

EAST BARNET URBAN DISTRICT COUNCIL

M I N U T E S

of the meetings of the

C O U N C I L

from

19th March, 1934

to

20th March, 1940



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EAST BARNET VALLEY URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING : 19th March, 1934

Present:- Councillor H.A.JUDGE, J.P. in the Chair,
" Vialou,
" Marchand,
" Marlow,
" Monro,
" Bennett,
" Bond,
" Scott,
" Darling,
" Hayter.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Barnett.

2. MINUTES

The minutes of the last meeting of the Council, held the 19th February, 1934, were signed by the Chairman a correct record of the proceedings.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. REPORTS OF COMMITTEES

Resolved That the reports of the undermentioned Committees be received, approved and adopted subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
Rating and Valuation held on the	26th February, 1934
General Purposes	5th March, 1934
Allotments	12th March, 1934
Fire Brigade	do.
Recreation Grounds	do.
Town Planning	do.
Finance	13th March, 1934.

5. REPORTS OF COMMITTEES

ESTIMATES FOR YEAR 1934-35

Resolved That the reports of the undermentioned Committees recommending the amounts of the estimated income and expenditure for the General Rate for the year ending 31st March, 1935, be referred to the special meeting of the Finance Committee to be held on the 21st March, 1934, at which the estimates for the ensuing year are under consideration, namely:-

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<u>Committee</u>	<u>Date of Meeting</u> 1934
General Purposes held on the	7th March
Recreation Grounds	7th March
Town Planning	7th March
Allotments	7th March
Fire Brigade	7th March
Rating and Valuation	7th March

6. HERTFORDSHIRE COUNTY LIBRARY
LOCAL LIBRARY COMMITTEE AND LIBRARIANS

A letter, dated the 28th February, 1934, from the County Education Department, was read, stating that the County Library Committee will shortly appoint local committees and librarians to act for the year commencing the 1st April, 1934, and requesting the Council to nominate a Committee, and asking whether the Librarians will continue to act for the coming year.

Councillor Bennett moved, Councillor Marlow seconded and it was

Resolved unanimously That the Committee, consisting of Miss Banham and Messrs. L.T.Harris, A.R.Tilley and W.R.Cobden, be nominated for re-appointment, and also that the Librarians, Miss A.M.Fenton and Messrs. W.T. Carder and H. Rumbold, be requested to continue to hold such appointments.

Councillor Vialou moved, Councillor Bond seconded, and it was

Resolved unanimously That an expression of the Council's best thanks for the services rendered be conveyed to the the Librarians, the members of the Committee, and the Secretary (Mr. L.J.Racher)

7. HYDE INSTITUTE AND COUNTY LIBRARY
REPRESENTATIVE

A letter, dated the 3rd March, 1934, from the Hon. Secretary of the Hyde Institute and County Library, was read, stating that the term of office of the Council's representative (Councillor E.Hayter) expires on the 31st March, and requesting the Council to nominate a representative for the year commencing 1st April, 1934.

Councillor Bond moved, Councillor Marchand seconded, and it was

Resolved unanimously That Councillor E.Hayter be nominated as the Council's representative for the year commencing on the 1st April, and that he be thanked for his past services.

8. VALENTINE POOLE CHARITY
REPRESENTATIVE TRUSTEE.

A letter, dated the 28th February, 1934, from the Clerk to the Trustees of the Valentine Poole Charity was read, stating that the appointment of County Alderman Amos Ford, J.P. as a representative Trustee had lapsed, and requesting the Council to appoint a Trustee to fill

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the vacancy.

Councillor Vialou moved, Councillor Hayter seconded, and it was

Resolved unanimously That County Alderman Amos Ford, J.P., be re-appointed as a representative Trustee of the Valentine Poole Charity.

9. HERTFORDSHIRE COUNTY EDUCATION COMMITTEE
PROPOSED SECONDARY SCHOOL

A letter, dated the 8th March, 1934, from the County Education Department, was read, referring to the interview which the Council's representatives had with the Higher Education Sub-Committee, and stating that the County Council will have to show a very strong case if the Board of Education is to approve proposals for the provision of a new secondary School at East Barnet. It is suggested that the Council should take steps to ascertain from suitable persons in the district whether they would be prepared to send their children to a Grammar School if one is provided, and pay the normal secondary school fees.

The Council were of opinion that no useful purpose would be served by adopting the course suggested by the County Council, and it was proposed by Councillor Vialou seconded by Councillor Bond, and

Resolved unanimously That the County Education Committee be informed that this Council is of opinion that a secondary School should be provided for this district and its erection completed by 1936, that an application should accordingly be made by them to the Board of Education, and that if necessary, the Council would appoint representatives to accompany any deputations which may be laying the case for a secondary school at East Barnet before the Board.

10. ANNUAL MEETING OF THE COUNCIL

Councillor Bond moved, Councillor Marchand seconded, and it was

Resolved unanimously That the Annual General Meeting of the Council be held on Monday, the 16th April, 1934, at 8 o'clock p.m. prior to the holding of the Ordinary Meeting of the Council.

11. OSIDGE ESTATE
DIVERSION OF FOOTPATH

The Council considered the desirability of obtaining an Order of the Court of Quarter Sessions for the County of Hertford for the stopping up and diversion of the footpath crossing the Osidge Estate, in view of the development now about to take place.

Councillor Monro moved, Councillor Bond seconded, and it was

Resolved unanimously That in accordance with the request of Hubert Walter Davies and Harwood Arthur Nash the East

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Barnet Valley Urban District Council consent to apply to two of His Majesty's Justices of the Peace for the Barnet Division of the County of Hertford to view the footpath leading from Osidge Lane, East Barnet across the Osidge Estate to a new road known as Chase Way with a view to the said footpath being diverted and turned as shown on the plan now submitted and deposited with the Council by the said applicants and that Mr. Cyril Maunder Barnes as the Surveyor of Highways for the said district be authorised to sign all documents and take the necessary steps to carry out such proposed diversion and turning of the said footpath.

Further resolved That the above resolution be subject to the developing owners undertaking to bear all costs and expenses incurred in connection with the application.

12. OSIDGE LANE
WIDENING DIVERSION AND STOPPING UP

In connection with the scheme approved by the Council for the widening and straightening of Osidge Lane and in view of the covenant in the Conveyance and Deed of Exchange of the necessary land, it was moved by Councillor Monro, seconded by Councillor Bond and

Resolved unanimously (1) That the consent of the East Barnet Valley Urban District Council be and the same is hereby given to the widening and in part diversion and in part stopping up as unnecessary of the public highway known as Osidge Lane situated in East Barnet in the County of Hertford and leading from Chase Side through the properties of Mr. Alfred Robinson and the Personal Representatives of the late Sir Thomas Johnstone Lipton to a new road known as Hampden Way and to the site of the new public highway being situated on the land coloured pink hatched red and pink and light brown on the plan now submitted.

That pursuant to Section 144 of the Public Health Act, 1875, Mr. Cyril Maunder Barnes, the Council's Surveyor, be appointed to perform all the ministerial acts required by any Act of Parliament to be done by the Council as Successors to the Surveyor of Highways for the purpose of obtaining the necessary order of His Majesty's Justices of the Peace assembled at Quarter Sessions in and for the County of Hertford for the widening and diversion and for the stopping up of those parts which are coloured brown hatched black and brown hatched dark brown on the plan now submitted of the said public highway in manner aforesaid.

(2) That the above resolution be subject to the developing owners undertaking to bear all costs and expenses incurred in connection with the application.

13. COUNTY COUNCIL ELECTORAL DIVISIONS

The Clerk reported that as the County District Boundaries Committee of the County Council were meeting on the 19th March to consider their report on the

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review of County Council Electoral Divisions, he had in consultation with the Chairman of the Council (Councillor H.A. Judge, J.P.) and the Chairman of the Law & Parliamentary Committee (Councillor J. Bond), communicated with the Clerk of the County Council informing him that this Council were pleased to note that the County District Boundaries Committee are recommending that the Electoral Divisions in the Urban District should be increased from two to three, pointing out the abnormal development now taking place, with the consequent large increase in population, and suggesting that the time will soon arrive, if it has not already done so, when the number of Electoral Divisions in the Urban District should be increased to four.

Councillor Bond moved, Councillor Judge seconded, and it was

Resolved unanimously That the Clerk's action be confirmed.

14. SURVEYOR'S REPORT

This report was submitted and read.

15. PRIVATE STREET WORKS ACT, 1892
PANK AVENUE - LOAN SANCTION £900

A letter, dated the 14th March, 1934, from the Ministry of Health was read, forwarding formal sanction to the borrowing by the Council of the sum of £900 for private street works in Pank Avenue, such sum to be repaid, together with interest, within a period not exceeding 10 years from the date of borrowing.

Councillor Marchand moved, Councillor Bond seconded and it was

Resolved unanimously That the Finance Committee be requested to take steps to borrow the money required.

16. EVERSLEIGH ROAD AND PANK AVENUE
MAKING UP AS PRIVATE STREETS

The Surveyor referred to the sanction to loan received in respect of the private street works at Pank Avenue, and reported that with regard to Eversleigh Road, the Ministry had suggested that where the sewers would have less than 4 feet of cover, they should be protected by concrete. The estimated cost of this work is £80, and in view of the special nature of the road, he had communicated with the Ministry stating that in his opinion the protection suggested for the sewers was not necessary.

In view of the probability of sanction to loan in respect of the making up of Eversleigh Road being issued shortly, it was proposed by Councillor Marchand seconded by Councillor Bond. and

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Resolved unanimously That the Surveyor be authorised to agree with the Ministry of Health on the matter of the covering of the sewer in Eversleigh Road and that upon receipt of sanction to the raising of the necessary loan in respect of the making up of Eversleigh Road, the Surveyor proceed with the work of making up Pank Avenue and Eversleigh Road in accordance with the approved plans and estimates, and that the seal of the Council be affixed to any necessary contracts.

17. BUILDINGS WITHIN TOWN PLANNING AREA

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

- House in Potters Lane for Mr. G.H. Jobbins (Plan No. 1854);
- House in Lyonsdown Road for Messrs. H.J. Gower Ltd. (Plan No. 1857);
- Nine houses in Arlington Road for Mr. C. Brine (Plan No. 1862);
- Ten houses in Osidge Lane for Mr. A. De Deon (Plan No. 1863); and
- House in Mount Pleasant for Messrs. A. Williams & Sons (Plan No. 1867).

Councillor Marchand moved, Councillor Marlow seconded, and it was

Resolved unanimously That the said plans be approved and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

18. CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

- Conservatory at 81, Alverstone Avenue, for Mr. A.E. Coleman (Plan No. 1843);
- Garage at "Lodore," Burleigh Gardens, for Mr. W. Tyson (Plan No. 1846);
- Garage at 1, Crown Lane, Southgate, for Southgate Housing Co. (Plan No. 1859);
- Garage at 21, Crown Lane, Southgate, for Southgate Housing Co. (Plan No. 1860);
- Wash house at 7, Crown Lane, Southgate, for Southgate Housing Co. (Plan No. 1861);
- Greenhouse at 2, Warwick Road, for Mr. F.W. Pipe (Plan No. 1864);
- Garage at 73, Burleigh Gardens, for Mr. A.T. Rowley, (Plan No. 1865);
- Garage at new House in Osidge Lane for Messrs. S.E. Hooton & Son (Plan No. 1696).

Councillor Marchand moved, Councillor Marlow seconded and it was

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws Nos. 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings and

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that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages being used and occupied as private garages only.

19. BUILDINGS WITHIN TOWN PLANNING AREA
DISAPPROVED PLANS

The following plans of buildings proposed to be erected and of an estate proposed to be developed within the Town Planning area were submitted and considered, namely:-

Eight houses in Osidge Lane, for Messrs. H.J.Gower Ltd. (Plan No.1834);

Three shops in Crown Lane and two shops in Burleigh Gardens for Messrs. Marrable Bros. (Plan No.1848);

Ten houses in Belmont Avenue for Messrs. H.J.Gower Ltd. (Plan No.1858);

Garage at Omega, Chase Way, for Mrs. E.C.Roberts (Plan No.1855);

Garage at 5, Chase Way for Mr. F.Tenton (Plan No. 1856);

Garage at 80, Hampden Way for Mr. W.L.Best (Plan No.1866); and

Development of Osidge Estate (Estate Plan No.64)

Councillor Marchand moved, Councillor Marlow seconded, and it was

Resolved unanimously That the said plans be not approved in view of their not being in accordance with the Byelaws relating to New Streets and Buildings and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

20. TENANT PURCHASE SCHEME
NO. 28, CRANBROOK ROAD

A letter, dated the 14th March, 1934, from Mr. F.G. Bennett was read, stating that he would not obtain possession of his new house until June. Mr. Simmonds, to whom he was selling the house No.28, Cranbrook Road and who was taking over the mortgage to the Council, had agreed to his remaining in possession until the 25th June next, subject to the Council's consent. An application for such consent had been received from Mr. Simmonds, and it was proposed by Councillor Bond, seconded by Councillor Marchand and

Resolved That the Council offer no objection to the letting of No.28, Cranbrook Road as indicated, for the period ending on the 25th June next.

(Councillor Bennett did not participate in the consideration of this matter or vote on the resolution).

21. EAST BARNET VALLEY RATEPAYERS ASSOCIATION
FIRE BRIGADE LECTURE BY CHIEF OFFICER

A letter, dated the 17th March, 1934, from the East

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Barnet Valley Ratepayers' Association, was read, asking for permission to be granted to the Chief Officer of the Fire Brigade to speak at a meeting of the Association, to be held on the 21st March, upon the organisation of the Fire Brigade.

Councillor Bond moved, Councillor Monro seconded, and it was

Resolved That permission be given for Mr. Greenop to speak at the meeting, if he so desires.

There voted for the motion eight (Councillors Marchand, Marlow, Monro, Bennett, Bond, Scott, Darling and Hayter), and against one (Councillor Vialou) Councillor Judge not voting.

22. SMALL DWELLINGS ACQUISITION ACTS
"CINTRA" CHASE WAY

A letter, dated the 17th March, 1934, from Mr. A.W.H. Barfield, was read, requesting that Miss Olive May Ellis should be included as a joint mortgagee with him in respect of the advance of £445 agreed to be made by the Council under the Small Dwellings Acquisition Acts on "Cintra," Chase Way.

Councillor Bond moved, Councillor Bennett seconded, and it was

Resolved unanimously That the request be acceded to, and provision made in the Mortgage accordingly.

23. LYTTON ROAD
BIRD BATH FOR GROUND AT REAR OF COUNCIL OFFICES

A letter addressed to Mr. Councillor A. Beauchamp Vialou, C.C., dated the 17th February, 1934, from Mesdames E.M. Bishop and M.E. Goodson, was read, enquiring whether the Council would permit them to place at their own expense a concrete Bird Bath of their own manufacture on the plot of ground in Lytton Road, at the rear of No. 28, Station Road. It was proposed that the Bird Bath should bear a small wooden plate advertising the makers.

Councillor Bond moved, Councillor Bennett seconded, and it was

Resolved That the application be not entertained.

24. HADLEY COMMON
ANNUAL MEETING OF COMMONERS

The Clerk reported that it was expected that the annual meeting of the Hadley Commoners would shortly be held.

Councillor Bond moved, Councillor Bennett seconded, and it was

Resolved That the Clerk be authorised to represent the Council at such annual meeting.

25. OSIDGE LANE
CONVEYANCE OF LAND

The Clerk submitted draft Conveyance and Deed of

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Exchange from Mr. Alfred Robinson and the Personal Representatives of Sir Thomas Johnstone Lipton Baronet K.C.V.O. deceased, to the Council of land abutting on Osidge Lane for facilitating the proposed widening and diversion of the lane consequent upon the Osidge and Southgate Estates now being developed for building.

He reported that the deed had been settled by Mr. R.M.C. Munro, the Conveyancing Counsel, of London, and might be approved subject to the sanction of the Ministry of Health to the borrowing of the necessary money to carry out the proposed road work and to the Council obtaining an Order of the Court of Quarter Sessions for the County of Hertford for the widening diversion and in part stopping up of the existing public highway.

Councillor Bond moved, Councillor Bennett seconded, and it was

Resolved unanimously That the draft Conveyance and Deed of Exchange be approved.

26. BRUNSWICK PARK AREA
PUBLIC LIGHTING

The members of the Fire Brigade Committee, together with other members of the Council, having previously inspected the street lamps erected by the Southgate and District Gas Co., and the North Metropolitan Electric Supply Co. at Marne and Falkland Avenues respectively, as specimens of the street lighting proposed under their tenders, the Council considered the tenders of the two Companies for the lighting of the Brunswick Park area.

Thirty one lamps will be required, the cost of providing gas lamps being estimated at £160, and electric lamps at £250, but it is anticipated that not more than half to two thirds of the lamps will be erected during the next financial year.

Based on the pre-restricted hours of lighting throughout the District, i.e. approximately two-thirds of the lamps being extinguished at midnight and the remaining lamps treated as all night lamps, the tenders of the two Companies amount to the following figures for a full year's lighting, namely:-

The Southgate & District Gas Company:	£4,055
The North Metropolitan Electric Power Supply Company:	£4,010.

Councillor Marchand moved, "That the tender of the Southgate & District Gas Company be accepted", but the motion not being seconded, fell to the ground.

It was thereupon moved by Councillor Marlow, seconded by Councillor Bennett and

Resolved That the tender of the North Metropolitan Electric Supply Company be accepted for the public lighting of the Brunswick Park area by electricity, and that the necessary contract therefor be entered into for a period of seven years.

There voted for the motion seven (Councillors Marlow, Monro, Bennett, Bond, Scott, Darling and

Council Meeting - 19th March, 1934.

Hayter), and against one (Councillor Marchand),
Councillors Judge and Vialou not voting.

27. RENT AND MORTGAGE INTEREST (RESTRICTIONS) ACTS
CERTIFICATES UNDER SECTION 12.

The Sanitary Inspector reported that the tenants of the houses Nos. 104, Hadley Road and 78, Jackson Road, being dwellinghouses to which the Rent and Mortgage Interest (Restrictions) Acts apply, had made application under Section 12 of the Rent and Mortgage Interest (Restriction) Act, 1933, for Certificates that the houses were not in a reasonable state of repair, and he was of opinion that such Certificates should be granted.

Councillor Bond moved, Councillor Marlow seconded, and it was

Resolved unanimously That the Sanitary Inspector be authorised to issue Certificates accordingly in respect of the two houses, 104, Hadley Road and 78, Jackson Road.

28. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Combined Drainage Agreements with:-
 - G. Turner for six houses in Chase Way & Cowper Road and plan attached;
 - Messrs. E. & J. Cotton for six houses in Chase Way and Cecil Road and plan attached;
 - Messrs. A.E.Luxford & A.H.Barnard for fourteen houses in Arlington Road and plan attached;
 - A.T.Rowley for forty-six houses in Burleigh Gardens and plan attached;
 - A. Forster for six houses in Chase Way and plan attached;
 - A.E.P.Hamilton for seven houses in Exeter Road and plan attached.
- (b) Conveyance and duplicate by Mrs. M.Edington of land at Lyonsdown Road and Gloucester Road for highway purposes;
- (c) Mortgage to the Municipal Mutual Insurance Ltd. for securing the sum of £540 for works of sewerage in Station Road such sum to be repaid within a period of 30 years;
- (d) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts by:-
 - E.N.Annis, 67, Alverstone Avenue (Mortgage No.603)
 - A.B.Smith, 32, Marne Avenue (Mortgage No.447);
 - S.F.Power, "Astwell," Northumberland Road (Mortgage No.274);
 - C.T.Frowde, 124, Hadley Road (Mortgage No.182);
 - B.S.Capps, 61, Netherlands Road (Mortgage No.139)
 - J.C.Pearce, "Tynedale," Brunswick Grove (Mortgage No.39);
 - B.Taylor, "Newnham," Brookhill Road (Mortgage No.26)
 - A.R.Cheetham, "The Weald," Cedar Avenue (Mortgage No.10)

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Council Meeting - 19th March, 1934

- (e) Conveyance of No.27, Longmore Avenue on the Tenant Purchase Estate from Mr. R.D.Bonnett to Mr. H.W.Baldwin subject to the Council's mortgage.
 - (f) Statutory receipt in discharge of mortgage under the Tenant Purchase Scheme by Mr. A.F.Gear in respect of 30, Cranbrook Road;
 - (g) Statutory Receipt in discharge of Second Charge by Mr. R.D.Bonnett in respect of 27, Longmore Avenue.
 - (h) Transfer of No.28, Cranbrook Road on the Tenant Purchase Estate from Mr. F.G.Bennett to Mr.R.J. Simmonds, free of the Council's mortgage.
- Councillor Marchand moved, Councillor Marlow seconded and it was Resolved That the seal of the Council be affixed to the said documents.
(Councillors Bennett and Bond did not vote).

29. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various funds be drawn and signed for the payment of accounts amounting in all to:-

General Fund	£4856.	10.	3.
General Fund	646.	15.	7.
Capital Account	5706.	4.	9.
Housing (Assisted Scheme)			
Fund Account	247.	6.	3.
do.	60.	13.	2.

£11,517. 10. 0

(b) TREASURERS' RECEIPTS

By the Treasurers' Cash Account it appears that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

General Fund	£11,519.	17.	2.
Capital Account	1,064.	-.	-.
Housing (Assisted Scheme)			
Fund Account	1,889.	13.	3.

£14,473. 10. 5

(c) SURVEYOR

WORKMEN'S WAGES

By the Surveyor's Cash Account it appears that the following sums had been expended during the under-mentioned weeks:-

Council Meeting - 19th March, 1934

Workmen's wages for week ending	16th Feb. 1934	£257.14.1.
" " " " "	23rd "	246. -.1.
" " " " "	2nd March, 1934	246.14.-.
" " " " "	9th "	232.12.10

£983. 1.-.

30. HADLEY GREEN
ENCLOSURE AT LINDEN COTTAGE

The Clerk submitted draft suggested Minutes of Order as settled by Counsel for the compromise in the Action taken in the High Court against Mr. Samuel Curry to restrain him from using and enclosing parts of Hadley Green.

The draft Minutes of Order provide that the Defendant shall remove forthwith all materials and things from any part of the Green outside the portion enclosed by him, and proceedings are stayed on the following conditions:

1. The Defendant to execute forthwith a conveyance of the land enclosed by him to the extent of all his estate share and interest therein (if any) to the Council in fee simple to be held as part of the Green.
2. The Council to grant to the Defendant an irrevocable licence for himself and his present wife while each survive and personally occupy Linden Cottage for the exclusive use of the said enclosed land, subject (a) to the Licence not being assignable, (b) to payment of an acknowledgement of 1/- per year, (c) to no further erections being erected on the land, (d) to the Defendant paying all rates taxes and assessments (if any) as are or may be payable in respect of the said enclosed land and the erections thereon, (e) to the removal of the fences and gates enclosing the said land, the removal of the erections thereon, and the erection of a fence with or without gates along the boundary between Linden Cottage and the Green, upon the expiration of the Licence, and (f) to the reference to arbitration of any dispute upon the form which the said Conveyance and Licence is to take.
3. Each party to bear their own costs and the costs of the preparation of the said deeds to be borne in equal moieties.

The Clerk reported that the draft Minutes of Order as settled by Counsel appeared to be satisfactory to the Council, provided they exclude the Defendant from obtaining direct access to the Green from his premises upon the expiration of the Licence.

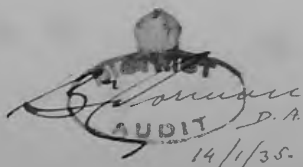
Councillor Bond moved, Councillor Vialou seconded, and it was

Resolved unanimously That the terms of the draft suggested Minutes of Order be approved, subject to clause 3 (e) being amended so as to provide that the Defendant upon the expiration of the Licence shall (inter alia) "erect or cause to be erected a fence without gates along the south east and south west sides of such land in order to separate the said premises Linden Cottage from the Green."

- 45 -

Signed at the meeting of the Council
to be held on the 16th April, 1934.

W. Bennett
Chairman of such meeting



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EAST BARNET VALLEY URBAN DISTRICT COUNCIL

SPECIAL MEETING of the COUNCIL

MEETING : 4th April, 1934

Present:- Councillor H.A.JUDGE, J.P. in the Chair,
" Vialou,
" Barnett,
" Marchand,
" Monro,
" Bennett,
" Bond,
" Scott,
" Darling,
" Hayter.

1. GENERAL RATE

The Chairman of the Finance Committee, Councillor G.I.C.Marchand, submitted the Finance Committee's estimate for the General Rate for the year ending on the 31st March next, which estimate is as follows:-

<u>Estimated</u> <u>Income</u> £	<u>Item</u>	<u>Estimated</u> <u>Expenditure</u> £
7490	Main Roads	7990
2595	Other Roads	10017
40	Dust Collection	1750
-	Sanitary	285
434	Public Offices & Municipal Property	1458
70	Public Conveniences & War Memorials	273
527	Housing	852
810	Establishment	2373
80	Mechanical Haulage	1814
110	Sewerage and Sewage Disposal	3734
50	Depots and Stables	1083
280	Recreation Grounds	5000
-	Public Lighting & Mortuary	3925
60	Fire Brigade and Ambulance	1460
180	Allotments	216
-	Town Planning	25
-	Rating and Valuation	75
950	Salaries	8137
-	Contributions under Precept	79488
2552	Revenue Surplus	-
-	Working Balance	1000
-	Small Dwellings Acquisition Acts	250
125	Bank Interest	-
12581	Exchequer Grant	-
<hr/> <hr/>		<hr/> <hr/>
£28934		£131205

Special Meeting of the Council - 4th April,

	<u>1934</u>
	£
Estimated Total Expenditure	131205
Less Estimated Income	28934
Excess of Expenditure over Income to be met by Rate	<hr/> £102271 <hr/>

The Rateable Value of the District is £195273

The product of a rate of one penny
in the £ is estimated at £832 (Net)

A Rate of 10/3 in the £ should produce
(Net) £102,336.

Councillor Marchand moved, Councillor Vialou
seconded and it was

Resolved That the estimate for the General Rate of
10/3 in the pound for the whole district for the year
ending on the 31st March next, together with an
additional rate of 1d in the pound for the parish of
Monken Hadley for special purposes, as submitted by
the Finance Committee, be approved and adopted.

Further resolved That the General Rate Fund being
insufficient for the purposes for which it is
applicable by law and the Council having made an
estimate of the amount required for those purposes
during the period commencing on the 1st day of April
1934, and terminating on the 31st day of March, 1935,
and to defray any expenditure which may fall to be
defrayed before the date on which the moneys to be
received in respect of the next subsequent rate will
become available, and for the purpose of paying the
sums payable during the said period to other
authorities under precepts issued by them, a General
Rate of 10/3 in the pound on the rateable value of
each hereditament as shown in the Valuation List, and
in the form shown on pages 1 to 70 of the rate book
relating to the Parish of Barnet Vale, on pages 71
to 320 of the rate books relating to the Parish of
East Barnet, and on pages 321 to 350 of the rate book
relating to the Parish of Monken Hadley, and an
additional item of the General Rate of 1d. in the
pound on the rateable value of each hereditament in
the Parish of Monken Hadley as shown in the Valuation
List and in the form shown on pages 321 to 350 of
the rate book, be and are hereby made and approved in
respect of the period commencing on the 1st day of
April, 1934, and terminating on the 31st day of
March, 1935, such rate to be payable in two
instalments to become due on the Fourth day of April
instant and the First day of October next respectively
and that the common seal of the Council be affixed
thereto.

Further resolved That the Rate Collector, Mr. F.A.
Lysons, and the Assistant Collector, Mr. L.J. Racher,
be authorised to institute, carry on and defend
proceedings in relation to the collection or recovery

Special Meeting of the Council - 4th April
1934

of rates which the Council are themselves authorised to institute, carry on and defend, in accordance with the Rating and Valuation Acts, 1925 to 1932.

There voted for the resolutions 9 (Councillors Vialou, Barnett, Marchand, Monro, Bennett, Bond, Scott, Darling and Hayter); against none, the Chairman (Councillor Judge) not voting.

2. COUNCILLOR J. MARLOW
RETIREMENT

The Chairman referred to the termination by Councillor Jacob Marlow of his membership of the Council after seven years service, and expressed the Council's regret.

The Chairman moved, Councillor Bennett seconded, and it was

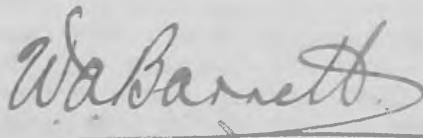
Resolved That the Council's thanks be accorded to Councillor Marlow for the excellent services he has rendered to the District during the period he has served as a Member of the Council for the East Barnet Ward.

3. COUNCILLOR H.A. JUDGE, J.P.
CHAIRMAN DURING THE PAST YEAR

Councillor Barnett moved, Councillor Vialou seconded, and it was

Resolved unanimously That the very hearty thanks of the Council be accorded to Mr. Councillor H.A. Judge, J.P. for the conscientious and efficient manner in which he has carried out the duties of Chairman during the past year.

Signed at the next ensuing meeting of the Council held on the 16th day of April, 1934.



Chairman of such next ensuing meeting

EAST BARNET VALLEY URBAN DISTRICT COUNCILANNUAL MEETING of the COUNCILMEETING : 16th April, 1934

Present:- Councillor Judge,
 " Brown,
 " Vialou,
 " Barnett,
 " Marchand,
 " Monro,
 " Bennett,
 " Darling,
 " Hayter,
 " Snow.

1. CHAIRMAN PRO-TEM

Councillor Bennett moved, Councillor Vialou seconded, and it was

Resolved That Councillor R.A. Brown, J.P. be appointed as Chairman of this meeting pro-tem.

Councillor R.A. BROWN, J.P. in the Chair.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was submitted from Councillor Scott.

3. RESULT OF ELECTIONS, 1934

The Clerk, as Returning Officer at the Election of Urban District Councillors for the various Wards of the District in the year 1934, reported that Mr. Frederick Leonard Snow of 117, Cat Hill, East Barnet had been duly elected as Urban District Councillor for the East Barnet Ward; Mr. Herbert Arthur Judge, J.P., of "Sherwood," 25, Clifford Road, New Barnet, for the Hadley Ward; Mr. Alexander James Monro of "Bannockburn," Gloucester Road, New Barnet, for the Lyonsdown Ward; and Dr. Charles Mervyn Scott of 39, Capel Road, East Barnet for the New Barnet Ward.

There had been a contest in the Lyonsdown Ward only, Mr. A.J. Monro obtaining 299 votes, and Mr. Samuel Curry 11 votes.

4. DECLARATION OF ACCEPTANCE OF OFFICE

The Clerk reported that each of the newly elected Members had duly made before him the Statutory Declaration of acceptance of office.

5. CHAIRMAN

Councillor Monro moved, Councillor Darling seconded, and it was

Resolved That Councillor Walter Alfred Barnett be appointed as Chairman of the Council for the

W.A.B.

Annual Meeting of the Council - 16th April, 1934

ensuing year.

There voted for the motion 9 (Councillors Judge, Brown, Vialou, Marchand, Monro, Bennett, Darling, Hayter and Snow), against none, and it was declared carried. Councillor Barnett did not vote.

Councillor W.A. BARNETT in the Chair

6. VICE-CHAIRMAN

Councillor Judge moved, Councillor Vialou seconded, and it was

Resolved That Councillor Geoffrey Isidore Charles Marchand be appointed as Vice-Chairman of the Council for the ensuing year.

There voted for the motion 9 (Councillors Judge, Brown, Vialou, Barnett, Monro, Bennett, Darling, Hayter and Snow) against none, and it was declared carried. Councillor Marchand did not vote.

7. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

8. APPOINTMENT OF COMMITTEES

Councillor Brown moved, Councillor Monro seconded and it was

Resolved That the following Committees be appointed for the ensuing year and that they consist of the members and other persons mentioned opposite the respective names, namely:-

General Purposes Committee

All the members of the Council.

Allotments Committee

Councillors Judge, Barnett, Darling and Scott, with Messrs. H.S. Miller and A.J. Mundy.

Fire Brigade Committee

Councillors Judge, Barnett, Monro, Scott, Darling, Hayter and Snow.

Recreation Grounds Committee

Councillors Judge, Vialou, Barnett, Marchand, Bennett Scott, Darling, Hayter and Snow.

Town Planning Committee

Councillors Judge, Brown, Vialou, Barnett, Marchand, Monro, Bennett, Bond and Scott.

Rating and Valuation Committee

Councillors Brown, Vialou, Marchand, Bennett, Bond, Hayter and Snow.

Law and Parliamentary Committee

Councillors Judge, Brown, Vialou, Barnett, Marchand, and Bond.

Finance Committee

The Chairmen of the above-mentioned seven Committees with such other members as may be subsequently appointed.

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Annual Meeting of the Council - 16th April, 1934

Conyers Park Rents Committee

Councillors Judge, Vialou, Barnett, Bennett & Snow

9. BARNET ASSESSMENT COMMITTEE

Councillor Brown moved, Councillor Monro seconded, and it was

Resolved That Councillors Judge, Barnett and Darling, with Messrs. T.H. Rourke and H. Bearman, be appointed the Council's representatives on the Barnet Assessment Committee for the ensuing year.

10. BARNET ISOLATION HOSPITAL COMMITTEE

Councillor Bennett moved, Councillor Marchand seconded, and it was

Resolved That Councillors Brown, Vialou, Barnett, Bond, Scott and Hayter be appointed as the Council's representatives on the Barnet Isolation Hospital Committee for the ensuing year.

11. NEW SOUTHGATE RECREATION GROUND COMMITTEE

Councillor Vialou moved, Councillor Marchand seconded, and it was

Resolved That Councillors Judge, Bennett and Snow be appointed as the Council's representatives on the New Southgate Recreation Ground Committee for the ensuing year.

12. MINUTES

The minutes of the ordinary meeting of the Council held on the 19th March, 1934, and of the special meeting held on the 4th April, 1934, were signed by the Chairman as a correct record of the proceedings.

13. REPORTS OF COMMITTEES

Resolved That the reports of the undermentioned Committees be received, approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1934
Finance Committee held on the	21st March
Rating and Valuation	26th "
Finance	28th "
General Purposes	4th April
Allotments	9th "
Fire Brigade	9th "
Recreation Grounds	9th "
Town Planning (with the deletion from paragraph 4(c) of the Plan No. 1881)	9th "
Finance	10th "

Annual Meeting of the Council - 16th April, 1934

GENERAL PURPOSES COMMITTEE - 4th April, 1934
G.S WORKS : OVERHEAD FOOTBRIDGE.

Upon consideration of paragraph 33 of the report of the General Purposes Committee of the 4th April, 1934 (Gas Works, Albert Road - Overhead Footbridge) Councillor Brown moved, Councillor Judge seconded, and it was

Resolved unanimously That the Committee's recommendation be not approved and adopted, and that the Barnet District Gas & Water Company be informed that the Council are not satisfied with the construction of the footpath, but that as the Company are responsible under their Act of 1926 for the proper maintenance of the bridge and the footpath, the Council do not propose to raise any objection to such construction.

14. VICTORIA RECREATION GROUND
USE BY BOY SCOUTS ASSOCIATION

A letter from the Barnet and District Boy Scouts Association was submitted applying for the use of the Victoria Recreation Ground for their District Sports on the 5th May, 1934.

Councillor Marchand moved, Councillor Darling seconded, and it was

Resolved unanimously That the application be granted, and that the Association be allowed the free use of the Ground, subject to their making good any damage and to the use of the Ground by the public and other players not being interfered with.

15. VICTORIA RECREATION GROUND
BOWLING GREEN - OPENING

A letter, dated the 12th April, 1934, from the East Barnet Valley Bowling Club, was read, asking whether permission could be given for the Club to commence play on the 28th April, weather and the condition of the Green at the Victoria Recreation Ground being suitable.

Councillor Judge moved, Councillor Marchand seconded, and it was

Resolved That the East Barnet Valley Bowling Club be informed that the Council have arranged for the Green to be opened for play on the 1st May, subject to the weather and the condition of the Green permitting, and they are therefore unable to accede to the Club's request.

16. HERTFORDSHIRE COUNTY LIBRARY
LOCAL LIBRARY COMMITTEE AND LIBRARIANS

A letter, dated the 28th March, 1934, from the

W.D.

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Annual Meeting of the Council - 16th April, 1934.

Hertfordshire County Council, was read, stating that the County Council had appointed Messrs. L.T.Harris A.R.Tilley, and W.R.Cobden and Miss Banham as the local Library Committee and Messrs. W.T.Carder and H.A.Rumbold and Miss Fenton as the honorary Local Librarians, in accordance with the Council's nomination.

17. ATTENDANCES OF MEMBERS AT MEETINGS

The Clerk submitted a list of the attendances of members of the Council at meetings of the Council and its Committees during the past year.

Councillor Bennett moved, Councillor Brown seconded, and it was

Resolved unanimously That the list be handed to the representatives of the local newspapers in attendance at the meeting.

18. SURVEYOR'S REPORT

This report was submitted and read.

19. BUILDINGS WITHIN TOWN PLANNING AREA

(a) Approved Plans

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
1889	Additions to new house in Mount Pleasant for Messrs. A.Williams & Son.
1890	40 houses in Ferney Road for Mr.G.Turner;
1896	Two houses, Dale Green Road, for the John Dale Manufacturing Co;
1899	Two houses in Kingsmead for Mr. N.J.Reid
1900	" " " " " " " "
1903	House in Mount Pleasant for Messrs. A. Williams & Son.
1907	Four houses in Osidge Lane for Messrs. H.J.Gower Ltd.

Councillor Brown moved, Councillor Marchand seconded, and it was

Resolved unanimously That the said plans be approved and that, under the Town and County Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) Disapproved plans

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
1876	Garage, 22, Windsor Drive, for Mr.T.C. Jones
1879	House at Cockfosters for Pioneer Construction Co.

Annual Meeting of the Council - 16th April, 1934.

- 1881 18 houses at Exeter Road for Mr. A.E. Hamilton
- 1892 Tool shed, 13, Meadway, for Mr. H.A. Coughtrey
- 1897 Tool shed, 58, Crown Lane for Mr. J.C. Gerard
- 1902 Garage, 158, Crescent Road, for Mr. S.L.Hayes
- 1904 Two houses, Osidge Lane for Messrs. James Estates Ltd.
- 1905 do.
- 1906 do.

Councillor Brown moved, Councillor Marchand seconded, and it was

Resolved unanimously That the said plan be not approved in view of their not being in accordance with the Byelaws relating to New Streets and Buildings and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

(c) Conditionally exempted buildings

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description.</u>
1872	Tool shed at Royston, Crown Lane for Miss G.M.Marchbank
1882	Water Closet at No.31, Arlington Road for Messrs. H.Pearce & Son
1883	Shed at 77, Burleigh Gardens, for Mr. H.J.Pearson
1891	Tool shed at 75, Burleigh Gardens for Mr. R.W.Gunton
1894	Garage at Meadowvale, Alverstone Avenue, for Mr. A.H.Brandon
1898	Garage at Blawlowan, Alverstone Avenue, for Mr. A.S.Geddes
1895	Garage at 99, Longmore Avenue for Mr. R.S.Doncaster
1901	Garage at Chandos, Cowper Road for Mr. G.Turner.

Councillor Brown moved, Councillor Marchand seconded, and it was

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

Was

Annual Meeting of the Council - 16th April, 1934

(d) Amended Plan

Plan No.1908 for two houses in Osidge Lane, submitted by Messrs. H. Bradford & Sons and amending part of Plan No. 1627 approved on the 18th September, 1933, was considered.

Councillor Brown moved, Councillor Marchand seconded, and it was

Resolved unanimously That Plan No.1908 be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, and further, that the sanction to the part of Plan No.1627 now amended by the said plan be withdrawn.

20. NAMING OF ROADS
OSIDGE ESTATE

The Surveyor submitted suggestions for the naming of six roads now being constructed on the Osidge Estate.

Councillor Monro moved, Councillor Judge seconded, and it was

Resolved unanimously That the following names be adopted for the roads in question, and that the developing owners be informed accordingly, namely:-

- Road No.1. Oakdale
- " " 2 Manor Drive
- " " 3 Cecil Road
- " " 4 The Woodlands
- " " 5 Cowper Road
- " " 6 Shamrock Way.

21. ALTERATION OF NAME OF STREET
LYONSDOWN CLOSE - HASLUCK ROAD

Councillor Judge referred to the request made at the meeting of the Town Planning Committee held on the 9th April, that he should make enquiries regarding the alteration of the name of Lyonsdown Close.

Councillor Monro moved, Councillor Judge seconded, and it was

Resolved unanimously That the name of Lyonsdown Close be altered to Hasluck Road, and that notice be given under Section 18 of the Public Health Act, 1925 that the Council intend at their meeting to be held on the 18th June next to make an Order under the Act for the alteration of the name accordingly.

22. DATE OF NEXT ORDINARY MEETING

In view of the date of the next ordinary meeting of the Council falling upon a Bank Holiday, Councillor Marchand moved, Councillor Brown seconded, and it was

Resolved unanimously That the next ordinary meeting of the Council be held at 8 p.m. on Monday, the 28th May, 1934, and that the meeting of the

was

Annual Meeting of the Council - 16th April, 1934

Rating and Valuation Committee which would ordinarily be held on that day, be held on Tuesday, the 29th May, 1934.

23. STREET COLLECTION

A letter, dated the 10th April, 1934, from the Commissioner of Police of the Metropolis was read, asking if the Council have any observations to offer on an application of the Royal Northern Group of Hospitals to hold a street collection in the district on the 15th September next.

In accordance with the resolution of the Council of the 18th December last (page 259) it was

Resolved unanimously That the Commissioner of the Police be informed that the Council offer no objection to the granting of the application.

24. THE HERTFORDSHIRE SOCIETY
REPRESENTATIVE

A letter, dated the 6th April, 1934, from the General Secretary of the Hertfordshire Society, was read, requesting the Council to appoint a representative for the ensuing twelve months on the General Council of the Society.

Councillor Judge moved, Councillor Darling seconded, and it was

Resolved unanimously That Councillor G.I.C. Marchand be re-appointed as the Council's representative.

25. URBAN DISTRICT COUNCILS ASSOCIATION
APPOINTMENT OF EXECUTIVE COUNCIL

A letter, dated the 13th April, 1934, from the Urban District Councils Association was read, enclosing a voting paper for the election of members of the Executive Council.

Councillor Marchand moved, Councillor Judge seconded, and it was

Resolved unanimously That Councillor Bond and the Clerk, or if Councillor Bond is indisposed, the Chairman and the Clerk, be authorised to record the Council's votes.

26. ROAD AND RAIL TRAFFIC ACT, 1933
REGIONAL CONFERENCE

In accordance with the recommendation of the General Purposes Committee of the 4th April (paragraph 4, page 474) consideration was given to the resolution of the Wembley Urban District Council expressing an opinion that a Regional Conference should be held to consider the provisions of the Road and Rail Traffic Act, 1933.

Councillor Marchand moved, Councillor Vialou seconded, and it was

Resolved unanimously That no action be taken on the letter.

was

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Annual Meeting of the Council - 16th April, 1934

27. AUDITOR'S REPORT
YEAR 1932/33

The Clerk submitted the report of the District Auditor upon his audit of the accounts of the Council and its Officers for the year ended 31st March, 1933.

The Chairman moved, Councillor Marchand seconded, and it was

Resolved unanimously That the report be referred to the Finance Committee for consideration.

28. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Combined drainage agreements with:-
Davis Estates (Southgate) Ltd. for twenty houses in Hampden Way and plan attached;
H.R. and H.J. Pearce for six houses in Arlington Road and plan attached;
G. Turner for six houses in Cowper Road and Arlington Road and plan attached;
Graham & Robinson Ltd. for eight houses in Arlington Road and plan attached;
W.A. Peake for four houses in Chase Way and plan attached.
- (b) Conveyance of land on the Southgate Estate from Mr. Alfred Robinson to the Council for an open space;
- (c) Agreement with the Barnet District Gas & Water Company to lay a water main through Oak Hill Park
- (d) Contract with Messrs. W. Harold Perry Ltd. for repairs to the "Fordson" Tractor.
- (e) Contract with Messrs. David Rowell & Co. Ltd for the erection of fencing at the Victoria Recreation Ground;
- (f) Licence granted to W.E. Neesom to use Beech Hill Lake for boating and fishing rights;
- (g) Statutory receipts in discharge of mortgages under the Small Dwellings Acquisition Acts by:-
H.W.P. Richards, "Vugiri," Potters Lane, (Mortgage No. 625);
J.P. Forster, 88, Alverstone Avenue (Mortgage No. 580);
J.C. Mouat, "Chaika," Church Hill Road (Mortgage No. 105);
N.M. Mason, "Hadley View," Cat Hill (Mortgage No. 146);
F. & O.M. Archer, 66, Lancaster Road (Mortgage No. 30);
M.A. Garbe, 117, Hadley Road (Mortgage No. 120)
- (h) Statutory receipt in discharge of mortgage under the Tenant Purchase Scheme by E.E. Jacobs in respect of No. 78, Welbeck Road

Councillor Marchand moved, Councillor Brown seconded and it was

Resolved unanimously That the seal of the Council be affixed to the said documents.

Annual Meeting of the Council - 16th April, 1934.

29. FINANCE COMMITTEE

(a) Orders on Treasurer

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various funds be drawn and signed for the payment of accounts amounting in all to:-

	£	s.	d.
General Fund	18643.	16.	3.
Capital Account	7692.	7.	7.
Housing (Assisted Scheme) Fund Account	199.	10.	-.
	<hr/>		
	£26535.	13.	10.
	<hr/> <hr/>		

(b) Treasurer's Receipts

By the Treasurers' Cash Account it appears that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£	s.	d.
General Fund	9766.	14.	4.
Capital Account	300.	-.	-.
Housing (Assisted Scheme) Fund Account	712.	6.	4.
	<hr/>		
	£10779.	-.	8.
	<hr/> <hr/>		

(c) Workmen's Wages

By the Surveyor's Cash Account it appears that the following sums had been expended during the undermentioned weeks:-

Workmen's wages for week ended:-

16th March, 1934	£242.	18.	7.
23rd do.	255.	1.	5.
29th do.	256.	11.	1.
6th April, 1934	242.	13.	6.
	<hr/>		
	£997.	4.	7.
	<hr/> <hr/>		

Signed at the meeting of the Council held on the 28th May, 1934.



Chairman of such meeting.

EAST BARNET VALLEY URBAN DISTRICT COUNCILEXTRAORDINARY MEETING of the COUNCILMEETING : 24th May, 1934

Present:- Councillor W.A. BARNETT, J.P. in the Chair,
 " Judge,
 " Brown,
 " Vialou,
 " Marchand,
 " Bennett,
 " Darling,
 " Snow.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was submitted from Councillor Scott.

2. COUNCIL IN COMMITTEE

Councillor Marchand moved, Councillor Bennett seconded, and it was

Resolved That the proceedings of the Council be in Committee.

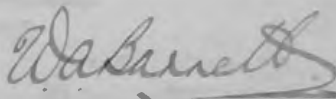
3. LOCAL GOVERNMENT ACT 1933, SECTION 283

The requisition of the Chairman of the Council convening an extraordinary meeting of the Council was read and the Council considered the provisions of Section 283 of the Local Government Act, 1933, relating to the inspections of documents, minutes of the proceedings of the Council, etc. by local government electors.

Councillor Marchand moved, Councillor Brown seconded, and it was

Resolved That in complying with the provisions of Sub-section (i) of Section 283 of the Local Government Act, 1933, the fee to be charged upon the inspection of the minutes of proceedings of the local authority by a local government elector be one shilling.

Signed at the meeting of the Council held on the 28th May, 1934.



Chairman of such meeting

EAST BARNET VALLEY URBAN DISTRICT COUNCIL.

MEETING OF THE COUNCIL.

MEETING : 28th May, 1934.

PRESENT:- Councillor W.A. BARNETT, J.P., in the Chair.

- " Judge,
- " Brown,
- " Vialou,
- " Marchand,
- " Monro,
- " Bennett,
- " Scott,
- " Hayter,
- " Snow.

1. THE LATE MISS RHODA WYBURN.

The Chairman referred to the recent death of Miss Rhoda Wyburn, who in 1931 gave Hadley Green to the Council, and the Council expressed their deepest sympathy to her relatives in their bereavement.

The Council's tribute of regret was duly expressed with the Members standing in their places.

2. APOLOGY FOR NON-ATTENDANCE.

Apologies for non-attendance were submitted from Councillors Bond and Darling.

3. MINUTES.

The minutes of the meeting of the Council held on the 16th April and an extraordinary meeting held on the 24th May, 1934, were signed by the Chairman as a correct record of the proceedings.

4. MEDICAL OFFICER OF HEALTH'S REPORT.

This report was submitted and read.

5. REPORTS OF COMMITTEES.

Resolved That the reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1934.
Rating and Valuation held on the General Purposes (with the addition of the words " and to report thereon to the next meeting of the Committee" to the resolution forming the final paragraph of 36(e) page 23)	23rd April
Law and Parliamentary	7th May
Allotments	11th "
Fire Brigade	14th "
Recreation Grounds	14th "
Town Planning	14th "
Finance	15th "
Law and Parliamentary	15th "

WAB

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Meeting of the Council - 28th May, 1934.

On the report of the Finance Committee being put to the meeting Councillor Brown voted against the recommendation relating to the advances to be made under the Small Dwellings Acquisition Acts (No.18(1)) in so far as relates to the recommendation requiring in the case of application No. 96 to the purchase being made jointly with the husband.

6. BARNET ASSESSMENT COMMITTEE REPRESENTATIVES.

Letters from Mr. H. Bearman and Mr. T.H. Rourke, were read, stating that they would be pleased to continue to serve on the Barnet Assessment Committee as the Council's representatives.

7. REGIMENTAL COLOURS REPAIR ETC.,

A letter, dated the 10th May, 1934, from the Clerk of the Peace for the County of Hertford, was read, forwarding a copy of a letter addressed by Lady Smith-Dorrien to the Lord Lieutenant for the County, stating that as Principal of the Royal School of Needlework she could, at a very low cost, arrange for old Regimental Colours to be reconstructed and repaired and that she desired this information to be brought to the notice of the Church, Municipal, and Military Authorities in the County who have Colours in their keeping.

8. EAST BARNET RELIEF COMMITTEE.

A letter, dated the 11th May, 1934, from the Barnet Guardians Committee, was read, stating that the Committee had decided to revert to the former procedure of appointing an East Barnet Relief Committee to meet at the Council Offices at 5 p.m. on every alternate Tuesday, the first meeting to be held on the 22nd May.

The Clerk reported that with the consent of the Chairman, the use of the Council Chamber had been given for the first meeting of the re-appointed Committee.

The Council are pleased to note that the Barnet Guardians Committee have agreed to re-appoint the East Barnet Relief Committee, and they

Resolved That the action taken in granting the use of the Chamber on the 22nd instant be approved, and that the use of the Council Chamber for future meetings of the East Barnet Relief Committee be given free of charge.

9. TOWN PLANNING COCKFOSTERS

A letter, dated the 15th May, 1934, from the Southgate Borough Council, was read, stating that at the meeting of the Borough Council to be held on the 29th May, a proposal would be submitted that the Council should pass a resolution to prepare a Town Planning Scheme for the Cockfosters Area.

This authority has already passed a resolution to

Meeting of the Council - 28th May, 1934.

prepare a Town Planning Scheme in respect of the area in question, and the Southgate Borough Council enquire whether the Council would be prepared to receive the Town Planning Committee of that Authority in order to consult upon the resolution before it is passed, as required by Section 6(3) of the Town and Country Planning Act, 1932.

Moved by Councillor Monro, seconded by Councillor Marchand, and

Resolved That the Southgate Borough Council be informed that this Council is of opinion that no useful purpose would be served in consulting with their Town Planning Committee before the date of the proposed Conference which is to be held with the Officials of the Ministry of Health at the suggestion of the Borough Council.

10. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922.
ESTABLISHED POSTS.

Letters dated the 16th May and the 26th May, from the Hertfordshire County Council and the Ministry of Health respectively, were read, approving the resolution of the Council of the 19th February, 1934, designating the following posts as established posts for the purposes of the Local Government and Other Officers' Superannuation Act, 1922:-

Clerk's Department	Assistant.
Surveyor's Department	Technical Assistant (Third)
" "	" " (Fourth)
" "	" " (Fifth)
Accountant's Department	Collector (First)
Valuation Department	Valuation Officer.

11. ALTERATION OF NAME OF STREET
LYONSDOWN CLOSE - HASLUCK ROAD.

A letter, dated the 25th instant, from the London and County Public Works Limited and eight other owners of property in Lyonsdown Close was read, asking the Council to substitute Hasluck Gardens in place of Hasluck Road as proposed by the Council in the re-naming of Lyonsdown Close.

Moved by Councillor Vialou, seconded by Councillor Brown, and

Resolved unanimously That in accordance with Standing Order No. 12 consent be given to a motion for altering or rescinding the resolution passed at the meeting of the Council held on the 16th April, 1934.

Moved by Councillor Judge, seconded by Councillor Monro, and

Resolved unanimously That the resolution of the Council of the 16th April, 1934, be rescinded, and that the name of Lyonsdown Close be altered to Hasluck Gardens, and notice given that the Council intend at their meeting to be held on the 16th July, 1934, to make an Order under the Public Health Act, 1925, for the alteration of the name accordingly.

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Meeting of the Council - 28th May, 1934.12. LOCAL GOVERNMENT ACT, 1933
CLERK'S REPORT.

The Clerk reported upon the provisions of the Local Government Act, 1933, and submitted an epitome of the Act (copies of which had been circulated to the Members) so far as it affected an urban district or the members of an urban district council.

Moved by Councillor Brown, seconded by Councillor Snow, and

Resolved unanimously (1) That the attention of employees of the Council be drawn to Section 123 (2) of the Act which provides that "an officer of a local authority shall not, under colour of his office or employment exact or accept any fee or reward whatsoever other than his proper remuneration", and

(2) That the attention of the Churchwardens of East Barnet and Monken Hadley Parish Churches be drawn to Section 269 (2) of the Act, under which if any Certificate is given under the provisions of the Burial Act, 1855, in order to obtain repayment from the general rate fund of the expenses of maintaining or repairing a closed churchyard, such functions of repair and maintenance will be transferred to the Council.

13. SURVEYOR'S REPORT.

This report was submitted and read.

14. REFUSE COLLECTION
PURCHASE OF VEHICLES.

The third trial of refuse collecting vehicles being now undertaken, Councillor Marchand moved, Councillor Judge seconded, and it was

Resolved That the Surveyor be instructed to submit a report thereon to the next meeting of the Council.

15. SEWAGE DISPOSAL
(a) RECONSTRUCTION OF WORKS.

In view of the urgency of this matter, Councillor Brown moved, Councillor Vialou seconded, and it was

Resolved That the Surveyor be instructed to submit (if possible) proposals for the reconstruction of the sewage disposal works to the next meeting of the General Purposes Committee.

(b) TEMPORARY ASSISTANT.

The Surveyor reported upon the response obtained to an advertisement for a temporary assistant in accordance with the terms decided upon by the Council (General Purposes Committee - 7th May, 1934, page 22).

Moved by Councillor Brown, seconded by Councillor Vialou, and

Resolved That the Finance Committee be requested to deal with the appointment.

16. HOUSING ACT, 1930
104, HADLEY ROAD.

The Sanitary Inspector referred to the Report of the General Purposes Committee of the 7th May, 1933,

Webb

Meeting of the Council - 28th May, 1934.

(Paragraph 32, page 21) and reported that no sale of the house No. 104, Hadley Road was effected at the auction on the 10th May.

The Sanitary Inspector submitted a report under Section 19 of the Housing Act, 1930, that the house is of a type suitable for occupation by persons of the working classes and in his opinion, by reason of its disrepair and sanitary defects, is unfit for human habitation, and is not capable at a reasonable expense of being rendered so fit.

Moved by Councillor Brown, seconded by Councillor Vialou, and

Resolved unanimously That notice pursuant to Section 19 of the Housing Act, 1930, be given to the owner of the house, and to all other interested persons, that the condition of the house and any offer with respect to the carrying out of works, or the future user of the house, which the owner may wish to submit, will be considered at the meeting of the General Purposes Committee to be held on the 2nd July, 1934.

17. BUILDINGS WITHIN TOWN PLANNING AREA(a) Approved plans.

The following plans of buildings proposed to be erected with the Town Planning area were submitted and considered namely:-

<u>Plan No.</u>	<u>Description.</u>
1593	Medical Building, New Southgate, for Standard Telephones & Cables Ltd.
1931	5 houses in West Walk, 17 houses in Upland Road, for Mr. F. Hawes.
1935	1 house in Belmont Avenue for Mr. E.P. Good.
1944	8 shops and flats in Burleigh Gardens for Messrs. H. Crawley & Co.
1958	4 houses in Ferney Road and 4 houses in Parkside Gardens for Messrs. S. Bysouth & Son.
1961	16 houses in Woodfield Drive for Messrs. Arlington Estates Ltd.
1964	2 houses in Kingsmead for Mr. N.J. Reid.
1965	4 houses in Kingsmead for Mr. N.J. Reid.
1966	2 houses in Osidge Lane for Messrs. H.J. Gower Ltd.
1970	4 houses in Potters Lane for Mr. G.H. Jobbins.
1975	Rebuild stables at Mount House, Camlet Way, for Messrs. Dove Bros.
1971	Additional Bay Window to 12 Meadway for Mr. D.C. Beale.
1951	7 houses in Park Road for Messrs. L.T. Swanne & Co.

Councillor Judge moved, Councillor Monro seconded, and it was

Resolved unanimously that the said plans be approved and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) Conditionally Exempted Buildings.

The following plans for buildings proposed to be erected as conditionally exempted buildings were submitted

Was

Meeting of the Council - 28th May, 1934.

and considered, namely:-

<u>Plan No.</u>	<u>Description.</u>
1912	Tool Shed, 27 Hampden Way, for Mr. E.R. Ewers
1956	Poultry Shed at 9, Netherlands Road for Mr. A.E. Rolfe.
1876	Garage at 22, Windsor Drive, for Mr. T.C. Jones.
1962	Garage at 34, Burleigh Gardens for Mr. J.C. Pilgrim.
1963	Tool Shed at 7, Cranbrook Road for Mr. D. Campbell.
1968	Garage at "Jofer" Norry's Road for Mr. F.E. Tasker.
1974	Tool Shed at 31, Hampden Way for Mr. E.M. Fitzpatrick.
1926	Garage at 10, Burleigh Gardens for Mr. A.T. Rowley.

Councillor Judge moved, Councillor Marchand seconded and it was

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) Disapproved Plans.

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description.</u>
1909	Glazed addition at 40, Crown Lane for the Southgate Housing Co. Ltd.
1924	Greenhouse at 11, Leicester Road for Mr. W.G. Bishop.
1967	Garage at 9, Calton Road for Mr. G.W. King.
1969	Greenhouse at "Red Roofs", Heddon Road for Mr. A.W. Herbert.
1972	Tool Shed at "Brendon", Potters Lane, for Mr. R.H. Powell.
1973	Garage at "Hillside", Exeter Road, for Mr. C.H. Strowbridge.
1976	Garage at 18, Arlington Road for Mr. B.D. Dodwell.
1977	Tool Shed at 18 Ridgeway Avenue, for Mr. W.R. Barrett.
1978	Greenhouse at 19 Eton Avenue for Mr. A. W. Everett.
1979	Garage at 115, Waterfall Road for Mr. C.F. Ames
1980	Tool Shed at 44, Crown Lane for Mr. O. Luterbacher.
1981	Shed at "Wheatley" Osidge Lane for Mr. R. Parker.

Councillor Marchand moved, Councillor Monro seconded, and it was

Resolved unanimously That the said plans be not

W.B.

Meeting of the Council - 28th May, 1934.

approved in view of their not being in accordance with the Byelaws relating to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

(d) Plan No. 1982

Estate Office at Belmont Avenue.

Plan No. 1982 for the erection of a temporary Estate Office at Belmont Avenue was submitted by Mr. H.W. Davies and considered. The Surveyor reported that this building has already been erected and is situate on the highway.

Councillor Marchand moved, Councillor Snow seconded, and it was

Resolved unanimously That the said plan be not approved, and that the owner be requested to remove the erection forthwith.

(e) Plan No. 1948

Extension to factory, Brunswick Park Road.

Plan No. 1948 submitted by The John Dale Manufacturing Co., for an extension to their factory at Brunswick Park Road was considered. This building is of reinforced concrete.

Councillor Vialou moved, Councillor Monro seconded, and it was

Resolved unanimously That subject to the condition that the Council shall in no way be held responsible for the stability of the structure, the said plan be approved and permission to proceed be given under the Town and Country Planning (General Interim Development) Order, 1933.

(f) Amended Plan.

Plan No. 1960 for ten houses in Brookside, submitted by Mr. A.E. Murdoch and affecting the whole of Plan No. 1761 submitted by Mr. W.G. Baines, was considered.

Councillor Monro moved, Councillor Judge seconded, and it was

Resolved unanimously That Plan No. 1960 be approved and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, and further that the sanction to Plan No. 1761 now affected by Plan No. 1960 be withdrawn.

18. SEALING OF DOCUMENTS.

The Clerk submitted the following documents, namely:-

(a) Combined Drainage Agreements with:-

Albert Marshall for eight houses in Arlington Road, and plan attached;

Arthur Forster for six houses in Chase Way and plan attached.

Davis Estates (Southgate) Ltd. for twenty two houses in Hampden Way and plan attached.

Arlington Estates Ltd., in respect of six houses in Arlington Road and plan attached.

(b) Conveyance and Deed of Exchange of land abutting on Osidge Lane with Mr. A. Robinson for the purpose of widening and diversion of the lane (in triplicate).

(c) Contract with the Royal Label Factory for the supply of street name plates.

W.B.

Meeting of the Council - 28th May, 1934.

- (d) Deed of Dedication of land at Gloucester Road East and York Road by the Elizabeth Garrett Anderson Hospital for highway purposes and duplicate.
- (e) Mortgage to the Municipal Mutual Insurance Limited for securing the sum of £480 for the provision of fire hydrants such sum to be repaid within a period of ten years.
- (f) Statutory receipts in discharge of mortgages under the Small Dwellings Acquisition Acts by:-
 W.J. Holland, 107, Victoria Road (Mortgage No. 210);
 R.W. Mercer, Graigallian, 26, Clifford Road, (Mortgage No. 54);
 F.A. Spikesley, 58, Bulwer Road, (Mortgage No. 289);
 Mrs. E.M. Bulled, 21, Dinsdale Gardens, (Mortgage No. 504).
- (g) Standing Order with respect to Interest of Members in Contracts (Page 26 of Minutes 1934-35).
- (h) Standing Orders with respect to Contracts (Pages 53 and 54 of Minutes 1934-35).

Councillor Marchand moved, Councillor Bennett seconded, and it was
Resolved unanimously That the seal of the Council be affixed to the said documents.

19. FINANCE COMMITTEE.

(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various funds be drawn and signed for the payment of accounts amounting in all to:-

General Fund	£18964. 7. 9
Capital Account	6802.11. 3
Housing (Assisted Scheme)	118.11. 6
Fund Account	
	£25885.10. 6
	£25885.10. 6

(b) TREASURERS' RECEIPTS.

By the Treasurers' Cash Account it appears that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

General Fund	£17256.11. 7
Capital Account	5540. --. -
Housing (Assisted Scheme)	790.15. 9
Fund Account	
	£23587. 7. 4
	£23587. 7. 4

Webb

Meeting of the Council - 28th May, 1934.

(c) WORKMEN'S WAGES.

By the Surveyor's Cash Account it appeared that the the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:		
13th April, 1934.		£234.18.11
20th "	"	239.11. 7
27th "	"	240.19. 1
4th May,	"	236.12. 4
11th "	"	248. 2. 5

£1200. 4. 4

Signed at the Meeting of the
Council held on the 18th day
of June, 1934.

W. A. Barnett

Chairman of such Meeting.

EAST BARNET VALLEY URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 18th June, 1934.

PRESENT:- Councillor W.A. BARNETT, J.P., in the Chair,
 " Judge,
 " Brown,
 " Vialou,
 " Monro,
 " Bennett,
 " Scott,
 " Darling,
 " Hayter,
 " Snow.

1. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from Councillors Marchand and Bond.

2. MINUTES

The minutes of the meeting of the Council held on the 28th May, 1934, were signed by the Chairman as a correct record of the proceedings.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read

4. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH AND THE SANITARY INSPECTOR

The Annual Reports of the Medical Officer of Health and the Sanitary Inspector for the year 1933 were submitted.

Moved by Councillor Brown, seconded by Councillor Scott, and

Resolved unanimously That the Annual Reports for the year 1933 be received, that copies thereof be forwarded to the Ministry of Health and other appropriate authorities, and that the thanks of the Council be accorded to the officers for the able manner in which the reports are compiled.

5. REPORTS OF COMMITTEES

Resolved That the reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting.</u>
	1934
Rating and Valuation held on the	29th May
Rating and Valuation	6th June
General Purposes (with deletion of the name of G.C. Male from Paragraph 9, page 66 - Game Licences)	4th June
Allotments	11th June
Fire Brigade	11th June
Recreation Grounds	11th June
Town Planning	11th June
Finance	12th June

W.A.B.

Meeting of the Council 18th June, 1934

6. GENERAL PURPOSES COMMITTEE
GAME LICENCES

With reference to paragraph 9, page 66 of the Report of the General Purposes Committee, recommending the granting of game licences to MacFisheries Ltd., and Mr. G.C. Male, Councillor Brown moved, Councillor Snow seconded, and it was

Resolved That the granting of a licence to Mr. G.C. Male of Lytton Road be deferred to the next meeting of the Council, for further enquiry and report.

7. RECREATION GROUNDS COMMITTEE
CRICKET PITCH - WATER SUPPLY

With reference to paragraph 5(b), page 83 of the Report of the Recreation Grounds Committee, recommending the provision of a water supply to the cricket playing area at Oak Hill Park, Councillor Brown moved and Councillor Darling seconded;

"That the recommendation be not approved, and that the matter be deferred sine die".

The motion was withdrawn by the proposer and seconder with the consent of the other members, upon a report of the Surveyor that it was not intended to use water on the cricket pitches during the present conditions.

8. SMALL DWELLINGS ACQUISITION ACTS
APPLICATIONS

Resolved That in future applications for advances under the Small Dwellings Acquisition Acts be recorded in the Minutes by numbers only, and without reference to the dwellinghouses concerned.

9. REFUSE COLLECTION
PURCHASE OF VEHICLES

A report of the Surveyor upon refuse collection was submitted, copies of which had previously been circulated to the members.

The report deals with the present method and cost of collection, and three trial collections of two weeks duration carried out by means of two vehicles of the rear loading type, fitted with a moving floor, supplied by Messrs. Shelvoke & Drewry Ltd., (10 cubic yards capacity) Messrs. Scammell Lorries Ltd., and Messrs. Transport Engineering Ltd., (both 15 cubic yards capacity) respectively.

These are the only manufacturing firms giving demonstrations of the type of refuse collection vehicle required, and the trials were arranged in order that the type of vehicle most suited for the special conditions to be found in the district, might be ascertained.

The trial collections were made in respect of domestic refuse only, and in order to cope with the trade refuse, and also in view of the rapid development of the district, it is considered necessary to purchase three vehicles. The cost of the respective vehicles supplied by the three firms, each with a maximum capacity of 15 cubic yards, is as follows:-

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Meeting of the Council 18th June, 1934

1. "Shelvoke & Drewry" Freighter dust cart
£798.5.0
2. Scammell "Mechanical Horse" £717.0.0
3. "Thornycroft" Chassis fitted with body
built by The Eagle Co, Ltd. £705.0.0
4. "Dennis" Chassis fitted with body by
Transport Engineering Ltd. £615.0.0

For a loan repayable within seven years with interest at $3\frac{1}{2}$ per cent the annual loan repayments for two and three vehicles would be:-

	<u>Two vehicles</u>	<u>Three vehicles</u>
	£	£
1.	260	390
2.	234	351
3.	230	345
4.	200	300

The estimated total annual cost of collection (including Loan charges), with the product of a penny rate estimated at £832, is as follows

	<u>Est. Annual Cost</u>		<u>Rate in the £.</u>	
	<u>Vehicles</u>		<u>Vehicles</u>	
	<u>2</u>	<u>3</u>	<u>2</u>	<u>3</u>
	£	£	d.	d.
1. Shelvoke & Drewry Ltd.	1926	2860	2.31	3.43
2. Scammell Lorries Ltd.	1931	2865	2.31	3.44
3. Transport Engineering Ltd.	1896	2815	2.27	3.38
4. do.	1866	2770	2.24	3.33

The loan raised in respect of the present refuse collecting vehicles of the Council (tractor and two trailers) has been repaid, and the total estimated cost (including hired lorries) on the present method of collection is £2,085 per annum.

The members of the Council had taken an opportunity of inspecting each of the vehicles at special demonstrations arranged during the trial collections, and after consideration of the reports on such collections, and the comparative statements of the annual cost of collection the Council were of opinion that three "Dennis" vehicles supplied by Messrs. Transport Engineering Ltd., fitted with a body having a maximum capacity of 15 cubic yards, should be purchased.

Moved by Councillor Scott, seconded by Councillor Bennett, and

Resolved unanimously That application be made to the Minister of Health for sanction to the borrowing by the Council of the sum of £1,880 for the purchase for purposes of refuse collection of three "Dennis" vehicles in accordance with the quotation of Messrs. Transport Engineering Ltd., fitted with a body having a maximum capacity of 15 cubic yards, rear loading, and containing a "Transport" metal moving floor, such sum being made up as follows:-

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	£
Three Dennis Refuse Collection	
Vehicles at £615 each	1,845
Cost of raising loan etc.....	10
Incidentals	25
	<hr/>
	£1,880
	<hr/> <hr/>

10. BUILDINGS WITHIN TOWN PLANNING AREA
(a) APPROVED PLANS

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
1995	Alterations to new house, Lyonsdown Road, for Messrs. H.J. Gower Ltd.
1994	Alterations to new house in Mount Pleasant for Messrs. A. Williams & Son.
1996	8 shops with 18 flats above at Station Road for Mr. H. Sado.
1997	2 houses in Gloucester Road for Mr. S. Cook.
1999	5 houses in Potters Lane, for Mr. G.H. Jobbins.
2001	2 houses in Highlands Road for Messrs. R.F. Peachey & Sons Ltd.
2003	1 house in Ashurst Road for Mr. F.J. Smith.
2011	17 houses in Shamrock Way, for Mr. H. Pearce.

Councillor Brown moved, Councillor Judge seconded, and it was

Resolved unanimously That the said plans be approved and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
1979	Garage at 115 Waterfall Road for Mr. C. F. Ames.
1981	Tool Shed at "Wheatley" Osidge Lane for Mr. R. Parker.
2004	Greenhouse at 60 Hampden Way for Mr. C. W. Talbot.
2007	Garage at 25 Kingsmead for Mr. N.J. Reid.
2010	Garage at 15 Burleigh Gardens for Messrs. A.T. Rowley Ltd.
2012	W.C. at 33 Arlington Road for Messrs. H. Pearce & Son.
2013	Verandah at 42 Crown Lane for the Southgate Housing Company.
1977	Tool Shed at 18 Ridgeway Avenue for Mr. W.R. Barrett.

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Councillor Brown moved, Councillor Hayter seconded, and it was

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of the Byelaws 2, 3, 82 and 83, of the Byelaws with respect to New Streets and Buildings, and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DIS PROVED PLANS

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
1990	7 houses in Norrys Road for Mr. V.C. King.
2002	22 houses in Shamrock Way for Messrs. A. & M. Haddow Ltd.
2005	4 houses in Ashurst Road for Mr. D. Pollock.
2008	1 house, 23 Kingsmead for Mr. N.J. Reid.
2015	1 house at Chase Side for Messrs. James Estates Ltd.
2006	Tool Shed at 61 Hampden Way for Mr. A.J. Canham.
2014	Greenhouse at 8 Leicester Road for Mr. J. S. Sykes.

Councillor Brown moved, Councillor Monro seconded, and it was

Resolved unanimously That the said plans be not approved in view of their not being in accordance with the Byelaws with respect to New Streets and Buildings, and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

(d) AMENDED PLANS

The following plans affecting premises within the Town Planning area, amending in part plans previously approved by the Council, were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
1998	2 houses in Lyonsdown Close for The London & County Public Works Ltd. Affecting part of Plan 1592 approved by the Council on the 17th July, 1933.
1918	2 houses in Osidge Lane for Messrs. Williams Bros. amending plan under the same number, approved by the Council on the 28th May, 1934.

Resolved That the said plans be approved and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, and further, that the sanction to the parts of plans Nos. 1592 and 1918 (as previously

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submitted) now amended by Plans Nos. 1998 and 1918 respectively, be withdrawn.

(e) PLAN No. 2009
SUB-STATION

Plan No. 2009 for a sub-station at Parkside Gardens submitted by the North Metropolitan Electric Power Supply Co., for approval under the Council's Town Planning Scheme was considered.

Resolved That under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(f) TREVOR HALL ESTATE
ESTATE PLAN No. 71

Estate Plan No. 71 for the development of the Trevor Hall Estate, submitted by Mr. C.E. Owen Ward for Mr. H.G. Stacey was considered.

Resolved That the said plan be approved and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed with the layout of the estate be given, such permission to be subject to:-

- (1) No trees being removed from the Estate without prior sanction in writing from the Council:
- (2) Detached or semi-detached houses only being erected; and
- (3) All elevations being subject to the prior approval of the Council in writing.

(g) PLAN No. 2000
TEMPORARY BUILDING, MOUNT PLEASANT

Plan No. 2000 submitted by Mr. H.W. Davies for the erection of a temporary building at Mount Pleasant proposed to be used as an Estate Office, was considered.

Moved by Councillor Snow, seconded by Councillor Monro, and

Resolved That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, further that permission to the erection and continuance of the building as a temporary building to the 31st March, 1935, be also given, and that the seal of the Council be affixed to Licence No 310 under Section 27 of the Public Health Act, 1907.

11. SUMMER RECESS

In accordance with the usual practice of the Council, it was moved by Councillor Judge, seconded by Councillor Bennett, and

Resolved unanimously That no meetings of the Council or any of its Committees be held during the month of August except such as the Chairman of the Council, in the case of the Council, and the Chairman of a Committee, in the case of a Committee, may consider necessary to be held.

Wab.

12. THE LATE MISS RHODA WYBURN

A letter, dated the 2nd June, 1934, from Mrs. S.E. Evans was read, thanking the Council for their expression of sympathy in respect of the death of here late Aunt, Miss Rhoda Wyburn, and expressing the hope that when the Hadley Manor Estate is developed, one of the roads might be named Wyburn Avenue, as it would perpetuate a family name associated with the district which the late Miss Wyburn was the last to bear.

13. URBAN DISTRICT COUNCILS ASSOCIATION
EXECUTIVE COUNCIL

The Clerk reported that the Council had again been successful in being appointed to the Executive Committee of the Urban District Councils Association. Forty six Councils were nominated for the seven vacant seats, and this Council received 210 votes.

14. MR. T.W. SCALES
PRESENTATION OF PHOTOGRAPH

The Clerk reported that a framed photograph of Mr. T.W. Scales, a member of the Urban District Council for a period of twelve years (1907 to 1919) and Chairman during 1912, 1913 and 1914, had been presented to the Council.

Councillor Bennett moved, Councillor Brown seconded, and it was

Resolved unanimously That the photograph of Mr. Scales, who has rendered valuable services to the district, be accepted with the Council's best thanks.

15. VICTORIA RECREATION GROUND
TENNIS COURTS - WATERING

The Surveyor reported that in order to maintain the hard tennis courts at Victoria Recreation Ground in a suitable playing condition, it was necessary to water them three times a day for approximately an hour at a time. In view of the general water shortage, however, he had curtailed the watering to once in the evening, and he asked for the Council's instructions in the matter. No restrictions had yet been applied by the Water Company.

Moved by Councillor Brown, seconded by Councillor Hayter, and

Resolved That the matter be left in the hands of the Chairman of the Recreation Grounds Committee (Councillor Judge) and the Surveyor, to take such steps as they deem desirable, and that if necessary, a notice be exhibited at the tennis courts informing the public of the steps being taken and the consequent effect upon the courts.

16. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

Meeting of the Council 18th June 1934

- (a) Combined Drainage Agreements with:-
 Groundbery Building Co., for nine houses in Chase Way, and plan attached;
 H.G. Stacey, for four houses in Eton Avenue, and plan attached;
 Davis Estates (Southgate) Ltd., for fourteen houses in Hampden Way, and plan attached;
 A.E.P. Hamilton, for fourteen houses in Exeter Road, and plan attached;
 Davies & Lloyd, for fifteen houses in Hampden Way, and plan attached;
 Luxford & Barnard, for six houses in Arlington Road, and plan attached;
 G.E. Anderson, for fourteen houses in Exeter Road, and plan attached.
- (b) Receipt for the sum of £5,000 advanced by the Public Works Loan Commissioners for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (c) Certificate of the Public Works Loan Board for the advance of £5,000 to be handed to the Council's Treasurers.
- (d) Agreement with Mr. H.W. Davies and Mr. H.A. Nash for the construction of new streets on the Osidge Estate.
- (e) Contract with Messrs. J. Blakeborough for the supply of forty Fire Hydrants.
- (f) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts by:-
 Mrs. E.A. Seaton, 41, Crescent Road, (Mortgage No. 313);
 A.E. Rule, 88, Park Road, (Mortgage No. 275);
 W. Bradfield, 93, Woodville Road, (Mortgage No. 314)
- (g) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 84 Mrs. A.E. Cheek, 5 Somaford Grove.
- (h) Licence for Mr. H.W. Davies to erect and continue a temporary building (Estate Office) at Mount Pleasant. Plan No. 2000 Licence No. 310 and duplicate.
- (i) Game Dealers Licence for MacFisheries Ltd., for the year ending 1st July 1935.

Councillor Brown moved, Councillor Vialou seconded, and it was,

Resolved That the seal of the Council be affixed to the said documents.

17. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various funds be drawn and signed for the payment of the accounts amounting in all to:-

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Meeting of the Council 18th June 1934

	£.	s.	d.
General Fund	12750.	6.	2
Capital Account	5304.	4.	7
Housing (Assisted Scheme)	2124.	3.	4
Fund Account			
	<hr/>		
	£20178.	14.	1
	<hr/>		
	<hr/>		

(b) TREASURERS' RECEIPTS

By the Treasurers' Cash Account it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

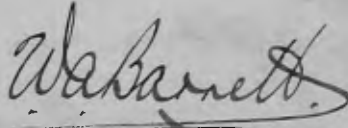
	£.	s.	d.
General Fund	17590.	3.	9
Housing (Assisted Scheme)			
Fund Account	625.	2.	9
	<hr/>		
	£18215.	6.	6
	<hr/>		
	<hr/>		

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:	£.	s.	d.
18th May, 1934	258.	15.	6
25th May, 1934	250.	18.	8
1st June, 1934	267.	18.	7
8th June, 1934	273.	14.	-
	<hr/>		
	£1051.	6.	9
	<hr/>		
	<hr/>		

Signed at the Meeting of the
Council held on the 16th day
of July, 1934.



Chairman of such Meeting.

EAST BARNET VALLEY URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 16th July, 1934.

PRESENT:- Councillor W.A. BARNETT, J.P., in the Chair,
" Judge,
" Brown,
" Vialou,
" Marchand
" Monro,
" Bennett,
" Bond,
" Scott,
" Darling,
" Hayter,
" Snow.

1. MINUTES

The minutes of the meeting of the Council held on the 18th June, 1934, were signed by the Chairman as a correct record of the proceedings.

2. COUNCILLOR JOHN BOND, O.B.E.

The Chairman of the Council welcomed Councillor Bond on his return to public duties after his recent illness.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. REPORTS OF COMMITTEES

Resolved That the reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1934.
Rating and Valuation held on the	25th June
General Purposes	2nd July
Allotments	9th July
Fire Brigade	9th July
Recreation Grounds	9th July
Town Planning	9th July
Finance	10th July

Finance Committee
10th July, 1934

Councillor Bond did not take part in the discussion or vote on the acceptance of the offer of the Municipal Mutual Insurance Limited to lend to the Council the sums of £3,600 and £1,880 (Item No. 11 page 142).

5. RECREATION GROUNDS COMMITTEE
(a) EXHIBITION AT HADLEY HALL

The Chairman referred to the visit made by Members of the Council to the exhibition of "Everyday life in

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Meeting of the Council - 16th July, 1934

Britain through the ages" at Hadley Hall, Park Road.

Resolved That the best thanks of the Council be tendered to the Rev. J.S.M. Ward for the invitation to the members which he had given in order that the Council should be acquainted with the nature of the exhibition which is being held within the district.

(b) PARK KEEPERS' UNIFORMS

The Surveyor reported that the quotations for the supply of Park Keepers' Uniforms (L.C.C. Pattern) had not yet all been received.

Resolved That the Chairman of the Recreation Grounds Committee (Councillor Judge) and Councillors Vialou and Marchand, together with the Surveyor, be authorised to accept a tender and to report thereon.

6. FIRE BRIGADE COMMITTEE
FIREMEN'S UNIFORMS

The Surveyor reported that he had been unable to obtain in time for the Council meeting the quotations desired in connection with the supply of firemen's uniforms (Page 127, paragraph 10).

Resolved That the Chairman of the Fire Brigade Committee (Councillor Darling) and Councillor Vialou together with the Surveyor, be authorised to accept a tender, and report thereon.

7. BUILDINGS WITHIN TOWN PLANNING AREA

(a) APPROVED PLANS

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2015	1 house in Chase Side for James Estates Ltd.
2029	Alterations to 22, Woodville Road for A.C. Mackinlay.
2041	56 houses on the Whitehouse Farm Estate for Glover and Goudie.
2043	19 houses in Oakdale for W.J. Jennings & Co.
2044	Additional W.C. at 56, Station Road for H. Nicholson.
2047	Additional window at 17, Hexham Road for Miss A.E.M. Jinks.
2048	4 houses in Belmont Avenue for R.F. Wyman.
2049	4 houses at The Woodlands for G.&E. Towndrow.
2051	Alterations to 63, Station Road, for E.N. Screech.
2052	1 house in Kingsmead for N.J. Reid.
2056	Conversion of "Osidge" into a Nurses Home for Messrs. John Farrer & Sons.
2058	14 houses in Ferney Road for Luxford & Barnard
2042 191	houses on the Whitehouse Farm Estate for Messrs. Davis Estates Ltd. Messrs. Davis Estates Ltd. propose to develop the whole of Section 1 of the Whitehouse Farm Estate. The block plan shows the complete layout of the Estate. The 191 houses is the maximum number allowed to be built, as agreed by the Council and Messrs. Meakin, Archer & Co. The plans shew several alternative elevations and are for either detached or semi-detached houses.

Moved by Councillor Monro, seconded by Councillor Marchand, and

Resolved unanimously That the said plans be

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Meeting of the Council - 16th July, 1934

approved and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2027	Garden Shed at "Polkerris" Kingsmead, for F.G. Bennett.
2034	Garage at 71, Meadway for C.A. Chidwick.
2038	Garage at Plot 39 Arlington Road for R.V. Harris.
2045	Garden shelter at 117, Cat Hill for F.L. Snow.
2046	Garden Shed at 18, Arlington Road for T.A. Hamer,
2053	Shed at 22, Arlington Road for W. Clark.
2054	Garage at "Rokot" Chase Way for W.L. Atkinson.
2055	Greenhouse at 5, Highlands Road for E.H. Burton.
1924	Greenhouse at 11, Leicester Road for W. G. Bishcp.
2057	Garden Tool shed at 29, Hampden Way for E.S. Louis.

Moved by Councillor Monro, seconded by Councillor Marchand, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of the Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED PLAN

Plan No. 2026 submitted by the Sussex Homes and Buildings Limited, for the erection of 38 houses at East Walk, was considered.

Moved by Councillor Monro, seconded by Councillor Marchand, and

Resolved unanimously That the said plan be not approved in view of its not being in accordance with the Byelaws with respect to New Streets and Buildings and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

(d) Plan No. 2050
TEMPORARY BUILDING LICENCE No. 311

Plan No. 2050 for the erection of a temporary building at Littlegrove behind the East Barnet School was submitted by Mr. J. Keeley and considered. The building is at present on a site at Trevor Hall, where it has been licensed as a temporary building since 1923, and it is proposed to move it to the new site, and to continue its use as a Boy Scouts hut.

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Moved by Councillor Marchand, seconded by Councillor Monro, and

Resolved That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given; further that permission to erect and continue the building as a temporary building to the 31st March, 1935, be also given, and that the seal of the Council be affixed to Licence No. 311 under Section 27 of the Public Health Act, 1907.

(e) LITTLEGROVE ESTATE
ESTATE PLAN No. 72

The Surveyor reported that Estate Plan No. 72 for the development of the second part of the Littlegrove Estate had now been re-submitted by Messrs. Hilbery Chaplin & Co. (Paragraph 10, page 136 of the Town Planning Report).

Upon consideration of the plan which now provides for the erection of 300 houses in place of the 317 houses originally suggested, Councillor Bond moved, Councillor Monro seconded, and it was

Resolved That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed with the layout of the Estate be given, such permission to be subject to:-

as

1. The sites of streets are to be/shewn coloured burnt sienna on the plan.

The carriageways and footways of the streets are to be laid out in accordance with the following cross sections:-

- (a) The road leading from Cat Hill and shewn 50 feet wide on plan

Carriageway 22 feet, two paved footways each 9 feet wide, the remaining 10 feet of width being treated as shrubberies 5 feet wide on each side.

- (b) The two 40 feet wide roads

Carriageway 22 feet, two footways each 9 feet wide.

- (c) Crescent shaped road on east side of the through road

Carriageway 16 feet, two footways each 8 feet wide. Turning circles are to be provided to the approval of the Council.

- (d) The road on the south side of the pond

Where developed on one side only, the minimum width is to be 21 feet.

Where developed on both sides the width is to be increased to 36 feet.

Carriageways are to be not less than 16 feet wide. Both footways are to be paved.

2. Suitably splayed corners are to be provided at all road junctions.

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- 3. Trees are to be provided on all roads to the approval of the Council
- 4. The total number of houses to be erected on the Estate is not to exceed 300.
 - (a) Detached or semi-detached houses only are to be erected fronting Cat Hill.
 - (b) No terrace of houses is to exceed 4 in number.
 - (c) No buildings other than dwellinghouses with such outbuildings as are ordinarily required to be used in connection therewith are to be erected.
 - (d) No bungalows are to be erected on the Estate.
 - (e) Elevations are to be to the Council's approval and subject to such reasonable variation as the Council may require.
 - (f) Building lines are to be as follows:-

Cat Hill 25 feet
 Other roads 20 feet

No part of any building, and no structure other than boundary walls and fences is to be erected in advance of these building lines.

- 5. The Council to allow not more than eight houses to be drained into one soil or surface water connection. Except for the foregoing, the drains are to be constructed in accordance with the Regulations of the Council dated 19th March, 1934.
- 6. The two areas coloured green on the plan are to be conveyed to the Council free of cost, except reasonable legal expenses, for public open space purposes. The pond to be provided with a suitable overflow, cleaned out and generally tidied by the Estate owners.
- 7. The land at Cat Hill, coloured pink on plan, to be dedicated for highway purposes, free of cost, except reasonable legal expenses.
- 8. The Estate owners to leave, if required, a 40 feet wide strip of land from the crescent shaped road to the Eastern boundary of the Estate for the purposes of providing access to the adjoining land, subject to the purchasers of the houses which will flank or front on such land being relieved of road making costs.
- 9. The Estate owners are to construct all roads coloured burnt sienna on plan and sewers therein in accordance with plans and specifications to be approved by the Council, and in compliance with an agreement to be prepared by the Clerk of the Council.

So far as the 60 feet Town Planning Road is

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concerned, the Council will not require the Estate Owners to provide soil or surface water sewers.

The Council will also agree to take the benefit of the agreement with Mr. Stacey, the owner of the Littlegrove Estate (Section 1) regarding the construction of a portion of the Town Planning Road, subject to the terms of such agreement being approved by the Council.

8. COUNCIL CHAMBER
DECORATION

The Council considered a report of the Chairman of the General Purposes Committee (Councillor Marchand) and the Surveyor, copies of which had previously been circulated to the members, upon the improvement and decoration of the Council Chamber.

Moved by Councillor Bond, seconded by Councillor Bennet, and

Resolved That the scheme as submitted for the improvement repair and decoration of the Council Chamber, and the exterior painting of the offices and stables, at an estimated cost of £246.6.10 be approved and adopted, and that the carrying out of the scheme be referred to the Chairman and Vice-Chairman of the Council together with the Surveyor.

Tenders were submitted for the carrying out of the work and it was

Resolved (1) That the following tenders be accepted namely:-

(a) Tender of Mr. P. Prentice at the sum of £123 for the external painting of the Council Offices and Stables, and the internal decoration of the Council Chamber:

(b) Tender of Messrs Vigers Bros. Ltd., for the provision and laying of Austrian Oak Parquet at 1/8d. per foot super (estimated cost of complete work being £60); and

(c) Tender of Messrs. Gristwoods Furnishing Stores for the provision and fixing of 17 blinds complete with spring rollers, etc., at the sum of £11.16.10.

(2) That the seal of the Council be affixed to the necessary contract with Mr. P. Prentice. (Councillor Hayter voted against the resolution).

As the redecoration of the Council Chamber will necessitate the removal of the photographs, it was

Resolved That the suggestion contained in the report that the photographs should be hung on the walls of the staircase, be referred to the next meeting of the General Purposes Committee for consideration.

9. SEWAGE DISPOSAL WORKS

(a) ALLEGED NUISANCE BY SMELL AND FLIES

The Clerk reported that the adjourned Hearing in the High Court of the Writ and Notice of Motion of an Action against the Council brought by Davis Estates (Southgate) Limited and 15 others, for an injunction restraining the Council from using their sewage disposal works so as to occasion a nuisance by smell or by flies, took place on the 3rd July, and it was agreed that the Action be suspended, with liberty to restore upon two clear days notice, the Council to continue to use their best endeavours to prevent any nuisance arising from smells or flies, and to mitigate the matters complained of.

Meeting of the Council 16th July, 1934

(b) RECONSTRUCTION SCHEME

The Surveyor referred to the interview with officials of the Ministry (Report of Town Planning Committee, page 136) and stated that the Ministry before giving their decision in regard to the scheme, required a report to be made thereon by a Consulting Engineer. He had, as instructed by the Town Planning Committee, accordingly approached Mr. H.C. Whitehead, M. Inst. C.E. Engineer to the Birmingham Tame and Rea District Drainage Board enquiring whether he would prepare a report upon the scheme, and if so, his fee therefor.

Resolved That the action taken be confirmed, and that a report be obtained from Mr. Whitehead upon the scheme as indicated in the report of the Surveyor.

10. USE OF AMBULANCE CHARGES

A letter, dated the 14th June, 1934, from Mr. Gardner was read, in reference to the Council's charges for the use of the ambulance. The Surveyor also read his reply thereto, and it was

Resolved That the Surveyor's reply be approved and confirmed.

11. PUBLIC LIGHTING, SOUTHGATE ESTATE PAINTING OF COLUMNS

The Surveyor reported that the columns of the electric lamps for the public lighting of the Brunswick Park area were now being erected.

Moved by Councillor Bond, seconded by Councillor Judge, and

Resolved That the new columns be painted with aluminium paint and the question of the type of paint to be used for painting the existing columns in the area be left to the Surveyor for decision.

12. EASTERN LOW LEVEL SEWER FIRST SECTION - EVERLEIGH ESTATE

In accordance with the report of the General Purposes Committee (page 122) the Surveyor submitted sixteen tenders received for the construction of the first section of the Eastern Low Level Sewer across the Everleigh Estate.

Moved by Councillor Vialou, seconded by Councillor Marchand, and

Resolved (1) That the tender of Mr. A. Robinson at the sum of £2,796.11.2 (which is the lowest tender received) be accepted; and

(2) That the seal of the Council be affixed to the necessary contract.

13. EAST BARNET VALLEY RATEPAYERS' ASSOCIATION

A letter, dated the 7th July, 1934, from the East Barnet Valley Ratepayers' Association was read, asking for copies of the Council's Byelaws, and information in respect of Ward representation, signposts, and tenders.

Moved by Councillor Monro, seconded by Councillor Brown, and

Resolved That the letter be referred to the General Purposes Committee for consideration.

was

Meeting of the Council 16th July, 1934

14. CLIFFORD ROAD ALLOTMENTS
LEASE

The Clerk referred to the Report of the Allotments Committee (page 125) and reported upon the terms suggested on behalf of the owner for a renewal of the lease of the Clifford Road Allotments, which expires in September, 1935.

Resolved That the matter be referred to the Allotments Committee for consideration and report.

15. ALTERATION OF NAME OF STREET
LYONSDOWN CLOSE - HASLUCK GARDENS

The Clerk reported that in accordance with the resolution passed at the meeting of the Council held on the 28th May, 1934, (page 57) he had given statutory notice that the Council intended at their meeting to be held on the 16th July, 1934, to alter the name of the road Lyonsdown Close to Hasluck Gardens.

Moved by Councillor Brown, seconded by Councillor Vialou, and

Resolved unanimously That the Urban Council acting as the Urban Authority for the Urban District under the Public Health Act, 1925, hereby order under Section 18 of the said Act that the name of Lyonsdown Close be altered to Hasluck Gardens.

16. BARNET GUARDIANS COMMITTEE
APPOINTMENT OF REPRESENTATIVE

In accordance with notice of motion given under Standing Order No. 10, Councillor Bennett moved, Councillor Bond seconded, and it was

Resolved That Councillor F.L. Snow be nominated as a member of the Barnet Guardians Committee to fill the vacancy in this Council's representation on that body.

17. HADLEY GREEN

The Clerk reported that the Action taken by the Council in the High Court against Mr. Samuel Curry to remove vehicles etc., which he had placed on Hadley Green, and to remove the fence adjoining Linden Cottage and enclosing part of Hadley Green, was heard on Friday the 13th July.

The Chairman of the Council (Councillor Barnett) and the Chairman of the Recreation Grounds Committee (Councillor Judge) attended, together with the officers and the Council's witnesses. As authorised, a leader had been briefed, but immediately prior to the Hearing, the Defendant's Counsel had suggested a compromise, and it was agreed to settle on terms substantially similar to those settled previously as reported to the Council on the 19th March, 1934, but which the Defendant had ultimately refused to accept.

The terms had accordingly been included in an Order of the Court, which Order was read.

Resolved (1) That the action taken by Councillors Barnett and Judge, together with the Officers, in accepting the terms of the compromise be approved, and that together with Councillor Marchand they still be vested with full authority to take all steps that they may deem desirable or necessary in order that the Order of the Court may be effective;

Meeting of the Council 16th July, 1934

(2) That the Council's best thanks and appreciation be tendered to the witnesses who attended at the Court on the Council's behalf; and

(3) That the seal of the Council be affixed to the Conveyance of the land in question and to the License granted to Mr. Curry to occupy such land as indicated in the Order of the Court.

18. WATER SUPPLIES

With reference to the Circular of the Ministry of Health dated 25th June, 1934, (Report of General Purposes Committee, page 122) the Clerk submitted a letter, dated the 3rd July, 1934, from the Barnet District Gas & Water Company, stating that the information required by the Ministry had been supplied to them by the Company, and suggesting that the Council should inform the Ministry that the Urban District is entirely within the area of supply of the Company who have already supplied the desired information.

The Company take the opportunity of informing the Council that their resources are standing up very well in very trying circumstances, and stressing the fact that the position is entirely in the hands of the consumer. If proper economy is exercised in the use of water, the Company see no reason for the imposition of drastic restrictions.

Moved by Councillor Brown, seconded by Councillor Bond, and

Resolved That the information be forwarded to the Ministry of Health as suggested.

19. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

(a) Combined Drainage Agreements with:-

- Graham & Robinson Ltd. for eight houses in Arlington Road, and plan attached;
- Graham & Robinson Ltd. for seven houses in Chase Way, and plan attached;
- C.J. Pilgrim for 34 houses in Burleigh Gardens, and plan attached;
- A. Forster for six houses in Chase Way, and plan attached;
- Davies & Lloyd for five houses in Hampden Way, and plan attached;
- Graham & Robinson Ltd. for eight houses in Arlington Road, and plan attached.

(b) Receipt for the sum of £10,000 advanced by the Public Works Loan Commissioners for the purpose of making advances under the Small Dwellings Acquisition Acts.

(c) Order for the Certificate of the said advance to be handed to the Council's Treasurers.

(d) Mortgage to Barclays Bank Ltd. for securing the sum of £3000 for purposes of private street works at Eversleigh Road and Pank Avenue.

(e) Agreements with the North Metropolitan Electric Power Supply Company for:-

was

Meeting of the Council 16th July, 1934

- (1) Lighting of streets in the Brunswick Park District (converted gas lamps) and duplicate.
 - (2) Lighting of additional lamps in the Brunswick Park District, and duplicate.
 - (3) Additional lighting of traffic control signals at the junction of Great North Road and Station Road, and duplicate.
- (f) Transfer of the premises "Sunnynook" Church Hill Road (S.D.A.A property) to Mr. F.J. De Rivaz.
- (g) Statutory receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	129
"	" 73
"	" 411
"	" 13
"	" 151
"	" 433
"	" 183
"	" 123
"	" 469
"	" 533

- (h) Game-dealers Licence for E.L. Barleycorn for the year ending 1st July, 1935.
- (i) Licence for J. Keeley to erect and continue a temporary building (Boy Scouts Hut) at Little-grove. Plan No. 2050, Licence No. 311 and duplicate.
- (j) Contracts with Alfred Robinson and Thomas Padgett for:-
- (1) The construction of the First Section of the Eastern Low Level Soil Sewer at Everleigh Estate;
 - (2) The removal of the earth bank on the northern side of Osidge Lane;
 - (3) The reconstruction of Osidge Lane (First Section).
- (k) Contract with Percy Prentice for the alteration and decoration of the Council Chamber and the repair and external painting of the Council Offices and outbuildings.
- (l) Contracts with George James Anderson for:-
- (1) The making up of Eversleigh Road as a Private Street;
 - (2) The making up of Pank Avenue as a Private Street.
- (m) Contract with The Transport Engineering Limited for the supply of three Dennis Refuse Collection Vehicles.

Councillor Marchand moved, Councillor Darling seconded, and it was

Resolved That the seal of the Council be affixed to the said documents,

Meeting of the Council 16th July, 1934

20. FINANCE COMMITTEE

(A) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d.
General Fund	27467.	9.	8
Capital Account	4351.	2.	8
Housing (Assisted Scheme) Account	2854.	16.	4
	£34673. 8. 8		

(B) TREASURERS' RECEIPTS

By the Treasurers' Cash Account it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

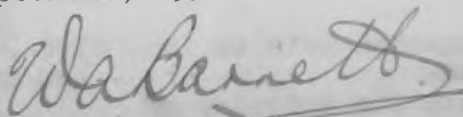
	£.	s.	d.
General Fund	21542.	11.	11
Housing (Assisted Scheme) Fund Account	643.	-. 3	
	£22185.12. 2		

(C) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:-

Workmen's Wages for week ended:-	£.	s.	d.
15th June, 1934	269.	5.	2
22nd June, 1934	284.	6.	11
29th June, 1934	271.	15.	6
6th July, 1934	274.	8.	1
	£1099.15. 8		

Signed at the Meeting of the Council held on the 17th day of September, 1934.



Chairman of such Meeting.

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EAST BARNET VALLEY URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 17th September 1934

PRESENT:- Councillor W.A. BARNETT, J.P., in the Chair,
" Judge,
" Marchand,
" Bennett,
" Darling,
" Hayter,
" Snow.

1. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from Councillors Brown, Vialou, Monro, Bond, and Scott.

2. DEATH OF MRS. VIALOU

The Chairman referred to the death of Mrs. Vialou, mother of Councillor Vialou.

Resolved unanimously That an expression of the Council's deepest sympathy be conveyed to Councillor Vialou in his irreparable loss.

3. DEATH OF COUNCILLOR HERBERT GRACE, J.P.

The Chairman referred to the resolution of sympathy and condolence passed by the General Purposes Committee at their meeting held on the 3rd September, on the death of Councillor Herbert Grace, J.P., (Chairman of the Barnet Urban District Council) and the members endorsed such resolution by standing in their places.

4. MINUTES

The minutes of the meeting of the Council held on the 16th July, 1934, were signed by the Chairman as a correct record of the proceedings.

5. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

6. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1934</u>
Rating and Valuation held on the General Purposes	23rd July
Allotments (with the deletion of paragraph 8, page 172 - Cat Hill Allotments, Damage to Crops)	3rd September
Fire Brigade	10th September
Recreation Grounds (with the deletion of paragraph 4, page 177 - Highlands Gardens, Contravention of Byelaws)	10th September

Meeting of the Council 17th September, 1934

<u>Committee</u>	<u>Date of Meeting</u> <u>1934</u>
Town Planning	10th September
Finance	11th September

7. CAT HILL ALLOTMENTS
DAMAGE TO CROPS

The Clerk reported with reference to paragraph 8, page 172 of the report of the Allotments Committee, that the tenant of Plot No. 27 (Tip) at Cat Hill Allotments was not prepared to prosecute or co-operate with the Council in the taking of proceedings in connection with the damage and pilfering at the allotments reported to the Committee.

In the circumstances it was moved by Councillor Judge, seconded by Councillor Bennett, and Resolved unanimously That the report of the Allotments Committee of the 10th September, relating to damage to crops at Cat Hill Allotments (paragraph 8, page 172) be not approved and adopted, and that no action be taken in the matter.

8. HIGHLANDS GARDENS
CONTRAVENTION OF BYELAWS

The Council considered the report of the Recreation Grounds Committee of the 10th September, paragraph 4, page 177 (Highlands Gardens, Contravention of Byelaws), and in view of the circumstances, it was moved by Councillor Judge, seconded by Councillor Marchand, and

Resolved unanimously (1) That paragraph 8, page 177 of the report of the Recreation Grounds Committee of the 10th September, 1934, be not approved and adopted; and

(2) That the father of the youth who was caught taking fish from the ornamental waters in Highlands Gardens be requested to attend with his son before the next meeting of the Recreation Grounds Committee.

9. BARNET TELEPHONE EXCHANGE
PROPOSED VISIT

A letter, dated the 7th September, from the Controller, London Telephone Service, was read, stating that the Postmaster General is desirous of introducing cheaper telephone charges whenever it is financially possible, and is also anxious to focus public attention on the Telephone Service. The Post Office has arranged a comprehensive scheme of publicity during the month of October, and in furtherance of this object, the Controller extends a cordial invitation to the Chairman and Members of the Council to visit the Barnet Exchange at a convenient date in the early part of October.

Resolved unanimously That the invitation be accepted, and that Monday, the 8th October, at 6.30 p.m. be suggested for the proposed visit.

10. OAK HILL PARK
REMOVAL OF TREE

The Surveyor reported that, as instructed,

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Meeting of the Council 17th September, 1934

(Report of Recreation Grounds Committee of the 10th September, paragraph 7(a), page 178) he had obtained a report upon the condition of the elm tree at the entrance to Oak Hill Park, near the East Barnet Church School. The report states that while the tree might stand for some time it is diseased and unsound, and in view of its position being near to the Park entrance and to a school it is dangerous and should be felled.

Moved by Councillor Judge, seconded by Councillor Bennett, and

Resolved unanimously That the Surveyor be instructed to arrange for the tree to be felled.

11. PLANS

(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2136	New Store and alteration to Shop Front at the East Barnet Post Office for W.H. Gaze & Sons Ltd.
2137	Additions to "Braehead" Belmont Avenue for Mr. A. Leitch.
2142	House in Lyonsdown Road for McManus & Co.
2146	8 Houses in Belmont Avenue for G. Reed & Sons Ltd.
2144	One pair of semi-detached houses at the Woodlands, Osidge Estate for G. & E. Towndrow.

Moved by Councillor Darling, seconded by Councillor Marchand, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject in the case of Plan No. 2144 to the Surveyor being instructed to enter into negotiations for the elevations of the proposed houses to be amended to his satisfaction, in order that they might be in greater harmony with surrounding property.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2131	Glasshouse, 11 Cowper Road, for Mr. S. Ward
2132	Shed, 38, Cranbrook Road, for Mr. H.R. Cove
2135	Cycle Shed, 88 Hampden Way for Mr. E. Hall.
2138	Tool Shed, 19 Brookside, for Mr. P.G. Hembrow.
2139	Potting Shed, "The Jungle" Latimer Road, for Mr. W. Shillingford.
2141	Garden Shed, 113, Longmore Avenue, for Mr. W. Jackson.

Moved by Councillor Darling, seconded by Councillor Marchand, and

Resolved unanimously That the said plans be

Meeting of the Council 17th September, 1934

approved as conditionally exempted buildings within the provisions of the Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(c) TEMPORARY BUILDINGS

The following plans for the erection of temporary buildings within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2098	Additional office at Depot in Potters Lane, for Shell Mex and B.P. Ltd.
2134	Estate Office, Highlands Road, for R.F. Peachey & Sons Ltd.

Moved by Councillor Darling seconded by Councillor Marchand, and

Resolved unanimously (1) That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given;

(2) That permission for the erection and the continuance of the buildings as temporary buildings until the 31st March next be also given; and

(3) That the Seal of the Council be affixed to Licences Nos. 314 (Plan No. 2098) and 315 (Plan No. 2134).

(d) DISAPPROVED UNDER BYELAWS

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2145	Conversion of Garage into Dwelling House at Osidge, Southgate for John Farrer & Sons Ltd.
2109	Coal store at 7, Arlington Road for Mr. C. Brine.
2122	Coal store at 83, Arlington Road for Miss Ball.
2133	Garage at 15, Highlands Road, for Mr. J. Mack.

Moved by Councillor Darling, seconded by Councillor Marchand, and

Resolved unanimously That the said plans be not approved in view of their not complying with the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

(e) DISAPPROVED UNDER TOWN PLANNING

The following plans of buildings proposed to be

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Meeting of the Council 17th September, 1934

erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2143	Two garages, Arlington Road, to be used as a Builders' Merchants' store for Graham & Robinson.
2140	Pair of semi-detached bungalows fronting Belmont Avenue at the junction of Ashurst Road for Mr. L.T. Swanne.

Moved by Councillor Darling, seconded by Councillor Marchand, and

Resolved unanimously That in view of the said plans not being in accordance with the Council's Town Planning proposals, permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

12. HADLEY GREEN
ACTION

A letter, dated the 14th September, from Messrs. Lees & Co., was read, submitting statements of the fees payable to Counsel in respect of the High Court Action against Mr. Samuel Curry in regard to his encroachment etc., on Hadley Green and requesting payment on account of the disbursements and costs.

Moved by Councillor Judge, seconded by Councillor Marchand, and

Resolved unanimously That the sum in question be paid to Messrs. Lees & Co., and that the necessary Order on Treasurer on the General Fund be drawn and signed in connection therewith.

13. POTTERS LANE
TREES

The Surveyor reported that plans which had recently been passed for the erection of houses in Potters Lane between King Edward Road and Meadway necessitated the removal of trees in the north side of Potters Lane. Mr. G.H. Jobbins the developing owner, however, would agree to set back the front fences of the houses, provided the Council agree to construct a temporary footpath between the boundary fence and the trees.

This would enable the trees to be retained, but it would also be necessary for the Council to lop the trees, clear the old bushes, undergrowth and dead trees, and cut and trim the existing hedge. A quotation for the work from Messrs. C.R. Phillips amounting to £37.15.0 was submitted.

Moved by Councillor Bennett, seconded by Councillor Marchand, and

Resolved (1) That the offer of the developing owner to give up land to form part of the highway in order that the existing trees may be preserved, be accepted;

(2) That the thanks of the Council be conveyed to Mr. Jobbins for his action in enabling this amenity to be preserved;

(3) That the Surveyor be instructed to have the necessary works carried out in due course; and

(4) That the quotation of Messrs C.R. Phillips at £37.15.0 be accepted.

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14. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

(a) Combined Drainage Agreements with:-

- A. Marshall in respect of ten houses in Arlington Road, and plan attached;
- Graham & Robinson Ltd., in respect of eight houses in Chase Way, and plan attached;
- W.A. Peake in respect of four houses in Chase Way, and plan attached

(b) Receipt for the sum of £5,000 advanced by the Public Works Loan Commissioners for the purpose of making advances under the Small Dwellings Acquisition Acts.

(c) Order for the Certificate for the said advance to be handed to the Council's Treasurers.

(d) Mortgage to the Municipal Mutual Insurance Limited for securing the sum of £5,480 (being £3,600 for purposes of the Everleigh Low Level Sewer and £1,880 for refuse collection vehicles).

(e) Deed of Dedication of land at Somerset Road East, and York Road, for highway purposes by Dr. C.D. Hatrick and another, and duplicate.

(f) Statutory receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	59
"	" 309
"	" 122
"	" 499
"	" 477
"	" 153
"	" 430

(g) Statutory receipts in discharge of first and second mortgages by Mortgagor No. 112 on the Longmore Housing Estate.

(h) Temporary Building Licences for:-

- Davis Estates Ltd., in respect of Estate Office at Hampden Way, and duplicate;
- Shell-Mex and B.P. Ltd., in respect of Office at Potters Lane, and duplicate;
- R.F. Peachey & Sons Ltd., in respect of Estate Office at Highlands Road, and duplicate;
- H.A. Nash in respect of Estate Office at the corner of Oakdale and Chase Side, and duplicate.

(i) Acknowledgement to produce deeds of No. 156, Crescent Road to Mortgagor of No. 154 Crescent Road in connection with the repayment of the latter's Small Dwellings Acquisition Acts Mortgage (Mortgage No. 309) and to Mortgagor of No. 158 Crescent Road.

Am

Meeting of the Council - 17th September, 1934

- (j) Agreement with Alfred Robinson for the construction and taking over of new streets on the Everleigh Estate, in duplicate.
- (k) Agreement with Harold Elliott for the construction and taking over of new streets on the Whitehouse Farm Estate, in duplicate.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved That the seal of the Council be affixed to the said documents.

15. FINANCE COMMITTEE(A) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	21429.	2.	8
Capital Account	9822.12.	4	
Housing (Assisted Scheme) Account	615.10.	-	
	<u>£31867.</u>	<u>5.</u>	<u>-</u>

(B) TREASURERS' RECEIPTS

By the Treasurers' Cash Account it appeared that for the period to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	36298.	5.	5
Housing (Assisted Scheme) Fund Account	4696.11.	6	
	<u>£40994.16.</u>	<u>11</u>	

(C) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
13th July, 1934	273.	8.	9
20th July, 1934	255.	3.	7
27th July, 1934	252.	2.	1
3rd August, 1934	254.	-.	8
10th August, 1934	252.	6.	6
17th August, 1934	255.	6.	-
24th August, 1934	258.11.	11	
31st August, 1934	258.	7.	5
7th September, 1934	256.	4.	10
	<u>£2315.11.</u>	<u>9</u>	

Signed at the next ensuing meeting of the Council held on the 15th day of October, 1934.

Geoffrey Marchand
Chairman of such next ensuing meeting.

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EAST BARNET VALLEY URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 15th October, 1934

PRESENT:- Councillor G.I.C. MARCHAND, in the Chair,
" Judge,
" Brown,
" Vialou,
" Monro,
" Bennett,
" Bond,
" Scott,
" Darling,
" Hayter,
" Snow.

1. CHAIRMAN OF THE COUNCIL

A letter, dated the 12th October, from Mr. Councillor W.A. Barnett, J.P., Chairman of the Council, was read, stating that he had been instructed by his medical advisers to rest as much as possible for a month or six weeks, and accordingly he very much regretted he would for a time be unable to attend the meetings of the Council and its Committees.

The Vice-Chairman, Mr. Councillor G.I.C. Marchand, occupied the Chair and expressed the Council's regret at the necessity for the Chairman's absence, and it was

Resolved unanimously That the wishes of the Council for his speedy and complete recovery to normal health be conveyed to Councillor Barnett.

2. DEATH OF MRS. VIALOU

A letter, dated the 20th September, from Mr. Councillor A. Beauchamp Vialou, was read, conveying the appreciation of all concerned for the Council's expression of sympathy in the recent bereavement.

3. MINUTES

The Minutes of the meeting of the Council held on the 17th September, 1934, were signed by the Chairman as a correct record of the proceedings.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

5. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1934</u>
Rating and Valuation held on the	24th September
Fire Brigade	8th October
Recreation Grounds	8th October
Town Planning	8th October
Finance	9th October

Finance Committee 9th October, 1934

Councillor Bond did not take part in the

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Meeting of the Council 15th October, 1934

discussion or vote on the acceptance of the offer of Municipal Mutual Insurance Limited to lend to the Council the sum of £1,900, being loans for £600, £800, and £500 (Item No. 18, page 246).

General Purposes Committee
1st October, 1934

Councillor Marchand moved, and Councillor Bennett seconded,

"That the report of the General Purposes Committee of the 1st October, 1934, be approved and adopted, with the addition of Councillor Bond as a representative to the National Housing and Town Planning Conference (Item 28, page 214)."

As to Item 25, page 213 (Waste Paper - Recovery from Refuse) Councillor Judge moved by way of amendment,

"That the words 'and that he be authorised to carry out publicity in the methods suggested' at the end of clause (3) of the recommendation be deleted".

The amendment not being seconded, fell to the ground.

A further communication was received with respect to the proposed holding of a civic service (Item 31, page 215) stating that in view of the circumstances, it was desired not to proceed further with the invitation to the Chairman and Members of the Council to attend a civic service on the 11th November next.

Upon the motion being put to the meeting it was

Resolved (Councillors Bond and Darling voting against Item 4, page 207 - Infectious Disease (Notification) Act, 1889, Chicken-pox) That the Report of the General Purposes Committee of the 1st October, 1934, be approved and adopted, with the addition of Councillor Bond as a representative to the National Housing and Town Planning Conference (Item 28, page 214).

Law and Parliamentary Committee
5th October, 1934

Councillor Bond moved, Councillor Judge seconded,

"That the report of the Law and Parliamentary Committee of the 5th October, 1934, be approved and adopted."

As to item 5, page 219, (Urban District - Wards and Councillors) Councillor Scott moved by way of amendment and Councillor Snow seconded,

"That paragraph (b) of the recommendation appearing on page 221 be amended by the substitution of the word "sixteen" for the word "fifteen" in the second line, and the deletion of the words 'and decreasing the number of Councillors for the New Barnet Ward from four to three'".

Upon the amendment being put to the meeting, there voted in favour four, and against six, whereupon the Chairman declared the amendment to be lost.

Upon the motion being put to the meeting it was

Resolved unanimously That the Report of the Law and Parliamentary Committee of the 5th October, 1934, be approved and adopted.

Allotments Committee
8th October, 1934

Councillor Scott moved, Councillor Darling seconded,

Meeting of the Council 15th October, 1934

"That the Report of the Allotments Committee of the 8th October, 1934, be approved and adopted".

As to item 7, page 225 (Clifford Road Allotments, Lease) it was moved by Councillor Vialou by way of amendment, seconded by Councillor Brown,

"That the matter be referred back to the Committee".

Upon the amendment being put to the meeting, there voted in favour two and against eight, whereupon the Chairman declared the amendment to be lost.

Upon the motion being put to the meeting it was Resolved nem. con. That the Report of the Allotments Committee of the 8th October, 1934, be approved and adopted.

6. PLANS

(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2173	Alterations and additions to "Beechwood" Clifford Road, for Mr. H.C. Wootton Wodley.
2180	300 Houses, Littlegrove Estate, Section 2, for Hilbery Chaplin Ltd.
2179	2 Houses in Kingsmead, for Mr. N.J. Reid.
2181	2 Houses in Osidge Lane, for James Estates Limited.
2185	4 Houses in Cat Hill on the Heddon Court Estate for Mr. F. W. Walker.
2172	38 Houses at East Walk for Southgate Wonder Homes Ltd. (Plan No. 2026 for 38 houses on the same site for Sussex Homes and Buildings Ltd. is withdrawn).
2174	10 Houses in Shamrock Way for Tufton & Walter.
2182	Block of 11 shops at the junction of Osidge Lane and Brookside, for the Morris Development Co. Ltd.
2002	Alternative elevations to 22 houses in Shamrock Way for A. & M. Haddow Ltd. (Plan originally approved and sanction to proceed given on the 18th June, 1934, page 107).

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously (1) That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject in the case of Plan No. 2174 to alternative elevations being submitted to the Surveyor's satisfaction, and in the case of Plan No. 2182, to the forecourts being dedicated as part of the public highway; and

(2) That the approval and sanction to proceed given on the 17th September, 1934, (page 181) in respect of plan No. 2026 be withdrawn.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be

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erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2154	Summer house at rear of 163, Victoria Road for Mr. C. Whitta.
2152	Garage, 34, Burleigh Gardens, for Mr. J. E. Merrett.
2166	Greenhouse, 13 Meadway, for Mr. H. Coughtrey.
2178	Coal store, 31, Hampden Way, for Mr. E.M. Fitzpatrick.
1969	Greenhouse, "Red Roofs", Heddon Road, for Mr. A.W. Herbert.
2183	Garden Shed, "Sunnyside", Plot 4, Church Hill Road, for Mr. G. Smith.
2184	Tool Shed, "Valetta" Potters Lane, for Mr. G.H. Jobbins.
2186	Garage, 26 Exeter Road, for Mr. F.R.W. Deacon.
2187	Garage, 96, Hadley Road, for Mr. A.E. Pickett.

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of the Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) TEMPORARY BUILDING

PLAN No. 2188

Plan No. 2188 submitted by Mr. L.R. Daunton for the erection of a temporary building in Hampden Way at the junction with Osidge Lane, for use as a shop for the sale of newspapers etc., was considered. It is desired to erect the building in order that business may be commenced immediately, and the building will be dismantled when the shops proposed to be erected at the junction of Osidge Lane and Hampden Way are completed.

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously That subject to the sanitary arrangements being satisfactory, the said plan be approved and permission to proceed be given under the Town and Country Planning (General Interim Development) Order, 1933; that permission for the erection and continuance of the building as a temporary building to the 31st March next be also given; and that the Seal of the Council be affixed to Licence No. 316.

7. LITTLEGROVE ESTATE
ESTATE PLAN No. 72

The Surveyor reported that the amended plan for the development of the second part of the Littlegrove Estate (Estate Plan No. 72) had now been resubmitted.

This plan had in the first place been recommended for disapproval (Report of the Town Planning Committee of the 8th October, 1934, page 236), the proposals submitted superseding those which were approved by the Council on the 16th July, 1934, (page 148).

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The main alterations provided by the amended proposals are:-

(1) That the area of land to be conveyed to the Council as a public open space will be approximately 11 1/4 acres instead of 8 acres:

(2) That the roads indicated on the plan by the names Lakeside Crescent and Park Rise will be provided with 20 feet carriageways instead of 16 feet: and

(3) That the developing owners will not construct the portion of the Town Planning Road forming an extension of Brookside, the responsibility for this work when carried out, will be that of the highway authorities. The Council will obtain the benefit of an agreement entered into by Mr. Stacey for the construction of a portion of the road.

Upon consideration of the amended plan it was moved by Councillor Monro, seconded by Councillor Bond, and

Resolved (1) That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed with the lay-out of the Estate be given, such permission to be subject to:-

1. The sites of the streets are to be as shown coloured burnt sienna on the plan.

The carriageways and footways of streets are to be laid out in accordance with the following cross sections.

(a) The road leading from Cat Hill and shown 50 feet wide on plan

Carriageway 22 feet, two paved footways, each 9 feet wide, and the remaining 10 feet in width being treated as shrubberies 5 feet wide on each side.

(b) The two 40 feet wide roads

Carriageway 22 feet, two footways each 9 feet wide.

(c) The crescent shaped road and cul-de-sac on the east side of the through road

Carriageway 20 feet, two footways each 8 feet wide.

(d) The Close, named on plan as Lakeside Close

Carriageway 14 feet, two footways each 5 feet wide.

2. Suitably splayed or circular corners are to be provided at all road junctions.

3. Trees are to be provided on all roads to the approval of the Council.

4. The total number of houses to be erected on the Estate is not to exceed 300.

(a) Detached or semi-detached houses only are to be erected fronting Cat Hill.

(b) No terrace of houses is to exceed 4 in number.

(c) No buildings other than dwelling houses with such outbuildings as are ordinarily required to be used in connection therewith are to be erected.

(d) No bungalows are to be erected on the Estate.

(e) Elevations are to be to the Council's approval and subject to such reasonable variation as the Council may require.

(f) Building lines are to be as follows:-

Cat Hill 25 feet
Other roads 20 feet.

Handwritten signature

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No part of any building and no structure other than boundary walls and fences is to be erected in advance of these building lines.

5. The Council to allow not more than eight houses to be drained into one soil or surface water connection. Except for the foregoing, the drains are to be constructed in accordance with the Regulations of the Council dated 19th March, 1934.
6. The area coloured green on plan is to be conveyed to the Council free of cost, except reasonable legal expenses, for public open space purposes. The pond is to be provided with a suitable overflow, cleaned out and generally tidied by the Estate Owners.
7. The land at Cat Hill coloured pink on plan to be dedicated for highway purposes, free of cost except reasonable legal expenses.
8. The Estate Owners are to construct all roads coloured burnt sienna on plan and the sewers therein, in accordance with plans and specifications to be approved by the Council, and in compliance with an agreement to be prepared by the Clerk of the Council.
9. The Council will agree to take the benefit of the agreement with Mr. H.G. Stacey, the owner of Little-grove Estate, regarding the construction of a portion of the Town Planning Road, subject to the terms of such agreement being approved by the Council.

(2) The plans and sections for the construction of the roads and sewers be approved subject to:-

- (a) The works being carried out to the satisfaction of the Council and in conformity with the requirements of the Council as to the construction of roads and sewers.
- (b) The levels of the new roads being carried out to the satisfaction of the Council.
- (c) The whole width of the footpaths at the junctions of any two roads being paved with approved artificial stone paving and not part artificial stone paving and part tar-paving, as agreed for roads generally.
- (d) The position of lamps and trees being approved by the Council

(3) The Council agree to take over the roads on the usual terms and conditions and that an agreement under the Public Health Act, 1875, be entered into accordingly, and

(4) That the seal of the Council be affixed to such Agreement.

8. BROOKHILL ROAD
PROPOSED DANCE HALL AND LOCK UP SHOPS

The Surveyor reported upon a proposal for the erection of a dance hall and lock up shops at Brookhill Road.

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved That the Architect be informed that his proposals do not comply with the Council's Byelaws with respect to air space.

9. BURLEIGH GARDENS AND CROWN LANE
FORECOURTS

The Surveyor reported that Messrs. Marrable Bros., who are erecting shops at Burleigh Gardens and Crown Lane,

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were prepared to dedicate the forecourts for highway purposes, subject to the Council paving the forecourts forthwith at their own expense, and paying all reasonable legal costs.

Resolved (1) That the offer of Messrs. Marrable Bros., to dedicate land at Burleigh Gardens and Crown Lane for highway purposes free of cost, the Council to pay legal expenses and to pave at their own expense the said pieces of land as part of the public highway, be accepted;

(2) That the Seal of the Council be affixed to the Deed of Dedication; and

(3) That the Surveyor be instructed to arrange for Mr. Robinson, the contractor who is engaged upon the work of constructing and paving Burleigh Gardens and Crown Lane, to pave the two pieces of land when they have been duly dedicated as parts of the public highway.

10. PRIVATE STREET WORKS ACT, 1892

(a) CALTON ROAD

The Surveyor submitted specification, plan, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Calton Road in making up the same as a private street.

Councillor Vialou moved, Council Bond seconded, and it was unanimously

Resolved That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Calton Road within the Urban District of East Barnet Valley and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

Further Resolved That the Clerk to the Council, be and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(b) DALMENY ROAD

The Surveyor submitted the specification, plans, sections, estimate, and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Dalmeny Road in making up the same as a private street.

Councillor Vialou moved, Council Bond seconded, and it was unanimously

Resolved That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Dalmeny Road within the Urban District of East Barnet Valley and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of

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the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

Further Resolved That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(c) HOLYROOD ROAD

The Surveyor submitted the specification, plans, sections, estimate, and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Holyrood Road in making up the same as a private street.

Councillor Vialou moved, Councillor Bond seconded, and it was unanimously

Resolved That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Holyrood Road within the Urban District of East Barnet Valley and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining, or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

Further Resolved That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(d) MONKS AVENUE

The Surveyor submitted the specification, plans, sections, estimate, and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Monks Avenue in making up the same as a private street.

Councillor Vialou moved, Councillor Bond seconded, and it was unanimously

Resolved That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Monks Avenue within the Urban District of East Barnet Valley and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

Further Resolved That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

11. PRIVATE STREET WORKS ACT, 1892
NORTHUMBERLAND ROAD (SECOND PART)

The Council considered the making up of the second

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part of Northumberland Road as a private street under the Private Street Works Act, 1892, in view of the private street works now proposed to be carried out on the other roads forming the Dutch Church Estate.

Councillor Vialou moved, Councillor Bond seconded, and it was unanimously

Resolved That the private street portion of Northumberland Road (lying between Netherlands Road and the made up portion of the said Northumberland Road) within the Council's sanitary district, not being at present sewered, levelled, paved, metalled, flagged, channelled, made good, or lighted to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining or abutting on the private street portion of the said street according to the respective frontages of such premises,

And further that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution and submit to the Council:

- (a) A specification of the above mentioned works with plans and sections;
- (b) An estimate of the probable expense of the works;
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

12. HADLEY GREEN
ACTION

The Clerk reported that the further action suggested in the report of the Law and Parliamentary Committee (Item 4, page 219) had been taken, and that upon the Hearing of the Summons the defendant had executed the Conveyance and the Licence in accordance with the terms of the Order of the Court.

In view of the circumstances and the relatively small amount of further costs involved it was moved by Councillor Bond, seconded by Councillor Judge, and

Resolved That the Council forego their claim for costs in respect of the Summons heard on the 10th October, 1934.

It was also moved by Councillor Bond, seconded by Councillor Judge, and

Resolved That the Seal of the Council be affixed to the Licence.

13. SEWAGE DISPOSAL WORKS
RECONSTRUCTION SCHEME

A letter, dated the 7th October, 1934, from Mr. J.L. King, was read, asking if he could be supplied with a copy of the suggested Sewage Disposal Scheme.

Resolved That Mr. King be informed the Council are unable to comply with his request.

The Council considered the report of Mr. H.C. Whitehead, M. Inst. C.E., F.R.San.I., dated the 26th September, 1934, upon the Council's proposed scheme for the reconstruction of the sewage disposal works.

The Surveyor reported that officials of the Ministry had been interviewed in respect of the points

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raised by Mr. Whitehead, and submitted a full report thereon.

The scheme as approved by the Council and submitted to the Ministry is not materially altered by Mr. Whitehead's report, suggestions being made slightly revising the lay-out of certain parts of the plant, and recommending the substitution of unheated sludge digestion tanks in lieu of the heated plant. The report also calls attention to the proposed Regional Scheme for Sewage Disposal, but Mr. Whitehead states that if works were temporarily carried out pending the completion and operation of the suggested regional scheme, the total cost involved in connection with temporary works would probably exceed £50,000.

It is now suggested that a conference (at which the Ministry of Health will be represented) should be held of the officials of the authorities who would be concerned in the suggested scheme with a view to proposals being formulated.

Moved by Councillor Judge, seconded by Councillor Bond, and

Resolved unanimously (1) That the Officers be authorised to confer further with Mr. Whitehead and the Ministry of Health upon the various matters raised in the report:

(2) That the plans and estimates approved by the Council be amended in accordance with the recommendations contained in Mr. Whitehead's report, or in accordance with such decisions as may be reached by the Officers after further consultation with Mr. Whitehead and the Ministry of Health upon the points raised; and

(3) That the Officers be authorised to represent the Council at any Conference convened by the Ministry of Health in connection with the proposed East Middlesex Drainage Scheme.

14. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Combined Drainage Agreement with Messrs. Watkin Williams & Sons Ltd., in respect of twelve houses in Osidge Lane, and plan attached.
- (b) Mortgage to the Secretary of the Public Works Loan Board for securing advances up to £25,000 for the purposes of making advances under the Small Dwellings Acquisition Acts.
- (c) Order for the Certificate of the first of the said advances amounting to £5,000 to be handed to the Council's Treasurers.
- (d) Agreement with Mr. J.L. King for the tenancy of land at Cat Hill.
- (e) Statutory receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	127
"	92
"	350
- (f) Acknowledgement to produce Small Dwellings Acquisition Act documents (30, Edward Road)

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- (g) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 11 and Second Charge.
- (h) Statutory Receipt in discharge of Second Charge on Tenant Purchase Mortgage No. 109.
- (i) Conveyance of No. 8 Cranbrook Road on the Tenant Purchase Estate from Mr. L.M. Rose to Mr. C.G.A. Kelsey, subject to the Council's Mortgage.
- (j) Licence granted to Mr. Samuel Curry to occupy land adjoining "Linden Cottage" Hadley Green, and counterpart.
- (k) Temporary Building Licence granted to Mr. L.R. Daunton in respect of a temporary shop in Hampden Way and duplicate. Plan No. 2188, Licence No. 316.
- (l) Agreement with Mr. J.B. Braithwaite for the sale and purchase of land at Highlands Gardens for pleasure ground purposes.

Moved by Councillor Brown, seconded by Councillor Bennett, and
Resolved That the Seal of the Council be affixed to the said documents.

15. FINANCE COMMITTEE
(A) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	14947.17.	-	-
Capital Account	7307.10.	4	-
Housing (Assisted Scheme) Account	4121.	4.	1
	£26376.11.	5	
	£26376.11.	5	

(B) TREASURERS' RECEIPTS

By the Treasurers' Cash Account it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	12727.17.	1	-
Housing (Assisted Scheme) Fund Account	697.	7.	8
	£13425.4.	9	
	£13425.4.	9	

(C) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

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Workmen's Wages for week ended:-

	£.	s.	d
14th September, 1934	244.	14.	2
21st September, 1934	238.	16.	4
28th September, 1934	228.	14.	7
5th October, 1934	236.	15.	7
	<u>£949.</u>	<u>-.</u>	<u>8</u>

16. BARNET TELEPHONE EXCHANGE VISIT

The Chairman referred to the visit of inspection made by the members of the Council to the New Barnet Telephone Exchange on the 8th October, upon the invitation of Mr. W.H.U. Napier, C.B.E., Controller of the London Telephone Service.

Resolved That an expression of the Council's appreciation and thanks be conveyed to Mr. Napier for the opportunity to inspect the Exchange, and to Mr. Buckeridge, the District Superintendent, Mr. Dent, the Acting Head Postmaster, and other officials concerned, for conducting the Members over the Exchange

17. COUNCILLOR VIALOU

The Chairman referred to the coming departure of Councillor A. Beauchamp Vialou for South Africa, which will necessitate his absence from meetings of the Council and its Committees for about four months, and on behalf of the Council expressed their best wishes for a safe and pleasant voyage.

Signed at the next ensuing meeting of the Council held on the 19th day of November, 1934.



Chairman of such next ensuing meeting.

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EAST BARNET VALLEY URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 19th November, 1934

PRESENT:- Councillor Judge,
 " Monro,
 " Bennett,
 " Scott,
 " Snow.

1. CHAIRMAN OF THIS MEETING

It was proposed by Councillor Monro, seconded by Councillor Bennett, and

Resolved That Councillor H.A. Judge, J.P., be appointed Chairman of this Meeting.

Councillor H.A. JUDGE, J.P., in the Chair

2. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were submitted from the Chairman and Vice-Chairman of the Council (Councillors Barnett and Marchand) and Councillors Brown, Vialou, Bond, Darling and Hayter.

3. DEATH OF MR. L. COWING

The Chairman referred to the death of Mr. Leslie Cowing, of Messrs. E. Cowing & Son Ltd., proprietors of the "Barnet Press", and the public work which he had been instrumental in effecting through the medium of that publication, and the Members of the Council endorsed the Chairman's remarks by standing in their places.

4. MINUTES

The Minutes of the meeting of the Council held on the 15th October, 1934, were signed by the Chairman as a correct record of the proceedings.

5. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

6. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1934</u>
Rating and Valuation held on the	19th October
General Purposes	5th November
Conyers Park Rents	9th November
Allotments	12th November
Fire Brigade	12th November
Recreation Grounds	12th November
Town Planning	12th November
Finance	13th November

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7. INFECTIOUS DISEASE (NOTIFICATION) ACT, 1889
NOTIFICATION OF CHICKEN-POX

In accordance with Notice of Motion and the special notice thereof given to Members, Councillor Judge moved, Councillor Bennett seconded, and it was Resolved nem. con. "That subject to the approval of the Ministry of Health, the Infectious Disease (Notification) Act, 1889, shall for a period of five years apply in the district of the Council to the Disease known as Chicken-pox, and that this resolution shall come into operation upon the earliest practicable date, and further, that the necessary instructions in reference thereto be given to the Clerk."

(In view of the provisions of Section 76 of the Local Government Act, 1933, Councillor Scott did not take part in the discussion or vote in regard to the motion.)

8. PLANS
(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2235	6 houses in Manor Drive for Provincial Modern Estates Ltd.
2237	House in Greenhill Park, for Mr. A.W. Sharpe.
2240	Builder's Store at rear of 44, Lytton Road, for Mr. J.A. Curtis.
2241	Additional bay window and larder extension at "Les Andeleys" Northumberland Road, for Mrs. W.B. Wheeler.
2242	House in Kingsmead, for Mr. N.J. Reid.
1833	(Amended Plan) House in Ashurst Road, for Hillier & Collison.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously (1) That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages included in any of such plans relating to private dwellinghouses, being used as private garages only; and

(2) That the approval and sanction to that part of Plan No. 1833 for two detached houses, approved by the Council on the 19th March, 1934, so far as the original plan is now amended by Plan No. 1833, submitted above, be withdrawn.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2211	Garage for new house in Chase Way, for Mr. J.F. Lighton.

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<u>Plan No.</u>	<u>Description</u>
2226	Greenhouse at 114, Park Road, for Mr. J.R. Gall.
2238	Tool Shed at 30, Arlington Road, for Mr. A. W. Ridd.
2244	Garage at 6, Clifford Road, for Mr. F.D. Willis.
2245	Glazed Roof over yard door entrance at No. 5 Greenhill Parade, for Mr. C. Wisbey.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of the Byelaws 2, 3, 82 and 83, of the Byelaws with respect to New Streets and Buildings, and that, under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered namely:-

<u>Plan No.</u>	<u>Description</u>
2210	Garden Tool Shed at 8, Exeter Road, for Mr. E.J. Craddock.
2224	Garden Shed at 29, Highlands Road.
2236	Tool Shed at 10, Exeter Road, for Mr. H.W. Longville.
2243	Tool Shed at "Brackendale", West Walk, for Mr. J.P. Eaton.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved That the said plans be disapproved by reason of their not complying with the Council's Byelaws with respect to New Streets and Buildings, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(d) TEMPORARY BUILDINGS - PLAN No. 2231

Plan No. 2231 submitted by Messrs. Stanley Parkes & Brown, Estate Agents and Surveyors, for the erection of a temporary structure for use as an Agency Office, on land at the junction of Osidge Lane and Brookside, was considered.

Moved by Councillor Judge, seconded by Councillor Scott, and

Resolved unanimously That the plan be formally disapproved in view of further details required, and that it be referred to the Town Planning Committee accordingly.

(e) PLAN No. 2239
BUILDING OVER SEWER

Plan No. 2239 for the erection of 10 shops in Crown Lane and Burleigh Gardens, was submitted by Messrs.

Meeting of the Council 19th November, 1934

Marrable Brothers and considered.

The Surveyor reported that one of the proposed shops, would, if the plans were approved as submitted, be built over the Council's sewer.

Moved by Councillor Bennett, seconded by Councillor Monro, and

Resolved unanimously That subject to Messrs. Marrable Brothers agreeing to the following conditions, and to their entering into a formal agreement in respect of the building over a sewer, embodying such conditions, at their expense in all things, the said plan be approved, and permission to proceed given under the Town and Country Planning (General Interim Development) Order, 1933, viz.:-

- (a) That the portion of the building situate immediately over the sewers be reinforced as required;
- (b) That the works be carried out to the Council's requirements;
- (c) That facilities be given free of cost for the carrying out by the Council of any repair or maintenance work in respect of the sewer that may become necessary, and that the Council be indemnified against any claim for loss or damage which may in any way be sustained so far as the property is concerned in connection with the carrying out of such works.

9. PRIVATE STREET WORKS ACT, 1892
KING EDWARD ROAD (PRIVATE STREET PORTION)

The Council considered the making up of the private street portion of King Edward Road, under the Private Street Works Act, 1892, in view of the proposed reconstruction of Potters Lane.

Councillor Bennett moved, Councillor Scott seconded, and it was unanimously

Resolved That the private street portion of King Edward Road (lying between Potters Lane and the made up portion of the said King Edward Road and having a length of 34 yards or thereabouts immediately south east of the said Potters Lane) within the Council's sanitary district, not being at present sewered, levelled, paved, metalled, flagged, channelled, or made good to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, and made good under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining or abutting on the private street portion of the said street according to the respective frontages of such premises.

And further that the Surveyor to the Council be and he is hereby instructed to prepare in conformity with this resolution and submit to the Council:

- (a) A specification of the above mentioned works with plans and sections;
- (b) An estimate of the probable expense of the works;
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

10. PRIVATE STREET WORKS ACT, 1892
NORTHUMBERLAND ROAD (SECOND PART)

The Surveyor submitted specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, in respect of works to be carried out at the second part of Northumberland Road in making up the same as a private street.

Councillor Bennett moved, Councillor Scott seconded, and it was unanimously

Resolved That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street portion of Northumberland Road (lying between Netherlands Road and the made up portion of the said Northumberland Road) within the Urban District of East Barnet Valley and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

Further Resolved That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

11. LOCAL GOVERNMENT AND OTHER OFFICERS' SUPERANNUATION
ACT, 1922 - ESTABLISHED POSTS

In accordance with the notice convening the meeting the Council considered designating as established posts under the Local Government and Other Officers' Superannuation Act, 1922, the additional appointments recommended to be made by the Finance Committee in their report of the 10th July, 1934, (page 144). All the appointments had now been made and duly reported, and it was moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously (1) That as from the 19th day of November, 1934, the undermentioned posts be and they are hereby designated as established posts for the purposes of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Clerk's Department
Junior Clerk

Accountant's Department
General Assistant

Surveyor's Department
General Clerk
Shorthand-typist

(2) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act, for the approval of such designations.

Meeting of the Council 19th November, 1934

12. HADLEY GREEN
ACTION

The Clerk reported that the defendant, Mr. Samuel Curry, had now completed the Conveyance and License in accordance with the terms of the Order of Court.

13. RECONSTRUCTION OF SEWAGE WORKS
ALLEGED NUISANCE BY SMELL AND FLIES

A letter, dated the 15th November, 1934, from Messrs. Lees & Co., was read, with reference to the Action brought by Davis Estates (Southgate) Limited, and fifteen others against the Council for an injunction restraining the Council from using their sewage disposal works so as to occasion a nuisance by smell or by flies, stating that they had had an interview with the Plaintiffs' Solicitors, and they were of opinion the Action might be terminated on the terms stated.

The Clerk reported upon the matter and after consideration thereof it was moved by Councillor Judge, seconded by Councillor Bennett, and

Resolved unanimously That the course suggested by Messrs. Lees & Co., be adopted.

14. COMMITTEES
DATES OF MEETINGS

The Council considered the resolution of the Town Planning Committee of the 12th November, (page 294) and it was moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That the Council agree that the ordinary monthly meetings of the Committees named below be held so that such meetings take place on the dates specified, namely:

Allotments, Fire Brigade, and Recreation Grounds Committees on the Tuesday following the first Monday in the month; and

Town Planning Committee on the second Monday in the month.

15. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Combined Drainage Agreements with:-
 - C. Brine, in respect of five houses in Arlington Road;
 - Graham & Robinson Ltd., in respect of three houses in Arlington Road.
- (b) Receipt for the sum of £5,000 advanced by the Public Works Loans Commissioners for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (c) Order for the Certificate for the said advance to be handed to the Council's Treasurers.
- (d) Mortgage to the Municipal Mutual Insurance Limited for securing the sum of £1,900 (being £600 for the provision of fire hydrants, £800 for purposes of parks and pleasure grounds, and £500 for works of sewerage).

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- (e) Conveyance of land and premises adjoining Highlands Gardens from Mr. J.B. Braithwaite, and duplicate.
- (f) Contract with the Barnet District Gas & Water Company for the fixing of 20 fire hydrants on the Everleigh Estate.
- (g) Statutory receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No. 527
" " 25

Moved by Councillor Bennett, seconded by Councillor Monro, and
Resolved unanimously That the Seal of the Council be affixed to the said documents.

16. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	24154.	3.	-
Capital Account	14580.	5.	7
Housing (Assisted Scheme) Account	481.	7.	7
Private Street Works Loan Account (Eversleigh Road and Pank Avenue)	1500.	-.	-
	<u>£40715.</u>	<u>16.</u>	<u>2</u>

(b) TREASURERS' RECEIPTS

By the Treasurers' Cash Account it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	23324.	7.	7
Housing (Assisted Scheme) Account	3626.	6.	9
	<u>£26950.</u>	<u>14.</u>	<u>4</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
12th October, 1934	259.	11.	1
19th October, 1934	261.	8.	2
26th October, 1934	265.	19.	3
2nd November, 1934	257.	9.	2
9th November, 1934	252.	6.	6
	<u>£1296.</u>	<u>14.</u>	<u>2</u>

Signed at the next ensuing meeting of the Council held on the 17th day of December, 1935.

Geoffrey Marchant

Chairman of such next ensuing meeting.

EAST BARNET VALLEY URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 17th December, 1934

PRESENT:- Councillor G.I.C. MARCHAND, in the Chair,
 " Judge,
 " Monro,
 " Bennett,
 " Bond,
 " Scott,
 " Hayter,
 " Snow.

1. CHAIRMAN OF THE COUNCIL

The Vice-Chairman (Councillor G.I.C. Marchand) occupied the Chair, and referred to the absence of the Chairman of the Council (Councillor W.A. Barnett, J.P.) occasioned unfortunately by a relapse which had necessitated his undergoing further treatment.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Darling.

3. DEATH OF MR. J.B. BRAITHWAITE

The Chairman referred to the death of Mr. J.B. Braithwaite on the 30th November last. Mr. Braithwaite was for many years resident at "The Highlands", and had enabled the Council to acquire the gardens, now used as a public park and known as "Highlands Gardens".

The Members of the Council endorsed the Chairman's remarks by standing in their places.

4. MINUTES

The Minutes of the meeting of the Council held on the 19th November, 1934, were signed by the Chairman as a correct record of the proceedings.

5. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

6. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1934
Rating and Valuation held on the	26th November
General Purposes	3rd December
Allotments	4th December
Fire Brigade	4th December
Recreation Grounds	4th December
Town Planning (with the deletion of	
Plan No.2250 from Item 5 - Plans	
(a) Approved - page 338)	10th December
Finance	11th December
Law and Parliamentary	11th December

Meeting of the Council - 17th December, 19347. INFECTIOUS DISEASE (NOTIFICATION) ACT, 1889
NOTIFICATION OF CHICKEN-POX

The Clerk reported that by letter dated the 6th December, 1934, the Minister of Health had approved of the extension for a period of five years of the application of the Infectious Disease (Notification) Act, 1889, to chicken-pox in the Urban District. Notice had accordingly been given as required by the Act, and the disease would be notifiable for a period of five years commencing on the 22nd December, 1934.

8. PLANS(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2269	House in Kingsmead for Mr. N.J. Reid.
2275	2 Houses in Potters Lane for Mr.G.H.Jobbins.
2277	2 Additional Rooms over existing garage at "Carisbrooke" Brookhill Road, for Mr. E.A. Palmer.
2278	9 Houses in Northumberland Road for F.G. White & Sons.
2280	Steel framed store at the Cromer Road Factory for Maw, Son & Sons Ltd.
2284	House in Chase Side for James Estates Ltd.
2268	12 Houses at Oakdale for H. Bradford & Sons.
2282	2 Houses in Woodville Road for Mr.F.Willis.

Moved by Councillor Bond, seconded by Councillor Monro, and

Resolved unanimously That subject to the submission of satisfactory elevations in the case of Plan No. 2268, and to the ground floor W.C. having a window of at least two square feet in the case of Plan No.2282, the said plans be approved, and that under the Town and County Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages included in any of such plans relating to private dwellinghouses, being used as private garages only.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2271	Addition to Porch at 4 Dalmeny Road for Mr. P.L. Nightingale.
2272	Garage at 89 Cat Hill for Mr. H.E. Leggett.
2273	Greenhouse at 38 Berkeley Crescent for Mr. H.A. Pratt.
2274	Garage at 20 Summit Way for Mr.H.G.Starling.
2276	Greenhouse and Tool Shed at 14 Kingsmead for Mrs. M. Pearson.
2283	Garage at "Senyah" Hampden Way for Mr. A.J. Haynes.

Meeting of the Council - 17th December, 1934

Moved by Councillor Bond, seconded by Councillor
Monro, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and County Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2279	Cottage in Camlet Way (adjoining Hadley School) for Mr. C. Death.
2266	4 Houses in Church Hill Road for F.G. & R. Woodward.
2258	Toolshed at 28 Monks Avenue for Mr. B.J.W. Lockwood.
2250	2 houses in Oakdale for W.J. Jennings & Co. Ltd., (Report of Town Planning Committee of the 10th December, 1934, page 338).

Moved by Councillor Bond, seconded by Councillor
Monro, and

Resolved unanimously That the said plans be disapproved, and permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given, by reason of Plan No. 2279 not complying with the Council's Byelaws and Town Planning proposals, Plans Nos. 2266 and 2258 having been returned for amendments, and not having been re-deposited, and in the case of Plan No. 2250, pending the receipt of information regarding the site of the proposed houses.

(d) TEMPORARY BUILDING - PLAN No. 2188

The Surveyor reported that the proposal to erect a temporary building in Hampden Way at the junction with Osidge Lane for use as a shop for the sale of newspapers had been abandoned. (Plan No. 2188 - Council Minutes of the 15th October, 1934, page 251).

Resolved That Licence No. 316 be cancelled accordingly, and approval to Plan No. 2188 and permission to proceed be withdrawn.

(e) TEMPORARY BUILDING - PLAN No. 2281

Plan No. 2281 submitted by Ellingtons (London) Ltd., for the erection of a temporary building in Hampden Way at the junction with Osidge Lane, for use as a shop for the sale of newspapers, tobacco, etc., was considered.

A temporary wooden kiosk is desired for the same purpose as in respect of Plan No. 2188 (now withdrawn) and it was moved by Councillor Bond, seconded by Councillor Monro, and

Resolved unanimously That subject to the sanitary arrangements being satisfactory and to the observance

Meeting of the Council - 17th December, 1934

of a ten feet building line, the said plan be approved and permission to proceed be given under the Town and Country Planning (General Interim Development) Order, 1933; that permission for the erection and continuance of the building as a temporary building under the provisions of the Public Health Acts Amendment Act 1907 to the 31st March next be also given; and that the Seal of the Council be affixed to Licence No. 319.

9. TREES IN STREETS - PLANTING

In accordance with the Report of the Recreation Grounds Committee (page 331) the Surveyor submitted tenders for the supply and planting of plane, prunus and mountain ash trees in Exeter Road, Chase Way, Arlington Road, Crown Lane, Burleigh Gardens, Cecil Road, Cowper Road, and Hampden Way.

Moved by Councillor Judge, seconded by Councillor Bennett, and

Resolved unanimously (1) That the tender of Messrs. C.R. & P.S. Phillips for the supply and planting of 440 trees at a total sum of £244. 5. 6. be accepted, and that the Seal of the Council be affixed to the Contract;

(2) That the Surveyor be instructed to negotiate further with the Estate Owners with a view, if possible, to obtaining a contribution towards the cost of providing and planting the trees; and

(3) That if for any reason the number or species of trees required to be provided and planted in accordance with the Surveyor's specification requires to be amended or varied, the Surveyor be authorised, in conference with Councillors Judge, Marchand, and Snow, to amend or vary the specification accordingly.

10. PRIVATE STREET WORKS ACT, 1892

(a) CALTON ROAD

In accordance with the Report of the General Purposes Committee (page 318) the Surveyor submitted nineteen tenders for the work of making up the private street known as Calton Road in accordance with the specification approved by the Council on the 15th October, 1934.

In the unavoidable absence of the Chairman of the Council, the tenders had been opened by Councillor Judge.

It was reported to the General Purposes Committee at their meeting held on the 3rd December, 1934, that no objections under Section 7 of the Private Street Works Act, 1892, to the proposal to carry out the work had been received.

Moved by Councillor Bond, seconded by Councillor Monro, and

Resolved unanimously (1) That subject to the sanction of the Minister of Health to the borrowing of the necessary loan, the tender of Kniftons Contractors Ltd., of Edmonton, at the sum of £709.16.8., which is the lowest tender received, be accepted for the reconstruction of Calton Road, and that the Seal of the Council be affixed to the Contract;

(2) That application be made to the Minister of Health for sanction to the borrowing by the Council for a period of ten years of the sum of £745 for works of private street improvement accordingly; and

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(3) That the deposits of £2. 2. 0. made by the remaining eighteen Contractors who submitted tenders be refunded.
(The cost per foot frontage is $15/10\frac{1}{2}$ as against the provisional apportionment figure of 16.61342 shillings.)

(b) DALMENY ROAD

In accordance with the Report of the General Purposes Committee (page 318) the Surveyor submitted nineteen tenders for the work of making up the private street known as Dalmeny Road in accordance with the specification approved by the Council on the 15th October, 1934.

In the unavoidable absence of the Chairman of the Council, the tenders had been opened by Councillor Judge.

It was reported to the General Purposes Committee at their meeting held on the 3rd December, 1934, that no objections under Section 7 of the Private Street Works Act, 1892, to the proposal to carry out the work had been received.

Moved by Councillor Bond, seconded by Councillor Monro, and

Resolved unanimously (1) That subject to the sanction of the Minister of Health to the borrowing of the necessary loan, the tender of Kniftons Contractors Ltd., of Edmonton, at the sum of £1,190. 2. 2., which is the lowest tender received, be accepted for the reconstruction of Dalmeny Road, and that the Seal of the Council be affixed to the Contract;

(2) That application be made to the Minister of Health for sanction to the borrowing by the Council for a period of ten years of the sum of £1,250 for works of private street improvement accordingly; and

(3) That the deposits of £2. 2. 0. made by the remaining eighteen Contractors who submitted tenders be refunded.
(The cost per foot frontage is $16/3\frac{1}{2}$ as against the provisional apportionment figure of 17.26478 shillings.)

(c) HOLYROOD ROAD

In accordance with the Report of the General Purposes Committee (page 318) the Surveyor submitted nineteen tenders for the work of making up the private street known as Holyrood Road in accordance with the specification approved by the Council on the 15th October, 1934.

In the unavoidable absence of the Chairman of the Council, the tenders had been opened by Councillor Judge.

It was reported to the General Purposes Committee at their meeting held on the 3rd December, 1934, that no objections under Section 7 of the Private Street Works Act, 1892, to the proposal to carry out the work had been received.

Moved by Councillor Bond, seconded by Councillor Monro, and

Resolved unanimously (1) That subject to the sanction of the Minister of Health to the borrowing of the necessary loan, the tender of Kniftons Contractors Ltd., of Edmonton, at the sum of £1,445. 18. 10., which is the lowest tender received, be accepted for the reconstruction of Holyrood Road,

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and that the Seal of the Council be affixed to the Contract;

(2) That application be made to the Minister of Health for sanction to the borrowing by the Council for a period of ten years of the sum of £1,518 for works of private street improvement accordingly; and

(3) That the deposits of £2. 2. 0. made by the remaining eighteen Contractors who submitted tenders be refunded.

(The cost per foot frontage is 15/10 as against the provisional apportionment figure of 16.8728 shillings.)

(d) MONKS AVENUE

In accordance with the Report of the General Purposes Committee (page 318) the Surveyor submitted nineteen tenders for the work of making up the private street known as Monks Avenue in accordance with the specification approved by the Council on the 15th October, 1934.

In the unavoidable absence of the Chairman of the Council, the tenders had been opened by Councillor Judge.

It was reported to the General Purposes Committee at their meeting held on the 3rd December, 1934, that no objections under Section 7 of the Private Street Works Act, 1892, to the proposal to carry out the work had been received.

Moved by Councillor Bond, seconded by Councillor Monro, and

Resolved unanimously (1) That subject to the sanction of the Minister of Health to the borrowing of the necessary loan, the tender of Kniftons Contractors Ltd., of Edmonton, at the sum of £2,282. 18. 8., which is the lowest tender received, be accepted for the reconstruction of Monks Avenue, and that the Seal of the Council be affixed to the Contract;

(2) That application be made to the Minister of Health for sanction to the borrowing by the Council for a period of ten years of the sum of £2,397 for works of private street improvement accordingly; and

(3) That the deposits of £2. 2. 0. made by the remaining eighteen Contractors who submitted tenders be refunded.

(The cost per foot frontage is 16/4½ as against the provisional apportionment figure of 17.55764 shillings.)

(e) NORTHUMBERLAND ROAD (SECOND PART)

In accordance with the report of the General Purposes Committee (page 318) the Surveyor submitted nineteen tenders for the work of making up the private street portion of Northumberland Road in accordance with the specification approved by the Council on the 19th November, 1934.

In the unavoidable absence of the Chairman of the Council, the tenders had been opened by Councillor Judge.

The approved specification, plans, sections, estimate and provisional apportionment would be on deposit until the 23rd December, and it was moved by Councillor Bond, seconded by Councillor Monro, and

Resolved unanimously (1) That subject to no objections being received under Section 7 of the Private Street Works Act, 1892, and subject to the

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sanction of the Minister of Health to the borrowing of the necessary loan, the tender of Kniftons Contractors Ltd., of Edmonton, at the sum of £2,439. 0. 6., which is the lowest tender received, be accepted for the reconstruction of the private street portion of Northumberland Road, and that the Seal of the Council be affixed to the Contract;

(2) That application be made to the Minister of Health for sanction to the borrowing by the Council for a period of ten years of the sum of £2,561 for works of private street improvement accordingly; and

(3) That the deposits of £2. 2. 0. made by the remaining eighteen Contractors who submitted tenders be refunded.

(The cost per foot frontage is $17/9\frac{1}{2}$ as against the provisional apportionment figure of 19.02778 shillings.)

11. SEWAGE DISPOSAL WORKS
RECONSTRUCTION SCHEME

The Surveyor submitted plans, drawings and estimates in connection with the scheme for the reconstruction of the sewage disposal works on the bio-aeration principle (simplex surface aeration process), together with a report thereon, copies of which had previously been circulated to the Members.

The estimated cost of the scheme as approved by the Council on the 18th June, 1934 (Report of General Purposes Committee of the 4th June, 1934, pages 71 and 72) for the purification of sewage by the simplex surface aeration process was £125,000 for the complete scheme, including sludge digestion plant, and £77,000 for the first section of the scheme proposed to be carried out.

The scheme now submitted is substantially the same as that previously approved by the Council, but incorporates modifications arising out of consultation with Mr. H.C. Whitehead, M.Inst.C.E., F.R.San.I., a copy of whose Report has also been furnished to the Members.

The complete scheme provides for the treatment of three times the estimated dry weather flow of 2,500,000 gallons of sewage per day from a population of 72,000 persons. The first section of the scheme provides for the treatment of three times the dry weather flow of 1,250,000 gallons per day, serving an estimated population of 31,000.

The estimated cost of the scheme as now submitted is £140,000, the estimated cost of the first section being £81,000.

The estimated annual working cost of the complete scheme was previously £4,925, and is now £5,210; and of the first section, £3,283 and £3,514 respectively.

The estimated annual loan charges and working expenses for the first section of the scheme now submitted (interest at $3\frac{1}{2}\%$, penny rate at £832) are as follows:

For first 15 years: £8,266, a rate in the £ of 9.9d.
15 years to 25 years: £7,381, a rate in the £ of 8.8d.
25 years to 30 years: £6,995, a rate in the £ of 8.4d.

Against this expenditure must be offset the present cost of sewage disposal, in arriving at any increase in the rate required to be levied for this purpose.

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Moved by Councillor Judge, seconded by Councillor Monro, and

Resolved unanimously (1) That the amended scheme as now submitted for the reconstruction of the sewage disposal works at a total estimated cost of £140,000, and an estimated cost of £81,000 for the first section, be approved;

(2) That the application to the Minister of Health for sanction to the borrowing by the Council of the sum of £77,000 (Report of Committee of the 4th June, 1934, page 72) be amended, and that application be now made for sanction to the borrowing of the sum of £81,000 in respect of the first section of the scheme now approved; and

(3) That the amended scheme and application for sanction to loan be submitted to the Ministry of Health, and that in the event of the Ministry desiring to confer with Members of the Council on the proposals, Councillors Judge, Marchand, and Bond be appointed for such purpose.

12. HOUSING ACT, 1930

A letter, dated the 15th December, 1934, from the Ministry of Health, was read, with respect to the land proposed to be acquired by the Council as a site for the erection of some twenty six houses to accommodate persons displaced under the provisions of the Housing Act, 1930.

The draft Contract for the purchase of land in St. Wilfrid's Road for the sum of £2,810 (the Council to pay Vendor's costs) was again submitted and considered.

The proposal to purchase land for the purpose has been before the General Purposes Committee at their meeting held on the 3rd December, 1934 (Report page 321) and the Law and Parliamentary Committee on the 11th December, 1934 (Report page 357).

Resolved (1) That the draft Contract be approved;

(2) That application be made to the Ministry of Health for sanction to the borrowing of the sum of £2,900 to effect the purchase; and

(3) That the amount of the deposit (namely £281) be paid to the stakeholders, Messrs. Taylor & Melhuish, upon the signing of the Contract, and that the Clerk be authorised to sign the Contract on behalf of the Council.

13. ASSESSMENT COMMITTEES
DRAFT SCHEME FOR CONSTITUTION OF

A letter, dated the 13th December, 1934, from the Hertfordshire County Council, was read, stating that in consequence of the alterations in County District Boundaries which will come into force on the 1st April, 1935, it is necessary that a new Scheme should be made with regard to the constitution of Assessment Committees in the County.

The Clerk reported upon the draft Scheme, which makes no alteration in respect of the Barnet Assessment Area. The Scheme will come into operation on the 1st April, 1935, and any observations thereon are required to be made not later than the 14th January, 1935.

Resolved That no action be taken.

14. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Receipt for the sum of £5,000 advanced by the Public Works Loan Commissioners for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (b) Order for the Certificate for the said advance to be handed to the Council's Treasurers.
- (c) Contract with the Barnet District Gas & Water Company to install and fix fire hydrants on the Osidge and Whitehouse Farm Estates.
- (d) Contract with Messrs. Constable Hart & Co.Ltd., for the reconstruction of part of Oakleigh Road.
- (e) Agreement with Mr. Thomas Blade as to the construction of new streets on the Littlegrove Estate (Section 2).
- (f) Agreement with the Friern Barnet Urban District Council to receive the soil drainage from nine houses in Oakleigh Road South.
- (g) Agreement with Mr. Edward Roberts as to the construction of a culvert.
- (h) Agreement with Mr. H.G. Harper as to payment of private street works expenses by instalments (Netherlands Road).
- (i) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	186
"	" 563
"	" 560
"	" 25
"	" 561
"	" 29
"	" 22
"	" 36
"	" 43
"	" 39
"	" 41
"	" 18
"	" 558
"	" 559
"	" 562
"	" 106
"	" 278
"	" 300
"	" 318
"	" 46

- {j} Slaughterhouse Licences Nos. 67, 68, and 69.
- {k} Temporary Building Licences (in duplicate) Nos. 317, 318, and 319.
- (l) Combined Drainage Agreement with Messrs. G.C. Trout and R.R. Bithrey in respect of fourteen houses in Osidge Lane (and plan attached).

Moved by Councillor Bond, seconded by Councillor Monro, and
Resolved unanimously That the Seal of the Council be affixed to the said documents.

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15. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£	s.	d.
General Fund	21948.	12.	10.
Capital Account	2957.	15.	10.
Housing (Assisted Scheme) Account	3218.	3.	8.
Private Street Works Loan Account (Eversleigh Road)		1.	1. 3.
	<u>£28125.</u>	<u>13.</u>	<u>7.</u>

(b) TREASURERS' RECEIPTS

By the Treasurers' Cash Account it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£	s.	d.
General Fund	18841.	3.	4.
Housing (Assisted Scheme) Account	1049.	13.	11.
	<u>£19890.</u>	<u>17.</u>	<u>3.</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:-

	£	s.	d.
Workmen's Wages for week ended:-			
16th November, 1934	253.	13.	1.
23rd November, 1934	257.	7.	4.
30th November, 1934	259.	19.	8.
7th December, 1934	266.	2.	7.
	<u>£1037.</u>	<u>2.</u>	<u>8.</u>

Signed at the next ensuing meeting of the Council held on the 21st day of January 1935.



Chairman of such next ensuing meeting.

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EAST BARNET VALLEY URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 21st January, 1935

PRESENT:- Councillor G.I.C. MARCHAND, in the Chair,
" Judge,
" Monro,
" Bennett,
" Scott,
" Darling,
" Hayter,
" Snow.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Bond.

2. MINUTES

The Minutes of the meeting of the Council held on the 17th December, 1934, were signed by the Chairman as a correct record of the proceedings.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1934
Rating and Valuation held on the	18th December
	1935
Rating and Valuation held on the	4th January
General Purposes	7th January
Allotments	8th January
Fire Brigade	8th January
Recreation Grounds	8th January
Town Planning	14th January
Finance	15th January
Rating and Valuation	17th January

5. PLANS

(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2197	47 Houses on the Belmont Estate for G. Reed & Sons Ltd.
2295	31 Houses in Osidge Lane and 4 in Brunswick Park Road, for the Fenchurch Building Co.
2304	8 Houses in Chase Way for Mr. W.A. Peake.
2311	Bay Window addition at Athelstone, Northumberland Road for Mr. A.J. Wheeler.

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<u>Plan No.</u>	<u>Description</u>
2319	2 Houses at Chase Side for James Estates Ltd.
2318	5 Houses in Manor Drive for James Estates Ltd.
2309	Store Room for finished goods at factory, Henry Road, for Mr. N.de L. Pascoe.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages included in any such plans relating to private dwellinghouses, being used as private garages only.

(b) AMENDED PLAN

Plan No. 2235 submitted by Provincial Modern Estates Ltd., for the erection of 4 houses in Manor Drive, amending in part Plan No. 2235 for the erection of 6 houses in Manor Drive approved by the Council on the 19th November, 1934, (page 307), was considered.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That the said plan be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given; and further, that the sanction to the parts of Plan No. 2235 approved on the 18th November 1934, and now amended by Plan No. 2235 hereby approved be withdrawn.

(c) PLAN No. 2291
BUILDING OVER DRAIN

Plan No. 2291 submitted by John Dale Metal Containers Ltd., for an extension of their factory in Brunswick Park Road, was considered. It is proposed to erect a two storey building of reinforced concrete and brickwork, attached to the front part of their main building adjoining Slingley Cottages, over a drain serving the cottages.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That subject to the building being provided with a sufficient number of fire exits to the satisfaction of the Chief Officer of the Fire Brigade, to the Council accepting no responsibility for the structure of the building, and to John Dale Metal Containers Ltd., agreeing to the following conditions in respect of the erection of the building over the drain, the said plan be approved, and permission to proceed given under the Town and Country Planning (General Interim Development) Order, 1933, namely:

- (i) The portion of the building situated immediately over the drain to be properly reinforced as required by the Council.
- (ii) The existing drain to be opened up, examined, and re-laid with cast iron pipes if required.

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- (iii) The work to be carried out to the Council's satisfaction.

(d) PLAN No. 2316

Plan No. 2316 submitted by Standard Telephones & Cables Ltd., for additions and alterations to one of their factory buildings at Oakleigh Road, was considered.

The Plan shows the addition of a first floor to the recently erected single storey factory known as Building 4: it is to be built in reinforced concrete similar to the existing building; and the fire exits and sanitary accommodation appear to be satisfactory.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That the said plan be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to:

- (i) Fire exits and sanitary accommodation to be to the Council's satisfaction.
- (ii) The Council accepting no liability as to the structure of the building.
- (iii) All detailed drawings to be supplied to the Council as may be considered necessary.
- (iv) Satisfactory arrangements to be made with the Council regarding the disposal of trade waste.

(e) DISAPPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2261	Block of 10 flats in two storeys at Prospect Road, for Mr. W.F. Marshall (Amended elevations in respect of plan disapproved at meeting of the Town Planning Committee, 10th December, 1934, page 339).
2292	7 Houses in Margaret Road for Mr. H.E. Leggett.
2310	Alterations to the Duke of Lancaster Public House, Lancaster Road.
2315	16 Houses at the junction of Russell Lane and Brunswick Park Road for E.C. Dawes & Company.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously (1) That plan No. 2261 be disapproved on the grounds of unsatisfactory elevations, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given:

(2) That Plan No. 2292 be disapproved on the grounds of its not complying with the town planning proposals as included in the Preliminary Statement of Development and proposed to be included in the draft Scheme and that permission to proceed under the Town

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and Country Planning (General Interim Development) Order, 1933, be not given:

(3) That plan No. 2310 be disapproved as incomplete and not in accordance with the Council's Byelaws with respect to New Streets and Buildings, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given:

(4) That plan No. 2315 be disapproved on the grounds of its not complying with the Council's Byelaws with respect to New Streets and Buildings and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given: and

(5) That in connection with the proposed development at the junction of Russell Lane and Brunswick Park Road under Plan No. 2315, and in view of the Council's scheme for the widening and improvement of the latter road, the Surveyor be instructed to enter into negotiations in order that the necessary widening may be effected.

(f) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2303	Garage, 36 Eton Avenue, for Mr. R.S. Vowles.
2305	Garage to House (Plot 2) Church Hill Road, for the Southgate Housing Company.
2306	Lean-to Shed, "Greengates", Osidge Lane, for Mrs. Louise Best.
2307	Garage, 9 Cowper Road, for Mr. V.G. Tye.
2312	Garage, "Mulmayne" East Walk, for Mr. S.J. Girling.
2313	Aviary, 18, Holyrood Road, for Mr. J. Pidwell.
2314	Garage, "Oaklands", Russell Lane, for Mr. E. E. Stephens.
2302	Toolshed, "Aylestone", Hampden Way, for Mr. H. V. Austin.
2317	Garden Toolshed, 15, Holyrood Road, for Mr. F. C. Higton.
2320	Aviary and Garden Toolshed, "The Leas", The Fairway, for Mr. F. Allard.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws, 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

6. PRIVATE STREET WORKS ACT, 1892

(a) EVERSLEIGH ROAD

The Surveyor reported that the work of making up

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and reconstructing the Private Street known as Eversleigh Road under the provisions of the Private Street Works Act, 1892, in accordance with the specification approved by the Council on the 20th March, 1933, and the 19th February, 1934, had now been completed at a total cost of £1,998.14.10., which represented a cost of 18.3441 shillings per foot of frontage as compared with the cost of 25.15 shillings per foot of frontage under the Provisional Apportionment estimated total cost of £2,740.

The Surveyor accordingly submitted a Final Apportionment in accordance with Section 12 of the Act.

Moved by Councillor Darling, seconded by Councillor Judge, and

Resolved unanimously (a) That the private street works undertaken by the Council in Eversleigh Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

The Surveyor also submitted his Provisional Final Certificate in favour of the Contractor, Mr. G.J. Anderson, amounting to £708. 10. 5., made up as follows:

	£.	s.	d.	£.	s.	d.
Total Cost of works				1,898.	10.	5
<u>Less</u> 10% retention	190.	0	0			
Certificate No. 1	1000.	0.	0	1,190.	0.	0
				<u>£708.</u>	<u>10.</u>	<u>5</u>

Moved by Councillor Darling, seconded by Councillor Judge, and

Resolved unanimously That a cheque for £708.10. 5 in favour of Mr. G.J. Anderson be drawn accordingly.

(b) PANK AVENUE

The Surveyor reported that the work of making up and reconstructing the Private Street known as Pank Avenue under the provisions of the Private Street Works Act, 1892, in accordance with the specifications approved by the Council on the 20th March, 1933, and the 19th February, 1934, had now been completed at a total cost of £811. 16. 0., which represented a cost of 20.2255 shillings per foot of frontage as compared with the cost of 28.75 shillings per foot of frontage under the Provisional Apportionment estimated total cost of £1,154.0. 0.

The Surveyor accordingly submitted a Final Apportionment in accordance with Section 12 of the Act.

Moved by Councillor Monroe, seconded by Councillor Bennett, and

Resolved unanimously (a) That the private street works undertaken by the Council in Pank Avenue having been completed and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final

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apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining, or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

The Surveyor also submitted his Provisional Final Certificate in favour of the Contractor, Mr. G. J. Anderson, amounting to £188.12. 9., made up as follows:

Total cost of Works		£. s. d	765.12. 9
<u>Less</u> 10% retention	£. s. d	77. 0. 0	
Certificate No. 1	500. 0. 0	577. 0. 0	
		<u>£188.12. 9</u>	

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That a cheque for £188.12. 9 in favour of Mr. G. J. Anderson be drawn accordingly.

7. PRIVATE STREET WORKS ACT, 1892
KING EDWARD ROAD (PRIVATE STREET PORTION)

In accordance with the resolution of the Council of the 19th November, 1934, (page 309) the Surveyor submitted the specification of works, plans, sections, estimate and provisional apportionment of the estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, in respect of works to be carried out in respect of the private street portion of King Edward Road in making up the same as a private street.

Councillor Bennett moved, Councillor Darling seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, and making good in the private street portion of King Edward Road (lying between Potters Lane and the made up portion of the said King Edward Road and having a length of 34 yards or thereabouts immediately south-east of the said Potters Lane) within the Urban District of East Barnet Valley and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining, or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

8. PRIVATE STREET WORKS ACT, 1892
CRESCENT ROAD (PRIVATE STREET PORTION)

The Council again considered the desirability of

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making up the private street portion of Crescent Road between St. Wilfrid's Road and Brookhill Road, which lies between two made up sections of the road.

Councillor Monro moved, Councillor Darling seconded, and it was unanimously

Resolved That the private street portion of Crescent Road (lying between the made up portion of the said Road at St. Wilfrid's Road and Brookhill Road) within the Council's sanitary district, not being at present, sewered, levelled, paved, metalled, flagged, channelled, or made good to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, and made good under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining, or abutting on the private street portion of the said street according to the respective frontages of such premises.

And further that the Surveyor to the Council be and he is hereby instructed to prepare in conformity with this resolution and submit to the Council:

- (a) A specification of the above mentioned works with plans and sections;
- (b) An estimate of the probable expense of the works;
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

9. FRIERN BARNET URBAN DISTRICT COUNCIL
DRAINAGE OF HOUSES, OAKLEIGH ROAD SOUTH

A letter, dated the 8th January, 1935, from the Ministry of Health, was read, sanctioning the communication with the sewers of the Council of sewers to be constructed by the Urban District Council of Friern Barnet at Oakleigh Road South, in accordance with the agreement entered into between the two Councils and dated the 20th December, 1934 (Report of Town Planning Committee of the 12th November, 1934, page 291).

The letter was noted.

10. PUBLIC SERVICE VEHICLES
(a) ROUTES ETC.

A letter, dated the 8th January, 1935, from the London Passenger Transport Board, was read, stating that it is possible that they will review the whole of the omnibus and coach services with a view to making adjustments to routes, timetables and stopping places, where it is found necessary or desirable so to do in order to extend and improve the facilities for passenger transport, and asking that should the Council wish to make representations thereon, they will do so as soon as possible.

Moved by Councillor Snow, seconded by Councillor Darling, and

Resolved That a Committee be appointed to consider the routes etc., of public services vehicles operating in the District, and that they be authorised to make such representations to the London Passenger Transport Board thereon as they consider desirable.

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It was thereupon further Resolved that Councillors Judge, Darling and Snow be appointed as the members of such Committee.

(b) STOPPING PLACES

A letter, dated the 16th January, 1935, from the London and Home Counties Traffic Advisory Committee, was read, stating that the Committee had had under consideration the question of stopping places for omnibuses and tramcars at High Barnet Station, and that members of the Committee had been appointed to inspect the stopping places on the 22nd January, 1935. The Committee accordingly invited the Council to appoint a representative to attend at the inspection.

Moved by Councillor Hayter, seconded by Councillor Snow, and

Resolved unanimously That Councillor Judge be appointed as the Council's representative at the inspection of stopping places at High Barnet Station proposed to be carried out by the Traffic Advisory Committee.

11. STREET COLLECTION

A letter, dated the 15th January, 1935, from the Commissioner of Police of the Metropolis, addressed to the Chairman of the Council, was read, asking if he wished to make any observations on the application of the Royal Northern Group of Hospitals to hold a street collection on Saturday, the 4th May, 1935, within the Urban District.

Resolved That the Council has no observations to make upon the application or in opposition to the issuing of a permit to hold a street collection accordingly.

12. MAKING UP OF STREETS

THE FAIRWAY, GREENHILL PARK

A petition, signed by twenty owner-occupiers of houses in The Fairway, Greenhill Park, was read, requesting the making up of the street.

This matter had already been considered by the General Purposes Committee, and it was unanimously

Resolved That the petition be referred to the General Purposes Committee for further consideration.

13. SEWAGE DISPOSAL WORKS

RECONSTRUCTION SCHEME

A letter, dated the 15th January, 1935, from the Ministry of Health was read, requiring further particulars and information in respect of the Council's application for a loan of £81,000 for the reconstruction of the sewage disposal works, and stating that the Minister is now prepared to consider a revised estimate based on a provisionally accepted tender for the works, and that tenders should be obtained by public advertisement.

Moved by Councillor Judge, seconded by Councillor Monro, and

Resolved unanimously That the further particulars be supplied to the Ministry and that tenders be invited for carrying out the work accordingly.

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14. SILVER JUBILEE OF H.M. THE KING

The Council had before them the question of the action to be taken by them in connection with the public celebration of the twenty-fifth anniversary of the accession of His Majesty the King.

A letter, dated the 15th January, 1935, from the Barnet Urban District Council was read, stating that in connection with the Celebrations on the 6th May next it might be desired to terminate any celebrations that they may arrange by a bonfire and fireworks on Hadley Green, as in 1911 and 1919, at the Coronation and Peace celebrations, and asking whether the Council would offer any objection to the use of Hadley Green for these purposes.

Resolved That the matter generally be referred to the General Purposes Committee for consideration and report, and that the Barnet Urban District Council be informed that their request will have consideration, but that the Council are unable to reply at present pending the formulation of their own proposals.

15. URBAN DISTRICT WARDS AND COUNCILLORS

The Clerk reported that the County Council had held a Public Inquiry into the Council's application to the County Council to alter the number and boundaries of the Wards and to increase the number of Members, on the 28th December, 1934.

The County Council have prepared a draft Order embodying the Council's proposals, which draft Order had been placed on deposit for a period of six weeks from the 18th January, 1935, during which time objections could be made.

It is proposed that the Order shall come into force on the 15th April next, and that it shall operate from such earlier date as may be necessary to enable the provisions of the Order to be put into effect in connection with the Election of Urban District Councillors.

Councillors Judge and Snow represented the Council at the Inquiry.

Resolved That the thanks of the Council be tendered to the two Members for their attendance at the Inquiry.

16. DISTRESSED AREAS
HIGH SHERIFF'S APPEAL

In the absence of the Chairman of the Council (Councillor Barnett), Councillor Darling referred to the scheme sponsored by the High Sheriff of Hertfordshire for the relief of distress in the County of Durham. Correspondence on the subject was read, and it was

Resolved That the matter be left to Councillors Marchand and Darling, together with the Clerk, and that they be authorised to convey to the High Sheriff the Council's opinion of the operation of the scheme in this district.

17. NATIONAL WEDDING GIFT FUND

The Clerk referred to the appeal made by the Chairman of the Council (Councillor Barnett) on behalf of the National Wedding Gift Fund, known as "The

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Georges' Wedding Gift", and read a letter, addressed to the Chairman, dated the 10th January, 1935, from the Secretary, stating that the Fund had been placed on a permanent basis, and urging that a personal appeal be made to interest any potentially large donors.

Resolved That the letter be referred to the Members named in the foregoing resolution for reply.

18. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Combined Drainage Agreements with:-
Graham & Robinson Ltd., with respect to eight houses in Arlington Road;
W.A. Peake with respect to four houses in Chase Way, in duplicate.
- (b) Contract with the Patent Victoria Stone Company Ltd., for the supply of paving slabs.
- (c) Agreement with Charles Robert Phillips and Percy Spencer Phillips for the supply and planting of trees on the Southgate and Everleigh Estate.
- (d) Deed of Dedication of land for highway purposes at Burleigh Gardens and Crown Lane by Messrs. Marrable Brothers.
- (e) Policy of Insurance with Municipal Mutual Insurance Ltd., against fire and impact, of fencing etc., at Oak Hill Park.
- (f) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-
- | | |
|--------------|-----|
| Mortgage No. | 121 |
| " | 458 |
| " | 459 |
| " | 521 |
| " | 643 |
| " | 686 |
- (g) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 95.
- (h) Conveyance from Mr. Shaw to Mr. J. Lowen of the property No. 19, Longmore Avenue on the Tenant Purchase Estate, subject to the Council's mortgage.

Moved by Councillor Bennett, seconded by Councillor Darling, and

Resolved unanimously That the Seal of the Council be affixed to the said documents.

19. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

EAST BARNET VALLEY URBAN DISTRICT COUNCILMEETING OF THE COUNCIL

MEETING: 18th February, 1935

PRESENT: Councillor G.I.C. MARCHAND, in the Chair,
 " Brown,
 " Judge,
 " Monro,
 " Bennett,
 " Scott,
 " Darling,
 " Hayter,
 " Snow.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Bond.

2. MR. A.S. JUNIPER

The Chairman referred to the appointment of Mr. A.S. Juniper of Clifford Road, by the Corporation of the City of London as Chairman of the City Lands Committee. This Committee on account of its antiquity and the importance of its functions is the premier Committee of the Corporation, and, during his year of office the Chairman is designated by courtesy Chief Commoner.

Councillor Judge supported the Chairman, and on the motion of the Chairman, seconded by Councillor Judge, it was

Resolved unanimously That the congratulations of the Council be tendered to Mr. Juniper.

3. MINUTES

The Minutes of the meeting of the Council held on the 21st January, 1935, were signed by the Chairman as a correct record of the proceedings.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

In connection with the present prevalence of diphtheria, the Medical Officer of Health reported that supplies of diphtheria anti-toxin were now available (Report of General Purposes Committee of the 4th February 1935, page 416).

All the schools in the District had been examined during the course of the year, and various sanitary defects had been brought to the notice of the County Medical Officer of Health.

5. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
Rating and Valuation held on the General Purposes	28th January 4th February

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<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
Allotments held on the	5th February
Fire Brigade	5th February
Recreation Grounds	5th February
Law and Parliamentary	8th February
Town Planning	11th February
Finance	12th February

6. PLANS

(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2334	House in Kingsmead, for Mr. N.J. Reid.
2339	New w.c's at new houses, 19 and 27, Mandeville Road, for Mr. H.W. Davies.
2340	House at Chase Side for W.J. Jennings & Co.
2341	First floor additions and alterations at "Selworthy", and "Clovelly", Great North Road, Hadley, for Mr. L. Holt and Mrs. Owen.
2342	2 Houses in Dale Green Road for Carr & Son.
2345	4 Shops with living accommodation over at Hampden Square, for Marrable Brothers.
2359	Bay window addition at "Evesham" Great North Road, Pricklers Hill, for Mr. H.F. Petch.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages included in any such plans relating to private dwellinghouses, being used as private garages only.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2337	Garden Tool Shed, 30, Highlands Road, for Miss L.G. Stodart
2344	Greenhouse, 24 Bulwer Road, for Mr. J. Hall.
2346	Garage, new house, Lyonsdown Road, for Mr. W. Cude.
2347	Garage, 100 Chase Way, for Mr. W.A. Peake.
2348	Garage, 104 Chase Way, for Mr. W.A. Peake.
2349	Coal store, 18 Heddon Road, for D. and V. Tomken.
2351	Garage, St. James' Vicarage, Park Road, for Rev. C.R. Canham.
2352	Garden Tool Shed, 103 Arlington Road, for Mr. H.G. Sargeant
2353	Garage, 92 Ridgeway Avenue, for Mr. H.E. Wyatt.

Meeting of the Council - 18th February, 1935

<u>Plan No.</u>	<u>Description</u>
2354	Garage, 65 Burleigh Gardens, for Mr. J.L.E. Baldwin.
2355	Garage, new house, Plot No. 7 Chase Side, for James Estates Ltd.
2357	Garage, "Carlyle Lodge" Richmond Road, for Mr. W.E. Hall.
2358	Garden Tool Shed, 200 East Barnet Road, for Mr. G.G. Onley.

Moved by Councillor Bennett, seconded by Councillor Brown, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans of buildings proposed to be erected within the Town Planning area had been returned for correction, and had not yet been re-deposited, namely:-

<u>Plan No.</u>	<u>Description</u>
2321	Garage, 127 Leicester Road, for Mr. F. Walden.
2323	Lean-to Open Store, Underhill Garage, for Newton & Son.
2350	Garage, 2 Ryhope Road, for Mr. A. Greenfield.
2356	House in Ashurst Road, for Mr. F.J. Smith.

Moved by Councillor Brown, seconded by Councillor Hayter, and

Resolved unanimously That the action taken be confirmed, that the said Plans be formally disapproved on the grounds of their not complying with the Council's Byelaws and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(d) TEMPORARY BUILDING - PLAN No. 2281

A letter, dated the 16th February, 1935, from the Architects acting on behalf of Ellingtons (London) Limited, was submitted, together with a site plan showing an amended position for the erection of a temporary building.

The proposed shops at Hampden Square are now in course of erection, and application is made for permission to erect a newspaper kiosk, (Plan No. 2281, temporary building licence No. 319) in advance of the building line, pending the completion of the shops, when the business will be transferred to the permanent erection.

Resolved That no objection be offered to the proposal, and that sanction to the bringing forward of the kiosk in advance of the building line under Section 3 of the Public Health (Buildings in Streets) Act, 1888, be granted, subject to Messrs. Ellingtons (London) Limited

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undertaking to remove the kiosk as soon as the permanent shop is ready for occupation.

7. HADLEY HURST ESTATE
INTERIM DEVELOPMENT ORDER

The Surveyor submitted an application from Messrs. Done, Hunter & Co., Surveyors acting on behalf of the owners of the Estate, for an Interim Development Order in respect of a portion of the Hadley Hurst Estate.

The Council considered the plans submitted.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously (1) That the application for an Interim Development Order in respect of part of the Hadley Hurst Estate be refused as the suggested Development is not in accordance with the Council's town planning proposals;

(2) That the Surveyor be instructed to obtain further particulars in respect of the development of the Estate; and

(3) That the matter be referred to the Town Planning Sub-Committee appointed to consider the town planning of that portion of the district, with power to take such action as they may deem necessary.

8. LITTLEGROVE ESTATE (SECTION 2)

It was reported that in connection with the development of the Littlegrove Estate (Section 2), application had been made by the Contractors who were constructing the roads for permission to tip excavated material on the piece of land which is to be given up to the Council for open space purposes.

Some surplus material has already been deposited on the land, and if the depositing of material is allowed to continue, it will render the land useless as an open space without considerable expense being incurred.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved That the Chairman of the Recreation Grounds Committee (Councillor Judge) and Councillor Snow, in conjunction with the Surveyor, be authorised to take such steps as they might deem necessary.

9. EAST BARNET VALLEY RATEPAYERS' ASSOCIATION
INFORMATION

A letter, dated the 9th February, 1935, from the East Barnet Valley Ratepayers' Association was read, stating that the following resolution was passed at their Annual General Meeting on the 23rd January, 1935, namely:-

"That this meeting is of opinion that, in the best interests of the district, ratepayers should receive a larger measure of information on local affairs than they at present obtain from the District Council".

Moved by Councillor Monro, seconded by Councillor Judge, and

Resolved That the letter be received.

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10. BYELAWS
FOULING OF FOOTPATHS BY DOGS

A letter, dated the 9th February, 1935, from the East Barnet Valley Ratepayers' Association was read, enquiring whether the Council will request the Hertfordshire County Council to make a Byelaw on the subject of the Fouling of Footpaths by Dogs.

Moved by Councillor Monro, seconded by Councillor Judge, and

Resolved That the East Barnet Valley Ratepayers' Association be informed that the Council have had this matter under consideration from time to time, and that they are of opinion that the byelaw in question is of very little use.

11. MATERNITY AND CHILD WELFARE CLINICS

A letter, dated the 11th February, 1935, from the New Barnet Co-operative Guild, was read, forwarding the following resolution, namely:

"That this meeting of the New Barnet Women's Co-operative Guild calls your attention to the needs of this district for up-to-date Post and Ante-Natal Maternity and Child Welfare Clinics. With the development and increased population we feel that this should be conducted by the local authorities and that fuller advantage should be taken of the Local Government Act, (Maternity and Child Welfare) 1929."

Moved by Councillor Judge, seconded by Councillor Monro, and

Resolved unanimously That the New Barnet Co-operative Women's Guild be informed that the Hertfordshire County Council are at present the responsible authority for maternity and child welfare, and that a clinic is open on certain days each week at St. Wilfrid's Road.

12. POTTERS BAR GAZETTE
COPIES OF MINUTES

A letter, dated the 11th February, 1935, from the Editor of the Potters Bar Gazette, was read, enquiring whether the Council would supply him with copies of the Minutes each month.

Resolved That the Editor be informed that if arrangements are made for a representative of the Potters Bar Gazette to attend the ordinary meetings of the Council, copies of the Minutes will be supplied in accordance with the Council's present practice of supplying information to the Press.

13. AUDIT OF ACCOUNTS, 1933-34

The Report of the District Auditor, dated the 9th February, 1935, upon his completion of the audit of the accounts of the Council and its officers for the year ended 31st March, 1934, was read.

Resolved That the Report be referred to the Finance Committee for consideration.

14. PUBLIC SERVICE VEHICLES
ROUTES ETC.

The Clerk reported that the Committee appointed

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to consider the routes etc., of public service vehicles operating in the district (Minutes of the 21st January, 1935, page 409) consisting of Councillors Judge, Darling and Snow, had met and considered the question of routes and services generally, and representations thereon had been forwarded to the London Passenger Transport Board.

The Clerk reported upon the representations made, and it was moved by Councillor Monro, seconded by Councillor Marchand, and

Resolved That the thanks of the Council be extended to Councillors Judge, Darling and Snow, for the action they have taken.

15. NATIONAL WEDDING GIFT FUND

The Clerk reported upon the action taken by the Vice-Chairman of the Council (Councillor Marchand) in the absence of the Chairman of the Council (Councillor Barnett) in respect of the appeal made by the Chairman on behalf of the National Wedding Gift Fund, known as "The Georges' Wedding Gift" (Council Minutes of the 21st January, 1935, page 411).

Resolved That the action taken by the Vice-Chairman be approved.

16. DISTRESSED AREAS
HIGH SHERIFF'S APPEAL

The Clerk reported upon the action taken by the Vice-Chairman of the Council (Councillor Marchand) in conjunction with Councillor Darling, following the last meeting of the Council (Council Minutes, 21st January 1935, page 411) in respect of the High Sheriff of Hertfordshire's Appeal for the County of Durham.

A letter, dated the 11th February, 1935, from the Hon. County Organiser, was read, stating that a Committee had been formed in support of the appeal in Barnet, and as some of the organisations connected therewith, such as the British Legion, were composed of members from the Districts of Barnet and East Barnet, it would in some cases be difficult for any appeal made through such organisation to be confined to their members in one District. The Hon. County Organiser therefore asked if in the circumstances the Council would approve his suggesting to the Committee now formed at Barnet that they should welcome subscriptions from both Districts.

Resolved That the Vice-Chairman be authorised to inform the Hon. County Organiser of the Appeal that the Council have no objection to the proposal.

17. CHURCH HILL COTTAGES
SUB-LETTING

The Clerk reported upon an application by the tenant of No. 2 Church Hill Cottages to sub-let to her sister, at present the tenant of No. 6 Church Hill Cottages.

In view of the circumstances reported, and the fact that No. 6 Church Hill Cottages can be demolished without affecting other property, it was

Resolved That the application be acceded to, and that the Surveyor be instructed to arrange for the demolition of No. 6 Church Hill Cottages in due course.

18. PEDESTRIAN CROSSING PLACES

The Surveyor reported that he had given consideration to the construction of additional pedestrian crossings (Report of the General Purposes Committee of the 4th February, 1935, page 419) but that he was not yet in a position to report fully on the matter.

Resolved That the matter be referred back to the General Purposes Committee for consideration and report.

19. STATION ROAD AND LYTTON ROAD
IMPROVEMENT OF JUNCTION

The Surveyor submitted two tenders for the supply and installation of traffic control signals at the junction of Station Road, Lytton Road and Lyonsdown Road (Report of General Purposes Committee of the 4th February 1935, page 418).

The estimated cost of works (exclusive of Signal equipment and its installation) to be carried out by the Council in connection with the erection of the signals, cable laying etc., is £256, and the total annual maintenance cost is estimated at £106, plus £15 for the electrical maintenance of the controller and vehicle detector after the first year.

Resolved (1) That subject to the approval of the Ministry of Transport to the scheme for grant purposes, the tender of the Automatic Electric Co. Ltd., for the provision of the traffic control signals at the sum of £446, and the installation of the equipment at the sum of £107, be accepted as the lower, and that the Council's seal be affixed to the Contract;

(2) That the scheme for the installation of traffic control signals at The Triangle at a total estimated cost of £809, and an annual maintenance charge of £106, plus £15 for electrical maintenance in accordance with the Company's quotation after the first year, be approved; and

(3) That application be made to the Ministry of Transport for approval of the scheme for grant purposes.

20. THE HOUSING ACT, 1930
CLEARANCE AREAS

In accordance with the notice convening the meeting the Council considered the official representations made by the Medical Officer of Health in pursuance of Section 51(2) of the Housing Act, 1930, in respect of the following properties:

- Nos. 7, 9, 11, 13, 15, and 17, Cat Hill: (Comprising Cat Hill Nos. 7 to 17 - Odd numbers - No. 1 Clearance Area.)
- Nos. 1 and 2, Langley Cottages, Cat Hill: (Comprising Cat Hill, Langley Cottages - No. 2 Clearance Area.)
- Nos. 1, 2, 3, 4, 5, and 6, Sellwood Cottages, Church Hill Road: (Comprising Church Hill Road, Sellwood Cottages - No. 1 Clearance Area.)
- Nos. 4 and 5, Brook Cottages, Church Hill Road: (Comprising Church Hill Road, Nos. 4 and 5, Brook Cottages - No. 2 Clearance Area.)
- Nos. 1 and 2, Huntley Cottages, Great North Road: (Comprising Great North Road, Huntley Cottages - No. 1 Clearance Area.)

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Two vacant cottages, cottage occupied by Henry Gray, and Nos. 5 and 6, Mill Corner: (Comprising Mill Corner - No. 1 Clearance Area.)

Nos. 1, 2, 3, and 4, Harnetts Cottages, Mill Corner: (Comprising Mill Corner - No. 2 Clearance Area.)

Nos. 1, 2, and 3, Ashby Cottages, the Common Lodging House, Nos. 9, and 10, Mill Corner, and Nos. 1 and 2, Cater's Cottages, Mill Corner: (Comprising Mill Corner - No. 3 Clearance Area.)

Detailed reports of the Sanitary Inspector on the inspections of the above dwellinghouses (copies of which had previously been circulated to the Members of the Council) with the exception of the Mill Corner properties, and a provisional statement prepared by the Surveyor showing, in the event of the above areas being declared Clearance Areas, (i) the number of new dwellings required, (ii) the size and types thereof, (iii) the site on which they will be erected, and (iv) a time table of the provision of re-housing and displacements, were considered.

The Council have had the condition of all the above properties under consideration from time to time, and reports thereon have been submitted from time to time by the Sanitary Inspector.

Upon consideration of the official representations of the Medical Officer of Health the Council are of opinion that the properties enumerated in the several representations are very much below the general standard of housing in the District, and they are satisfied;

(a) that the dwellinghouses in each and all of the several areas are either;

- (i) unfit for human habitation by reason of disrepair or sanitary defects, or
- (ii) dangerous or injurious to the health of the inhabitants of the areas by reason of their bad arrangement or narrowness or bad arrangement of the streets.

(b) that the most satisfactory method of dealing with conditions in the respective areas is by demolition of all the buildings in the areas;

(c) that in so far as suitable accommodation for the persons of the working classes who will be displaced by the clearance of the area does not already exist, they can provide or secure the provision of accommodation in advance of displacements; and

(d) that their resources are sufficient for the purpose of carrying the several resolutions into effect.

The Council also considered a statement prepared by the Surveyor showing the cost of the provision of 26 houses on land recently purchased for the purpose in St. Wilfrid's Road to re-house the persons to be displaced from the several areas.

(a) Cat Hill (Nos. 7 to 17 - Odd Numbers) No. 1 Clearance Area

Moved by Councillor Brown, seconded by Councillor Snow, and

Resolved unanimously - Whereas the Council, upon consideration of an official representation being satisfied as respects the area hereinafter mentioned,

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- (1) that the dwelling-houses in the area are, by reason of disrepair or sanitary defects, unfit for human habitation, or are by reason of their bad arrangement or the narrowness or bad arrangement of the streets, dangerous or injurious to the health of the inhabitants of the area;
- (2) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area, have caused the area to be defined on a Map in such manner as to exclude from the area any building which is not unfit for human habitation or dangerous or injurious to health;

Now the Council being also satisfied,

- (a) that in so far as suitable accommodation available for persons of the working classes who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the area or in different parts thereof proceeds;
- (b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect;

do hereby, in pursuance of Section 1 of the Housing Act, 1930, declare the said area to be a clearance area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Act.

The area above referred to is the area coloured pink on the map sealed with the Council's Seal on the eighteenth day of February, 1935, and marked "Cat Hill (Nos. 7 to 17 - Odd Numbers) No. 1 Clearance Area".

Further Resolved unanimously (1) That the Clerk of the Council be instructed to transmit to the Minister of Health a copy of the resolution, together with a statement prepared by the Sanitary Inspector of the number of persons of the working classes who on the 13th day of February, 1935, were occupying the buildings comprised in the Clearance Area; and

(2) That an undertaking be given to the Minister of Health to carry out or to secure the carrying out of such re-housing operations in connection with the above Clearance Area as, and within such period as, the Minister may consider to be reasonably necessary.

(b) Cat Hill (Langley Cottages) No. 2 Clearance Area

Moved by Councillor Bennett, seconded by Councillor Darling, and

Resolved unanimously - Whereas the Council, upon consideration of an official representation being satisfied as respects the area hereinafter mentioned,

- (1) that the dwelling-houses in the area are, by reason of disrepair or sanitary defects, unfit for human habitation, or are by reason of their bad arrangement or the narrowness or bad arrangement of the streets, dangerous or injurious to the health of the inhabitants of the area;

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(2) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area, have caused the area to be defined on a Map in such manner as to exclude from the area any building which is not unfit for human habitation or dangerous to injurious to health:

- Now the Council being also satisfied,
- (a) that in so far as suitable accommodation available for persons of the working classes who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the area or in different parts thereof proceeds;
- (b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect;

do hereby, in pursuance of Section 1 of the Housing Act, 1930, declare the said area to be a clearance area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Act.

The area above referred to is the area coloured pink on the map sealed with the Council's Seal on the eighteenth day of February, 1935, and marked "Cat Hill (Langley Cottages) No. 2 Clearance Area".

Further Resolved unanimously (1) That the Clerk of the Council be instructed to transmit to the Minister of Health a copy of the resolution, together with a statement prepared by the Sanitary Inspector of the number of persons of the working classes who on the 13th day of February, 1935, were occupying the buildings comprised in the Clearance Area; and

(2) That an undertaking be given to the Minister of Health to carry out or secure the carrying out of such re-housing operations in connection with the above Clearance Area as, and within such period as, the Minister may consider to be reasonably necessary.

(c) Church Hill Road (Sellwood Cottages) No. 1 Clearance Area

Moved by Councillor Brown, seconded by Councillor Darling, and

Resolved unanimously - Whereas the Council, upon consideration of an official representation being satisfied as respects the area hereinafter mentioned,

- (1) that the dwelling-houses in the area are, by reason of disrepair or sanitary defects, unfit for human habitation, or are by reason of their bad arrangement or the narrowness or bad arrangement of the streets, dangerous or injurious to the health of the inhabitants of the area;
- (2) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area,

have caused the area to be defined on a Map in such manner as to exclude from the area any building which is not unfit for human habitation or dangerous or injurious to health:

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- Now the Council being also satisfied,
- (a) that in so far as suitable accommodation available for persons of the working classes who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the area or in different parts thereof proceeds;
 - (b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect;

do hereby, in pursuance of Section 1 of the Housing Act, 1930, declare the said area to be a clearance area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Act.

The area above referred to is the area coloured pink on the map sealed with the Council's Seal on the eighteenth day of February, 1935, and marked "Church Hill Road (Sellwood Cottages) No. 1 Clearance Area".

Further Resolved unanimously (1) That the Clerk of the Council be instructed to transmit to the Minister of Health a copy of the resolution, together with a statement prepared by the Sanitary Inspector of the number of persons of the working classes who on the 13th day of February, 1935, were occupying the buildings comprised in the Clearance Area; and

(2) That an undertaking be given to the Minister of Health to carry out or to secure the carrying out of such re-housing operations in connection with the above Clearance Area as, and within such period as, the Minister may consider to be reasonably necessary.

(d) Church Hill Road (Nos. 4 and 5, Brook Cottages) No. 2 Clearance Area

Moved by Councillor Snow, seconded by Councillor Darling, and

Resolved unanimously - Whereas the Council, upon consideration of an official representation being satisfied as respects the area hereinafter mentioned,

- (1) that the dwelling-houses in the area are, by reason of disrepair or sanitary defects, unfit for human habitation, or are by reason of their bad arrangement or the narrowness or bad arrangement of the streets, dangerous or injurious to the health of the inhabitants of the area;
 - (2) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area,
- have caused the area to be defined on a Map in such manner as to exclude from the area any building which is not unfit for human habitation or dangerous or injurious to health:

Now the Council being also satisfied,

- (a) that in so far as suitable accommodation available for persons of the working classes who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such

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accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of the buildings in the area or in different parts thereof proceeds;

- (b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect;

do hereby, in pursuance of Section 1 of the Housing Act, 1930, declare the said area to be a clearance area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Act.

The area above referred to is the area coloured pink on the map sealed with the Council's Seal on the eighteenth day of February, 1935, and marked "Church Hill Road (Nos. 4 and 5, Brook Cottages) No. 2 Clearance Area".

Further Resolved unanimously (1) That the Clerk of the Council be instructed to transmit to the Minister of Health a copy of the resolution, together with a statement prepared by the Sanitary Inspector of the number of persons of the working classes who on the 13th day of February, 1935, were occupying the buildings comprised in the Clearance Area; and

(2) That an undertaking be given to the Minister of Health to carry out or to secure the carrying out of such re-housing operations in connection with the above Clearance Area as, and within such period as, the Minister may consider to be reasonably necessary.

(e) Great North Road (Huntley Cottages) No. 1 Clearance Area

Moved by Councillor Hayter, seconded by Councillor Darling, and

Resolved unanimously - Whereas the Council, upon consideration of an official representation being satisfied as respects the area hereinafter mentioned,

- (1) that the dwelling-houses in the area are, by reason of disrepair or sanitary defects, unfit for human habitation, or are by reason of their bad arrangement or the narrowness or bad arrangement of the streets, dangerous or injurious to the health of the inhabitants of the area;

(2) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area, have caused the area to be defined on a Map in such manner as to exclude from the area any building which is not unfit for human habitation or dangerous or injurious to health;

Now the Council being also satisfied,

- (a) that in so far as suitable accommodation available for persons of the working classes who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the area or in different parts thereof proceeds;

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(b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect;
do hereby, in pursuance of Section 1 of the Housing Act, 1930, declare the said area to be a clearance area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Act.

The area above referred to is the area coloured pink on the map sealed with the Council's Seal on the eighteenth day of February, 1935, and marked "Great North Road (Huntley Cottages) No. 1 Clearance Area".

Further Resolved unanimously (1) That the Clerk of the Council be instructed to transmit to the Minister of Health a copy of the resolution, together with a statement prepared by the Sanitary Inspector of the number of persons of the working classes who on the 13th day of February, 1935, were occupying the buildings comprised in the Clearance Area; and

(2) That an undertaking be given to the Minister of Health to carry out or secure the carrying out of such re-housing operations in connection with the above Clearance Area as, and within such period as, the Minister may consider to be reasonably necessary.

(f) Mill Corner No. 1 Clearance Area

Moved by Councillor Judge, seconded by Councillor Monro, and

Resolved unanimously - Whereas the Council, upon consideration of an official representation being satisfied as respects the area hereinafter mentioned,

(1) that the dwelling-houses in the area are, by reason of disrepair or sanitary defects, unfit for human habitation, or are by reason of their bad arrangement or the narrowness or bad arrangement of the streets, dangerous or injurious to the health of the inhabitants of the area;

(2) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area, have caused the area to be defined on a Map in such manner as to exclude from the area any building which is not unfit for human habitation or dangerous or injurious to health:

Now the Council being also satisfied,

(a) that in so far as suitable accommodation available for persons of the working classes who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the area or in different parts thereof proceeds;

(b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect;

do hereby, in pursuance of Section 1 of the Housing Act, 1930, declare the said area to be a clearance area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Act.

The area above referred to is the area coloured

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pink on the map sealed with the Council's Seal on the eighteenth day of February, 1935, and marked "Mill Corner No. 1 Clearance Area".

Further Resolved unanimously (1) That the Clerk of the Council be instructed to transmit to the Minister of Health a copy of the resolution, together with a statement prepared by the Sanitary Inspector of the number of persons of the working classes who on the 13th day of February, 1935, were occupying the buildings comprised in the Clearance Area; and

(2) That an undertaking be given to the Minister of Health to carry out or secure the carrying out of such re-housing operations in connection with the above Clearance Area as, and within such period as, the Minister may consider to be reasonably necessary.

(g) Mill Corner No. 2 Clearance Area

Moved by Councillor Judge, seconded by Councillor Hayter, and

Resolved unanimously - Whereas the Council, upon consideration of an official representation being satisfied as respects the area hereinafter mentioned,

- (1) that the dwelling-houses in the area are, by reason of disrepair or sanitary defects, unfit for human habitation, or are by reason of their bad arrangement or the narrowness or bad arrangement of the streets, dangerous or injurious to the health of the inhabitants of the area;
- (2) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area, have caused the area to be defined on a Map in such manner as to exclude from the area any building which is not unfit for human habitation or dangerous or injurious to health:

Now the Council being also satisfied,

- (a) that in so far as suitable accommodation available for persons of the working classes who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the area or in different parts thereof proceeds;
- (b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect;

do hereby, in pursuance of Section 1 of the Housing Act, 1930, declare the said area to be a clearance area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Act.

The area above referred to is the area coloured pink on the map sealed with the Council's Seal on the eighteenth day of February, 1935, and marked "Mill Corner No. 2 Clearance Area".

Further Resolved unanimously (1) That the Clerk of the Council be instructed to transmit to the Minister of Health a copy of the resolution, together with a statement prepared by the Sanitary Inspector of the number of persons of the working classes who on the 13th

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day of February, 1935, were occupying the buildings comprised in the Clearance Area; and

(2) That an undertaking be given to the Minister of Health to carry out or to secure the carrying out of such re-housing operations in connection with the above Clearance Area as, and within such period as, the Minister may consider to be reasonably necessary.

(h) Mill Corner No. 3 Clearance Area

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously - Whereas the Council, upon consideration of an official representation being satisfied as respects the area hereinafter mentioned,

(1) that the dwelling-houses in the area are, by reason of disrepair or sanitary defects, unfit for human habitation, or are by reason of their bad arrangement or the narrowness or bad arrangement of the streets, dangerous or injurious to the health of the inhabitants of the area;

(2) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area,

have caused the area to be defined on a Map in such manner as to exclude from the area any building which is not unfit for human habitation or dangerous or injurious to health:

Now the Council being also satisfied,

(a) that in so far as suitable accommodation available for persons of the working classes who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will, from time to time, become necessary as the demolition of buildings in the area or in different parts thereof proceeds;

(b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect;

do hereby in pursuance of Section 1 of the Housing Act, 1930, declare the said area to be a clearance area, that is to say, an area to be cleared of all buildings in accordance with the provisions of the Act.

The area above referred to is the area coloured pink on the map sealed with the Council's Seal on the eighteenth day of February, 1935, and marked "Mill Corner No. 3 Clearance Area".

Further Resolved unanimously (1) That the Clerk of the Council be instructed to transmit to the Minister of Health a copy of the resolution, together with a statement prepared by the Sanitary Inspector of the number of persons of the working classes who on the 13th day of February, 1935, were occupying the buildings comprised in the Clearance Area; and

(2) That an undertaking be given to the Minister of Health to carry out or to secure the carrying out of such re-housing operations in connection with the above Clearance Area as, and within such period as, the Minister may consider to be reasonably necessary.

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21. HOUSING ACT, 1930
ERECTION OF 26 HOUSES

The Council having in accordance with the foregoing resolutions declared the following areas to be clearance areas:-

- Cat Hill (Nos. 7 to 17 - odd numbers) No. 1 Clearance Area.
- Cat Hill (Langley Cottages) No. 2 Clearance Area.
- Church Hill Road (Sellwood Cottages) No. 1 Clearance Area.
- Church Hill Road (Nos. 4 & 5 Brook Cottages) No. 2 Clearance Area.
- Great North Road (Huntley Cottages) No. 1 Clearance Area.
- Mill Corner No. 1 Clearance Area.
- Mill Corner No. 2 Clearance Area.
- Mill Corner No. 3 Clearance Area.

and also having undertaken to carry out or to secure the carrying out of such re-housing operations as the Minister of Health may consider reasonably necessary, considered the provision of the necessary houses for those persons to be displaced from the several clearance areas.

The total number of houses included in the above eight clearance areas is 35 and of these seven are now empty leaving 28 houses from which families will be displaced.

The census of persons of the working classes occupying the buildings comprised in the clearance areas on the 13th instant (as shewn in the statements now submitted by the Sanitary Inspector) discloses that the number of such persons is 109.

The Council also considered the statement submitted by the Surveyor which indicates in schedule II thereof that the accommodation required to re-house the persons to be displaced, based on section 37 of the Housing Act, 1930, is as follows:-

Houses containing two bedrooms	18
" " three "	5
" " four "	5
	<hr/>
	28
	<hr/>

In view of there being little or no demand for two bedroom houses and in view of there being five houses in the clearance areas occupied by one person only, the Council considered that in the special circumstances the houses to be provided for the persons to be displaced should be:-

Houses containing three bedrooms	24
" " four "	2
	<hr/>
	26
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The Council considered a scheme submitted by the Surveyor for the erection of twenty six houses at St. Wilfrid's Road on the site now being acquired for the purpose.

A lay-out plan of the site, plans, elevations and details of the proposed houses, and statements showing

Meeting of the Council - 18th February, 1935

the estimated cost of the scheme and the estimated average rentals of the houses (calculated in accordance with the provisions of Part III of the Housing Act, 1930) were submitted by the Surveyor and considered.

The three bedroom non-parlour houses have a total floor area of 764 square feet, and the four bedroom non-parlour houses have a total floor area of 840 square feet.

In order to erect the houses in accordance with the lay-out submitted it will be necessary for the site as now being acquired by the Council to be improved by utilizing land forming part of the premises No. 136, Crescent Road, which property is now vested in the Council in view of the default of the owner in meeting the instalments due under an advance made by the Council under the Small Dwellings Acquisition Acts, and which premises the Council have taken possession of. If this land is taken there will be additional private street expenses to be charged to the re-housing scheme as this part of Crescent Road is a private street. The private street works expenses are estimated to cost £150.

The scheme will also necessitate certain footpath works being carried out in St. Wilfrid's Road but as this is a highway repairable by the inhabitants at large the expenses will be chargeable to the General Fund.

The Surveyor estimated the cost of the three bedroom houses at £350 each and the four bedroom at £410 (exclusive of Clerk of Works, Land etc.), the total inclusive cost of the scheme being £12,400 which gives an average cost per house of £477. There will be an Exchequer Grant of £2. 5. 0., per person displaced for whom re-housing accommodation is provided and a rate contribution of £3. 15. 0., per house, both for a period of forty years. The average weekly rental per house (including rates and water charges) is 7/7d.

Moved by Councillor Judge, seconded by Councillor Monro, and it was

Resolved unanimously (1) that the lay-out plan for the erection of twenty six houses (twenty four three bedroom non-parlour houses and two four bedroom non-parlour houses) on land at St. Wilfrid's Road acquired under the provisions of the Housing Act, 1925, for the provision of dwellings for re-housing persons displaced from the Clearance Areas be approved and that the plans and elevations of the proposed houses be approved, as submitted, at an estimated cost of £9,340.

(2) That application be made to the Minister of Health for sanction to the borrowing by the Council of the sum of £9,500 for the erection of houses under the provisions of the Housing Act, 1930, such sum being made up as follows:

	£.	£.
24 - 3 bedroom non-parlour houses at £350 each	8,400	
2 - 4 bedroom non-parlour houses at £410 each	820	9,220
Clerk of Works	...	120
Road Charges (Crescent Road)	...	150
Legal Costs	...	10
		<u>£9,500</u>

hm

Meeting of the Council - 18th February, 193522. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Combined Drainage Agreements with:-
 W.A. Peake with respect to four houses in Chase Way.
 Charles Brine with respect to four houses in Arlington Road.
- (b) Contracts (five) with Messrs. Kniftons Contractors Ltd., and plans attached for making up the following streets:-
 Calton Road
 Dalmeny Road
 Holyrood Road
 Monks Avenue
 Northumberland Road (Part 2)
- (c) Agreement with the Automatic Electric Company Ltd., for the maintenance of the Traffic Signal Installations at the junction of the Great North Road by Station Road.
- (d) Conveyance of the premises 119, Park Road, to Mr. B. South and another.
- (e) Conveyance to the Council by Miss E.A. Jacques and others of land in St. Wilfrid's Road for housing purposes.
- (f) Agreement with Mr. H.W. Boustred for the Council to receive soil and surface water drainage from Cockfosters.
- (g) Agreement with Mr. Harold Elliott as to the construction of new streets on the Whitehouse Farm Estate.
- (h) Articles of Agreement with Mr. Harold Elliott as to the construction of the South-Eastern Low Level Soil Sewer at the Whitehouse Farm Estate.
- (i) Statutory Receipt in discharge of Small Dwellings Acts Mortgage No. 47.
- (j) Temporary Building Licence granted to Mr. C.V.B. Head in respect of a garage at 40, Clifford Road. Plan No. 346. Licence No. 200 amended, (and duplicate).
- (k) Declaration under Section 1 of the Housing Act, 1930, and map attached, declaring Cat Hill (Nos. 7 to 17 - odd numbers) as a clearance area.
- (l) Declaration under Section 1 of the Housing Act, 1930, and map attached, declaring Cat Hill (Langley Cottages) as a clearance area.
- (m) Declaration under Section 1 of the Housing Act, 1930, and map attached, declaring Church Hill Road (Sellwood Cottages) as a clearance area.
- (n) Declaration under Section 1 of the Housing Act, 1930, and map attached, declaring Church Hill Road (Nos. 4 & 5 Brook Cottages) as a clearance area.
- (o) Declaration under Section 1 of the Housing Act, 1930, and map attached, declaring Great North Road (Huntley Cottages) as a clearance area.

Meeting of the Council - 18th February, 1935

- (p) Declaration under Section 1 of the Housing Act, 1930, and map attached, declaring Mill Corner (No. 1 area) as a clearance area.
- (q) Declaration under Section 1 of the Housing Act, 1930, and map attached, declaring Mill Corner (No. 2 area) as a clearance area.
- (r) Declaration under Section 1 of the Housing Act, 1930, and map attached, declaring Mill Corner (No. 3 area) as a clearance area.

Moved by Councillor Bennett, seconded by Councillor Judge, and
Resolved unanimously That the Seal of the Council be affixed to the said documents.

23. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	17673.	8.	4
Capital Account	7123.	17.	0
Housing (Assisted Scheme) Account	234.	1.	9
	£25031.	7.	1

(b) TREASURERS' RECEIPTS

By the Treasurers' Cash Account it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

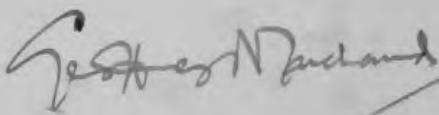
	£.	s.	d
General Fund	21521.	2.	10
Housing (Assisted Scheme) Account	1480.	15	6
	£23001.	18.	4

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-	£.	s.	d
25th January, 1935	270.	13.	5
1st February, 1935	283.	5.	8
8th February, 1935	263.	13.	10
15th February, 1935	265.	16.	0
	£1083.	8.	11

Signed at the next ensuing meeting of the Council held on the 18th day of March, 1935.

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Chairman of such next ensuing meeting.

EAST BARNET VALLEY URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 18th March, 1935

PRESENT:- Councillor G.I.C. MARCHAND, in the Chair,
" Judge,
" Monro,
" Bennett,
" Scott,
" Darling,
" Hayter,
" Snow.

1. MINUTES

The Minutes of the meeting of the Council held on the 18th February, 1935, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
Rating and Valuation held on the	15th February
Jubilee Celebration	19th February
Rating and Valuation	25th February
General Purposes	4th March
Allotments	5th March
Fire Brigade	5th March
Recreation Grounds	5th March
Jubilee Celebration	7th March
Town Planning	11th March
Finance	12th March

Further Resolved unanimously That the Reports of the undermentioned Committees recommending the amounts of the estimated income and expenditure for the year ending 31st March, 1936, be referred to the special meeting of the Finance Committee to be held on the 19th March, 1935, at which the estimates in question will be under consideration, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
General Purposes held on the	6th March
Recreation Grounds	6th March
Town Planning	6th March
Allotments	6th March
Fire Brigade	6th March
Rating and Valuation	6th March



4. CHANGE OF NAME OF DISTRICT

The Council gave consideration to the changing of the name of the East Barnet Valley Urban District to East Barnet Urban District.

On the 15th day of October, 1934, the Council approved the recommendation of the Law and Parliamentary Committee to make application to the Hertfordshire County Council for consent to change the name of the Urban District to "East Barnet".

The County Council on the 18th day of February, 1935, resolved to consent to the East Barnet Valley Urban District Council changing the name of the East Barnet Valley Urban District into the name of East Barnet Urban District and gave instructions to the Council to publish the change of name.

In accordance with the recommendation of the General Purposes Committee (Item 40, page 486) and the notice convening the meeting and by virtue and in pursuance of the statutory provisions in that behalf Councillor Monro moved, Councillor Bennett seconded, and it was

Resolved unanimously That the Hertfordshire County Council having given Consent to the Council changing the name of East Barnet Valley Urban District into the name of East Barnet Urban District and having directed the Council to publish the change of name of the Urban District in accordance with the provisions of section 287 of the Local Government Act 1933, and requiring the Council to notify the Secretary of State, the Minister of Health, and the Minister of Agriculture and Fisheries, the Council do change the name of the East Barnet Valley Urban District into the name of East Barnet Urban District, that such change of name operate as and from the 1st day of April, 1935, and further, that the Clerk of the Council publish the necessary public and other notices in connection therewith.

5. MR. COUNCILLOR W.A. BARNETT, J.P.
CHAIRMAN OF THE COUNCIL

A letter, dated the 6th March, 1935, from the Chairman of the Council (Mr. Councillor W.A. Barnett, J.P.) was read, informing the Council that with great regret and deep reluctance, acting on the advice of his medical adviser, he would not be seeking re-election upon the expiration of his present term of office. He stated that his nine years service as a Member for the New Barnet Ward had been very pleasant ones and that he appreciated the honour of being appointed Chairman, although he regretted that his health had not enabled him to carry out the duties with greater satisfaction to himself and his colleagues. He also conveyed to the Members of the Council and the staff his sincere thanks.

Moved by Councillor Marchand, seconded by Councillor Judge, and

Resolved unanimously That Councillor Barnett be informed that the Members of the Council regret that for health reasons he is not seeking re-election, that the Council's wishes for a speedy and complete recovery

Meeting of the Council - 18th March, 1935

to good health be conveyed to Councillor Barnett, and that the Council's most warm thanks for the services rendered by Councillor Barnett during his nine years as a member of the Council, and appreciation of the worthy manner in which he carried out with dignity the duties of the Office of Chairman of the Council, be duly recorded.

6. MR. A. S. JUNIPER

A letter, dated the 3rd March, 1935, from Mr. A.S. Juniper, was read, expressing his appreciation of the Council's action in congratulating him upon his appointment as Chairman of the City Lands Committee of the Corporation of the City of London.

7. HOUSING ACT, 1930
CLEARANCE AREAS

In connection with the Clearance Areas declared at the last meeting of the Council (pages 460 to 468), the Council considered in accordance with the provisions of Section 1(3) of the Housing Act, 1930, proceeding to secure the clearance of the Areas in one or other of the following ways, or partly in one of those ways and partly in the other of them, that is to say:-

(i) by or ordering the demolition of the buildings in the area; or

(ii) by purchasing the land comprised in the area and the Counciling themselves undertaking or otherwise securing the demolition of the buildings thereon.

Moved by Councillor Judge, seconded by Councillor Monro, and

Resolved That the Council proceed to secure the clearance of the following areas by ordering the demolition of the buildings in the areas, and that the Council at the next meeting proceed to make Clearance Orders in respect of such areas, namely:-

Cat Hill Clearance Areas Nos. 1 and 2.

Church Hill Road Clearance Areas Nos. 1 and 2.

Great North Road Clearance Area No. 1.

Mill Corner Clearance Areas Nos. 1, 2, and 3.

8. URBAN DISTRICT WARDS AND COUNCILLORS

A letter, dated the 12th March, 1935, from the Hertfordshire County Council was read, forwarding a Sealed Copy of the East Barnet Valley Wards Order, 1935, dated the 9th March, 1935.

9. PLANS

(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2368	3 Houses, Lyonsdown Road, for C. P. Roberts and Co.
2382	2 Houses, Manor Drive, for James Estates Ltd.

Meeting of the Council - 18th March, 1935

<u>Plan No.</u>	<u>Description</u>
2387	House in Greenhill Park, for Mr. W. E. Edleston.
2386	House in Manor Drive, for Mr. C.A. Males.
2395	2 Houses, Kingsmead, for Mr. N.J. Reid.
2396	30 Houses, Woodfield Drive, for R. Bithrey & Co.
1887	4 Houses, Cecil Road (Osidge Estate) for A. C. Garrard.

Moved by Councillor Monro, seconded by Councillor Darling, and

Resolved unanimously That the said plans be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages included in any such plans relating to private dwellinghouses, being used as private garages only.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2360	Garage to New House, Church Hill Road, for Mr. L. A. Illingworth.
2375	Garage, 16 Windsor Drive, for Mr. C.A. Welham.
2391	2 Greenhouses, Brookhill Road and Crescent Road, for Mr. Gibbs Box.
2392	Coal and Tool Shed, 103 Brookside, for Mr. J. Young.
2394	Cycle Shed, "Field View", Church Hill Road, for Mr. C.R. Hawkins.
2399	Garage, "Sharon", Meadway, for Mr. G.H. Jobbins.
2400	Garage, 32 East Barnet Road, for Mr. A.E. Ginger.

Moved by Councillor Monro, seconded by Councillor Darling, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) PLAN No. 2279

Plan No. 2279 for the erection of a cottage at Camlet Way, for Mr. C. Death, previously disapproved by the Council on the grounds of non-compliance with the Byelaws and the town planning proposals, was again submitted and considered, together with a letter, dated the 28th February, 1935, from Messrs. Welch, Cachemaille Day & Lander, the Architects, stating that

Meeting of the Council - 18th March, 1935

the cottage is to be used as a service cottage on the Estate of Mr. C. Death.

Moved by Councillor Monro, seconded by Councillor Darling, and

Resolved That Plan No. 2279 be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the building forming part of a larger land unit than that represented on the plan, to its being included as one house in the calculations for any future development which may take place on the Estate, and to the drains, the cesspool, and other pipes connecting therewith, to be deemed to be private drains.

(d) PLAN NO. 2373

Plan No. 2373 for the erection of 18 shops with living accommodation over, at Hampden Square and Hampden Way, for the Morris Development Co. Ltd., was submitted and considered.

Moved by Councillor Monro, seconded by Councillor Darling, and

Resolved That the said plan be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the forecourts being dedicated for highway purposes free of cost, subject to the Council paying all reasonable legal expenses and paving the area given up after the shops have been erected.

(e) DISAPPROVED

Plans Nos. 2371 and 2381

Plan No. 2371 submitted for the erection of a garage at The Woodlands for a Mr. White was considered.

Moved by Councillor Monro, seconded by Councillor Darling, and

Resolved That the said plan be disapproved as it does not comply with the Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

Plan No. 2381 submitted by London and Suburban Homesteads Ltd., for the erection of 51 houses at Mandeville Road, Underne Avenue and Hampden Way, on the Whitehouse Farm Estate was considered. The number of houses proposed to be erected is in excess of the number permitted on the plots in question by the Interim Development Order No. 2 issued by the Council on the 18th June, 1934.

Moved by Councillor Monro, seconded by Councillor Darling, and

Resolved That the said plan be disapproved by reason of its not complying with the Council's town planning proposals and Interim Development Order, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

Meeting of the Council - 18th March, 1935

10. PRIVATE STREET WORKS ACT, 1892
CRESCENT ROAD (PRIVATE STREET PORTION)

In accordance with the resolution of the Council of the 21st January, 1935, (page 408) the Surveyor submitted the specification of works, plans, sections, estimate and provisional apportionment of the estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, in respect of works to be carried out in making up the private street portion of Crescent Road as a private street.

Councillor Monro moved, Councillor Snow seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, and making good in the private street portion of Crescent Road (lying between the made up portion of the said Road at St. Wilfrid's Road and Brookhill Road) within the Urban District of East Barnet Valley and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

11. ANNUAL MEETING OF THE COUNCIL

Pursuant to Standing Order 1, Councillor Bennett moved, Councillor Hayter seconded, and it was

Resolved unanimously That the Annual Meeting of the Council be held on Monday, the 15th April, 1935, at 8 o'clock p.m.

12. LOCAL GOVERNMENT AND OTHER OFFICERS' SUPERANNUATION ACT, 1922 - ESTABLISHED POST

In accordance with the notice convening the meeting the Council considered designating as an established post under the Local Government and Other Officers' Superannuation Act, 1922, the appointment of Assistant Rates Clerk confirmed at the meeting of the Finance Committee on the 12th March, 1935, (Report of Committee, page 518).

Moved by Councillor Bennett, seconded by Councillor Hayter, and

Resolved unanimously (1) That as from the 18th day of March, 1935, the undermentioned post be and it is hereby designated as an established post for the purposes of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Accountant's Department

Assistant Rates Clerk.

(2) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act, for the approval of such designation.

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Meeting of the Council - 18th March, 1935

13. DISTRESSED AREAS
HIGH SHERIFF'S APPEAL

Councillor Darling reported that he had received a letter from the Hon. County Organiser of the High Sheriff of Hertfordshire's Appeal for the County of Durham, enquiring whether the Council would authorise the publication of a letter in the local Press in support of the Barnet Committee's appeal in aid of the High Sheriff's Fund.

Resolved That the Acting Chairman be requested to comply with the County Organiser's request.

14. THE LATE VISCOUNT KNUTSFORD
MEMORIAL PORTRAIT

A letter, dated the 6th March, 1935, from the Lord Lieutenant of the County of Hertford, was read, asking for subscriptions in aid of a memorial, in the form of a portrait, of the late Viscount Knutsford.

15. SEWAGE DISPOSAL WORKS
ALLEGED NUISANCE BY SMELL AND FLIES

Letters were read from Messrs. Lees & Co., dated the 13th and the 16th March, 1935, in reference to the action against the Council brought by Davis Estates (Southgate) Ltd., and fifteen others for an injunction restraining the Council from using their sewage disposal works so as to occasion a nuisance by smell or flies. Messrs. Lees & Co., state that the Action could no doubt be disposed of by the Council giving an Undertaking in the terms set out and paying the Plaintiffs' costs in connection with the Bill submitted.

After full consideration of the matter, Councillor Judge moved, Councillor Monro seconded, and it was

Resolved unanimously That the Council pay the Plaintiffs' costs, without taxation, and that the Clerk be authorised to sign an undertaking on behalf of the Council in the terms suggested subject to the discontinuance of the action.

16. HADLEY COMMON
ANNUAL MEETING OF COMMONERS

The Clerk reported that the annual meeting of the Hadley Commoners would shortly be held, and it was

Resolved That he be authorised to represent the Council at such meeting.

17. TOWN PLANNING
MONKEN HADLEY

The Chairman of the Town Planning Committee (Councillor Monro) reported upon the interview which the Sub-Committee appointed to consider the town planning of the north-western portion of the District, and the officers, had had with officials of the Ministry of Transport, in conjunction with the County Surveyor.

The Ministry had suggested that a report upon the Council's proposals should be obtained from the

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Meeting of the Council - 18th March, 1935

District Valuer.

Moved by Councillor Monro, seconded by Councillor Judge, and

Resolved unanimously That the Sub-Committee's proposals be agreed to, subject to a satisfactory report being obtained from the District Valuer, and to the approval of the Ministry of Health and the Hertfordshire County Council.

18. HIGHLANDS GARDENS
ACQUISITION OF COTTAGE

The Clerk reported that the Conveyance from Mr. J.B. Braithwaite to the Council of the cottage and land at The Highlands, sealed by the Council, had not been completed owing to the death of Mr. Braithwaite, and that Probate of the Will had now been obtained.

Moved by Councillor Bennett, seconded by Councillor Snow, and

Resolved That the Seal of the Council be affixed to the Conveyance from the Trustees of J.B. Braithwaite deceased to the Council, and that the Conveyance be included amongst the documents authorised to be sealed at this meeting.

19. STANDING ORDERS
LOCAL GOVERNMENT ACT, 1933

The Council considered the model standing orders for the regulation of the proceedings and business of the Council as adapted and recommended for approval by the Law and Parliamentary Committee, copies of which had been supplied to the Members (Report of the Law and Parliamentary Committee of the 8th February, 1935, page 438).

Moved by Councillor Bennett, seconded by Councillor Monro, and

Resolved unanimously That the Council make Standing Orders for the regulation of the proceedings and business of the Council, that the draft Standing Orders now submitted be approved and adopted, that the Clerk be instructed to arrange for the printing of copies thereof, that a copy be submitted to a future meeting of the Council for sealing and further, that the Standing Orders made on the 12th day of July, 1915, (Regulation of Proceedings and Business) and the 28th day of May, 1934, (Contracts and Interest of Members in Contracts) be repealed.

20. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Combined Drainage Agreement with Mr. W. A. Pecks with respect to eight houses in Chase Way.
- (b) Contract with Messrs. Constable Hart & Co. Ltd., for asphalt repairs - Great North Road and Station Road.
- (c) Agreement with Mr. H. G. Harper to pay the Private Street Works expenses in respect of No. 52 Netherland Road by instalments.

Meeting of the Council - 18th March, 1935

- (d) Receipt for the sum of £10,000 advanced by the Public Works Loan Commissioners for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (e) Order for the Certificate for the said advance to be handed to the Council's Treasurers.
- (f) Mortgage to the Secretary of the Public Works Loan Board for securing an advance of £3,100 for the purpose of the purchase of the Clifford Road Allotments.
- (g) Order for the Certificate for the said advance to be handed to the Council's Treasurers.
- (h) Mortgage to Barclays Bank Limited for securing an advance of £8,471 for the purpose of private street works on the Dutch Church Estate.
- (i) Deed of Dedication of land for highway purposes at Osidge Lane and The Woodlands by Messrs. Marrable Brothers.
- (j) Conveyance of land forming part of Highlands Gardens by Mr. J. F. Braithwaite and another for pleasure ground purposes.
- (k) Conveyance of freehold land situate in Clifford Road (Clifford Road Allotments) from Miss A. C. Cole.
- (l) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	265
"	355
"	428
"	494
"	578
"	660
"	707
"	746

Moved by Councillor Bennett, seconded by Councillor Judge, and
Resolved unanimously That the Seal of the Council be affixed to the said documents.

21. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	8790.	15.	11
Capital Account	9749.	3.	9
Housing (Assisted Scheme) Account	569.	7.	-
Private Street Works Loan Account (Dutch Church Estate Roads)	1200.	-.	-
	<hr/>		
	£20309.	6.	8
	<hr/>		

Meeting of the Council - 18th March, 1935

(b) TREASURERS' RECEIPTS

By the Treasurers' Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

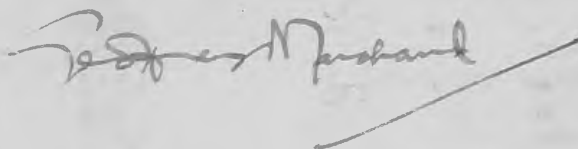
	£.	s.	d
General Fund	11647.	12.	7
Housing (Assisted Scheme) Account	625.	3.	2
	<hr/>		
	£12272.	15.	9
	<hr/> <hr/>		

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-	£.	s.	d
22nd February, 1935	262.	1.	3
1st March, 1935	260.	11.	7
8th March, 1935	261.	4.	2
15th March, 1935	263.	10.	10
	<hr/>		
	£1047.	7.	10
	<hr/> <hr/>		

Signed at the next ensuing meeting of the Council held on the 15th day of April, 1935.



Chairman of such next ensuing meeting.



12/11/35.

EAST BARNET URBAN DISTRICT COUNCILMEETING of the COUNCILMEETING: 1st April, 1935

PRESENT:- Councillor G.I.C. MARCHAND, in the Chair,
 " Judge
 " Monro,
 " Bennett,
 " Bond,
 " Scott,
 " Darling,
 " Hayter,
 " Snow.

1. GENERAL RATE

The Chairman of the Finance Committee, Councillor F. G. Bennett, submitted the Finance Committee's estimate for the General Rate for the year ending on the 31st March next, which estimate is as follows:-

Estimated Income £.	<u>Item</u>	Estimated Expenditure £.
5690	Main Roads	6190
3469	Other Roads	12166
75	Dust Collection	2045
-	Sanitary	330
352	Public Offices & Municipal Property	1558
70	Public Conveniences and War Memorials	288
507	Housing	987
970	Establishment	2800
90	Mechanical Haulage	1872
90	Sewerage and Sewage Disposal	4313
40	Depots and Stables	708
310	Recreation Grounds	5572
-	Public Lighting and Mortuary	4433
120	Fire Brigade and Ambulance	1815
180	Allotments	286
-	Town Planning	25
15	Rating and Valuation	145
1150	Salaries	9285
-	Contributions under Precept	95969
5218	Revenue Surplus	-
-	Working Balance	1000
-	Small Dwellings Acquisition Acts	250
150	Bank Interest	-
12116	Exchequer Grant	-
-	Jubilee Celebrations	480
<u>£30612</u>		<u>£152517</u>
	Estimated Total Expenditure	152517
	Less Estimated Income	30612
	Excess of Expenditure over Income to be met by Rate	<u>£121905</u>

Meeting of the Council - 1st April, 1935

The Rateable Value of the District is £233,689

The product of a rate of one penny in
the £ is estimated at £967 (Net)

A Rate of 10/6d in the £ should produce
(Net) £121,842

Councillor Bennett moved, Councillor Judge seconded, and it was

Resolved unanimously That the estimate for the General Rate of 10/6 in the pound for the whole district for the year ending on the 31st March next, together with an additional rate of 1d in the pound for the Parishes of Barnet Vale and East Barnet for special purposes, as submitted by the Finance Committee, be approved and adopted.

Further Resolved unanimously That the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council having made an estimate of the amount required for those purposes during the period commencing on the 1st day of April 1935, and terminating on the 31st day of March, 1936, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available, and for the purpose of paying the sums payable during the said period to other authorities under precepts issued by them, a General Rate of 10/6 in the pound on the rateable value of each hereditament as shown in the Valuation List, and in the form shown on pages 1 to 80 of the rate book relating to the Parish of Barnet Vale, on pages 81 to 390 of the rate books relating to the Parish of East Barnet, and on pages 391 to 425 of the rate book relating to the Parish of Monken Hadley, and an additional item of the General Rate of 1d. in the pound on the rateable value of each hereditament in the Parishes of Barnet Vale and East Barnet as shown in the Valuation List and in the form shown on pages 1 to 80 of the rate book relating to the Parish of Barnet Vale, and on pages 81 to 390 of the rate books relating to the Parish of East Barnet, be and are hereby made and approved in respect of the period commencing on the 1st day of April, 1935, and terminating on the 31st day of March 1936, such rate to be payable in two instalments to become due on the First day of April instant and the First day of October next respectively, and that the common seal of the Council be affixed thereto.

Further resolved That the Rate Collector, Mr. F. A. Lysons, and the Assistant Collector, Mr. L.J. Racher, be authorised to institute, carry on and defend proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend, in accordance with the Rating and Valuation Acts, 1925 to 1932.

2. COUNCILLOR R. A. BROWN, J.P.
RETIREMENT

The Chairman referred to the termination by Councillor R. A. Brown, J.P., of his membership of the

Meeting of the Council - 1st April, 1935

Council after twenty four years service, five of which had been spent in the Office of Chairman of the Council, and expressed the Council's regret that Councillor Brown had decided not to seek re-election.

Resolved unanimously That the Council's thanks be accorded to Councillor Brown for the excellent services he has rendered to the District during the long period of his service as a Member of the Council for the Hadley Ward.

Signed at the next ensuing meeting of the Council held on the 15th day of April, 1935.



Chairman of such next ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCIL

ANNUAL MEETING OF THE COUNCIL

MEETING: 15th April, 1935

PRESENT: Councillor G.I.C. MARCHAND, in the Chair,
 " Vialou,
 " Judge,
 " Monro,
 " Bennett,
 " Bond,
 " Scott,
 " Darling,
 " Hayter,
 " Snow,
 " Allen,
 " Kemp,
 " Blankley,
 " Pearson,
 " Page.

1. ELECTION OF CHAIRMAN

It was proposed by Councillor Bond, seconded by Councillor Hayter, and

Resolved That Councillor G.I.C. Marchand be appointed as Chairman of the Council for the ensuing year.

(There voted for the resolution Councillors Vialou, Judge, Monro, Bennett, Bond, Scott, Darling, Hayter, Snow, Allen, Kemp, Blankley, Pearson, and Page. Councillor Marchand did not vote).

Councillor Geoffrey Isidore Charles Marchand accepted the Office of Chairman and made and subscribed the Declaration prescribed by law.

2. RESULT OF ELECTION, 1935

The Clerk, as Returning Officer at the Election of Urban District Councillors for the various Wards of the District in the year 1935, reported that whereas the number of persons validly nominated, and whose candidature was not withdrawn, to fill vacancies in the Brunswick Park Ward under the provisions of the Local Government Act, 1933, and the operation of the East Barnet Valley Wards Order, 1935, exceeded the number of persons to be elected for such Ward, a Poll was taken on the 30th March, 1935, and the number of votes recorded for each person nominated was as follows, viz.:-

Kemp, Albert Horace	354
O'Shea, Helen Jessie	167
Page, Francis Hewlett	324
Pearson, Leonard John	331
Snow, Mary Alice	160
Windle, Barnard	161

whereupon the following persons were duly elected Councillors for the Brunswick Park Ward of the Urban District, to hold office until the undermentioned dates, viz.

Meeting of the Council - 15th April, 1935

	To hold office until the
Francis Hewlett Page	15th April, 1936
Leonard John Pearson	15th April, 1937
Albert Horace Kemp	15th April, 1938

Also the undermentioned persons, being the only candidates nominated for the Wards mentioned, have been declared duly elected Councillors for the respective Wards, to hold office in the case of the Lyonsdown Ward until such days as shall be decided by lot conducted under the direction of the Chairman of this meeting in accordance with the East Barnet Valley Wards Order, 1935, and Section 67 (7) of the Local Government Act, 1933, viz.:-

East Barnet Ward

Bennett, Frank George

Hadley Ward

Allen, Ronald Keay

Lyonsdown Ward

Blankley, William Henry Roy

Vialou, Alfred Beauchamp

3. DECLARATION OF ACCEPTANCE OF OFFICE

The Clerk reported that each of the newly elected Members had duly made before him the Statutory Declaration of Acceptance of Office.

4. ORDER OF RETIREMENT

LYONSDOWN WARD

In accordance with the foregoing report of the Clerk upon the election of Councillors for the Lyonsdown Ward, the Chairman determined by lot the order in which the Councillors shall retire from office, in accordance with the provisions of the East Barnet Valley Wards Order, 1935, and Section 67(7) of the Local Government Act, 1933, viz.:-

William Henry Roy Blankley to hold office until the 15th April, 1936.

Alfred Beauchamp Vialou to hold office until the 15th April, 1938.

5. ELECTION OF VICE-CHAIRMAN

Councillor Judge proposed, Councillor Bennett seconded, and it was

Resolved That Councillor Alexander James Monro be appointed as Vice-Chairman of the Council for the ensuing year.

(There voted for the resolution Councillors Marchand, Vialou, Judge, Scott, Bennett, Bond, Darling, Hayter, Snow, Allen, Kemp, Blankley, Pearson, and Page. Councillor Monro did not vote).

6. MINUTES

The Minutes of the Meetings of the Council held on the 18th March and the 1st April, 1935, were signed by the Chairman as a correct record of the proceedings.

7. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

Meeting of the Council - 15th April, 1935

8. HERTFORDSHIRE COUNTY LIBRARY
LOCAL LIBRARY COMMITTEE AND LIBRARIANS

A letter, dated the 3rd April, 1935, from the Hertfordshire County Council, was read, stating that the County Council had appointed Miss Banham and Messrs. L.T. Harris, J.P., A.R. Tilley, and W.R. Cobden, as the local Library Committee, and Miss A.M. Fenton and Messrs. W.T. Carder and H.A. Rumbold as the Honorary Local Librarians, in accordance with the Council's nomination.

9. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1935
Finance held on the Rating and Valuation General Purposes	19th March
Allotments	25th March
Fire Brigade	1st April
Recreation Grounds	2nd April
Jubilee Celebration	2nd April
Town Planning	2nd April
Finance	8th April
	9th April

10. ATTENDANCE OF MEMBERS AT MEETINGS

The Clerk submitted a list of the attendances of members of the Council at meetings of the Council and its Committees during the past year and a copy thereof was ordered to be handed to the representatives of the press present at the meeting.

11. SURVEYOR'S REPORT

This report was submitted and read.

13. PLANS

(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2418	10 Houses in Osidge Lane for Mr. M. Chain.
2426	Additions to 96, Lancaster Road for Mr. A.E. Heath.
2431	House in Kingsmead for Mr. N.J. Reid.
2343	Block of 18 Flats in York Road for Mr. S. Russell Stephens.
2438	House in Crescent Road for Mr. A.A. Couchman.
2440	4 Houses in Kingsmead for Mr. N.J. Reid.
2444	Additions to "Shere", Prospect Road, for Mr. Staines.
532	Additions to Hadley Green Garage, Hadley, for Mr. H.W. Green.
2128	Workshop at rear of Nos. 18 and 19, Greenhill

Meeting of the Council - 15th April, 1935

Parade for Messrs. Turner Bros.
(In substitution for Plan 1930 for a similar workshop on the same site, for Messrs. J.S. & F. Folkard Ltd., approved by the Council on the 28th May, 1934).

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously (1) That the said plans be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages included in any such plans relating to private dwellinghouses, being used as private garages only, and in the case of Plan No. 2128, to no night work being carried on in the workshop, and to no nuisance being caused to the adjoining property owners; and

(2) That the approval and permission to proceed given to Plan No. 1930, now superseded by Plan No. 2128, given by the Council on the 28th May, 1934, be withdrawn.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2423	Garden Shed, "Joyden", Chase Side, for Mr. B.C. Kite.
2429	Garage, Plot 7, Chase Way, for Mr. Webb.
2433	Garage, "East Croft", Norrrys Road, for Mr. V.C. King.
2436	Garage, 7 Ferney Road, for Luxford & Barnard.
2441	Tool and Cycle Shed, 15 Bohun Grove, for Mr. L.A. Steel.
2371	Garage, "Solara", The Woodlands, for Mr. H. White.
2443	Garden Shed, 32, Ridgeway Avenue, for Mr. C. Rippin.
2442	Garage, 53 Arlington Road, for Mrs. Flint.

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) APPROVAL UNDER BYELAWS

Plan No. 2362 submitted by Messrs. Harwood Nash & Co., for the revised drainage of 23 houses at Osidge Lane, was considered.

Moved by Councillor Monro, seconded by Councillor

Meeting of the Council - 15th April, 1935

Bond, and

Resolved unanimously That the said plan be approved.

(d) AMENDED PLANS

The following plans of buildings proposed to be erected and amending plans previously approved by the Council were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2417	13 Houses in Uplands Road for Mr. E.W. Allen. (Amending part of Plan 1931 approved by the Council on the 28th May, 1934).
2427	House in Chase Way for Mr. W.A. Peake. (Amending part of Plan 1682 approved by the Council on the 20th November, 1933).
2428	13 Houses in East Walk for Wood & Waller. (Amending part of Plan 2172 approved by the Council on the 15th October, 1934).

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously That the said plans be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, and that the sanction to the parts of Plans Nos. 1931, 1682, and 2172 now amended by the above plans, be withdrawn.

(e) DISAPPROVED

The following plans of buildings proposed to be erected were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2042	Revised House Plan for several of the houses on the Whitehouse Farm Estate, for Davis Estates (Southgate) Ltd.
2430	House in Gloucester Road East, for Mr. E.H. Blinkhorn.
2393	Garage at 12 Summit Way, for Mr. L.G. Collins.
2432	Tool Shed at "Wilcuma", Osidge Lane, for Mr. H.L. Jolley.
2437	11 Houses in Ferney Road for Albion Development Ltd.,
2434	House at Mill Corner, Hadley, for Mr. P. Cater.

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved That the said plans be disapproved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

13. HOUSING ACT, 1930
CLEARANCE ORDERS

In accordance with the notice convening the meeting

Meeting of the Council - 15th April, 1935

the Council considered the making of Clearance Orders pursuant to sections 1 and 2 of the Housing Act, 1930, for each of the following Clearance Areas, namely:-

- Cat Hill (Nos. 7 to 17 odd numbers) No. 1 Clearance Area.
- Cat Hill (Langley Cottages) No. 2 Clearance Area.
- Church Hill Road (Sellwood Cottages) No. 1 Clearance Area.
- Church Hill Road (Nos. 4 and 5 Brook Cottages) No. 2 Clearance Area.
- Great North Road (Huntley Cottages) No. 1 Clearance Area.
- Mill Corner No. 1 Clearance Area.
- Mill Corner No. 2 Clearance Area.
- Mill Corner No. 3 Clearance Area.

(a) Cat Hill No. 1 Clearance Order, 1935

Councillor Bond moved, Councillor Monro seconded, and it was

Resolved unanimously (1) That in pursuance of section 1 of the Housing Act, 1930, the Council proceed to secure the clearance of the Cat Hill (Nos. 7 to 17 odd numbers) No. 1 Clearance Area by ordering the demolition of the buildings referred to in the hereinafter mentioned Clearance Order:

(2) That in pursuance of section 2 of the Housing Act, 1930, the Council make and submit to the Minister of Health, for confirmation by him, a Clearance Order ordering the demolition of each of the buildings in the Cat Hill (Nos. 7 to 17 odd numbers) No. 1 Clearance Area, coloured pink on the map marked "Cat Hill (Nos. 7 to 17 odd numbers) No. 1 Clearance Area, Clearance Order Map", and that the seal of the Council be affixed to such Order and Map.

(b) Cat Hill No. 2 Clearance Order, 1935

Councillor Snow moved, Councillor Bennett seconded, and it was

Resolved unanimously (1) That in pursuance of section 1 of the Housing Act, 1930, the Council proceed to secure the clearance of the Cat Hill (Langley Cottages) No. 2 Clearance Area by ordering the demolition of the buildings referred to in the hereinafter mentioned Clearance Order:

(2) That in pursuance of section 2 of the Housing Act, 1930, the Council make and submit to the Minister of Health, for confirmation by him, a Clearance Order ordering the demolition of each of the buildings in the Cat Hill (Langley Cottages) No. 2 Clearance Area coloured pink on the map marked "Cat Hill (Langley Cottages) No. 2 Clearance Area, Clearance Order Map", and that the seal of the Council be affixed to such Order and Map.

(c) Church Hill Road No. 1 Clearance Order, 1935

Councillor Scott moved, Councillor Darling

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seconded, and it was

Resolved unanimously (1) That in pursuance of section 1 of the Housing Act, 1930, the Council proceed to secure the clearance of the Church Hill Road (Sellwood Cottages) No. 1 Clearance Area by ordering the demolition of the buildings referred to in the hereinafter mentioned Clearance Order:

(2) That in pursuance of section 2 of the Housing Act, 1930, the Council make and submit to the Minister of Health, for confirmation by him, a Clearance Order ordering the demolition of each of the buildings in the Church Hill Road (Sellwood Cottages) No. 1 Clearance Area coloured pink on the map marked "Church Hill Road (Sellwood Cottages) No. 1 Clearance Area, Clearance Order Map", and that the seal of the Council be affixed to such Order and Map.

(d) Church Hill Road No. 2 Clearance Order, 1935

Councillor Bond moved, Councillor Snow seconded, and it was

Resolved unanimously (1) That in pursuance of section 1 of the Housing Act, 1930, the Council proceed to secure the clearance of the Church Hill Road (Nos. 4 and 5 Brook Cottages) No. 2 Clearance Area by ordering the demolition of the buildings referred to in the hereinafter mentioned Clearance Order:

(2) That in pursuance of section 2 of the Housing Act, 1930, the Council make and submit to the Minister of Health, for confirmation by him, a Clearance Order ordering the demolition of each of the buildings in the Church Hill Road (Nos. 4 and 5 Brook Cottages) No. 2 Clearance Area coloured pink on the map marked "Church Hill Road (Nos. 4 and 5 Brook Cottages) No. 2 Clearance Area, Clearance Order Map", and that the seal of the Council be affixed to such Order and Map.

(e) Great North Road Clearance Order, 1935

Councillor Hayter moved, Councillor Darling seconded, and it was

Resolved unanimously (1) That in pursuance of section 1 of the Housing Act, 1930, the Council proceed to secure the clearance of the Great North Road (Huntley Cottages) No. 1 Clearance Area by ordering the demolition of the buildings referred to in the hereinafter mentioned Clearance Order:

(2) That in pursuance of section 2 of the Housing Act, 1930, the Council make and submit to the Minister of Health, for confirmation by him, a Clearance Order ordering the demolition of each of the buildings in the Great North Road (Huntley Cottages) No. 1 Clearance Area coloured pink on the map marked "Great North Road (Huntley Cottages) No. 1 Clearance Area, Clearance Order Map", and that the seal of the Council be affixed to such Order and Map.

(f) Mill Corner No. 1 Clearance Order, 1935

Councillor Vialou moved, Councillor Bond

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seconded and it was

Resolved unanimously (1) That in pursuance of section 1 of the Housing Act, 1930, the Council proceed to secure the clearance of the Mill Corner No. 1 Clearance Area by ordering the demolition of the buildings referred to in the hereinafter mentioned Clearance Order:

(2) That in pursuance of section 2 of the Housing Act, 1930, the Council make and submit to the Minister of Health, for confirmation by him, a Clearance Order ordering the demolition of each of the buildings in the Mill Corner No. 1 Clearance Area coloured pink on the map marked "Mill Corner No. 1 Clearance Area, Clearance Order Map", and that the seal of the Council be affixed to such Order and Map.

(g) Mill Corner No. 2 Clearance Order, 1935

Councillor Snow moved, Councillor Hayter seconded, and it was

Resolved unanimously (1) That in pursuance of section 1 of the Housing Act, 1930, the Council proceed to secure the clearance of the Mill Corner No. 2 Clearance Area by ordering the demolition of the buildings referred to in the hereinafter mentioned Clearance Order:

(2) That in pursuance of section 2 of the Housing Act, 1930, the Council make and submit to the Minister of Health, for confirmation by him, a Clearance Order ordering the demolition of each of the buildings in the Mill Corner No. 2 Clearance Area coloured pink on the map marked "Mill Corner No. 2 Clearance Area, Clearance Order Map", and that the seal of the Council be affixed to such Order and Map.

(h) Mill Corner No. 3 Clearance Order, 1935

Councillor Vialou moved, Councillor Darling seconded, and it was

Resolved unanimously (1) That in pursuance of section 1 of the Housing Act, 1930, the Council proceed to secure the clearance of the Mill Corner No. 3 Clearance Area by ordering the demolition of the buildings referred to in the hereinafter mentioned Clearance Order:

(2) That in pursuance of section 2 of the Housing Act, 1930, the Council make and submit to the Minister of Health, for confirmation by him, a Clearance Order ordering the demolition of each of the buildings in the Mill Corner No. 3 Clearance Area, coloured pink on the map marked "Mill Corner No. 3 Clearance Area, Clearance Order Map", and that the seal of the Council be affixed to such order and Map.

14. HOUSING ACT, 1930
ERECTION OF HOUSES

A letter, dated the 13th April, 1935, from the Ministry of Health was read, stating that the Council may now proceed to invite tenders for the twenty-six houses proposed to be erected on the site at St. Wilfrid's Road.

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Resolved That the Surveyor be instructed to issue advertisements inviting tenders accordingly.

15. PUBLIC HEALTH ACT, 1925
REPORT OF ALLEGED INFRINGEMENT

A report, dated the 9th April, 1935, forwarded by direction of the Commissioner of Police of the Metropolis was read, in respect of an alleged infringement of section 73 of the Public Health Act, 1925, by offering toys to school children in exchange for woollen rags.

Following the report of the Clerk thereon it was

Resolved That further information be obtained from the Police with a view to ascertaining whether the matter can be dealt with under the provisions of the Public Health Act, 1925.

16. GIFT OF TREES
OAK HILL PARK

A letter dated the 13th April, 1935, from Messrs. C.R. & F.S. Phillips, was read, offering to present to the Council fifteen trees which, it was suggested, might each be planted by a member of the Council in Oak Hill Park on Jubilee Day.

Resolved That the offer be accepted with thanks.

17. TREASURER OF THE COUNCIL

In accordance with Notice of Motion duly given, it was moved by Councillor Bond, seconded by Councillor Bennett, and

Resolved That the appointment of Barclays Bank Limited as Treasurers to the Council be terminated as and from the 30th day of April, 1935, and that Mr. A. S. Astle the Accountant to the Council be appointed Treasurer of the Council in their place.

18. HADLEY HURST ESTATE
ESTATE PLAN No. 75

Estate Plan No. 75 submitted by Messrs. Done, Hunter & Co., for the development of the Hadley Hurst Estate was considered.

Resolved (1) That the Plan be disapproved as it does not comply with the Council's Town Planning proposals, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given; and

(2) That the Trustees of Monken Hadley Common be consulted in respect of the development of the Hadley Hurst Estate, and that the Chairman and Vice-Chairman of the Council, and Councillor Judge, be appointed to confer with the Commoners thereon.

19. GALLANTS FARM ESTATE
ESTATE PLAN No. 70

Estate Plan No. 70 submitted by New Ideal Homesteads Ltd., for the development of the Gallants Farm Estate, together with a report of the Surveyor thereon, were considered.

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Resolved That the Surveyor's Report be approved, and that he be authorised to negotiate with the Estate Developers with a view to the Interim Development Order being issued in due course in accordance with the Report.

20. RUSSELL LANE
RECONSTRUCTION

The Surveyor reported upon a scheme for the proposed widening and reconstruction of Russell Lane, consequent upon the submission of plans for the development of the Gallants Farm Estate, and submitted plans and estimates in connection therewith.

It is proposed to make a carriageway on each side of the existing road for a distance of approximately 400 yards, in order to preserve the pleasant amenities of the lane. The Estate Developers have agreed to give up the required land free of cost, providing the work of reconstruction is carried out without delay, and without cost to them; and subject to the owners of other land concerned not requiring compensation, the estimated cost of the scheme is £12,200.

If the scheme is to be satisfactorily carried out it is necessary for it to be completed before work is commenced in connection with the development of the building estates.

It was moved by Councillor Judge, and seconded by Councillor Bennett,

That the scheme as submitted for the reconstruction of Russell Lane from Church Hill Road to the boundary of the District providing for a carriageway on each side of part of the existing road be approved, and that application be made to the Minister of Health for sanction to the borrowing by the Council of the sum of £12,200 for the purpose of carrying out the work.

Councillor Vialou moved by way of amendment, and Councillor Hayter seconded,

That the scheme so far as relates to the construction of carriageways on each side of the existing lane be not adopted.

Upon the amendment being put to the meeting, there voted for the amendment five and against nine, whereupon the Chairman declared the amendment to be lost.

Upon the motion being put to the meeting there voted for the motion eight and against five, and it was accordingly

Resolved That the scheme as submitted for the reconstruction of Russell Lane from Church Hill Road to the boundary of the District providing for a carriageway on each side of the part of the existing road be approved, and that application be made to the Minister of Health for sanction to the borrowing by the Council of the sum of £12,200 for the purpose of carrying out the work.

21. APPOINTMENT OF COMMITTEES

It was moved, seconded, and
Resolved That the following Committees be

*See Item 2 on
page 149.*

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appointed for the ensuing year, and that they consist of the Members and the other persons mentioned, namely:-

General Purposes Committee

All the members of the Council.
(An amendment moved by Councillor Bond and seconded by Councillor Darling that the Committee should consist of seven members was not carried; Councillor Bond voted against the motion).

Finance Committee

All the members of the Council.
(An amendment moved by Councillor Darling and seconded by Councillor Bond that the Committee should consist of seven members was not carried).

Allotments Committee

Councillors Judge, Hayter, Snow, and Kemp, with Messrs. H. S. Miller and A.J. Mundy.

Fire Brigade Committee

Councillors Judge, Scott, Hayter, Snow, Allen, Blankley, and Page.

Recreation Grounds Committee

Councillors Vialou, Judge, Bennett, Scott, Hayter, Snow, and Pearson.

Town Planning Committee

Councillors Vialou, Judge, Bond, Darling, Snow, Kemp, and Blankley.

Rating and Valuation Committee

Councillors Vialou, Bennett, Hayter, Snow, Allen, Kemp, and Pearson.

Law and Parliamentary Committee

Councillors Vialou, Judge, Bennett, and Bond.

Jubilee Celebration Committee

All the members of the Council.

22. REPRESENTATIVES ON COMMITTEES

It was moved, seconded, and Resolved That the members and other persons mentioned be appointed as the Council's representatives on the following Committees for the ensuing year, namely:-

Barnet Assessment Committee

Councillors Judge, Blankley, and Page, with Messrs. H. Bearman and T. H. Rourke.

Barnet Isolation Hospital Committee

Councillors Vialou, Scott, Hayter, Snow, Allen,

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and Page.

New Southgate Recreation Ground Committee

Councillors Judge, Kemp, and Page.

Barnet Guardians Committee

Councillors Bennett, Scott, Snow, Kemp, and Blankley.

23. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Contract with the Barnet & District Gas & Water Company for the fixing of fire hydrants on the Littlegrove and Heddon Court Estates.
- (b) Agreement with the North Metropolitan Electric Power Supply Company for the lighting of street refuges at Cat Hill and Hampden Square and duplicate.
- (c) Mortgage to the Secretary of the Public Works Loan Board for securing advances up to £25,000 for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (d) Order for the Certificate of the first of the said advances amounting to £5,000 to be handed to the Council's Treasurers.
- (e) Deed of Dedication of land at Brookside and Osidge Lane by Morris Development Company Limited for highway purposes, and duplicate.
- (f) Certificate for the alteration of the name of the Council on the account of the Bank of England in respect of the Council's holding in 2½% Consolidated Stock.
- (g) Cat Hill No. 1 Clearance Order, 1935, and duplicate.
- (h) Cat Hill No. 2 Clearance Order, 1935, and duplicate.
- (i) Church Hill Road No. 1 Clearance Order, 1935, and duplicate.
- (j) Church Hill Road No. 2 Clearance Order, 1935 and duplicate.
- (k) Great North Road No. 1 Clearance Order, 1935, and duplicate.
- (l) Mill Corner No. 1 Clearance Order, 1935, and duplicate.
- (m) Mill Corner No. 2 Clearance Order, 1935, and duplicate.

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(n) Mill Corner No. 3 Clearance Order, 1935, and duplicate.

(o) Statutory Receipts in discharge of mortgages under the Tenant Purchase Scheme, namely:-

Mortgage No. 10	and Second Charge.
" " 13	and Second Charge.
" " 93	

Moved by Councillor Bond, seconded by Councillor Bennett, and

Resolved unanimously That the Seal of the Council be affixed to the said documents.

24. PRIVATE STREET WORKS CERTIFICATES

Certificates in favour of the Contractors, Kniftons Contractors Limited, in respect of private street works carried out by them were submitted as follows:

	£.	s.	d
Calton Road	200.	-.	-
Dalmeny Road	575.	-.	-
Holyrood Road	500.	-.	-
Monks Avenue	650.	-.	-
Northumberland Road	800.	-.	-
	<u>£2725</u>	<u>-.</u>	<u>-</u>

Resolved That the said Certificates be approved and that they be included in the Orders on Treasurer.

25. FINANCE COMMITTEE
(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	16693.	10.	2
Capital Account	2244.	18.	8
Housing (Assisted Scheme) Account	2870.	2.	8
Private Street Works Loan Account (Dutch Church Estate Roads)	2725.	-.	-
	<u>£24533.</u>	<u>11.</u>	<u>6</u>

(b) TREASURERS' RECEIPTS

By the Treasurers' Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	10704.	8.	11
Housing (Assisted Scheme) Account	663.	2.	3
	<u>£11367.</u>	<u>11.</u>	<u>2</u>

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Meeting of the Council - 15th April, 1935

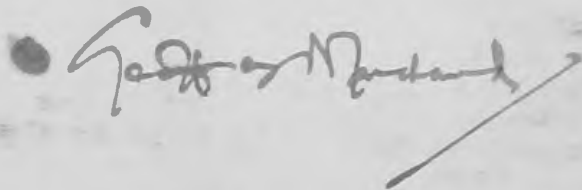
(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
22nd March, 1935	261.	7.	1
29th March, 1935	270.	7.	-
5th April, 1935	271.	15.	1
12th April, 1935	278.	12.	4
	<u>£1082.</u>	<u>1.</u>	<u>6</u>

Signed at the next ensuing meeting of the Council on the 20th day of May, 1935.



Chairman of such next ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 20th May, 1935

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
 " Vialou,
 " Judge,
 " Monro,
 " Bennett,
 " Bond,
 " Scott,
 " Darling,
 " Hayter
 " Snow,
 " Allen,
 " Kemp,
 " Blankley,
 " Pearson,
 " Page.

1. COUNCILLOR C.M. SCOTT

The Chairman referred to the bereavement recently suffered by Councillor C.M. Scott by the death of his father, and the Council's sympathy was extended to Councillor Scott.

2. MINUTES

On the minutes of the last meeting of the Council held on the 15th April, 1935, being submitted for approval as a correct record of the proceedings thereat, Councillor Vialou intimated that the record in regard to the amendment moved by him to the motion approving the scheme submitted by the Surveyor for the reconstruction of Russell Lane (Item 20, page 10) was incorrect and should conclude with the words "thereby reducing the cost of the scheme by at least £3,250", and moved that the minutes be approved as a correct record subject to the addition of such words to the amendment moved by him.

Councillor Judge seconded the motion, and upon putting it to the meeting, the Chairman declared it to be carried nem. con.

The minutes of the Meeting of the Council held on the 15th April, 1935, with this amendment were then signed by the Chairman as a correct record of the proceedings.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

Meeting of the Council - 20th May, 1935

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
General Purposes held on the	29th April
Jubilee Celebration	29th April
Allotments	30th April
Recreation Grounds	30th April
Fire Brigade	30th April
Rating & Valuation	3rd May
Town Planning	13th May
Finance	14th May

5. SURVEYOR'S REPORT

This report was submitted and read.

6. PLANS(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
1887	Addition of Garage and Room over at New House, Plot 1 Cecil Road, for Mr. A.C. Garrard.
2464	2 Houses, Manor Drive, for Mr. F.H. Hawes.
2468	House in Northumberland Road, for Mr. V. Nash.
2470	School Premises at Beaufort Lodge, Somerset Road, for Mr. S.B.M. Gilpin.
2473	4 Houses, Warwick Road, for Mr. G.H. Jobbins.
2479	Scullery addition, "Barn Ridge" Mount Pleasant for Mr. T. Wilmott.
2481	10 Houses, Osidge Lane, for Mr. A. Moore.
2482	2 Houses, Mandeville Road, for London and Suburban Homesteads Ltd.
2434	House at Mill Corner, for Mr. P. Cater.
2439	408 Houses on the Gallants Farm Estate, for New Ideal Homesteads.

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously (1) That with the exception of Plan No. 2434 the said plans be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages included in any such plans relating to private dwellinghouses being used as private garages only, and in the case of Plan No. 2439, to certain slight amendments required by the Council's Byelaws with respect to New Streets and Buildings; and

(2) That Plan No. 2434 be approved under the Council's Byelaws with respect to New Streets and Buildings, and that the proposed combined surface water drain and soil sewer be allowed and its connection to the existing drain be approved, subject to the existing drain being in a satisfactory condition, and that in view of the proposed building not at present complying with the Council's Town Planning proposals, permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

Meeting of the Council - 20th May, 1935

(b) AMENDED PLAN

Plan No. 2487 submitted by Mr. N.J. Reid for two houses in Kingsmead, amending part of Plan No. 2440 approved by the Council on the 15th April, 1935, (page 3), was considered.

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously That the said plan be approved, that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, and that the sanction to the part of Plan No. 2440 now amended by the above plan be withdrawn.

(c) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2467	Garage, 39 Man-deville Road, for London and Suburban Homesteads Ltd.
2472	Garage, Plot 458 Whitehouse Way, for Mr. T. A. Charge.
2474	Garage, 67 Monks Avenue, for Mr. L. Gourier.
2477	Garage and Garden Shed, "Roland" Ferney Road, for Mr. W. Meacham.
2484	Cycle and Tool Shed, 18 Kingsmead, for Mr. L. Edwards.
2485	Tool Shed, 92 Hampden Way, for Mr. R.H. Emery.
2486	Garage, 14 Dinsdale Gardens, for Mr. N. MacKechnie
2490	Garden Tool Shed, 21 Mandeville Road, for Mr. E. P. Goodchild.
2491	Garden Tool Shed, "Kanbauk", 62 Whitehouse Way, for Mr. F.W. Kennedy.

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(d) DISAPPROVED

The following plans of buildings proposed to be erected were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2480	Block of four Flats, Warwick Road, for Mrs. A. K. Joyce.
2489	4 Houses, Pymmes Green Road, for Mr. H. Cox.
2449	Garage, 14 Holyrood Road, for Mr. J.B. Griffiths.

Meeting of the Council - 20th May, 1935

<u>Plan No.</u>	<u>Description</u>
2455	Garage, 1 Summit Way, for Mr. H.F. Dare.
2457	Greenhouse, "Oakdene" Mount Pleasant, for Mr. R. Orwin.

Moved by Councillor Monro, seconded by Councillor Bond, and

Resolved unanimously That Plans Nos. 2480 and 2489 be disapproved by reason of their not complying with the Council's Byelaws, that Plans Nos. 2449, 2455, and 2457 be disapproved by reason of their not complying with the Council's Byelaws, the plans having been returned for correction and not re-deposited, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

7. PUBLIC HEALTH ACT, 1925
REPORT OF ALLEGED INFRINGEMENT

The Clerk reported that he had been in communication with the Commissioner of Police of the Metropolis with respect to an alleged infringement of section 73 of the Public Health Act, 1925, reported at the last meeting of the Council (page 9), and that it would appear that the matter reported does not come within the provisions of the Act.

8. COUNCIL CHAMBER
APPLICATION FOR USE OF

A letter, dated the 1st May, 1935, from the Hon. Secretary of the East Barnet Valley District Nursing Association, was read, applying for accommodation at the Council Offices on the 30th May, 1935, for the purpose of holding the Association's Annual Meeting.

Resolved That in view of the Council's resolution of the 16th July, 1934, (General Purposes Committee of the 2nd July, 1934, page 119) the Nursing Association be informed that the Council regret that they are unable to allow them to use the Council Chamber, but if desired, other accommodation would be provided at the Council Offices.

9. COUNCIL OFFICES
ACCOMMODATION FOR FLAG DAY

A letter, dated the 15th May, 1935, from Mrs. I. G. Clark, was read, asking whether the Council would grant the use of accommodation at the Council Offices for use as a depot on Alexandra Day, the 12th June.

Moved by Councillor Vialou, seconded by Councillor Judge, and

Resolved That the application be acceded to.

10. TOWN PLANNING
POTTERS BAR URBAN DISTRICT

In accordance with the notice convening the meeting the Council considered revoking the resolution in respect of the town planning of an area within the Potters Bar Urban District.

The Council by resolution dated the 19th day of December, 1921, decided to prepare a town planning

Meeting of the Council - 20th May, 1935

scheme with reference to an area situate partly within the area of the Council and partly within the urban district of Enfield and partly within the rural district of South Mimms, which area is enclosed within the inner edge of a red border on a map (with the exception of certain areas coloured brown on the map) then produced to the Council and certified by the Surveyor under his hand, dated the 19th day of December, 1921, as "Map No. 1".

The Minister of Health by instrument dated the 27th April, 1922, approved the said resolution subject to the exclusion of certain lands edged and hatched with violet lines on the said map.

By the Middlesex Review Order, 1934, the rural district of South Mimms became on the 1st day of April, 1934, the urban district of Potters Bar.

The Potters Bar Urban District Council on the 27th September, 1934, enquired as to whether the Council would revoke the resolution in so far as relates to the town planning of land within their area.

The Town Planning Committee at their meeting held on the 12th November, 1934, resolved to inform the Potters Bar Urban District Council that this Council are prepared to relinquish their town planning powers in respect of land within their district when they are in a position to take them over and to offer no objection to part of the area in question being zoned at fewer houses to the acre than they provided in this Council's Preliminary Statement of Proposals for Development.

The Ministry of Health now suggests that the Council should revoke the resolution in respect of the area within the Potters Bar District.

Section 6(4) of the Town and Country Planning Act, 1932, enables the Council to revoke a resolution to prepare a town planning scheme either as to the whole or any part of the area to which it applies provided the Minister of Health approves the resolution.

Councillor Darling moved, Councillor Bond seconded, and it was

Resolved That the Council in pursuance of Section 6 of the Town and Country Planning Act, 1932, hereby revoke the resolution passed at the meeting held on the 19th day of December, 1921, in so far as it refers to the area situate within the Urban District of Potters Bar to which the resolution as approved by the Minister of Health on the 27th day of April, 1922, applies, and the Council hereby direct that formal application be made to the Minister to approve this resolution.

11. EAST BARNET ROAD RAILWAY BRIDGE
RECONSTRUCTION

The Clerk submitted the draft Contract, General Conditions and Specification relating to the reconstruction of the Railway Bridge across East Barnet Road, the draft Agreement between the London and North Eastern Railway Company and this Council, and the draft Agreement between the Hertfordshire County Council and this Council, together with the comments of the Ministry of Transport and the Hertfordshire County Council thereon.

Resolved That the Clerk's report and the suggested amendments be approved.

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12. HADLEY GREEN
ACTION

A letter, dated the 16th May, 1935, from Messrs. Lees & Co., was read, enclosing the Bill of Costs in connection with the Action in the High Court of Justice in respect of the encroachment on Hadley Green by Mr. Samuel Curry, as taxed by the Clerk of the Peace. (Report of the Law and Parliamentary Committee of the 8th February, 1935, page 438).

Councillor Bond moved, Councillor Vialou seconded, and it was

Resolved That the balance of £248. 6. 1., be paid to Messrs. Lees & Co., and that a cheque therefor be included in the Orders on Treasurer.

13. SEWAGE DISPOSAL WORKS
ALLEGED NUISANCE BY SMELL AND FLIES

A letter, dated the 3rd May, 1935, from Messrs. Lees & Co., was read, enclosing their Bill of Costs in connection with the action against the Council brought by Davis Estates (Southgate) Ltd., and fifteen others for an injunction restraining the Council from using their sewage disposal works so as to occasion a nuisance by smell or flies. Messrs. Lees & Co., ask if the Council desire the costs to be taxed, and they also ask for payment of the sum of £30 in respect of Counsel's fees and disbursements.

Councillor Bond moved, Councillor Vialou seconded, and it was

Resolved That the Bill of Costs be submitted for taxation, that payment of £30 on account be made to Messrs. Lees & Co., in accordance with their request, and that a cheque therefor be included in the Orders on Treasurer.

14. HADLEY HURST ESTATE
ESTATE PLAN No. 75

In accordance with the Report of the Town Planning Committee of the 13th May (page 37) the Surveyor submitted a report upon the proposed development of the Hadley Hurst Estate and the town planning of the north western portion of the District.

The proposals, which had been formulated following the conference which the Chairman and Vice-Chairman and Councillor Judge had had with the Common Rights Committee of the Trustees of Monken Hadley Common, were supplementary to the proposals of the Sub-Committee appointed to consider the town planning of the western part of the Parish of Monken Hadley (Report of Town Planning Committee of the 12th November, 1934, page 290) as reported to the Town Planning Committee on the 14th January, 1935, (page 392) and approved.

The Council carefully considered the report and the plan submitted by the Surveyor, and the points (a) to (f) raised by him in the report.

Councillor Bond moved, Councillor Vialou seconded, and it was

Resolved unanimously That the Report be approved, and that the Sub-Committee consisting of the Chairman and Vice-Chairman of the Council (Councillors Marchand and Monro) and the Chairman of the Recreation Grounds

Meeting of the Council - 20th May, 1935

Committee (Councillor Judge) together with the officers, be authorised to negotiate accordingly.

15. MEETINGS OF COMMITTEES
WHITSUN BANK HOLIDAY

The Clerk reported that the next ordinary meeting of the Town Planning Committee falls on Monday, the 10th June, which is a Bank Holiday.

Resolved That the meeting of the Town Planning Committee be held on Tuesday, the 11th June, at 8 p.m., and the meeting of the Finance Committee on Wednesday, the 12th June, at 8 p.m.

16. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement with the North Metropolitan Electric Power Supply Company for the lighting of streets on the Hadley Hurst, Heddon Court, and Littlegrove (Section 2) Estates.
- (b) Mortgage to the Secretary of the Public Works Loan Board for securing repayment of the sum of £2,900 for the purpose of the purchase of land under the Housing Act, 1925.
- (c) Order for the Certificate for the said sum to be handed to the Council's Bankers.
- (d) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	125
"	" 171
"	" 267
"	" 522
"	" 532
"	" 627
"	" 677

- (e) Statutory Receipts in discharge of mortgages under the Tenant Purchase Scheme, namely:-

Mortgage No.	42 and Second Charge
"	" 87
"	" 114

Councillor Bond moved, Councillor Vialou seconded, and it was

Resolved That the seal of the Council be affixed to the said documents.

17. FINANCE COMMITTEE
(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d.
General Fund	22099.	-.	4
General Fund	278.	6.	1
carried fwd.	£22377	6.	5

Meeting of the Council - 20th May, 1935

	£.	s.	d
brought fwd	22377.	6.	5
Jubilee Celebrations Account	49.	2.	8
Capital Account	7469.	2.	-
Housing (Assisted Scheme) Account	71.	4.	11
Private Street Works Loan Account (Dutch Church Estate Roads)	1225.	-.	-
	<hr/>		
	£31191.	16.	-
	<hr/> <hr/>		

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	17743.	15.	-
Housing (Assisted Scheme) Account	3254.	18.	5
	<hr/>		
	£20998.	13.	5
	<hr/> <hr/>		

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
18th April, 1935	275.	9.	6
26th April, 1935	268.	11.	6
3rd May, 1935	281.	10.	8
10th May, 1935	298.	6.	3
17th May, 1935	280.	1.	4
	<hr/>		
	£1403.	19.	3
	<hr/> <hr/>		

Signed at the next ensuing meeting of the Council held on the 17th day of June, 1935.



Chairman of such next ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 17th June, 1935

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
 " Vialou,
 " Judge,
 " Monro,
 " Bennett,
 " Bond,
 " Scott,
 " Darling,
 " Hayter,
 " Snow,
 " Allen,
 " Kemp,
 " Blankley,
 " Pearson.

1. MINUTES

The minutes of the meeting of the Council held on the 20th May, 1935, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH AND THE SANITARY INSPECTOR

The Annual Reports of the Medical Officer of Health and the Sanitary Inspector for the year 1934 were submitted.

Moved by Councillor Vialou, seconded by Councillor Scott, and

Resolved unanimously That the Annual Reports for the year 1934 be received, that copies thereof be forwarded to the Ministry of Health and other appropriate authorities, and that the thanks of the Council be accorded to the Officers for the able manner in which the reports are compiled.

4. ELEMENTARY SCHOOLS
SANITARY CONVENIENCES

Arising out of the Report of the Medical Officer of Health upon the public Elementary Schools in the District (page 12 of the Annual Report for 1934), Councillor Vialou moved, Councillor Judge seconded, and it was

Resolved unanimously That the attention of the Hertfordshire County Council be called to the old fashioned trough system of sanitary conveniences at the Victoria Road School and the Cockfosters School.

5. PRIVATE STREET WORKS ACT, 1892
MAKING UP OF STREETS ON THE DUTCH CHURCH ESTATE

A letter, dated the 30th May, 1935, addressed to the Chairman of the Council by Mr. C.R. Cox of Monks Avenue, was read, stating that as the work of making

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Meeting of the Council - 17th June, 1935

up the streets on the Dutch Church Estate is nearing completion, and following discussions with many of the residents, he would like to convey to the Council the favourable comments which were being made thereon. He adds that the roads have been made up in a pleasing and most satisfactory manner, and in view of the approximate cost, better than one had hoped.

6. REPORTS OF COMMITTEES

Resolved unanimously That the reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	<u>1935</u>
Rating and Valuation held on the	27th May
General Purposes	3rd June
Jubilee Celebration	3rd June
Allotments	4th June
Recreation Grounds	4th June
Fire Brigade	4th June
Town Planning	11th June
Finance	12th June
Law and Parliamentary	12th June

In connection with the report of the Jubilee Celebration Committee, a letter, dated the 6th June, 1935, from the New Barnet & District Tradesmen's Association was read, congratulating the Council and those responsible for the success of the Jubilee Celebrations in the District, and stating that the publication of the Souvenir Programme was appreciated.

7. SURVEYOR'S REPORT

This report was submitted and read.

8. PLANS

(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2508	Public House, Hampden Square, for the Cannon Brewery Company.
2510	8 Houses, Osidge Lane, for Mrs. M. Pharoah (In substitution for plan 2418 for 10 houses in Osidge Lane for Mr. M. Chain)
2523	2 Houses, Northumberland Road, for Harwood Nash & Co.
2529	2 Houses, Margaret Road, for Mr. H.E. Leggett.
2530	Additional bathroom and w.c. at the rear of No. 32 East Barnet Road, for Mr. A.E. Ginger.
2531	12 Houses, Russell Lane, for E.C. Dawes & Co.
2532	Shop and living accommodation over, Hampden Way for the Victoria Wine Company.
2534	Alteration and additions to existing cottage at Audley House, Somerset Road, for Mr. S.F. Cuffe.

Meeting of the Council - 17th June, 1935

<u>Plan No.</u>	<u>Description</u>
2536	2 Houses, King Edward Road, for Mr. G.H. Jobbins.

Moved by Councillor Judge, seconded by Councillor Monro, and

Resolved unanimously (1) That subject to (2) and (3) below, the said plans be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages included in any such plans relating to private dwellinghouses being used as private garages only.

(2) That in the case of Plan No. 2531 the approval be subject to the land required for the widening of Russell Lane being dedicated for highway purposes free of cost, the Council paying all reasonable legal charges and the cost of reconstructing and widening the road;

(3) That in the case of Plan No. 2532 the approval be subject to the forecourt of the shop being dedicated for highway purposes free of cost, the Council paying all reasonable legal charges and paving the area given up after the shop has been erected; and

(4) That the approval and permission to proceed given in respect of Plan No. 2418, now superseded by Plan No. 2510, be withdrawn.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2488	Garage, 94 Hampden Way, for Mr. W.J. Attrill.
2522	Garden Shed, 10 Lakeside Crescent, for Mr. N.W. Fair.
2525	Tool Shed, 6 Brookside (Southgate Estate) for Mr. W.J. Pikesley.
2526	Garage and Tool Shed, 20 Daneland, for Mr. H. P. Sturgeon.
2533	Garage, 21 Eton Avenue, for Mr. C.J. Kitchen.
2537	2 Garages, new houses, 7 and 9 East Walk, for Mr. A. De Leon.

Moved by Councillor Judge, seconded by Councillor Bond, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not yet been re-deposited.

Meeting of the Council - 17th June, 1935

<u>Plan No.</u>	<u>Description</u>
2535	House in Ferney Road, for Mr. G. Turner.
2496	Garden Shed, "Lilliehurst", Church Hill Road, for Mr. J.E. Jones.
2499	Garage, "Riffa", Whitehouse Way, for Mr. J. E. Jackson.
2538	Garage, 37 Mandeville Road, for Mr. H.W. Davies.

Moved by Councillor Bond, seconded by Councillor Judge, and

Resolved unanimously That the said plans be formally disapproved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

Plan No. 2511 for the erection of six shops with living accommodation over, at Netherlands Road, for Onoff Sites Ltd., was submitted and considered.

Moved by Councillor Bond, seconded by Councillor Judge, and

Resolved unanimously That the said plan be disapproved by reason of its not complying with the building line, and no provision being made for the disposal of soil drainage, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

Plan No. 2527 for the erection of thirty flats, in two blocks, one of twelve and the other of eighteen, on land lying at the rear of the new shops on the west side of Church Hill Road, between Jackson Road and Capel Road, submitted by Mr. L. T. Swanne, was considered.

Moved by Councillor Bond, seconded by Councillor Judge, and

Resolved unanimously That the said plan be disapproved by reason of its not complying with the Council's Byelaws with respect to New Streets and Buildings, and with the Council's Town Planning proposals, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

9. SMALL DWELLINGS ACQUISITION ACTS
AMOUNT OF MAXIMUM ADVANCE

In accordance with Notice of Motion duly given, it was moved by Councillor Snow, and seconded by Councillor Judge,

"That the resolutions of the Finance Committee passed on the 15th September, 1931, and the 9th October, 1934, and approved by the Council on the 21st September, 1931, and the 15th October, 1934, respectively, limiting the amount of advances made under the Small Dwellings Acquisition Acts to enable persons to acquire the ownership of a house within this Urban District in which they reside or intend to reside to not exceeding eighty and seventy five per centum respectively of the valuation be rescinded".

In accordance with Standing Order 4 the Motion was referred to the Finance Committee for consideration and report.

Meeting of the Council - 17th June, 1935

10. SUMMER RECESS

In accordance with the usual practice of the Council, it was moved by Councillor Bond, seconded by Councillor Monro, and

Resolved unanimously That no meetings of the Council or any of its Committees be held during the month of August, except such as the Chairman of the Council, in the case of the Council, and the Chairman of a Committee, in the case of a Committee, may consider necessary to be held.

11. MAIN ROADS

SURFACE DRESSING

In accordance with the report of the General Purposes Committee (page 61) the Surveyor submitted the tenders received for the surface dressing of main roads, together with a schedule thereof.

Resolved (1) That subject to the approval of the Hertfordshire County Council the following tenders be accepted:

Hot Materials in accordance with the specification issued, using non-coated granite:

<u>Contractor</u>	<u>Cost per superficial yard</u>
H.V. Smith & Co. Ltd.	4.5d.
do (using pre-coated granite)	6.25d.
Home Counties TarMacadam Contracting Co. Ltd.	5d.
W. & J. Glossop Ltd.	5.25d.

Spraying of road tar only, provision of granite and rolling to be undertaken by the Council:

South Metropolitan Gas Co. 5³/₄d. per gallon

(2) That any contracts required by standing orders be entered into with the above Companies in accordance with their respective tenders, or with such other Companies as the Hertfordshire County Council might direct in approving the acceptance of tenders.

12. OSIDGE LANE RECONSTRUCTION (SECOND PART)

AND BRUNSWICK PARK ROAD (PART)

The Surveyor in accordance with the recommendation of the General Purposes Committee of the 3rd June, 1935, (No. 10, page 61) submitted plans and estimates for the widening and improving of Osidge Lane (Section 2) from Hampden Square to Russell Lane (including a short section of Brunswick Park Road).

The scheme now submitted provides for the reconstruction of the road on similar lines to the remainder of Osidge Lane, for which work the Minister of Health, on the 27th April, 1934, gave formal sanction to the borrowing of £6,760.

The estimated cost of the scheme now submitted is £8,700.

The Council's Sewage Farm forms the bulk of the southern boundary of the road and the other land necessary to carry out the widening is being given up to the Council free of cost.

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Councillor Bond moved, Councillor Bennett seconded, and it was

Resolved unanimously That the plans and estimates be approved and adopted, that application be made to the Minister of Health for his sanction to borrow the sum of £8,700 to carry out the works, and further that the Surveyor be authorised to obtain tenders for the carrying out of such works.

13. CHURCH HILL ROAD (PART)
PROPOSED RECONSTRUCTION

The Surveyor reported upon the proposed reconstruction of Church Hill Road from Russell Lane to Parkside Gardens (Report of General Purposes Committee of the 3rd June, 1935, page 61) and it was

Resolved That further consideration of the scheme be deferred pending a report upon the negotiations in connection therewith.

14. HADLEY HURST ESTATE
ESTATE PLAN No. 75

The Clerk submitted the draft Agreement received from Messrs. J.E. Lickford & Son, for the Sale and Purchase of land forming part of the Hadley Hurst Estate, in accordance with the Report approved by the Council on the 20th May, 1935 (page 54).

Resolved That the draft Contract be referred to the Sub-Committee appointed to deal with the matter, for consideration and approval.

The Sub-Committee in question consists of the Chairman and Vice-Chairman of the Council (Councillors Marchand and Monro) and the Chairman of the Recreation Grounds Committee (Councillor Judge), and it was further

Resolved That the Chairman of the Town Planning Committee (Councillor Darling) be also appointed a member of the Sub-Committee.

15. STAFF
SURVEYOR'S DEPARTMENT

The Surveyor reported that Mr. W.H. Whipp, second Engineering Assistant in his Department, had received an appointment with the Ruislip-Northwood Urban District Council, and had accordingly tendered his resignation, to take effect on the 20th July, 1935.

Mr. Whipp had lately been responsible for the carrying out of the private street work, and in view of the report of the General Purposes Committee of the 3rd June, (page 66) it was

Resolved That Mr. Whipp's resignation be received with regret, that with a view to the position being filled as quickly as possible, an Assistant be appointed at a salary of £225 per annum rising, subject to satisfactory service by annual increments of £12. 10. 0 to £275 per annum, for private street work, and that the Finance Committee be authorised to make the appointment.

16. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

Meeting of the Council - 17th June, 1935

- (a) Agreement with the Automatic Electric Company Limited for the supply and installation of traffic control signals at the junction of Station Road, Lyonsdown Road, Lytton Road, and East Barnet Road.
- (b) Receipt for the sum of £10,000 advanced by the Public Works Loan Board for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (c) Order for the Certificate for the said sum to be handed to the Council's Bankers.
- (d) Agreement with Staceys Estates Limited for the construction of Stuart Road, Trevor Hall Estate.
- (e) Contract with Messrs. Alfred Robinson for the paving of forecourts at Hampden Square.
- (f) Game Dealers' Licences for the year ending 1st July, 1936, for
 MacFisheries Limited.
 Mr. E. L. Barleycorn.
- (g) Statutory Receipts in discharge of Small Dwellings Acquisition Acts Mortgages Nos. 80 and 666.
- (h) Agreements to pay Private Street Works Expenses by instalments in respect of:

(1) Eversleigh Road

"Glenthorn"	Gloucester Road East
"Dunthorne"	"
"Whyteleafe"	"
"Strathwillan"	"
"Wenwood"	"
"Loch Voil"	"
Vacant land	Eversleigh Road
"Hartwell"	"
26	"
25	"
24	"
21	"
18	"
17	"
11	"
10	"
9	"
8	"
7	"
3	"
2	"
1	"
"Haytor"	Gloucester Road East

(2) Pank Avenue

"Woolara"	Longmore Avenue
"Hartwell"	Eversleigh Road
"Verona"	Gloucester Road East
"St. Joan"	Gloucester Road East
"Irisdene	Pank Avenue
Garage	Pank Avenue

Meeting of the Council - 17th June, 1935

Councillor Bond moved, Councillor Vialou seconded, and it was

Resolved That the seal of the Council be affixed to the said documents.

17. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	16011.	0.	7
Jubilee Celebrations Account	912.	10.	2
Housing (Assisted Scheme) Account	1302.	2.	8
Private Street Works Loan Account Eversleigh Road and Pank Avenue	40.	15.	8
Capital Account	6054.	18.	3
	<u>£24321.</u>	<u>7.</u>	<u>4</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	22715.	5.	4
Housing (Assisted Scheme) Account	591.	3	3
	<u>£23306.</u>	<u>8.</u>	<u>7</u>

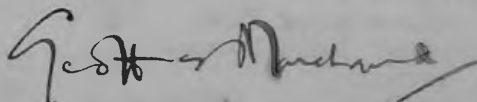
(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
24th May, 1935	281.	17.	11
31st May, 1935	287.	2.	2
7th June, 1935	287.	19.	7
14th June, 1935	284.	3.	7
	<u>£1141.</u>	<u>3.</u>	<u>3</u>

Signed at the next ensuing meeting of the Council held on the 15th day of July, 1935.



Chairman of such next ensuing meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 15th July, 1935

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
" Vialou,
" Judge,
" Monro,
" Bennett,
" Bond,
" Scott,
" Darling,
" Hayter,
" Snow,
" Allen,
" Kemp,
" Blankley,
" Pearson,
" Page.

1. MINUTES

The minutes of the meeting of the Council held on the 17th June, 1935, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCE

(a) AIR RAID PRECAUTIONS

A circular letter, dated the 9th July, 1935, from the Home Office (Air Raid Precautions Department) copies of which had been previously supplied to the members of the Council, was considered.

The circular sets out the types of action required for air raid precautions, and suggests that the first step should be the preparation by each County Council of a general plan, in consultation with other authorities concerned, and the appointment of Committees therefor.

The circular states that the organising Committees will probably find it convenient to await the memoranda on the several services before embarking on detailed preparations, and in the meantime the Department will arrange to hold area conferences of representatives of the chief local authorities concerned, for the purpose of facilitating a start with local schemes.

Moved by Councillor Judge, seconded by Councillor Monro, and

Resolved unanimously That the letter be noted, and that if necessary this Council co-operate in the way suggested.

(b) JUBILEE TREES - DONATION

A letter, dated the 12th July, 1935, from the New Barnet Amateur Gardeners' Society, was read, enclosing a cheque for £2. 2. 0., as a donation towards the Fund for the planting of trees in commemoration of the Royal Silver Jubilee.

Resolved That the thanks of the Council be extended

Meeting of the Council - 15th July, 1935

to the New Barnet Amateur Gardeners' Society for their generous donation to the Fund.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
Rating and Valuation held on	24th June
General Purposes	1st July
Allotments	2nd July
Recreation Grounds	2nd July
Fire Brigade	2nd July
Town Planning	8th July
Finance	9th July

(On the Report of the meeting of the Finance Committee on the 9th July, Councillors Snow and Allen recorded their votes against the adoption of item 12, page 139 (Small Dwellings Acquisition Acts - Notice of Motion - Amount of Maximum Advance), and Councillor Bond abstained from voting in respect of item No. 15, page 140 (Conyers Park Estate - Insurance of Houses) and item No. 17, page 141 (Reconstruction of High Level Sewer - Crescent Road - Loan £1,350).)

5. SURVEYOR'S REPORT

This report was submitted and read.

6. PLANS

(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2539	6 Houses, The Woodlands, for Peake Estates Ltd.
2546	2 Houses, Prospect Road, for Mr. G.H. Jobbins.
2557	Additions to 7 Brookside, for Mr. W. Miles.
2564	1 Bungalow, Norrrys Road, for Mr. V.C. King.
2574	Conversion of 86 and 90, Hadley Road, into 4 flats (two each), for Mrs. T.G. Robinson.
2527	24 flats on land lying at the rear of Church Hill Road between Jackson Road and Capel Road, in two blocks of three storeys, each storey containg four flats, for Mr. L.T. Swanne. (Report of Town Planning Committee of the 8th July, page 128).

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously (1) That subject to (2) below the said plans be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages included in such plans relating to private dwellinghouses being used as private garages only; and

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(2) That in the case of Plan No. 2527 the approval be subject to iron staircases being provided at the rear of each flat to the satisfaction of the Surveyor, and to satisfactory means for the removal of refuse being also provided.

(b) APPROVED UNDER BYELAWS

The following plans submitted under the Byelaws with respect to New Streets and Buildings were considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2439	3 additional types of houses for erection on the Gallants Farm Estate, for New Ideal Homesteads Ltd.
2481	Alternative house plans for 10 houses in Osidge Lane, for Mr. A. Moore.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved.

(c) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2541	Garage, 40 Pymmes Green Road, for Mr. J.W. Langran.
2560	Cycle and tool shed, 30 Daneland, for Mr. S. A. Liversidge.
2561	Tool shed, 26 Pymmes Green Road, for Mr. W. H. Brown.
2562	Garage, 1 Berkeley Crescent, for Mr. F.A. Lysons.
2565	Garden tool shed, 107 Potters Lane, for Mr. F. Armitage.
2566	Garden tool shed, 105 Potters Lane, for Mr. E. A. Simkins.
2567	Cycle and tool shed, 11 Woodfield Drive, for Miss D. Field
2568	Garage to new house, Plot 9 Shamrock Way, for H. Pearce & Son.
2569	Garage, 96 Meadway, for Mr. N.J. Reid.
2570	Garage, J. 36 Potters Lane, for Mr. G.H. Jobbins.
2571	Tool shed, 71 Whitehouse Way, for Mr. W.H. Barratt.
2572	Garage on at rear of Arlington Road, for Graham and Robinson.
2573	4 garages between Nos. 86 and 90, Hadley Road, for Mrs. T.G. Robinson.
2575	Garden shed, 61 Whitehouse Way, for Mr. H. Marks.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the

Meeting of the Council - 15th July, 1935

Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(d) PLAN No. 2559

Plan No. 2559 submitted by Mr. F. Bate (Southgate Building Company) for the erection of 36 flats in nine blocks of four, on land at "Oaklands", Russell Lane, was considered. The revised plan supersedes the original proposal for the erection of 40 flats disapproved at the last meeting of the Town Planning Committee (8th July, page 127).

Plans and sections for a 40 feet road (commencing at Russell Lane and terminating at the Northern boundary of the Great Northern London Cemetery Company's land in Brunswick Park Road), and for the necessary soil and surface water sewers for the drainage of the proposed flats, were also submitted.

The type of construction of the proposed new road is similar to that of the new roads on other Estates in the urban district.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously (1) That subject to alternative elevations being submitted to the Council's satisfaction Plan No. 2559 be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject also to the land required for the widening of Russell Lane being dedicated for highway purposes free of cost, the Council paying all reasonable legal expenses and carrying out the necessary road works; and

(2) That the plans and sections of the proposed road and sewers be approved and that the Council agree to adopt the road when satisfactorily completed and developed as a public highway, subject to

(a) the combined drains being constructed in accordance with the Regulations of the Council dated the 19th day of March, 1934, and being subject thereto and to the provisions of the Hertfordshire County Council Bill relating to combined drains, and

(b) the developing owners entering into the usual form of Agreement under the Public Health Act, 1875, in respect of the construction of the road, such agreement to provide (inter alia) for the payment by the owners of a contribution of £5 per week towards the cost of supervision of the work, and that the seal of the Council be affixed to the Agreement.

(e) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited.

<u>Plan No.</u>	<u>Description</u>
2555	Garage, 2 Chestnut Grove, for Mr. W.J. Reynolds.
2556	Garage, "Holdan", Russell Lane, for Mr. H. W.P. Holt.
2558	Garage, "La Casita", Cowper Road, for Mr. J. Stewart
2563	Garage, 45 Summit Way, for Mrs. L. Mascord.

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Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(f) PLAN No. 2576

Plan No. 2576 submitted by Mr. J.B. Luzmore for the erection of a Meeting House at Somerset Road for the Society of Friends was considered.

Moved by Councillor Judge, seconded by Councillor Vialou, and

Resolved That the said plan be disapproved by reason of its not complying with the Council's Byelaws with respect to New Streets and Buildings and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given and further, that the Surveyor be authorised to confer with the Society on the matter.

7. VICTORIA RECREATION GROUND
APPLICATION FOR USE OF TENNIS COURTS

A letter, dated the 11th July, 1935, from the Woodview Tennis Club, was read, enquiring whether they could have the use of three tennis courts at the Victoria Recreation Ground on the 18th July, from 6 p.m. until 9 p.m., at a charge of 15/-, and whether refreshments could be provided at a charge not exceeding 5/- for twelve players.

Councillor Judge moved, Councillor Blankley seconded,

"That so far as the application for use of the courts for the sum of 15/- is concerned, it be acceded to".

On the motion being put to the meeting there voted for the motion 4, and against 8, whereupon the Chairman declared it to be not carried.

Resolved That the Woodview Tennis Club be informed that if required the use of three tennis courts from 6 to 9 p.m., on the 18th July could be reserved for them at the normal fee of 18/-, and that any arrangements with respect to refreshments should be made with the Council's Park-keeper.

8. HERTFORDSHIRE PLAYING FIELDS ASSOCIATION
REPRESENTATIVE

The Clerk reported that the Hertfordshire Playing Fields Association desired that a representative of the Council should be appointed annually to serve on the Association.

Moved by Councillor Bennett, seconded by the Chairman, and

Resolved unanimously That Councillor Judge, the Chairman of the Recreation Grounds Committee, be appointed as the Council's representative on the Hertfordshire Playing Fields Association for the period to the 15th April, next.

9. PRIVATE STREET WORKS ACT, 1892
(a) CALTON ROAD

The Surveyor reported that the work of making up and

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reconstructing the Private Street known as Calton Road under the provisions of the Private Street Works Act, 1892, in accordance with the specification approved by the Council on the 15th October, 1934, had now been completed at a total cost of £727. 7. 5., which represented a cost of 15.4925 shillings per foot of frontage as compared with 16.613 shillings under the Provisional Apportionment estimated total cost of £780.

A Provisional Final Certificate in favour of the Contractors (Knifiton Contractors Ltd.,) was submitted to the meeting of the Finance Committee on the 9th July, (page 134) amounting to £122. 14. 8., as follows:-

	£. s. d	£. s. d
Total cost of Works		692.14. 8
<u>Less</u> 10% retention	70. 0. 0	
Certificate No. 1	<u>500. 0. 0</u>	<u>57C. 0. 0</u>
		<u>£122.14. 8</u>

The Surveyor submitted the Final Apportionment in accordance with Section 12 of the Act.

Moved by Councillor Vialou, seconded by Councillor Bond, and

Resolved unanimously (a) That the private street works undertaken by the Council in Calton Road having been completed and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(b) DALMENY ROAD

The Surveyor reported that the work of making up and reconstructing the Private Street known as Dalmeny Road under the provisions of the Private Street Works Act, 1892, in accordance with the specification approved by the Council on the 15th October, 1934, had now been completed at a total cost of £1220. 6. 4., which represented a cost of 15.9007 shillings per foot of frontage as compared with 17.265 shillings under the Provisional Apportionment estimated total cost of £1325.

A Provisional Final Certificate in favour of the Contractors (Kniftons Contractors Ltd.,) was submitted to the meeting of the Finance Committee on the 9th July, (page 134) amounting to £271. 4. 1., as follows:-

	£. s. d	£. s. d
Total cost of Works		1162. 4. 1
<u>Less</u> 10% retention	116. 0. 0	
Certificate No. 1	<u>775. 0. 0</u>	<u>891. 0. 0</u>
		<u>£271. 4. 1</u>

The Surveyor submitted the Final Apportionment in accordance with Section 12 of the Act.

Moved by Councillor Pearson, seconded by Councillor Bennett, and

Resolved unanimously (a) That the private street works undertaken by the Council in Dalmeny Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final

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apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(c) HOLYROOD ROAD

The Surveyor reported that the work of making up and reconstructing the Private Street known as Holyrood Road under the provisions of the Private Street Works Act, 1892, in accordance with the specification approved by the Council on the 15th October, 1934, had now been completed at a total cost of £1510. 15. 8., which represented a cost of 15.7353 shillings per foot of frontage as compared with 16.873 shillings under the Provisional Apportionment estimated total cost of £1620.

A Provisional Final Certificate in favour of the Contractors (Kniftons Contractors Ltd.,) was submitted to the meeting of the Finance Committee on the 9th July, (page 134) amounting to £294. 16. 10., as follows:-

	£.	s.	d.	£.	s.	d.
Total cost of works				1438.	16.	10
<u>Less</u> 10% retention	144	0.	0			
Certificate No. 1	<u>1000.</u>	<u>0.</u>	<u>0</u>	<u>1144.</u>	<u>0.</u>	<u>0</u>
				<u>£294.</u>	<u>16.</u>	<u>10</u>

The Surveyor submitted the Final Apportionment in accordance with Section 12 of the Act.

Moved by Councillor Darling, seconded by Councillor Vialou, and

Resolved unanimously (a) That the private street works undertaken by the Council in Holyrood Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(d) MONKS AVENUE

The Surveyor reported that the work of making up and reconstructing the Private Street known as Monks Avenue under the provisions of the Private Street Works Act, 1892, in accordance with the specification approved by the Council on the 15th October, 1934, had now been completed at a total cost of £2380. 10. 5., which represented a cost of 16.2632 shillings per foot of frontage as compared with 17.558 shillings under the Provisional Apportionment estimated total cost of £2570.

A Provisional Final Certificate in favour of the Contractors (Kniftons Contractors Ltd.,) was submitted to the meeting of the Finance Committee on the 9th July, (page 134), amounting to £365. 3. 3., as follows:-

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	£.	s.	d.	£.	s.	d.
Total cost of works				2267.	3.	3
<u>Less</u> 10% retention	227.	0.	0			
Certificate No. 1	1675.	0.	0	1902.	0.	0
				<u>£365.</u>	<u>3.</u>	<u>3</u>

The Surveyor submitted the Final Apportionment in accordance with Section 12 of the Act.

Moved by Councillor Snow, seconded by Councillor Darling, and

Resolved unanimously (a) That the private street works undertaken by the Council in Monks Avenue having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(e) NORTHUMBERLAND ROAD (SECOND PART)

The Surveyor reported that the work of making up and reconstructing the private street portion of Northumberland Road under the provisions of the Private Street Works Act, 1892, in accordance with the specification approved by the Council on the 18th November, 1934, had now been completed at a total cost of £2685.14. 8., which represented a cost of 18.6509 shillings per foot of frontage as compared with 19.028 shillings under the Provisional Apportionment estimated total cost of £2740.

A Provisional Final Certificate in favour of the Contractors (Kniftons Contractors Ltd.,) was submitted to the meeting of the Finance Committee on the 9th July, (page 134) amounting to £1101. 16. 10., as follows:-

	£.	s.	d.	£.	s.	d.
Total cost of Works				2557.	16.	10
<u>Less</u> 10% retention	256.	0.	0			
Certificate No. 1	1200.	0.	0	1456.	0.	0
				<u>£1101.</u>	<u>16.</u>	<u>10</u>

The Surveyor submitted the Final Apportionment in accordance with Section 12 of the Act.

Moved by Councillor Darling, seconded by Councillor Monro, and

Resolved unanimously (a) That the private street works undertaken by the Council in the private street portion of Northumberland Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining, or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

10. SEWAGE DISPOSAL WORKS
CONTROL OF ODOUR

A report of the Surveyor, together with the reports of Imperial Chemical Industries Ltd., and Mr. R.A. Dibdin, the Council's Analyst and Consulting Chemist (copies of which had been supplied to the members of the Council) upon the control of odour arising from the sewage disposal works, were considered (Report of the General Purposes Committee of the 1st July, page 115).

The report of Imperial Chemical Industries states that chlorination is a reasonable and economic means of securing some control of odour pending works of reconstruction, and the Surveyor estimates that the cost of providing the necessary plant would be about £400, with annual running charges of £450. Upon the reconstructed works coming into full operation, the plant would no longer be required by the Council.

Mr. Dibdin in his report states that he is of opinion it would be preferable to improve the treatment of sewage by cross trenching the land and by diverting the sewage from the land required for the new works by the provision of shallow ponds, provided with numerous weirs, to assist aeration.

The Surveyor states in his report that an additional number of settling ponds will require to be constructed in connection with the purification of sewage during the construction of the new works, and that the estimated cost of trenching and draining the waterlogged ground, and applying chloride of lime to the banks of the trenches, is £600 to £650, and that this work should result in diminution of the odour, and improvement of the effluent.

Moved by Councillor Monro, seconded by Councillor Scott,

"That additional temporary settling ponds and drainage trenches be constructed at the Sewage Disposal Works in accordance with the Surveyor's Report and the drawing submitted by him; that the Surveyor be instructed to put the works in hand forthwith and to carry them out by direct labour; that in the event of the Surveyor considering such a course necessary, authority be given for the construction of a temporary sludge tank; and that the expenditure to be incurred in the above works (estimated at £600 to £650) be met out of the loan moneys for the Sewage Disposal Works Reconstruction Scheme."

An amendment moved by Councillor Kemp "That the recommendation contained in the Report of Imperial Chemical Industries Ltd., be adopted" was not seconded, and upon the motion being put to the meeting, it was Resolved accordingly.

11. EAST BARNET ROAD RAILWAY BRIDGE
RECONSTRUCTION

The Surveyor reported that the London and North Eastern Railway Company had approved of tenders being obtained for reconstruction of the bridge over East Barnet Road, and that it was possible the work will commence at the end of September or beginning of October next.

Moved by Councillor Vialou, seconded by Councillor Bennett, and

Resolved That Tenders be invited for the work of reconstructing the Railway Bridge across East Barnet Road from firms or persons usually engaged in carrying out contracts of a similar nature to that proposed, or by

public advertisement, as may be required by the Ministry of Transport, and that with a view to expediting the commencement of the work, if it is found to be desirable before the next meeting of the Council, the Chairman and Vice-Chairman of the Council (Councillors Marchand and Monro) be authorised to accept a tender, and subject to the consent of the Ministry of Transport, the Hertfordshire County Council, and the London and North Eastern Railway Company, the Seal of the Council be affixed to the necessary Contract.

12. BYELAWS
MAKING OF

In accordance with the Reports of the Law and Parliamentary Committee of the 5th October, 1934, (pages 217 to 219), the 11th December, 1934, (pages 354 and 355) the 8th February, 1935, (page 437), and the 12th June, 1935, (page 96), the following seven series of byelaws (copies of which had previously been supplied to the Members) were submitted in accordance with the drafts previously approved by the Council and provisionally approved by the Ministry of Health, viz.,

- (a) the cleansing of footways and pavements adjoining any premises and the removal of refuse from premises;
- (b) Common Lodging Houses;
- (c) the Open space known as Hadley Green;
- (d) Nuisances;
- (e) Removal of House Refuse;
- (f) Nuisances in connexion with the Removal of Offensive or Noxious Matters; and
- (g) Slaughter-Houses.

(a) the cleansing of footways and pavements adjoining and premises and the removal of refuse from premises

Moved by Councillor Bond, seconded by Councillor Snow, and

Resolved unanimously That the Council make and adopt byelaws with respect to the cleansing of footways and pavements adjoining any premises and the removal of refuse from premises as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such byelaws and to give public notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

(b) Common Lodging-Houses

Moved by Councillor Bond, seconded by Councillor Bennett, and

Resolved unanimously That the Council make and adopt byelaws with respect to Common Lodging-Houses as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such byelaws and to give public notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

(c) the Open space known as Hadley Green

Moved by Councillor Bond, seconded by Councillor Monro, and

Resolved unanimously That the Council make and adopt byelaws with respect to the Open Space known as Hadley Green as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such byelaws and to give public notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

(d) Nuisances

Councillor Bond moved, Councillor Hayter seconded, and

Resolved unanimously That the Council make and adopt byelaws with respect to Nuisances as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such byelaws and to give public notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

(e) Removal of House Refuse

Councillor Bond moved, Councillor Allen seconded, and

Resolved unanimously That the Council make and adopt byelaws with respect to the Removal of House Refuse as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such byelaws and to give public notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

(f) Nuisances in connexion with the Removal of Offensive or Noxious Matters

Councillor Bond moved, Councillor Kemp seconded, and

Resolved unanimously That the Council make and adopt byelaws with respect to Nuisances in connexion with the Removal of Offensive or Noxious Matters as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such byelaws and to give public notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

(g) Slaughter-Houses

Councillor Bond moved, Councillor Darling seconded, and

Resolved unanimously That the Council make and adopt byelaws with respect to Slaughter-houses as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such byelaws and to give public notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

13. STANDING ORDERS
SEALING OF

Copies of the Standing Orders as approved and adopted by the Council at their meeting on the 18th March, 1935 (page 528) having been sent to each Member of the Council, it was moved by Councillor Bond, seconded by Councillor Bennett, and

Resolved unanimously That the Common Seal of the Council be affixed to the Standing Orders for the Regulation of the Proceedings and Business of the Council as approved and adopted by the Council at their meeting held on the 18th March, 1935.

14. HADLEY GREEN
AMUSEMENT FAIR

A letter, dated the 8th July, 1935, from Mr. Frederick Gray, a member of the Showmans Guild for Great Britain and Ireland, was read, asking if the Council would permit the holding of an Amusement Fair in connection with Barnet Fair in September next on Hadley Green for three days, offering a rent therefor, and stating that he was willing to pay for the clearing up of the Green each night and to endeavour to keep everything in order.

After consideration of the matter generally it was

Resolved unanimously That Mr. Gray be informed that the Council cannot accede to his application.

15. NAME OF DISTRICT ETC.

A letter, dated the 29th June, 1935, from Mr. A. W. Morgan, addressed to the Chairman of the Council, was read, in reference to the change of name of the District and asking for information on sundry matters.

Resolved That the Clerk be instructed to reply thereto.

16. THE GREEN BELT

The Clerk reported that the Sub-Committee appointed to consider the Report of the Hertfordshire County Council on the Green Belt for London (Report of General Purposes Committee of the 3rd June, 1935, pages 69 and 70), consisting of Councillors Marchand, Monro, Vialou, and Judge, had met representatives of the County Council on the 3rd July.

The Green Belt proposals which were outlined in the Report before the General Purposes Committee on the 3rd June provide for an area of about 87 acres of land situate to the south of Hadley Common and to the east of the London and North Eastern Railway as a permanent open space as part of the Green Belt, and the Sub-Committee recommend that the County Council be informed, in response to their request for the Council's observations on the proposals, that in the event of the land in question being included in the Green Belt, the District Council should not be expected to make any contribution in respect thereof.

The Sub-Committee also recommend that the Council's proposals with respect to lands forming part of the Hadley Hurst and other Estates should be included in the Green Belt, and the County Council should be asked to

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recommend that the same be included in the Green Belt with a consequent contribution in respect thereof from themselves and the London County Council.

Moved by Councillor Judge, seconded by Councillor Bond, and

Resolved unanimously That the Report of the Green Belt Sub-Committee be approved and adopted, and that the Clerk of the Council be instructed to make representations to the Hertfordshire County Council in accordance therewith.

17. HADLEY MANOR ESTATE ETC.
TOWN PLANNING OF MONKEN HADLEY
ACQUISITION OF OPEN SPACE

ITEM 2 on
PAGE 182.

The Clerk reported that the Sub-Committee dealing with the zoning of the premises in the neighbourhood of Hadley Common (Council Meeting of the 20th May, 1935, page 54), consisting of Councillors Marchand, Monro and Judge, together with Councillor Vialou, had met the owners of the three Estates concerned, and the owners had agreed to parts of their respective Estates being zoned as private open spaces in the event of the Council acquiring certain proposed public open spaces.

The proposed public open space and playing fields consist of 38 acres of the Hadley Manor Estate, 12.75 acres of the Hadley Hurst Estate, (Newcombe Estate), 2.15 acres of Hadley Hurst (Mr. Saunder's Estate), and 4.367 acres of Gladsmuir. The total estimated cost of the acquisition of the land, of entrances thereto, and the fencing thereof, amounts to £24,730, representing a rate charge of £975 for twenty five years (approximately equivalent to a penny rate) and £870 for the succeeding thirty five years (approximately equivalent to .89 of a penny rate), if no contributions are received from the Ministry of Transport or the County Council.

Part of the proposed open space is transversed by town planning roads in respect of which contributions will be due from the Ministry of Transport.

After full consideration of the proposals it was moved by Councillor Judge, seconded by Councillor Monro, and

Resolved unanimously That the Report of the Sub-Committee be approved, that the officers be instructed to negotiate for the carrying out of the proposals contained in the report including the obtaining of the reports of the District Valuer, and that application be made to the National Playing Fields Association, the Hertford Playing Fields Association, the Carnegie Trustees and the Hertfordshire County Council for a grant towards the cost of the acquisition of the land.

18. HOUSING ACT, 1930
CLEARANCE ORDERS

A letter, dated the 10th July, 1935, from the Ministry of Health, was read, stating that no objection had been received by the Minister to the following Orders and that he had decided to confirm them, namely:

Mill Corner No. 1 Clearance Order, 1935
 Mill Corner No. 2 Clearance Order, 1935
 Mill Corner No. 3 Clearance Order, 1935
 Cat Hill No. 1 Clearance Order, 1935
 Cat Hill No. 2 Clearance Order, 1935
 Great North Road Clearance Order, 1935

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The Minister also states that for the purpose of section 26(2) of the Housing Act, 1930, the number of persons of the working classes whose displacement will be rendered necessary under the Orders as confirmed will be taken as follows:

Mill Corner No. 1 Clearance Order	11
Mill Corner No. 2 Clearance Order	12
Mill Corner No. 3 Clearance Order	21
Cat Hill No. 1 Clearance Order	19
Cat Hill No. 2 Clearance Order	13
Great North Road Clearance Order	<u>6</u>
Total	<u>82</u>

The Minister also asks for information respecting the rehousing of the displaced persons.

Resolved That the Clerk be instructed to supply the Ministry with the information required.

19. PRIVATE STREET WORKS ACT, 1892
KING EDWARD ROAD (PRIVATE STREET PORTION)

In accordance with the report of the General Purposes Committee of the 3rd June, 1935 (page 66), the Surveyor submitted five tenders for the work of making up the private street portion of King Edward Road (east of Potters Lane).

It was reported to the General Purposes Committee at their meeting on the 3rd June, that no objections under section 7 of the Private Street Works Act, 1892, to the proposal to carry out the work had been received.

It was also reported that the Contractors submitting the lowest tender (namely A. Robinson) had had their tenders for the work of widening and improving Potters Lane, and the construction of a surface water sewer at Potters Lane, accepted by the Council (Report of the General Purposes Committee of the 1st July, page 114), and that it would be desirable for the work of reconstructing Potters Lane and King Edward Road to be carried out at the same time and, if possible, by the same Contractors.

Moved by Councillor Judge, seconded by Councillor Scott,

"That subject to the sanction of the Minister of Health to the borrowing of the necessary loan, the tender of A. Robinson at the sum of £232.17.3½., which is the lowest tender received, be accepted for the reconstruction of the private street portion of King Edward Road (east of Potters Lane), and that the Seal of the Council be affixed to the Contract".

Amendment moved by Councillor Bond, seconded by Councillor Monro,

"That in view of the Surveyor's estimate of £217 upon which the provisional apportionment figures have been based, the Surveyor be instructed to carry out the private street works at King Edward Road by direct labour".

Upon the amendment being put to the meeting there voted for the amendment 2, and against 12, whereupon the Chairman declared the amendment to be lost.

Upon the motion being put to the meeting it was Resolved unanimously That subject to the sanction of the Minister of Health to the borrowing of the necessary loan, the tender of A. Robinson at the sum of £232.17.3½., which is the lowest tender received be accepted for the reconstruction of the private street portion of King Edward Road (east of Potters Lane), and that the Seal of the Council be affixed to the Contract.

Meeting of the Council - 15th July, 1935

It was also moved by Councillor Judge, seconded by Councillor Scott, and

Resolved unanimously That application be made to the Minister of Health for sanction to the borrowing by the Council for a period of ten years of the sum of £245 for works of private street improvement mentioned in the foregoing resolution.

Further Resolved unanimously That the deposits of £2. 2. 0., made by the remaining four Contractors who submitted tenders be refunded.

(The cost per foot frontage on the accepted tender is 23.8439 as against the provisional apportionment figure of 22.1377 shillings).

20. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay Private Street Works Expenses by instalments in respect of:

(1) Eversleigh Road

"Craigieburn"	Pank Avenue
"Ashwood"	Gloucester Road East
No. 4	Eversleigh Road

(2) Pank Avenue

"Craigieburn"
"Ridgedean"
"Mecca"

- (b) Agreement with the Hertfordshire County Council for the construction of a new bridge to carry the London & North Eastern Railway Line over East Barnet Road, and for the widening and improvement of that road.
- (c) Agreement and Deed of Dedication with the London & North Eastern Railway Company as to the widening of the above mentioned bridge.
- (d) Receipt for the sum of £5,000 advanced by the Public Works Loan Board for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (e) Order for the Certificate for the said sum to be handed to the Council's Bankers.
- (f) Statutory receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	141
"	188
"	191
"	203
"	241
"	421

- (g) Statutory receipts in discharge of mortgages under the Tenant Purchase Scheme, namely:-

Mortgage No.	34
"	44

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- (g) Agreement with the North Metropolitan Electric Power Supply Company for the lighting of traffic control signals at the junction of Station Road, Lyonsdown Road, and Lytton Road.
- (h) Standing Orders for the Regulation of the Proceedings and Business of the Council (two copies).
- (i) Byelaws with respect to:-

Cleansing of footways and removal of house refuse (Repealing)	(4 copies)
Common Lodging Houses	(4 copies)
Hadley Green Open Space	(4 copies)
Nuisances	(4 copies)
Removal of house refuse	(4 copies)
Removal of offensive or noxious matters	(4 copies)
Slaughter Houses	(4 copies)

Councillor Vialou moved, Councillor Hayter seconded, and it was Resolved That the Seal of the Council be affixed to the said documents.

21. FINANCE COMMITTEE
(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Pearson seconded, and it was Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	36275.	15.	10
Housing (Assisted Scheme) Account	978.	-	4
Private Street Works Loan Account (Calton Road etc.)	2155.	15.	8
Capital Account	841.	13.	7
	£40251.	5.	5

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	24507.	14.	3
Housing (Assisted Scheme) Account	708.	11.	3
	£25216.	5.	6

(c) WORKMEN'S WAGES

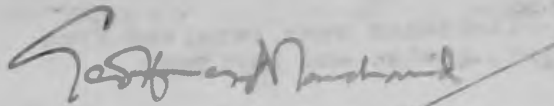
By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Meeting of the Council 15th July, 1935

Workmen's Wages for week ended:-

21st June, 1935	290.	17.	2
28th June, 1935	296.	4.	6
5th July, 1935	294.	13.	5
12th July, 1935	294.	13.	7
	<u>£1176.</u>	<u>8.</u>	<u>8</u>

Signed at the next ensuing meeting
of the Council held on the 16th
day of September, 1935.



Chairman of such next
ensuing meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 16th September, 1935

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
" Judge,
" Bennett,
" Bond,
" Hayter,
" Snow,
" Allen,
" Kemp,
" Pearson,
" Blankley,
" Page.

1. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from Councillors Vialou, Monro, Scott, and Darling.

2. MINUTES

On the minutes of the last meeting of the Council held on the 15th July, 1935, being submitted for approval as a correct record of the proceedings thereat, Councillor Hayter intimated that the record in regard to the resolution passed by the Council in respect of the Hadley Manor Estate etc., (Town Planning of Monken Hadley, Acquisition of Open Space - Item 17, page 157) was incorrect, as he had not voted on the resolution.

He accordingly moved that the minutes be approved as a correct record subject to the deletion of the word "unanimously" from the resolution. Councillor Judge seconded the motion, and upon putting it to the meeting the Chairman declared it to be carried.

The minutes of the Meeting of the Council held on the 15th July, 1935, with this amendment, were then signed by the Chairman as a correct record of the proceedings.

3. DEATH OF CANON F.A. OVERTON

The Chairman referred to the death of Canon F.A. Overton, Rector of Sacombe, and Rector of East Barnet from 1916 to 1933. The late Canon Overton was Chairman of the Barnet Guardians Committee, was a member of the Board of Guardians, and had served on several local bodies, and the Clerk was instructed to convey to Mrs. Overton the Council's deepest sympathy.

The members of the Council endorsed the Chairman's remarks by standing in their places.

4. DEATH OF P.c. THOMSON

The Chairman referred to the heroic self sacrifice made by the late P.c. Thomson, who in discharging his duty was killed in an accident at Barnet Hill on the 7th September, and stated that a fund had been opened by the Chairmen of the Barnet Urban and Rural District Councils, and himself, in aid of the widow and children.

5. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

Meeting of the Council - 16th September, 1935

6. CORRESPONDENCE

(a) BARNET & DISTRICT RECORD SOCIETY - REPRESENTATIVES

The Clerk submitted correspondence with the Barnet and District Record Society with respect to the appointment of two representatives on the Committee of the Society.

Moved by Councillor Judge, seconded by Councillor Bond, and

Resolved That Councillors Snow and Kemp be appointed as the Council's representatives on the Committee of the Barnet and District Record Society for the ensuing year.

(b) CONFIRMATION OF BYELAWS

Letters dated the 3rd September, 1935, from the Ministry of Health, stating that the Minister of Health had respectively confirmed the following byelaws, were submitted, together with the confirmed copies of the byelaws, namely:-

- (i) Cleansing of footways and removal of house refuse (repealing).
- (ii) Common Lodging Houses.
- (iii) Nuisances.
- (iv) Removal of house refuse.
- (v) Removal of offensive or noxious matter.
- (vi) Slaughter-houses.

(c) HOUSING ACT, 1930

CLEARANCE ORDERS

Letters dated the 12th and 16th September from the Ministry of Health, were submitted, together with certified copies of orders made by the Minister confirming the following clearance orders:-

- Cat Hill No. 1 Clearance Order, 1935
- Cat Hill No. 2 Clearance Order, 1935
- Church Hill Road No. 1 Clearance Order, 1935
- Church Hill Road No. 2 Clearance Order, 1935
- Great North Road Clearance Order, 1935
- Mill Corner No. 1 Clearance Order, 1935
- Mill Corner No. 2 Clearance Order, 1935
- Mill Corner No. 3 Clearance Order, 1935

7. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
Rating and Valuation held on	22nd July
General Purposes	2nd September
Allotments	3rd September
Recreation Grounds	3rd September
Fire Brigade	3rd September
Town Planning	9th September
Finance (with the deletion of Mortgagor No. 317 from the third resolution under 9(a), page 197)	10th September.

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<u>Plan No.</u>	<u>Description</u>
	on the Gallants Farm Estate, for New Ideal Homesteads Ltd.
2235	House plans for 2 houses, Manor Drive, for Provincial Modern Estates Ltd.

Moved by Councillor Bond, seconded by Councillor Judge, and Resolved unanimously That the said plans be approved.

Plan No. 2657 submitted by Messrs. Prentice Bros. Ltd., for the bringing forward of seven shop fronts (Nos. 33 to 45) East Barnet Road, within the area excluded from the provisions of the Town Planning Scheme, was considered.

Moved by Councillor Bond, seconded by Councillor Judge, and

Resolved unanimously That the said plan be approved, and that consent under Section 3 of the Public Health (Buildings in Streets) Act, 1888, be given, subject to the land required for widening East Barnet Road to a width of 50 feet being given up free of cost.

(c) AMENDED PLAN

Plan No. 2640 submitted by Mr. Morris Harris for 11 houses in Ferney Road, amending in part Plan No. 2260, was considered.

Moved by Councillor Bond, seconded by Councillor Judge, and

Resolved unanimously That the said plan be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, and further, that the approval and permission to proceed given in respect of the part of Plan No. 2260 now amended by Plan No. 2640, be withdrawn.

(d) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2607	Garage, 36 Gallants Farm Road, for New Ideal Homesteads.
2619	Garden Shed, 21 Dinsdale Gardens, for Mrs. E. M. Bulled.
2623	Greenhouse, 86 Lancaster Road, for Mr. W. Whale.
2624	Garage, Plot 2 West Walk, for Mr. H.A. Hatchard.
2625	Tool shed, 40 Whitehouse Way, for Mr. G. G. Wherrett.
2626	Garage, rear of houses, Arlington Road, for Graham & Robinson.
2631	Greenhouse, 31 Hampden Way, for Mr. E.M. Fitzpatrick.
2632	Garden shed, 7 Lovelace Road, for Mr. G.T. Ringwood.

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<u>Plan No.</u>	<u>Description</u>
2634	Glass lean-to shelter, "Ventnor", Church Hill Road, for Miss A.M. Fenton.
2636	Cycle and tool shed, 19 Uplands Road, for Mr. A. F. Flay.
2638	Garage, "Thurston", Hadley Common, for Prentice Bros.
2639	Cycle and tool shed, 2 Parkside Gardens, for Mr. H. Worvill.
2642	Garden tool shed, 15 Gallants Farm Road, for Mr. F.J. Wilson.
2643	Garage, 46 Bohun Grove, for Mr. S. Holmes.
2644	Garage, 16 Highlands Road, for R.F. Peachey & Sons Ltd.
2645	Tool shed, 19 Berkeley Crescent, for Mr. H. P. Lait.
2646	Tool shed, "Jofer", Norry's Road, for Mr. F. E. Tasker.
2650	Garage, "Shere", Prospect Road, for Mr. C. S. Staines.
2651	Garage, 4 The Close, Lakeside Crescent, for Mr. E.J. Buss.
2656	Garage and fuel store, 35 Netherlands Road, for Mr. P. Burn.
2659	Garden tool shed, 5b Holyrood Road, for Mr. A.F. Hawke.
2660	Garden tool shed, 7 Burleigh Gardens, for Mr. C.H. Ingham.
2661	Tool shed, 15 Whitehouse Way, for Mr. E.J. Gobbett.
2663	Garage, "Littledel", Ferney Road, for Mr. E. Dixon.
2633	Store shed, "Emscroft", Russell Lane, for Mr. A.E. Beale.
2664	Garage, "Avington", West Walk, for Mr. A.B. Hebron.

Moved by Councillor Bond, seconded by Councillor Judge, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(d) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited.

<u>Plan No.</u>	<u>Description</u>
2613	Garage, "Inverness", Church Hill Road, for Mr. A. Tuffin.
2641	Glass lean-to covered way, 5 Hampden Way, for Mr. E. Poole.
2652	Garden tool shed, 40 Evelyn Road, for Mr. F. G. Simmonds.
2654	Garage, "Tall Top", Plot 3 Hampden Way, for Mr. B.M. Bass.

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<u>Plan No.</u>	<u>Description</u>
2655	Garden shed, 150 Arlington Road, for Mr. A. B. Sweetman.
2042	Addition to house, Plot 77 Hampden Way, for Davis Estates Ltd.
Estate Plan	
No. 76	Lay-out and development of an estate at Oakleigh Road, adjoining the Railway Bridge, for A. Auburn & Sons.

Moved by Councillor Bond, seconded by Councillor Judge, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(f) TEMPORARY BUILDING
PLAN No. 2653

Plan No. 2653 for a temporary building at No. 1 East Walk, was submitted and considered. As the building is to be used for the purpose of keeping dogs, and it appears that the owner intends to set up a business in connection therewith, it was moved by Councillor Bond, seconded by Councillor Judge, and

Resolved unanimously That the said plan be disapproved by reason of its not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given, as the proposed development would contravene the Council's Town Planning proposals.

11. PUBLIC HEALTH ACT, 1925
ADOPTION OF SECTIONS 21, 22, 44 AND PART V

In accordance with Notice of Motion duly given, and the special notice thereof given to the Members, (Report of the Law and Parliamentary Committee of the 12th June, 1935, page 96) it was moved by Councillor Bond, seconded by Councillor Bennett, and

Resolved unanimously That subject to the consent of the Minister of Health, Sections 21 and 22 of Part II., Section 44 of Part III., and the whole of Part V of the Public Health Act, 1925, be and the same are hereby adopted, and that the same come into operation within the district of the Council, as from such time as may be fixed by the Minister of Health.

12. HADLEY GREEN
BYELAWS

The Clerk reported that with reference to the objection to the confirmation of the Byelaws with respect to Hadley Green (Report of Recreation Grounds Committee of the 3rd September, page 182) he had interviewed Mr. J. Ellis, who was anxious that the Sunday afternoon services which he stated had taken place on the Green for the past 65 years should continue. Mr. Ellis agreed to ask his co-workers if they would be prepared to request the Ministry of Health to allow their objection to the confirmation of the Byelaws to be withdrawn, if the Council gave an undertaking to grant them the permission required under Byelaw 17.

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In order to facilitate an agreement being reached in connection with the objection, it was moved by Councillor Judge, seconded by Councillor Bennett, and

Resolved That Mr. Ellis be informed that in the event of the objection being withdrawn the Council will be prepared to give permission under Byelaw 17, when confirmed, to the continuation of the meetings on Hadley Green on Sunday afternoons from May to October, between the hours of 3 p.m. and 4.30 p.m.

13. PROPOSED DEVELOPMENT, NETHERLANDS ROAD
DISAPPROVED PLAN No. 2511

A letter, dated the 12th September, 1935, from the Minister of Health, was read, with further reference to his request to be furnished with the views of the Council with respect to the drainage of six shops etc., proposed to be erected in Netherlands Road (Plan No. 2511), (Report of the Town Planning Committee of the 9th September, page 194) and the Clerk reported upon the position.

Resolved unanimously That the matter be left to the Officers for negotiation and report, and that the developing owner be approached with a view to a contribution being made by him towards the extension of the sewer which would require to be made to effect the drainage of the premises he proposed to erect.

14. HADLEY MANOR ESTATE ETC.
TOWN PLANNING OF MONKEN HADLEY
ACQUISITION OF OPEN SPACE

The Clerk reported the receipt of a letter, dated the 11th September, 1935, from the District Valuer, upon the compensation which will be payable in respect of the construction of the East Barnet By-pass road, if it passes through the land proposed to be purchased by the Council for open space purposes, and a letter, dated the 6th September, 1935, from the Hertfordshire County Council, upon the proposed acquisition of the land.

The Clerk also reported that the District Valuer's Reports had now been received in respect of the land at Hadley Manor, Hadley Hurst (Mr. Saunder's Estate) and Hadley Hurst (Newcombe Estate). Reports were still awaited in respect of the entrances to the open space, and land at Gladsmuir (Council Meeting, 15th July, page 157, and Report of the Town Planning Committee of the 9th September, page 193).

In acquiring land forming part of the Hadley Manor Estate, from Mr. J.K. Acams, the Council had agreed to pay his Surveyor's fees, and it was now suggested that these should be fifty guineas.

Authority was also required in respect of the necessary Contracts which were being prepared.

Resolved unanimously (a) That the Clerk of the Council be authorised to sign, on behalf of the Council, the necessary Contracts for the sale and purchase of the lands in question, when approved; and

(b) That the payment of the sum of fifty guineas in respect of the Vendor's Surveyor's fees in the purchase of land at Hadley Manor be agreed.

15. RUSSELL LANE
RECONSTRUCTION

A letter from New Ideal Homesteads Ltd., dated the

Meeting of the Council - 16th September, 1935

2nd September, reported to the Town Planning Committee (page 192) was again read, and considered.

The Surveyor also submitted plans and estimates for the reconstruction of Russell Lane as a 50 feet road, similar to Osidge Lane.

The Council carefully discussed the position and instructed the officers to continue their attempts to obtain a decision of the Ministry of Health upon the Council's application without any further delay.

16. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
ESTABLISHED POST

In accordance with the recommendation of the Finance Committee of the 10th September (Page 206) and with the notice convening the meeting, the Council considered the designation of the post of "Treasurer" as an established post under the Local Government and Other Officers' Superannuation Act, 1922.

The following telegram, which had been received by the Clerk from Councillor Vialou, was read; "Inform Chairman intend moving cancellation April resolution October meeting. Suggest postponement designation post Treasurer."

It was then moved by Councillor Bennett, seconded by Councillor Judge, and

Resolved unanimously (a) That as from the 16th September, 1935, the undermentioned post be and it is hereby designated as an established post for the purposes of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Treasurer

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act, for the approval of such designation.

17. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

(a) Agreements to pay Private Street Works Expenses by instalments in respect of:

(1) Northumberland Road

- St. Michaels
- Normanhurst
- Alnwick
- Phyldon
- St. John
- Broomfield
- Sollien
- Wyke
- Lechelle
- Silchester
- Khan Yunus
- Carhampton
- Hillside
- Lynton
- Addington
- Northumberland House
- Property in Northumberland Road

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Meeting of the Council - 16th September, 1935

(2) Monks Avenue

No.	6	Monks Avenue
"	8	" "
"	16	" "
"	22	" "
"	24	" "
"	26	" "
"	36	" "
"	38	" "
"	56	" "
"	58	" "

Normanhurst, Northumberland Road

	85	Monks Avenue
"	83	" "
"	81	" "
"	67	" "
"	63	" "
"	61	" "
"	57	" "
"	51	" "
"	49	" "
"	47	" "
"	43	" "
"	41	" "
"	29	" "
"	25	" "
"	19	" "
"	13	" "
"	11	" "
"	5	" "

Properties in Monks Avenue and Holyrood Road

" 3 Monks Avenue

(3) Holyrood Road

No.	25	Holyrood Road
"	19	" "
"	15	" "
"	22	" "
"	24	" "
"	28	" "
"	38	" "
"	42	" "
"	50	" "
"	54	" "
"	56	" "
"	62	Monks Avenue

(4) Dalmeny Road

No.	28	Dalmeny Road
"	24	" "
"	18	" "
"	10	" "
"	8	" "
"	6	" "
"	2	" "
"	3	" "
"	5	" "
"	7	" "
"	9	" "
"	13	" "
"	17	" "

Meeting of the Council - 16th September, 1935

(4) Dalmeny Road

No.	29	Dalmeny	Road
"	35	"	"
"	37	"	"

(5) Calton Road

No.	22	Calton	Road
"	20	"	"
"	14	"	"
"	10	"	"
"	6	"	"
"	1	"	"
"	9	"	"
"	15	"	"

- (b) Receipt for the sum of £5000 advanced by the Public Works Loan Board for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (c) Order for the certificate for the said sum to be handed to the Council's Bankers.
- (d) Mortgage granted to the Municipal Mutual Insurance Limited to secure the sum of £1,350 for purposes of sewerage (Crescent Road Sewer).
- (e) Conveyance by Alfred Robinson of land on the Everleigh Estate for open space purposes.
- (f) Agreement with George Cross Estates (Cockfosters) Limited to receive soil and surface water drainage.
- (g) Contract with Mr. John Arthur Wise to erect 26 houses at St. Wilfrid's Road and Crescent Road, and five plans.
- (h) Contract with Messrs. George Wimpey & Co. Limited for surface dressing of asphalt carriageways.
- (i) Contract with Ernest Knifton Limited, for the reconstruction of Crescent Road high level soil sewer.
- (j) Contract with Alfred Robinson for the paving of forecourts at The Woodlands and Osidge Lane.
- (k) Contract with Alfred Robinson for the reconstruction of Potters Lane, and four plans.
- (l) Agreement with New Ideal Homesteads Limited as to the construction of new streets on the Gallants Farm Estate.
- (m) Statutory receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	205
"	" 353
"	" 472

Councillor Judge moved, Councillor Bennett seconded, and it was
Resolved That the Seal of the Council be affixed

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Meeting of the Council - 16th September, 1935

to the said documents (Councillor Bond not voting in respect of item d).

18. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Pearson seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	25,266.	6.	10
Jubilee Celebrations Account		4.	17. 5
Housing (Assisted Scheme) Account	2,204.	4.	4
Capital Account	4,050.	11.	5
	<u>£31,526.</u>	<u>-.</u>	<u>-</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	31,263.	9.	11
Housing (Assisted Scheme) Account	1,411.	13.	2
	<u>£32,675.</u>	<u>3.</u>	<u>1</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
19th July, 1935	293.	17.	7
26th July, 1935	316.	4.	5
2nd August, 1935	316.	18.	11
9th August, 1935	308.	4.	2
16th August, 1935	323.	4.	9
23rd August, 1935	333.	8.	9
30th August, 1935	331.	16.	1
6th September, 1935	325.	16.	3
13th September, 1935	319.	3.	8
	<u>£2,868.</u>	<u>14.</u>	<u>7</u>

Signed at the next ensuing meeting of the Council held on the 21st day of October, 1935.



Chairman of such next ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 21st October, 1935

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
 " Vialou,
 " Judge,
 " Monro,
 " Bennett,
 " Bond,
 " Scott,
 " Darling,
 " Hayter,
 " Snow,
 " Allen,
 " Kemp,
 " Blankley,
 " Pearson,
 " Page.

1. MINUTES

The minutes of the meeting of the Council held on the 16th September, 1935, were signed by the Chairman as a correct record of the proceedings.

2. DEATH OF MRS. R.A. BROWN

The Chairman referred to the bereavement of late Councillor R.A. Brown, J.P., by the death of his wife, and the Clerk was instructed to convey to Mr. Brown the Council's deepest sympathy with him in the loss he has suffered.

The members of the Council endorsed the Chairman's remarks by standing in their places.

3. P.c. THOMSON MEMORIAL FUND

The Chairman reported that the fund opened by the Chairmen of the Barnet Urban and Rural District Councils and himself in aid of the widow and children of the late P.c. Thomson, would be officially closed at the 31st October.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

5. CORRESPONDENCE

DEATH OF CANON F.A. OVERTON

A letter, dated the 20th September, from Mrs. E.E. Overton was read, thanking the Council for the expression of sympathy conveyed to her in her bereavement.

6. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
Rating and Valuation held on	23rd September

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Meeting of the Council - 21st October, 1935

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
General Purposes held on (with the deletion of item 12, page 225 - Hampden Way, Paving of Verges)	7th October
Allotments	8th October
Recreation Grounds	8th October
Fire Brigade	8th October
Town Planning	14th October
Finance	15th October
Law and Parliamentary	15th October

7. GENERAL PURPOSES COMMITTEE
HAMPDEN WAY - PAVING OF VERGES

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 7th October, Councillor Kemp moved by way of amendment, and Councillor Snow seconded,

"That item 12, page 225 - 'Hampden Way, Paving of Verges' - be referred back to the Committee for further consideration."

A letter, dated the 18th October, from the East Barnet Valley Ratepayers' Association, was read, stating that at a meeting of the Association a resolution was passed requesting the Council to defer action in regard to the making up of the verges in Hampden Way until a referendum of the residents in the road had been taken.

Upon the amendment being put to the meeting, seven members voted for the amendment and five against (Councillor Vialou recording his abstention from voting), and the amendment was declared to be carried. The Report as amended, was then approved and adopted.

8. FINANCE COMMITTEE
RATE COLLECTION - SOUTHGATE AREA BRANCH OFFICE

In connection with the Report of the Finance Committee of the 15th October, the Chairman of the Committee (Councillor Bennett) reported that satisfactory terms had now been arranged in connection with the suggested Branch Office for the collection of rates in the Southgate area (item 12, page 259).

9. PLANS
(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2707	2 houses, Warwick Road, for Prentice Bros.
2711	2 houses, Chase Side, and 1 house, Oakdale, for W.J. Jennings Ltd.
2439	Types CL and KS2, houses on Gallants Farm Estate for New Ideal Homesteads Ltd.
2667	Additional factory room, at Leicester Road, for M.A. Boggis Ltd.
2722	2 houses, Shamrock Way, for F.H. Hawes, affecting part of Plan No. 2174.

Moved by Councillor Bennett, seconded by Councillor Bond, and
Resolved unanimously That the said plans be approved

Meeting of the Council - 21st October, 1935

and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans being used as private garages only, that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains do apply thereto, and further, that the sanction to the part of Plan No. 2174 now amended by Plan No. 2722, be withdrawn.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2678	Garage, "Lane End", Church Hill Road, for Mr. S. Caspell.
2705	Garden Tool Shed, 43 Hampden Way, for Mr. J. McMillan.
2710	Garage, "Hay-Tor", Gloucester Road East, for Mr. S. Kirkland.
2713	Garage, 8 Highlands Road, for Mr. E.S. Barnes.
2714	Garden Shed, 36 Hampden Way, for Mr. A.S. Ketley.
2715	Greenhouse, "Canford", Northumberland Road, for Mr. D. Thompson.
2716	Garage, 77, Belmont Avenue, for Mr. S.A. Wilkins.
2717	Garden and Tool Shed, "Evesham", Osidge Lane, for Mr. F. Toombs.
2719	Garage, 63, Warwick Road, for Mr. A. J. Standing.
2721	Garage, corner of Uplands and Ferney Roads, for Mr. G. Turner.
2723	Garage, 25, Underne Avenue, for Mr. J.W. Price.
1628	Garage, "Wisteria", Brunswick Avenue, for Mr. R. E. Podger.
2725	Garage, "Innisfail", Mount Road, for Mr. A. F. Watson.
2726	Garage, 103 Brookside, for Mr. J. Young.
2727	Garden Shed, "Hilsboro", Church Hill Road, for Mr. A. R. Cowper.
2728	Garage, "Little Voyage", Ashurst Road, for Mr. H.R. Byford.
2729	Tool Shed, "Park Side", Prospect Road, for Mr. R. Wootton.
2724	Glasshouse, 97 Longmore Avenue, for Mr. C. Lambert.

Moved by Councillor Bennett, seconded by Councillor Bond, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited, namely:-

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<u>Plan No.</u>	<u>Description</u>
2685	26 houses, Lincoln Avenue, for Mill Wheel Estates Ltd.
2180	8 houses, Cat Hill for Hilbery Chaplin Ltd.
2692	Garden Shed at 135, Daneland, for Mr. A. T. Seaton.

Moved by Councillor Bennett, seconded by Councillor Bond, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(d) TEMPORARY BUILDING
PLAN No. 2730 - DISAPPROVED

Plan No. 2730 for the erection of a temporary building consisting of timber framing and asbestos sheeting, at 7, Edward Road, for use as a club room, for Mr. J. H. Seymour, was submitted and considered.

Moved by Councillor Bennett, seconded by Councillor Bond, and

Resolved unanimously That the said plan be disapproved by reason of its not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

10. RUSSELL LANE
RECONSTRUCTION

In accordance with Notice of Motion duly given, Councillor Kemp moved, and Councillor Pearson seconded, "That the resolution passed at the meeting of the Council held on the 15th day of April, 1935, approving a scheme for the reconstruction of Russell Lane from Church Hill Road to the boundary of the District providing for a carriageway on each side of part of the existing road and making application to the Minister of Health for sanction to the borrowing by the Council of the sum of £12,200 for the purpose of carrying out the work, be rescinded, that the reconstruction of the said road be by means of a single carriageway, at a cost of less than £12,200 on lines similar to those proposed for the reconstruction of Osidge Lane, and that the necessary plans and estimates be prepared accordingly and submitted to the Minister of Health with an application for sanction to borrow the requisite sum to carry out the work and with a request that the Minister will cancel the application to borrow the sum of £12,200 previously asked for".

A letter, dated the 18th October, from the East Barnet Valley Ratepayers' Association, was read, stating that at a meeting of members of the Association a resolution was passed urging the Council to rescind its resolution to spend the sum of £4,000 in an endeavour to preserve Russell Lane, as the Association is of opinion that the preservation of the lane as intended is a practical impossibility.

The Surveyor reported upon the cost of the present scheme, sanction to the loan of £11,500 having been issued by the Ministry of Health, amending the application by the Council for a loan of £12,200 (Report of

Meeting of the Council - 21st October, 1935

Finance Committee of the 15th October, pages 260-1), the construction of a single carriageway and shrubberies, the construction of the lane similar to Osidge Lane, and also with the addition of a service road to the shops.

After a full discussion on the matter the Chairman put the motion to the meeting, six members (Councillors Vialou, Hayter, Allen, Kemp, Pearson and Page) voting in favour and eight (Councillors Judge, Monro, Bennett, Bond, Scott, Darling, Snow and Blankley) against, whereupon the Chairman declared the motion to be lost.

11. TREASURER OF THE COUNCIL

In connection with Notice of Motion duly given, as set out in the notice of meeting, Councillor Vialou moved, and Councillor Darling seconded,

"That the Council under standing order 16 do resolve to consider otherwise than in Committee a question affecting a person employed by them".

The Chairman thereupon put the motion under standing order 5 to the meeting, five voting in favour and eight against, whereupon the Chairman declared the motion to be lost, and ordered the motion appearing upon the notice of meeting to be considered by the Council in Committee in accordance with standing order 16.

(The matter was duly considered by the Council in Committee - item No. 18, page 272).

12. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
ESTABLISHED POST

In accordance with the recommendation of the Finance Committee of the 15th October, (Page 262) and with the notice convening the meeting, the Council considered the designation of the post of "Assistant - Public Health Department" as an established post under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved unanimously (a) That as from the 21st October, 1935, the undermentioned post be and it is hereby designated as an established post for the purposes of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Assistant - Public Health Department

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act, for the approval of such designation.

13. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

(a) Agreements to pay Private Street Works Expenses by instalments in respect of:

- No. 12, Calton Road
- " 16, Calton Road
- " 11, Dalmeny Road
- " 41, Dalmeny Road
- " 6, Holyrood Road
- " 10, Monks Avenue
- " 17, Monks Avenue
- " 34, Monks Avenue

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Meeting of the Council - 21st October, 1935

No. 35, Monks Avenue
 ' 37, Monks Avenue
 " 71, Monks Avenue
 "Cartref", Northumberland Road
 "Aden" Northumberland Road
 "Palermo", Northumberland Road
 "Maxwelton", Northumberland Road

- (b) Contract with Messrs. J. Blakeborough & Sons Ltd.,
for the supply of 40 fire hydrants.
- (c) Contract with The Patent Victoria Stone Co. Ltd.,
for the supply of paving stones.
- (d) Contract with Alfred Robinson for the making up of
the private street portion of King Edward Road.
- (e) Duplicate Agreement with the Hertfordshire County
Council for the construction of the new bridge
to carry the London and North Eastern Railway
line over East Barnet Road.
- (f) Conveyance of land on the Whitehouse Farm Estate
by Mr. S. R. Catty for open space purposes.
- (g) Transfer of land on the Whitehouse Farm Estate by
Mr. S. R. Catty for open space purposes.
- (h) Duplicate Agreement with the London and North
Eastern Railway Company for the construction
of a new bridge over East Barnet Road.
- (i) Statutory Receipts in discharge of mortgages under
the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	47
"	" 70
"	" 124
"	" 165
"	" 190
"	" 394
"	" 442

Councillor Bond moved, Councillor Bennett seconded,
and it was

Resolved That the Seal of the Council be affixed to
the said documents.

14. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded,
and it was

Resolved That on the recommendation of the Finance
Committee the following Orders on Treasurer on the
various Funds be drawn and signed for the payment of the
accounts amounting in all to:-

	£.	s.	d
General Fund	17,610.	7.	10
Housing (Assisted Scheme)	2,324.	10.	6
Account			
Capital Account	2,958.	1.	4
	<u>£22,892.</u>	<u>19.</u>	<u>8</u>

Meeting of the Council - 21st October, 1935(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d.
General Fund	22,380.	13.	6
Housing (Assisted Scheme) Account	2,059.	5.	1
	<hr/>		
	£24,439.	18.	7
	<hr/> <hr/>		

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d.
20th September, 1935	309.	13.	8
27th September, 1935	302.	15.	6
4th October, 1935	296.	6.	0
11th October, 1935	298.	15.	9
18th October, 1935	315.	9.	8
	<hr/>		
	£1523.	-.	7
	<hr/> <hr/>		

15. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

16. LOCAL GOVERNMENT ACT, 1933, SECTION 111
SCHEME FOR WHOLE-TIME MEDICAL OFFICERS OF HEALTH

A letter, dated the 11th October, from the Hertfordshire County Council was submitted, together with a copy of a report made by the County Medical Officer of Health as to a scheme which it is suggested should be formulated for the County of Hertford, under Section 111 of the Local Government Act, 1933, for whole-time Medical Officers of Health, and asking for the Council's observations thereon by the 15th November.

Resolved That the matter be referred to the General Purposes Committee, that the Committee be authorised to forward to the County Council this Council's observations on the Scheme, and that copies of the letter and scheme be circulated to the members for consideration.

17. PRIVATE STREETS
RECONSTRUCTION

A letter, dated the 17th ultimo, from the Ministry of Health, was submitted, together with a copy of a letter addressed to the Ministry by the Rev. Kaye Dunn respecting the making up of private streets, and asking for the Council's observations thereon.

Resolved That the reply to the Ministry be left to the Chairman of the Council (Councillor Marchand) and the Vice-Chairman (Councillor Monro), in conjunction with the Clerk.

18. TREASURER OF THE COUNCIL

In accordance with standing order 16, the Council

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Meeting of the Council - 21st October, 1935

duly considered the following motion moved by Councillor Vialou, in accordance with notice of motion given by him, and seconded by Councillor Scott, namely:-

"That the resolution passed at the meeting of the Council held on the 15th day of April, 1935, terminating the appointment of Barclays Bank Limited as Treasurers to the Council as from the 30th day of April, 1935, and appointing Mr. A. S. Astle, the Accountant to the Council, as Treasurer to the Council in their place be rescinded".

After discussion on the matter the Chairman put the motion to the meeting, no member voting in favour and eleven against, whereupon the Chairman declared the motion to be lost.

19. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
TREASURER

In connection with the designation of the post of Treasurer under the Local Government and Other Officers' Superannuation Act, 1922, (Council Minutes of the 16th September, 1935, page 217) a letter, dated the 19th October, 1935, from the Hertfordshire County Council was read, stating that they had had under consideration the resolution of the Council, and before giving approval to such designation, they desired to know whether it is proposed that the Accountant should be the Treasurer of the Council, as if that is so, they do not think that the practice is one to which they can give their approval.

Resolved unanimously That the County Council be requested to give their reasons for stating that the practice is one to which they cannot give their approval.

20. CONSTITUTION OF COMMITTEES

In order to facilitate the appointment of the Statutory and other Committees at the Annual Meeting of the Council, following a question raised at a previous meeting, Councillor Snow moved, Councillor Monro seconded, and it was

Resolved unanimously That a Committee be appointed to review the Committees of the Council and to make recommendations thereon.

It was further

Resolved unanimously That such Committee consist of the Chairman of the Council (Councillor Marchand), the Vice-Chairman of the Council (Councillor Monro) and Councillors Vialou, Judge, Bond, and Snow.

21. COUNCIL-IN-COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council-in-Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 18th day of November, 1935.



EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCIL

MEETING: 18th November, 1935

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
 " Vialou,
 " Judge,
 " Monro,
 " Bennett,
 " Scott,
 " Darling,
 " Snow,
 " Allen,
 " Kemp,
 " Blankley.

1. MINUTES

The minutes of the meeting of the Council held on the 21st October, 1935, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from Councillors Bond, Hayter, and Page.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCEDEATH OF MRS. R.A. BROWN

A letter, dated the 4th November, from Mr. R.A. Brown, J.P., was read, thanking the Council for the expression of sympathy conveyed to him in his bereavement.

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
Rating and Valuation held on	28th October
General Purposes	4th November
Allotments	5th November
Recreation Grounds	5th November
Fire Brigade	5th November
Town Planning	11th November
Finance	12th November
Committees Review	12th November

6. RECREATION GROUNDS COMMITTEETOWN PLANNING, MONKEN HADLEY - PUBLIC OPEN SPACE

Councillor Judge moved, and Councillor Bennett seconded, "That the Report of the Recreation Grounds Committee of the 5th November, be approved and adopted."
 Councillor Kemp moved by way of amendment, and

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Councillor Blankley seconded,

"That the Report be approved and adopted, subject to the deletion of the words "in Committee" from the recommendation of the Committee under Item 11, page 295, 'Town Planning, Monken Hadley - Public Open Space'."

Upon the amendment being put to the meeting, three members voted for the amendment and seven against, and the amendment was declared to be not carried.

The original motion was then put to the meeting, seven members voting in favour and one against, and it was accordingly

Resolved That the Report of the Recreation Grounds Committee of the 5th November be approved and adopted.

7. JUBILEE CELEBRATIONS - MEMORIAL PLANTING OF TREES

In connection with the Report of the Recreation Grounds Committee, the Chairman of the Committee (Councillor Judge) reported that the Sub-Committee appointed by the Recreation Grounds Committee (Report of Committee of the 8th October, page 241) to make all necessary arrangements in connection with the planting of the proposed avenue of trees at Oak Hill Park in commemoration of the Twenty fifth anniversary of the Accession of H.M. King George V, had met at Oak Hill Park, and had obtained advice as to the best method of carrying out the suggestions.

In view of the urgency of the matter necessitated by the desirability of planting the trees before the expiration of this year, the Sub-Committee, with the concurrence of the members of the Recreation Grounds Committee,

Recommended (a) That an avenue of trees be planted at Oak Hill Park, extending from the north boundary to the south boundary of the Park, a distance of approximately 2,100 feet, one row of trees to be on each side of Pymmes Brook;

(b) That the avenue be formed of Norway Maples and Common Chestnuts planted alternately;

(c) That the Surveyor be instructed to purchase the trees required, estimated to be 70, for the carrying out of the scheme, together with any necessary guards, stakes, etc., and

(d) That donors and representatives of Associations which had made contributions to the special Jubilee Fund for the purpose of providing memorial trees, be invited to plant one or more trees on a date to be arranged.

Moved by Councillor Judge, seconded by Councillor Snow, and

Resolved unanimously That the recommendations of the Sub-Committee be approved and adopted.

It was further moved by Councillor Judge, seconded by Councillor Snow, and

Resolved unanimously That the ceremony of planting the trees be fixed for Saturday, the 14th December, at 2.30 p.m.

8. EAST BARNET ROAD RAILWAY BRIDGE RECONSTRUCTION

A letter, dated the 14th November from the Ministry of Transport, was read, stating that the tender of Mr. John Bills for the reconstruction of the East Barnet Road Railway Bridge, in the sum of £14,710. 1. 1., may

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be accepted. (Report of General Purposes Committee of the 7th October, page 225).

9. PLANS

(a) APPROVED

Plan No. 2772 for 20 houses at Heddon Court Avenue, submitted by Mr. F.W. Walker, was considered.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plan be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plan being used as private garages only.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2743	Tool shed, 3 Gallants Farm Road, for Mrs. Vere Harker.
2767	Glass lean-to shelter, "Glendale", Church Hill Road, for Mr. C. Flack
2770	Garage, new house, Osidge Lane, for R. Bithrey & Co.
2771	Tool shed, 1 East Walk, for Mr. A. Hirst.
2774	Store shed, "Aberdein", Prospect Road, for Mr. W. Brown.
2775	Garage, "St. Dominic", Russell Lane, for Mr. T. Williams.
2777	Tool shed, "Brywilmar", Woodfield Drive, for Mr. C.W. Ashley.
2778	Tool shed, 48 Haslemere Avenue, for Mr. E.J. Bradbury.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The following plans were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2773	54 houses, Thorndene Estate, Russell Lane, for E. C. Dawes & Co.
2776	2 shops, 6 garages, and 1 machinery store, Brunswick Park Road, for John Dale Metal Containers Ltd.
2780	Conversion of 36 Clifford Road into two flats for Mr. R. Cowbray.

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<u>Plan No.</u>	<u>Description</u>
2781	15 houses, Holyrood Road, Monks Avenue and Northumberland Road, for Mr. M. Blade.
2733	Garage, "Winton", Osidge Lane, for Mr. J. Hardaker.
2742	Garage, "Crammond", Brunswick Park Road, for Mr. H. Todhunter.
2765	Garage, 60 Berkeley Crescent, for Mr. A. E. Woolley.
2769	Garage, 80 Jackson Road, for Mr. D.A. Luck.
2779	Garage, 150 Weirdale Avenue, for Mr. W. Clifford.
2730	Store shed, 112 Chase Way, for Peake Estates Ltd.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be disapproved by reason, in the case of Plan No. 2730, of infringement of the established building lines, and in the case of the remaining plans, by reason of their being incomplete, and not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

10. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay Private Street Works Expenses by instalments in respect of:
- No. 13 Calton Road.
 - No. 32 Dalmeny Road
 - No. 34 Holyrood Road
 - No. 46 Holyrood Road
 - "Curraghmore", Northumberland Road.
- (b) Mortgage granted to the Public Works Loan Board for securing the sum of £5,000 and further advances not exceeding therewith £25,000 and interest for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (c) Order for the certificate for the said sum of £5,000 to be handed to the Council's Bankers.
- (d) Mortgage granted to the Loyal Order of Ancient Shepherds for securing the sum of £8,950 for purposes of the erection of dwellings under the Housing Act, 1925.
- (e) Mortgage granted to Municipal Mutual Insurance Limited for securing the sum of £465 for the provision of fire hydrants.
- (f) Mortgage granted to Barclays Bank Limited for securing the sum of £245 for private street works (King Edward Road - part)
- (g) Contract with Messrs. William Griffiths & Co. Ltd., for the supply of granite kerb (Reconstruction of Great North Road, Hadley Green).

- (h) Contract with Messrs. George Wimpey & Co. Ltd., for the reconstruction of the surface water sewer in Station Road, and plan.
- (i) Contract with Messrs. Ernest Knifton Ltd., for the making up of the private street portion of Crescent Road, and two plans.
- (j) Deed of Dedication of land for highway purposes at the junction of East Barnet Road and St. Wilfrid's Road by the East Barnet Valley Nursing Association, (in duplicate) and plans.
- (k) Contract with The Newcombe Estates Co. Ltd., for the sale and purchase of freehold land situate at Monken Hadley.
- (l) Contract with Mr. P. Gordon Saunders for the sale and purchase of freehold land situate at Monken Hadley.
- (m) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:

Mortgage No.	107
"	" 133
"	" 323
"	" 406
"	" 422

- (n) Statutory Receipts in discharge of mortgages under the Tenant Purchase Scheme, namely:

Mortgage No.	20
"	" 29

Councillor Judge moved, Councillor Monro seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the said documents.

11. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d.
General Fund	26,502.	5.	9
Housing (Assisted Scheme) Account		37.18.	2
Capital Account	6,215.	2.	9
	<u>£32,755.</u>	<u>6.</u>	<u>8</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

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	£.	s.	d.
General Fund	19,504.	12.	6
Housing (Assisted Scheme) Account	3,329.	19.	3
	<u>£22,834.</u>	<u>11.</u>	<u>9</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d.
25th October, 1935	318.	5.	8
1st November, 1935	327.	3.	11
8th November, 1935	321.	19.	5
15th November, 1935	325.	18.	6
	<u>£1,293.</u>	<u>7.</u>	<u>6</u>

12. REPRESENTATIVES ON CHARITIES

(a) LANCELOT HASLUCK TRUST

It was reported that the term of office of the Council's representatives on the Lancelot Hasluck Trust expired on the 16th November.

Moved by Councillor Monro, seconded by Councillor Blankley, and

Resolved unanimously That the Council's representatives be re-appointed for a further term of office for the four years expiring on the 16th November, 1939, as follows, namely:-

Mr. L.G. Hasluck, J.P.
County Alderman Amos Ford, J.P.
Mr. W. Stutters, J.P.
Councillor G.I.C. Marchand, J.P.
Councillor A. Beauchamp Vialou, C.C.
Councillor H.A. Judge, J.P.
Councillor F.G. Bennett.

(b) SAMUEL AND REBECCA BYFORD CHARITY

It was reported that the term of office of the Council's representatives on the Samuel and Rebecca Byford Charity expired this month.

Moved by Councillor Vialou, seconded by Councillor Allen, and

Resolved unanimously That the Council's representatives be re-appointed for a further term of four years expiring in November, 1939, as follows, namely:

Mr. L.G. Hasluck, J.P.
Mr. R.A. Brown, J.P.

13. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

14. HADLEY MANOR ESTATE ETC.
TOWN PLANNING OF MONKEN HADLEY
ACQUISITION OF OPEN SPACE

In accordance with the recommendation of the Recreation Grounds Committee (page 295), the Council considered the position with respect to the proposed public open space forming part of the Hadley Manor, Hadley Hurst, and Gladsmuir Estates (Council Minutes, 15th July, 1935, page 157).

A report prepared by the Clerk of the Council, copies of which had previously been circulated to the Members, was also considered.

The estimated cost of the acquisition of the proposed public open space, including all legal charges, etc., is as follows:

<u>Description</u>	<u>Area to be acquired</u> acres	<u>Cost</u>		
		£.	s.	d.
(a) Hadley Manor Estate	37.897	13,775.	6.	11
(b) Hadley Hurst Estate	12.75	6,390.	0.	0
(c) Hadley Hurst Estate	2.056	704.	10.	0
(d) Hadley Hurst Estate (entrances)	.22	603.	12.	0
(e) Gladsmuir Estate	4.367	1,612.	0.	0
	57.290	23,085.	8.	11
Fencing: estimated cost		1,800.	0.	0
Total estimated cost of acquisition and fencing		£24,885.	8.	11

Reports of the District Valuer have been received in all cases except (e). Contracts for Sale and Purchase have been agreed in respect of (a), (b), and (c), no draft Contract has yet been received in respect of (d), and a draft Contract awaits settlement in respect of (e).

The loan charges in respect of a loan of £25,000 (period of sixty years for land and twenty five years for fencing: 1d. rate at £967 and interest at 3½% per annum), would be:-

For the first 25 years £989 = 1.02d. in the £
 For the remaining 35 years £883 = .9d. in the £

In the event of the by-pass and Tudor Road extension being proceeded with, compensation will be payable by the Ministry of Transport and the County Council for the land required, and in respect of the land required for the former road, the report of the District Valuer has been obtained. An area for open space purposes will also require to be provided in substitution for the part of Hadley Green which may be taken for the by-pass, and for the eventual widening of the Great North Road across the Green to eighty feet. If an equivalent area of the proposed open space were provided for this purpose, compensation would also be payable in respect of this by the Ministry of Transport and the County Council.

Application has been made to the County Council for a grant towards the cost of acquisition, and their Town Planning Committee have recommended that (subject to the necessary loan sanction being obtained) the approval

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of the County Council be given to a grant of 20% of the net cost (as approved by the District Valuer) of acquiring the land for the purpose of public walks, recreation grounds and/or open spaces, but by a letter dated the 12th November, the County Council state that at their meeting held on the 4th November, the resolution was withdrawn by leave of the Council, with a view to its being reconsidered at their next meeting.

It is understood that the next meeting of the County Council will be held in February, 1936.

It is pointed out that should the land in question be developed and the town planned roads constructed, the cost of acquisition and compensation in respect of the developed land might well be heavier than the cost of the land which it is proposed should now be acquired for a public open space, and this will result in the ultimate saving of a large sum.

If contributions are received towards the cost of the acquisition of the open space and as compensation for road construction the cost of acquisition will be considerably reduced.

The present penny rate figure of £967 is that taken at the 1st April, 1935, and will continue to increase, and the annual rate charge will diminish proportionately.

As the matter is one which requires to be dealt with without delay, and in view of the provision made in one Contract for completion to take place before the 14th April, 1936, it is felt that it would not be possible to await the decision of the County Council upon the Council's application for a contribution towards the cost of acquisition of the open space without jeopardising the purchase, as it would not be possible to complete in time.

Moved by Councillor Judge, seconded by Councillor Bennett, and

Resolved (a) That subject to the consent of the Minister of Health to sanction the borrowing by the Council of the amount necessary to complete the purchase, the Council purchase the land forming part of the Hadley Manor and neighbouring estates having an area of approximately 57.290 acres for the purpose of public walks, recreation grounds and open space and as to part thereof for highway purposes;

(b) That application be made to the Minister of Health for sanction to borrow the sum of £25,000 for the purchase of the land and costs in connection therewith and for fencing;

(c) That application be made to the Monken Hadley Commoners for their consent to the provision of an entrance from the Common to the land on the land now being purchased for that purpose;

(d) That the Minister of Health and the Minister of Agriculture and Fisheries be asked to agree to part of the land now being purchased being acquired in exchange for any land which may be required for highway purposes in connection with the proposed by-pass across Hadley Green and in connection with the widening of the Great North Road across the Green to eighty feet;

(e) That the following contracts with the persons named for the sale and purchase of parts of the land be approved and the Clerk be authorised to sign them on behalf of the Council, or if required to be sealed, then signed and sealed on behalf of the Council:-

John Knox Adams,
The Newcombes Estates Co. Ltd., and
P. G. Saunders;

Meeting of the Council - 18th November, 1935

(f) That the offer of The Raglan Property Investment to sell the land required for entrances for the sum of £560 be accepted subject to the terms of the formal contract for sale and purchase being approved by the Council; and

(g) That the deposits of 10% of the purchase money required to be paid on the signing of the Contracts, be paid accordingly, and that Orders on the Treasurer for the payment thereof be drawn and signed for in favour of Messrs. J.E. Lickford & Son for sums of £600 and £66.

(There voted for the resolution Councillors Marchand, Vialou, Judge, Monro, Bennett, Scott, Darling, Snow, Allen, and Blankley, (10): against it Councillor Kemp).

15. HADLEY HURST ESTATE
ESTATE PLAN No. 75

Estate Plan No. 75, being tentative plans for the development of the Hadley Hurst Estate, submitted by Mr. A.J. Cohen, was considered.

In view of the provision required to be made in respect of the proposed town planned road, it was moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved That the said plan be disapproved by reason of its not complying with the Council's town planning proposals and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

16. THORNDENE ESTATE
ESTATE PLAN No. 79

Estate Plan No. 79 for the development of Thorndene Estate was re-submitted by Messrs. E.C. Dawes & Co., and considered (Report of Town Planning Committee of the 14th October, page 250).

The plan has now been reviewed so as to coincide with the Council's proposals as to lay-out of roads but detailed specifications for the construction and lighting etc., of the roads have yet to be agreed. It will also be necessary to extend the surface water sewer in Brunswick Park Road for a distance of about 125 yards southward from Osidge Lane, at an estimated cost of £175.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved (a) That the said plan be disapproved pending arrangements for the provision of the necessary surface water sewer, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given in view of the absence of a surface water sewer, and

(b) That the Surveyor be instructed to negotiate with Messrs. E.C. Dawes & Co., with a view to a contribution being made by them towards the cost of extending the surface water sewer in Brunswick Park Road.

17. TOWN HALL AND OFFICES
PROPOSED EXTENSION

In accordance with the recommendation of the General Purposes Committee (page 286) the Council considered the report of the Surveyor upon schemes for extension to the Town Hall and Offices.

The Council's staff at present numbers forty. The

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Meeting of the Council - 18th November, 1935

Clerk's Department (4) occupy the first floor of the Town Hall, on which is situate the Council Chamber and the Committee Room, which latter is used as an office; the Surveyor's Department (20) occupy the ground floor of the Town Hall and part of No. 30 Station Road; the Treasurer's Department (10) occupy No. 28; the Public Health Department (4) occupy the wing of No. 28; and the Valuation Department (2) at present occupy the basement floor of No. 30.

The main scheme for the extension of the offices by the construction of a storey on the stables and out-buildings provides for a drawing office and two small offices for the use of the technical staff, a Committee Room, an ante-room, and lavatory accommodation.

The present Committee Room could be divided into two offices, and the Clerk's Department would remain on the first floor of the Town Hall. The Surveyor's clerical staff would remain in their present accommodation, and the existing drawing office would be divided into a waiting room and an office for the Chief Officer of the Fire Brigade.

The Public Health Department would be moved to the first floor of No. 30, the Treasurer's Department taking possession of the wing of No. 28, and the Valuation Department would take the ground floor of No. 30. It would then be possible to arrange for communication to be made between the basements of Nos. 28 and 30, and extend the Library accommodation.

The Surveyor's estimate of the cost of the scheme is £1,585, being £1,325 in respect of the structural works and £260 in respect of furnishing, and the estimated annual loan charges (period 30 years for buildings and 15 years for furniture, penny rate £967, interest at $3\frac{1}{2}\%$ per annum) are as follows:

For the first 15 years	£94
For the remaining 15 years	£72

Moved by Councillor Vialou, seconded by Councillor Darling, and

Resolved unanimously (a) That subject to the sanction of the Minister of Health to the necessary loan, the scheme submitted by the Surveyor for the extension of the Town Hall and Council Offices by the building of a storey on the existing stables and out-buildings at an estimated cost of £1,585 for buildings and furniture, be approved;

(b) That application be made to the Minister of Health for sanction to the borrowing of the sum of £1,600; and

(c) That subject to the sanction of the Minister of Health, arrangements be made for the whole loan to be repaid within a period of not exceeding fifteen years.

(Note: The annual loan charges for a loan of £1,600 for 15 years, interest at $3\frac{1}{2}\%$ per annum, would be £133).

18. COUNCIL-IN-COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council-in-Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 16th day of December, 1935.

Chairman of such next
ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCIL

MEETING: 16th December, 1935

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
 " Vialou,
 " Judge,
 " Monro,
 " Bennett,
 " Bond,
 " Scott,
 " Darling,
 " Hayter,
 " Snow,
 " Allen,
 " Kemp,
 " Blankley,
 " Pearson,
 " Page.

1. MINUTES

The minutes of the meeting of the Council held on the 18th November, 1935, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCE(a) REPRESENTATIVES ON CHARITIES

Letters were read from Mr. R.A. Brown, J.P., and Mr. L.G. Hasluck, J.P., thanking the Council for re-appointing them as representatives on the Samuel and Rebecca Byford Charity, and from Mr. L.G. Hasluck, J.P., and County Alderman Amos Ford, J.P., thanking the Council for re-appointing them as representatives on the Lancelot Hasluck Trust (Council Minutes of the 18th November, page 320).

(b) AIR RAID PRECAUTIONS

A letter, dated the 6th December, from the Hertfordshire County Council was read, in reference to the circular letter of the 9th July, issued by the Home Office on the subject of air raid precautions, stating that the County Council have appointed a Committee to advise on what action should be taken by the County Council, and inviting the Council to send not more than five representatives (which, it was suggested, should include the Clerk of the Council, the Surveyor, and the Chief Officer of the Fire Brigade), to a conference of local authorities in Hertfordshire to be held at Niblett Hall, King's Bench Walk, Temple, at 2.30 p.m. on the 18th December, to discuss the organisation which the County Council are setting up to deal with the matter.

Resolved That Councillors Judge and Darling, together with the Clerk, the Surveyor, and the Chief Officer of the Fire Brigade, be appointed as the Council's representatives.

Meeting of the Council - 16th December, 19354. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1935</u>
Rating and Valuation held on	25th November
General Purposes	2nd December
Allotments	3rd December
Recreation Grounds	3rd December
Fire Brigade	3rd December
Town Planning	9th December
Finance (Councillor Bond not voting in respect of item 25(b) page 358 - "Fidelity Guarantee")	10th December

5. PLANS(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2781	7 houses, Monks Avenue and Northumberland Road, for Maurice Blade.
2780	Alteration of back addition at 36 Clifford Road, for Robert Mowbray.
2808	Additional w.c. and coal store, 55 Mandeville Road, for H.W. Davies.
2821	2 houses, King Edward Road, for G. Howard Jobbins.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans being used as private garages only.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2786	Garden tool shed at "Lindum", Russell Lane, for G.V. Richardson.
2787	Garage, 104 Daneland, for W. O'Keefe.
2794	Coal and cycle shed at P.5. "The Cottage" Prospect Road, for V.J. Bertoglis.
2795	3 garages, at Nos. 14. 55 and 73, Mandeville Road, for H.W. Davies.
2776	Machinery store and 4 garages, Brunswick Park Road, for John Dale Metal Containers Ltd.
2806	Garage, Plot 463, Whitehouse Way, for Davis Estates.

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<u>Plan No.</u>	<u>Description</u>
2807	Garage, Plot 350, Hampden Way, for W. Harrison Ltd.
2811	Tool shed at "Stanmore", Woodfield Drive, for W.R. Hanscombe.
2813	Garage at Plot 15, Uplands Road, for J. Bell.
2815	Garage at 34, Potters Lane, for W.J. Winkley.
2816	Greenhouse and tool shed at No. 2 Gallants Farm Road, for C. Grayer.
2817	Lean to shelter, 60 Exeter Road, for J.T. Sawyer.
2819	Garage at "The Cottage", Willenhall Avenue, for Mrs. K. Brandon White.
2820	Garage, 74 Hampden Way, for R.H. Smith.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited, namely:-

<u>Plan No.</u>	<u>Description</u>
2812	House, Crescent Road, for J. Bennett.
2818	2 shops and garage for John Dale Metal Containers Ltd., at Brunswick Park Road.
2790	Tool shed, 119 Daneield, for W. Thrush.
2804	Garage, "Kanresta", Osidge Lane, for W. Britton.
2810	Garage, 32 Haslemere Avenue, for Thomas Hall.
2814	Garage, Plot 8 Woodfield Drive, for F.W. Aston.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

6. SURFACE WATER SEWER, WARWICK ROAD REPAIR

The Surveyor reported that on the 13th December, a length of surface water sewer in Warwick Road collapsed, and upon examination was found to be in a very unsatisfactory condition.

The road had been closed to prevent accidents, and the necessary work of repair had been put in hand. The estimated cost of the work is £140.

Resolved That the action of the Surveyor be approved.

7. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Contract with the Barnet District Gas & Water Company for fixing 35 fire hydrants - Gallants Farm Estate.
- (b) Slaughter house licences Nos. 70, 71 and 72.
- (c) Conveyance of land at Church Hill Road and Russell Lane by the Hertfordshire County Council for highway purposes.
- (d) Contract with John Charles Bills for the reconstruction and lengthening of the bridge carrying the London & North Eastern Railway over East Barnet Road.
- (e) Acknowledgment to Mr. A.E. Warwick for the production of a deed of conveyance of Nos. 73 and 74 Jackson Road, mortgaged to the Council under the Small Dwellings Acquisition Acts.
- (f) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No. 295
 " " 403
 " " 452

Councillor Pearson moved, Councillor Vialou seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the said documents.

8. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	18,162.	18.	8
Housing (Assisted Scheme) Account	2,332.	2.	11
Private Street Works Crescent Road Loan Account	1.	0.	0
Capital Account	4,429.	0.	3
	£24,925.	1.	10

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	25,040.	6.	3
Housing (Assisted Scheme) Account	640.	4.	4
	£25,680.	10.	7

Meeting of the Council - 16th December, 1935(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-	£.	s.	d.
22nd November, 1935	329.	15.	1
29th November, 1935	333.	13.	8
6th December, 1935	333.	16.	1
13th December, 1935	339.	3.	6
	<u>£1336.</u>	<u>8.</u>	<u>4</u>

9. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
ESTABLISHED POST

In accordance with the recommendation of the Finance Committee of the 10th December, (page 359) and with the notice convening the meeting, the Council considered the designation of the post of "Office Caretaker" as an established post under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Bennett moved, Councillor Vialou seconded, and it was

Resolved unanimously (a) That as from the 16th December, 1935, the undermentioned post be and it is hereby designated as an established post for the purposes of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Office Caretaker

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act, for the approval of such designation.

10. COUNCILLOR JOHN BOND, O.B.E.
RESIGNATION

Councillor Bond intimated that, on medical advice, he regretted that it was necessary for him at the close of this meeting, to tender to the Clerk of the Council his resignation as a Member of the Council.

The Chairman of the Council thanked Councillor Bond for the services he had rendered to the District during the six years in which he had held the office of Councillor, and expressed his regret that Councillor Bond should find it necessary to resign therefrom.

Other Members of the Council endorsed the Chairman's remarks, and it was

Resolved unanimously That an expression of the Council's regret at the necessity for Councillor Bond to tender his resignation be recorded, that the thanks of the Council be extended to Councillor Bond for the public service which he has rendered as a Member of the Council and the Council's representative on the Executive Council of the Urban District Councils Association, the Chairman of the National Housing and Town Planning Council, etc., and that the best wishes of the Council be accorded to Councillor Bond with the sincere hope that he will enjoy good health in the future.

11. URBAN DISTRICT COUNCILS ASSOCIATION
COUNCIL'S REPRESENTATIVE ON EXECUTIVE COUNCIL

In view of his impending resignation as a Member of the Council, Councillor Bond moved, Councillor Marchand seconded, and it was

Resolved unanimously That the Clerk of the Council be appointed the Council's representative on the Executive Council of the Urban District Councils Association.

12. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

13. STREET COLLECTIONS

(a) ROYAL NORTHERN HOSPITAL

A letter, dated the 5th December, from the Commissioner of Police of the Metropolis to the Chairman of the Council, was read, stating that an application had been made on behalf of the Royal Northern Hospital for permission to hold a street collection in the urban district on the 29th April, 1936, and asking for the Council's observations thereon.

Resolved That no objection be offered to the proposed street collection.

(b) NATIONAL PLAYING FIELDS ASSOCIATION

A letter, dated the 22nd November, from Lord Hampden, President of the National Playing Fields Association, to the Chairman of the Council, was read, asking for the Council's co-operation in the holding of a proposed street collection in the District on the 4th April, 1936.

Resolved That the letter be referred to the Recreation Grounds Committee for consideration.

14. HADLEY MANOR ESTATE ETC.
TOWN PLANNING OF MONKEN HADLEY
ACQUISITION OF OPEN SPACE

The Clerk reported that with reference to the proposed acquisition of an open space at Hadley (Council Minutes of the 18th November, page 321), the District Valuer's Report with respect to Gladsmuir Estate had now been received, and the draft Contract for Sale and Purchase had now been agreed.

The Clerk also reported that the draft Contract in respect of the entrances had also been received, and would be in order upon the Vendor agreeing to certain slight amendments.

Moved by Councillor Bennett, seconded by Councillor Hayter, and

Resolved unanimously (a) That the following Contracts with the persons named for the sale and purchase of parts of the land be approved, subject to the slight amendments which remain to be agreed, and the Clerk be authorised to sign them on behalf of the Council, or if required to be sealed, then signed and sealed on behalf of the Council:-

The Public Trustee;
 A. J. Cohen.

(b) That the deposit of 10% of the purchase money

Meeting of the Council - 16th December, 1935

required to be paid on the signing of the Contract with Mr. A.J. Cohen, be paid accordingly, and that an Order on the Treasurer be drawn and signed for in favour of Messrs. Shaen, Roscoe, Massey & Co., for the sum of £56.

15. COUNCIL-IN-COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council-in-Committee be received and adopted.

Signed at the next ensuing meeting
of the Council held on the 20th
day of January, 1936.



Chairman of such nexte ensuing
meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 20th January, 1936

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
 " Vialou,
 " Judge,
 " Monro,
 " Bennett,
 " Darling,
 " Snow,
 " Allen,
 " Kemp,
 " Blankley,
 " Pearson,
 " Page.

1. MINUTES

The minutes of the meeting of the Council held on 16th December, 1935, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were submitted from Councillors Scott and Hayter.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCEHADLEY MANOR ESTATE ETC.
ACQUISITION OF OPEN SPACE - INQUIRY

A letter, dated the 15th January, 1936, from the Ministry of Health, was read, giving notice of an Inquiry to be held at the Town Hall on Tuesday, the 28th January, 1936, at 11 a.m., into the Council's application to borrow the sum of £25,000 for the purchase of 57.29 acres of land forming part of Hadley Manor and neighbouring estates, for purposes of public walks and pleasure grounds.

5. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	<u>1935</u>
Rating and Valuation held on	18th December
	<u>1936</u>
General Purposes	6th January
Allotments	7th January
Recreation Grounds	7th January
Fire Brigade	7th January
Town Planning	13th January
Finance	14th January
General Purposes	14th January

Meeting of the Council - 20th January, 1936

6. HOUSING ACTS 1930 AND 1935
CHURCH HILL ROAD No. 3 CLEARANCE AREA

In accordance with the notice convening the meeting the Council considered the official representation made by the Medical Officer of Health in pursuance of Section 51(2) of the Housing Act, 1930, and submitted by him, as regards the Church Hill Road (Nos. 2 to 7 Church Hill Cottages and Ivy Cottage) area.

The Council also considered a report of the Sanitary Inspector, copies of which had been previously circulated to the members, upon his inspection of the houses contained in the area, giving a detailed report of each house.

The census taken by the Sanitary Inspector showing that 24 persons of the working classes were occupying the buildings comprised in the area on the 14th January, 1936, was also submitted.

The Council are of opinion that the properties enumerated in the official representation and the detailed report are very much below the general standard of housing in the District, and in view of the provisions of Section 67 of the Housing Act, 1935, which extend the provisions of Section 4 of the Housing Act, 1930, so as to enable a local authority to deal with property belonging to them under Section 1 of the 1930 Act, it was moved by Councillor Bennett, seconded by Councillor Pearson, and

Resolved unanimously Whereas the Council, upon consideration of an official representation being satisfied as respects the area hereinafter mentioned,

- (1) that the dwellinghouses in the area are, by reason of disrepair or sanitary defects, unfit for human habitation, or are by reason of their bad arrangement or the narrowness or bad arrangement of the streets, dangerous or injurious to the health of the inhabitants of the area;
- (2) that the most satisfactory method of dealing with the conditions in the area is the demolition of all the buildings in the area;

have caused the area to be defined on a Map in such manner as to exclude from the area any building which is not unfit for human habitation or dangerous or injurious to health:

Now the Council being also satisfied,

- (a) that in so far as suitable accommodation available for persons of the working classes who will be displaced by the clearance of the area does not already exist, the Council can provide or secure the provision of such accommodation in advance of the displacements which will from time to time become necessary as the demolition of buildings in the area or in different parts thereof proceeds;
- (b) that the resources of the Council are sufficient for the purpose of carrying the resolution into effect;

do hereby in pursuance of Section 1 of the Housing Act, 1930, declare the said area to be a clearance area, that is to say an area to be cleared of all buildings in accordance with the provisions of the Act.

The area above referred to is the area coloured pink on the map sealed with the Council's Seal on the twentieth day of January, 1936, and marked "Church Hill Road No. 3 Clearance Area".

Further Resolved unanimously (1) That the Clerk of

Meeting of the Council - 20th January, 1936

the Council be instructed to transmit to the Minister of Health a copy of the resolution, together with the statement prepared by the Sanitary Inspector of the number of persons of the working classes who on the 14th day of January, 1936, were occupying buildings comprised in the clearance area; and

(2) That an undertaking be given to the Minister of Health to carry out or secure the carrying out of such re-housing operations in connection with the above clearance area as, and within such period as, the Minister may consider to be reasonably necessary.

7. PLANS(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2838	2 houses, Pymmes Green Road, for Mr. A.H. Turner.
2839	Back addition to 28 Leicester Road, for Young & Son.
2846	13 houses, The Woodlands, for London and Suburban Homesteads Ltd.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains do apply thereto.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2779	Garage at 150 Weirdale Avenue, for Mr. W. Clifford.
2828	Glass verandah at 15 Cecil Road for Mr. J. Meade.
2832	Garage at 72 Haslemere Avenue, for Mr. A.E. Prior.
2840	Greenhouse at 8 Cranbrook Road, for Mr. G.G.A. Kelsey.
2841	Garden shed at 60 Haslemere Avenue, for Mr. F. Plummer.
2842	Garage at "Camrose", Woodfield Drive, for Mr. S.T. Maunder.
2843	Tool shed at 4 Chestnut Grove, for Mr. W.E. Endall.
2844	Garage at Plot 97 Marlborough Avenue, for Fenchurch Building Co. Ltd.
2845	Garage at "Brayside", Osidge Lane, for Mr. W. S. Hart.
2847	Garage at "Springfield", Somerset Road, for Mr. B.L. Pewtress.

Meeting of the Council - 20th January, 1936

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) PLAN No. 2434

In connection with Plan No. 2434 for the erection of a house at Mill Corner by Mr. P. Cater, approval to which had been given under the Byelaws (Council Minutes, 20th May, 1935, page 50), it was reported that in view of Mill Corner No. 3 Clearance Order being now operative, Mr. Cater desired to erect the house in accordance with Plan No. 2434 so that he could remove into it, and proceed with the demolition of the property included in the Clearance Order.

The property will comply with the Council's Town Planning proposals after the Clearance Order has been complied with.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That permission to proceed be given under the Town and Country Planning (General Interim Development) Order, 1933, subject to one private dwellinghouse only being contained within the area defined on the said plan by the outer edge of the red border, and subject to due compliance with the Mill Corner No. 3 Clearance Order.

(d) PLAN No. 2050TEMPORARY BUILDING LICENCE No. 311

Plan No. 2050 submitted by G. Daniels & Sons for the erection of a back addition to the Boy Scouts' Hut in Littlegrove at the rear of East Barnet Village School, which is a temporary building (Licence No. 311), was considered.

The plan shows the soil drain connecting with the existing drainage system of the school, and the School Managers have agreed to the proposed connection, and to accept joint responsibility for the drain with the Boy Scouts Association, as reported to the Town Planning Committee on the 13th May, 1935, (page 37) and in accordance with the letter of the Managers of St. Mary's Church of England School, dated the 18th April, 1935.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plan be approved, that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to

- (1) Roof water to be disposed of to the satisfaction of the Council; and
- (2) The windows and ventilation of the w.c's to be in accordance with the Council's Building Byelaw requirements:

that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, apply thereto, and that temporary Building Licence No. 311 be amended accordingly.

Meeting of the Council - 20th January, 1936(e) DISAPPROVED

The following plans were submitted and considered:

<u>Plan No.</u>	<u>Description</u>
2818	2 Shops and garage at Brunswick Park Road, for John Dale Metal Containers Ltd.,
2790	Tool shed at 119 Daneland, for Mr. W. Thrush
2826	Garage at 47 Summit Way for Mr. T. Jenkin.
1659	Construction of fireplace and chimney at Boy Scouts Hut in Margaret Road (Temporary Building Licence No. 306).

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Council's Byelaws, and in the case of Plan No. 2818, by reason of no satisfactory soil drainage being shown, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Contract with Peerless Wire Fence Co. Ltd., for the supply and erection of chain link fence at Southgate and Whiethouse Farm open spaces.
- (b) Mortgage granted to the Hull Savings Bank for securing the sum of £19,500 for purposes of street improvements at Osidge Lane and Russell Lane.
- (c) Mortgage granted to Barclays Bank Ltd., for securing the sum of £1,680 for the purpose of private street works in Crescent Road.
- (d) Deed of Dedication of land for widening the private street Prospect Road by Mr. W.F. Marshall.
- (e) Deed as to the drainage of flats in Prospect Road by Mr. W. F. Marshall.
- (f) Conveyance of land at Russell Lane by Mr. J.J.C. Stevens for highway purposes.
- (g) Declaration of Clearance Area - Church Hill Road No. 3 - Resolution and Map.
- (h) Contract with Messrs. George Wimpey & Co. Ltd., for asphalt surfacing the Great North Road at Hadley Green.
- (i) Agreement with Mr. A.J. Cohen for the purchase of land at Hadley as part of the proposed public open space.
- (j) Agreement with the London and North Eastern Railway Company for throwing land into Russell Lane.

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- (k) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	12
"	195
"	443
"	729

- (l) Statutory Receipts in discharge of mortgages under the Tenant Purchase Scheme, namely:-

Mortgage No.	33
"	45

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the said documents.

9. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Judge seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	24,169.	7.	6
Housing (Assisted Scheme) Account	1,108.	16.	6
Jubilee Account	21.	1.	5
Private Street Works			
Crescent Road Loan Account	400.	0.	0
Capital Account	3,166.	18.	7
	<u>£28,866.</u>	<u>4.</u>	<u>0</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	26,133.	19.	0
Housing Account	792.	1.	6
	<u>£26,926.</u>	<u>0.</u>	<u>6</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
20th December, 1935	341.	7.	11
27th December, 1935	317.	16.	7
carried forward	<u>£659</u>	<u>4</u>	<u>6</u>

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Workmen's Wages for week ended:-

	£.	s.	d
brought forward	659.	4.	6
3rd January, 1936	334.	4.	2
10th January, 1936	348.	9.	6
17th January, 1936	365.	6.	11
	<u>£1,707.</u>	<u>5.</u>	<u>1</u>

10. PRIVATE STREET WORKS ACT, 1892
MAKING UP OF STREETS - OAKLEIGH PARK ESTATE,
GREENHILL PARK ESTATE, AND MEADWAY

The Council, in accordance with the following recommendation of the General Purposes Committee of the 4th November, 1935, (page 289), and in accordance with the Report made to that Committee by the Private Street Works Sub-Committee, considered the making up of the various roads in question:-

"Recommended That the Council proceed in the making up of private streets in the following order:-

Roads on the Oakleigh Park Estate;
 Roads on the Greenhill Park Estate; and
 Meadway;

and that consideration be deferred for the order in which the remaining private streets be dealt with".

The Council are of opinion that the work of preparing the specifications, estimates, plans, and apportionments should be carried out as soon as practicable.

Moved by Councillor Vialou, seconded by Councillor Monro, and

Resolved unanimously That the following streets, namely:-

Meadway (the part of lying between Potters Road and the boundary of the Urban District);

Greenhill Park (the part of lying between the Great North Road and the eastern boundary of No. 85 Greenhill Park);

Dinsdale Gardens;

The Fairway;

Hasluck Gardens;

The Un-named Road lying between Greenhill Park and Gloucester Road;

Albemarle Road;

Alverstone Avenue (the part of lying between the made up portion opposite "Shirley", Alverstone Avenue, up to and including Nos. 91 and 92 Alverstone Avenue);

Cedar Avenue;

Lovelace Road; and

Roslyn Avenue (the part of lying between the

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made up portion of the road at Oakhurst Avenue and Cedar Avenue)

within the Urban District of East Barnet, not being at present sewered, levelled, paved, metalled, flagged, channelled, made good, or lighted to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining or abutting on the said streets according to the respective frontages of such premises;

And further, that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution as respects each street and submit to the Council:-

- (a) A specification of the above mentioned works with plans and sections;
- (b) An estimate of the probable expenses of the works;
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

11. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

12. STREET COLLECTION

NATIONAL PLAYING FIELDS ASSOCIATION

In connection with item 10, page 384, of the Report of the Recreation Grounds Committee of the 7th January, a letter, dated the 17th January, from Mrs. M.E. Emery, one of the Organisers of "Playing Fields Day" for the County of Hertford Playing Fields Association, was read, stating that the Commissioner of Police of the Metropolis had required the Association to hold their street collection on the same date as that fixed for London, namely Tuesday, March 31st., and not Saturday, the 4th April, the date fixed for the Hertfordshire Police Area.

Councillor Judge stated that the result of the last organised street collection in this District for this purpose was not encouraging, and that if the Council agreed, he would invite donations in aid of the Association, whose efforts were well worthy of support.

Resolved That no objection be offered to the proposed street collection being held on the 31st March as required by the Commissioner of Police of the Metropolis, that Councillor Judge be thanked for the active interest he is taking in the matter, and that his suggestion, so far as the Council are concerned, be agreed to.

13. AIR RAID PRECAUTIONS

The Clerk reported that the representatives appointed at the last meeting of the Council (Council Minutes, 16th December, 1935, page 360) had attended the Conference on the 18th December, convened by the Hertfordshire County Council, to discuss the organisation which should be set up in the County in connection with air raid precautions.

At the Conference it was suggested that the County should be divided into nine areas, this District being combined with the Barnet Urban and Rural Districts, and the County Council desire to know whether the Council

agree to this proposed combination.

The Council agree to the principle of combining districts for this particular purpose, and

Resolved That the Hertfordshire County Council be informed that the Council have no objection to offer to the proposed combination of this District with the Barnet Urban and Rural Districts in connection with the matter of air raid precautions.

14. HADLEY MANOR ESTATE ETC.
TOWN PLANNING OF MONKEN HADLEY
ACQUISITION OF OPEN SPACE

The Clerk reported that in respect of the proposed acquisition of 4.367 acres of land forming part of the Gladsmuir Estate, the Public Trustee now again required the insertion in the Contract of Sale and Purchase of a clause restricting the land for use as a public open space or roadway (Council Meeting, 16th December, 1935, page 365).

This restriction, which had been imposed by the Public Trustee at the commencement of negotiations, had been withdrawn by him, and the District Valuer was again taking the matter up with him.

15. SEWAGE DISPOSAL WORKS
RECONSTRUCTION SCHEME

In connection with item 26, page 375, of the Report of the General Purposes Committee of the 6th January, the Surveyor again submitted the summary of thirteen tenders received for the construction of the new sewage disposal works and extensions to existing sewers, together with a report upon enquiries which he had made respecting certain Contractors, an amended estimate of the cost of the first part of the scheme based upon the lowest tender received, and final figures in connection with the Council's application for sanction to the necessary loan.

Copies of the report etc., had previously been circulated to the members.

The estimated cost of the revised complete scheme approved by the Council on the 17th December, 1934, (pages 365 and 366) was £140,000, and for the first section of the scheme, which would be capable of dealing with a population of 31,000, the estimated cost was £81,000, and application has been made to the Minister of Health for his consent to the borrowing by the Council of that sum.

The revised estimate, based on the lowest tender, for the first section of the new sewage disposal works and extensions to existing sewers, is as follows:

	£.	s.	d
Lowest Tender	62,218.	7.	1
Waterfall Area Pumping Station alterations	613.	0.	0
Waterfall Area Pumping Station pumping plant	387.	0.	0
Temporary Settlement Tanks	701.	12.	11
Engineers' fees	543.	0.	0
Salaries - Preparation of Scheme	687.	0.	0
Printing of Plans, Documents, etc.	190.	0.	0
Two Resident Engineers and Clerk (two years)	1,760.	0.	0
Legal and Loan Charges, etc.	500.	0.	0
	<u>£67,600.</u>	<u>0.</u>	<u>0</u>

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Of this sum it is assumed that loan periods will be as follows:

£10,200 for 15 years, in respect of machinery;
 £ 7,000 for 25 years, in respect of reinforced
 concrete; and
 £50,400 for 30 years, in respect of other
 constructional work.

£67,600

Assuming borrowing at $3\frac{1}{2}\%$, with the product of a penny rate at £1,050, the annual repayment charge would be as follows:

	<u>Annual Loan Charge</u>	<u>Annual Rate Charge</u>
	£.	d.
First 15 years	4,046	3.86
15 to 25 years	3,160	3.01
25 to 30 years	2,735	2.61

The estimated annual working expenses remain at the figure previously given, namely, £3,514, representing an annual rate charge (with the product of a penny rate at £1,050) of 3.35d.

This gives a total annual rate charge for the first fifteen years of 7.21d., as against the previous estimated total charge of 9.9d. It should be borne in mind that with the continued growth of the District the product of a penny rate will continue to increase, with a resultant fall in the annual rate charge.

The Council duly considered the revised estimate, which provides for structural alterations and new machinery at the Waterfall Area Pumping Station, the expenditure already incurred in the construction of temporary settlement ponds, the payment of fees to Mr. H. C. Whitehead, M.I.C.E., amounting to £80. 16. 0., and to the British Reinforced Concrete Engineering Co., amounting to £462. 4. 0., and the payment of salaries in the preparation of the scheme.

In connection with the last item, the salaries included in the estimate are the salaries of the two temporary Technical Assistants appointed by the Council. The Surveyor, however, points out that a considerable amount of overtime was worked by six members of his Department prior to the appointment of the temporary Assistants, and the Council are of opinion that a sum should be paid to the members of the permanent staff in respect of additional work performed outside working hours, and also that a payment should be made to the Surveyor in respect of the preparation of the scheme.

No sum is however included in the estimated cost of £67,600 to cover any payment to the Council's permanent staff or the Surveyor as it is felt that these matters should be dealt with directly with the Ministry of Health.

It was moved by Councillor Allen, seconded by Councillor Snow, and

Resolved unanimously (a) That the tender of Messrs. J.L. Rodger & Sons, Ltd., in the sum of £62,218. 7. 1., being the lowest tender received, be accepted, subject to the approval of the Minister of Health;

(b) That the seal of the Council be affixed to the Contract to be prepared upon receipt of the Minister's approval of the acceptance of the tender;

Meeting of the Council - 20th January, 1936

(c) That the revised estimate of the Surveyor, based upon the above tender, and amounting to the sum of £67,600 be approved and submitted to the Minister of Health in substitution for the estimate amounting to £81,000;

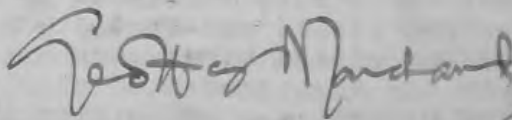
(d) That the resolution of the Council made on the 17th December, 1934, authorising application to be made to the Minister for sanction to the borrowing by the Council of the sum of £81,000 be amended by the substitution for the figure of £81,000 of the figure of £67,600, together with such additional sum as may be agreed with the Minister in respect of payment to permanent staff for additional services and the Surveyor in respect of the preparation of the scheme; and

(e) That a Sub-Committee consisting of Councillors Marchand (Chairman of the Council), Monro (Chairman of the General Purposes Committee), Bennett (Chairman of the Finance Committee), Vialou and Judge, be appointed to deal with any points which may arise in respect of the submission to the Ministry of Health of the scheme and the acceptance of a tender, and with authority to discuss with the Ministry the question of a payment to the Council's permanent staff and the Surveyor.

16. COUNCIL-IN-COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council-in-Committee be received and adopted.

Signed at the next ensuing meeting
of the Council held on the
17th day of February, 1936.



Chairman of such next ensuing
meeting.

EAST BARNET URBAN DISTRICT COUNCILSPECIAL MEETING OF THE COUNCILMEETING: 22nd January, 1936

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
 " Vialou,
 " Monro,
 " Bennett,
 " Scott,
 " Darling,
 " Hayter,
 " Snow,
 " Allen,
 " Blankley,
 " Pearson,
 " Page.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was submitted from Councillor Kemp.

2. DEATH OF HIS MAJESTY KING GEORGE THE FIFTH

The Chairman referred to the death of His Majesty King George the Fifth on the 20th January, and was supported by the Vice-Chairman of the Council (Councillor Monro) and Councillor Vialou.

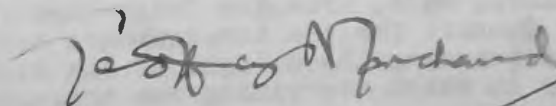
It was then moved by the Chairman (Councillor Marchand), and seconded by the Vice-Chairman (Councillor Monro):

"That the Council tender to Her Majesty Queen Mary the most profound sympathy of the people of our district on the death of our beloved Sovereign His Most Excellent Majesty King George the Fifth and respectfully offer their loyal and heartfelt sympathy with Her Majesty and Members of the Royal Family".

"That the Council present their humble duty to His Majesty King Edward the Eighth and express to him the deep sorrow and sympathy of the people of this district on the death of our beloved King George the Fifth and assure His Majesty of the devoted loyalty and unswerving allegiance of the people of our district".

The motions, upon being put to the meeting, were passed unanimously, the members standing in silence in their places.

Signed at the next ensuing meeting
 of the Council held on the
 17th day of February, 1936.



Chairman of such next ensuing
 meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCIL

MEETING: 17th February, 1936

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
 " Vialou,
 " Judge,
 " Monro,
 " Bennett,
 " Snow,
 " Allen,
 " Kemp,
 " Blankley.

1. MINUTES

The minutes of the meeting of the Council held on the 20th January, 1936, and of the Special Meeting of the Council held on the 22nd January, 1936, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were submitted from Councillors Scott, Darling and Hayter.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCE(a) DEATH OF HIS MAJESTY KING GEORGE THE FIFTH

In connection with the resolutions passed by the Council at their Special Meeting held on the 22nd January (page 417), the following telegrams from the Private Secretaries of His Majesty King Edward VIII and Queen Mary, were read:

"The King is touched by your kind message of sympathy and will be glad if you will express his sincere thanks to all who joined in it."

"I am desired to convey to you and the East Barnet Urban Council and inhabitants of East Barnet the Queen's sincere thanks for your kind expression of sympathy in her irreparable loss."

(b) PROCLAMATION OF HIS MAJESTY KING EDWARD VIII

The Clerk reported that the Proclamation declaring the Accession of His Majesty King Edward VIII was read by the High Sheriff of Hertfordshire, Lieut. Colonel W.H. Wild, D.S.O., at the principal entrance to the Town Hall, on Friday, the 24th January, at 3.45 p.m., and a letter, dated the 24th January, 1936, from the Under-Sheriffs was read, thanking the Council for the arrangements made for the ceremony, and expressing the delight of the High Sheriff at the way in which everything was arranged.

(c) HADLEY MANOR ESTATE ETC.
ACQUISITION OF OPEN SPACE - INQUIRY

A letter, dated the 5th February, 1936, from the

Meeting of the Council - 17th February, 1936

Ministry of Health, was read, giving notice of an Inquiry to be held at the Town Hall on Friday, the 21st February, 1936, at 11 a.m., into the Council's application to borrow the sum of £25,000 for the purchase of 57.29 acres of land forming part of Hadley Manor and neighbouring estates, for purposes of public walks and pleasure grounds.

The Inquiry had previously been fixed for the 28th January, but had been cancelled (Report of Recreation Grounds Committee, 4th February, page 438).

(d) URBAN DISTRICT COUNCIL ELECTIONS, 1936

A letter, dated the 10th February, from the Hertfordshire County Council was read, stating that by virtue of the Urban District Councillors' Election Rules, 1934, and of the Order of the County Council as to the Election of Urban District Councillors, the day of election of Urban District Councillors in the year 1936 would be Saturday, the 4th April, and the poll (if any) would be held from 8 a.m. to 8 p.m. The last day for delivery of Nomination Papers is Saturday, the 21st March.

(e) ELEANOR PALMER'S CHARITY REPRESENTATIVE TRUSTEE

A letter, dated the 3rd February, from the Clerk to Eleanor Palmer's Charity, was read, stating that Councillor A. Beauchamp Vialou's term of office as a Representative Trustee expires on the 21st instant.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That Councillor A. Beauchamp Vialou. C.C., be reappointed as a Representative Trustee for a further term of office of four years.

5. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
Rating and Valuation held on	27th January, 1936
General Purposes	3rd February, 1936
Committees Review	10th December, 1935
Allotments	4th February, 1936
Recreation Grounds	4th February, 1936
Fire Brigade	4th February, 1936
Town Planning	10th February, 1936
Finance	11th February, 1936
Rating and Valuation	11th February, 1936

GENERAL PURPOSES COMMITTEE
3rd FEBRUARY, 1936

Councillor Monro moved, and Councillor Bennett seconded,

"That the Report of the General Purposes Committee of the 3rd February, 1936, be approved and adopted."

Councillor Snow moved by way of amendment, and Councillor Blankley seconded,

"That Item 15 (Pedestrian Crossings) be referred back to the Committee for further consideration."

Upon the amendment being put to the meeting, two

Meeting of the Council - 17th February, 1936

members voted for the amendment and five against, and the amendment was declared to be not carried.

The original motion was then put to the meeting and it was accordingly

Resolved That the Report of the General Purposes Committee of the 3rd February be approved and adopted.

COMMITTEES REVIEW COMMITTEE
10th DECEMBER, 1935

Councillor Snow moved, Councillor Monro seconded, and it was

Resolved That the Report of the Committees Review Committee of the 10th December, 1935, be taken in Committee.

6. PLANS

(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2856	Conversion of "Acropolis", King Edward Road, into three flats for Messrs. R. Talbot & Sons.
2042	House, Plot 359 Hampden Way, for Davis Estates Ltd.
2873	5 Houses, Mount Pleasant, for Mr. O. Jenson, (Superseding Plan No. 1716).

Moved by Councillor Bennett, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling-houses being used as private garages only, and further, that the sanction to Plan No. 1716, now superseded by Plan No. 2873, be withdrawn.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2868	Garage at 61 Mandeville Road, for Mr. H.W. Davies.
2869	Garage at 53 Beresford Avenue, for Mr. E.F. Melvin.
2874	Greenhouse and Tool Shed at "Tolmie", West Walk, for Mr. E. Stofer.
2875	Greenhouse at 1 Manor Drive, for Mr. D.T. Bennett.
2876	Garage at "Inawood", 15 Osidge Lane, for Mr. J. McCanna.
2877	Garage at 80 Eton Avenue, for Mr. C. Landreth.

Moved by Councillor Bennett, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved

Meeting of the Council - 17th February, 1936

as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

7. EAST BARNET ROAD RAILWAY BRIDGE - RECONSTRUCTION
(a) PAYMENT

A Certificate of the Railway Company's Engineer in the sum of £720 in favour of Mr. John Bills, the Contractor, under the Contract dated 20th December, 1935, for the reconstruction of the East Barnet Road Railway Bridge, was submitted.

Moved by Councillor Bennett, seconded by Councillor Snow, and

Resolved That an Order on Treasurer on the General Rate Fund be drawn and signed for the payment of the said Certificate.

(b) CLOSING OF EAST BARNET ROAD

The Surveyor reported that as authorised (Report of General Purposes Committee of the 3rd February, page 422) as a result of the opinions expressed at the meeting of the New Barnet Tradesmen's Association on the 12th instant, formal application had been made to the Ministry of Transport and the Commissioner of Police of the Metropolis, for authority to close East Barnet Road to vehicular traffic during such time as the work in connection with the reconstruction of East Barnet Road Railway Bridge is in progress.

Representations had also been made to the London Passenger Transport Board for a re-arrangement of the bus services so that as little interference as possible might result in the closing of the road to vehicular traffic.

Moved by Councillor Judge, seconded by Councillor Bennett, and

Resolved That the action taken be confirmed.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Contract with Mr. Thomas Rainbow for the reconstruction of Osidge Lane (Sections I and II) and Russell Lane.
- (b) Deed of Dedication of land for highway purposes at Prospect Road and Warwick Road by Messrs. Prentice Bros.
- (c) Transfer of land at Russell Lane and Brunswick Park Road by Messrs. E.C. Dawes & Co., for highway purposes.
- (d) Grant of mutual right of way over side passageway at "Montrose" Potters Lane, subject to the Council's advance under the Small Dwellings Acquisition Acts.
- (e) Statutory Receipts in discharge of mortgages under

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the Small Dwellings Acquisition Acts, namely:

Mortgage No.	89
"	" 175
"	" 317
"	" 484

(f) Statutory Receipts in discharge of mortgages under the Tenant Purchase Scheme, namely:-

Mortgage No.	7
"	" 39

Councillor Vialou moved, Councillor Blankley seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the said documents.

9. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	26,107.	6.	1
Housing (Assisted Scheme) Account	2,328.	10.	0
Capital Account	2,664.	19.	7
Private Street Works			
Crescent Road Loan Account	250.	0.	0
Private Street Works			
King Edward Road Loan Account	164.	14.	10
Private Street Works			
Eversleigh Road and Park Avenue Loan Account	93.	1.	1
Private Street Works			
Calton Road etc., Loan Account	405.	18.	10
	<u>£32,014.</u>	<u>10.</u>	<u>5</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	19,486.	9.	3
Housing Account	663.	12.	7
	<u>£20,150.</u>	<u>1.</u>	<u>10</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

24th January, 1936 £367. 16. 5

Meeting of the Council - 17th February, 1936

Workmen's Wages for week ended:-

	£.	s.	d
brought forward	367.	16.	5
31st January, 1936	366.	18.	11
7th February, 1936	366.	10.	11
14th February, 1936	388.	14.	1
	<u>£1,490.</u>	<u>-.</u>	<u>4</u>

10. PRIVATE STREET WORKS ACT, 1892
KING EDWARD ROAD (PRIVATE STREET PORTION)

Following the Report of the General Purposes Committee of the 13th February (Item 17(a), page 425), the Surveyor submitted the Final Apportionment in connection with the reconstruction of the private street portion of King Edward Road lying between Potters Lane and the made up portion of King Edward Road and having a length of 34 yards or thereabouts immediately south east of Potters Lane.

The Provisional Apportionment figure was £227, giving a cost of 22.1377 shillings per foot frontage, and the Final Apportionment figure is £216. 4. 5, giving a cost of 21.0866 shillings per foot frontage.

Moved by Councillor Bennett, seconded by Councillor Allen, and

Resolved unanimously (a) That the private street works undertaken by the Council in King Edward Road (part of lying to the south east of Potters Lane) having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such part of the private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

11. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

12. ERECTION OF HOUSES, ST. WILFRID'S ROAD
OFFICIAL OPENING

The Council further considered the recommendation of the General Purposes Committee of the 3rd February (Item 21(b), page 427) that steps be taken for an official opening of the houses and flats in course of erection at St. Wilfrid's Road, and in view of correspondence read by the Clerk it was moved by Councillor Blankley, seconded by Councillor Judge, and

Resolved That no further steps be taken in the matter.

13. COMMITTEES REVIEW COMMITTEE
10th DECEMBER, 1935

Councillor Snow moved, and Councillor Monro seconded,

"That the Report of the Committees Review Committee of the 10th December, 1935, be approved and adopted".

The Council carefully considered the Report item by item, and in connection with item 2(b) (Number of Members

Meeting of the Council - 17th February, 1936

on Committees), it was moved by Councillor Judge by way of amendment, and seconded by Councillor Blankley,

"That the reduction of the Finance Committee from 14 to 9 members (the Chairman of the Council being an ex-officio member of the Committee) be deleted from the recommendation, and that the suggested number of members remain at 14".

Upon the amendment being put to the meeting, four members voted in favour of the amendment and four against, whereupon the Chairman declared the amendment to be not carried.

Councillor Judge then moved "That the General Purposes Committee consist of all the Members of the Council", but the motion was not seconded.

Councillor Judge also moved "That the Town Planning Committee consist of all the Members of the Council" but the motion was not seconded.

The original motion was then put to the meeting, and was declared to be carried, Councillor Judge only voting against it.

14. FIREMEN'S QUARTERS
25 LYTTON ROAD

The Clerk reported that the Contract for Sale and Purchase in connection with the proposed acquisition by the Council of No. 25 Lytton Road for Firemen's quarters (Report of Fire Brigade Committee of the 5th November, 1935, page 297) had been received and was in order.

Resolved That the Clerk be authorised to sign the Contract on behalf of the Council, that the deposit of 10% be paid, and that a cheque in favour of Mr. J.A. Hattrell for £75 be drawn and included in the Orders on Treasurer on the Capital Account accordingly.

15. SMALL DWELLINGS ACQUISITION ACTS
MUTUAL RIGHTS OF WAY - MORTGAGE No. 760

The Clerk reported that in connection with the property referred to in Mortgage No. 760, certain mutual rights of way were omitted on the sale of the property and adjoining properties after development, and it was now required to remedy this, and a grant was being prepared, to which the Council would be a party as Mortgagees.

Resolved That the Seal of the Council be affixed to such Grant of Rights of Way in respect of the property included in Small Dwellings Mortgage No. 760.

16. REVIEW OF ELECTORAL DIVISIONS
INQUIRY

The Clerk reported that in connection with the review by the Hertfordshire County Council of the County Electoral Divisions, pursuant to Section 50 of the Local Government Act, 1929, an Inquiry was to be held at the Court House, St. Albans, on the 3rd March, at 11 a.m.

The Council had offered no objections to the proposals when they were submitted in draft by the County Council, but certain local authorities in the County had petitioned the Secretary of State against the proposals.

Resolved That the Clerk be authorised to attend the Inquiry on behalf of the Council.

Meeting of the Council - 17th February, 1936

17. PROPOSED DEVELOPMENT, NETHERLANDS ROAD
PLAN No. 2511 - APPROVAL

Plan No. 2511 for the erection of six shops with living accommodation over, at Netherlands Road, for Onoff Sites Ltd., which was disapproved at the meeting of the Council on the 17th June, 1935, by reason of its not complying with the building line, and no provision being made for the disposal of soil drainage, was re-submitted and considered.

The Surveyor has been instructed to prepare schemes for the extension of the sewer in Netherlands Road (Report of Town Planning Committee of the 10th February, page 448).

The Council also considered the proposal to drain the property by means of combined drains, in view of the Report of the Town Planning Committee of the 10th February (page 449).

Resolved unanimously (1) That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, sanction to proceed be given, subject to:

(i) The forecourts to Netherlands Road and Temple Avenue to be given up free of cost for highway purposes, the Council paying any reasonable legal charges and paving the area given up after the erection of the shops;

(ii) Satisfactory financial arrangements being made with the developing owner with respect to the provision by the Council of facilities for draining the property (Report of Town Planning Committee of the 14th October, 1935, page 253);

(iii) The receipt by the Council of the consent of the Minister of Health to the borrowing of the sum required for the construction of suitable soil drainage; and

(iv) The external staircases and landings to be constructed of incombustible material, no timber being used on the landings.

(2) That the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the property included in Plan No. 2511, and that the Seal of the Council be affixed to an Order in the form approved.

18. SHOPS ETC. - CHASE SIDE
PLAN No. 2800 - APPROVAL

In connection with the Report of the Town Planning Committee of the 10th February (page 447) the Surveyor reported that Plan No. 2800 submitted by Messrs. L.L. & F. Ceen for the erection of three shops with living accommodation over, and twelve lock-up garages at the rear, had - so far as the Southgate Borough Council is concerned - been approved by that Authority, and it was now re-submitted, with the deletion of the twelve lock-up garages, as there would be some delay in dealing with these owing to the necessity of draining them into the Southgate sewer.

Resolved unanimously That Plan No. 2800 for the erection of three shops with living accommodation over, at Chase Side, so far as the proposed property will be within this District, be approved, and that under the Town and Country Planning (General Interim Development)

Meeting of the Council - 17th February, 1936

Order, 1933, permission to proceed be given.

19. DISAPPROVED UNDER BYELAWS
PLAN No. 2849

The Surveyor reported that Plan No. 2849 submitted by Mr. F.J. White, for the erection of a garage at 16 Underne Avenue, had been returned for correction, and had not been redeposited.

Resolved That the said plan be disapproved by reason of its not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

20. DISAPPROVED UNDER TOWN PLANNING
PLAN No. 2853

Plan No. 2853 submitted by Mr. P. Eserin for a garage at Hampden House, Hampden Way, was considered.

The proposed building complies with the requirements of the Council's Byelaws as a Conditionally Exempted Building, but it is considered that the construction of the proposed garage would present a very unsightly appearance, especially to the neighbouring houses.

Resolved unanimously That the said plan be approved under the Council's Byelaws, but that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given, on account of the unsatisfactory appearance of the proposed building.

21. INSPECTION OF PLAN No. 1543

A letter, dated the 11th February, from Mr. A. W. Leigh, of "Celadon", Potters Lane, asking for permission to inspect the deposited plan in respect of the property (Plan No. 1543) or to be supplied with a copy, was read.

Resolved That the permission required be given, and that Mr. Leigh be informed that if he requires a copy of the plan, this could be furnished upon payment of a charge.

22. COUNCIL IN COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 16th day of March, 1936.



Chairman of such next
ensuing meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 16th March, 1936

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
" Vialou,
" Judge,
" Monro,
" Bennett,
" Scott,
" Darling,
" Snow,
" Allen,
" Kemp,
" Blankley,
" Pearson.

1. MINUTES

The minutes of the meeting of the Council held on the 17th February, 1936, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was submitted from Councillor Hayter.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCE

BYFORD CHARITY REPRESENTATIVES

A letter, dated the 14th February, from the Clerk to the Samuel and Rebecca Byford Charity, was read, requesting the Council to appoint two representatives, the two members previously appointed by the Council being Councillor Darling and Mr. R.A. Brown, J.P., both of whom were eligible for re-election.

Councillor Darling intimated that he would be unable to continue as the Council's representative, and it was moved by Councillor Vialou, seconded by Councillor Judge, and

Resolved unanimously That Councillor Blankley and Mr. R.A. Brown, J.P., be appointed as the Council's representatives on the Byford Charity for the term of office of four years, and that the Council's thanks be accorded to Councillor Darling and Mr. R.A. Brown, for serving on the Charity as the Council's representatives.

5. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1936</u>
Rating and Valuation held on	24th February
General Purposes	2nd March
Allotments	3rd March
Recreation Grounds	3rd March
Fire Brigade	3rd March

Meeting of the Council - 16th March, 1936

<u>Committee</u>	<u>Date of Meeting</u> <u>1936</u>
Town Planning (with deletion of Plan No. 2896 from item 3, page 499 - "Plans (a) Approved".)	9th March
Finance	10th March

Further Resolved unanimously That the Reports of the undermentioned Committees recommending the amounts of the estimated income and expenditure for the year ending 31st March, 1937, be referred to the special meeting of the Finance Committee to be held on the 18th March, 1936, at which the estimates in question will be under consideration, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1936</u>
General Purposes held on Recreation Grounds	4th March
Town Planning	4th March
Allotments	4th March
Fire Brigade	4th March
Rating and Valuation	4th March

6. PLANS(a) APPROVED

The following plans of buildings proposed to be erected within the Town Planning Area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2879	2 houses at The Woodlands, for G. & E. Towndrow.
2894	House at Greenhill Park, for Mr. Haxby.
2818	2 shops with living accommodation over Brunswick Park Road, for John Dale Metal Containers Ltd.
2907	House at Prospect Road, for Mr. G.H. Jobbins.
2439	Bungalowstypes E & F, Gallants Farm Estate, for New Ideal Homesteads Ltd.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling-houses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the properties included in such plans, and that the Seal of the Council be affixed to the necessary Orders in the form approved.

Plan No. 2230 was also submitted, being courtesy plans of the proposed Secondary School at Littlegrove, deposited by the Hertfordshire County Council for the information of the Council.

The plan was noted accordingly.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be

Meeting of the Council - 16th March, 1936

erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2881	2 garages at 34 Mandeville Road, for Mr. H.T. Thorne.
2893	Garage at "Ken Fran", Ferney Road, for Mr. F. Fisher.
2900	Garden tool shed at "Holden", Russell Lane, for Mr. H.V.P. Holt.
2901	Garage at 53, Mandeville Road, for Mr. E. Williams.
2902	Garage at "Berwyn", Gloucester Road, for Mr. R. Leam.
2903	Garage at 33, Haslemere Avenue, for Mr. W.H. Fennell.
2904	Greenhouse at "Namrah", Gloucester Road, for Mr. G.E. Harman
2905	Garden shed at 18, Haslemere Avenue, for Mr. T.E. Long.
2906	Garage and tool shed (two buildings) at "Ambervale", Lyonsdown Avenue, for Mr. T.L. Grimes.
2908	Extension to garage of one house at Norry's Road for A. Williams & Son.
2909	Garden shed at "Sefton", Brunswick Park Road, for Mr. A.E. Beaumont.
2910	Garden shed at "Terrydown", Woodfield Drive, for Mr. A. Holman.
2911	Garage at 42 Alverstone Avenue, for Mr. R.A. Muller.
2912	Garden shed at 13, Lakeside Crescent, for Mr. M. Lowe.
2914	2 garages, Church Hill Road, for Mr. A. Roy.
2915	Garage at 36, Mandeville Road, for Mr. H.W. Davies.
2916	Garage at "The Firs", York Road, for Mr. T. Jones.
2917	Garage at 92, Hampden Way, for Mr. F.E. Roques.
2918	Garage at 3, Ryhope Road, for Mr. E.G. Allen.
2919	Greenhouse at 4, Marne Avenue, for Mr. W.J. Dolby.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

7. EAST BARNET ROAD RAILWAY BRIDGE
RECONSTRUCTION

A Certificate of the Railway Company's Engineer in the sum of £383 in favour of Mr. John Bills, the Contractor, under the Contract dated the 20th December, 1935, for the reconstruction of the East Barnet Road Railway Bridge, was submitted.

Moved by Councillor Bennett, seconded by Councillor Snow, and

Resolved Unanimously That an Order on Treasurer on the General Rate Fund be drawn and signed for the payment

Meeting of the Council - 16th March, 1936

of the said Certificate.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement with Messrs. E.C. Dawes & Co., as to the construction of new streets on the Thorndene Estate.
- (b) Agreement with Messrs. E.C. Dawes & Co., to contribute towards the cost of a sewer extension in Osidge Lane and Brunswick Park Road.
- (c) Agreement with Messrs. J.L. Rodger & Sons Ltd., for the construction of new sewage disposal works.
- (d) Transfer of sale of 48 Cranbrook Road, (Title P 101375) to the Munstead Property and Investment Company Limited.
- (e) Conveyance of land at 186 East Barnet Road to the Hertfordshire County Council by Mr. F.S. Pedder and others subject to the Council's Small Dwellings Acquisition Act Mortgage.
- (f) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	250
"	281
"	303
"	395
"	448
"	697

- (g) Statutory Receipts in discharge of mortgages under the Tenant Purchase Scheme, namely:-

Mortgage No.	6
"	49

Councillor Vialou moved, Councillor Snow seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the said documents.

9. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	11,454.	1.	10
Housing (Assisted Scheme) Account	596.	1.	10
Capital Account	2,695.	1.	0
Private Street Works - Crescent Road Loan Account	400.	0.	0
	<u>£15,149.</u>	<u>4.</u>	<u>8</u>

Meeting of the Council - 16th March, 1936(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	19,109.	2.	5
Housing Account	1,563.	18.	1
	<u>£20,673.</u>	<u>0.</u>	<u>6</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
21st February, 1936	341.	5.	11
28th February, 1936	355.	2.	9
6th March, 1936	343.	15.	8
13th March, 1936	339.	10.	3
	<u>£1,379.</u>	<u>14.</u>	<u>7</u>

11. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
ESTABLISHED POST

In accordance with the recommendation of the Finance Committee of the 11th February (pages 458 and 459) and with the notice convening the meeting, the Council considered the designation of the post of "Technical Assistant (Sixth)" under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Bennett moved, Councillor Allen seconded, and it was

Resolved unanimously (a) That as from the 1st April, 1936, the undermentioned post be and it is hereby designated as an established post for the purposes of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Surveyor's Department - Technical Assistant (Sixth)

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act for the approval of such designation.

12. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

13. GENERAL PURPOSES COMMITTEE - 2nd MARCH
EAST BARNET ROAD - PROPOSED WIDENING AND IMPROVEMENT

In connection with item 14 of the General Purposes Committee of the 2nd March, pages 476 and 477, further consideration was given to the desirability of the work of widening and improving East Barnet Road being carried out during such time as the work on the widening and improvement of the Railway Bridge necessitates the

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closing of East Barnet Road to vehicular traffic.

Councillor Monro moved, Councillor Vialou seconded, and it was

Resolved unanimously That a request be made to the Hertfordshire County Council for a deputation to be received by the County Highways Committee at their next meeting to put before the Committee this Council's views, in order that, if possible, the work of widening and improving East Barnet Road could be carried out while traffic on the road is restricted, and further, in order that the road will be improved ready for the increased traffic which it is anticipated the road will carry when the bridge improvement has been completed.

It was then moved by Councillor Allen, seconded by Councillor Bennett, and

Resolved That in the event of the Hertfordshire County Council agreeing to receive a deputation at the next meeting of their Highways Committee, such deputation consist of the Chairman of the Council (Councillor Marchand), the Chairman of the General Purposes Committee (Councillor Monro), and Councillor Judge.

14. TOWN PLANNING COMMITTEE - 9th MARCHPLANS

In connection with the approval of Plans in item 3(a) of the Town Planning Committee of the 9th March, page 499, a letter, dated the 12th March, from the Greenhill Park Estate Association, was read, protesting against the proposed erection of flats on the Greenhill Park Estate facing Pricklers Hill (Plan No. 2896).

The Surveyor reported upon the Plan, and in view of the matters set out in the letter, and the circumstances generally, it was moved by Councillor Vialou, seconded by Councillor Darling, and

Resolved unanimously (1) That Plan No. 2896 for the erection of 6 flats at Pricklers Hill, Great North Road, for C.W.B. Simmonds Ltd., be deleted from the plans approved in item 3(a), page 499, of the Report of the Town Planning Committee of the 9th March; and referred back to the Committee for further consideration; and

(2) That the said Plan be disapproved accordingly, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

15. HADLEY COMMONANNUAL MEETING OF COMMONERS

The Clerk reported that the annual meeting of the Hadley Commoners would shortly be held, and it was

Resolved That he be authorised to represent the Council at such meeting.

16. AIR RAID PRECAUTIONS

A letter, dated the 12th March, from the Clerk of the Barnet Urban District Council, was read, stating that it was proposed to hold a preliminary meeting of the constituent members of Area No. 6 at the Barnet Council Offices on the 9th April, at 8 p.m., and asking the Council to appoint three representatives to attend thereat in addition to the Clerk, the Surveyor, and the Chief Officer of the Fire Brigade. Invitations were also being sent to organisations and associations in the Districts of Barnet Urban and Rural, and East Barnet, and the County Director of Air Raid Precautions for

Meeting of the Council - 16th March, 1936

Hertfordshire, Lieut. Colonel J.S. Dunne, D.S.O., would attend.

Area No. 6 has been constituted consequent to the Conference held by the County on the 18th December (Report of General Purposes Committee of the 3rd February, page 431).

The Council regret that the first meeting of the constituent members of Area No. 6 should have been called for the 9th April, as the date is not a convenient one. It was, however,

Resolved (1) That Councillors Judge, Scott and Kemp be appointed as this Council's representatives if a date is arranged; and

(2) That the Clerk to the Barnet Urban District Council be informed that the date for which the meeting has been convened is not a convenient one, and that an alternative date be suggested.

17. PLAN No. 1659
TEMPORARY BUILDING LICENCE No. 306

Plan No. 1659 for a chimney and fireplace addition, for heating purposes, to the 1st New Barnet Rover Scouts' Hut at Margaret Road, which is a Temporary Building, (Licence No. 306) was submitted and considered.

Resolved That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

18. PLANS
DISAPPROVED

The following plans were submitted and considered:

<u>Plan No.</u>	<u>Description</u>
2897	12 flats and 5 garages at Church Hill Road for L.T. Swanne & Co.
2898	Garage at 2 Mandeville Road, for Mr. S.W. Dawson.
2899	Garden shed at 55 Daneland, for Mr. E. Raven.
2913	12 flats, King Edward Road, for Mr. G.C. Newman.

Moved by Councillor Darling, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

19. TOWN PLANNING
USE OF PREMISES FOR PRIVATE SCHOOL

A letter, dated the 9th March, from Miss M.E. Butler, was read, stating that she was considering the use of the property "Eastwood", King Edward Road, as a private preparatory school, and enquiring whether the Council would give their consent under Town Planning.

The area in question is zoned for private dwelling-houses only at a maximum density of ten to the acre, but in view of the circumstances generally and the information given as to the proposed user of the property, it was

Resolved That the Council consent to "Eastwood", King Edward Road, being used as a private preparatory

Meeting of the Council - 16th March, 1936

school, and that sanction under the Town and Country Planning (General Interim Development) Order, 1933, be issued accordingly.

20. APPOINTMENT OF COMMITTEES

In connection with the appointment of Committees of the Council for the next ensuing year, and in accordance with the recommendation of the Committees Review Committee (3(c)(1), page 433), it was

Resolved That the appointment of Councillors Vialou, Judge, Monro, and Bennett, as the four senior members of the Council, together with the Chairman of the Council (Councillor Marchand) as the Selection Committee for making recommendations to the next Annual Meeting on the appointment of members to Committees, be confirmed.

21. COUNCIL IN COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the meeting of the Council held on the 20th day of April, 1936.



Chairman of such meeting.



EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 6th April, 1936

PRESENT: Councillor G.I.C. MARCHAND, J.P., in the Chair,
 " Vialou,
 " Judge,
 " Monro,
 " Bennett,
 " Scott,
 " Darling,
 " Hayter,
 " Snow,
 " Allen,
 " Kemp,
 " Blankley,
 " Pearson,
 " Page.

1. GENERAL RATE

The Chairman of the Finance Committee, Councillor F.G. Bennett, submitted the Finance Committee's estimate for the General Rate for the year ending on the 31st March next, which estimate is as follows:-

Estimated Income		Item	Estimated Expenditure
£	No.		£
5,700	1.	Main Roads	6,275
1,309	2.	District Roads	11,089
-	3.	Scavenging	2,596
265	4.	Sewerage and Sewage Disposal	4,588
300	5.	Removal and Disposal of Refuse	3,787
-	6.	Sanitary Expenses	645
-	7.	Public Offices	1,600
80	8.	Public Conveniences	258
30	9.	Depots	274
1,780	10.	Establishment	3,122
540	11.	Housing	1,237
2,150	12.	Private Works	1,875
380	13.	Recreation Grounds and Open Spaces	7,272
263	14.	Fire Brigade	2,302
100	15.	Ambulance	262
-	16.	Public Lighting	5,020
-	17.	Mortuary	79
190	18.	Allotments	383
-	19.	Town Planning	50
10	20.	Rating and Valuation	135
1,280	21.	Salaries and Compensation	10,636
-	22.	Contributions under Precept	103,758
-	23.	Small Dwellings Acquisition Acts	200
175	25.	Bank Interest	-
12,098	26.	Exchequer Grant	-
2,145	28.	Surplus	-
<u>£28,795</u>			<u>£167,443</u>

Meeting of the Council - 6th April, 1936

	£
Estimated Total Expenditure	167,443
Less Estimated Income	28,795
Excess of Expenditure over Income to be met by Rate	<u>138,648</u>
The product of a rate of one penny in the £ is estimated at	<u>£1,100 (Net)</u>
A Rate of 10/6d. in the £ should produce (Net)	<u>£138,600</u>

Councillor Bennett moved, Councillor Vialou seconded, and it was

Resolved unanimously That the estimate for the General Rate of 10/6 in the pound for the whole district for the year ending on the 31st March next, as submitted by the Finance Committee, be approved and adopted.

Further Resolved unanimously That the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council having made an estimate of the amount required for these purposes during the period commencing on the 1st April, 1936, and terminating on the 31st March, 1937, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available, and for the purpose of paying the sums payable during the said period to other authorities under precepts issued by them, a General Rate of 10/6 in the pound on the rateable value of each hereditament as shown in the Valuation List, and in the form shown on pages 1 to 90 of the rate book relating to the Parish of Barnet Vale, on pages 91 to 489 of the rate books relating to the Parish of East Barnet, and on pages 490 to 529 of the rate book relating to the Parish of Monken Hadley, be and is hereby made and approved in respect of the period commencing on the 1st day of April, 1936, and terminating on the 31st day of March, 1937, such rate to be payable in two instalments to become due on the First day of April instant and the First day of October next respectively, and that the common seal of the Council be affixed thereto.

Further Resolved That the Rate Collector, Mr. F.A. Lysons, and the Assistant Collector, Mr. L.J. Racher, be authorised to institute, carry on and defend proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend, in accordance with the Rating and Valuation Acts, 1925 to 1932.

2. HADLEY MANOR ESTATE
TOWN PLANNING OF MONKEN HADLEY
ACQUISITION OF OPEN SPACE

Following the issue by the Minister of Health of consent to the borrowing by the Council of the sum of £21,473 (Report of Recreation Grounds Committee of the 31st March, page 548) for the purpose of purchasing land forming part of the Hadley Manor and other Estates for the purposes of public walks and pleasure grounds (Council Meeting, 18th November, 1935, pages 321-3), the Clerk reported thereon and submitted statements showing the following sums due:

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<u>Vendor</u>	<u>Estate</u>	<u>Acres</u>	<u>Amount due on completion</u>		
			£.	s.	d
Mr. J.K. Adams	Hadley Manor	37.897	13,480.	8.	0
Newcombe Estates	Hadley Hurst	12.75	5,563.	18.	7
Mr. P.G. Saunders	Hadley Hurst	2.056	617.	14.	3
			<u>£19,662.</u>	<u>0.</u>	<u>10</u>

The other completion statements will be submitted at a later date.

Moved by Councillor Judge, seconded by Councillor Pearson, and

Resolved unanimously (1) That Orders on the Treasurer on the Capital Account be drawn and signed for the payment of the said amounts;

(2) That any necessary overdraft with the Council's Bankers which may be occasioned by the payment of the said moneys be duly authorised; and

(3) That the seal of the Council be affixed to the Conveyances and other necessary documents as follows:

- Conveyance from The Newcombe Estates Co. Ltd;
- Conveyance from Mr. P.G. Saunders.
- Acknowledgment to Mr. P.G. Saunders for the safe custody of a conveyance dated the 21st December, 1934, made between Dame H.N. Glover and others and The Newcombe Estates Co. Ltd;
- and
- Conveyance from Mr. A.J. Cohen.

3. RETIRING COUNCILLORS

The Chairman referred to the termination by Councillors Darling, Hayter and Page of their membership of the Council after five, three and one years service respectively, and expressed the Council's regret that they had decided not to seek re-election and, in the case of Councillor Darling, in view of his impending departure from the District, the Chairman on behalf of the Council extended to Councillor Darling his best wishes for the future.

Moved by Councillor Marchand, seconded by Councillor Monro, and

Resolved That the Council's thanks be accorded to Councillors Darling, Hayter, and Page for the excellent services which they have rendered to the District during their periods of service with the Council as Members for the New Barnet, Hadley, and Brunswick Park Wards respectively.

4. RETIRING CHAIRMAN
VOTE OF THANKS

This being the last meeting of the Council for this municipal year, it was moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the very hearty thanks of the Council be accorded to Councillor G.I.C. Marchand, J.P. for the most conscientious and efficient manner in which he has most worthily carried out the duties of the office of Chairman of the Council during the past year.

- 526 - Signed at the next ensuing meeting of the Council held on the 20th day of April, 1936.

Chairman of such next ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCILANNUAL MEETING OF THE COUNCILMEETING: 20th April, 1936

PRESENT: Councillor G.I.C. MARCHAND, in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Hogan,
 " Judge,
 " Kemp,
 " Monro,
 " Nash,
 " Pearson,
 " Scott,
 " Snow,
 " Vialou.

1. ELECTION OF CHAIRMAN

It was proposed by Councillor Judge, seconded by Councillor Vialou, and

Resolved That Councillor A.J. Monro be appointed as Chairman of the Council for the ensuing year.

Councillor Alexander James Monro accepted the Office of Chairman and made and subscribed the Declaration prescribed by law.

Councillor A.J. MONRO in the Chair.

2. RESULT OF ELECTION, 1936

The Clerk, as Returning Officer at the Election of Urban District Councillors for the various Wards of the District in the year 1936, reported that whereas the respective number of persons validly nominated, and whose candidature was not withdrawn, to fill vacancies in the East Barnet, Hadley, and New Barnet Wards under the provisions of the Local Government Act, 1933, and the operation of the East Barnet Valley Wards Order, 1935, exceeded the respective number of persons to be elected for such Wards, a Poll was taken on the 4th April, 1936, and the number of votes recorded for each person nominated was as follows, viz.:-

East Barnet Ward:

Hoyland, Alfred Thomas	279
Nash, Ernest Alexander	475

Hadley Ward:

Brickwell, Alfred James	483
Cooke, Cecil William	265

New Barnet Ward:

Hogan, Edward John	643
Knibbs, Kenneth Edward	365
Marchand, Geoffrey Isidore Charles	620
Saxton, Leopold Henry	210

whereupon the following persons were duly elected

A.J. Monro

Meeting of the Council - 20th April, 1936

Councillors for the respective Wards, to hold office until the under mentioned dates, viz.:-

East Barnet Ward: To hold office until the

Ernest Alexander Nash 15th April, 1939

Hadley Ward:

Alfred James Brickwell 15th April, 1939

New Barnet Ward:

Edward John Hogan 15th April, 1939

Geoffrey Isidore Charles
Marchand 15th April, 1938

Also the undermentioned persons, being the only candidates nominated for the Wards mentioned, have been declared duly elected Councillors for the respective Wards, to hold office until the 15th April, 1939, viz.:-

Brunswick Park Ward:

Aberdeen, Ernest

Lyonsdown Ward:

Blankley, William Henry Roy

3. DECLARATION OF ACCEPTANCE OF OFFICE

The Clerk reported that each of the newly elected Members had duly made before him the Statutory Declaration of Acceptance of Office.

4. ELECTION OF VICE-CHAIRMAN

It was proposed by Councillor Scott, seconded by Councillor Pearson, and

Resolved That Councillor F.G. Bennett be appointed as Vice-Chairman of the Council for the ensuing year.

5. MINUTES

The Minutes of the Meetings of the Council held on the 16th March and the 6th April, 1936, were signed by the Chairman as a correct record of the proceedings.

6. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

7. QUESTIONS

Councillor Kemp, pursuant to notice given under standing order 6(2)(a), asked the following questions, viz.:-

- (1) "Has this Council ever contemplated building a sub Fire Station on the, as yet, undeveloped corner of Hampden Square?"
- (2) "What public library facilities exist for residents in the southern portion of this district, i.e. those people resident on the

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following estates:- Osidge, Southgate, Everleigh and Gallants Farm?"

- (3) "What is the total length of private streets yet to be paved and when is this work expected to be complete?"
- (4) "What action does this authority propose taking with regard to Air-raid precautions?"

Councillor Hogan, pursuant to notice given under standing order 6(2)(a), asked the following question, viz. :-

- (5) "Is it a fact that tenants on the Conyers Park Estate pay to the Council the sum of 5d. per week rental, for the hire of a gas stove, and that many tenants have paid this impost since the houses were built? If this is correct, some occupiers have already paid three times the original cost of the stoves. "Is it not time therefore, for the Council to immediately cancel this profiteering charge on these Ratepayers?"

Councillor Judge moved, and Councillor Brickwell seconded,

"That the Questions be taken by the Council in Committee".

Upon the motion being put to the meeting, two members voted in favour, and twelve against, whereupon the Chairman declared the motion to be not carried.

The Chairman then proceeded to give the following answers to the respective Questions, viz. :-

- (1) "The answer is in the negative.
"(Note: The Fire Brigade Committee at their meeting held on the 8th October, 1935, page 245, recommended the Council to reserve a site on the Sewage Farm for the erection of a sub-Fire Station)".
- (2) "The Library Authority is the Hertfordshire County and centres have been opened at No. 28 Station Road, at East Barnet Church Hall and at the Brunswick Park School.
"(Note: It was understood from the Library Sub-Committee which interviewed the General Purposes Committee on the 4th November 1935, pages 280/1, that 6,100 books were allocated to this district each year - 5000 being for the New Barnet Branch, 900 to the East Barnet Branch and 200 to the Brunswick Park Branch. The Sub-Committee stated that the New Barnet Branch was open on Tuesday and Friday evenings from 4.30 p.m. to 8.30 p.m., the East Barnet Branch on Friday evenings from 7 p.m. to 9 p.m. and the Brunswick Park Branch on Friday evenings from 7 p.m. to 9 p.m.)".
- (3) "A report was submitted by the Surveyor to the General Purposes Committee on the 3rd June, 1935, giving the length of unmade roads in the district as approximately seven miles and it was then anticipated that these roads would be made up within the next four years. (General Purposes Committee, 3rd June, 1935, pages 65/66)".

Appl.

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- (4) "The Council have come to no decision as to what action they propose taking with regard to Air-raid precautions, beyond appointing representatives to attend Conferences and agreeing to a scheme for joint districts prepared by the Hertfordshire County Council."
- (5) "Tenants on the Conyers Park Estate pay 5d. per week for the hire and maintenance of a gas stove and have paid this charge from the time they became tenants.
 "It is not correct to say that some occupiers have already paid three times the original cost of the stoves.
 "It is also incorrect to say this is a profiteering charge and it is for the Council to decide as to what the charge shall be."

6. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1936
Finance held on the Rating and Valuation (item 6, page 528, "Railway Assessments" forming a recommendation and not a matter for report)	18th March
General Purposes	23rd March
Allotments	30th March
Recreation Grounds	31st March
Fire Brigade	31st March
Town Planning	6th April
Finance	7th April

7. ATTENDANCE OF MEMBERS AT MEETINGS

The Clerk submitted a list of the attendances of members of the Council at meetings of the Council and its Committees during the past year, and a copy thereof was ordered to be handed to the representatives of the Press present at the meeting.

8. SURVEYOR'S REPORT

This report was submitted and read.

9. PLANS(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2939	Additional w.c. at 8, Hexham Road, for Mr. A. H. Mather.
2963	Conversion of part of house into shop, at 266, East Barnet Road, for Mr. G.H. Armstrong.
2964	House at King Edward Road, for Mr. G.H. Jobbins.
2011	House at Shamrock Way, for H. Pearce & Son.

Spill

<u>Plan No.</u>	<u>Description</u>
2965	643 houses, Boys Farm Home Estate, for the New Ideal Homesteads Ltd.
2966	16 shops with living accommodation over at Russell Lane, for Mr. G.F. Buck.
2968	2 houses, Margaret Road, for Mrs. J.A. Kippen.
2969	Porch at 74 Chase Way, for Mr. A.S. Plane.
2970	Additional w.c. at Plot 12 Shamrock Way, for A. & M. Haddow Ltd.
2974	House at Prospect Road for Mr. G.H. Jobbins.
2975	House at Ashurst Road for Mr. F.S. Nightingale.
2976	2 houses at The Woodlands, for Peake Estates Ltd.
2913	12 flats (in two blocks of 6) at King Edward Road and Warwick Road, for Mr. G.C. Newman.
2936	12 houses, Osidge Lane, for Davies & Lloyd (Superseding Plan No. 2543)
2953	12 houses, The Woodlands, for Davies & Lloyd (Amending in part Plan No. 2609)

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously (1) That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwellinghouses being used as private garages only and, in the case of Plan No. 2966, to the forecourts of the shops being conveyed to the Council for highway purposes in accordance with Clause 8 of the Interim Development Order issued by the Council on the 20th May, 1935, (Report of Town Planning Committee of the 13th May, 1935, page 39);

(2) That the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the properties included in such plans, and that the seal of the Council be affixed to the necessary Orders in the form approved; and

(3) That the sanction given to Plan No. 2543 now superseded by Plan No. 2936, and to the part of Plan No. 2609 now amended by Plan No. 2953, be withdrawn.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2921	Garage, 46 Uplands Road, for Mr. G.A. Wetherall.
2925	Alterations to garage, 31 Potters Lane, for Mr. H.G. Simons.
2955	Garage, 135 Arlington Road, for Mr. S.B. Lambert.
2967	Sports Pavilion, Pymmes Green Road, for John Dale Metal Containers Ltd.
2765	Garage, 60 Berkeley Crescent for Mr. A.E. Woolley.
2971	Tool shed, 40 St. Wilfrid's Road, for Mr. J.H. Grimes.
2972	Greenhouse, "The Lees", The Fairway, for Mr. L. Allen.
2973	Garage, 44 Lakeside Crescent, for Mr. B.C. Smith.
2977	4 Kennels, 39 Gallants Farm Road, for Mr. S. Marshall.

Handwritten signature

Meeting of the Council - 20th April, 1936

<u>Plan No.</u>	<u>Description</u>
2800	12 garages, rear of shops, Chase Side, for L.L. & F. Ceen.
2978	Garden shed, "Wallingford", Woodfield Drive, for Mr. S. Mears.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that Plan No. 2950, for a shop with living accommodation over at East Barnet Road, deposited by Mr. J. Segal, had been returned for correction under the Byelaws, and had not been re-deposited.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plan be disapproved by reason of its not complying with the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

10. EAST BARNET ROAD RAILWAY BRIDGE - RECONSTRUCTION(a) CERTIFICATE

A Certificate (No. 3) of the Railway Company's Engineer in the sum of £499 in favour of Mr. John Bills, the Contractor, under the Contract dated the 20th December, 1935, for the reconstruction of the East Barnet Road Railway Bridge, was submitted.

Moved by Councillor Vialou, seconded by Councillor Bennett, and

Resolved unanimously That an Order on Treasurer on the General Rate Fund be drawn and signed for the payment of the said Certificate.

(b) CLOSING OF EAST BARNET ROAD

The Surveyor reported that in accordance with arrangements made, the alteration of the gas and water mains, electric cables, etc., in the road under the Railway Bridge, would commence on the 27th April, and from that date the section of East Barnet Road between Lytton Road and Approach Road would be closed to vehicular traffic, with the exception of hand-carts, light horse drawn vehicles, and vehicles serving the premises in the closed section. Due notice of the action taken had been given to the neighbouring tradesmen.

The Surveyor also reported that it will be necessary for certain short periods to close the road to all traffic, including pedestrians, and that due notice would be given.

If during the progress of the works it is found possible to open the road for an interval, this course will be taken if practicable and not likely to cause confusion.

A. J. L.

Meeting of the Council - 20th April, 193611. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Licence to use Beech Hill Lake for Boating and Fishing.
- (b) Lease of the Brunswick Park Allotments.
- (c) Temporary Building Licence No. 321 for Mr. W.I. Gosden, in respect of a newspaper kiosk in Russell Lane.
- (d) Agreement to pay private street works expenses by instalments with Mr. W.T. Elphick in respect of a house in course of erection in King Edward Road.
- (e) Statutory Receipt in discharge of Small Dwellings Acquisition Acts Mortgage No. 577.
- (f) Statutory Receipt in discharge of the Second Charge on Tenant Purchase Mortgage No. 19.
- (g) Lease of land adjoining No. 21 Victoria Road.

Councillor Marchand moved, Councillor Bennett seconded, and it was

Resolved unanimously That the Seal of the Council be affixed to the said documents.

12. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Marchand seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	12,935.	19.	0
Housing Account	5,013.	6.	4
Capital Account	1,292.	12.	6
Private Street Works - Crescent Road Loan Account	296.	5.	11
	<u>£19,538.</u>	<u>3.</u>	<u>9</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	10,465.	10.	9
Housing Account	1,710.	12.	3
	<u>£12,176.</u>	<u>3.</u>	<u>0</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned

AM

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weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
20th March, 1936	327.	16.	10
27th March, 1936	324.	16.	5
3rd April, 1936	329.	19.	6
10th April, 1936	338.	15.	3
17th April, 1936	314.	11.	8
	<hr/>		
	£1,635.	19.	8
	<hr/>		

13. PRIVATE STREET WORKS ACT, 1892
CRESCENT ROAD (PRIVATE STREET PORTION)

Following the submission of the Final Account to the General Purposes Committee at their meeting held on the 30th March (Item 26, page 535), the Surveyor submitted the Final Apportionment in connection with the reconstruction of the private street portion of Crescent Road.

The provisional Apportionment figure was £1,750, giving a cost of 22.14 shillings per foot frontage, and the Final Apportionment figure us £1,570. 13. 6., giving a cost of 19.87 shillings per foot frontage.

Moved by Councillor Marchand, seconded by Councillor Pearson, and

Resolved unanimously (a) That the private street works undertaken by the Council in Crescent Road (part of lying between the made up portion of the said road at St. Wilfrid's Road and Brookhill Road) having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such part of the private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

14. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

15. AIR RAID PRECAUTIONS

A letter, dated the 16th April, from the Barnet Urban District Council was read, enclosing Report of the proceedings at the Preliminary Meeting on Air Raid Precautions in respect of Area No. 6 (Council Minutes, 16th March, page 521), and asking who would represent the Council at the first Group Meeting to be held on the 1st May in accordance with the constitution framed at the Preliminary Meeting.

The letter and the Report were noted.

Moved by Councillor Blankley, seconded by Councillor Judge, and

Resolved That Councillor Snow be appointed as the Council's representative, together with the Clerk and the Surveyor.

(The Medical Officer of Health and the Chief Officer

of the Fire Brigade are included in the constitution of the Group Committee).

16. MINUTES AND REPORTS
COPIES SUPPLIED TO OUTSIDE BODIES

The Council discussed the practice of, and necessity for including names of persons in the Reports of the Finance Committee dealing with arrears, and the description of premises where proceedings are ordered to be taken.

Resolved That all names of persons or descriptions of premises in respect of proceedings for recovery of arrears be obliterated from copies of minutes supplied to outside bodies.

17. APPOINTMENT OF COMMITTEES

Councillor Marchand moved, Councillor Vialou seconded, and it was

Resolved unanimously That the Report of the Meeting of the Selection Committee held on the 16th April, 1936, be approved and adopted, subject to the following alterations in the membership of the undermentioned Committees, viz. :-

Allotments Committee: Delete Councillor Blankley's name and substitute Councillor Kemp.

General Purposes

Committee: Delete Councillor Monro's name (Councillor Monro being an ex-officio member of all Committees) and substitute Councillor Blankley.

Recreation Grounds

Committee: Delete Councillor Monro's name and substitute Councillor Hogan.

Barnet Guardians

Committee: Delete Councillor Snow's name and substitute Councillor Brickwell.

18. VICTORIA ROAD RECONSTRUCTION
PROVISION OF STONE PAVING

In connection with the reconstruction of Victoria Road in accordance with the provisions made in the estimates for 1936/7, the Surveyor submitted five tenders for the supply of approximately 2,000 yards super of artificial stone paving.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved That the tender of the Erith Construction Co. Ltd., at the sum of 3/9d. per yard super, being the lowest tender received, be accepted, and that the seal of the Council be affixed to the necessary contract.

19. COUNCIL IN COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 18th day of May, 1936

Herbert James Monro

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCIL

MEETING: 18th May, 1936

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Hogan,
 " Judge,
 " Kemp,
 " Marchand,
 " Nash,
 " Pearson,
 " Scott,
 " Snow,
 " Vialou.

1. MINUTES

The Minutes of the Meeting of the Council held on the 20th April, 1936, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCEASSESSMENT COMMITTEE REPRESENTATIVES

Letters from Mr. H. Bearman and Mr. T.H. Rourke, dated the 24th and 22nd April respectively, were read, stating they would be pleased to continue to serve on the Assessment Committee as this Council's representatives, and thanking the Council for appointing them.

4. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1936
Town Planning held on the	20th April
Rating and Valuation	27th April
General Purposes	4th May
Allotments	5th May
Fire Brigade (Item 12, page 28, "Air Raid Precautions" considered by the Council in Committee and amended - page 71)	5th May
Recreation Grounds	5th May
Town Planning (Item 6, page 41, "Pro- posed Fried Fish Shop, Hampden Square" considered by the Council in Com- mittee and amended - page 72)	11th May
Finance	12th May

5. SURVEYOR'S REPORT

This report was submitted and read.

As lb.

Meeting of the Council - 18th May, 1936

6. PLANS

(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2982	2 houses, Dale Green Road, for John Dale Metal Containers Ltd.
2965	House, Gallants Farm Road, for New Ideal Homesteads Ltd.
3005	Additional bay window, "Ambergates", Ashurst Road, for Mr. E.A. Fairburn.
3015	Rebuild bay window, 21 Victoria Road, for Mr. W.G. Duddridge.
2878	Revised lay-out, 26 houses, Lincoln Avenue, for Mr. H.W. Davies.
3023	6 houses, Osidge Lane, for Mr. J.C. Newbery.

Moved by Councillor Marchand, seconded by Councillor Judge, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling-houses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains do apply to the properties included in such plans, and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
2995	Garage at 30 Summit Way, for Mr. F.J. Oldridge.
2998	Garden shed at 84 Whitehouse Way, for Mr. D. Lambert.
3010	Garage at "Bilbette", Parkside Gardens, for Mr. W. A. Lack.
3011	Garage at 22 Ryhope Road, for Mr. F. Weedon.
3014	Tool shed at 20, Uplands Road, for Mr. F.J. Hoole.
3017	Tool shed at 38 St. Wilfrid's Road, for Mr. J. Grimes.
3020	Garage at 7 Monks Avenue, for Mr. G. Morris.
3021	Garage at 6 Ridgeway Avenue, for Mr. F.T. Avery.
3022	Garage at "Hillcroft", Ferney Road, for Mr. T. H. Simpson.
3025	Conservatory at "Westmount", Gloucester Road East, for Mr. C.T. Stebbings.

Moved by Councillor Marchand, seconded by Councillor Judge, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and

Allen

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Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following deposited plans had been returned for correction under the Byelaws, and had not been re-deposited.

<u>Plan No.</u>	<u>Description</u>
2985	20 flats, in five blocks, The Close, Meadway, for Dewis Ltd.
2002	Additional type of house for 22 houses, Shamrock Way, for A. & M. Haddow Ltd.
3013	Garage, 197 Hampden Way, for Mr. F.W. Legg.
3019	Garage, 38 Pymmes Green Road, for Mr. A.T. Briggs.
3024	Garage "St. David's", Russell Lane, for Mr. C. N. Neal.
3026	Tool shed at 103 Daneland for Mr. A.C. Vine.

Moved by Councillor Marchand, seconded by Councillor Judge, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

7. LOAN £67,600 - SEWAGE DISPOSAL
£7,000 (PART OF £50,400) - LONDON SAVINGS BANK

The Clerk to the Council having submitted to the meeting the engrossment of the proposed security for the repayment of the sum of £7,000 about to be advanced to the Council under the provisions of the Local Government Act, 1933, by Herbert Warren of No. 32 Bedford Row in the County of London, Solicitor, James Young Finley of No. 52 St. Georges Road, Golders Green, in the said County of London, Chartered Accountant, Sir Martin Julian Hall, Baronet, of No. 177 Ashley Gardens in the City of Westminster, and Sir John Mann K.B.E. of No. 8 Fredericks Place in the City of London, Chartered Accountant, being the custodian Trustees of the London Savings Bank carrying on business at Nos. 11 and 12 Blomfield Street in the said City of London, on the security of the Revenues of the Council, it was moved by Councillor Marchand, seconded by Councillor Snow, and unanimously

Resolved That this meeting approves the borrowing of the said sum and also the said engrossment and the payment of the principal money and interest as thereby provided and directs that the Seal of the Council be affixed to the said engrossment and that Mr. Albert Stuart Astle, the Treasurer of the Council, be and he is hereby authorised to receive the amount of the said loan and that his receipt shall be a sufficient discharge to the Lenders for the same.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:

A. J. B.

Meeting of the Council - 18th May, 1936

- (a) Agreement to pay private street works expenses by instalments with Miss A.M. Stokoe in respect of No. 21 Holyrood Road; and duplicate.
- (b) Agreement to pay private street works expenses by instalments with Mr. D. McManus in respect of a new house in Northumberland Road west of Netherlands Road; and duplicate.
- (c) Agreement to pay private street works expenses by instalments with Miss A.M. Stokoe in respect of Nos. 93, 95 and 97, Northumberland Road and duplicate.
- (d) Agreement to pay private street works expenses by instalments with Miss A.M. Stokoe and Mr. D. McManus on Nos. 93, 95, 97 and 99, Northumberland in respect of the making up of Netherlands Road; and duplicate.
- (e) Contract with the Transport Engineering Ltd., for the supply of a Refuse Collecting Vehicle.
- (f) Contract with the Erith Construction Co. Ltd., for the supply of paving slabs for Victoria Road.
- (g) Agreement with the Hertfordshire County Council and other Urban Authorities as to Gas Examiners.
- (h) Mortgage to the Wesleyan and General Assurance Society for securing the sum of £5,000 for new sewage disposal works.
- (i) Mortgage to the Wesleyan and General Assurance Society for securing the sum of £5,200 for new sewage disposal works.
- (j) Transfer of land from Mr. A.J. Cohen for entrances to the Hadley Open Space; and plan.
- (k) Application for cancellation of the entry relating to the Council's Small Dwellings advance granted to Mr. D.E. Roads in respect of No. 130 Crescent Road in the Register of H.M. Land Registry.
- (l) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	87
"	" 229
"	" 263
"	" 343
"	" 621

Councillor Marchand moved, Councillor Snow seconded, and it was

Resolved unanimously That the Seal of the Council be affixed to the said documents.

9. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Marchand seconded, and it was

Resolved That on the recommendation of the Finance

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Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	25,688.	3.	11
Housing Account	122.	2.	8
Capital Account	6,515.	9.	10
Private Street Works - Crescent Road Loan Account	74.	15.	10
Private Street Works - King Edward Road Loan Account	10.	5.	11
Private Street Works - Suspense Account	443.	15.	6
	£32,854.	13.	8

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:-

	£.	s.	d
General Fund	24,457.	15.	3
Housing Account	3,775.	8.	8
	£28,233.	3.	11

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
24th April, 1936	340.	2.	4
1st May, 1936	341.	14.	11
8th May, 1936	359.	19.	10
15th May, 1936	384.	17.	4
	£1,426.	14.	5

10. VALENTINE POOLE CHARITY REPRESENTATIVE

The Clerk reported that the term of office of Councillor Vialou as one of the Council's representatives on the Valentine Poole Charity had expired this month.

Moved by Councillor Bennett, seconded by Councillor Marchand, and

Resolved unanimously That Councillor Vialou be re-appointed as one of the Council's representatives on the Valentine Poole Charity for a further period of four years expiring in May, 1940, and that the Council's thanks be extended to Councillor Vialou for his past services.

11. PRIVATE STREET WORKS ACT, 1892
(a) GREENHILL PARK

The Surveyor submitted the specification, plans, sections, estimate, and provisional apportionment of estimated expenses liable to be charged under the

provisions of the Private Street Works Act, 1892, as to works to be carried out at Greenhill Park in making up the same as a private street.

The estimated cost of the works is £4,389, but in accordance with the recommendation of the Town Planning Committee of the 11th May ("Private Street Works Act, 1892 - Report of Private Street Works Sub-Committee" pages 51-3, Item 31(3)(b), "Greenhill Park Estate - Public Footpath") that one-tenth of the cost of making up the private road of the width of 40 feet should be met by the Council in view of the public footpath of the average width of four feet which ran along the present site of the road, the Council's contribution of £439 had been deducted from the estimated cost, and the provisional apportionment based upon the net figure of £3,950.

Councillor Marchand moved, Councillor Blankley seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Greenhill Park (the part lying between the Great North Road and the eastern boundary of No. 85 Greenhill Park) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(b) DINSDALE GARDENS

The Surveyor submitted the specification, plans, sections, estimate, and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Dinsdale Gardens in making up the same as a private street.

Councillor Pearson moved, Councillor Aberdeen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Dinsdale Gardens within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(c) THE FAIRWAY

The Surveyor submitted the specification, plans,

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sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at The Fairway in making up the same as a private street.

Councillor Allen moved, Councillor Scott seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as The Fairway within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(d) HASLUCK GARDENS

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Hasluck Gardens in making up the same as a private street.

Councillor Judge moved, Councillor Bennett seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Hasluck Gardens within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(e) UN-NAMED ROAD LYING BETWEEN GREENHILL PARK AND GLOUCESTER ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at the un-named road lying between Greenhill Park and Gloucester Road in making up the same as a private street.

Councillor Hogan moved, Councillor Bennett seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing

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proper means for lighting in the un-named private street lying between Greenhill Park and Gloucester Road within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

12. COMMITTEE AND OTHER MATTERS TO BE CONFIDENTIAL
MOTION BY COUNCILLOR VIALOU

In connection with the Notice of Motion given under standing order 4 by Councillor Vialou, and set out in the notice of meeting, it was

Resolved That the Council consider the motion in Committee.

13. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

14. AIR RAID PRECAUTIONS

In connection with the recommendation of the Fire Brigade Committee (Item 12, pages 28-30) it was considered that the proposed Sub-Committee should consist of five members and should be a Committee of the Council.

Councillor Kemp moved, Councillor Allen seconded, and it was

Resolved That the resolution of the Fire Brigade Committee (Item 12, page 30) to appoint a Sub-Committee to formulate a scheme in connection with air raid precautions, be not approved, and that a Committee of the Council consisting of five members be appointed therefor.

It was further Resolved That such Committee consist of the Chairman of the Council (Councillor Monro), and Councillors Bennett, Judge, Kemp, Scott, and Snow.

15. RETAIL PURVEYOR OF MILK
APPLICATION FOR REGISTRATION

The Clerk reported that in accordance with the instructions of the General Purposes Committee (Meeting 4th May, item 10, pages 14 and 15), notice had been served upon Mr. A.J. Martin, who had made application for registration as a Retail Purveyor of Milk, under Section 2(1) of the Milk and Dairies Act, 1922, requiring him to appear before the Council at 8.30 p.m. to show cause why the Council should not refuse to register him for the following reasons:

Selling unclean and unsatisfactory milk and not conducting the business in a proper and satisfactory manner.

Mr. Martin did not appear.

The Sanitary Inspector read his Report upon the application, showing that samples of milk taken for bacteriological examination were, from the analysts' reports, not considered to be satisfactory, that the milk was being purveyed at a penny per pint less than

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the standard price, and that on one occasion when the Sanitary Inspector intended to take further samples, the purveyors eluded him for a time, and were seen by him pouring milk into a street gully.

After consideration of the application, the Sanitary Inspector's report, and the Analysts' reports, Councillor Vialou moved, Councillor Judge seconded, and it was

Resolved unanimously That the Council refuse to register Mr. A.J. Martin as a Retail Purveyor of Milk absolutely, and that the Clerk be instructed to serve Notice of Refusal on the applicant accordingly.

16. PROPOSED FRIED FISH SHOP
HAMPDEN SQUARE

In connection with Item 6, page 41, of the Report of the Town Planning Committee of the 11th May, in respect of the application to establish the trade or business of a fish frier at No. 2 (Shop No.1) Hampden Square, the Clerk submitted a letter, dated the 18th May, from the Morris Development Co. Ltd., the owners of the shop in question, urging the Council to grant the application, enclosing a plan from the shop fitters showing the type of shop it is proposed to open, and a letter from the firm who would be installing the fish frying apparatus, giving details thereof. The letter also stated that sixty five residents in the vicinity of the proposed fried fish shop had been approached, and a list of signatures was submitted offering no objection to the proposed shop.

After consideration of the fresh facts and evidence now submitted, Councillor Kemp moved, Councillor Pearson seconded, and it was

Resolved (1) That the recommendation of the Town Planning Committee of the 11th May, that permission to proceed be not given, be not approved and adopted, and

(2) That permission to establish the trade of fish frier at No. 2 Hampden Square be granted, and that Interim Development Order No. 3294 (Plan No. 3027) under the Town and Country Planning (General Interim Development) Order, 1933, be issued accordingly.

17. HADLEY MANOR ESTATE
TOWN PLANNING OF MONKEN HADLEY
ACQUISITION OF OPEN SPACE - ENTRANCES

The Clerk reported that the completion of the purchase of approximately .22 acres of land from Mr. A. J. Cohen, being the entrances to the Hadley Open Space - one from the Common and the other from Tudor Road - had been arranged for the 20th May, and a Bankers Draft in favour of Messrs. Shaen, Roscoe, Massey & Co., was required in the sum of £506. 7. 3.

Councillor Snow moved, Councillor Allen seconded, and it was

Resolved (1) That an Order on the Treasurer on the Capital Account be drawn and signed for the payment of the said amount; and

(2) That the Seal of the Council be affixed to the Transfer of the Land.

18. PRIVATE STREET WORKS ACT, 1892
GREENHILL PARK ESTATE

Following the approval of the specifications,

Agles

Meeting of the Council - 18th May, 1936

estimates, etc., in connection with the making up of the roads on the Greenhill Park Estate as private streets, it was,

Resolved That advertisements be issued inviting tenders for the carrying out of the work.

19. PLAN No. 3016
DISAPPROVED

Plan No. 3016 for a block of six lock-up garages with a small flat above, at the rear of a block of six flats at the junction of the Great North Road and Dinsdale Gardens, was submitted by C.W.B. Simmonds Ltd., and considered.

Councillor Blankley moved, Councillor Vialou seconded, and it was

Resolved unanimously That the said plan be disapproved by reason of its not complying with the Council's town planning proposals as regards density, and that permission to proceed under the Town and Country Planning (General Interim Development) Order 1933, be not given.

20. IRREGULAR BUILDINGS
HADLEY GREEN ROAD

In connection with the irregular building which it was reported had taken place at Hadley Green Road (Report of Town Planning Committee of the 6th April, page 556), Plan No. 3018 was now submitted by Mr. A.E. Errington under the Council's Byelaws, showing the alterations which have been carried out to the tea rooms and lavatories at The Cottage Tea Rooms, Hadley Green Road.

The plan shows that the building does not comply with the Council's Byelaws, and it was

Resolved (1) That Plan No. 3018 be disapproved by reason of its not complying with the Council's Byelaws with respect to New Streets and Buildings, and that permission for the erection of the building under the Town and Country Planning (General Interim Development) Order, 1933, be not given; and

(2) That Mr. A.E. Errington be requested to remove the building which has been erected contrary to the Council's Byelaws, and that he be informed that, failing compliance with the request, the necessary steps will be taken under the Byelaws for securing the removal of the building and payment of a penalty.

21. CHAIRMAN'S CHAIN AND BADGE OF OFFICE
GIFT OF Mr. L.G. HASLUCK

Councillor Judge reported that Mr. L.G. Hasluck desired to present to the Council a Badge of Office and a Chain to be worn by the Chairman of the Council on suitable occasions.

The Badge and Chain, of gold, has been designed by Mr. A.E. Kelsey, and the Badge incorporates an appropriate design for a Coat of Arms.

The design was submitted and approved by the Council, and it was

Resolved That Councillor Judge be requested to express to Mr. Hasluck the Council's great appreciation of the interest which he takes in the District and its administration, and that Mr. Hasluck be invited to attend a meeting of the Council so that he may

Handwritten signature

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 15th June, 1936

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Scott,
 " Snow,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 18th May, 1936, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Kemp.

3. CHAIRMAN'S CHAIN AND BADGE OF OFFICE
GIFT OF Mr. L.G. HASLUCK

The Clerk read the following letter from Mr. Lancelot G. Hasluck, dated the 15th June, namely:

"I send herewith a Chairmans Badge and Chain which I hope the Council will accept, so that it may be worn by successive Chairmen of the Council on such occasions as they may deem fit."

Councillor Vialou, as Senior Member of the Council, invested the Chairman with the Badge and Chain of Office.

The Badge is wrought in solid gold. In the centre is a design of Arms, surrounded by a Garter bearing the full title of the Council, executed in Enamels. The surrounding design is of the renaissance period, comprising an interlaced frame interspersed with oak leaf design chased in relief.

The description of the Arms, designed by Mr. A.E. Kelsey, is as follows:

Per pale argent and gules, two swords in Saltire between two roses ppr, In Bess. the sign of omega, all counterchanged.

On a Chief azure, a fleur-de-lys, between two crosses flory. or.

Councillor Vialou moved, and Councillor Judge seconded,

"That the Council gratefully accepts the handsome present of a Chairmans Badge and Chain of Office and wishes to convey to Mr. Lancelot G. Hasluck its deep appreciation of his long and continued interest in all that concerns the District Council and the welfare of the inhabitants of East Barnet."

The Chairman of the Council (Councillor A.J. Monro, J.P.) spoke in support of the motion and upon putting it

Meeting of the Council - 15th June, 1936

to the meeting declared it to be carried unanimously.
It was therefore

Resolved accordingly.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH AND THE SANITARY INSPECTOR

The Annual Reports of the Medical Officer of Health and the Sanitary Inspector for the year 1935 were submitted.

Moved by Councillor Scott, seconded by Councillor Marchand, and

Resolved unanimously That the Annual Reports for the year 1935 be received, and that copies thereof be forwarded to the Ministry of Health and other appropriate authorities, and that the thanks of the Council be accorded to the Officers for the able manner in which the reports are compiled.

5. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1936
Law and Parliamentary held on the	18th May
Rating and Valuation	25th May
General Purposes	2nd June
Allotments	3rd June
Fire Brigade	3rd June
Recreation Grounds	3rd June
Town Planning	8th June
Air Raid Precautions	8th June
Finance (with amendment of part (2) of the resolution in item 23(b), page 112 - "Temporary Engineering Assistants")	9th June
Law and Parliamentary	9th June

6. SURVEYOR'S REPORT

This report was submitted and read.

7. PLANS(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3045	3 houses, Lancaster Road, for Mr. A.M. Burgess.
3048	House in Crescent Road, for Mrs. E.J. Armstrong.
2965	Types "MS" and "MT" houses, Boys Farm Home Estate, for New Ideal Homesteads Ltd.
3052	Wash house, 30 Beresford Avenue, for Mr. H.S. Pell.
3063	Garage and bedroom, 33 Pymmes Green Road, for Mr. H. Cox.

A. G. W.

Meeting of the Council - 15th June, 1936

Moved by Councillor Marchand, seconded by Councillor Aberdeen, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains do apply to the properties included in such plans, and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3049	Lean-to conservatory, 6 Gallants Farm Road, for Mr. C.W. Parsons.
3050	Greenhouse at 60 Uplands Road, for Mr. F.J. Purcell.
3051	Garage at 78 Windsor Drive, for Mr. C.W. Edwards.
3053	Garage at 87 Brookside, for Mr. S. Goldwin.
3054	Tool shed at 36 St. Wilfrid's Road, for Mr. B. Clarke.
3019	Garage at 38 Pymmes Green Road, for Mr. A.T. Briggs.
3058	Greenhouse at 56, Monks Avenue, for Mr. C.D. Pink.
3059	Garage at "Homeland", Cedar Avenue for Mr. W. Cumner.
3060	Garage and tool shed (two buildings) at 31 Ashbourne Avenue, for Mr. E.L. Graham.
3062	Two garages at Plots 47 and 70 Ashfield Road, for Davis Estates Ltd.
3064	Tool shed at 57 Weirdale Avenue, for Mr. F.J. Brone.

Moved by Councillor Marchand, seconded by Councillor Aberdeen, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that Plan No. 3035 did not comply with the Byelaws relating to Conditionally Exempted Buildings, and that the following deposited plans had been returned for correction under the Byelaws, and had not been re-deposited, namely:-

<u>Plan No.</u>	<u>Description</u>
3055	Garage at 92 Meadway, for Mr. R.A. Smith.
3056	Garage at 54 Haslemere Avenue, for Mr. D. Davey.
3035	Garage at "Dor Tor", Woodfield Drive for Mr. T. Morrison.

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<u>Plan No.</u>	<u>Description</u>
3057	Greenhouse at 6 Manor Drive, for James Estates Ltd.
3061	Scullery addition at 217 Hampden Way, for Mr. H.W. Davies.

Moved by Councillor Marchand, seconded by Councillor Aberdoun, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay Private Street Works Expenses by instalments in respect of:

Vacant Land	Crescent Road
Burlington	"
Ashwell	"
Kentwins	"
Datchworth	"
Whitburn	"
Alanstan	"
Franvy	"
Dale Glympse	"
134	"
153	"
154	"
156	"
160	"
Home	Brookhill Road
Brookhill Nurseries	"
Oakleigh Park Laundry	"
- (b) Transfer of land at Russell Lane by Mr. E.C. Dawes and another, for highway purposes.
- (c) Deed of Grant by Mr. J.R.T.C. Cooke and others to lay sewer at Brunswick Park Road.
- (d) Agreement with New Ideal Homesteads Limited as to the construction of new streets on the Boys' Farm Home Estate.
- (e) Conveyance of the premises 231 Crescent Road from Mr. S. Emery to Miss D. Emery, subject to the Council's mortgage under the Small Dwellings Acquisition Acts.
- (f) Contract with George Wimpey & Co. Ltd., for the asphalt surfacing of District Roads.
- (g) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	27
"	91
"	231
"	252
"	290
"	310
"	372
"	374
"	404
"	446
"	460
"	771
"	802

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- (h) Game Dealer's Licence for MacFisheries Ltd.
 (i) Game Dealer's Licence for E.L. Barleycorn.
 (j) Temporary Building Licence No. 322 for a temporary lock-up Estate Office at the junction of Cat Hill and Brookside.

Councillor Vialou moved, Councillor Marchand seconded, and it was

Resolved unanimously That the Seal of the Council be affixed to the said documents.

9. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Pearson seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	22,012.	1.	11
Housing Account	4,725.	12.	11
Capital Account	6,059.	6.	3
Private Street Works - Suspense Account	77.	13.	3
	<u>£32,874.</u>	<u>14.</u>	<u>4</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds.

	£.	s.	d
General Fund	20,018.	2.	6
Housing Account	1,475.	12.	1
	<u>£21,493.</u>	<u>14.</u>	<u>7</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d
22nd May, 1936	384.	17.	6
29th May, 1936	400.	6.	-
5th June, 1936	369.	10.	2
12th June, 1936	380.	13.	11
	<u>£1,535.</u>	<u>7.</u>	<u>7</u>

10. SMALL DWELLINGS ACQUISITION ACTSAMOUNT OF MAXIMUM ADVANCE

In accordance with Notice of Motion duly given

A. J. M.

under standing order 4, and the notice of meeting, it was moved by Councillor Snow, and seconded by Councillor Hogan,

"That the resolutions of the Finance Committee passed on the 15th September, 1931, and the 9th October, 1934, and approved by the Council on the 21st September, 1931, and the 15th October, 1934, respectively, limiting the amount of advances made under the Small Dwellings Acquisition Acts to enable persons to acquire the ownership of a house within this Urban District in which they reside or intend to reside to not exceeding 80% and 75% respectively of the valuation, be rescinded."

Under standing order 4 the motion stands referred to the Finance Committee for consideration and report.

11. DIVERSION OF PUBLIC FOOTPATH
OAKLEIGH PARK ESTATE (BOYS' FARM HOME)

The Council considered the matter of the application of Mr. Mervyn Fenton Edwards, the Chief Surveyor to the New Ideal Homesteads Limited, of Ideal House, Carlton Road, Erith, Kent, the owners of certain land known as the Oakleigh Park Estate (Boys' Farm Home) for a certain portion of the footpath crossing this estate and leading from Russell Lane to Church Hill Road and St. Mary's Church, East Barnet, to be diverted so as to make the same nearer for the public.

This matter was considered by the Town Planning Committee at its meeting held on the 8th instant, when the Committee resolved to recommend the Council to pass the necessary resolutions approving the diversion of the footpath in question (page 98, item 12(a)).

Councillor Judge moved, Councillor Aberdeen seconded, and it was

Resolved That it is expedient that the footpath across the land belonging to the New Ideal Homesteads Limited forming part of the Oakleigh Park Estate (Boys' Farm Home) numbered 45 and 46 on the 1/2500 scale Ordnance Survey Plan 1914 Edition be diverted and stopped up so as to make the same nearer for the public, the said footpath being a portion of a footpath running from Russell Lane to Church Hill Road and St. Mary's Church, East Barnet, in the Urban District of East Barnet, commencing at a point marked "A" on the plan of such footpath deposited with the Council by Mr. Mervyn Fenton Edwards, the Chief Surveyor of the said New Ideal Homesteads Limited (a few yards to the south of the mouth of the Oakleigh Park Tunnel on the main line of the London and North Eastern Railway) then running along the north eastern side of such Railway to a point marked "B" on the said plan for a distance of eight hundred and sixty three feet or thereabouts and then turning almost due east for a distance of six hundred and forty five feet or thereabouts to a point marked "C" on the said plan at the western end of the homestead of Church Farm (Boys' Farm Home) making a total length of one thousand five hundred and eight feet or thereabouts and being shown in red on the said plan.

That the Council do consent to the said footpath being so diverted and stopped up subject to the said New Ideal Homesteads Limited undertaking at their own expense forthwith to sewer, level, pave, metal, flag, kerb, channel, make good and provide proper means for lighting the proposed roads and footpaths shown on the said plan in blue from the said point marked "A" in an easterly direction for two hundred feet or thereabouts to a point "J" on the plan in Gallants Farm Road then northerly to a point "G" on the said plan for a distance of eight hundred and thirty

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feet or thereabouts and then easterly to the aforesaid point "C" for a distance of two hundred and sixty feet or thereabouts making a total length of one thousand two hundred and ninety feet or thereabouts and also turning westerly near the said point "G" to the said point marked "B" on the said plan and subject to the said New Ideal Homesteads Limited carrying out the said works under the superintendence of the Surveyor to the Council and to their entering into an agreement with the Council embodying the requirements specified by the said Surveyor.

That pursuant to section 144 of the Public Health Act, 1875, Mr. C.M. Barnes, the Council's Surveyor, be appointed to perform all the Ministerial acts required by any Act of Parliament to be done by the Council as successors to the Surveyor of Highways for the purpose of obtaining the necessary Order of His Majesty's Justices of the Peace assembled at Quarter Sessions in and for the County of Hertford for the diversion and stopping up of the said footpath in manner aforesaid.

That the Common Seal of the Council be affixed to the said document in this behalf as may give effect to the foregoing resolutions.

That the expenses in all things in connection with the costs of the application to Quarter Sessions and otherwise in respect of the diversion be borne by the said New Ideal Homesteads Limited.

1. SUMMER RECESS

In accordance with the usual practice of the Council, it was moved by Councillor Vialou, seconded by Councillor Pearson, and

Resolved unanimously That no meetings of the Council or any of its Committees be held in August, except such as the Chairman of the Council, in the case of the Council, and the Chairman of a Committee, in the case of a Committee, may consider necessary to hold.

13. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

14. EAST BARNET ROAD (A.110)
PROPOSED WIDENING AND IMPROVEMENT

A letter, dated the 19th May, 1936, addressed by County Alderman Amos Ford, J.P., to the Chairman of the Council, was read, together with a further letter of the same date from Alderman Ford, and considered.

The letter refers to the proposed widening and improvement of East Barnet Road, and sets out the position so far as the Hertfordshire County Council is concerned.

Resolved That the Chairman, together with the Clerk, be requested to reply to Alderman Ford's letter.

15. MAW'S SPORTS GROUND
SUGGESTED OPEN SPACE

In accordance with the recommendation of the Recreation Grounds Committee of the 3rd June (pages 90 and 91) the Surveyor submitted a supplementary report upon the acquisition of Messrs. Maw, Son & Sons' Sports Ground for Playing Field purposes.

The report (a copy of which had previously been sent to each Member of the Council) shows the estimated cost of development, repairs, etc., to be £2,400, and

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the cost of acquisition is shown at £15,650 to £16,825, according to the price to be paid for the land. The estimated maintenance charges, as shown in the report submitted to the Recreation Grounds Committee, exceed the estimated annual receipts by £450.

With interest at $3\frac{1}{8}\%$, and the product of a penny rate £1,100, the estimated annual loan charges are shown to be £782 for the first fifteen years and £579 for the remaining forty five years, which together with the estimated annual maintenance charge of £450, represents a rate of 1.12d. in the £ for the first fifteen years and .94d. in the £ for the remaining forty five years. These figures are if the land is acquired at the lower figure quoted. If the higher figure quoted is paid, the annual loan charges would be £825 and £622 respectively for the two periods, and the annual rate charge 1.16d. in the £ and .97 in the £ respectively.

It might be pointed out, however, that the rateable value of the District will no doubt continue to increase from year to year, and the annual rate charge would be reduced proportionately.

The above figures do not make any allowance for any grants which may be received as contributions towards the cost of the acquisition of the Sports Ground. Should the Hertfordshire County Council continue their policy of granting 20% of the net cost of acquisition for this purpose the report states that the annual rate charge would be reduced to 1.01d. or 1.05d. in the £ for the first fifteen years and .83d. or .86d. in the £ for the remaining forty five years, according to the purchase price of the land. Contributions might also be receivable from other sources.

It is also considered that the Sports Ground would be an admirable site for acquisition under the King George Memorial Scheme for the setting up of playing fields throughout the Country, the Ground being eminently suited for such an object by reason of its position near the Railway line.

The Council are generally of opinion that the land should be acquired as playing fields in view of the fact that it is one of the few suitable sites in the district which remain available for such a purpose. In addition the land is already laid out as a Sports Ground.

If an opportunity of purchasing it is lost, and the site is subsequently developed, it will be difficult to obtain any land in the District suitable for playing field purposes at a price given in the report.

Moved by Councillor Judge, seconded by Councillor Pearson, and

Resolved That if possible the Council purchase Messrs. Maw, Son & Sons' Sports Ground (together with suitable entrances thereto) for playing field purposes at a sum not exceeding £700 per acre, and that the Surveyor be instructed to enter into negotiations for the acquisition of the Sports Ground accordingly, subject to a satisfactory Report of the District Valuer and to the consent of the Ministry of Health.

(Eleven members voted in favour of the motion, namely, Councillors Aberdalen, Allen, Bennett, Blankley, Erickwell, Judge, Marchand, Nash, Pearson, Scott, and Vialou; and two members voted against, namely Councillors Hogan and Snow).

16. REPORT OF FINANCE COMMITTEE
TEMPORARY ENGINEERING ASSISTANTS

Resolved That item 23(b), page 112, of the report

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of the Finance Committee of the 9th June ("Surveyor's Department - Temporary Engineering Assistants") be approved and adopted, subject to the deletion of the words "a temporary Junior Assistant if he considers it desirable so to do", and the substitution therefor of the words "such temporary assistance as may be necessary".

17. ASSESSMENT COMMITTEE
VENUE OF MEETINGS

The Clerk reported that at the next meeting of the Barnet Assessment Committee a motion was being presented concerning the place of meeting of the Committee, the last meeting of the Committee having been held at the Town Hall, East Barnet.

The Scheme for the Constitution of Assessment Areas and Assessment Committees made by the Hertfordshire County Council under the Rating and Valuation Act, 1925, and the amended Scheme approved by the Ministry of Health on the 20th March, 1935, provides that the principal places of meeting of the Barnet Assessment Committee shall be Barnet, East Barnet, and Hatfield.

The Council are of opinion that the convenience of ratepayers should be the first consideration in determining the place of meeting of the Barnet Assessment Committee, and that accordingly when the majority of objectors to the Valuation Lists to be heard by the Committee are from the East Barnet Urban District, the meeting should be held at the Town Hall, New Barnet.

Moved by Councillor Judge, seconded by Councillor Hogan, and

Resolved unanimously That a very strong protest be sent to the Barnet Assessment Committee upon any variation of the places of meeting provided for in the Scheme constituting the Committee, and that the Committee be asked to give more consideration to the convenience of East Barnet objectors.

18. CHAIRMAN'S CHAIN AND BADGE OF OFFICE
(a) INSURANCE

Resolved That the Chairman's Chain and Badge be insured against all risks with the Council's Insurance Company.

(b) NAMES OF PAST CHAIRMEN

The Clerk reported that the design of the Badge did not conveniently admit of the engraving of the names of the past Chairmen of the Council on the back, as had been intended, and it had been suggested by the designers with Mr. Hasluck's approval that suitable silver gilt plates should be provided and the names of the Chairmen engraved upon them.

Resolved That the suggestion be approved.

19. WHITEHOUSE FARM ESTATE
CONSTRUCTION OF ROAD No. 7

A letter, dated the 11th June, from the Southgate Borough Council, was read, with reference to the suggested lay-out of the junction of Town Planned Road No. 7 (Ashfield Road) and Waterfall Road (Report of Town Planning Committee of the 11th May, page 46), which necessitates the acquisition of a small open space.

The letter states that the Lands Committee of the

A.M.

Meeting of the Council - 15th June, 1936

Southgate Borough Council are of opinion that every possible step should be taken to preserve the land as an open space, and as the major portion of it is situate within the East Barnet Urban District, they enquire whether the District Council would be prepared to appoint representatives to meet representatives of the Borough Council to discuss the proposal.

A meeting of the Lands Committee is to be held at 7 p.m. on the 17th June, and the Council's representatives were invited to attend.

It was moved by Councillor Pearson, seconded by Councillor Snow.

Resolved That Councillors Judge (Chairman of the Recreation Grounds Committee) and Marchand (Chairman of the Town Planning Committee) be appointed, together with the officers, as this Council's representatives to meet the Lands Committee of the Southgate Borough Council.

20. COUNCIL IN COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 20th day of July, 1936.

Chairman at such next ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 20th July, 1936

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Hogan,
 " Judge,
 " Kemp,
 " Marchand,
 " Nash,
 " Pearson,
 " Scott,
 " Snow,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 15th June, 1936, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCE(a) ASSESSMENT COMMITTEE - VENUE OF MEETINGS

A letter, dated the 26th June, from the Barnet Assessment Committee, was read, stating that it had been decided that the ordinary meetings of the Committee should be held at Barnet, and that the place of any additional meetings should be left to the Chairman to decide (Council Minutes, 15th June, page 122).

Resolved That the letter be considered by the Council in Committee.

(b) EAST BARNET MODERN SCHOOL GOVERNORS

A letter, dated the 4th July, from the Hertfordshire County Council, was read, forwarding a copy of the Articles of Government relating to the establishment of the Modern School for Boys and Girls at East Barnet, now in course of erection, and requesting the Council to inform the County Council as soon as possible of the names and addresses of the persons nominated by the Council for appointment as Governors.

The Scheme provides for fifteen Governors, nine of whom are to be appointed by the Hertfordshire County Council, three by this Council, and three by the Barnet Urban District Council. In each case one of the persons appointed shall be a woman.

A further letter, dated the 6th July, from the Hertfordshire County Council, was read, setting out the names and addresses of the nine persons proposed to be appointed by the County Council.

Moved by Councillor Vialou, seconded by Councillor Bennett, and

Resolved unanimously That the three following

Meeting of the Council - 20th July, 1936

persons be appointed by the Council as Governors of the East Barnet Modern School for a term of three years, namely:

- Mrs. Mary Agnes Milner of "The Bracken", Lyonsdown Road;
- Mr. Councillor A.J. Brickwell, C.B.E., and
- Mr. Councillor G.I.C. Marchand, M.A.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> <u>1936</u>
Rating and Valuation held on the	22nd June
General Purposes	5th July
Law and Parliamentary	6th July
Allotments	7th July
Fire Brigade	7th July
Recreation Grounds	7th July
Town Planning	13th July
Finance	14th July

5. FINANCE COMMITTEE - 14th JULY

SMALL DWELLINGS ACQUISITION ACTS
NOTICE OF MOTION - AMOUNT OF MAXIMUM ADVANCE

Moved by Councillor Bennett, seconded by Councillor Marchand,

"That the Report of the Finance Committee of the 14th July be received, approved and adopted".

Councillor Snow moved by way of amendment, and Councillor Hogan seconded,

"That the Report of the Finance Committee of the 14th July be received, approved and adopted, with the exception of Item 13, page 173 (Small Dwellings Acquisition Acts - Notice of Motion - Amount of Maximum Advance).

Upon the amendment being put to the meeting, two members voted in favour and eleven against, whereupon the Chairman declared it to be not carried.

The Motion was then put to the meeting and the Chairman declared it to be carried nem. con.

6. SURVEYOR'S REPORT

This report was submitted and read.

7. PLANS

(a) APPROVED

Plan No. 3109 for extensions to the Methodist Church Buildings at Station Road was submitted and considered.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted

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Meeting of the Council - 20th July, 1936

and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3083	Lean-to Verandah at 150 Daneland, for Mr. J.W. Flynn.
3093	Glass Lean-to Verandah at 26 Pymmes Green Road, for Mr. W.H. Brown.
3103	Garden tool shed at 43 Weirdale Avenue, for Mr. L.J. Anstee.
3104	Garage at "Wyke Green", Alverstone Avenue, for Mr. J.F. Fowler.
3105	Garden tool shed at 11 Dene Road, for Mr. P.V. Howell.
3106	Garden tool shed at 34 St. Wilfrid's Road, for Mr. T. Green.
3107	Garage at 130 Cat Hill, for Mrs. E. Robinson.
3108	Garage at Plot 2 Russell Lane, for Mr. H. Grafton.
3110	Garage at 138 Arlington Road, for Mr. G.W. Stevens.
3111	Garage at New House, Richmond Road East, for Mr. H.E. Leggett.
3112	Garden tool shed at 146 Arlington Road, for Mr. L.E. Woodrow.
3113	Garage at 14 Daneland, for Mr. W. Lovatt.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans for the erection of Conditionally Exempted Buildings did not comply with the Council's Byelaws. They had accordingly been returned for correction and had not been re-deposited.

<u>Plan No.</u>	<u>Description</u>
3057	Conservatory at Plot 6 Manor Drive, for James Estates.
3071	Garage at 51 Weirdale Avenue, for Mr. L.F. Secret.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Byelaws with respect to New Streets and Buildings and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Combined Drainage Orders, in duplicate, under Section 41 of the Hertfordshire County Council

Act, 1935, as follows:

Two shops with living accommodation over,
Brunswick Park Road - John Dale Metal
Containers Ltd.

Two houses in Shamrock Way - F.H. Hawes.

Ten houses in Osidge Lane - A. Robinson.

Six houses in Parkside Gardens - H.A. Gurr.

Twenty six houses in Lincoln Avenue - H.W. Davies.

Twelve houses in Cowper Road - Peake Estates Ltd.

Six houses in Osidge Lane - J. Newbery.

Two houses in Shamrock Way - A.M. Haddow.

Six houses in The Woodlands - G. & E. Towndrow.

Two houses in The Woodlands - Peake Estates Ltd.

- (b) Receipt for an instalment of £5,000 under the mortgage granted to the Public Works Loan Board for advances under the Small Dwellings Acquisition Acts.
- (c) Order for the Certificate for the said sum of £5,000 to be handed to the Council's Bankers.
- (d) Mortgage to the Custodian Trustees of the London Savings Bank for securing the sum of £50,400 for new sewage disposal works.
- (e) Licence granted to the Barnet District Gas & Water Co. for the installation of Gas Governors on the open space at the junction of Lyonsdown Road and Longmore Avenue (in duplicate).
- (f) Discharge of Mortgage No. 21256 with the Corporation of Sheffield for the loan of £1,500.
- (g) Discharge of Mortgage No. 25364 with the Corporation of Sheffield for the loan of £800.
- (h) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-
 - Mortgage No. 354
 - " " 485
 - " " 526
- (i) Contract with Great Northern Motors (London) Limited for the supply of a motor ambulance.
- (j) Temporary Building Licence No. 323 for North Metropolitan Electric Power Supply Co. for a travelling showroom at Hampden Square (and duplicate).
- (k) Agreement to pay private street works expenses by instalments with Mr. H.H. Marsh in respect of "Craigieburn", Pank Avenue, (making up of Pank Avenue).
- (l) Agreement to pay private street works expenses by instalments with Mr. H.H. Marsh in respect of "Craigieburn", Pank Avenue, (making up of Eversleigh Road).
- (m) Order under Section 18 of the Public Health Act, 1925, altering the name of part of Rosslyn Avenue to Cedar Avenue.
- (n) Order under Section 18 of the Public Health Act, 1925, altering the name of part of Lovelace Road to Albemarle Road.
- (o) Order under Section 18 of the Public Health Act, 1925, altering the name of part of Cedar Avenue to Albemarle Road.

Councillor Vialou moved, Councillor Snow seconded,
and it was
Resolved unanimously That the Seal of the Council be

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affixed to the said documents.

9. LOAN £67,600 - SEWAGE DISPOSAL
£50,400 (PART OF £57,400) - LONDON SAVINGS BANK

The Clerk to the Council having submitted to the meeting the engrossment of the proposed security for the repayment of the sum of £50,400 about to be advanced in instalments to the Council under the provisions of the Local Government Act, 1933, by Herbert Warren of No. 32 Bedford Row in the County of London, Solicitor, James Young Finlay of No. 52 St. Georges Road, Golders Green in the said County of London, Chartered Accountant, Sir Martin Julian Hall, Baronet, of No. 177 Ashley Gardens in the City of Westminster, and Sir John Mann, K.B.E. of No. 8 Fredericks Place in the City of London, Chartered Accountant, being the Custodian Trustees of the London Savings Bank carrying on business at Nos. 11 and 12 Blomfield Street in the said City of London, on the security of the Revenues of the Council, it was moved by Councillor Vialou, seconded by Councillor Snow, and unanimously

Resolved That this meeting approves the borrowing of the said sum and also the said engrossment and the payment of the principal money and interest as thereby provided and directs that the Seal of the Council be affixed to the said engrossment and that Mr. Albert Stuart Astle, the Treasurer of the Council, be and he is hereby authorised to receive the amount of the said loan and that his receipt shall be a sufficient discharge to the Lenders for the same.

10. FINANCE COMMITTEE
(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:-

	£.	s.	d
General Fund	48,756.	11.	9
Housing Account	598.	4.	-
Capital Account	6,420.	18.	4
Capital Account	1,568.	19.	7
Private Street Works - Suspense Account		19.	2. 10
Private Street Works - Calton Road etc. Loan Account	813.	-.	-
Private Street Works - Eversleigh Road and Park Avenue Loan Account	267.	-.	-
	<u>£58,443.</u>	<u>16.</u>	<u>6</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds.

	£.	s.	d
General Fund	37,903.	9.	4
Housing Account	3,931.	12.	8
	<u>£41,835.</u>	<u>2.</u>	<u>-</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:-

Workmen's Wages for week ended:-

	£.	s.	d.
19th June, 1936	367.	12.	8
26th June, 1936	376.	11.	8
3rd July, 1936	373.	15.	9
10th July, 1936	384.	15.	6
17th July, 1936	397.	18.	8
	<u>£1,900.</u>	<u>14.</u>	<u>3</u>

11. TERRITORIAL ARMY

LEAVE OF ABSENCE OF STAFF ON ANNUAL TRAINING

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, Councillor Kemp moved:

"(1) That the Council grant to those members of the Staff who are members of the Territorial Army or who may hereafter become members of the Territorial Army leave of absence from Council duties so as to enable them to attend at the annual training of the Territorial unit concerned."

"(2) That the Finance Committee consider and report as to whether the Council should grant to those members of the staff concerned additional holiday facilities with pay so that the time spent at the annual training or part of such time, may not be reckoned as part of the holidays of the member of the staff concerned."

Councillor Nash seconded the motion and it accordingly stands referred under standing order 4 to the Finance Committee for consideration and report.

12. HERTFORDSHIRE PLAYING FIELDS ASSOCIATION

REPRESENTATIVE

The Clerk reported that the term of office of Councillor Judge as the Council's representative on the Hertfordshire Playing Fields Association, had expired.

Moved by Councillor Vialou, seconded by Councillor Marchand, and

Resolved That Councillor H.A. Judge, J.P., be appointed as this Council's representative on the Hertfordshire Playing Fields Association for the ensuing year.

13. OAKLEIGH PARK ESTATE

RE-NAMING AND RE-NUMBERING OF STREETS

In accordance with the Report of the Town Planning Committee of the 11th May, (page 53) and pursuant to Notice given under Section 18(2) of the Public Health Act, 1925, Councillor Marchand moved, Councillor Vialou seconded, and it was

Resolved unanimously That Orders be made under Section 18 of the Public Health Act, 1925, altering

(a) the name of that part of the road now known as CEDAR AVENUE upon which the properties known as "Stanwick", "St. Mungo", "Wraylands", "St. Monica", and the flank frontage of "Lulworth" abut, to ALBEMARLE ROAD:

(b) the name of that part of the road now known as LOVELACE ROAD upon which the properties known as Nos. 34

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and 36 Lovelace Road abut, to ALBEMARLE ROAD; and

(c) the name of that part of the road now known as ROSSLYN AVENUE upon which the properties known as Nos. 16 and 15 Rosslyn Avenue on the northern side abut, to CEDAR AVENUE.

Orders were then submitted to the meeting as follows:

"WHEREAS the Urban District Council of East Barnet may pursuant to Section 18 of the Public Health Act, 1925, by Order alter the name of any street, or part of a street in the Urban District of East Barnet; AND WHEREAS notice of the Council's intention to make an Order has been given in accordance with the said Act;

NOW THEREFORE the said Council pursuant to the powers conferred upon them by Section 18 of the Public Health Act, 1925, order that the name of that part of the road known as CEDAR AVENUE upon which the properties known as "Stanwick", "St. Mungo", "Wraylands", "St. Monica", and the flank frontage of "Lulworth" abut, be altered to ALBEMARLE ROAD."

"WHEREAS the Urban District Council of East Barnet may pursuant to Section 18 of the Public Health Act, 1925, by Order alter the name of any street, or part of a street in the Urban District of East Barnet; AND WHEREAS notice of the Council's intention to make an Order has been given in accordance with the said Act;

NOW THEREFORE the said Council pursuant to the powers conferred upon them by Section 18 of the Public Health Act, 1925, order that the name of that part of the road known as LOVELACE ROAD upon which the properties known as Nos. 34 and 36 Lovelace Road abut, be altered to ALBEMARLE ROAD."

"WHEREAS the Urban District Council of East Barnet may pursuant to Section 18 of the Public Health Act, 1925, by Order alter the name of any street, or part of a street in the Urban District of East Barnet; AND WHEREAS notice of the Council's intention to make an Order has been given in accordance with the said Act;

NOW THEREFORE the said Council pursuant to the powers conferred upon them by Section 18 of the Public Health Act, 1925, order that the name of that part of the road known as ROSSLYN AVENUE upon which the properties known as Nos. 16 and 15 Rosslyn Avenue on the northern side abut, be altered to CEDAR AVENUE."

Moved by Councillor Marchand, seconded by Councillor Vialou, and

Resolved unanimously That the Seal of the Council be affixed thereto.

14. PRIVATE STREET WORKS ACT, 1892

(a) MAKING UP OF STREETS - OAKLEIGH PARK ESTATE

In accordance with the Report of the Town Planning Committee of the 13th July (page 166) and pursuant to the alteration in the names of certain streets on the Oakleigh Park Estate following the making of the above named Orders, it was moved by Councillor Marchand, seconded by Councillor Vialou, and

Resolved unanimously That the resolution of the Council made on the 20th January, 1936 (Item 10, page 412

"Private Street Work Act, 1892 - Making up of Streets - Oakleigh Park Estate, Greenhill Park Estate, and Meadway") in so far as it relates to those streets known as

Albemarle Road;
Alverstone Avenue (part);
Cedar Avenue;
Lovelace Road; and
Rosslyn Avenue (part),

ordering the making up of such streets or parts of such streets and the preparation of specifications, plans, estimates and provisional apportionments, be rescinded.

It was then moved by Councillor Marchand, seconded by Councillor Vialou, and

Resolved unanimously That the following streets, namely:-

Albemarle Road;
Alverstone Avenue (the part of lying between the made up portion opposite "Colmore", Alverstone Avenue, up to and including Nos. 91 and 92 Alverstone Avenue);
Cedar Avenue;
Lovelace Road; and
Rosslyn Avenue (the part of lying between the made up portion of the road at Oakhurst Avenue and Cedar Avenue)

within the Urban District of East Barnet, not being at present sewered, levelled, paved, metalled, flagged, channelled, made good, or lighted to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining, or abutting on the said streets according to the respective frontages of such premises;

And further, that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution as respects each street and submit to the Council:-

- (a) A specification of the above mentioned works with plans and sections;
- (b) An estimate of the probable expenses of the works;
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

(b) LITTLEGROVE ESTATE

In order that the work of preparing plans, specifications, estimates, etc., for the making up of private streets in the District may proceed without any delay, it was moved by Councillor Marchand, seconded by Councillor Allen, and

Resolved unanimously That the following streets, namely:-

Bohun Grove;
Brookside;
Eton Avenue;
Littlegrove;
Ridgway Avenue; and
Windsor Drive.

within the Urban District of East Barnet, not being at present sewered, levelled, paved, metalled, flagged,

channelled, made good, or lighted to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining or abutting on the said streets according to the respective frontages of such premises;

And further, that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution as respects each street and submit to the Council:-

- (a) A specification of the above mentioned works with plans and sections;
- (b) An estimate of the probable expenses of the works;
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

15. CORONATION OF KING EDWARD VIII CELEBRATION OF

The Council considered the desirability of arranging for suitable local celebrations in connection with the Coronation of His Majesty King Edward VIII on the 12th May, 1937, and were of opinion that somewhat similar action should be taken as in the case of the Celebrations in connection with the twenty fifth anniversary of the accession of His Majesty King George V in 1935.

Moved by Councillor Pearson, seconded by Councillor Vialou, and

Resolved That a Committee be appointed consisting of the whole of the Members of the Council to consider and arrange for any local celebrations in connection with the Coronation of His Majesty King Edward VIII; that the Committee be empowered to co-opt other persons to serve upon it if so desired; and that it be given full power to act as it may deem fit in the matter.

16. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

17. ASSESSMENT COMMITTEE VENUE OF MEETINGS

The Committee considered the letter from the Barnet Assessment Committee, dated the 26th June (page 179) in which it was contended that there was no convenience for appellants attending at the Town Hall, and that the appellants had to wait on the landing. The letter also stated that other reasons were put forward, and it was decided that the ordinary meetings of the Committee should be held at Barnet, and that the place of any additional meetings should be left to the Chairman to decide.

Resolved That the Barnet Assessment Committee be requested to review their decision and continue to use the Town Hall as a place of meeting in accordance with the provisions of the Scheme constituting the Committee and the Rating and Valuation Act, 1925, and that the Committee be informed that so far as their contention regarding the convenience of the public is concerned, adequate waiting room adjacent to the Council Chamber is available if required. Further, the difficulty of

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hearing in the Council Chamber, owing to the noise of traffic using Station Road, which, it is understood, is the matter referred to as "other reasons", is under review by the Council, and it is hoped to be able to make such alterations in the Council Chamber as will eliminate the noise.

18. FIRE BRIGADE
SUGGESTED EXCHEQUER ASSISTANCE

In accordance with the report of the Fire Brigade Committee of the 7th July (page 148), the Council considered the letter from the Lord Mayor of Stoke-on-Trent inviting a reply to the question "Are you agreed that the Government should be asked for financial assistance for fire brigades?"

The Clerk reported briefly on the Report, which had now been issued, of the Departmental Committee appointed by the Home Secretary to review the fire services of the country, and which (inter alia) recommended the Government to give State aid to fire brigades.

Moved by Councillor Snow, seconded by Councillor Bennett,

"That the Council reply to the Lord Mayor of Stoke-on-Trent's question in the affirmative."

Moved by Councillor Vialou by way of amendment, seconded by Councillor Hogan,

"That the matter be referred back to the Fire Brigade Committee for further consideration and report."

Upon the amendment being put to the meeting, eight members voted in favour and five against, whereupon the Chairman declared it to be carried.

The Chairman then put the amendment as the substantive motion, nine members voting in favour and five against, and it was

Resolved accordingly.

19 PLAN No. 3114
DISAPPROVED

Plan No. 3114 submitted by L.T. Swanne & Co. Ltd., for the erection of a block of five shops with living accommodation over in Church Hill Road, was considered.

The site of the proposed buildings is the area comprised in the Church Hill Road (No.1) Clearance Order, being formerly occupied by Sellwood Cottages.

The Council are of opinion that the elevations of the proposed buildings are not satisfactory as they are completely out of harmony with the elevations of the other buildings in the vicinity, and it was

Resolved That the said plan be disapproved by reason of its unsatisfactory elevations, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

20. HOUSING ACT, 1935
LAND FOR HOUSES

The Surveyor reported upon his negotiations for the acquisition of sufficient land at Brunswick Park Road, opposite the Sewage Farm, for a site for the erection of houses under the Housing Act, 1935, for the purpose of abating overcrowding (Report of General Purposes Committee of the 6th July, page 134).

Moved by Councillor Marchand, seconded by Councillor Scott, and

Resolved That in the absence of agreement being

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Meeting of the Council - 20th July, 1936

reached for the acquisition of the required land, the Council consider taking steps for the compulsory acquisition of the land.

21. TOWN PLANNING - DRAFT SCHEME
GREENHILL PARK LAKE - ZONING AS PUBLIC OPEN SPACE

In accordance with the report of the Town Planning Committee of the 13th July (Item 22, page 167) consideration was given to the suggested zoning of the lake at Greenhill Park as a public open space.

In view of the lack of public open space in this part of the district, and of the position generally, it was moved by Councillor Judge, seconded by Councillor Marchand, and

Resolved unanimously That the land in question be zoned in the Draft Town Planning Scheme as a public open space, and that negotiations be entered into forthwith with a view to the acquisition of the land by the Council.

22. ESTATE PLAN No. 68 - MONKFRITH ESTATE
DISAPPROVAL

Following the disapproval of Estate Plan No. 68 showing the lay-out of the Monkfrith Estate (Report of Town Planning Committee of the 13th July, page 166) an amended lay-out plan was submitted and considered.

The Council are of opinion that (a) and (c) of the reasons for the disapproval of the lay-out plan still remain, namely the proposed density does not comply with the Council's Town Planning proposals, and provision should be made for the preservation of trees on the Estate.

Moved by Councillor Vialou, seconded by Councillor Allen, and

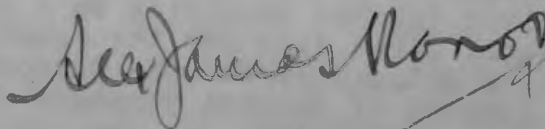
Resolved (1) That Estate Plan No. 68 as re-deposited be disapproved and permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given, on the grounds mentioned above, and

(2) That a Committee consisting of the Chairman of the Council (Councillor Monro), the Chairman of the Town Planning Committee (Councillor Marchand), the Chairman of the Recreation Grounds Committee (Councillor Judge), and Councillors Brickwell and Kemp, be appointed to consider any amended plans which may be submitted, and that they be authorised to approve or disapprove such plans.

23. COUNCIL IN COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 21st September, 1936.



Chairman of such next ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCIL

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MEETING OF THE COUNCIL

MEETING: 21st September, 1936

PRESENT: Councillor A.J. MOMRO, J.P., in the Chair,
" Aberdeen,
" Allen,
" Bennett,
" Blankley,
" Brickwell,
" Hogan,
" Judge,
" Marchand,
" Nash,
" Pearson,
" Scott,
" Snow,
" Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 20th July, 1936, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Kemp.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCE

(a) ASSESSMENT COMMITTEE - VENUE OF MEETING

A letter, dated the 10th September, from the Barnet Assessment Committee, was read, in reply to the Council's representations that the meetings of the Committee should continue to be held at the Town Hall for the convenience of ratepayers in the East Barnet Urban District attending such meetings (Council Minutes, 20th July, page 187), reiterating the statement that the Committee have authorised its Chairman to decide the place of extraordinary meetings, and that he will bear in mind the fact that the Council are considering alterations to the Council Chamber to eliminate noise, when considering whether a meeting should be held at New Barnet.

The letter was noted.

(b) VICTORIA RECREATION GROUND - BOWLING GREEN

A letter, dated the 14th September, from the East Barnet Valley Bowling Club, was read, requesting permission to use the Bowling Green at Victoria Recreation Ground until Saturday, the 3rd October, instead of the 30th September.

Moved by Councillor Judge, seconded by Councillor Pearson, and

Resolved That subject to the Council's Officers being of opinion that the condition of the Bowling Green is suitable, play be permitted on the Bowling Green up to and including the 3rd October.

(c) LONDON PRIVATE FIRE BRIGADES' ANNUAL TOURNAMENT

A letter, dated the 15th September, from The Standard Telephones & Cables Ltd., was read, inviting members of the Council to attend the Annual Tournament of the London Private Fire Brigades' Association, which is to be held in the grounds of the Company's factory on the 26th September.

5. QUESTIONS

Pursuant to notice given under standing order 6(2)(a) the following questions were asked.

Councillor Blankley asked: "Has standing order No. 39, page 37, been rescinded?"

Councillor Hogan asked: (a) "If there is a byelaw dealing with the dog nuisance in the public thoroughfares? If so, why is it not applied? If not, why not?"

(b) "Would it be possible for some ornamental scroll work to be fitted to the top of the bridge to break up the brutal straight line?"

The Chairman, in answer to Councillor Blankley's question, replied that the standing order had not been rescinded, and in answer to Councillor Hogan's questions, replied:

(a) "There is no bye-law in force in this district dealing with any dog nuisance in the public thoroughfares.

"The authority for making such a byelaw is the County Council and this Council has not asked for any such byelaw to be put in force in this district."

(b) "It is presumed that the bridge referred to is the new railway bridge over the East Barnet Road.

"I understand that it is possible from an engineering standpoint to fit ornamental scroll work to the top of the bridge but as to whether the authorities concerned (the Ministry of Transport, the County Council and the Railway Company) would agree to any such suggestion or whether this Council would agree to ask for any such ornamental scroll work, I do not know."

6. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1936
Rating and Valuation held on the General Purposes (with deletion of item 14, page 196 (Council Chamber - Suggested Alterations))	21st July
Allotments	7th September
Fire Brigade	8th September
Recreation Grounds (Item 12, page 212 (Town Planning - Draft Scheme - Greenhill Park Lake - Zoning as Public Open Space) considered by the Council in Committee and amended, page 256, and Councillor Snow dissenting in respect of item 20, page 215, (Maw's Sports Ground - Playing Fields)).	8th September
Town Planning (with deletion of the resolution in item 35(c), page 234 (Private Street Works Act, 1892 -	14th September

Committee

Date of Meeting
1936

Greenhill Park Estate - Dinsdale Gardens, The Fairway and Hasluck Gardens)

Finance (Item 11(e), page 234 (Small Dwellings Acquisition Acts - Sale of Land by Mortgagors - Applications for release) considered by the Council in Committee and amended - page 256) 15th September

7. GENERAL PURPOSES COMMITTEE
COUNCIL CHAMBER - SUGGESTED ALTERATIONS

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 7th September, Councillor Vialou moved by way of amendment, and Councillor Snow seconded,

"That item 14, page 196 (Council Chamber - Suggested alterations) be referred back to the Committee for further consideration and report."

Upon the amendment being put to the meeting, six members voted in favour and one against, whereupon the Chairman declared the amendment to be carried.

The Report, as amended, was then approved and adopted.

8. SURVEYOR'S REPORT

This report was submitted and read.

9. PLANS

(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3174	2 houses, Church Hill Road, for Mr. H. Marsh.
3182	Alterations to "Holmwood", Great North Road, Hadley Green, for Harris Browne Ltd.
3186	9 houses, Chase Side for W.J. Jennings & Co., Ltd.
3199	House at Mount Pleasant, for Mr. O. Jenson.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling-houses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains do apply to the properties included in such plans, and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

Appl

<u>Plan No.</u>	<u>Description</u>
3137	Garage at 55 Alverstone Avenue, for Mr. L. Cable.
3140	Garage at 16 Whitehouse Way, for Mr. J.C. Harper.
3180	Garage at 13 Russell Lane, for Mr. A.E. Bailey.
3200	Glass lean-to covered way at 35 Dancland, for Mr. T.R. Jennings.
3201	Garden tool shed at 89 Hampden Way, for Mr. D.E. Sharpe.
3202	Garage at 32 West Walk, for Mr. W.C. Flood.
3203	Garage at 22 Hampden Way, for Mr. S.K. Warren.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byclaws 2, 3, 82 and 83 of the Byclaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

Plan No. 3194 submitted by Mr. G. Dunkin for a bungalow at Mill Corner, was considered.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plan be disapproved by reason of the proposed drainage being unsatisfactory, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

The Surveyor reported that the following plans for the erection of Conditionally Exempted Buildings did not comply with the Council's Byclaws. They had accordingly been returned for correction and had not been re-deposited.

<u>Plan No.</u>	<u>Description</u>
3163	Garage at 122 Cat Hill, for T. Blade Ltd.
3035	Garage at "Dor Tor", 87 Woodfield Drive, for Mr. T. Morrison.
3187	Garage at 73 Ashfield Road, for Mr. D.H. Coward.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Byelaws with respect to New Streets and Buildings and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

10. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement with Messrs. Dewis Ltd., for the construction of a new street "The Close", off Meadway.
- (b) Agreement with the Automatic Electric Company for the maintenance of Traffic Signal Installations at Station Road and Lytton Road, etc.

- (c) Contract with Messrs. George Wimpey & Co. Ltd., for asphalt surfacing etc., East Barnet Road.
- (d) Agreements to pay private street works expenses by instalments in respect of:
 - Vacant land, Crescent Road
 - 23, Holyrood Road
- (e) Transfer by Mr. L.H.P. Meyer and others of land in Russell Lane for highway purposes.
- (f) Transfer by Mr. G.F. Buck and others of land in Russell Lane for highway purposes.
- (g) Deed of Dedication of land in Osidge Lane and Hampden Way for highway purposes by The Morris Development Co. Ltd.
- (h) Temporary Building Licences in respect of:
 - Newsagent's kiosk, Netherlands Road.
 - Addition to existing temporary garage, Warwick Road.
 - Garage at 19 Holyrood Road.
- (i) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:

Mortgage No.	40
"	66
"	228
"	351
"	503
"	545
"	723
- (j) Statutory Receipt in discharge of Tenant Purchase Mortgage No.20.

Moved by Councillor Marchand, seconded by Councillor Judge, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

11. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Pearson seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:

	£.	s.	d
General Fund	14,491.	11.	11
Housing Account	2,749.	10.	1
Capital Account	13,623.	14.	7
Private Street Works - Suspense Account	825.	15.	2
	£31,690.	11.	9

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee

Spalding

Meeting of the Council - 21st September, 1936

the following sums had been received for the credit of the various funds.

	£.	s.	d
General Fund	33,098.	9.	8
Housing Account	4,473.	18.	10
	<u>£37,572.</u>	<u>8.</u>	<u>6</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:-

Workmen's Wages for week ended

	£.	s.	d
24th July, 1936	409.	13.	3
31st July, 1936	414.	1.	4
7th August, 1936	392.	15.	5
14th August, 1936	420.	17.	1
21st August, 1936	426.	4.	6
28th August, 1936	440.	3.	9
4th September, 1936	416.	17.	5
11th September, 1936	420.	10.	10
18th September, 1936	418.	2.	11
	<u>£3,759.</u>	<u>9.</u>	<u>3</u>

12. COUNCIL IN COMMITTEEPUBLICATION OF PROCEEDINGS

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, Councillor Snow moved:

"That the Law and Parliamentary Committee be asked to report on the publication of matters taken by the Council in Committee".

Councillor Judge seconded the motion, and upon its being put to the meeting, the Chairman declared it to be carried nem. con.

Resolved That the Law and Parliamentary Committee be asked to report on the publication of matters taken by the Council in Committee.

13. PRIVATE STREET WORKS ACT, 1892GREENHILL PARK ESTATE - DINSDALE GARDENS,
THE FAIRWAY AND HASLUCK GARDENS

In accordance with Notice of Motion duly given under standing order 4, and the notice of Meeting, Councillor Marchand moved:

"That the resolution of the Town Planning Committee (No. 20a, page 162) passed at the meeting of the Committee held on the 13th July, 1936, and approved and adopted by the Council on the 20th July, 1936, making a certain amendment to the specifications of the private street works in respect of the roads on the Greenhill Park Estate, be rescinded.

"That the figures mentioned in the resolutions of the said Committee passed at the said meeting and approved and adopted at the said meeting of the Council, accepting a certain tender, be amended by the

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substitution of the figures given below:-

- Resolution 20(a)(i) Dinsdale Gardens (page 162)
£1,334. 10. 7. (substituted for £1,354. 0. 7.)
- Resolution 20(a)(ii) The Fairway (page 163)
£1,803. 18. 5. (substituted for £1,835. 14. 11.)
- Resolution 20(a)(iv) Hasluck Gardens (page 164)
£1,731. 18. 11. (substituted for £1,769. 3. 11.)

Councillor Pearson seconded the motion.

A letter, dated the 20th September, from Mr. F.W. Rumball, Hon. Secretary of the Greenhill Park Residents' Association, was read, together with a copy of a letter, dated the 19th September, addressed by Mr. Rumball to the Ministry of Health.

The letter to the Ministry states that it is the unanimous wish of the owners of property on the Estate that the footpaths shall be paved with stone all over, but that they understand that the Ministry have informed the Council that they must adhere to the original specification which provides for tar paved verges.

Mr. Rumball states in the letter that he had been informed upon a visit to the Ministry on the 17th September in accordance with instructions from his Committee, to ascertain the rights of the frontagers in regard to the selection of the type of roads and paths which are to be made at their cost, that the frontagers' wishes could be met provided the Council made formal application to the Ministry for permission to make the necessary modification: the frontagers had requested the Clerk of the Council to do this, and they would be glad if the Ministry would inform the Council that they are in order in proceeding with the works in accordance with the wishes of the frontagers.

Moved by Councillor Vialou by way of amendment, and seconded by Councillor Allen:

"That the following words be added to the motion, namely: 'and that the Clerk be instructed to again approach the Ministry of Health requesting sanction to the variation of the specification as desired by the frontagers'."

Upon the amendment being put to the meeting the Chairman declared it to be carried nem. con.

The motion as amended was then put to the meeting and it was

Resolved That the resolution of the Town Planning Committee (No. 20a, page 162) passed at the meeting of the Committee held on the 13th July, 1936, and approved and adopted by the Council on the 20th July, 1936, making a certain amendment to the specifications of the private street works in respect of the roads on the Greenhill Park Estate, be rescinded.

That the figures mentioned in the resolutions of the said Committee passed at the said meeting and approved and adopted at the said meeting of the Council, accepting a certain tender, be amended by the substitution of the figures given below:-

- Resolution 20(a)(1) Dinsdale Gardens (page 162)
£1,334. 10. 7. (substituted for £1,354. 0. 7.)
- Resolution 20(a)(ii) The Fairway (page 163)
£1,803. 18. 5. (substituted for £1,835. 14. 11.)
- Resolution 20(a)(iv) Hasluck Gardens (page 164)
£1,731. 18. 11. (substituted for £1,769. 3. 11.):

And that the Clerk be instructed to again approach the Ministry of Health requesting sanction to the variation of the specification as desired by the frontagers.

Meeting of the Council - 21st September, 1936

In view of the foregoing resolution it was moved by Councillor Marchand, seconded by Councillor Allen, and Resolved That item 35(c), page 234 of the Report of the Town Planning Committee of the 14th September, recommending that frontagers who objected to the work should be approached with a view to their observations being obtained on the position, be not approved and adopted.

14. EAST BARNET EDUCATION SUB-COMMITTEE
REPRESENTATIVE SCHOOL MANAGER

Resolved That the appointment of a representative on the East Barnet Education Sub-Committee and County Council Schools Managing Body in place of the late Mr. A.R. Tilley be considered by the Council in Committee.

15. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

16. REPORT OF RECREATION GROUNDS COMMITTEE
TOWN PLANNING - DRAFT SCHEME - GREENHILL PARK
LAKE - ZONING AS PUBLIC OPEN SPACE

Councillor Brickwell moved, Councillor Allen seconded, and it was

Resolved That item 12, page 212, of the report of the Recreation Grounds Committee of the 8th September (Town Planning - Draft Scheme - Greenhill Park Lake - Zoning as Public Open Space) be amended by the deletion of the words "and that the negotiations ordered at the meeting of the Council on the 20th July (page 189) be discontinued", and that the Report, as amended, be approved and adopted.

17. REPORT OF FINANCE COMMITTEE
SMALL DWELLINGS ACQUISITION ACTS
SALE OF LAND BY MORTGAGORS
APPLICATIONS FOR RELEASE

Councillor Scott moved, Councillor Snow seconded, and it was

Resolved That item 11(e), page 243, of the report of the Finance Committee of the 15th September (Small Dwellings Acquisition Acts - Sale of land by Mortgagors - Applications for Release) be amended by the deletion of the words "the net amount of the purchase moneys received (being the purchase price less any expenses borne by the Vendor)" and the substitution therefor of the words "70% of the selling price to be applied to the payment of any arrears and in reduction of the outstanding principal", and that the Report, as amended, be approved and adopted.

18. CORONATION COMMITTEE

Resolved That the first meeting of the Coronation Committee appointed at the last meeting of the Council (page 187) be held on the 2nd October, at 8 p.m.

19. KING GEORGE V MEMORIAL FUND

The Council discussed the appeal to be issued by the Chairman in connection with the King George the Fifth Memorial Fund, arrangements for which had been deferred

Meeting of the Council - 21st September, 1936

owing to the appeal made in connection with the flooding at East Barnet on the 21st June. (General Purposes Committee, 6th July, page 136).

Moved by Councillor Allen, seconded by Councillor Brickwell, and

Resolved That a Committee be set up, that it be empowered to act as it may think fit, and that it consist of Councillor Monro (Chairman of the Council), and Councillors Aberdeen, Hogan, Judge, Nash, and Vialou, with power to co-opt.

It was further Resolved That the first meeting of the Committee be held on the 29th September, at 8 p.m.

20. DIVERSION OF FOOTPATH - OAKLEIGH PARK ESTATE
(BOYS' FARM HOME ESTATE)

The Surveyor reported that notice had been received from Mr. W.F. Dyer that he intended, at the next Quarter Sessions, to object to and/or appeal against the Certificate of the Justices dated the 29th July, 1936, stopping up and diverting certain footpaths on the Oakleigh Park Estate (Boys' Farm Home Estate).

21. TEMPORARY BUILDING LICENCES
APPROVAL OF PLANS

Following the Surveyor's report respecting a slight addition proposed to be made to a temporary garage at 24 Warwick Road, and the erection of a garage at 19 Holyrood Road, in respect of which plans Nos. 3204 and 3205 had been submitted, it was

Resolved That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages being used as private garages only, and that Temporary Building Licence No. 325 be issued in respect of the addition to the existing temporary garage at 24 Warwick Road, and Temporary Building Licence No. 326 be issued in respect of the garage at 19 Holyrood Road, that such licences be for the period to the 31st March next, and that the seal of the Council be affixed thereto.

22. PLAN No. 3148
APPROVAL

Plan No. 3148 submitted by Mr. E. Waring for a distributing dairy at Brookhill Road, was considered.

The Surveyor reported upon the nature of the proposed building and its user, and the town planning proposals in respect of the site.

Resolved That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the conditions set out in the Interim Development Order now submitted by the Surveyor.

23. GREENHILL PARK ESTATE - TREES

The Surveyor reported that the developing owners of the Greenhill Park Estate now proposed to proceed with the erection of further houses and flats on the land fronting the Great North Road, and they had asked for the Council's approval to the removal of a number of trees to permit building operations to take place.

Resolved That the matter be left in the hands of the

Allen

Surveyor with a view to his arranging with the owners for the removal or retention of trees when further details of the proposed development are available.

24. EAST BARNET EDUCATION SUB-COMMITTEE
REPRESENTATIVE SCHOOL MANAGER

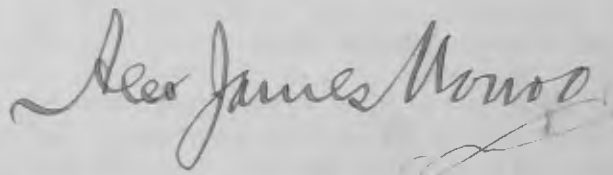
In connection with the vacancy caused by the death of Mr. A.R. Tilley, it was

Resolved That Councillor W.H.R. Blankley be appointed as a Council's representative on the East Barnet Education Sub-Committee and County Council Schools Managing Body for the unexpired term of the period of office.

25. COUNCIL IN COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 19th day of October, 1936.



Chairman of such ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 19th October, 1936

PRESENT Councillor A.J. MONEO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Hogan,
 " Judge,
 " Kemp,
 " Marchand,
 " Nash,
 " Pearson,
 " Scott,
 " Snow.

1. MINUTES

The minutes of the meeting of the Council held on the 21st September, 1936, were signed by the Chairman as a correct record of the proceedings

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Vialou, owing to his indisposition.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCE

(a) CHILDREN'S SAFETY COMMITTEE - BARNET AREA

A letter, dated the 2nd October, from the Hertfordshire County Council was read, stating that with a view to ensuring that every practicable step should be taken for promoting greater safety on the roads for school children in the County, they have decided to establish Children's Safety Committees as suggested in Chapter V of the Report of the Inter-Departmental Committee (England and Wales) on Road Safety among School Children.

The Committees will be advisory bodies only and will have no executive powers, but it will be their function to give advice and make recommendations to appropriate authorities.

For the purpose of the establishment of these Committees the County has been divided into seven areas, and each area Committee will be constituted by the appointment of one representative of each of the following bodies, viz.: the County Council, each minor local authority, each local education sub-committee, and the Police Authority in the area.

The Council is accordingly requested to appoint one of their members to serve on the Children's Safety Committee to be appointed for the Barnet area.

Moved by Councillor Pearson, seconded by Councillor Brickwell,

"That Councillor Hogan be appointed as the Council's representative on the Children's Safety Committee for the Barnet area"

Moved by Councillor Judge, seconded by Councillor

Meeting of the Council - 19th October, 1936

Snow,

"That Councillor Bennett be appointed as the Council's representative on the Children's Safety Committee for the Barnet area"

Upon the Chairman putting the two nominations to the meeting, eight members voted for the appointment of Councillor Bennett and three members for the appointment of Councillor Hogan, and it was

Resolved That Councillor Bennett be appointed as the Council's representative on the Children's Safety Committee for the Barnet area.

(b) COAT OF ARMS

A letter, dated the 14th October, from the Hon. Secretary of the St. Mary the Virgin East Barnet Parochial Church Council, was read, conveying to the Council the deep appreciation of the Parochial Church Council of the honour shown in incorporating St. Mary's Church in the Coat of Arms.

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1936
Rating and Valuation held on the King George V Memorial Fund	28th September
Coronation Celebrations	29th September
General Purposes	2nd October
Allotments	5th October
Fire Brigade	6th October
Recreation Grounds	6th October
King George V Memorial Fund	6th October
Law and Parliamentary	7th October
Town Planning	9th October
Finance (Councillor Blankley dissenting in respect of item 22, page 303 - "Territorial Army - Leave of Absence of Staff on Annual Training")	12th October
	13th October

6. GENERAL PURPOSES COMMITTEE - 5th OCTOBER
BYELAWS - FOULING OF PAVEMENTS BY DOGS

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 5th October, Councillor Judge moved by way of amendment, and Councillor Marchand seconded,

"That the Committee's report be approved and adopted with the exception of Item 19, page 268 - "Byelaws - Fouling of Pavements by Dogs".

Upon the amendment being put to the meeting six members voted in favour and seven against, whereupon the Chairman declared the amendment to be not carried, and the Report was duly approved and adopted. (Item 5 above).

7. PLANS(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3238	2 houses, Holyrood Road for Mr. M. Blade.
3253	Outside w.c. at Plot 5, Osidge Lane, for Davies and Lloyd.
3254	Extension of soil sewer in Temple Avenue for C.F. Day Ltd.
3247	House in Waterfall Road for Dr. G. Sullivan.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling-houses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains do apply to the properties included in such plans, and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3213	Greenhouse at 159 Crescent Road, for Mr. A. Couchman.
3218	Tool shed at 43 Woodville Road, for Mr. C.R. Pratt.
3221	Garage at 67 Brookside, for Mr. R.J. Harvey.
3222	Garage at 79 Derwent Avenue, for Mr. H.T. Hayes.
3229	Glass lean-to covered way at 1 Jackson Road, for Mr. A.E. Roads.
3244	Garage at Plot 15 The Woodlands, for W.L.M. Estates Ltd.
3248	Garage at 39 Ashfield Road for Mr. C.H. Theobald.
3249	Garden tool shed at 19 Russell Lane, for Mr. M. Gordon.
3250	Garage at Plot 15 Shamrock Way, for Mr. H. Pierce.
3252	Garden tool shed at 75 Gallants Farm Road, for Mr. A. Holmes.
3256	Garage at 59 Ashfield Road, for Mr. W.F. Brine.
3257	Garage at 42 Lincoln Avenue, for Mr. G. Brewer.
3258	Garage at 13 Lincoln Avenue for Mr. A.J. Fry.
3259	Garden tool shed at 52 Ashfield Road, for Mr. R. Tustin.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

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(c) DISAPPROVED

The Surveyor reported that the following plans for the erection of Conditionally Exempted Buildings did not comply with the Council's Byelaws. They had accordingly been returned for correction and had not been re-deposited.

<u>Plan No.</u>	<u>Description</u>
3216	Garage at "Shenley", Brunswick Avenue, for Mr. F. Hicks.
3228	Glass lean-to covered way at 110 Alverstone Avenue, for Mr. W.T. Bacon.
3231	Garage at 153 Hampden Way, for Mr. J. Jones.
3233	Conservatory at 70 Whitehouse Way, for Mr. A. Weir.
3251	Garden tool shed at 34 Russell Lane, for Mr. L. Anderson.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Byelaws with respect to New Streets and Buildings and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

Plan No. 3255 submitted by Watkin Williams & Sons for the erection of ten houses in the proposed extension of Bosworth Road (Hadley Hurst Estate) was considered, and it was

Resolved unanimously That the said plan be disapproved by reason of no provision being made for the drainage of the houses, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

8. EAST BARNET ROAD RAILWAY BRIDGE
SPEARHEAD FOUND IN EXCAVATION

A spearhead stated to have been found in the course of excavation during the reconstruction of the East Barnet Road Railway Bridge, was presented to the Council by Mr. H.D. Taylor.

It was also stated that the British Museum Authorities had expressed an opinion that the spearhead was of African origin.

9. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Contracts with Messrs. William Griffiths & Co. Ltd., for private street works in Dinsdale Gardens, The Fairway and Hasluck Gardens, and plans.
- (b) Deed of Dedication of land by The Victoria Wine Co. Ltd., as part of the highway, Hampden Way.
- (c) Certificate as to means of escape from fire at Standard Telephones & Cables Ltd. (Factory and Workshop Act, 1901)
- (d) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No. 196
 " " 333

(e) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 18.

Moved by Councillor Marchand, seconded by Councillor Hogan, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

10. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Aberdeen seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to:

	£.	s.	d
General Fund	11,185.	2.	3
Housing Account	6,068.	1.	6
Capital Account	6,080.	17.	7
Private Street Works - Suspense Account	796.	13.	-
	<u>£24,130.</u>	<u>14.</u>	<u>4</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds.

	£.	s.	d
General Fund	16,215.	1.	3
Housing Account	3,062.	14.	9
	<u>£19,277.</u>	<u>16.</u>	<u>0</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:-

Workmen's Wages for week ended	£.	s.	d
25th September, 1936	415.	9.	0
2nd October, 1936	391.	16.	7
9th October, 1936	375.	1.	8
16th October, 1936	364.	10.	0
	<u>£1,546.</u>	<u>17.</u>	<u>3</u>

11. INFECTIOUS DISEASE (NOTIFICATION) ACT, 1889

MEASLES

In accordance with Notice of Motion and the special notice thereof given to Members, Councillor Judge moved, Councillor Bennett seconded, and it was

Resolved That subject to the approval of the Ministry of Health, the Infectious Disease (Notification) Act, 1889,

H. J. B.

Meeting of the Council - 19th October, 1936

shall for a period of twelve months apply in the district of the Council to the Disease known as Measles, and that this resolution shall come into operation upon the earliest practicable date, and further that the necessary instructions in reference thereto be given to the Clerk.

(In view of the provisions of Section 76 of the Local Government Act, 1933, Councillor Scott did not take part or vote in regard to the motion.)

12. EAST BARNET EDUCATION SUB-COMMITTEE
REPRESENTATIVE SCHOOL MANAGER

Resolved That the appointment of a representative on the East Barnet Education Sub-Committee and County Council Schools Managing Body in place of Mrs. Berrey (resigned) be considered by the Council in Committee.

13. PRIVATE STREET WORKS ACT, 1892
MAKING UP OF STREETS

(a) ALVERSTONE AVENUE (SECTIONS 2 AND 3)

In accordance with the Report of the Town Planning Committee of the 12th October (pages 291 and 292) it was moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the resolution of the Council made on the 20th July, 1936 (Item 14, page 185 - "Private Street Works Act, 1892 - (a) Making up of Streets, Oakleigh Park Estate") in so far as it relates to the part of the street described as "Alverstone Avenue (the part of lying between the made up portion opposite 'Colmore', Alverstone Avenue, up to and including Nos. 91 and 92 Alverstone Avenue)" ordering the making up of such part of the street and the preparation of the of the specification, plans, estimates and provisional apportionments, be rescinded.

(b) MEADWAY (SECTIONS 1 AND 2)

It was also moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the resolution of the Council made on the 20th January, 1936 (Item 10, page 412 - "Private Street Works Act, 1892 - Making up of Streets, Oakleigh Park Estate, Greenhill Park Estate, and Meadway") in so far as it relates to the part of the street described as "Meadway (the part of lying between Potters Road and the boundary of the Urban District)", ordering the making up of such part of the street and the preparation of the specification, plans, estimates and provisional apportionments, be rescinded.

(c) ALVERSTONE AVENUE AND MEADWAY

Following the two preceding resolutions it was moved by Councillor Marchand, seconded by Councillor Nash, and

Resolved unanimously That the following streets or parts of streets, namely:

Alverstone Avenue (Section 2) - the part of lying between the made up portion of the street at the north western boundary of No. 15 Alverstone Avenue and the south eastern boundary of No. 30 Alverstone Avenue (eastern boundary of No. 37 Alverstone Avenue); and

Alverstone Avenue (Section 3) - the part of lying between the south-eastern boundary of No. 30 Alverstone Avenue (eastern boundary of No. 37 Alverstone Avenue) and the south-eastern boundaries of Nos. 91 and 92 Alverstone Avenue.

Meadway (Section 1) - the part of lying between Potters Road and the western boundary of No. 108 Meadway (southern boundary of No. 109 Meadway); and

Meadway (Section 2) - the part of lying between the eastern boundaries of Nos. 114 and 129 Meadway and the boundary of the East Barnet Urban District

within the Urban District of East Barnet, not being at present sewered, levelled, paved, metalled, flagged, channelled, made good, or lighted to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining or abutting on the said streets according to the respective frontages of such premises;

And further, that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution as respects each street and submit to the Council:-

- (a) A specification of the above mentioned works with plans and sections;
- (b) An estimate of the probable expenses of the works;
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

(d) ALBEMARLE ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Albemarle Road in making up the same as a private street.

Councillor Marchand moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Albemarle Road within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(e) CEDAR AVENUE

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of

Meeting of the Council - 19th October, 1936

estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Cedar Avenue in making up the same as a private street.

Councillor Marchand moved, Councillor Scott seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Cedar Avenue within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(f) LOVELACE ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Lovelace Road in making up the same as a private street.

Councillor Marchand moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Lovelace Road within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(g) ROSSLYN AVENUE (PART)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Rosslyn Avenue (Part) in making up the same as a private street.

Councillor Marchand moved, Councillor Bennett seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Rosslyn Avenue (the part of lying between the made up portion of the road at Oakhurst Avenue and Cedar

Allen

Avenue) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

14. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

15. REPORT OF GENERAL PURPOSES COMMITTEE
COUNCIL CHAMBER - SUGGESTED ALTERATIONS

Upon the motion for the approval and adoption of the Report of the General Purposes Committee of the 5th October, Councillor Snow moved by way of amendment, and Councillor Hogan seconded,

"That the Report be approved and adopted subject to the deletion of the words "that Mr. Power's offer to install, free of cost to the Council, amplifying equipment in the Council Chamber by way of trial, be accepted, and".

Upon the amendment being put to the meeting six members voted in favour and seven against, whereupon the Chairman declared the amendment to be lost.

The report as submitted was then approved and adopted.

16. REPORT OF TOWN PLANNING COMMITTEE
DIVERSION OF FOOTPATH - OAKLEIGH PARK ESTATE
(BOYS' FARM HOME ESTATE)

In connection with item 26, page 291 of the Report of the Town Planning Committee of the 12th October (Diversion of footpath) Councillor Nash reported that the owners of premises abutting on the footpath in question had dug trenches in the path and had committed other acts with the intention of rendering the path impassable.

The Surveyor reported that the matter had been reported to him, and he had informed the Estate Developers that they must put the footpath in order again and inform the purchasers of the premises in question that they must not in any way interfere with the public footpath.

17. MAW'S SPORTS GROUND
PLAYING FIELDS
APPLICATION FOR CRICKET PITCH

A letter, dated the 12th October, from the Finchley Ramblers Cricket Club, was read, stating that they had rented the cricket pitch at Maw's Sports Ground from Messrs. Maw Son & Sons for a number of Sundays during the past two seasons, and asking whether the Council would grant them the use of the pitch for alternate Sundays during next season. The payment made by the Club on previous occasions had been £3. 3. 0. per Sunday.

In order that the Club could arrange its fixture list, a reply was desired by the 21st October.

After consideration of the application it was moved by Councillor Judge, seconded by Councillor Allen, and

Resolved (1) That the Finchley Ramblers Cricket Club

be informed that as the sanction of the Ministry of Health to the purchase of the Ground has not yet been obtained the Council regret they are not yet in a position to give a decision on the use of the Ground, and

(2) That the matter be referred to the Recreation Grounds Committee.

18. REPORT OF CORONATION CELEBRATIONS COMMITTEE
REPRESENTATIVE MEETING

The Clerk reported that the Lyonsdown Hall was engaged on the date fixed for the Representative Meeting proposed to be held in connection with the Coronation Celebrations (Report of Committee, Item 3, page 263), but that the Hall was free on Friday, the 27th November.

Resolved That the Representative Meeting be held on Friday, the 27th November, at 8.15 p.m., and that the Lyonsdown Hall be engaged therefor.

19. PLAN No. 3245
DISAPPROVED

Plan No. 3245 submitted by Mr. W. Haggar for the erection of a timber shed on land at Pymmes Green Road, was considered.

It is intended to use the shed for mushroom cultivation, and the site is within an area scheduled under the Council's Town Planning proposals for private dwelling-houses only.

Councillor Marchand moved, Councillor Judge seconded, and it was

Resolved That the said plan be disapproved by reason of its non-compliance with the Council's Town Planning proposals, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

20. CHOKED DRAIN
OSIDGE LANE

Following a report and a written application of the Sanitary Inspector in respect of a choked drain at Osidge Lane it was

Resolved That the Sanitary Inspector be empowered under Section 41 of the Public Health Act, 1875, to enter upon the premises Nos. 41, 43, 45 and 47 Osidge Lane for the purpose of exposing and examining the drain, that in view of the emergency, entry be made without notice, and that in the event of the drain being in such a condition as to require, in the interests of public health, works to be carried out, notices be served upon the owners of the premises where such defective drain exists requiring the carrying out of such works as may be necessary to render such drain satisfactory.

21. EAST BARNET EDUCATION SUB COMMITTEE
REPRESENTATIVE SCHOOL MANAGER

In connection with the vacancy caused by the resignation of Mrs. A. Berrey, it was

Resolved That Councillor A.H. Kemp be appointed as a Council's representative on the East Barnet Education Sub-Committee and County Council Schools Managing Body for the unexpired term of the period of office.

Mrs. Berrey was first appointed one of the Council's representatives in September, 1924, and had now resigned owing to ill health.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 16th November, 1936

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Hogan,
 " Judge,
 " Kemp,
 " Marchand,
 " Nash,
 " Pearson,
 " Scott,
 " Snow,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 19th October, 1936, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Brickwell, owing to indisposition.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1936
Rating and Valuation held on	26th October
General Purposes	2nd November
Allotments	3rd November
Fire Brigade	3rd November
Recreation Grounds	3rd November
Coronation Celebrations	6th November
Town Planning (Councillor Allen abstaining from voting in respect of item 21(d) page 345 - "Meadway (Sections 1 and 2)")	9th November
Finance	10th November
Air Raid Precautions	13th November

5. GENERAL PURPOSES COMMITTEE - 2nd NOVEMBER
BYELAWS - FOULING OF PAVEMENTS BY DOGS

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 2nd November, Councillor Hogan moved by way of amendment, and Councillor Aberdeen seconded,

"That item 22, page 322 ("Byelaws - Fouling of pavements by dogs") be referred back to the Committee for further consideration and report."

Upon the amendment being put to the meeting five members voted in favour and eight against, whereupon the Chairman declared the amendment to be not carried.

Councillor Blankley also moved by way of amendment, and Councillor Pearson seconded,

"That the Council give the required undertaking."

Upon the amendment being put to the meeting five members voted in favour and eight against, whereupon the Chairman declared the amendment to be not carried, and the Report was duly approved and adopted. (Item 4 above)

6. FIRE BRIGADE COMMITTEE - 3rd NOVEMBER
TRAFFIC SIGNALS - CONTROL OF

On the motion for the approval and adoption of the Report of the Fire Brigade Committee of the 3rd November, Councillor Nash moved by way of amendment, and Councillor Vialou seconded,

"That item 7, page 327, ("Traffic Signals - Control of") be referred back to the Committee for further consideration."

Upon the amendment being put to the meeting three members voted in favour and nine against, whereupon the Chairman declared the amendment to be not carried, and the Report was duly approved and adopted, (Item 4 above)

7. "TURN LEFT" SIGN
"ONE-WAY" STREET - VICTORIA ROAD

In accordance with the recommendation of the Town Planning Committee of the 9th November (item 30, page 348) further consideration was given to the signs erected at the "one-way" street at Victoria Road.

Councillor Hogan moved, Councillor Vialou seconded, and it was

Resolved That Councillors Blankley, Marchand, and Snow be appointed as a deputation to attend upon the Ministry of Transport in connection with the lay-out of the junction of Victoria Road and East Barnet Road and the nature and position of the traffic signs erected thereat, and that they be authorised to take such action as they may consider to be desirable.

8. HERTFORDSHIRE COUNTY COUNCIL
ELECTORAL DIVISIONS

The Clerk submitted a copy of The County of Hertford (Electoral Divisions) Order, 1936, dated October 12th, 1936, made by the Secretary of State under Section 50 of the Local Government Act, 1929, altering the number of County Councillors and Electoral Divisions of the County of Hertford.

The Order comes into operation in March, 1937, and increases the number of County Councillors from sixty to sixty six.

The number of divisions in this District is increased from two to three, as follows:

Barnet Vale - Hadley and Lyonsdown Wards
Brunswick Park - Brunswick Park Ward
East Barnet - East Barnet and New Barnet Wards

9. PLANS
(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

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<u>Plan No.</u>	<u>Description</u>
3292	Two Houses in The Fairway for H.J. Goodman
2965	Revised drainage, Grange Road for New Ideal Homesteads Ltd.
2965	Revised lay-out, Alverstone Avenue, for New Ideal Homesteads Ltd.
3266	Conservatory, 105 Station Road, for A.G. Peacock.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling-houses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains do apply to the properties included in such plans, and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3276	Greenhouse, 136 Park Road, for W.J. Last
3277	Potting shed, 133 Park Road, for W.J. Last
3282	Garage, 62 Derwent Avenue, for E.A. Weaver.
3289	Garage, 1 King Edward Road, for L.M. Auston.
3290	Garage, Sheringham, Belmont Avenue, for Jackson Bros.
3294	Garage, 59 Windsor Drive, for R.G. Davall.
3295	Glass roof for garage entrance, 5 Greenhill Park, for L.E. Opperman.
3296	Garage, 185 Hampden Way, for K.G. Evans.
3297	Garage, 100 Daneland, for G. Balfour.
3299	Garage, 11 Mandeville Road, for C.A. Harley.
3302	Garage, 46 Ridgeway Avenue, for F.L. Midgley.
3304	Tool shed, 49 Prospect Road, for R.H. Newton.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans for the erection of Conditionally Exempted Buildings etc. did not comply with the Council's Byelaws. They had accordingly been returned for correction, and had not been re-deposited.

<u>Plan No</u>	<u>Description</u>
3260	Garage, 27 Lincoln Avenue, for C. Lawrence.

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<u>Plan No.</u>	<u>Description</u>
3300	House, 73 King Edward Road, for G.H. Jobbins.
3275	Garage, 215 Hampden Way, for H. Abraham.
3298	Garage, Plot No. 1 Prevost Road, for E.C. Dawes & Co.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be disapproved by reason of their not complying with the Bye-laws with respect to New Streets and Buildings and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

(d) PLAN No. 3279

Plan No. 3279 submitted by Messrs. Courage & Co., being a site plan of proposed licensed premises at Russell Lane, was again considered.

Moved by Councillor Vialou, seconded by Councillor Marchand, and

Resolved unanimously That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the dedication of the forecourt of the premises for highway purposes, free of cost, the Council to pave the land given up and to pay reasonable legal expenses.

(e) PLAN No. 3301

Plan No. 3301 submitted by C.W.B. Simmonds, being a layout plan for the erection of a block of 18 flats and a block of four flats in Greenhill Park at the junction with The Fairway, and a block of 24 flats at the junction of Lyonsdown Road with the Great North Road, was considered.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved That Plan No. 3301 be referred to the Town Planning Committee.

10. NETHERLANDS ROAD - PROPOSED DEVELOPMENT
EXTENSION OF SEWER

In accordance with item 9 of the report of the General Purposes Committee (page 319) the Surveyor submitted four tenders received for the construction of the Netherlands Road Sewer.

Moved by Councillor Scott, seconded by Councillor Hogan, and

Resolved That the tender of Messrs. J.L. Rodger & Sons Ltd., at the sum of £1,999. 13. 8., being the lowest tender received, be accepted, and that the seal of the Council be affixed to the necessary Contract.

11. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Combined Drainage Orders, in duplicate, under Section 41 of the Hertfordshire County Council Act, 1935, as follows:
- 4 houses in Brookside - Stacey's Estates Ltd.
 - 5 houses in Brunswick Park Road - E.C. Dawes & Co.

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- 6 houses in Brunswick Park Road - E.C. Dawes & Co.
- 5 shops in Church Hill Road - L.T. Swanne.
- 4 houses in Manor Drive, junction with Shamrock Way.
- 3 houses in Osidge Lane - Waltham Estates Ltd.
- 5 houses in Osidge Lane - Waltham Estates Ltd.
- 4 shops in Russell Lane - G.F. Buck.
- 12 shops in Russell Lane - G.F. Buck.
- 4 houses in The Woodlands - Peake Estates Ltd.
- 6 houses in The Woodlands - Peake Estates Ltd.
- 3 houses in The Woodlands - Peake Estates Ltd.

- (b) Transfer by Mr. G.F. Buck and others of land in Russell Lane for highway purposes, and duplicate.
- (c) Contract with the Standard Telephones & Cables Ltd., for street fire alarm system, and duplicate.
- (d) Contract with The Patent Victoria Stone Co. Ltd., for the supply of paving slabs.
- (e) Contract with Messrs. Pryke & Palmer Ltd., for supply of steel road studs.
- (f) Agreement with Messrs. C.F. Day Ltd., for a contribution towards the cost of sewer extension, and duplicate.
- (g) Deed of Dedication of land in Church Hill Road for highway purposes by L.T. Swanne, and duplicate.
- (h) Byelaws in respect of Hairdressers' and Barbers' premises, in duplicate.
- (i) Application for cancellation of the Council's Second Charge in the Register of the Land Registry in respect of the property No. 24 Cranbrook Road.
- (j) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	83
" "	163
" "	276

- (k) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 61.
- (l) Statutory Receipt in discharge of Housing Act Mortgage No. 1.
- (m) Conveyance of playing fields etc., to the Council by Messrs. S. Maw Son & Sons Ltd.
- (n) Conveyance of land, part of the Sewage Farm, by the Council to the North Metropolitan Electric Power Supply Co.

Moved by Councillor Vialou, seconded by Councillor Hogan, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

12. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£.	s.	d
General Fund	25,544.	10.	11
Housing Account	261.	11.	7
Capital Account	5,910.	17.	7
carried forward	£31,717.	0.	1

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	£.	s.	d
brought forward	31,717.	0.	1
Private Street Works - Suspense Account	703.	11.	9
Private Street Works - Dinsdale Gardens, etc., Loan Account	600.	0.	0
	<u>£33,020</u>	<u>11.</u>	<u>10</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds.

	£.	s.	d
General Fund	25,885.	1.	1
Housing Account	1,327.	7	2
	<u>£27,212.</u>	<u>8.</u>	<u>3</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:-

Workmen's Wages for week ended	£.	s.	d
23rd October, 1936	381.	8.	8
30th October, 1936	367.	5.	3
6th November, 1936	368.	2.	4
13th November, 1936	364.	5.	0
	<u>£1,481.</u>	<u>1.</u>	<u>3</u>

13. AGENDAS FOR COMMITTEES

In accordance with Notice of Motion duly given under standing order 4, by Councillor Hogan the notice of meeting included the following motion:-

"That a copy of the Agenda of the business proposed to be transacted at the meetings of Committees of the Council as prepared for the use of the Chairman of the Committee be supplied to Members of the Committee when attending such meetings."

Reference was made to such motion being considered by a Committee whereupon Councillor Hogan moved, Councillor Allen seconded, and it was

Resolved That the General Purposes Committee consider and report as to whether a copy of the Agenda of the business proposed to be transacted at the meetings of Committees of the Council as prepared for the use of the Chairman of the Committee should be supplied to Members of the Committee when attending such meetings.

14. SUGGESTED COMMUNITY HALL
BRUNSWICK PARK WARD

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, Councillor

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Kemp moved, and Councillor Pearson seconded,

"That a Committee be appointed to consider and report on the provision of a Community Hall in the Brunswick Park Ward of the Urban District."

Councillor Scott moved by way of amendment, and Councillor Hogan seconded,

"That the provision of a Community Hall in the Brunswick Park Ward of the Urban District be considered by the General Purposes Committee, and that they report thereon."

Upon the amendment being put to the meeting, twelve members voted in favour and none against.

The amendment was then put to the meeting as the substantive motion and the Chairman declared it to be carried nem. con.

A further motion on the matter appearing on the notice of meeting, notice of which had been given by Councillor Kemp under standing order 4, naming the members of the proposed Committee was not moved, and was declared to be abandoned.

15. VARIATION OF STANDING ORDERS
STANDING ORDER 39

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, Councillor Kemp moved:

"That Standing Order No. 39 of the Standing Orders for the Regulation of the Proceedings and Business of the Council be varied by the deletion of all the words following the word 'vote' and by the addition of the words 'A member of the Council not a member of the Committee may take part in the proceedings of such Committee if invited so to do by the Chairman of the Committee'."

Councillor Vialou seconded the motion, and under standing order 44 it stands adjourned to the next ordinary meeting of the Council.

16. QUEEN ELIZABETH'S GRAMMAR SCHOOL
APPOINTMENT OF GOVERNOR

Resolved That the appointment of a Governor of the Queen Elizabeth's Grammar School in place of Mrs. A. Berrey (resigned) be considered by the Council in Committee.

17. HERTFORDSHIRE SOCIETY
REPRESENTATIVE

Moved by Councillor Vialou, seconded by Councillor Judge, and

Resolved That Councillor Marchand be re-appointed as the Council's representative on the Hertfordshire Society.

18. THE CHANDOS ENCLOSURE
HENRY SMITH'S CHARITY
APPOINTMENT OF REPRESENTATIVE

On the nomination of the members of the Council representing the Barnet Vale Parish, Councillor Vialou moved, Councillor Blankley seconded, and it was

Resolved That Mr. R.A. Brown, J.P., be re-appointed as the Council's representative on the Charities known as The Chandos Enclosure and Henry Smith's Charity, for a further term of four years.

19. ELEANOR PALMER'S CHARITY
APPOINTMENT OF TRUSTEE

Moved by Councillor Allen, seconded by Councillor Vialou, and

Resolved That Mr. R.A. Brown, J.P., be re-appointed as a Trustee of Eleanor Palmer's Charity for a further period of four years.

20. BARNET POORS' ALLOTMENTS CHARITY
APPOINTMENT OF TRUSTEES

Moved by Councillor Bennett, seconded by Councillor Judge, and

Resolved That County Alderman Amos Ford, J.P., Mr. L. G. Hasluck, J.P., and Mr. W.A. Barnett, be re-appointed as Trustees of the Barnet Poors' Allotments Charity for a further period of four years.

21. PRIVATE STREET WORKS ACT, 1892
(a) ALVERSTONE AVENUE (SECTION 2)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Alverstone Avenue (Section 2) in making up the same as a private street.

Councillor Marchand moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Alverstone Avenue (Section 2) - the part of lying between the made up portion of the street at the north-western boundary of No. 15 Alverstone Avenue and the south-eastern boundary of No. 30 Alverstone Avenue (eastern boundary of No. 37 Alverstone Avenue) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved;

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(b) ALVERSTONE AVENUE (SECTION 3)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Alverstone Avenue (Section 3) in making up the same as a private street.

Councillor Hogan moved, Councillor Bennett seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Alverstone Avenue (Section 3) - the part of lying

A. J. B.

between the south-eastern boundary of No. 30 Alverstone Avenue (eastern boundary of No. 37 Alverstone Avenue) and the south-eastern boundaries of Nos. 91 and 92 Alverstone Avenue within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved;

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(c) MEADWAY (SECTION 1)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Meadway (Section 1) in making up the same as a private street.

The estimated cost of the works is £4,557, but in accordance with the recommendation of the Town Planning Committee of the 9th November (Item 21(d), page 345) that one-tenth of the cost of making up the private road of the width of 40 feet should be met by the Council in view of the public foot-path of the average width of four feet which ran along the present site of the road, the Council's contribution of £455. 14. 0., had been deducted from the estimated cost, and the provisional apportionment based upon the net figure of £4,101. 6. 0.

Councillor Snow moved, Councillor Pearson seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Meadway (Section 1) - the part of lying between Potters Road and the western boundary of No. 108 Meadway (southern boundary of No. 109 Meadway) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved;

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(N.B. Councillor Allen did not take part in the proceedings or vote in connection with this matter.)

(d) MEADWAY (SECTION 2)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of the estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Meadway (Section 2) in making up the same as a private street.

The estimated cost of the works is £483, but in accordance with the recommendation of the Town Planning Committee of the 9th November (Item 21(d), page 345) that one-tenth of the cost of making up the private road of the

width of 40 feet should be met by the Council in view of the public footpath of the average width of four feet which ran along the present site of the road, the Council's contribution of £400 5 0, had been deducted from the estimated cost, and the provisional apportionment based upon the net figure of £434. 14. 0.

Councillor Kemp moved, Councillor Pearson seconded and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Meadway (Section 2) - the part of lying between the eastern boundaries of Nos. 114 and 129 Meadway and the boundary of the East Barnet Urban District within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved;

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

22. HERTFORDSHIRE COUNTY COUNCIL ACT, 1935 BYELAWS
HAIRDRESSERS' AND BARBERS' PREMISES

In accordance with the Report of the Law and Parliamentary Committee of the 9th October (pages 281/2) the Byelaws with respect to Hairdressers' and Barbers' premises (and the equipment etc., used in such premises) copies of which had been previously supplied to Members, were submitted in accordance with the draft Byelaws previously approved by the Council (pages 281/2) and provisionally approved by the Ministry of Health.

Moved by Councillor Judge, seconded by Councillor Blankley, and unanimously

Resolved That the Council make and adopt byelaws pursuant to section 131 of the Hertfordshire County Council Act, 1935, for the purpose of securing the cleanliness of any premises in the Urban District of East Barnet used for the purpose of carrying on the business of a Hairdresser or Barber and of the instruments, towels, equipment and materials used in such premises as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to the Council to make application to the Minister of Health for confirmation of such byelaws and to give public notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

23. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

24. REPORT OF CORONATION CELEBRATIONS COMMITTEE
CONTRIBUTION TOWARDS EXPENSES

Upon the motion for the approval and adoption of the Report of the Coronation Celebrations Committee of the 6th November, Councillor Judge moved by way of amendment, and Councillor Nash seconded

"That the Report be approved and adopted subject to

the substitution in the recommendation of item 5, page 335 ("Contribution towards Expenses") of the words "of an amount not exceeding a rate of one half-penny in the pound" for the words "an amount not exceeding a rate of three farthings in the pound".

Upon the amendment being put to the meeting two members voted in favour and ten against, whereupon the Chairman declared the amendment to be lost.

The Report as submitted was then approved and adopted.

25. APPROVAL OF PLAN No. 3303
TOWN PLANNING

Plan No. 3303 submitted by Mr. I. Cassman for approval under the Council's Town Planning proposals of a cinema proposed to be erected at East Barnet Road, near the junction with Longmore Avenue, was considered.

Resolved That subject to the submission and approval of detailed plans showing all structural work, and the amendment of the elevations to the Surveyor's satisfaction, the said plan be approved, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

26. QUEEN ELIZABETH'S GRAMMAR SCHOOL
APPOINTMENT OF GOVERNOR

A letter, dated the 15th October, from the Clerk to the Governors of Queen Elizabeth's Grammar School, was read, stating that the Governor's had accepted Mrs. Berrey's resignation, and asking the Council to make a fresh appointment for the remainder of the term of office, i.e. until the 15th January, 1937.

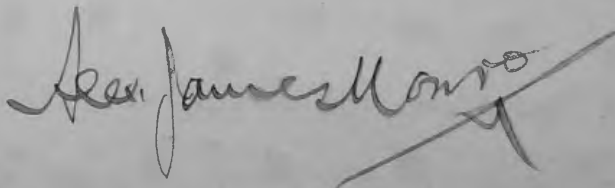
The representative appointed is to be a woman, and it was moved by Councillor Snow, seconded by Councillor Judge, and

Resolved unanimously That Mrs. L. Vincent of Shrewsbury House, Lyonsdown Road, be appointed as a Governor of Queen Elizabeth's Grammar School for the term of office expiring on the 15th January, 1937.

27. COUNCIL IN COMMITTEE
PROCEEDINGS

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 21st day of December, 1936.



Chairman of such next ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCIL

323

MEETING OF THE COUNCIL

MEETING: 21st December, 1936

PRESENT Councillor A. J. MONRO, J.P., in the Chair,
" Aberdeen,
" Allen,
" Bennett,
" Blankley,
" Brickwell,
" Hogan,
" Judge,
" Kemp,
" Marchand,
" Nash,
" Pearson,
" Scott,
" Snow,
" Vialou.

1. LOYAL MESSAGE

ACCESSION OF HIS MAJESTY KING GEORGE THE SIXTH

It was moved by the Chairman of the Council (Councillor Monro), seconded by the Vice-Chairman of the Council (Councillor Bennett), and

Resolved unanimously That the East Barnet Urban District Council present their humble duty to His Majesty King George the Sixth on his accession to the Throne, with an assurance of the devoted loyalty of the people of our District and an expression of respectful good wishes that His Majesty and Queen Elizabeth may long be spared to reign over us.

2. Mrs. AMOS FORD

ACCIDENT

The Chairman referred to the serious injuries sustained by Mrs. Amos Ford in a motor accident on the 19th December, and it was

Resolved unanimously That an expression of the Council's sympathy be conveyed to Mrs. and Mr. County Alderman Amos Ford, J.P., together with a sincere wish for the speedy recovery of Mrs. Ford.

3. MINUTES

The minutes of the meeting of the Council held on the 16th November, 1936, were signed by the Chairman as a correct record of the proceedings.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

5. CORRESPONDENCE

BOWLING GREEN, VICTORIA RECREATION GROUND

A letter, dated the 12th December, from the Hon. Secretary of the East Barnet Valley Bowling Club, was read conveying to the Council an expression of the Club's appreciation of the excellent condition of the Bowling Green at Victoria Recreation Ground, and suggesting that a Bowls Match should be played between the Club and the Council.

The letter was referred to the Recreation Grounds Committee for any action to be taken thereon.

6. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1936
Rating and Valuation held on	23rd November
General Purposes	7th December
Allotments	8th December
Fire Brigade (with deletion of the words "In addition to the above figures" at the beginning of the penultimate paragraph on page 389 item 7(d)(Street Lighting - Contract)	8th December
Recreation Grounds	8th December
Town Planning (with amendment of the resolutions in items 29(d) to 29(g), page 407, Private Street Works Act, 1892 - Albemarle Road, Cedar Avenue, Lovelace Road and Rosslyn Avenue (Part) respectively - see Council in Committee, page 427	14th December
Finance (with amendment of the resolution in item 15(a) "General Rate - Date for Taking Proceedings" - see Council in Committee, page 427	15th December

7. PLANS(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3334	Bungalow, Ashurst Road, for A.C. Price.
3335	Additional W.C., Collar Factory, Leicester Road, for M.A. Boggis.
3322	Two Houses, Dale Green Road, for John Dale Ltd.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3316	Garage, corner of Oakdale and Cowper Road, for W.M. Edwards.
3324	Garage, 59 Ridgeway Avenue, for H.J. Martin.
3333	Garage, 127 Park Road, for E. Rees.
3336	Garage, 112 Hampden Way, for N. Stoddart.
3337	Garage, Cranley, Somerset Road, for P. Carter.
3338	Garage, 37 Cedar Avenue, for W.R. Hannaford.
3339	Garage, 7 Prospect Road, for G.H. Jobbins.

Adm

Meeting of the Council - 21st December, 1936

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously that the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that Plan No. 3319 submitted by Mr. F. E. Harman for the erection of a lean-to at 131 Weirdale Avenue, had been returned for correction and had not been re-deposited.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved That the said plan be disapproved by reason of its not complying with the Byelaws with respect to New Streets and Buildings and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

Estate Plan No. 68 showing the proposed development of the Monkfrith Estate, submitted by Messrs. Hugh Davies and Harwood A. Nash, was considered.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved That the said plan be disapproved as it does not conform to the Council's requirements in the construction of the roads and drainage, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

8. AIR RAID PRECAUTIONS FORMULATION OF SCHEME

The Surveyor reported that a letter had been sent by the Chairman of the Air Raid Precautions Committee to all occupiers of premises in the Urban District (Report of Committee of the 13th November, page 360).

The Chairman of the Committee (Councillor Snow) stated that a fair number of replies had been received and he appealed to all who could do so to return the forms which accompanied the letters, so as to enable the Council to formulate their scheme and organisation for air raid precautions.

9. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Receipt for the sum of £5,000 advanced by the Public Works Loan Board for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (b) Order for the certificate for the said sum to be handed to the Council's bankers.
- (c) Mortgage granted to Barclays Bank Ltd., for securing a loan of £2,730 for fire alarm purposes.
- (d) Mortgage granted to Barclays Bank Ltd., for securing a loan of £5,151 for purposes of private street works.

Agg

Meeting of the Council - 21st December, 1936

- (e) Agreement with the Friern Barnet Urban District Council to receive soil sewage from two houses in Temple Avenue.
- (f) Contract with Messrs. J.L. Rodger & Sons Ltd., for the extension of the foul sewer to Netherlands Road, and two plans.
- (g) Licences for the use and occupation of premises as slaughter houses at
Folly Farm, for Messrs. E. & C. Frusher
Cranleigh, Plantagenet Road, for F.W. Shattock
4, Henry Road, for T.C. Lendon.
- (h) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	181
"	" 369
"	" 551
"	" 607
"	" 661
"	" 836
"	" 425

Moved by Councillor Marchand, seconded by Councillor Vialou, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

10. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£.	s.	d.
General Account	26,953.	19.	7
ditto.	20.	12.	3
Housing Account	3,345.	4.	10
Private Street Works			
- Suspense Account	47.	11.	5
Private Street Works			
- Dinsdale Gardens			
etc., Loan Account	1,220.	0.	0
	<u>£31,587.</u>	<u>8.</u>	<u>1</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds.

	£.	s.	d.
General Fund	42,194.	7.	0
Housing Account	4,762.	12.	10
	<u>£46,956.</u>	<u>19.</u>	<u>10</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:-

Meeting of the Council - 21st December, 1936Workmen's Wages for week ended

	£.	s.	d
20th November, 1936	419.	7.	4
27th November, 1936	379.	11.	0
4th December, 1936	381.	14.	11
11th December, 1936	387.	4.	4
18th December, 1936	384.	19.	3

£1,952. 16. 10

11. VARIATION OF STANDING ORDERS
STANDING ORDER 39

Resolved That the motion moved upon notice duly given under standing order 4 by Councillor Kemp, and seconded by Councillor Vialou, at the meeting of the Council on the 16th November (page 368) for the variation of standing order 39, which stood adjourned under standing order 44 to this meeting, be taken in Committee.

12. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

13. REPORT OF TOWN PLANNING COMMITTEE

(a) PRIVATE STREET WORKS ACT, 1892
ALBEMARLE ROAD, CEDAR AVENUE, LOVELACE ROAD,
AND ROSSLYN AVENUE (PART)

Councillor Marchand moved, Councillor Vialou seconded, and it was

Resolved That in the Report of the Town Planning Committee of the 14th December, Items 29(d) to (g) inclusive ("Private Street Works Act, 1892 - Albemarle Road, Cedar Avenue, Lovelace Road, and Rossllyn Avenue (Part)") (page 407), be amended by the addition of the following words to each of the recommendations, namely:-

"but that prior to such action being taken the Private Street Works Sub-Committee meet a deputation from the objectors after the receipt of the tenders", and that the Report, as amended, be approved and adopted.

(b) LITTLEGROVE

As intimated in the Report of the Town Planning Committee of the 14th December, Councillor Bennett referred to the matter of obtaining Counsel's Opinion in respect of certain covenants for the construction of the private street known as Littlegrove (page 407) and it was

Resolved That the matter be referred to the Town Planning Committee for further consideration.

14. REPORT OF FINANCE COMMITTEE

(a) GENERAL RATE - DATE FOR TAKING PROCEEDINGS

Councillor Brickwell moved, Councillor Judge seconded, and it was

Resolved That item 15(a), page 416, of the Report of the Finance Committee of the 15th December, be amended by the deletion of the words "or on the authority of the Chairman of this Committee", and that the report, as amended, be approved and adopted.

Meeting of the Council - 21st December, 1936(b) TENANT PURCHASE SCHEME
SALE OF HOUSE

The Clerk submitted a further report of the Housing Estate Manager on the improvements effected in respect of the house proposed to be sold by Tenant Purchaser No.75 (Longmore Avenue Tenant Purchase Scheme). Details of an amount of £50. 10. 0., which it was suggested should be added to the original purchase price of £575 were submitted, and the Housing Estate Manager had agreed the cost of the improvements effected at £40. 10. 0.

The amount of £50. 10. 0., included items which the Council considered were items in respect of repairs and maintenance rather than improvements, and it was moved by Councillor Vialou, seconded by Councillor Judge, and

Resolved That the Tenant Purchaser be informed that the Council would agree to her retaining the sum of £15 in excess of the original purchase price of £575 on the sale of her house.

(c) BANKING TERMS

In accordance with the Report of the Finance Committee of the 15th December (page 418), the Treasurer reported upon his further negotiations with Barclays Bank Limited and a letter, dated the 18th December, from Barclays Bank, was read, stating that having regard to the existing monetary conditions they cannot see their way to vary the terms offered in their letter of the 5th November.

Moved by Councillor Vialou, seconded by Councillor Bennett, and

Resolved That the matter be referred to the Finance Committee for further consideration.

(d) APPOINTMENT OF STAFF

In connection with the appointment of junior staff in the Clerk's and Treasurer's Departments (page 421), it was moved by Councillor Brickwell, and seconded by Councillor Pearson,

"That the appointments be made by the officers concerned on the recommendations of the Committee."

It was moved by Councillor Kemp by way of amendment, and seconded by Councillor Hogan,

"That the appointments be made by the Finance Committee."

The motion and the amendment were then withdrawn by the respective movers and seconders, with the consent of the Council, and it was

Resolved That the Finance Committee give consideration to the method of making appointments to the staff.

15. PLAN NO. 3301GREENHILL PARK ESTATE - ERECTION OF FLATS

The Council considered Plan No. 3301 submitted by C.W.B. Simmonds Ltd., for approval under the Town and Country Planning (General Interim Development) Order, 1933, of the erection of flats etc., on four sites on the Greenhill Park Estate, and also the letters and petitions protesting against the erection of further flats on the Estate, as set out in the Report of the Town Planning Committee of the 14th December (page 405).

Councillor Vialou moved,

"That Plan No. 3301 be not approved."

AGH

Meeting of the Council - 21st December, 1936

There being no seconder, the motion fell to the ground.

Councillor Blankley moved, and Councillor Snow seconded,

"That Plan No. 3301 submitted for approval under the Town and Country Planning (General Interim Development) Order, 1933, be not approved and that permission to proceed be withheld as the proposed development would seriously damage the amenities of the Estate, and that C.W.B. Simmonds Ltd., be informed that the Council would be prepared to approve satisfactory plans and elevations, if submitted, for the erection of a caretaker's cottage and garages at the rear of either Greenhill Court or Dinsdale Court, and also satisfactory plans and elevations, if submitted, for the erection of not more than eighteen flats on the frontage to the Great North Road between The Fairway and Lyonsdown Road."

Upon the motion being put to the meeting ten members voted in favour and three against, whereupon the Chairman declared it to be carried, and it was

Resolved accordingly.

16. VARIATION OF STANDING ORDERS
STANDING ORDER 39

The Council had before them the following motion, moved by Councillor Kemp in accordance with Notice of Motion given under standing order 4 at the last ordinary meeting of the Council, and seconded by Councillor Vialou, the motion having stood adjourned to this meeting under standing order 44, namely:-

"That Standing Order No. 39 of the Standing Orders for the Regulation of the Proceedings and Business of the Council be varied by the deletion of all the words following the word 'vote' and by the addition of the words 'A member of the Council not a member of the Committee may take part in the proceedings of such Committee if invited so to do by the Chairman of the Committee'."

Councillor Snow moved by way of amendment, and Councillor Hogan seconded,

"That the motion be amended by the deletion of the words 'Chairman of the'."

Upon the amendment being put to the meeting eight members voted in favour and six against, whereupon the Chairman declared the amendment to be carried.

The motion as amended was then put to the meeting, eight members voting in favour and six against, and it was

Resolved That Standing Order No. 39 of the Standing Orders for the Regulation of the Proceedings and Business of the Council be varied by the deletion of all the words following the word 'vote' and by the addition of the words 'A Member of the Council not a member of the Committee may take part in the proceedings of such Committee if invited so to do by the Committee.'"

Standing Order No. 39 therefore reads now as follows:-

"Attendance of members of the Council at meetings of a Committee."

"39. Any member of the Council may be present at any meeting of a Committee (subject however to the provisions of section 76 of the Local Government Act, 1933,

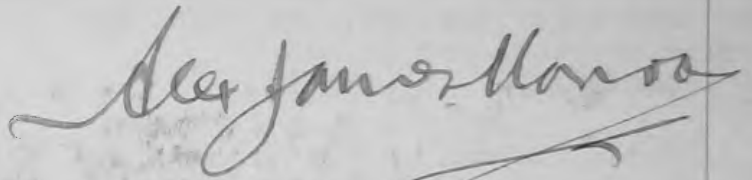
Meeting of the Council - 21st December, 1936

and standing orders Nos. 19 and 40) notwithstanding that he is not a member of such Committee, but he shall not be permitted to vote. A member of the Council not a member of the Committee may take part in the proceedings of such Committee if invited so to do by the Committee."

17. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 18th day of January, 1937.



Chairman at such ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 18th January, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair.
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Snow,
 " Vialou.

1. MINUTES

On the minutes of the last meeting of the Council held on the 21st December, 1936, being submitted for approval as a correct record of the proceedings, Councillor Blankley intimated that the resolution moved by him and seconded by Councillor Snow on page 429 (Item 15, Plan No. 3301, Greenhill Park Estate - Erection of Flats) should include the words "subject to the Developers conveying to the Council, free of cost except for legal expenses, the land at the junction of the Fairway and the Great North Road for public open space purposes".

He accordingly moved that the minutes be approved as a correct record, subject to the addition of the words quoted to the resolution in question. Councillor Snow seconded the motion, and upon putting it to the meeting the Chairman declared it to be carried.

The minutes of the Meeting of the Council held on the 21st December, 1936, with this amendment, were then signed by the Chairman as a correct record of the proceedings.

2. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from Councillors Kemp and Scott.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCE(a) LOYAL MESSAGE

A telegram from the Private Secretary to His Majesty the King, was read, in regard to the loyal message unanimously passed by the Council at their last meeting (page 423), namely

"I am commanded to convey to you and all who joined in your message Their Majesties' sincere thanks for their loyal assurances".

(b) PROCLAMATION OF HIS MAJESTY KING GEORGE VI

A letter, dated the 21st December, from the High Sheriff for the County of Hertford, was read, expressing his high appreciation of and his thanks for the arrangements made on the occasion of the Proclamation of the Accession of His Majesty King George VI on the 13th December, 1936.

Ague

(c) MRS. AMOS FORD - ACCIDENT

A letter, dated the 24th December, from County Alderman Amos Ford, J.P., was read, thanking the Council for their sympathy on the occasion of the accident which befell Mrs. Ford.

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely -

<u>Committee</u>	<u>Date of Meeting</u> 1936
Rating and Valuation held on	30th December 1937
General Purposes	4th January
Allotments	5th January
Fire Brigade	5th January
Recreation Grounds	5th January
Town Planning (with deletion of the parenthesis "Councillor Nash dissenting" from the resolution of item 11, page 450 ("Diversion of Footpath - Oakleigh Park Estate (Boys' Farm Home Estate)")	11th January
Law and Parliamentary	11th January
Finance (Councillor Brickwell voting against the adoption of items 19 to 21, pages 465 and 466)	12th January

6. HERTFORDSHIRE COUNTY COUNCIL ACT, 1935 - BYELAWS HAIRDRESSERS' AND BARBERS' PREMISES

The Clerk reported that the Minister of Health on the 8th January, 1937, confirmed the Byelaws made by the Council under Section 131 of the Hertfordshire County Council Act, 1935, for the purpose of securing the cleanliness of any premises in the Urban District of East Barnet used for the purpose of carrying on the business of a Hairdresser or Barber and of the instruments, towels, equipment and materials used in such premises, and that the Minister has directed that the Byelaws shall come into operation on the 1st March, 1937. (Council Minutes, 16th November, 1936, page 371).

7. PLANS(a) APPROVED

Plan No. 3349 submitted by John Dale Metal Containers Ltd., for the conversion of the living accommodation over their canteen at Waterfall Road into two flats, was considered, together with the Surveyor's report thereon.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) APPROVED UNDER BYELAWS

Plans Nos. 3329 and 3330, being detailed plans and elevations for six flats proposed to be erected at the junction of Woodville Road and Bulwer Road, submitted by

Messrs. W.C. Leak & Sons, were considered.

Consent under Town Planning was given on the 21st December, 1936 (Report of Town Planning Committee of the 14th December, page 398), and it was moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved That the said plans be approved.

(c) PLAN NO. 3363

Plan No. 3363, submitted by Messrs. L.F. Swannc & Co., for the erection of seven shops with maisonettes over, at Church Hill Road, adjoining the five shops already erected by the Company, was considered.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously (1) That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to:

- (a) the improvement line at Church Hill Road being observed; and
 - (b) the forecourts of the premises to be dedicated for highway purposes free of cost, the Council to pay all reasonable legal expenses and to pave the land given up;
- (2) That the seal of the Council be affixed to the Deed of Dedication.

(d) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3342	Garage, 104, Bulwer Road, for H.C. Beavan.
3351	Garage, Shop No. 6 Netherlands Road, for Onoff Sites Ltd.
3352	Garage, 75 Chase Way, for W.S. Brickett.
3356	Garage, 85 Russell Lane, for H.H. Ritchie.
3361	Greenhouse, 25 Oakdale, for J.B. Palombo.
3358	Garage, 72 Weirdale Avenue, for R.A.R. Titheradge.
3359	Garage, 57 Whitehouse Way, for E.E. Hart.
3360	Garage, 34, Woodfield Drive, for Mrs. A.A. Pratt.
3362	Garage, 32 Mansfield Avenue, for J.W. Fisher.
3364	Tool Shed, 99 Chase Way, for J.R. Davey.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(e) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, as they did not comply with the Byelaws, and that they had not been re-deposited, namely:-

<u>Plan No.</u>	<u>Description</u>
2965	Revised lay-out at Avondale Avenue, for New Ideal Homesteads.
3366	House, Greenhill Park, for H.W. Joyce.
3365	Garage, 43, Osidge Lane, for S.E. Rasl.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said Plans be disapproved by reason of their not complying with the Byelaws with respect to New Streets and Buildings and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given.

(f) ESTATE PLAN NO. 68
MONKFRITH ESTATE

The Surveyor reported that the proposals for the development of the Monkfrith Estate had now been agreed in accordance with the Report of the Town Planning Committee of the 11th January (page 452), and it was moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That Estate Plan No. 68 be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the conditions set out in the Interim Development Order now submitted by the Surveyor.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Contract with Messrs. William Griffiths & Co. Ltd., for the supply of granite kerbs and setts.
- (b) Contract with The British Reinforced Concrete Co. Ltd., for the supply of steel reinforcement.
- (c) Deed of Grant in favour of the Barnet District Gas & Water Co., in respect of No. 52 Lytton Road - subject to the Council's Small Dwellings Acquisition Acts Mortgage.
- (d) Appointment of Councillor Monro to vote on the Council's behalf at an election of a Conservator Representative on the Lee Conservancy Board.
- (e) Agreement to pay private street works expenses by instalments in respect of "Home", Brookhill Road (making up of Crescent Road).
- (f) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	61
"	79
"	98
"	224
"	391
"	509
"	629

- (g) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 75, in respect of 43 Longmore Avenue.

Moved by Councillor Pearson, seconded by Councillor Hogan, and

Resolved unanimously That the Seal of the Council be affixed to the said documents.

9. FINANCE COMMITTEE
 (a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£.	s.	d
General Account	25,354.	3.	2
Housing Account	1,174.	6.	0
Private Street Works			
- Suspense Account	5.	6.	4.
Private Street Works			
- Dinsdale Gardens etc.			
Loan Account	1,100.	0.	0
	<u>£27,633.</u>	<u>15.</u>	<u>6</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds.

	£.	s.	d
General Fund	27,391.	13.	5
Housing Account	3,811.	16.	0
	<u>£31,203.</u>	<u>9.</u>	<u>5</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks :-

Workmen's Wages for week ended			
	£.	s.	d
25th December, 1936	391.	14.	5
1st January, 1937	366.	7.	4
8th January, 1937	395.	11.	4
15th January, 1937	392.	0.	5
	<u>£1,543.</u>	<u>13.</u>	<u>6</u>

10. LEE CONSERVANCY BOARD
 APPOINTMENT OF CONSERVATOR REPRESENTATIVE

A letter, dated the 12th December, from the Lee Conservancy Board, was read, stating that the election of Members of the Board by persons appointed by the local authorities would take place on the 12th March next and enclosing a form of Appointment of a Member of the Council to record the Council's vote.

A letter, dated the 7th December, from Mr. John A. Wanklyn, was also read, again offering his services as a representative of local authorities in Hertfordshire, and asking the Council for their support. Mr. Wanklyn has been a representative of the local authorities for the past seven years.

Moved by Councillor Judge, seconded by Councillor Vialou, and

Appl.

Resolved unanimously That the Chairman of the Council (Councillor A.J. Monro, J.P.) be appointed to vote on the Council's behalf at the election of a Conservator Representative of the local authorities in Hertfordshire and that the seal of the Council be affixed to the Appointment.

It was also moved by Councillor Judge, seconded by Councillor Vialou, and

Resolved unanimously That Councillor Monro be empowered to record the Council's vote in favour of Mr. John A. Wanklyn.

11. QUEEN ELIZABETH'S GRAMMAR SCHOOLS FOR BOYS AND GIRLS
APPOINTMENT OF GOVERNORS

It was reported that the term of office of the Governors of Queen Elizabeth's Grammar Schools for Boys and Girls appointed by the Council expired on the 15th January, 1937.

Moved by Councillor Hogan, seconded by Councillor Aberdeen, and

Resolved unanimously That Mrs. L. Vincent and Councillors Judge and Vialou be re-appointed as Governors of Queen Elizabeth's Grammar Schools for a further term of three years, and that they be thanked for their past services.

12. ELEANOR PALMER'S CHARITY
APPOINTMENT OF TRUSTEE

A letter, dated the 8th January, from the Clerk to Eleanor Palmer's Charity, was read, stating that Councillor Vialou, (one of the two Trustees appointed by the Council) had ceased to be a Trustee of Eleanor Palmer's Charity.

Moved by Councillor Pearson, seconded by Councillor Hogan, and

Resolved That Councillor Vialou be re-appointed by the Council as a Trustee of Eleanor Palmer's Charity for a period of four years.

13. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

14. REPORT OF FINANCE COMMITTEE
BANKING TERMS

Following the adoption of Item 14 (page 464) of the Report of the Finance Committee ("Banking Terms"), a letter, dated the 14th January, 1937, from Barclays Bank Ltd., was read, setting out the terms to be applied to the Council's Accounts with the Bank as from the 1st January, 1937.

The Treasurer reported that the terms were satisfactory having regard to the Committee's Report, and it was

Resolved That the terms as set out be agreed in conjunction with the Report of the Finance Committee, and that the Treasurer again interview Barclays Bank Ltd., with a view to arranging definite terms for borrowing by the Council.

15. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

- 478 - Signed at the next ensuing meeting of the Council held on the 15th day of February, 1937.

Alex James Monro

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 15th February, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Hogan,
 " Judge,
 " Kemp,
 " Marchand,
 " Nash,
 " Pearson,
 " Scott,
 " Snow,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 18th January, 1937, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCE

URBAN DISTRICT COUNCIL ELECTIONS, 1937

A letter, dated the 4th February, from the Hertfordshire County Council, was read, stating that by virtue of the Urban District Councillors' Election Rules, 1934, and of the Order of the County Council as to the Election of Urban District Councillors, the day of election of Urban District Councillors in the year 1937 would be Saturday, the 3rd April, and the hours of poll would be 8 a.m. to 8 p.m. The last day for delivery of Nomination Papers is Thursday, the 18th March.

4. QUESTIONS

Pursuant to notice given under standing order
 6(2)(a) Councillor Kemp asked the following questions:
 (1) "Is this Authority's Fire Brigade a part time Brigade whose members are ordinarily otherwise employed?
 (2) "If not, how is the Brigade's personnel employed and how many officers and men does it comprise?"

The Chairman of the Fire Brigade Committee (Councillor Snow) replied as follows:

"No. The Brigade is a full time one with a permanent staff of three men who reside on the premises, i.e. a Sub-Officer over the Station, and the other two in Council Quarters next door. In the event of a fire call the permanent staff is augmented and so it is possible to dispatch an engine with a crew of at least four men from the Station under a minute." In addition to the three permanent members there are 10 retained members with a part time Chief Officer in charge."

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned

A.J.M.

Meeting of the Council - 15th February, 1937

Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1937
Rating and Valuation held on King George V Memorial Fund	25th January
General Purposes	26th January
Allotments	1st February
Fire Brigade	2nd February
Recreation Grounds (with deletion of the word "discontinued" from line 9, page 496, and the substitution of the word "deferred")	2nd February
Town Planning	3th February
Coronation Celebrations (with amendment of item 3(a), page 512 - See Council in Committee, page 532)	8th February
Finance	9th February
Rating and Valuation	9th February

6. PLANS(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:

<u>Plan No.</u>	<u>Description</u>
2965	Revised lay-out at Avondale Avenue, for New Ideal Homesteads Ltd.
3366	House, Greenhill Park, for H.W. Joyce.
3397	House, Waterfall Road, for H. Cox.
3399	Two Houses, Margaret Road, for T. Wills.
3400	Covered passage, Factory at Waterfall Road, for John Dale Metal Containers Ltd.
3408	House, Mount Pleasant, for G.W. Cowling.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1935, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling-houses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains do apply to the properties included in such plans, and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:

<u>Plan No.</u>	<u>Description</u>
3389	Garage, 36 Bohun Grove, for W.G. Trasman.
3395	Garage, 121 Ferney Road, for W. Levitson.
3401	Garage, 27, Chase Way, for G.E. Knott.
3403	Garage, 55 Arlington Road, for L.A. Bliss.
3404	Glass Portico, 11 Holyrood Road, for K.L. Lewis.
3405	Garage, 5 Prevost Road, for A.R. Farrow.
3413	Porch, 74 Windsor Drive, for H.C. Thomas.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) PLAN NO. 3355

In connection with the lay-out for the erection of 28 flats in blocks of four at The Close, off Meadway (Report of Town Planning Committee of the 8th February, page 500), plans and sections submitted by Mr. G. McLean were considered, and it was moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be approved and that an agreement be entered into between Mr. Lewis Jones, the Developing Owner, and the Council for the construction by the Developing Owner and the taking over by the Council of the road and sewers, subject to

- (a) the provision of satisfactory street lighting;
- and
- (b) suitable trees being planted.

(d) DISAPPROVED

The Surveyor reported that Plan No. 3396 submitted by Mr. W.A. Bruce for the erection of 24 flats at Brookhill Road had been returned for correction, and had not been re-deposited, and the two following plans were submitted and considered:

<u>Plan No.</u>	<u>Description</u>
3407	Garage, 55 Netherlands Road, for G.H. Lines.
3373	Garage, Greenbarks, Church Hill Road, for J.C. Haselgrove.

Moved by Councillor Marchand, seconded by Councillor Vialou, and

Resolved unanimously That the said plans be disapproved and that permission to proceed be not given, by reason of Plan No. 3396 not complying with the Council's Byelaws, Plan No. 3407 not complying with the building line, and Plan No. 3373 not complying with the Byelaws as a conditionally exempted building.

7. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement with the London & North Eastern Railway Co., for the construction and maintenance of Netherlands Road sewer under the Railway Line.
- (b) Agreement with Mr. Stanley C. Smith as to appointment as Additional Sanitary Inspector.
- (c) Contract with Messrs. J. Blakeborough & Sons Ltd., for the supply of fire hydrants.
- (d) Deed of Dedication, with Mrs. B.L. Carr, of land at Brunswick Park Road for highway purposes.
- (e) Deed of Dedication, with John Dale Metal Containers Ltd., of land at Brunswick Park Road for highway purposes.

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- (f) Combined Drainage Order under Section 41 of the Hertfordshire County Council Act, 1935, in respect of Nos. 17-24 Ashfield Road.
- (g) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-
 Mortgage No. 49
 " " 420

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

8. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£.	s.	d
General Account	25,141.	0.	2
Housing Account	608.	15.	8
Private Street Works			
- Suspense Account	66.	6.	1
Private Street Works			
- Dinsdale Gardens etc.			
Loan Account	400.	0.	0
Private Street Works			
- King Edward Road			
Loan Account	41.	3.	8
Coronation Celebrations Account	16.	1.	0
	<u>£26,273.</u>	<u>6.</u>	<u>7</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:

	£	s.	d
General Fund	26,104.	16.	7
Housing Account	998.	7.	4
	<u>£27,103.</u>	<u>3.</u>	<u>11</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:

Workmen's Wages for week ended

	£	s.	d
22nd January, 1937	407.	9.	11
29th January, 1937	420.	7.	10
5th February, 1937	428.	6.	10
12th February, 1937	452.	19.	9
	<u>£1,709.</u>	<u>4.</u>	<u>4</u>

Handwritten signature

9. MEMBERSHIP OF COMMITTEES
APPOINTMENT OF SELECTION COMMITTEE

In accordance with Notice of Motion duly given under standing order 4, and the Notice of Meeting, Councillor Snow moved, Councillor Hogan seconded, and it was

Resolved (1) That Councillors Bennett, Judge, Marchand, Monro and Vialou be appointed a Selection Committee for the purpose of recommending to the Annual Meeting of the Council the names of suitable persons to serve upon the various Committees appointed by the Council and bodies upon whom the Council appoint representatives.

(2) That the Selection Committee circulate suitable forms to the members of the Council as early as may be practicable so that members may mark thereon their order of preference for serving on such Committees and bodies.

(3) That so far as practicable the recommendations of the Selection Committee be based upon the members' indication of the Committees and bodies upon which they wish to serve.

10. TEMPORARY FOOTPATH
BRUNSWICK PARK ROAD

In accordance with Notice of Motion duly given under standing order 4, and the Notice of Meeting, Councillor Kemp moved, and Councillor Pearson seconded,

"That in view of the extensive nature of the new plans for the reconstruction of Brunswick Park Road and the length of time which must elapse before completion, the Town Planning Committee reconsider its minute number 14 on page 451 of the report of its meeting held on the 11th January, 1937, with a view to considering making a recommendation for the immediate construction of a temporary footpath on the east side of Brunswick Park Road on land at present forming part of the Sewage Farm from a point opposite Prevost Road thence south to a point opposite the south boundary of the Brunswick Park Allotments thus providing safety for pedestrian traffic on this portion of the road."

Under standing order 4 the motion stands referred to the Town Planning Committee for consideration and report.

11. FOULING OF FOOTPATHS BY DOGS

Councillor Hogan asked for permission to withdraw the following Notice of Motion standing in his name on the Notice of Meeting:-

"The Council having already passed a resolution applying for a byelaw re the dog nuisance in our thoroughfares and this having been assented to by the Hertfordshire County Council shall now appoint an official to ensure due compliance with the Byelaw."

and the Council assented thereto.

12. ENGAGEMENT OF LABOUR

In accordance with Notice of Motion duly given under standing order 4, and the Notice of Meeting, Councillor Hogan moved, and Councillor Blankley seconded,

"That the Council instructs the officials responsible for engagement of labour, to give preference to our own established residents."

Under standing order 4 the motion stands referred to the Finance Committee for consideration and report.

13. LOCAL GOVERNMENT AND OTHER OFFICERS' SUPERANNUATION ACT, 1922 - ESTABLISHED POST

In accordance with the recommendation of the Finance Committee of the 9th February (pages 525/6) and with the notice convening the meeting, the Council considered the designation of the post of "Additional Sanitary Inspector" as an established post under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved unanimously (a) That as from the 15th February, 1937, the undermentioned post be and it is hereby designated as an established post for the purpose of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Additional Sanitary Inspector.

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act, for the approval of such designation.

14. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

15. CORONATION CELEBRATIONS COMMITTEE

Councillor Judge moved, Councillor Bennett seconded, and it was

Resolved unanimously That the report of the Coronation Celebrations Committee of the 8th February be amended by the substitution of the sum of £125 for the sum of £50 allocated to the Sports and Games Committee (item 3(a), page 512) and that the report as amended be approved and adopted.

16. PLANS

(a) APPROVED

Plan No. 3409 for the erection of two flats at Mill Corner for Mr. K.E. Nicholas on the site comprised in the Mill Corner Clearance Order No. 1, was submitted and considered.

Moved by Councillor Marchand, seconded by Councillor Judge, and

Resolved That the said plan be approved, that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, and that no objection to the proposed development of the site be offered under the Housing Act, 1936.

(b) DISAPPROVED

Plan No. 3406, being a draft proposal submitted by Mr. B.H. Stock, for the erection of eight flats in blocks of four at Woodville Road, was considered.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plan be not approved by reason of its not complying with the Council's Town Planning proposals so far as density is concerned,

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and the detrimental effect which the proposed development would have on the amenities of the neighbourhood, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(c) PLAN NO. 3414

Plan No. 3414 submitted by Mr. F.W. Walker for the erection of six flats at Cat Hill, was considered.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plan be referred to the Town Planning Committee for consideration.

(d) PLAN NO. 3301

Consideration was again given to Plan No. 3301 submitted by C.W.B. Simmonds Ltd., for the erection of a Caretaker's Residence and six garages at the rear of Greenhill Court, Great North Road (Report of Town Planning Committee of the 14th December, page 405, and Council Minutes of the 21st December, page 428).

Moved by Councillor Marchand, seconded by Councillor Judge, and

Resolved That the said plan be approved, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given, subject to

(a) the garages being used as private garages only; and

(b) C.W.B. Simmonds Ltd., agreeing to convey to the Council free of cost, except for reasonable legal expenses, land on the north side of The Fairway abutting on to the Great North Road, for open space purposes.

17. MONKERITH ESTATE
PROPOSED CHURCH HALL

A letter, dated the 9th February, from Messrs. Welch & Lander, was read, enquiring whether the Council would be prepared to consider favourably a scheme for the erection of a Church Hall at Brookside South.

Resolved That they be informed that the Council would be prepared to favourably consider the proposal, subject to the submission of detailed plans and elevations etc., for approval under the Byelaws etc.

18. MAW'S SPORTS GROUND - PLAYING FIELDS
LETTING OF CRICKET AND FOOTBALL PITCHES
AND TENNIS COURT

The Surveyor reported upon correspondence he had had with Davis Estates Sports Club upon the use of Maw's Sports Ground, and after consideration of the Surveyor's report it was moved by Councillor Judge, seconded by Councillor Hogan, and

Resolved (1) That subject to the payment of a rent of \$150 by four equal quarterly instalments in advance, Davis Estates Sports Club be given

(a) the use of the cricket pitch on alternate Saturdays and alternate Sundays during the 1937 cricket season, and facilities for practice one night in each week during the season:

(b) the use of a football pitch on each Saturday during the 1937-38 season:

Acc.

(c) the use of a tennis court between the 1st May, 1937, and the 30th April, 1938;

(d) part use of the Pavilion and facilities for storing deck chairs etc., at one of the sheds; subject however to the Ground not being used when the groundsman is of the opinion that it is unfit for play, the Council to provide netting surrounds to the Tennis Court, bowling screens, goal posts and nets, and to maintain and mark the various playing areas; and

(2) That in connection with item (c) above, the existing small bowling green be converted into a tennis court, and that the Surveyor be authorised to carry out all necessary works at a cost of not exceeding £100.

19. HADLEY MANOR OPEN SPACE
FENCING, PATHS ETC.

In accordance with the report of the Recreation Grounds Committee of the 2nd February (page 494), the Surveyor submitted a scheme for the provision of footpaths, fencing and entrances at the Hadley Manor open Space, at a total estimated cost of £3,650.

The scheme provides for chain link fencing 5 feet high, and the planting of a live hedge where the boundaries cross grassland, the trimming and lopping of internal hedges, the removal of 29 dead trees, and the treatment of a further 150 trees, three 9 feet wide footpaths from (a) Tudor Road to Hadley Common, (b) Tudor Road to Hadley Green, and (c) Hadley Common to Hadley Green, three entrances and approximately 25 seats.

If the footpaths from Tudor Road to Hadley Green, and from Hadley Common to Hadley Green, were deleted from the scheme, the estimated cost of the remainder of the scheme would be £2,200.

In the conveyance of lands from The Newcombe Estates Company Ltd., and Mr. P.J. Saunders, the Council covenant to erect and maintain suitable fences at certain defined boundaries of the lands conveyed, such fences to be erected to the reasonable satisfaction of the Vendors.

The Council in November, 1935, made application to the Minister of Health for consent to the borrowing of the sum of £25,000 for the acquisition and fencing of the Hadley Open Space, the estimated sum included for fencing being £1,800.

In a letter dated the 25th March, 1936, forwarding consents to the borrowing of the sum of £21,473, the Minister states that before sanction can be given for the amount required for fencing, the Department should be furnished with a revised estimate based on a provisionally accepted tender. A list of the tenders received is to be forwarded together with a brief specification, and if it is proposed to accept a tender other than the lowest, reasons are to be given (Report of the Recreation Grounds Committee of the 31st March, 1936, page 548).

The Recreation Grounds Committee at their meeting held on the 2nd February, 1937 (page 496), recommended the acceptance of the tender of the Peerless Wire Fence Co. Ltd., dated the 21st January, 1937, for the supply and fixing of approximately 2,520 yards linear of 5 feet chain link fencing at 3/6d. per yard, the total estimated cost being £441.

Upon consideration of the proposals, it was moved by Councillor Marchand, seconded by Councillor Vialou, and Resolved (1) That no provision be made for footpaths from Tudor Road to Hadley Green and from Hadley Common to Hadley Green, and that subject to the consent of the Minister of Health to the necessary loan the remainder of

Aggle

the scheme as submitted be approved, namely:

	£
Footpaths	455
Fencing and Hedges	1,251
Entrances	185
Seats	100
Trees	100
Contingencies etc.	109
Total	<u>£2,200</u>

(2) That application be made to the Newcombe Estates Company Ltd., and Mr. P.J. Saunders for approval of the proposed fencing, and that subject to such approval the work be carried out;

(3) That application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £2,200 to carry out the works, in substitution for the sum of £1,800 in respect of which application had previously been made; and

(4) That upon the receipt of the approval of the Minister of Health to the acceptance by the Council of the tender of the Peerless Wire Fence Co. Ltd., the seal of the Council be affixed to the necessary Contract.

20. TREASURER'S DEPARTMENT - STAFF

The Treasurer reported that Mr. L. Swann, Chief Assistant in his Department, had been appointed Chief Assistant in the Treasurer's Department of the Bridgwater Borough Council and had tendered his resignation to take effect on the 15th March.

It was moved by Councillor Judge, seconded by Councillor Allen, and

Resolved (1) That the resignation be received with regret;

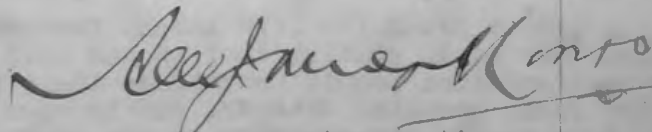
(2) That a Chief Assistant in the Treasurer's Department be appointed at a salary of £255 per annum, rising, subject to satisfactory service, by increments of £15 to £530; the applicant to have at least one part of the final examination of the Institute of Municipal Treasurers and Accountants; and

(3) That the Staff Sub-Committee be authorised to make an appointment.

21. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 15th day of March, 1937.



Chairman at such ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 15th March, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Scott,
 " Snow,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 15th February, 1937, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCE(a) RESIGNATION OF COUNCILLOR KEMP

A letter from Mr. A. H. Kemp, dated the 14th March, addressed to the Chairman of the Council, was read, expressing his deep regret and sorrow at finding it necessary to resign from the office of Councillor owing to the pressure of his personal affairs.

The Clerk reported the receipt of Mr. A.H. Kemp's resignation dated the 3rd March, 1937, and that notice of the occurrence of a casual vacancy in the office of Councillor was given by two local government electors on the 5th March.

The election to fill the casual vacancy was being held in conjunction with the annual elections, and the day of election, if a poll is taken, is the 3rd April.

It was moved by Councillor Monro, seconded by Councillor Bennett and

Resolved That Mr. A.H. Kemp be informed that the Council learn with regret of his resignation from the office of Councillor, and that an expression of the Council's thanks for the valuable work which he has carried out during his two years of office, and their sincere hope that he will soon again be in a position to devote himself to public work, be conveyed to him.

(b) ELEANOR PALMER AND VALENTINE POOLE CHARITIES

A letter dated the 11th March, from Councillor Vialou, was read, stating that he had been appointed by the Hertfordshire County Council as their representative on the Jesus Hospital Charity, and in view of this he wished to resign his position as one of the Council's representatives on the Eleanor Palmer and Valentine Poole Charities.

Councillor Vialou moved, Councillor Judge seconded,

APM

and it was

Resolved unanimously That Councillor Vialou's resignation from the two Charities be received.

It was also

Resolved unanimously That the Council's thanks for his past services and congratulations on his appointment as the County Council's representative on the Jesus Hospital Charity be extended to Councillor Vialou.

The Clerk reported that the Council's representatives must be residents in the Barnet Vale Ward and that the appointments would be for a period of four years.

Councillor Vialou moved, Councillor Hogan seconded, and it was

Resolved (1) That Councillor Bennett be appointed as one of the Council's representatives on the Valentine Poole Charity; and

(2) That Councillor Allen be appointed as one of the Council's representatives on the Eleanor Palmer Charity.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1937
Air Raid Precautions held on	19th February
Rating and Valuation	22nd February
General Purposes	1st March
Allotments	2nd March
Fire Brigade	2nd March
Recreation Grounds	2nd March
Town Planning (with amendment of item 5(c) so far as it relates to Plan No. 3443 - page 559: See Council-in-Committee - page 598)	8th March
Selection	8th March
Finance	9th March

Further Resolved unanimously That the Reports of the undermentioned Committees recommending the amounts of the estimated income and expenditure for the year ending 31st March, 1938, be referred to the special meeting of the Finance Committee to be held on the 17th March, 1937, at which the estimates in question will be under consideration, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1937
General Purposes held on	10th March
Recreation Grounds	10th March
Town Planning	10th March
Allotments	10th March
Fire Brigade	10th March
Air Raid Precautions	10th March
Rating and Valuation	10th March

5. PLANS

(a) APPROVED

The following plans affecting premises within the Town Planning Area were submitted and considered, namely:-

A. J. H.

<u>Plan No.</u>	<u>Description</u>
3436	10 Houses, Pymmes Green Road, for A.H. Turner.
3448	House, Hasluck Gardens, for A. Bell.
3450	2 Houses, Monks Avenue, for M. Blade.
3454	Office at Factory, Cromer Road, for S. Maw, Son & Sons.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the properties included in such plans and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3422	Garage, 30 Crown Lane, for G.H. Perry.
3431	Garage, 174 Osidge Lane, for W.H. Lewis.
3433	Tool Shed, 18 Uplands Road, for W.E. Miles.
3441	Garage, 73 Brookside, for G.L. Grimmette.
3442	Garage, 44 The Woodlands, for H. Gordon.
3374	Garage, 2 Lincoln Avenue, for B. Cavalier.
3445	Greenhouse, 33 Oakdale, for N. Barnard.
3446	Tool Shed, Bramshott, Woodville Road, for H. Seagroats.
3449	Garage, 12 Potters Lane, for O.F. Stockbridge.
3451	Summer House, Park Gates, Church Hill Road, for L.H. Ford.
3452	Tool Shed, Rondene, Prevost Road, for W.B. Turpin.
3026	Tool Shed, 103 Daneland, for A.C. Vine
3453	Greenhouse, 31 Lytton Road, for E. Stevens.

Moved by Councillor Marchand, seconded by Councillor Pearson, and

Resolved That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited:

<u>Plan No.</u>	<u>Description</u>
3371	Garage, 12 Lakeside Crescent, for W.J. Adcock.
3419	Verandah, 43 Gallants Farm Road, for H.G. Cayley.
3447	Outhouses, 8 and 9 Park Parade, Church Hill Road, for L.T. Swanne & Co. Ltd.

A.M.

The two following plans were submitted and considered:

<u>Plan No.</u>	<u>Description</u>
3430	Workshop, 14 Church Hill Road, for H.E. Percy.
3439	Four Lock-up shops with flats, Church Hill Road, for A.J. King Ltd.

Moved by Councillor Marchand, seconded by Councillor Hogan, and

Resolved unanimously That Plan No. 3439 be not approved by reason of its not complying with the Town Planning proposals, that Plans Nos. 3371, 3419, 3430 and 3447 be not approved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

6. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:

- (a) Contract with Messrs. Geo. Wimpey & Co. Ltd., for asphalt surfacing - Cat Hill and Great North Road.
- (b) Contract with Messrs. Geo. Wimpey & Co. Ltd., for asphalt surfacing - Cat Hill.
- (c) Contract with Barnet District Gas & Water Co., for the installation of fire hydrants.
- (d) Contract with Walter C. Slocock Ltd., for the supply of trees and shrubs.
- (e) Agreement with Mr. E.C. Dawes and another as to contribution towards the cost of sewers in Brunswick Park Road, in duplicate.
- (f) Mortgage with the Hull Savings Bank to secure the sum of £30,660, for playing field etc. purposes.
- (g) Conveyance by Mr. A. Drane to Mr. I. Gassman of land at 227 Crescent Road, subject to the Council's mortgage.
- (h) Conveyance by Mr. F.W. Pearce to Mr. I. Gassman of land at 225 Crescent Road, subject to the Council's mortgage.
- (i) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgages Nod.			
51,	246,	329,	492,
72,	257,	346,	516,
82,	261,	378,	520,
109,	282,	386,	568,
126,	298,	396,	573,
148,	299,	398,	576,
156,	304,	413,	587,
166,	312,	419,	604,
189,	319,	434,	636.
200,	320,	450,	
218,	328,	454,	

- (j) Statutory Receipts in discharge of Second Mortgages under Tenant Purchase Scheme, namely:-

Mortgages Nod.			
1,	46,	66,	85,
9,	47,	68,	96,
12,	52,	74,	97,
24,	55,	78,	98,
27,	60,	79,	108.
28,	65,	81,	

Moved by Councillor Vialou, seconded by Councillor

A.M.

Allen, and

Resolved unanimously That the Seal of the Council be affixed to the said documents.

7. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d
General Account	16,342.	13.	6
do.	12,972.	7.	6
Housing Account	1,941.	13.	5
do.	232.	1.	2
Private Street Works - Dinsdale Gardens etc.			
Loan Account	641.	11.	9
	<u>£32,130.</u>	<u>7.</u>	<u>4</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:

	£	s.	d
General Fund	17,635.	16.	6
Housing Account	1,270.	14.	11
	<u>£18,906</u>	<u>11.</u>	<u>5</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:

Workmen's Wages for week ended

	£	s.	d
19th February, 1937	450.	15.	4
26th February, 1937	449.	10.	9
5th March, 1937	459.	10.	6
12th March, 1937	456.	0.	10
	<u>£1,815.</u>	<u>17.</u>	<u>5</u>

8. LOCAL GOVERNMENT AND OTHER OFFICERS' SUPERANNUATION ACT, 1922 ADDITIONAL ESTABLISHED POSTS

In accordance with the recommendation of the Finance Committee of the 9th March (pages 581/2) and with the notice convening the meeting, the Council considered the designation of the posts of "Shorthand Typist - Surveyor's Department" and "Assistant - Valuation Department" as established posts under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Bennett moved, Councillor Judge seconded, and it was

AGM.

Resolved unanimously (a) That as from the 1st April, 1937, the undermentioned posts be and they are hereby designated as established posts for the purpose of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Shorthand Typist - Surveyor's Department
Assistant - Valuation Department.

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act, for the approval of such designation.

9. MANAGERS OF ELEMENTARY SCHOOLS
APPOINTMENT OF

A letter dated the 15th February, from the Hertfordshire County Council, was read, asking the Council to appoint representative Managers of Elementary Schools in their District.

Moved by Councillor Snow, seconded by Councillor Judge, and

Resolved That Mrs. S. Smith and Councillors Bennett, and Blankley be re-appointed, and Councillor Allen appointed in the place of Mr. A.H. Kemp (resigned), as representative Managers for the East Barnet County Council Schools.

Moved by Councillor Scott, seconded by Councillor Judge, and

Resolved That Mr. W. Stutters be re-appointed as the Council's representative Manager for St. Mary's Church of England School.

Moved by Councillor Bennett, seconded by Councillor Hogan, and

Resolved That Mr. T.H. Rourke be re-appointed as the Council's representative Manager for Monken Hadley Church of England School.

Moved by Councillor Vialou, seconded by Councillor Allen, and

Resolved That Mr. C.W. Cooke be re-appointed as the Council's representative Manager for Trent Church of England School.

10. SAMUEL AND REBECCA BYFORD CHARITY

A letter dated the 8th March, from Mr. H.W. Milnes, was read, stating that Mr. R.A. Brown's appointment as a Trustee of the Samuel and Rebecca Byford Charity had lapsed.

It was moved by Councillor Hogan, seconded by Councillor Vialou, and

Resolved That Mr. R.A. Brown, J.P., be re-appointed as one of the Council's representative Trustees on the Samuel and Rebecca Byford Charity, for a period of four years.

11. PRIVATE STREET WORKS ACT, 1892

(a) DINSDALE GARDENS

Following the submission of the Final Account to the Finance Committee at their meeting held on the 8th March (Item 29(a), page 567), the Surveyor submitted the Final Apportionment in connection with the reconstruction of Dinsdale Gardens.

The Provisional Apportionment figure was £1,617, giving a cost of 25s. 4.715d. per foot frontage, and the Final Apportionment figure is £1,189. 16. 1, giving a cost of 18s. 8.212d. per foot frontage.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously (a) That the private street works undertaken by the Council in Dinsdale Gardens having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(b) THE FAIRWAY

Following the submission of the Final Account to the Finance Committee at their meeting held on the 8th March (Item 29(a), page 567), the Surveyor submitted the Final Apportionment in connection with the reconstruction of The Fairway.

The Provisional Apportionment figure was £2,268, giving a cost of 23s. 11.038d. per foot frontage, and the Final Apportionment figure is £1,787. 12. 9, giving a cost of 18s. 10.243d. per foot frontage.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously (a) That the private street works undertaken by the Council in The Fairway having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(N.B. Councillor Blankley did not take part in the proceedings or vote)

(c) HASLUCK GARDENS

Following the submission of the Final Account to the Finance Committee at their meeting held on the 8th March (Item 29(a), page 567), the Surveyor submitted the Final Apportionment in connection with the reconstruction of Hasluck Gardens.

The Provisional Apportionment figure was £2,121, giving a cost of 24s. 0.913d. per foot frontage, and the Final Apportionment figure is £1,644. 8. 3, giving a cost of 18s. 7.994d. per foot frontage.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously (a) That the private street works undertaken by the Council in Hasluck Gardens having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

12. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

13. REPORT OF TOWN PLANNING COMMITTEE
DISAPPROVED PLANS

Moved by Councillor Marchand and seconded by Councillor Pearson,

"That the Report of the meeting of the Town Planning Committee held on the 8th March, 1937, be approved and adopted."

Councillor Judge moved by way of amendment and Councillor Bennett seconded,

"That Plan No. 3444 (item 5(c) - Plans Disapproved - page 558) be approved, that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given, and that subject to this amendment, the Report of the Town Planning Committee be approved and adopted."

Upon the amendment being put to the meeting, four members voted in favour and nine against, whereupon the Chairman declared the amendment to be lost.

Moved by Councillor Vialou by way of amendment and seconded by Councillor Blankley,

"That Plan No. 3443 (item 5(c) - Plans Disapproved - page 559) be approved, subject to the Trustees of the Methodist Church, East Barnet, and any other party interested, giving an undertaking in writing that the site will be used for permanent building in due course, to the elevations of the proposed temporary building and the decoration thereof being carried out to the Surveyor's satisfaction, and to the surrounding land being properly planted with shrubs etc., that permission under the Town and Country Planning (General Interim Development) Order, 1933, be given, that temporary building licence No. 322 be issued in respect of the proposed building to the 31st March, 1938, and that the seal of the Council be affixed thereto."

Upon the amendment being put to the meeting, twelve members voted in favour and none against, whereupon the Chairman declared the amendment to be carried, and it was

Resolved That the Report of the Town Planning Committee of the 8th March, 1937, as amended, be received and adopted.

14. AUDIT OF ACCOUNTS 1935-36

The report of the District Auditor, dated the 9th March, 1937, upon the audit of the accounts of the Council and the officers for the year ended 31st March, 1936, was read.

Moved by Councillor Snow, seconded by Councillor Bennett, and

Resolved That the report be referred to the Finance Committee for consideration.

15. HADLEY COMMONERS

The Clerk reported that the annual meeting of the Hadley Commoners would shortly be held.

It was moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved That the Clerk be authorised to represent the Council at such meeting.

16. MORTGAGE - £30,660

The Clerk reported that in connection with the mortgage to the Hull Savings Bank to secure the sum of £30,660, submitted to this meeting for sealing (Report of Finance Committee of the 9th February, page 522) the costs payable to Messrs. Thos. W. Holdich & Sons, the Solicitors acting on behalf of the Bank, amounted to £23, and the stamp duty on the mortgage amounted to £38. 7. 6.

It was moved by Councillor Bennett, seconded by Councillor Snow, and

Resolved That an Order on Treasurer on the General Account be drawn and signed for the payment of the sum of £61. 7. 6, to Messrs. Thos, W. Holdich & Sons.

17. BRUNSWICK PARK ROAD
EXTENSION OF FOUL AND SURFACE WATER SEWERS

In accordance with the Report of the General Purposes Committee of the 1st March (page 544), ten tenders for the construction of foul and surface water sewers in Brunswick Park Road, were submitted.

It was moved by Councillor Marchand, seconded by Councillor Aberdeen, and

Resolved That the tender of Messrs. A.E. Bridger & Sons at the sum of £1,362. 10. 7., being the lowest tender received, be accepted, and that the seal of the Council be affixed to the necessary contract.

18. RECONSTRUCTION OF SEWAGE DISPOSAL WORKS
CONTRACT RETENTION MONEYS

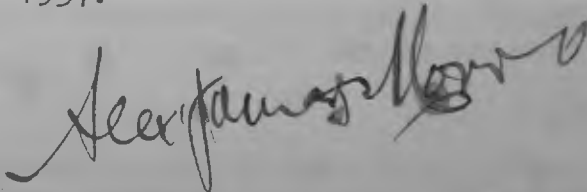
Following the approval of the report of the Finance Committee of the 9th March, the Surveyor submitted a certificate amounting to £1,500 in favour of Messrs. J.L. Rodger & Sons Ltd., the contractors for the reconstruction of the sewage disposal works, being the adjustment of retention moneys in accordance with the resolution of the Finance Committee (page 579).

Resolved That an Order on Treasurer on the General Account be drawn and signed for the payment of the sum of £1,500 to Messrs. J.L. Rodger & Sons Ltd., subject to the consent of the Surety, the Federated Employers' Insurance Association, to the variation of the contract.

19. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the meeting of the Council
held on the 19th day of April,
1937.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 24th March, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
" Aberdeen,
" Allen,
" Bennett,
" Blankley,
" Brickwell,
" Judge,
" Marchand,
" Nash,
" Pearson,
" Scott,
" Snow,
" Vialou.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Hogan.

2. GENERAL RATE

The Chairman of the Finance Committee, Councillor F.G. Bennett, submitted the Finance Committee's estimate for the General Rate for the year ending the 31st March, 1938, which estimate is as follows:-

Estimated Income		Item	Estimated Expenditure
£	No.		£
6,093	1.	Main Roads	6,318
1,326	2.	District Roads	13,840
-	3.	Scavenging	2,910
330	4.	Sewerage and Sewage Disposal	8,342
330	5.	Removal and Disposal of Refuse	4,290
-	6.	Sanitary Expenses	425
-	7.	Public Offices	1,493
75	8.	Public Conveniences	293
30	9.	Depots	303
1,660	10.	Establishment	3,725
643	11.	Housing	1,409
1,800	12.	Private Works	1,510
1,060	13.	Recreation Grounds and Open Spaces	9,564
280	14.	Fire Brigade	2,403
-	14a	Air Raid Precautions	75
100	15.	Ambulance	238
-	16.	Public Lighting	5,587
-	17.	Mortuary	79
230	18.	Allotments	451
-	19.	Town Planning	75
10	20.	Rating and Valuation	412
1,148	21.	Salaries and Compensation	11,956
-	22.	Contributions under Precept	114,983
-	23.	Small Dwellings Acquisition Acts	500
150	25.	Bank Interest	-
14,983	26.	Exchequer Grant	-
1,220	27.	Surplus	-
-	28.	Coronation Celebrations	825
<u>£31,468</u>			<u>£192,506</u>

A. J. M.

Estimated Total Expenditure	£192,506
Less Estimated Income	31,468
	<hr/>
Excess of Expenditure over Income to be met by Rate	£161,038
	<hr/> <hr/>

The product of a rate of one penny
in the £ is estimated at £1,220 (Net)

A rate of 11s. 0d. in the £ should
produce (Net) £161,040

Councillor Bennett moved, Councillor Vialou seconded,
and it was

Resolved unanimously That the estimate for the General Rate of 11/- in the pound for the whole of the District for the year commencing on the 1st April, 1937, and ending on the 31st March, 1938, together with an additional rate of 1d. in the pound for the Parish of Monken Hadley for special purposes, as submitted by the Finance Committee, be approved and adopted.

Further Resolved unanimously That the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council having made an estimate of the amount required for these purposes during the period commencing on the 1st April, 1937 and terminating on the 31st March, 1938, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available, and for the purpose of paying the sums payable during the said period to other authorities under precepts issued by them, a General Rate of 11/- in the pound on the rateable value of each hereditament as shown in the Valuation List, and in the form shown on pages 1 to 92 of the rate book relating to the Parish of Barnet Vale, on pages 93 to 557 of the rate books relating to the Parish of East Barnet, and on pages 558 to 596 of the rate book relating to the Parish of Monken Hadley, and an additional item of the General Rate of 1d. in the pound on the rateable value of each hereditament in the Parish of Monken Hadley as shown in the Valuation List and in the form shown on pages 558 to 596 of the rate book relating to the Parish of Monken Hadley, be and are hereby made and approved in respect of the period commencing on the 1st day of April, 1937, and terminating on the 31st day of March, 1938, such rate to be payable in two instalments to become due on the First day of April and the First day of October next respectively, and that the Common Seal of the Council be affixed thereto.

Further Resolved (1) That the Rate Collector, Mr. F.A. Lysons, and the Assistant Collector, Mr. L.J. Racher, be authorised to institute, carry on and defend proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend, in accordance with the Rating and Valuation Acts, 1925 to 1932, and

(2) That the Council's Bailiff, Mr. A. Reid, be authorised to serve and execute Warrants for Distress issued by the Justices in connection with the recovery of rates.

3. RETIRING COUNCILLORS

The Chairman referred to the resignation by Mr. A.H.

Kemp of his office of Councillor, reported to the meeting of the Council on the 15th March, (page 592) and also to the termination by Councillor C.M. Scott of his membership of the Council after six years service, and expressed the Council's regret that he had decided not to seek re-election.

Councillor Scott had been Chairman of the Fire Brigade Committee, and was at present Chairman of the General Purposes Committee. The loss to the Council would be a severe one and Councillor Scott's place would be difficult to fill.

Moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That the Council's thanks be accorded to Councillor Scott for the excellent service he had rendered to the District during his period of office as a Councillor for the New Barnet Ward of the District.

4. RETIRING CHAIRMAN

This being the last meeting of the Council for the present municipal year, it was moved by Councillor Judge, seconded by Councillor Vialou, and

Resolved unanimously That the very hearty thanks of the Council be accorded to Councillor A.J. Monro, J.P., for the conscientious and efficient manner in which he has most worthily fulfilled the duties of his office as Chairman of the Council during the year.

5. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

6. PLAN NO. 3379 - DISAPPROVED PROPOSED FLATS, GLOUCESTER ROAD

A letter dated the 19th March, from the Minister of Health, was read, forwarding copy of an appeal made to him by Mr. R. Mowbray under Section 10(1) of the Town and Country Planning Act, 1932, against the refusal of the Council to grant permission for development to proceed under the protection of the Town and Country Planning (General Interim Development) Order, 1933, of land situate at Richmond Road (Plan No. 3379 - Disapproved - Proposed Flats, Gloucester Road, Report of Town Planning Committee of the 8th March, page 560), and stating that a local Inquiry for the purpose of hearing representations regarding the matter under appeal, and inspecting the site concerned, will be held at the Town Hall on Tuesday, the 6th April, at 11 a.m.

The Council is required to give notice of the Inquiry to the owners of property in proximity to the site in order that they may, if they so desire, attend and give evidence, and is also requested to furnish the Minister within seven days with their observations on the subject matter and the grounds of the appeal.

The letter points out that the Minister attaches great importance to the prompt settlement of matters under dispute in connection with development, and that he considers that there is generally no necessity for either party to incur any heavy costs in presenting their case at the Inquiry.

In view of the special circumstances attaching to the present case consideration was given to the desirability of instructing Counsel, and it was moved by Councillor Brickwell and seconded by Councillor Vialou:

"That the Council instruct Counsel to appear on

their behalf at the local Inquiry on the 6th April."

Upon the motion being put to the meeting, five members voted in favour and seven against, whereupon the Chairman declared the motion to be not carried.

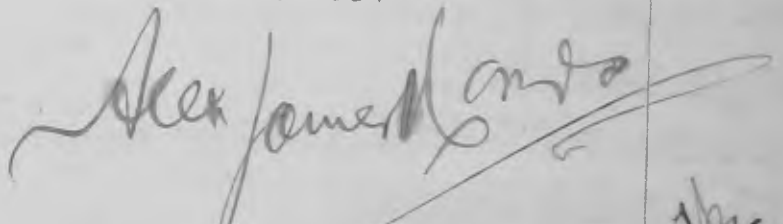
The Clerk reported that letters had been sent to the owners of property in the neighbourhood of the proposed development informing them of the Inquiry in accordance with the Ministry's instructions.

Resolved That the Clerk be instructed to furnish the Minister of Health with the Council's observations on the proposed development and the grounds of the appeal, and that Councillor Marchand (Chairman of the Town Planning Committee) and Councillor Vialou be requested to attend the Inquiry as the Council's witnesses.

7. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 19th day of April, 1937.



Chairman at such meeting.

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9. x 11. 37

EAST BARNET URBAN DISTRICT COUNCILANNUAL MEETING of the COUNCIL

MEETING: 19th April, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Frusher,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Snow,
 " Tizzard,
 " Vialou.

1. ELECTION OF CHAIRMAN

It was proposed by Councillor Vialou, seconded by Councillor Hogan, and

Resolved That Councillor A.J. Monro be appointed as Chairman of the Council for the ensuing year.

Councillor Alexander James Monro accepted the Office of Chairman and made and subscribed the Declaration prescribed by law.

2. RESULT OF ELECTION, 1937

The Clerk, as Returning Officer at the Election of Urban District Councillors for the various Wards of the District for the year 1937, reported that whereas the number of persons validly nominated and whose candidature was not withdrawn, to fill the vacancy in the East Barnet Ward exceeded the number of persons to be elected for such Ward, a Poll was taken on the 3rd April, 1937, and the number of votes recorded for each person nominated was as follows, viz:

East Barnet Ward

Snow, Frederick Leonard	569
Head, Stanley	519

whereupon the said Frederick Leonard Snow was duly elected Councillor for the East Barnet Ward, to hold office until the 15th April, 1940.

Also the undermentioned persons, being the only candidates nominated for the Wards mentioned, have been declared duly elected Councillors for the respective Wards, to hold office until the 15th April, 1940, except in the case of the Brunswick Park Ward, and in that case for such period as shall be decided by lot conducted under the direction of the Chairman of this meeting in accordance with Section 67(7) of the Local Government Act, 1933, viz:

Brunswick Park Ward

Leonard John Pearson
 Albert Edward Tizzard

A.J.M.

Meeting of the Council - 19th April, 1937Hadley Ward

Herbert Arthur Judge

Lyonsdown Ward

Alexander James Monro

New Barnet Ward

Samuel Eli Frusher.

3. DECLARATION OF ACCEPTANCE OF OFFICE

The Clerk reported that each of the newly elected Members had duly made before him the Statutory Declaration of Acceptance of Office.

4. ORDER OF RETIREMENTBRUNSWICK PARK WARD

In accordance with the foregoing report of the Clerk upon the election of Councillors for the Brunswick Park Ward, the Chairman determined by lot the order in which the Councillors shall retire from office, as directed by Section 67(7) of the Local Government Act, 1933, viz:

Leonard John Pearson to hold office until the

15th April, 1938,

Albert Edward Tizzard to hold office until the

15th April, 1940.

5. ELECTION OF VICE-CHAIRMAN

It was proposed by Councillor Snow, seconded by Councillor Aberdeen, and

Resolved That Councillor F.G. Bennett be appointed as Vice-Chairman of the Council for the ensuing year.

6. MINUTES

The minutes of the meetings of the Council held on the 15th and 24th March, 1937, were signed by the Chairman as correct records of the proceedings.

7. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

8. THE LATE MR. T.W. SCALES

The Chairman referred to the death of Mr. T.W. Scales, who was a Member of the Council from 1907 to 1919 and Chairman during 1912, and the Members stood in their places.

9. CORRESPONDENCE - APPOINTMENT OFREPRESENTATIVE SCHOOL MANAGERS(a) MONKEN HADLEY SCHOOL

A letter, dated the 24th March, from Mr. T.H. Rourke, resigning his appointment as a representative school manager of the Monken Hadley School, was read.

It was moved by Councillor Blankley, seconded by Councillor Judge, and

Resolved (1) That an expression of the Council's

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appreciation of the services rendered by Mr. Rourke as a representative manager of the Monken Hadley School, and regret at the necessity for his resignation, be conveyed to Mr. T.H. Rourke, and

(2) That Councillor Hogan be appointed a representative school manager of the Monken Hadley School for the period ending March, 1940.

(b) TRENT AND ST. MARY'S SCHOOLS

Letters, dated the 23rd March and the 19th April, from Mr. C.W. Cooke and Mr. W. Stutters, intimating that they were prepared to accept re-appointment as managers of the Trent and St. Mary's C. of E. Schools respectively, were read.

10. EXHIBITION OF ROLLING-STOCK

A letter, dated the 19th April, from Mr. A.J. Brickwell, C.B.E., was read, stating that the London and North Eastern Railway were holding an exhibition of rolling-stock at New Barnet Station on the 5th and 6th June. A small admission charge would be made in aid of local and railway charities.

A Committee had been set up to carry out the arrangements, and as Chairman of the Committee he enquired whether the Council would grant them facilities to hold their meetings at the Town Hall.

Moved by Councillor Judge, seconded by Councillor Hogan, and

Resolved unanimously That permission be granted accordingly.

11. QUESTIONS

Councillor Hogan, pursuant to notice given under standing order 5(2)(a), asked the following question, viz:

"Why were local men recently employed at Cat Hill discharged from the Council's employ while imported labour is retained?"

The Chairman replied as follows to the question:

"It is presumed that Councillor Hogan, when referring to imported labour, refers to men who were originally registered at labour exchanges other than those which serve this District, and men who have come to reside in the District within recent months.

"Four men of this category were retained at Cat Hill for a period of one week after seven local men were discharged, as in the opinion of the Foreman these men were more suitable for the satisfactory completion of the works."

12. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1937
Finance held on	17th March
Rating and Valuation	22nd March
General Purposes	5th April
Allotments	6th April

<u>Committee</u>	<u>Date of Meeting</u> 1937
Fire Brigade	6th April
Recreation Grounds	6th April
Selection (see page 7, Council in Committee)	9th April
Town Planning (with the amendment of the Private Street Works Sub-Committee Report by the substitution of four-fortyfifths for four-fortieths in resolution (2) of item 5 - Oakleigh Park Estate, Cedar Avenue and Rosslyn Avenue - page 637)	12th April
Finance	13th April

13. ATTENDANCE OF MEMBERS AT MEETINGS

The Clerk submitted a list of the attendances of Members of the Council and its Committees at meetings of the Council and its Committees during the past year, and a copy thereof was ordered to be handed to the representatives of the Press at the meeting.

14. URBAN DISTRICT COUNCILS ASSOCIATION
ELECTION OF EXECUTIVE COUNCIL

The Clerk reported that he had received the voting paper in connection with the Election of the Executive Council of the Urban District Councils Association.

Resolved That the Chairman of the Council be authorised to mark the voting paper on behalf of the Council.

15. SURVEYOR'S REPORT

In the absence of the Surveyor through illness, to which reference was made by the Chairman, this report was submitted and read by the Surveyor's Chief Engineering Assistant, Mr. D.G. Drake.

16. PLANS(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3475	6 Houses, Dale Green Road, for John Dale Metal Containers Ltd.
3493	Conversion of 58 Victoria Road into two flats for W.J. Banks.
3497	Extensions to Canteen, Oakleigh Road factory, for Standard Telephones & Cables Ltd.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, and that the Council do order that the provisions of section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the properties included in such plans and that the seal of the Council be affixed to the necessary Orders

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in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3462	Garage, 4 Lincoln Avenue, for A.A. Thorpe.
3476	Garage, 71 Meadway, for C.A. Chidwick.
3479	Garage, 133 Leicester Road, for N. Ogden.
3484	Garage, Hadley Hurst, for P. Gordon Saunders.
3486	Garage, 117 Longmore Avenue, for W.F. Hunt.
3492	Garage, 76 Whitehouse Way, for L. Darby.
3494	Greenhouse, 36 Exeter Road, for E.L. Holland.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited, namely:-

<u>Plan No.</u>	<u>Description</u>
3455	Garage, 97 Ferney Road, for B. Tippenham.
3461	Garage, 148 Arlington Road, for R.E. Mildren.
3481	Garage, 43 Dalmeny Road, for B. Hutchings.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be not approved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(d) PLAN NO. 3489

Plan No. 3489 for the erection of eleven houses on the Monkfrith Estate, submitted by Mr. J.C. Newbery, was considered.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That subject to the elevations of the houses being varied to meet the approval of the Council, Plan No. 3489 be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plan relating to private dwellinghouses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the properties included in such plan, and that the seal of the Council be affixed to the necessary

Meeting of the Council - 19th April, 1937

Orders in the form approved.

17. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Contract with Messrs. A.E. Bridger & Sons, for the construction of foul and surface water sewers in Brunswick Park Road.
- (b) Contract with Charles Carter for the making up of the private street known as Meadway (Section 1).
- (c) Contract with Charles Carter for the making up of the private street known as Meadway (Section 2).
- (d) Contract with Peerless Wire Fence Co. Ltd., for the supply and erection of chain link fencing at Hadley Open Space, Osidge Lane and Russell Lane.
- (e) Contract with Mr. T.A. Rainbow for the construction of surface water sewer in Cedar Avenue etc.
- (f) Contract with Ernest Knifton Ltd., for the making up of the private street known as Albemarle Road.
- (g) Temporary Building Licence No. 322 in respect of a television theatre at Brookhill Road for Lancaster Electrical Co.
- (h) Temporary Building Licence No. 323 in respect of a travelling showroom at Osidge Lane for North Metropolitan Electric Power Supply Co.
- (i) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely: Mortgages Nod. 22, 40, 111, 119, 144, 173, 207, 235, 251, 266, 280, 284, 301, 347, 357, 358, 410, 441, 455, 457, 495, 524, 628, 630, 649.
- (j) Statutory Receipts in discharge of Mortgages under the Tenant Purchase Scheme, namely: Mortgages Nod. 64 and 74.
- (k) Statutory Receipt in discharge of Second Mortgage under the Tenant Purchase Scheme, namely: Mortgage No. 15.
- (l) Application for cancellation of entry in the Register of H.M. Land Registry (Housing Tenant Purchase Mortgage No. 74).

Moved by Councillor Vialou, seconded by Councillor Judge, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

18. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

General Account	£	s.	d
Housing Account	28,841.	19.	4
Private Street Works	5,833.	17.	6
Suspense Account	1,056.	11.	10
Private Street Works - Dinsdale Gardens etc.			
Loan Account	220.	1.	9
Fire Alarm Loan Account	44.	10.	11
	<u>£35,997.</u>	<u>1.</u>	<u>4</u>

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(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various funds:

	£	s.	d
General Fund	65,315.	15.	11
Housing Account	3,128.	1.	0
	<hr/>		
	£68,443.	16.	11
	<hr/>		

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:

Workmen's Wages for week ended

	£	s.	d
19th March, 1937	462.	2.	6
26th March, 1937	453.	0.	7
2nd April, 1937	417.	8.	10
9th April, 1937	445.	6.	1
16th April, 1937	405.	4.	7
	<hr/>		
	£2,183.	2.	7
	<hr/>		

19. PUBLIC HEALTH ACT, 1925

Councillor Marchand, in pursuance of notice of motion duly given and of the special notice given to Members of the Council moved, Councillor Bennett seconded, and it was

Resolved unanimously That subject to the consent of the Minister of Health, Sections 21 and 22 of Part II, Section 44 of Part III, and the whole of Part V of the Public Health Act, 1925, be and the same are hereby adopted, and that the same come into operation within the District of the Council, as from such time as may be fixed by the Minister of Health.

20. DATE OF NEXT MEETING OF THE COUNCIL

The Clerk reported that the ordinary date for the next meeting of the Council was the 17th May, which was Whit-Monday.

Moved by Councillor Snow, seconded by Councillor Judge, and

Resolved unanimously That the date of the next ordinary meeting of the Council be altered from the 17th May to the 24th May, in accordance with standing order 4.

21. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

22. REPORT OF GENERAL PURPOSES COMMITTEE
PROPOSED EXTENSION OF REGAL CINEMA, LYTTON ROAD
EXCHANGE OF LAND - TOWN HALL ETC.

Upon the submission of the Report of the General Purposes Committee of the 5th April for approval and adoption, it was moved by Councillor Vialou by way of amendment and seconded by Councillor Marchand:

"That paragraph 18 of the Report ("Proposed Extension of the Regal Cinema, Lytton Road. Exchange of

Meeting of the Council - 19th April, 1937(b) LOCAL LIBRARY COMMITTEE AND LIBRARIANS
APPOINTMENT

A letter, dated the 13th March, from the Hertfordshire County Council, was read, stating that the County Library Committee would shortly be appointing local Committees and Librarians to act for the year ending 31st March, 1938, and requesting the Council to nominate a Committee consisting of not less than three nor more than six, and asking whether the Librarians would continue to act for another year.

Resolved (1) That the Committee consisting of Miss L. Banham, and Messrs. W.R. Cobden and L.T. Harris together with Councillors Aberdeen, Blankley and Snow be nominated for appointment, and that the Librarians Miss N. O'Callaghan and Mrs. I.R. Vesselo (East Barnet), and Messrs. W.M. Roberts (Osidge), W.T. Carder (New Barnet) and H.A. Rumbold (Brunswick Park) be requested to continue to act for the coming year; and

(2) That the best thanks of the Council for the services rendered be conveyed to the Librarians, the members of the Committee and the Secretary (Mr. R. Sawyer).

27. BARNET TECHNICAL INSTITUTE
APPOINTMENT OF COMMITTEE OF MANAGEMENT

A letter, dated the 24th March, from the Hertfordshire County Council, was read, stating that the County Council had decided to constitute a new Committee of Management for the Barnet Technical Institute. Such Committee would consist of nine persons appointed by the Education Committee, three to be appointed by the Barnet Urban District Council, three by this Council, one by the Barnet Rural District Council and one by the Governors of the East Barnet Modern School.

The letter requested the Council to appoint three persons to serve on the Committee.

Resolved That Mr. Albert Leak of 110 Cat Hill, and Councillors Blankley and Brickwell be appointed to serve as the Council's representatives on the Committee of Management of the Barnet Technical Institute.

28. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 24th day of May, 1937.

Mr. James Morris

Chairman at such ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 24th May, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Brickwell,
 " Frusher,
 " Hogan,
 " Judge,
 " Nash,
 " Pearson,
 " Snow,
 " Tizzard,
 " Vialou.

1. THE LATE MR. T. GILLARD

The Chairman referred to the death of Mr. T. Gillard, who was General Foreman, and had been Superintendent of the Fire Brigade for many years, and the Members stood in their places.

2. MINUTES

The minutes of the meeting of the Council held on the 19th April, 1937, were signed by the Chairman as a correct record of the proceedings.

3. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Marchand.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

5. CORRESPONDENCEPUBLIC HEALTH ACT, 1925

A letter, dated the 10th May, from the Ministry of Health, was read, stating that the Minister had decided to issue an Order consenting to the adoption of Sections 21, 22 and 44, and Part V of the Public Health Act, 1925, by the Council (Council Meeting, 19th April, page 7).

6. CORONATION CELEBRATIONSCHILDREN'S SPORTS - OAK HILL PARK

A letter, dated the 20th May, from Councillor Snow, Chairman of the Children's Committee in connection with the Coronation Celebrations, was read, requesting permission to hold the Children's Sports at Oak Hill Park on the 28th May.

It was moved by Councillor Judge, seconded by Councillor Nash, and

Resolved unanimously That the necessary permission be granted.

7. QUESTIONS

Councillor Tizzard, pursuant to notice given under

Meeting of the Council - 24th May, 1937

standing order 6(2)(a), asked the following questions, viz:

- "(a) What is the exact position of ground purchased by Council in Church Hill Road for Council Houses?
 "(b) Was the Council offered the ground at any time before the intended purchase?
 "(c) If so, at what price?
 "(d) What constitutes the difference between the original and the present figure?"

Councillor Allen, Chairman of the General Purposes Committee, stated

"The Council have not yet purchased any land at Church Hill Road. The replies to the questions are as follows:

- "(a) The land which the Council are desirous of acquiring for housing purposes has a frontage to Church Hill Road and Avondale Avenue: Church Hill Road approximately 570 feet, and Avondale Avenue approximately 400 feet.
 "The Council have not as yet received the sanction of the Minister of Health to the raising of the loan.
 "(b) No.
 "(c) Does not apply.
 "(d) The Council has no official knowledge of the price paid by New Ideal Homesteads for the whole of the estate. The price paid by New Ideal Homesteads did not include for the construction of roads and sewers, nor for the acquisition of a strip of frontage land at Church Hill Road.
 "The price agreed by the Council, subject to the consent of the Minister of Health, is £7,650 plus £150 costs, for stamp duty etc., for the land having frontages to Church Hill Road and Avondale Avenue, an area of about 3 acres. All road making charges in respect of Avondale Avenue and the cost of providing all sewers will be met by New Ideal Homesteads."

3. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1937
Rating and Valuation (with the substitution of the word "professional" for the word "legal" in the last line of the resolution No. 8 - "Rating of Tenement Houses" - page 11) held on	26th April
General Purposes	3rd May
Coronation Celebrations	3rd May
Allotments	4th May
Fire Brigade	4th May
Recreation Grounds (Item 17, page 30, "Beech Hill Lake - Litter", referred back to Committee for further consideration. See Council in Committee, page 61.)	4th May

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Meeting of the Council - 24th May, 1937

<u>Committee</u>	<u>Date of Meeting</u> 1937
Town Planning (subject to words "on the site suggested" being added to the resolution in item 15, "Suggested Roadside Shelter - Hadley Highstone", page 36.)	10th May
Finance	11th May

9. SURVEYOR'S REPORT

This report was submitted and read.

10. PLANS(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3513	6 Houses, Roads Nos. 1 and 2, Monkfrith Estate, for Peake Estates Ltd.
3515	3 Houses, Woodville Road, for G.R. Phillips.
3520	Alterations at 7 Hillcrest, Cat Hill, for G.W. Newman.
3521	2 Houses, The Fairway, for H.J. Goodman.
3524	10 Houses, Road No. 2, Monkfrith Estate, for F. Hawes.
3314	House, Ashfield Road, for Davis Estates Ltd.

Moved by Councillor Pearson, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling-houses being used as private garages only and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the properties included in such plans and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3478	Tool Shed, 8 Somaford Grove, for A.J. Kiln.
3509	Garage, 61 West Walk, for E.J. Yell.
3514	Garage, 7 Parkside Gardens, for H.C. Allen.
3522	Tool Shed, 30 Beresford Avenue, for H.S. Pell.
3523	Garage, 13 Shamrock Way, for H.J. Pearce.
3526	Garage, 74 Haslemere Avenue, for Miss H.M. Lusty.
3527	Verandah, 5 Ashfield Road, for A.J. Coulthard.
3529	Tool Shed, 126 Leicester Road, for Mrs. Heaven.
3530	Greenhouse, "Ashridge", Prospect Road, for H.G. Hayward.

Handwritten signature

Moved by Councillor Pearson, seconded by Councillor Snow, and

Resolved That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited, namely:-

<u>Plan No.</u>	<u>Description</u>
3499	Garage, 78 Chase Way, for S. Miller,
3528	Garage, 83 Brookside, for H. Mytton,

and that the following plan is not in accordance with the Council's Byelaws:-

3483	Public Garage, Hampden Square, for D.R. Fletcher.
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Moved by Councillor Pearson, seconded by Councillor Snow, and

Resolved unanimously That the said plans be not approved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(d) PLAN NO. 3355

A letter, dated the 10th May, from Messrs. Lovesay & Sons Ltd., was read, stating that they were about to commence work upon the road and sewers at The Close, Meadway.

Messrs. Lovesay & Sons Ltd., are now the owners of the land, and intend to develop the estate in accordance with the plans approved by the Council on the 15th February (Report of Town Planning Committee of the 8th February, page 500, and Council Minutes, page 529) which were submitted by Mr. Lewis Jones.

Moved by Councillor Snow, seconded by Councillor Bennett, and

Resolved unanimously That permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, in accordance with the approved plans, be given, subject to an agreement being entered into between Messrs. Lovesay & Sons Ltd., and the Council for the construction by them and the taking over by the Council of the road and sewers, providing (inter alia) for

- (a) satisfactory street lighting;
- (b) suitable trees; and
- (c) the payment of £5 per week to the Council in respect of the Clerk of Works' salary while the works are in progress.

11. RECONSTRUCTION OF SEWAGE DISPOSAL WORKS
LOCOMOTIVE AND TIPPING WAGONS

The Surveyor reported that tenders were not available

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for the supply of the locomotive and twelve tipping wagons required for sludge removal etc., for the new sewage disposal works (Report of General Purposes Committee of the 3rd May, page 15), and it was moved by Councillor Bennett, seconded by Councillor Snow, and

Resolved unanimously That the Chairman of the Council and the Chairman of the General Purposes Committee be authorised to accept a tender for the supply of the locomotive and wagons.

12. GRASS CUTTING

PURCHASE OF EQUIPMENT

Councillors Judge and Frusher reported that they had witnessed the trials of the tractor and set of quintuple gang mowers proposed to be hired from The Allan Taylor Engineering and Manufacturing Co., (Report of Recreation Grounds Committee, page 27) and that they were satisfied with the equipment.

A quotation, dated the 13th May, from The Allan Taylor Engineering and Manufacturing Co., was submitted, for the supply of a Park and Road Tractor, heavy duty Morris Model, for the sum of £350, less 10%, and of a Shanks Gang Mower for the sum of £175, less 5%, (net cost £315 and £166. 5. 0., respectively).

The Recreation Grounds Committee at its meeting held on the 4th May, 1937, agreed, subject to a satisfactory trial, to accept the tender of The Allan Taylor Engineering and Manufacturing Co., for the hiring of the equipment at a rental of £3 per week for a period of not less than three months. In the event of the Council purchasing the equipment at the end of or during the period of hiring, full credit will be given in respect of any rentals paid.

In view of the Council's requirements, it was moved by Councillor Judge, seconded by Councillor Frusher, and Resolved unanimously (1) That subject to the consent of the Minister of Health to the necessary loan a Morris tractor and set of Shanks quintuple gang mowers be purchased from The Allan Taylor Engineering and Manufacturing Co., at a cost of £481. 5. 0., in accordance with their quotation, and subject to full credit being given in respect of the hiring of the equipment pending the purchase thereof:

(2) That application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £490 for the purchase of the equipment, costs of raising the loan, etc.; and

(3) That an Order on Treasurer be drawn for payment of the licence fee.

13. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement with Municipal Mutual Insurance Ltd., for the extension of Policy No. 505855, in respect of Tenant Purchase houses, for a period of five years.
- (b) Agreements to pay Private Street Works expenses by instalments in respect of
 - Dar-es-Salaam, Dinsdale Gardens,
 - No. 4 Dinsdale Gardens,
 - " 11 Dinsdale Gardens,
 - " 12 Dinsdale Gardens,

- No. 14 Dinsdale Gardens,
- " 18 Dinsdale Gardens,
- " 21 Dinsdale Gardens,
- " 24 Dinsdale Gardens,
- " 26 Dinsdale Gardens,

Oaklands, The Fairway,
 Southfield, The Fairway,
 Ermadene, The Fairway,
 Charnwood, The Fairway,
 Westover, The Fairway,
 Waters Edge, The Fairway,
 Kildare, The Fairway,
 Lakeside, The Fairway,
 Homestead, The Fairway,

- No. 14 Hasluck Gardens,
 - " 15 Hasluck Gardens,
 - " 20 Hasluck Gardens,
- Trecon, Lyonsdown Road.

- (c) Contract with Bristowes Machinery Ltd., for the supply of twelve orderly refuse trucks.
- (d) Contract with George Wimpey & Co. Ltd., for asphalt surfacing at East Barnet Road (Lytton Road to Railway Bridge).
- (e) Order under the Public Health Act, 1925, altering the name of part of Eton Avenue to Ridgeway Avenue.
- (f) Mortgage with Municipal Mutual Insurance Ltd., to secure the sum of £800 for sewerage purposes.
- (g) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	3
"	56
"	58
"	64
"	76
"	131
"	134
"	138
"	159
"	170
"	184
"	209
"	223
"	238
"	256
"	262
"	277
"	291
"	297
"	305
"	311
"	327
"	348
"	361
"	364
"	367
"	382
"	383
"	424
"	427
"	457

Meeting of the Council - 24th May, 1937

Mortgage No.	436
"	" 444
"	" 445
"	" 464
"	" 471
"	" 480
"	" 481
"	" 497
"	" 505
"	" 507
"	" 517
"	" 537
"	" 549
"	" 567
"	" 570
"	" 584
"	" 588
"	" 590
"	" 597
"	" 598
"	" 600
"	" 613
"	" 614
"	" 620
"	" 622
"	" 632
"	" 633
"	" 640
"	" 644

(h) Statutory Receipt in discharge of Second Mortgage under the Tenant Purchase Scheme, namely Mortgage No. 5.

Moved by Councillor Bennett, seconded by Councillor Allen, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

14. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d.
Housing Account	1,112.	7.	8
General Account	71,109.	11.	4
Private Street Works Suspense Account	1,687.	7.	3
Private Street Works - Crescent Road Loan Account	149.	11.	9
Private Street Works - Meadway Loan Account	120.	0.	0
Private Street Works - Albemarle Road etc. Loan Account	175.	0.	0
Coronation Celebrations Account	270.	2.	0
	<u>£ 74,623.</u>	<u>19.</u>	<u>9</u>

Meeting of the Council - 24th May, 1937(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various Funds:

	£	s.	d
General Fund	29,344.	8.	5
Housing Account	972.	11.	11
	<u>£ 30,317.</u>	<u>0.</u>	<u>4</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:

Workmen's Wages for week ended

	£	s.	d
22nd April, 1937	377.	18.	0
29th April, 1937	377.	16.	9
6th May, 1937	386.	10.	6
	<u>£ 1,142.</u>	<u>5.</u>	<u>3</u>

15. FOULING OF FOOTPATHS BY DOGS

In accordance with Notice of Motion duly given under standing order 4, and the Notice of Meeting, Councillor Hogan moved, and Councillor Pearson seconded:

"That in view of the resolution passed at the meeting of the General Purposes Committee held on the 5th day of October, 1936 (No. 19, page 268), and approved by the Council at the meeting held on the 19th day of October, 1936, (No. 6, page 306), to make application to the Hertfordshire County Council for a Byelaw with respect to the fouling of footpaths by dogs to be put into operation in the Urban District of East Barnet, the Council give to the County Council the undertaking required by the County Council, that the provisions of such a Byelaw will be enforced by the Council's own officers and not by the Police."

Upon the motion being put to the meeting, five members voted in favour and seven against, whereupon the Chairman declared the motion to be not carried.

16. LITTLEGROVE ESTATE
RENAMING OF PART OF ETON AVENUE

In accordance with the Report of the Town Planning Committee of the 12th April (pages 634 and 636), and pursuant to Notice given under section 18(2) of the Public Health Act, 1925, Councillor Snow moved, Councillor Aberdeen seconded, and it was

Resolved unanimously That an Order be made under section 18 of the Public Health Act, 1925, altering the name of that part of the road now known as Eton Avenue upon which the properties known as Nos. 86, 88, 90, 92, 94 and 96 Eton Avenue abut, to Ridgeway Avenue.

The following Order was then submitted to the meeting:

Ad.

"WHEREAS the Urban District Council of East Barnet may pursuant to Section 18 of the Public Health Act, 1925, by Order alter the name of any street or part of a street in the Urban District of East Barnet;

AND WHEREAS notice of the Council's intention to make an Order has been given in accordance with the said Act;

NOW THEREFORE the said Council pursuant to the powers conferred upon them by Section 18 of the Public Health Act, 1925, order that the name of that part of the road known as ETON AVENUE upon which the properties known as Nos. 86, 88, 90, 92, 94 and 96 Eton Avenue abut, be altered to RIDGEWAY AVENUE."

Moved by Councillor Snow, seconded by Councillor Aberdeen, and

Resolved unanimously That the seal of the Council be affixed thereto.

17. PRIVATE STREET WORKS ACT, 1892

(a) MAKING UP OF STREETS - LITTLEGROVE ESTATE

In accordance with the Report of the Town Planning Committee of the 12th April (pages 634 and 636) and pursuant to the alteration in the name of part of Eton Avenue following the making of the above Order, it was moved by Councillor Snow, seconded by Councillor Allen, and

Resolved unanimously That the resolution of the Council made on the 20th July, 1936, ordering the making up of the following streets:

Bohun Grove,
Brookside,
Eton Avenue,
Littlegrove,
Ridgeway Avenue, and
Windsor Drive

and the preparation of specifications, plans, estimates, and provisional apportionments, be rescinded.

It was then moved by Councillor Snow, seconded by Councillor Mash, and

Resolved unanimously That the following streets, namely:-

Bohun Grove (Section 1)(that part of lying between Eton Avenue and Windsor Drive);

Bohun Grove (Section 2)(that part of lying between Windsor Drive and Ridgeway Avenue);

Brookside (that part of lying between Cat Hill and the south-eastern boundary of property known as No. 111 Brookside);

Chestnut Grove (that part of lying between the made up portion of the road and Ridgeway Avenue);

Daneland (that part of lying between the made up portion of the road and Ridgeway Avenue);

Eton Avenue;

Littlegrove (Section 1)(that part of lying between Church Hill Road and Brookside);

Littlegrove (Section 2)(that part of lying between Brookside and Eton Avenue);

Ridgeway Avenue;

Windsor Drive (Section 1)(that part of lying between Bohun Grove and Ridgeway Avenue); and

Windsor Drive (Section 2)(that part of lying between Eton Avenue and Bohun Grove)

within the Urban District of East Barnet, not being at present sewered, levelled, paved, metalled, flagged, channelled, made good or lighted to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining or abutting on the said streets according to the respective frontages of such premises;

And further, that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution as respects each street or part of a street and submit to the Council:

- (a) A specification of the above-mentioned works with plans and sections;
- (b) An estimate of the probable expenses of the works; and
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

(b) MAKING UP OF STREETS - BELMONT ESTATE

The Council considered the giving of the necessary instructions for the preparation of the plans, specifications, estimates, etc., for the making up of the private streets on the Belmont Estate, and it was moved by Councillor Allen, seconded by Councillor Nash, and Resolved unanimously That the following streets, namely:-

- Ashurst Road (the part of lying within the Urban District);
- Belmont Avenue (the part of lying within the Urban District);
- Evelyn Road;
- Heddon Road;
- Mount Pleasant (the part of lying within the Urban District); and
- Norrays Road

within the Urban District of East Barnet, not being at present sewered, levelled, paved, metalled, flagged, channelled, made good or lighted to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining or abutting on the said streets according to the respective frontages of such premises;

And further, that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution as respects each street or part of a street and submit to the Council:-

- (a) A specification of the above-mentioned works with plans and sections;
- (b) An estimate of the probable expenses of the works; and
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

18. JESUS HOSPITAL CHARITY
APPOINTMENT OF VISITORS

It was moved by Councillor Vialou, seconded by Councillor Bennett, and

Resolved unanimously That Mr. R.A. Brown, J.P., County Alderman Amos Ford, J.P., and Mr. L.G. Hasluck, J.P., be re-appointed as the Council's representatives on the Visitors of the Jesus Hospital Charity for a further period of four years, and that the thanks of the Council for their past services be conveyed to them.

19. RETIREMENT OF MR. J.A. KIPPEN

The Chairman referred to the recent retirement of Mr. J.A. Kippen, who had been for 38 years on the staff of the Barnet Press, and had attended meetings of the Council in that capacity, and it was moved by Councillor Monro, seconded by Councillor Bennett, and

Resolved unanimously That a letter of appreciation of his past services, especially with reference to his reporting of the business of the Council, be sent to Mr. J.A. Kippen.

20. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

21. RECREATION GROUNDS COMMITTEE

BEECH HILL LAKE - LITTER

Upon the submission of the Report of the Recreation Grounds Committee of the 4th May, Councillor Frusher moved, Councillor Hogan seconded, and it was

Resolved unanimously That item 17, page 30 (Beech Hill Lake - Litter), be referred back to the Committee for further consideration.

22. TOWN PLANNING COMMITTEE

SUGGESTED ROADSIDE SHELTER
HADLEY HIGHSTONE

Upon the submission of the Report of the Town Planning Committee of the 10th May, an amendment was moved by Councillor Bennett and seconded by Councillor Judge,

"That the words 'on the site suggested' be added to the resolution in item 15, page 36 (Suggested Roadside Shelter - Hadley Highstone)."

Upon the amendment being put to the meeting 12 members voted in favour and 2 against, whereupon the Chairman declared the amendment to be carried.

It was moved by Councillor Frusher by way of amendment and seconded by Councillor Aberdeen

"That the Report be referred back to the Committee for further consideration."

Upon the amendment being put to the meeting 3 members voted in favour and 8 against, whereupon the Chairman declared the amendment to be not carried.

The Report as amended was then approved and adopted.

23. PLAN NO. 3396 - DISAPPROVED
PROPOSED FLATS AT BROOKHILL ROAD

A letter, dated the 20th May, from the Minister of Health, was read, forwarding a copy of an appeal made to him under section 10(5) of the Town and Country Planning Act, 1932, by Mr. W.A. Bruce, against the refusal of the Council to grant permission for the erection of twenty-

Meeting of the Council - 24th May, 1937

one flats on land in Brookhill Road (Report of Town Planning Committee of the 8th March, page 558), and stating that a local inquiry for the purpose of hearing representations regarding the matter under appeal will be held at the Town Hall on the 16th June, at 11 a.m.

The Clerk reported that letters had been sent to owners of property in proximity to the site informing them of the inquiry, in accordance with the Minister's letter, and the Council were required to furnish the Minister with their observations upon the proposal.

Resolved That the Clerk be instructed to furnish the Minister of Health with the Council's observations on the proposed development and the grounds of the appeal, and that Councillor Marchand (Chairman of the Town Planning Committee) be authorised to attend the inquiry as the Council's witness

24. COUNCIL CHAMBER - USE OF BY THE
BRITISH RED CROSS SOCIETY

A letter, dated the 18th May, from Mrs. M. Snow, was read, stating that the East Barnet Branch of the British Red Cross Society were arranging a course of lectures on Chemical Warfare in connection with the training of members for Air Raid Precautions work, and enquiring whether the Council would grant them facilities to hold their meetings at the Town Hall on Wednesday evenings for approximately seven weeks.

Resolved That permission be granted accordingly.

25. LAND ADJOINING PUBLIC CONVENIENCE
EAST BARNET ROAD

A letter, dated the 21st May, from the Surveyor to the London and North Eastern Railway Company, was read, stating that the Railway Company had received an application from the London Co-operative Society to purchase the land adjacent to the public convenience in East Barnet Road, for purposes of extending their premises.

The site on which the public convenience is erected is at present leased to the Council by the Railway Company at a nominal rent of £1 per annum.

Resolved (1) That the Railway Company be informed that the Council have no objection to the proposal, subject to the reservation of a strip of land approximately 15 feet deep at the rear of the building for the future extension of the convenience; and

(2) That the Surveyor be authorised to negotiate for the acquisition of the freehold of the land upon which the convenience is erected.

26. PLAN NO. 3516
ERECTION OF FOUR SHOPS - CHURCH HILL ROAD

Plan No. 3516, submitted by Mr. D.C.W. Piercy, for the erection of four shops with four flats above, on land adjoining Messrs. J.H. Tripp's premises in Church Hill Road, was considered.

It was moved by Councillor Judge, seconded by Councillor Hogan, and

Resolved unanimously That the said plan be disapproved and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given by reason of its not complying with the Council's Town Planning proposals so far as density

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Meeting of the Council - 24th May, 1937

is concerned, and further, that the external appearance of the Building is not considered to be satisfactory.

27. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 21st day of June, 1937.

See James Norris

Chairman at such ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 21st June, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Frusher,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 24th May, 1937, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Brickwell, who was indisposed, and the Clerk was instructed to send to him a letter expressing the Council's sympathy and their hope that he would speedily recover.

3. MEDICAL OFFICER OF HEALTH'S REPORT

In the absence of the Medical Officer of Health, this report was submitted and read by the Chief Sanitary Inspector.

4. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH AND THE CHIEF SANITARY INSPECTOR

The Annual Reports of the Medical Officer of Health and the Chief Sanitary Inspector for the year 1936 were submitted.

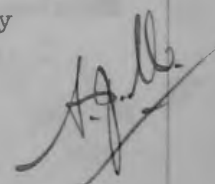
Moved by Councillor Allen, seconded by Councillor Pearson, and

Resolved unanimously That the Annual Reports for the year 1936 be received, and that copies thereof be forwarded to the Ministry of Health and other appropriate authorities, and that the thanks of the Council be accorded to the Officers for the able manner in which the Reports are compiled.

5. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1937
Rating and Valuation held on	31st May



Meeting of the Council - 21st June, 1937

<u>Committee</u>	<u>Date of Meeting</u> 1937
General Purposes (Item 18, page 59, "Proposed Extension of Regal Cinema, Lytton Road, Exchange of Land - Town Hall etc." amended by Council in Committee (page 114))	7th June
Coronation Celebrations	7th June
Allotments	8th June
Fire Brigade	8th June
Recreation Grounds (Item 14, page 80, "Acquisition of Land, Gloucester Road, Lyonsdown Tennis Club" amended by Council in Committee (page 114))	8th June
Town Planning	14th June
Finance	15th June

6. SURVEYOR'S REPORT

This report was submitted and read.

7. PLANS(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3549	3 Houses, Cat Hill, for F.W. Walker.
3560	House, Waterfall Road, for H. Cox.
3567	2 Maisonettes, Crescent Road, for H. Joyce.
3570	House, Road No. 4 Monkfrith Estate, for C. Jenson.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling houses being used as private garages only and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the properties included in such plans and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3554	Garage, Frellen, Parkside Gardens, for F.A. Honey.
3555	Garden Shed, 32 Abbotts Road, for N.N. Boswell.
3556	Garage, Plot 92 Ashfield Road, for Davis Estates.

<u>Plan No.</u>	<u>Description</u>
3557	Garage, 130 Woodfield Drive, for J.F.K. Thetford.
3561	Conservatory, 1 Cecil Road, for J.C. Newbery.
3562	Garage, 4 Cowper Road, for H.C. Daykin.
3563	Garage, 122 Ferney Road, for C.V. Skinner.
3564	Shelter, 125 Daneland, for T.E. Port.
3565	Garage, 57 Ridgeway Avenue, for W. Epps.
3566	Garage, 53 Lincoln Avenue, for W.H.O. England.
3568	Garage, 12 Oakdale, for W. Marsden & Co. Ltd.
3569	Garages, 14, 16 and 20 Oakdale, for W. Marsden & Co. Ltd.
3571	Store Shed, rear of Warwick Hotel, for McManus & Co. Ltd.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited, namely:-

<u>Plan No.</u>	<u>Description</u>
3544	Garage, 32 Beresford Avenue, for G.B. Chapman.
3545	Garage, 23 Hereford Avenue, for L.T. Mirams.
3550	Shed, 232 East Barnet Road, for W.J. Brewer.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be not approved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(d) GARAGE, 36 FERNEY ROAD - PLAN NO. 3543

The Surveyor reported that a garage had been erected at No. 36 Ferney Road in contravention of the Council's Byelaws.

The owner, on the Council's request, had deposited plans which, however, are not in order under the Byelaws.

Resolved (1) That Plan No. 3543 be not approved by reason of its not complying with Byelaw 3(a) of the Council's Byelaws with respect to New Streets and Buildings, that permission for the erection of the building under the Town and Country Planning (General Interim Development) Order, 1933, be not given; and

(2) That the Clerk be instructed to serve upon Mr. S.G. Smith of No. 36 Ferney Road, notice under Byelaw No. 94 requiring him to furnish on or before the 19th July, 1937, a statement under his hand or under the hand of an agent duly authorised in that behalf, showing

Aske

sufficient cause why the garage should not be removed, altered or pulled down, or to attend personally or by an authorised agent before the Council on the 19th July, 1937, at 8.40 p.m., to show sufficient cause why the building should not be removed, altered or pulled down.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay Private Street Works expenses by instalments in respect of
 No. 8 Dinsdale Gardens,
 " 10 Dinsdale Gardens,
 Lulworth, The Fairway,
 Penn House, The Fairway,
 Ardenvohr, The Fairway,
 No. 4 Hasluck Gardens,
 " 5 Hasluck Gardens,
 Rutherglen, The Fairway.
- (b) Contract with Ernest Knifton Ltd., for the making up of the private street known as Alverstone Avenue (section 3).
- (c) Deed of Dedication of land at junction of Bulwer Road and Woodville Road for highway purposes.
- (d) Game Dealer's Licence for MacFisheries Ltd.
- (e) Game Dealer's Licence for Mr. E.C. Barleycorn.
- (f) Mortgage with Barclays Bank Ltd., for securing the sum of £6,430 for private street works (Albermarle Road and Meadway).
- (g) Temporary Building Licence No. 329, in respect of Boy Scouts Hut at East Barnet Methodist Church, for Mr. A. Oliver.
- (h) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:
 Mortgages Nod.
 45, 57, 85, 99, 101, 116, 162, 177, 208,
 237, 254, 268, 287, 288, 294, 337, 365, 402,
 408, 461, 462, 475, 476, 490, 518, 519, 540,
 547, 548, 552, 553, 557, 582, 585, 599, 610,
 615, 713.
- (i) Statutory Receipt in discharge of Mortgage No. 9 under the Tenant Purchase Scheme.

Moved by Councillor Bennett, seconded by Councillor Pearson, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

9. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

General Account	£	s.	d
Housing Account	25,366.	17.	9
Private Street Works	3,597.	2.	4
Suspense Account	191.	15.	3

carried forward £29,155. 15. 4

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	£	s.	d
brought forward	29,155.	15.	4
Fire Alarm Loan Account	26.	14.	11
Street Lighting Reinstatement Loan Account	101.	7.	1
Private Street Works - Meadway Loan Account	1,000.	0.	0
Private Street Works - Albc- marle Road etc. Loan Account	500.	0.	0
Private Street Works - Alverstone Avenue Loan Account	650.	0.	0
Coronation Celebrations Account	685.	13.	6
	<u>£32,119.</u>	<u>10.</u>	<u>10</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various Funds:

	£	s.	d
General Fund	72,489.	6.	7
Housing Account	2,234.	19.	9
	<u>£74,724.</u>	<u>6.</u>	<u>4</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the under-mentioned weeks:

Workmen's Wages for week ended

	£	s.	d
13th May, 1937	410.	17.	6
20th May, 1937	387.	5.	4
27th May, 1937	391.	8.	0
3rd June, 1937	395.	0.	6
	<u>£1,584.</u>	<u>11.</u>	<u>4</u>

10.. ADOPTION OF PRIVATE STREETS(a) LITTLEGROVE ESTATE (SECTION 2)

The Surveyor submitted a certificate in writing under the agreement dated the 23rd January, 1935, between the Council and Thomas Blade, as to the construction of the streets on the Littlegrove Estate (Section 2).

Moved by Councillor Marchand, seconded by Councillor Aberdeen, and

Resolved unanimously That the following streets or parts of streets being streets within the meaning of the Public Health Act, 1875, and the Private Street Works Act, 1892, have been sewered, levelled, paved, metalled, flagged, channelled, made good and provided with proper means of lighting to the satisfaction of the Council and the Council are of the opinion that such streets or parts of streets ought to become highways repairable by the inhabitants at large, the said streets or parts of streets are hereby declared to be highways repairable by the inhabitants at large, and that the requisite notices be

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given accordingly:

The Close:

Chestnut Grove (that part of from its junction with Daneland to a point 150 feet or thereabouts east of Ridgeway Avenue):

Daneland (that part of from its junction with Cat Hill to a point 114 feet or thereabouts east of Ridgeway Avenue):

Lakeside Crescent; and

Mansfield Avenue (that part of from its junction with Lakeside Crescent to the south-western boundaries of Nos. 29 and 40 Mansfield Avenue).

(b) DUTCH CHURCH ESTATE

The Surveyor reported that the reconstruction of the roads on the Dutch Church Estate under the provisions of the Private Street Works Act, 1892, had now been satisfactorily completed and the period of maintenance had expired, and he recommended that the streets could now be taken over by the Council as highways repairable by the inhabitants at large.

Moved by Councillor Marchand, seconded by Councillor Hogan, and

Resolved unanimously (a) That whereas certain private street works under the Private Street Works Act, 1892, namely: works of sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting, have been executed in the following streets or parts of streets, within the Urban District of East Barnet; and the Urban District Council of the said District are of opinion that the said streets or parts of streets ought to become highways repairable by the inhabitants at large; the said District Council do hereby declare such streets or parts of streets to be highways repairable by the inhabitants at large, from the date of the notices hereinafter ordered to be affixed in the said streets or parts of streets, namely:-

Calton Road:

Dalmeny Road:

Holyrood Road:

Monks Avenue; and

Northumberland Road (Part II - from Netherlands Road to the western boundaries of Nos. 27 and 28 Northumberland Road); and

(b) That the Clerk be authorised to sign and affix all necessary notices as directed above.

11. PRIVATE STREET WORKS ACT, 1892

MAKING UP OF STREETS

(a) BOHUN GROVE (SECTION 1)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Bohun Grove (Section 1) in making up the same as a private street.

Councillor Marchand moved, Councillor Pearson seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Bohun Grove (Section 1) - that part of lying between Eton Avenue and Windsor Drive, within the Urban

District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(b) BOHUN GROVE (SECTION 2)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Bohun Grove (Section 2) in making up the same as a private street.

Councillor Marchand moved, Councillor Tizzard seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Bohun Grove (Section 2) - that part of lying between Windsor Drive and Ridgeway Avenue, within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(c) CHESTNUT GROVE

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Chestnut Grove in making up the same as a private street.

Councillor Marchand moved, Councillor Hogan seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Chestnut Grove - that part of lying between the made up portion of the road and Ridgeway Avenue, within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

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(d) DANELAND

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Daneland in making up the same as a private street.

Councillor Marchand moved, Councillor Nash seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Daneland - that part of lying between the made up portion of the road and Ridgeway Avenue, within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(e) ETON AVENUE

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Eton Avenue in making up the same as a private street.

Councillor Marchand moved, Councillor Bennett seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Eton Avenue within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(f) LITTLEGROVE (SECTION 2)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Littlegrove (Section 2) in making up the same as a private street.

Councillor Marchand moved, Councillor Aberdeen seconded, and it was unanimously

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Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Littlegrove (Section 2) - that part of lying between Brookside and Eton Avenue, within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(g) RIDGEWAY AVENUE

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Ridgeway Avenue in making up the same as a private street.

Councillor Marchand moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Ridgeway Avenue within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(h) WINDSOR DRIVE (SECTION 1)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Windsor Drive (Section 1) in making up the same as a private street.

Councillor Marchand moved, Councillor Judge seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Windsor Drive (Section 1) - that part of lying between Bohun Grove and Ridgeway Avenue, within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street)

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relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(i) WINDSOR DRIVE (SECTION 2)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Windsor Drive (Section 2) in making up the same as a private street.

Councillor Marchand moved, Councillor Nash seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Windsor Drive (Section 2) - that part of lying between Eton Avenue and Bohun Grove, within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

12. BARNET AND DISTRICT RECORD SOCIETY REPRESENTATIVES

It was moved by Councillor Allen, seconded by Councillor Hogan and unanimously

Resolved That Councillor F.L. Snow be re-elected as one of the Council's representatives upon the Barnet and District Record Society for the ensuing year.

It was further moved by Councillor Vialou, and seconded by Councillor Judge:

"That the appointment of another representative upon the Barnet and District Record Society be referred to the Selection Committee, and that the Selection Committee be empowered to recommend the appointment of such representative."

Upon the motion being put to the meeting, seven members voted in favour and six against, whereupon the Chairman declared the motion to be carried, and it was

Resolved accordingly.

13. SUMMER RECESS

In accordance with the usual practice of the Council, it was moved by Councillor Judge, seconded by Councillor Vialou, and

Resolved unanimously That no meetings of the Council or any of its Committees be held in August, except such as the Chairman of the Council, in the case of the Council, and the Chairman of a Committee, in the case of a Committee, may consider necessary to hold.

14. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

15. GENERAL PURPOSES COMMITTEE

PROPOSED EXTENSION OF REGAL CINEMA, LYTTON ROAD
EXCHANGE OF LAND - TOWN HALL ETC.

Upon the submission of the Report of the General Purposes Committee of the 7th June, it was moved by Councillor Frusher, seconded by Councillor Vialou, and

Resolved That item 18, page 69 ("Proposed Extension of Regal Cinema, Lytton Road, Exchange of Land - Town Hall etc.") be approved and adopted, subject to the Cinema proprietors providing a suitable front to the Council's satisfaction for the existing open shed adjoining the carpenter's workshop and for the extension of the shed to be erected by them as set out in item (b), in order that the whole range of sheds may be used for stores in place of the existing two floor building at present used for stores, which will be demolished, item (a).

16. RECREATION GROUNDS COMMITTEE

ACQUISITION OF LAND, GLOUCESTER ROAD
LYONSDOWN TENNIS CLUB

Councillor Judge moved that the Report of the Recreation Grounds Committee of the 8th June, be approved and adopted, subject to the amendment of item 14, page 80 ("Acquisition of Land, Gloucester Road - Lyonsdown Tennis Club") so as to read "four members voted in favour and one against".

Councillor Snow seconded, and it was

Resolved unanimously That the Report as amended be approved and adopted.

17. SMALL DWELLINGS ACQUISITION ACTS - HOUSES TAKEN
OVER BY THE COUNCIL

(a) "GULLANE" GREENHILL PARK

A letter, dated the 19th June, from Messrs. Taylor & Melhuish, was read, stating that they had now received a further offer for the purchase of "Gullane" Greenhill Park (Report of Finance Committee of the 15th June, page 99).

Resolved That the offer for the purchase of the property at the sum of £880 be accepted.

(b) 30 EDWARD ROAD

A letter, dated the 21st June, from Messrs. Taylor & Melhuish, was read, stating that they had received an offer for the purchase of 30 Edward Road, which had been withdrawn at the public auction as the reserve price had not been reached (Report of Finance Committee of the 9th October, 1934, page 242).

Resolved That the offer for the purchase of the property at the sum of £375 be accepted.

18. PLAN NO. 3517 - DISAPPROVED
MAISONNETTES, ROSSLYN AVENUE

Plan No. 3517, submitted by Mr. C.E. Owen Ward, being plans and elevations for the erection of sixteen maisonnettes in four blocks at Rosslyn Avenue, was con-

Meeting of the Council - 21st June, 1937

sidered. A tentative layout previously submitted had been disapproved by the Council (Report of Town Planning Committee of the 10th May, page 33).

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plan be disapproved and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given by reason of the detrimental effect of the proposed development upon the amenities of the neighbourhood, the area not being suitable for maisonettes and the buildings being in advance of a suitable building line.

(N.B. In accordance with Section 76 of the Local Government Act, 1933, Councillor Nash retired from the Committee whilst this matter was under consideration.)

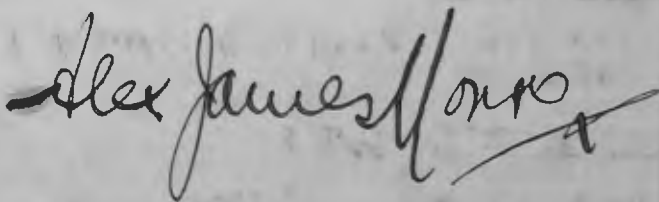
19. MEETING OF CORONATION CELEBRATIONS COMMITTEE

Resolved That a final meeting of the Coronation Celebrations Committee of the Council be held at 7.30 p.m. on the 19th July.

20. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 19th day of July, 1937.



Chairman at such ensuing meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 19th July, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
" Aberdeen,
" Allen,
" Bennett,
" Blankley,
" Frusher,
" Hogan,
" Judge,
" Marchand,
" Nash,
" Pearson,
" Snow,
" Tizzard,
" Vialou.

1. THE LATE MR. L.G. HASLUCK

The Chairman referred to the death of Mr. Lancelot G. Hasluck, J.P., who was a member of the Council from 1898 to 1911, and Chairman from 1904 to 1910, and the Members stood in their places.

Resolved That an expression of the Council's condolence be conveyed to Miss Hasluck in her sad bereavement.

2. MINUTES

The minutes of the meeting of the Council held on the 21st June, 1937, were signed by the Chairman as a correct record of the proceedings.

3. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Brickwell.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

5. REPORTS OF COMMITTEES

Resolved unanimously That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1937
Rating and Valuation held on General Purposes (Item 22, page 123 "Exhibition of Posters" referred back to Committee for further consideration)	28th June
Air Raid Precautions	5th July
Allotments	5th July
Fire Brigade	6th July
Recreation Grounds	6th July

Meeting of the Council - 19th July, 1937

<u>Committee</u>	<u>Date of Meeting</u> 1937
Town Planning (Item 12(b) page 152, "Private Street Works Act, 1892 - Cedar Avenue and Rosslyn Avenue", amended by Council in Committee page 171)	12th July
Finance	13th July
Selection	13th July
Coronation Celebrations	19th July

6. GENERAL PURPOSES COMMITTEE

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 5th July, Councillor Vialou moved by way of amendment, and Councillor Judge seconded,

"That item 18(b) ("Provision of Elementary Education - Elementary School at Daneland") be referred back to the Committee for further consideration and report."

Upon the amendment being put to the meeting three members (Councillors Judge, Marchand and Vialou) voted in favour and ten against, whereupon the Chairman declared the amendment to be not carried.

Councillor Vialou also moved by way of amendment, and Councillor Allen seconded,

"That item 22 ("Exhibition of Posters") be referred back to the Committee for further consideration and report."

Upon the amendment being put to the meeting, the Chairman declared it to be carried, and the Report as amended was then approved and adopted.

7. SURVEYOR'S REPORT

This report was submitted and read.

8. PLANS(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3591	43 houses, Bosworth Road, for R.H.J. Williams Ltd.
3606	Additions to "Dixton" Hadley Common, for R.J.M. Inglis.
3611	23 houses, Monkfrith Estate, for H. Curnew & Son.
3447	Workshop, 9 Park Parade, for L.T. Swanne & Co.
3255	10 houses, Bosworth Road, for R.H.J. Williams Ltd.
3613	House, Monkfrith Estate, for Peake Estates Ltd.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in such plans relating to private dwelling

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houses being used as private garages only, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the properties included in such plans and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3596	Garage, 27 Connaught Avenue, for C.W. Jordan.
3604	Garage, 63 Arlington Road, for R. Moore.
3608	Store Shed, 15 Park Parade, for L.T. Swanne & Co.,
3609	Lean-to shelter, 110 Alverstone Avenue, for W.T. Bacon.
3615	Garage, 1 Oakleigh Close, for W.J. Thomas.
3616	Garage, 115 Longmore Avenue, for V. Joyce.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited namely:-

<u>Plan No.</u>	<u>Description</u>
3580	Garage, 88 Pymmes Green Road, for W.H.F. Smith.
3586	Garage, "Lyndhurst" Church Hill Road, for S.A. Stuart.

and the following plans are not in accordance with the Council's Byelaws, namely:-

<u>Plan No.</u>	<u>Description</u>
3612	8 houses, The Fairway, for C.W.B. Simmonds Ltd.
3607	Garage, 2 Myrtle Close, for H.A. Fletcher.
3614	Tool Shed, 6 Myrtle Close, for Mrs. N.E. Mathews.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be not approved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

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9. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:

- (a) Agreements to pay private street works expenses by instalments in respect of
 Ingleside, The Fairway,
 Windemere, The Fairway,
 The Leas, The Fairway,
 9 Hasluck Gardens, and
 Richmond, Lyonsdown Road.
- (b) Agreement with the Friern Barnet Urban District Council to receive soil and surface water from thirty-six maisonettes, twelve shops and six flats at Oakleigh Road.
- (c) Combined Drainage Orders under Section 41 of the Hertfordshire County Council Act, 1935, in respect of the following properties, namely:-
- | | | | | |
|---|---------|---------------|-----------------|---|
| Nos. | 1- 17 | Ashfield Road | | |
| " | 19- 33 | " | " | " |
| " | 35- 49 | " | " | " |
| " | 51- 65 | " | " | " |
| " | 67- 79 | " | " | " |
| " | 81- 93 | " | " | " |
| " | 95-107 | " | " | " |
| " | 109-121 | " | " | " |
| " | 4- 18 | " | " | " |
| " | 20- 34 | " | " | " |
| " | 36- 48 | " | " | " |
| No. 2 Ashfield Road and Plots 85-89 Waterfall Road. | | | | |
| 4 | Houses | (Plots 90-93) | Waterfall Road | |
| 6 | " | (Plots 1- 6) | Brookside South | |
| 8 | " | (Plots 7-14) | " | " |
| 10 | " | (Plots 15-24) | " | " |
| 8 | " | (Plots 25-32) | " | " |
| 10 | " | (Plots 33-42) | " | " |
| 8 | " | (Plots 43-50) | " | " |
- (d) Contract with Messrs. Geo. Wimpey & Co. Ltd., for surface dressing of classified and district roads.
- (e) Contract with Ernest Knifton Ltd., for the making up of the private street known as Lovelace Road.
- (f) Conveyance of "Gullane", Greenhill Park under the Small Dwellings Acquisition Acts.
- (g) Conveyance of No. 30 Edward Road under the Small Dwellings Acquisition Acts.
- (h) Copy Resolution of thanks to Retained Fireman William Lodge upon his resignation.
- (i) Deed of Dedication of land at Church Hill Road, for highway purposes, by I.T. Swanne & Co.
- (j) Deed of Dedication of land at Netherlands Road and Temple Avenue, for highway purposes, by Onoff Sites Ltd.
- (k) Deed of Dedication of land at junction of Gloucester Road and Station Road, for highway purposes, by S.A. Green.
- (l) Mortgage with Barclays Bank Ltd., to secure the sum of £2,010 for private street works expenses in Alverstone Avenue (Section III).
- (m) Mortgage with Barclays Bank Ltd., to secure the sum of £1,030 for purposes of public lighting.
- (n) Mortgage with Barclays Bank Ltd., to secure the sum of £2,200 for purposes of cricket, football and other games and recreations.
- (o) Temporary Building Licence No. 330 in respect of a temporary motor house at No. 88 Victoria Road.
- (p) Town Planning Resolution Map.

File

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(g) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgages Nos.	100	375	500
	253	380	609
	344	491	623
			638

(r) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 101, in respect of 24 Somaford Grove.

Moved by Councillor Pearson, seconded by Councillor Nash, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

10. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d	£	s.	d
General Account	68,105.	9.	2			
Private Street Works Suspense Account	178.	3.	7			
Fire Alarm Loan Account	1,810.	5.	2			
Street Lighting Rein- statement Loan Account	21.	16.	7			
Private Street Works Accounts	<u>1,615.</u>	<u>0.</u>	<u>0</u>	71,730.	14.	6
Housing Account				485.	15.	8
Coronation Celebrations Account				<u>155.</u>	<u>3.</u>	<u>8</u>
				<u>72,371.</u>	<u>13.</u>	<u>10</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various Funds:

	£	s.	d
General Fund	43,950.	1.	1
Housing Account	<u>3,885.</u>	<u>13.</u>	<u>3</u>
	<u>47,835.</u>	<u>14.</u>	<u>4</u>

(c) WORKMEN'S WAGES

By the Surveyor's Cash Account it appeared that the following sums had been expended during the undermentioned weeks:

Workmen's Wages for week ended	£	s.	d
10th June, 1937	406.	16.	10
17th June, 1937	405.	17.	9
24th June, 1937	402.	17.	6
1st July, 1937	401.	0.	8
8th July, 1937	402.	19.	8
	<u>2,019.</u>	<u>12.</u>	<u>5</u>

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11. APPOINTMENT OF COUNCIL'S REPRESENTATIVES
PROCEDURE

In accordance with Notice of Motion duly given under standing order 4, and the Notice of Meeting, Councillor Vialou moved, Councillor Judge seconded:

"That the Selection Committee be also empowered to consider and recommend to the Council from time to time the names of suitable persons to serve upon the various Committees, Bodies, Charities and other Organisations upon which the Council appoint or nominate representatives."

Upon the motion being put to the meeting, five members voted in favour and seven against, whereupon the Chairman declared the motion to be not carried.

12. EAST BARNET PLANNING SCHEME

In accordance with the Report of the Town Planning Committee of the 14th June, 1937, (pages 91 and 92), and the Notice of Meeting, it was moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the Council in pursuance of Section 6 of the Town and Country Planning Act, 1932, hereby decide to prepare the above Planning Scheme with reference to three areas situate wholly within the Urban District of East Barnet and enclosed within the inner edge of a blue border on a map now produced to the Council and marked and certified by Mr. Cyril Maunders Barnes under his hand dated the Nineteenth day of July, 1937, as the Resolution Map.

Further Resolved unanimously That the seal of the Council be affixed to such map in duplicate.

13. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

14. TOWN PLANNING COMMITTEE
PRIVATE STREET WORKS ACT, 1892
CEDAR AVENUE AND ROSSLYN AVENUE

Upon the submission of the Report of the Town Planning Committee of the 12th July, it was moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved That the Report be approved and adopted subject to the deletion of the recommendation in item 34(b), page 152 ("Private Street Works Act, 1892 - Cedar Avenue and Rossllyn Avenue") and that the matter of the payment of the bill of costs be left to the Chairman of the Town Planning Committee.

15. SELECTION COMMITTEE
VACANCIES ON VARIOUS CHARITIES

The Council considered the filling of vacancies on certain Charities and it was moved by Councillor Bennett, seconded by Councillor Frusher, and

Resolved That the undermentioned representatives be appointed to fill the vacancies on the following Charities caused by the death of Mr. L.G. Hasluck, namely:-

Barnet Poor's Allotments	- Mr. W. Stutters, J.P.
Jesus Hospital Charity	- Councillor Judge, J.P.
Samuel and Rebecca	
Byford Charity	- Councillor Snow

Agile

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Lancelot Hasluck Trust - Councillor Monro, J.P.

(N.B. The foregoing appointments are for periods of four years except in the case of the Lancelot Hasluck Trust, in which case the appointment is for the unexpired term of the vacant office, namely four years from the 16th November, 1935.)

16. EAST BARNET MODERN SCHOOL GOVERNORS
VACANCY

A letter, dated the 13th July, on behalf of Councillor Brickwell, was reported, tendering his resignation as one of the Council's representatives on the Board of Governors of the East Barnet Modern School.

Councillor Vialou intimated that Mr. R.J.M. Inglis, F.R.S. (Edin), M. Inst. C.E., would be prepared to accept nomination by the Council.

Moved by Councillor Vialou, seconded by Councillor Judge, and

Resolved unanimously That Councillor Brickwell's resignation be received with regret, and that Mr. R.J.M. Inglis, F.R.S. (Edin), M. Inst. C.E., of "Dixton", Hadley Common, be nominated by the Council for appointment on the governing body of the East Barnet Modern School for the unexpired period of Councillor Brickwell's term of appointment, namely three years from the 20th July, 1936, (Council Minutes, 20th July, 1936, page 179).

17. CROMER ROAD RECREATION GROUND
TRANSFER OF LAND TO THE HERTFORDSHIRE COUNTY COUNCIL

A letter, dated the 13th July, from the Hertfordshire County Council, was read, forwarding a copy of a letter addressed to the Clerk of the County Council by the County Land Agent, with respect to the probable purchase price of land adjoining the Victoria Recreation Ground, which it was suggested should be acquired by the County Council and transferred to this Council in exchange for approximately 3.1 acres of the Cromer Road Recreation Ground (Report of Recreation Grounds Committee of the 2nd February, page 494).

The letter was noted and it was agreed to defer further action for the time being.

18. GREENHILL PARK ESTATE LAKE
ACQUISITION OF FURTHER LAND

The Clerk reported that the Vendors of the land proposed to be acquired by the Council for open space purposes (Report of Recreation Grounds Committee of the 4th May, page 28) had covenanted not to build or allow to be built on the land, houses of a prime cost of less than £900 each.

The terms of the covenant were noted and it was Resolved That the acquisition of the land be proceeded with upon the terms agreed.

19. OPEN SPACE, GREENHILL PARK ESTATE
LAND AT JUNCTION OF THE FAIRWAY AND GREAT NORTH ROAD

The Clerk reported that payment by the Council of the Grantor's legal fees, amounting to £10. 10. 0., in connection with the conveyance of the land at the junction of The Fairway and the Great North Road for open space purposes (Council Meeting of the 15th Feb-

ruary, page 533), had been suggested.

Resolved That the fees of £10. 10. 0., be agreed.

20. EAST MIDDLESEX DRAINAGE SCHEME

The Clerk reported upon the action taken at the conference between the officials of this Council, the Hertfordshire County Council and the Middlesex County Council (Report of the General Purposes Committee of the 5th July, page 122) and stated that the Middlesex County Council now wished to know whether this Council would be favourably disposed to the scheme.

In view of the forthcoming recess, it was

Resolved That a Special Meeting of the Council in Committee be held at 8 p.m. on Tuesday, the 27th July, for consideration thereof and to take such action as may be decided thereon.

21. PLAN NO. 3351 - APPROVAL UNDER BYELAWS
LICENSED PREMISES, RUSSELL LANE

Plan No. 3351, being detailed plans for the erection of Licensed Premises in Russell Lane, submitted by Messrs. Courage & Co. Ltd., was considered.

The plans have previously been approved under town planning, and it was

Resolved That subject to the drainage arrangements being varied to conform with the Council's requirements, the said plan be approved.

22. PLAN NO. 3610 - DISAPPROVAL
SHOPS, HAMPDEN SQUARE

Plan No. 3610, for the erection of eight shops with living accommodation over at Hampden Square, submitted by Morris Development Co., was considered.

Resolved That the said plan be disapproved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be not given, by reason of:

(a) A pitched roof should be provided so as to form an elevation similar to that of the adjoining shops:

(b) The line of fascias, windows etc., of the right of way and of the shops numbered 11 and 12 should be raised to the level of the fascia and windows etc., of shop No. 10: and

(c) The external iron staircases at the rear should be screened or enclosed in the buildings.

23. EAST BARNET PLANNING SCHEME
MELBOURNE VILLA, BROOKHILL ROAD

A letter, dated the 16th July, from Messrs. White, Son & Pill, was read, requesting that the land occupied by two dwellinghouses known as Melbourne Villa and Gregory Villa, between Crescent Road and the Clock House Garage, Brookhill Road, should be zoned for business premises.

The business premises zone in Brookhill Road originally extended from Cat Hill to Crescent Road, on the south side, and this zone had been curtailed on the recommendation of the Town Planning Committee (11th March, 1935, page 507).

Resolved That the business premises zone in Brookhill Road be now extended in the draft Town Planning Scheme to

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include the properties known as Melbourne Villa and Gregory Villa, Brookhill Road.

24. TUDOR SPORTS GROUND DEVELOPMENT

In accordance with the Report of the Recreation Grounds Committee of the 6th July (page 139), the Surveyor submitted a report, copies of which had been previously circulated to members of the Council, upon the proposed scheme for the improvement and development of the Tudor Sports Ground (formerly provisionally referred to as Maw's Sports Ground).

The Council considered reports by the Surveyor and by Councillor Frusher upon the draining of the Ground by agricultural pipes or land drains, and by mole drainage, and are satisfied that the latter method is the more economical and more suitable one.

The Surveyor's report indicated that additional lavatory accommodation will be required, and provision has been made in the scheme for the construction of a brick built building containing store, messroom, two small dressing rooms and conveniences.

At present, the only entrance to the Sports Ground is through Messrs. Maw Son & Sons factory premises, and provision has been made in the scheme for the construction of an entrance from Clifford Road and also for the construction of a Car Park providing accommodation for about 30 cars. In order to construct this entrance and car park it will be necessary to appropriate a portion of the Clifford Road Allotments.

The scheme also provides for the extension of gas, water and electricity supplies from Clifford Road to the pavilion on the ground, the provision of two new hard tennis courts, the provision of new equipment, some of which will be for use on Recreation Grounds and Open Spaces generally, the decoration of the existing pavilion, the provision of fencing to the southern boundary of the ground and the repair, trimming etc., of the boundary hedges which are the responsibility of the Council.

The estimated total cost of the scheme is as follows:

	£
Drainage	1,050
Provision of store, dressing rooms, conveniences etc.	600
Extension of gas, water and electricity supplies	300
Provision of two hard tennis courts	500
Purchase of equipment	900
Decoration of pavilion	100
Construction of entrance and car park	1,350
Fencing and hedges	300
	5,100

It was moved by Councillor Judge, seconded by Councillor Marchand, and
Resolved (1) That the scheme submitted by the Surveyor and outlined above for the improvement and development of the Tudor Sports Ground be approved, subject to the consent of the Minister of Health to the necessary loan and to the appropriation of the small

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area of land forming part of the Clifford Road Allotments required for the provision of an entrance and car park:

(2) That application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £5,100 for the purposes of cricket, football and other games and recreations:

(3) That application be made to the Hertfordshire County Council for a grant in aid of the proposed development of the Tudor Sports Ground; and

(4) That the Surveyor be instructed to report to the Allotments Committee upon the land required to be appropriated from the Clifford Road Allotments for the construction of an entrance and car park, with a view to approval being obtained thereto and authority given for formal application to be made for the required appropriation.

25. CONTRAVENTION OF BYELAWS(a) GARAGE, 36 FERNEY ROAD

A letter, dated the 18th July, from Mr. S.G. Smith of 36 Ferney Road, was read, with reference to the notice under Byelaw 94 served upon him (Council Minutes, 21st June, page 106) to show sufficient cause why a garage erected by him should not be pulled down and stating that he proposed to convert the garage referred to into a shed.

Resolved That failing the conversion of such garage into a shed so as to comply with the Council's Byelaws with respect to New Streets and Buildings by the 10th day of September, 1937, the Surveyor pull down such building.

(b) GARAGE, 61 BROOKSIDE

A letter, dated the 14th July, from Mr. J.S. Taverner of 61 Brookside, was read, with reference to the notice under Byelaw 94 served upon him (Report of Town Planning Committee of the 14th June, page 86) to show sufficient cause why a garage erected by him should not be pulled down and requesting permission to be allowed to retain the garage for a short period in order that he could submit plans for the alteration of the garage to comply with the Council's Byelaws with respect to New Streets and Buildings.

Resolved That failing the submission of such plans and alterations to the building so as to comply with the Council's Byelaws with respect to New Streets and Buildings by the 10th day of September, 1937, the Surveyor pull down such building.

26. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the meeting of the Council held on the 20th day of September, 1937.

Benjamin Thomas

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILSPECIAL MEETING OF THE COUNCIL

MEETING: 27th July, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdoon,
 " Allen,
 " Bennett,
 " Blankley,
 " Frusher,
 " Hogan,
 " Judge,
 " Nash,
 " Pearson,
 " Snow,
 " Tizzard.

1. COUNCIL IN COMMITTEE

Resolved That the Council go into Committee,

2. EAST MIDDLESEX DRAINAGE SCHEME

The Council considered the report of the Clerk, copies of which had been previously circulated to members, upon a conference on the proposed East Middlesex Drainage Scheme, held on the 7th July, at which officials of the Middlesex County Council, the Hertfordshire County Council, the Consulting Engineers, and this Council, were present.

The Middlesex County Council are promoting a Bill in the next Session of Parliament to authorise the construction of sewers and sewage disposal works in East Middlesex, in accordance with a scheme prepared by Messrs. J.D. & D.M. Watson.

The scheme comprises the following Middlesex County Districts:-

Edmonton,	Enfield,
Finchley,	Friern Barnet,
Hornsey (part),	Southgate,
Potters Bar (part),	Tottenham,
Wood Green,	

and the Middlesex County Council were prepared to consider extending the scheme to cover Districts within the Lee Valley Watershed.

The following figures were submitted, based upon the assumption that the proposed works would be ready to receive and treat sewage from the whole area on the 1st April, 1942:

Estimated Rate Charge

<u>Year</u>	<u>Scheme No.1</u> Middlesex Authorities as above.	<u>Scheme No.2</u> Middlesex and Barnet.	<u>Scheme No.3</u> Middlesex, Barnet and East Barnet.	<u>Scheme No.4</u> Middlesex, Barnet, East Barnet, Ches- hunt, Hatfield (part), Waltham Holy Cross and Chingford.
	d.	d.	d.	d.
1938-9	0.49	0.50	0.49	0.56
1939-40	1.49	1.53	1.51	1.69
1940-1	2.61	2.66	2.64	2.95
1941-2	3.92	4.00	3.96	4.42
1942-3	7.70	7.73	7.75	8.35

Handwritten signature/initials

The estimated total outstanding loan debt on all existing works of the constituent local authorities has been added to the constructional costs, but no provision is made for the demolition and clearance of existing works and sites which will be superseded.

Estimated increases of population, rateable values etc., have been allowed for, and loan charges have been calculated using the 3% annuity basis for principal repayment, a rate of interest of $3\frac{3}{4}\%$, and an equated loan period of 40 years.

The scheme provides for the site of the purification works being at the existing Edmonton works.

The Middlesex County Council in considering the promotion of the Bill in Parliament, want to know whether this Council is favourably disposed to joining the scheme No. 4 above. It is suggested that the scheme would be under the control of a Special Committee of the Middlesex County Council with representatives of the authorities outside Middlesex upon such Committee.

Joining such proposed scheme would mean an increased rate for this District for sewage disposal purposes over that estimated in connection with the sewage disposal scheme which is now being carried out. The District, however, would benefit by having no sewage disposal works within its area, and the site of the present sewage disposal works would be available for other purposes, subject to the necessary consents.

The Council's sewage disposal scheme, according to the Surveyor's report of January, 1936, is estimated in respect of the part now being carried out to cost £67,000, or an estimated rate charge (including working expenses) of

For first 15 years	7.21d.
15 to 25 years	6.36d.
25 to 30 years	5.96d.

This assumed that money would be borrowed at $3\frac{1}{2}\%$ and a penny rate produced £1,050, but these figures cannot be compared with the Middlesex County Council figures, which are in respect of a loan period of 40 years and are based upon the estimated 1942 penny rate product.

The Council's present scheme, however, is for a population of 31,000 and although the Surveyor reported that it would no doubt serve a somewhat larger population than this, the whole scheme, which was for a population of 72,000, was estimated to cost £125,000. In view, however, of the development of the District and the reservation of land for open spaces, the optimum population will be considerably less than 72,000, and the total estimated cost of the complete sewage disposal works will therefore be reduced.

The Council are generally of opinion that a combination of Districts in joint sewerage and sewage disposal schemes of the nature of the East Middlesex Drainage Scheme, is the best method of dealing with this vital public service, and one which should be supported.

It was moved by Councillor Frusher, seconded by Councillor Judge, and

Resolved That the Middlesex County Council be informed that this Council are disposed favourably to consider joining in scheme No. 4 (comprising Middlesex County Districts and Hertfordshire and Essex County Districts in the Lee Valley Watershed) in connection with the East Middlesex Drainage Scheme prepared by Messrs. J.D. & D.M. Watson, subject to the following conditions,

A. J. H.

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namely:-

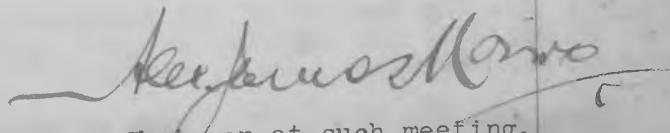
1. No differential rate being charged on this authority as compared with the Middlesex authorities.
2. The proposed Drainage Authority taking over the loan debt on the Council's existing works and any extension thereof up to the date of the proposed scheme coming into use; this Council continuing to pay the loan charges on the site of its existing works.
3. The sewage disposal works in the adjoining districts should be abolished.
4. This Council's works not being used as part of the proposed scheme: the site of the works to remain with the Council to be utilised or disposed of as they may decide.
5. Authorities outside Middlesex having a representative on the proposed Drainage Committee.
6. That interest and capital payments on the proposed scheme should not be capitalised during the construction of the works.
7. Any officer or servant employed by this Council in connection with sewerage or sewage who may be compelled to relinquish his office as the result of the proposed scheme, to be compensated.
8. Existing agreements under section 28 of the Public Health Act, 1875, for the communication of sewers of this Council with the sewers of adjoining authorities to be revised or the payments thereunder discharged by the proposed Drainage Committee.

(There voted in favour of the resolution Councillors Allen, Bennett, Blankley, Frusher, Judge, Nash, Pearson, Snow and Tizzard, and against, Councillors Aberdeen and Hogan.)

3. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 20th day of September, 1937.


Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 20th September, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Frusher,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meetings of the Council held on the 19th and 27th July, 1937, were signed by the Chairman as correct records of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCE(a) DONATIONS FROM CORONATION CELEBRATIONS FUND

Letters dated the 28th and 30th July respectively, from Dr. C.M. Scott, Chairman of the East Barnet Nursing Association, and from the Secretary of the Victoria Hospital, Barnet, were read, thanking the Council for the contributions of £75 and £25 made from the Coronation Celebrations Fund towards the Association and the Victoria Hospital Extension Fund respectively (Report of Coronation Celebrations Committee of the 19th July, page 165).

(b) BARNET POOR'S ALLOTMENTS

A letter, dated the 23rd July, from Mr. W. Stutters, was read, expressing appreciation of his appointment as the Council's representative upon the Barnet Poor's Allotments Charity (Council Meeting, 19th July, page 171).

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1937
Rating and Valuation held on General Purposes	26th July 6th September
Allotments	7th September
Fire Brigade	7th September
Recreation Grounds	7th September
Town Planning	13th September
Finance	14th September

April

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5. GENERAL PURPOSES COMMITTEE

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 6th September, Councillor Vialou moved by way of amendment, and Councillor Aberdeen seconded,

"That item 27, page 186 ("Elementary Education - East Barnet School Accommodation - Land at Daneland"), be referred back to the Committee for further consideration and report."

Upon the amendment being put to the meeting two members voted in favour and eleven against, whereupon the Chairman declared the amendment to be not carried, and the Report as submitted was approved and adopted.

6. VICTORIA RECREATION GROUND - BOWLING GREEN

A letter, dated the 15th September, from the East Barnet Valley Bowling Club, was read, requesting permission to use the Bowling Green at Victoria Recreation Ground until Saturday, the 2nd October, instead of the 30th September.

Moved by Councillor Judge, seconded by Councillor Nash, and

Resolved unanimously That, subject to the Council's officers being of opinion that the condition of the Bowling Green is suitable, play be permitted up to and including the 2nd October.

7. SURVEYOR'S REPORT

This report was submitted and read by the Deputy Surveyor.

8. PLANS

(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3690	17 shops and flats at Hampden Square, for Knight & Co.
3691	Alterations to 9 Park Parade, Church Hill Road, for I.T. Swanne & Co.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1935, permission to proceed be given, and that the Council do order that the provisions of Section 41 of the Hertfordshire County Council Act, 1935, relating to combined drains, do apply to the properties included in such plans and that the seal of the Council be affixed to the necessary Orders in the form approved.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

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<u>Plan No.</u>	<u>Description</u>
3642	Garage, 86 Chase Way, for Miss N.E. Abbott.
3673	Shed, 79 Daneland, for R. Vacheresse.
3681	Shed, "Hillside", Shamrock Way, for T.M. Wilkins.
3687	Shed, 79 Pymmes Green Road, for E.A. Wright.
3688	Lean-to Glass House, 2 Chestnut Grove, for W.J. Reynolds.
3689	Garage, 10 Exeter Road, for H.W. Longville.
3693	Garage, 31 Albemarle Road, for S.D. Huth.
3694	Garage, 201 Hampden Way, for S.H. Hunnings.
3696	Garage, 37 Hampden Way, for W.A. McDonald.
3697	Garage, 98 Crescent Road, for G.H. Jobbins.
3698	Shed, 48 Derwent Avenue, for E.H. Youell.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82, and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED

The Surveyor reported that the following plans had been returned for correction, and had not been re-deposited, namely:-

<u>Plan No.</u>	<u>Description</u>
3634	Summer House, 3 Dinsdale Gardens, for F.N. Boucher.
3676	Garage, 89 Welbeck Road, for E.J. Mitchell.
3692	Meeting Room, Plantagenet Road, for Mrs. Jerrard.
3695	Garage, 123 Gallants Farm Road, for W.H. Hills.

and the following plans are not in accordance with the Council's Byelaws, namely:-

<u>Plan No.</u>	<u>Description</u>
3668	Garage, 80 Ridgeway Avenue, for H.G. Laphorne.
3704	16 Maisonettes at Meadway, for Garson Estates Ltd.

Moved by Councillor Marchand, seconded by Councillor Allen, and

Resolved unanimously That the said plans be not approved by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

9. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in respect of
20 Dinsdale Gardens

Allen

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"Derwent", The Fairway
 "Du Lac", The Fairway
 8 Hasluck Gardens
 11 Hasluck Gardens.

- (b) Combined Drainage Orders under Section 41 of the Hertfordshire County Council Act, 1935, in respect of the following properties, namely:-

Nos.	29 - 39	Bosworth Road				
"	41 - 51	" "	"	"	"	"
"	53 - 65	" "	"	"	"	"
"	67 - 83	" "	"	"	"	"
"	22 - 26	" "	"	"	"	"
"	28 - 38	" "	"	"	"	"
"	40 - 56	" "	"	"	"	"
"	58 - 66	" "	"	"	"	"
"	68 - 72	" "	"	"	"	"
	4	Shops, Church Hill Road				
	8	Flats, The Close, off Meadway				
12	" "	" "	"	"	"	"
8	" "	" "	"	"	"	"
Nos.	29 - 39	Dale Green Road				
"	41 - 51	" "	"	"	"	"
"	53 - 63	" "	"	"	"	"
"	65 - 71	" "	"	"	"	"
	3	Houses (Lot 28), Road No. 1 Monkfrith Estate				
12	"	(Lot 28)	"	"	1	" "
6	"	(Lot 11)	"	"	1	" "
9	"	(Lot 32)	"	"	1	" "
6	"	(Lot 32)	"	"	1	" "
4	"	(Lot 15)	"	"	1	" "
9	"	(Lot 19)	"	"	1	" "
2	"	(Lot 5)	"	"	2	" "
10	"	(Lot 12)	"	"	3	" "
6	"	(Lot 23)	"	"	7	" "
6	"	(Lot 24)	"	"	7	" "
4	"	(Lot 13)	"	"	12	" "
4	"	(Lot 16)	"	"	12	" "
7	"	(Lot 25)	"	"	1	" "
11	"	(Lot 25)	"	"	1	" "

- (c) Contract with Ernest Knifton Ltd., for the making up of the private street known as Alverstone Avenue (Section 2).
- (d) Contract with Ernest Knifton Ltd., for the making up of the private street known as Cedar Avenue.
- (e) Contract with Ernest Knifton Ltd., for the making up of the private street known as Rosslyn Avenue (Section 2).
- (f) Contract with The Patent Victoria Stone Co. Ltd., for the supply of paving slabs.
- (g) Fire Insurance Policy with the Municipal Mutual Insurance Ltd.
- (h) Receipt and Order for Certificate for an instalment of £5,000 under the Mortgage granted to the Public Works Loan Board for advances under the Small Dwellings Acquisition Acts.
- (i) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-
 Mortgage No. 407
 " " 546
- (j) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 72, in respect of 37 Longmore Avenue.

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Moved by Councillor Vialou, seconded by Councillor Allen, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

10. FINANCE COMMITTEE(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d	£	s.	d
General Account	14,940.	17.	5			
Private Street Works						
Suspense Account	170.	14.	2			
Fire Alarm Loan						
Account	202.	12.	5			
Street Lighting Rein-						
statement Loan						
Account	5.	8.	6			
Private Street Works						
Accounts	750.	0.	0	16,069.	12.	6
Housing Account				1,867.	0.	4
				<u>17,936.</u>	<u>12.</u>	<u>10</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the two months to the last meeting of the Finance Committee the following sums had been received for the credit of the various Funds:

	£	s.	d
General Fund	48,321.	11.	11
Housing Account	2,409.	9.	1
	<u>50,731.</u>	<u>1.</u>	<u>0</u>

(c) WORKMEN'S WAGES

By the Wages Account it appeared that the following sums had been expended during the undermentioned weeks:

Workmen's Wages for week ended

	£	s.	d
15th July, 1937	403.	10.	10
22nd July, 1937	411.	17.	8
29th July, 1937	418.	13.	9
5th August, 1937	408.	0.	1
12th August, 1937	413.	9.	4
19th August, 1937	432.	13.	7
26th August, 1937	459.	10.	1
2nd September, 1937	453.	11.	0
9th September, 1937	428.	1.	8
	<u>3,829.</u>	<u>8.</u>	<u>0</u>

11. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
JUNIOR COLLECTOR

In accordance with the recommendation of the

Agg.

Meeting of the Council - 20th September, 1937

Finance Committee of the 13th July (page 158), and with the notice convening the meeting, the Council considered the designation of the post of "Junior Collector" as an established post under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved unanimously (a) That as from the 1st October, 1937, the undermentioned post be and it is hereby designated as an established post for the purpose of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Junior Collector.

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act for the approval of such designation.

12. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee,

13. ALLOTMENTS COMMITTEE - 7th SEPTEMBER, 1937

CAT HILL ALLOTMENTS - SALE OF LAND
ELEMENTARY SCHOOL ACCOMMODATION

In accordance with the resolution of the Allotments Committee of the 7th September (page 189), the report of Councillor Vialou upon his suggestion that the Council might consider selling to the Hertfordshire County Council an area of land at the Cat Hill Allotments for use as playing fields for elementary school children, and a plan showing such suggestion, had been forwarded to each member of the Council.

Consideration was given to the suggestion and it was moved by Councillor Vialou, and seconded by Councillor Aberdeen,

"That the land be offered to the Hertfordshire County Council on the terms set out in the report."

Councillor Bennett moved by way of amendment, and Councillor Allen seconded,

"That consideration of the matter be deferred until the next meeting of the Council."

Upon the amendment being put to the meeting, seven members voted in favour (Councillors Allen, Bennett, Frusher, Hogan, Judge, Nash and Tizzard), and six members voted against (Councillors Aberdeen, Blankley, Marchand, Pearson, Snow and Vialou), whereupon the Chairman declared the amendment to be carried.

The Chairman thereupon put the amendment to the meeting as the substantive motion; seven members voted in favour thereof (as above), and six against (as above), and the Chairman declared the motion to be carried.

14. RECREATION GROUNDS COMMITTEE - 7th SEPTEMBER, 1937

TREES IN STREETS - PROVISION OF TREES AND SHRUBS

The Council considered the desirability of making an early start with the planting of trees in certain private streets and it was

Resolved That the Chairman of the Council (Councillor Monro) and the Chairman of the Recreation Grounds Committee (Councillor Judge) be authorised under standing order 41(6)(i) to open the tenders received for the supply and planting of trees and

A. J. Monro

shrubs in private streets (Report of Recreation Grounds Committee, 7th September, page 197).

15. TOWN PLANNING COMMITTEE - 13th SEPTEMBER, 1937

(a) PLAN NO. 3659 - ESTATE PLAN NO. 81
BOYS' FARM HOME ESTATE

In connection with the recommendation of the Town Planning Committee of the 13th September (page 202), for the approval of Plan No. 3659, being plans for the development of the remainder of the Boys' Farm Home Estate, the Clerk submitted and read letters received from the East Barnet Ratepayers' Association, the Alverstone Avenue Residents' Association and fourteen residents in Alverstone Avenue, objecting to the proposal to erect maisonettes at Alverstone Avenue.

In view of the circumstances generally the Council are of opinion that no objection to the proposed development under the Town and Country Planning Act, 1932, could be satisfactorily upheld, and in view thereof, it was

Resolved That the report of the Committee as submitted be approved and adopted.

(b) NAMING OF STREETS - MONKFRITH ESTATE

Further to the naming of the new streets on the Monkfrith Estate set out in the report of the Town Planning Committee of the 13th September (page 205), it was reported that two small roads containing flank frontages only were not named, and that it might be desirable for names to be given thereto.

Resolved That Road No. 10 be named Lawley Road and Road No. 11 be named Bishop Road.

16. BRITISH LEGION

PROPOSED FORMATION OF AN EAST BARNET BRANCH

A letter, dated the 16th September, from the Barnet & District Branch of the British Legion, was read, stating that a suggestion had been made for the formation of a separate branch of the British Legion in East Barnet, and asking for the observations of the Council as to the area to be included in such Branch.

The letter also requested the co-operation of the Council in arranging a meeting of Ex-Servicemen in the District to discuss the matter.

Resolved (1) That the Barnet & District Branch be informed that the Council are of opinion that the area covered by the suggested East Barnet Branch should be the area of the Urban District; and

(2) That the Chairman of the Council be requested to take the Chair at the suggested meeting of Ex-Servicemen.

17. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 18th day of October, 1937.

Asst. James Stone
Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 18th October, 1937

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Frusher,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 20th September, 1937, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCEILLNESS OF COUNCILLOR BRICKWELL

A letter, dated the 6th October, from Councillor Brickwell, was read, expressing his appreciation of the resolution passed at the meeting of the General Purposes Committee on the 4th October (page 232).

Resolved That an expression of the Council's sympathy in his prolonged indisposition be conveyed to Councillor Brickwell.

4. QUESTIONSTERRITORIAL ARMY

Councillor Nash, pursuant to notice given under standing order 6(2)(a), asked the following question, viz:

"Seeing that a unit of the Territorial Army has been formed at Barnet, how many members of the permanent staff of the Council have availed themselves of the facilities offered by the Council in the resolution of the Finance Committee of the 13th October, 1936, (approved by the Council on the 19th October, 1936) to join a Territorial unit?"

Councillor Bennett, Chairman of the Finance Committee, replied that the answer was one.

5. ALLOTMENTS COMMITTEE - 7th SEPTEMBER, 1937CAT HILL ALLOTMENTS - SALE OF LAND
ELEMENTARY SCHOOL ACCOMMODATION

It was moved by Councillor Judge and seconded by Councillor Pearson

"That this matter be considered by the Council in Committee."

Hall

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Upon the motion being put to the meeting, six members voted in favour (Councillors Aberdeen, Allen, Judge, Marchand, Nash and Pearson) and five members voted against (Councillors Blankley, Frusher, Hogan, Snow and Tizzard), whereupon the Chairman declared the motion to be carried.

Councillor Nash then intimated that he had voted in favour of the motion under a misapprehension.

6. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1937
Rating and Valuation held on	27th September
General Purposes	4th October
Allotments	5th October
Fire Brigade	5th October
Recreation Grounds	5th October
Town Planning (Item 6(a), page 251 - "Temporary Building Licences, Renewal of Licence No. 284, Plan No. 3648 - Disapproved", amended by the substitution of the 31st December, 1937, instead of the 31st March, 1938, in the third line of the resolution)	11th October
Finance	12th October

7. TUDOR SPORTS GROUND

GRANTS

A letter, dated the 12th October, from the Hertfordshire County Council, was submitted, forwarding a cheque for £2,991, being 75% of the County Council's agreed contribution of £3,988, representing 25% of the purchase price of the Tudor Sports Ground (Report of Recreation Grounds Committee of the 6th October, 1936, page 276).

A letter, dated the 11th October, from the County of Hertford Playing Fields Association, was also submitted, forwarding a cheque for £50 in respect of the Association's agreed contribution to the acquisition of the Tudor Sports Ground (Report of Recreation Grounds Committee of the 5th January, page 445).

It was moved by Councillor Judge, seconded by Councillor Marchand, and

Resolved That the sum of £3,000 be paid to the Hull Savings Bank in part redemption of Mortgage No. 191, dated the 15th March, 1937, so far as it applies to the loan of £15,950 for the acquisition of the Tudor Sports Ground (Report of Finance Committee of the 15th December, 1936, page 421).

8. SURVEYOR'S REPORT

This report was submitted and read.

9. PLANS

(a) APPROVED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

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<u>Plan No.</u>	<u>Description</u>
3740	Lean-to Garage behind The Railway Hotel, Station Road, for Ryler Garage.
3745	House and Garage, Monkfrith, for James Estates Ltd.
3747	4 Houses, Monkfrith, for O. Jensen.

Moved by Councillor Marchand, seconded by Councillor Nash, and

Resolved unanimously That the said plans be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provided for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3725	Garage, 17 Connaught Avenue, for A.N. Daymond.
3729	Garage, 117 Chase Way, for S.M.W. Pepper.
3730	Garage, 102 Hampden Way, for R.H. Emery.
3737	Garage, "Libra", Ashurst Road, for Miss Foster.
3738	Store Shed and Office, Oakleigh Park Station, for I. & W. Henderson.
3739	Shed, 37 Berkeley Crescent, for T.E. Noble.
3742	Greenhouse, 10 Evelyn Road, for A.N.C. Humphries.
3743	Garage, 37 Whitehouse Way, for R.G. Winton.
3744	2 Garages, 121 and 129 Waterfall Road, for H. Cox.
3550	Shed, 232 East Barnet Road, for W.J. Brewer.
3746	Garage, 75 Alverstone Avenue, for C.J. Munroe.
3695	Garage, 123 Gallants Farm Road, for W.H. Hills.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be approved as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) DISAPPROVED - PLAN NO. 3741

The Surveyor reported that the Plan No. 3741, submitted by Mr. C. Woodcock for the erection of 56 houses at Tudor Road, was not in accordance with the Council's Byelaws, and it was moved by Councillor Marchand

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seconded by Councillor Snow, and

Resolved unanimously That the said plan be not approved by reason of its not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

10. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:

- (a) Agreement to pay private street works expenses by instalments in respect of "Highstone", Lyons-down Road.
- (b) Agreement with Lovesay & Son Ltd., for the construction of "The Close", off Meadway.
- (c) Agreement for part repayment of a Mortgage granted to Municipal Mutual Insurance Ltd., for sewerage purposes.
- (d) Temporary Building Licence No. 284 in respect of a timber shop and store at Church Hill Road for Messrs. J.H. Tripp Ltd.
- (e) Temporary Building Licence No. 331 in respect of a hut for a Territorial Unit for Standard Telephones and Cables Ltd.,
- (f) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-
Mortgage No. 132
" " 662

Moved by Councillor Vialou, seconded by Councillor Pearson, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

11. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Allen seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d.		£	s.	d.
General Account	10,734.	0.	9				
Private Street Works							
Suspense Account	799.	9.	6				
Fire Alarm Loan							
Account		16.	5				
Private Street Works							
Accounts	978.	5.	4		12,512.	12.	0
General Account					3,000.	0.	0
Housing Account					4,743.	14.	7
Coronation Celebrations Account					31.	0.	9
					20,287.	7.	4

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various Funds:

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	£	s.	d
General Fund	17,839.	2.	5
Housing Account	3,492.	5.	8
	<u>21,331.</u>	<u>8.</u>	<u>1</u>

(c) WORKMEN'S WAGES

By the Wages Account it appeared that the following sums had been expended during the undermentioned weeks:

Workmen's Wages for week ended

	£	s.	d
16th September, 1937	410.	1.	7
23rd September, 1937	421.	19.	2
30th September, 1937	407.	16.	9
	<u>1,239.</u>	<u>17.</u>	<u>6</u>

12. DEATH OF GENERAL FOREMAN
GRATUITY TO WIDOW

In accordance with standing order 4 and notice of motion duly given, Councillor Bennett moved and Councillor Judge seconded, and in view of the urgency of the matter as the period within which the Council can take action expires on the 20th October, the Chairman allowed the motion to be dealt with at the meeting, and it was

Resolved unanimously (1) That a gratuity not to exceed in the aggregate the sum of £195 be granted for the benefit of the widow of Foreman Thomas Gillard in pursuance of Section 121 of the Hertfordshire County Council Act, 1935, such sum to be paid as follows:

The sum of £19. 10. 0. forthwith, and further sums of 15/- per week during the lifetime of the widow or until the aggregate sum of £195 has been reached, whichever shall be the sooner.

(2) That the property known as No. 23 Lytton Road (lower flat) be let to Mrs. Martha Gillard on a weekly tenancy at a rental of 15/- per week, inclusive of rates, such tenancy commencing as from the 20th April, 1937.

13. PRIVATE STREET WORKS ACT, 1892
(a) MEADWAY (SECTION 1)

Following the submission of the Final Account to the Town Planning Committee at their meeting held on the 11th October (item 24(a), page 255), the Surveyor submitted the Final Apportionment in connection with the reconstruction of Meadway (Section 1).

The Provisional Apportionment figure was £4,101. 6. 0., giving a cost of 23s. 2.19d. per foot frontage, and the Final Apportionment figure is £3,494. 11. 0., giving a cost of 19s. 9.04d. per foot frontage. These figures are after taking into consideration the Council's contribution of 4/40ths in respect of the public footpath.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously (1) That the private street works undertaken by the Council in the part of the private street known as Meadway (Section 1) - the part of lying between Potters Road and the western boundary

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of No. 108 Meadway (southern boundary of No. 109 Meadway) - having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(2) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(N.B. Councillor Allen did not take part in the discussion or vote upon this matter.)

(b) MEADWAY (SECTION 2)

Following the submission of the Final Account to the Town Planning Committee at their meeting held on the 11th October (Item 24(a), page 255), the Surveyor submitted the Final Apportionment in connection with the reconstruction of Meadway (Section 2).

The Provisional Apportionment figure was £434. 14. 0., giving a cost of 19s. 6.93d., per foot frontage and the Final Apportionment figure is £384. 19. 0., giving a cost of 17s. 4d. per foot frontage. These figures are after taking into consideration the Council's contribution of 4/40ths in respect of the public footpath.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously (1) That the private street works undertaken by the Council in the part of the private street known as Meadway (Section 2) - the part of lying between the eastern boundaries of Nos. 114 and 129 Meadway and the boundary of the East Barnet Urban District - having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(2) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

14. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

15. ALLOTMENTS COMMITTEE - 7th SEPTEMBER, 1937CAT HILL ALLOTMENTS - SALE OF LAND
ELEMENTARY SCHOOL ACCOMMODATION

In accordance with the resolution of the Council of the 20th September (page 229) further consideration was given to the report of Councillor Vialou upon the suggestion that the Council might consider selling to the Hertfordshire County Council part of the Cat Hill Allotments for use for playing fields for elementary school children.

Allen

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It was moved by Councillor Vialou and seconded by Councillor Aberdeen:

"That the land forming the subject of the report be offered to the Hertfordshire County Council on the terms set out in the report."

Upon the motion being put to the meeting eight members voted in favour (Councillors Aberdeen, Blankley, Frusher, Hogan, Marchand, Pearson, Snow and Vialou) and four members voted against (Councillors Allen, Bennett, Judge and Nash), whereupon the Chairman declared the motion to be carried.

Consideration was given to the price to be asked for the land, and it was moved by Councillor Vialou and seconded by Councillor Marchand,

"That the price, terms and conditions be as set out in Nos. 1 to 7 of the report (pages 2 and 3)."

Upon the motion being put to the meeting, nine members voted in favour (Councillors Aberdeen, Blankley, Frusher, Hogan, Marchand, Pearson, Snow, Tizzard and Vialou) and three members voted against (Councillors Allen, Bennett and Nash), whereupon the Chairman declared the motion to be carried.

16. TOWN PLANNING COMMITTEE - 11th OCTOBER, 1937
PLAN NO. 3648 - APPROVED
TEMPORARY BUILDING LICENCE NO. 284

Plan No. 3648, re-submitted by J.H. Tripp for the re-building of their premises in Church Hill Road, was considered.

The plan has now been amended to agree with the Council's suggestions, and it was

Resolved (1) That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given; and

(2) That in view of the plan for the re-building of the premises, Temporary Building Licence No. 284 be renewed for a period of three months to the 31st December, 1937, and that item 6(a) of the Report of the Town Planning Committee of the 11th October (page 251) be amended accordingly.

17. BOYS' FARM HOME - GIFT TO COUNCIL

A letter, dated the 12th October, from Messrs. Mott and Parkes, was read, together with a copy of a letter from Mr. J.L. Conway, the Solicitor acting for New Ideal Homesteads Ltd., in regard to the apportionment of the rent paid by the Boys' Farm Home in respect of the part of the Estate which is being given by New Ideal Homesteads Ltd., to the Council, asking that the Company should receive such rent or be reimbursed by the Council.

The Clerk reported that no provision had been made in the terms of the gift for the receipt by the Council of any rent, and the tenancy expires on the 31st March, 1938. The land in question has an area of 3.4 acres and the rent is at the rate of £24. 2. 6. per acre per annum.

It was moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That any apportionment of rent under the Boys' Farm Home tenancy, in respect of

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the land conveyed to the Council by the New Ideal Homesteads Ltd., by way of gift, be reimbursed to New Ideal Homesteads Ltd., and that the Clerk be authorised to give an undertaking to the Company accordingly.

18. TOTTENHAM AND DISTRICT GAS COMPANY
SPECIAL ORDER

In accordance with the Report of the General Purposes Committee of the 4th October (page 237), the Clerk reported that the Hertfordshire County Council are lodging representations with regard to the basic price system of control of dividends (as against the existing sliding scale applicable to the Tottenham and District Gas Company and the maximum dividend method of the Southgate and District Gas Company's undertaking) in the Tottenham and District Gas Company's Special Order.

The Clerk also reported upon the terms of the draft Special Order and stated that objections must be lodged by the 22nd October.

After careful consideration of the draft Special Order it was moved by Councillor Allen, seconded by Councillor Aberdeen, and

Resolved That the Council lodge representations against the differential price of 1d. proposed to be charged under the Tottenham and District Gas Order, 1938, in respect of the added district, and that the Council ask that Clause 31 of the draft Order, which reads as follows:

"The Company may charge for gas supplied by them to consumers by meter within the added limits a price which shall not be less than the price for the time being charged by the Company for gas supplied by them to such consumers within the Tottenham District as defined by the Act of 1928 and which may exceed such last-mentioned price by one penny."

be amended by the deletion of all the words therein following the figures "1928".

19. PLAN NO. 3736 - APPROVED
MAISONETTES, ST. WILFRID'S ROAD

Plan No. 3736, submitted by Mr. C.L. Gorwyn, for the erection of sixteen maisonettes at land in St. Wilfrid's Road, was considered.

At the meeting of the Council held on the 20th September (Report of Town Planning Committee of the 13th September, page 203), approval was given to Plan No. 3558, providing for similar development.

Moved by Councillor Marchand, seconded by Councillor Allen, and

Resolved (1) That subject to (a) the external approach stairways to all the upper flats being completely enclosed in a manner similar to that suggested by the applicant for the end building, the flank of which faces St. Wilfrid's Road; (b) the two gullies being connected with the surface water drain by a six-inch diameter pipe; and (c) the gardens of the proposed flats being laid out and maintained in a satisfactory manner, the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given; and

(2) That the approval given to Plan No. 3558 on the 20th September, be withdrawn.

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20. TOWN PLANNING - PLAN NO. 3704 - APPROVED
FLATS, MEADWAY

Plan No. 3704, submitted by Garson Estates Ltd., for the erection of sixteen flats in four blocks and one detached house facing Woodville Road, on land between Woodville Road and Meadway, was submitted.

The plans show a private concrete drive with turning space, and a paved footway from Meadway to Woodville Road.

Moved by Councillor Marchand, seconded by Councillor Frusher, and

Resolved That subject to the existing watercourse passing along the site being piped in to the Council's satisfaction, permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given.

21. PLAN NO. 3734 - DISAPPROVED
MAISONETTES, BOYS' FARM HOME ESTATE

In connection with Plan No. 3734 in Item 5(f) (page 250) of the Report of the Town Planning Committee of the 11th October, an application, dated the 16th October, from New Ideal Homesteads Ltd., was submitted for consideration of a variation of their suggestion for the erection of flats by the erection of 52 flats in 13 blocks at Rushdene Avenue and eight semi-detached houses at Church Hill Road.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved That Plan No. 3734 as amended be not approved by reason of the proposed development not being in conformity with the neighbouring development and its being injurious to amenities, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

22. WATERFALL ESTATE - PROPOSED BRIDGE OVER PYMMES BROOK
COMMUNICATION BETWEEN PYMMES GREEN ROAD
AND HAMPDEN WAY

Amended plans for the erection of a reinforced concrete bridge across Pymmes Brook, submitted by John Dale Metal Containers Ltd., were considered.

The plans now show the design and construction of the bridge to be in accordance with the Council's requirements (Report of Town Planning Committee of the 12th July, page 149).

In connection with the development of the Waterfall Estate negotiations with Messrs. Carr & Sons provided that

"(b) the Council to permit the Company to construct a footbridge across the brook, subject to the position and design of the bridge being approved by the Council, and to the Company undertaking to keep the bridge in good repair and condition and completely indemnify the Council in respect of any liability or claim which may arise in respect thereof; and

"(c) the Council at their own expense to construct a footpath from the said bridge to Hampden Way upon the Brookside Open Space (now named Waterfall Walk) being developed, provided the Council may in all respects be empowered so to do without the necessity of acquiring land or right of way therefor" (Report of

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Town Planning Committee of the 10th December, 1934, page 342).

John Dale Metal Containers Ltd., now ask the Council to take over the bridge when it is completed, and as the bridge will be on the Council's land, it was felt that the request should be complied with.

Moved by Councillor Marchand, seconded by Councillor Tizzard, and

Resolved (1) That the plans be approved:

(2) That permission be given to John Dale Metal Containers Ltd., to construct the bridge subject to its being constructed to the satisfaction of the Council and to the consent of the Lee Conservancy Board being obtained; and

(3) That upon the satisfactory completion of the bridge the Council undertake the future maintenance thereof in accordance with the Company's request.

23. BRUNSWICK PARK ROAD AND CHURCH HILL ROAD
WIDENING AND IMPROVEMENT

Eighteen tenders for each part of the work of the reconstruction of parts of Brunswick Park Road and Church Hill Road, were submitted, the work having been divided into two sections.

Moved by Councillor Marchand, seconded by Councillor Hogan, and

Resolved That the tender of Mr. T.A. Rainbow at the sum of £6,968. 12. 11., for the reconstruction of Brunswick Park Road (Section 1), and the tender of London and County Public Works Ltd., at the sum of £9,492. 6. 9., for the reconstruction of Brunswick Park Road (Section 2) and Church Hill Road (being the lowest tenders received for the respective sections), be accepted, and that the seal of the Council be affixed to the necessary Contracts.

24. COUNCIL CHAMBER

(a) COMMITTEE TO CONSIDER CERTAIN MATTERS

Councillor Frusher moved, and Councillor Bennett seconded:

"That a Committee be appointed to consider and report upon the following matters:-

- (a) The portraits which formerly hung in the Council Chamber, with special reference to their replacement or otherwise;
- (b) The acoustics of the Council Chamber and the improvement thereof;
- (c) The desirability of having a Roll of Honour of the Chairmen of the Council in the Council Chamber."

Councillor Judge moved by way of amendment and Councillor Snow seconded:

"That the Committee be appointed to consider the acoustics of the Council Chamber and the Roll of Honour only."

Upon the amendment being put to the meeting two members voted in favour and eleven against, whereupon the Chairman declared the amendment to be lost.

The motion was then put to the meeting, thirteen members voting in favour and one against, whereupon the Chairman declared the motion to be carried, and it was

Resolved accordingly.

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Further Resolved That the Committee consist of Councillors Bennett, Frusher, Judge, Marchand and Monro.

(b) USE OF BY GOVERNORS OF EAST BARNET MODERN SCHOOL

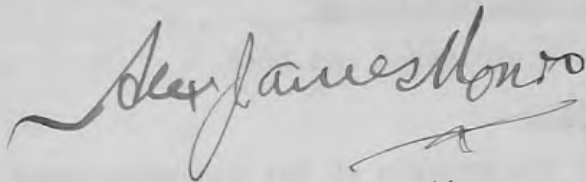
Councillor Vialou formerly applied for the use of the Council Chamber by the Governors of the East Barnet Modern School for their meetings during the winter months, and it was

Resolved That the Governors of the East Barnet Modern School be allowed the use of the Council Chamber, subject to its being available, at a charge of 10/6d. per evening.

25. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 15th day of November, 1937.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 15th November 1937

PRESENT: Councillor A. J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Frusher,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Snow,
 " Tizzard.

1. MINUTES

The minutes of the meeting of the Council held on the 18th October, 1937, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Vialou.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1937
Rating and Valuation held on	25th October
Finance	28th October
General Purposes	1st November
Allotments	2nd November
Fire Brigade	2nd November
Recreation Grounds	2nd November
Town Planning	8th November
Finance	9th November

5. TOWN PLANNING COMMITTEE

On the motion for the approval and adoption of the Report of the Town Planning Committee of the 8th November, Councillor Bennett moved by way of amendment, and Councillor Nash seconded,

"That item 5(c), page 297 ("Plan No. 3734 - Maisonettes Boys Farm Home Estate") be referred back to the Committee for further consideration and report."

Upon the amendment being put to the meeting two members voted in favour and ten against, whereupon the Chairman declared the amendment to be not carried, and the Report as submitted was approved and adopted.

6. SURVEYOR'S REPORT

This report was submitted and read.

M. J. Bennett

Meeting of the Council - 15th November, 19377. PLANS(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3765	37 Houses, Hadley Hurst Estate for W. F. Kettle.
3771	Scullery Extension, Meadcot, Alverstone Avenue, for G. Griffiths.
3773	Extension to Canteen Building No. 7, for Standard Telephones & Cables Limited.
3775	Staircase and two doors, 132 Station Road, for E. J. Bower.
3780	8 Houses, Tudor Road, for G. McLean.
3781	52 Houses, Road A, Hadley Hurst Estate, for R. H. J. Williams.
3784	Scullery Extension, 149 Crescent Road, for Miss Speakman.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer, and subject, in the case of Plan No. 3773, to the Council accepting no liability for the construction or stability of the building.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:

<u>Plan No.</u>	<u>Description</u>
3759	Garage, 18 Ryhope Road, for A.P. Shrimpton.
3774	Garage, "Pendrell" Norrrys Road for F. Green.
3776	Garage, 13 Underne Avenue, for W. Dearsley.
3777	Garage, "Lancastria" Dene Road, for W. Eves.
3778	Wood and Glass Shelter, "Arlington" The Fairway, for H. J. Goodman.
3779	Timber and Glass Lean-to, 216 Hampden Way, for H. Challen.
3782	Garage, 141 Hadley Road, for Mrs. Cullen

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

The Surveyor reported that the following plans had

Agg.

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Meeting of the Council - 15th November, 1937

been returned for correction, and had not been re-deposited, namely:

<u>Plan No.</u>	<u>Description</u>
3754	24 Houses, Hadley Hurst Estate, for H.W. Davies.
3763	Garage, 68 Ferney Road, for L. Faulkner.
3772	3 blocks of Maisonettes, Henry Road, for Blenheim Trust Limited.
3783	Garage, 71 Margaret Road, for C. F. Moore.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be rejected by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay Private Street Works expenses by instalments in respect of
Nos. 5, 7, 15, 17, 19, 25, 29, 31, 35, 43, 45, 49, 55, 57, 61, 69, 71, 73, 77, 79, 83, 85, 89, 97, 105, 109, 102, 98, 96, 92, 84, 76, 66, 64, 62, 60, 58, 50, 48, 44, 42, 40, 38, 36, 34, 30, 26, 22, 6 and 143 Meadway
- (b) Agreement with New Barnet Kinema Limited and Another as to right of light and air to window and ventilators at Regal Cinema, Lytton Road.
- (c) Agreement with Walter C. Slocock Limited for the supply of trees and shrubs.
- (d) Authority for the Clerk of the Council to act as the Council's Agent in the redemption of Land Tax.
- (e) Contract with London and County Public Works Limited for the reconstruction of Brunswick Park Road (Section 2) and Church Hill Road.
- (f) Contract with Mr. T. A. Rainbow for the reconstruction of Brunswick Park Road (Section 1).
- (g) Contract with The Allan Taylor Engineering and Manufacturing Company for the supply of a tractor and gang mower
- (h) Deed of Dedication of land at the junction of King Edward Road and Prospect Road, by Mr. G. H. Jobbins and Another.
- (i) Deed of Exchange of land at Town Hall, with New Barnet Kinema Limited.
- (j) Mortgage with Barclays Bank Limited for securing the sum of £490 for the purposes of public walks and pleasure grounds (tractor and gang mower).
- (k) Mortgage with Barclays Bank Limited for securing the sum of £1,830 for purposes of private street works in Lovelace Road and Cedar Avenue.
- (l) Statutory Receipt in discharge of Mortgage No. 6 under the Housing Act, 1925.
- (m) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-
Mortgage No. 31
" " 176

Moved by Councillor Bennett, seconded by Councillor Pearson, and

Meeting of the Council - 15th November, 1937

Resolved unanimously That the seal of the Council be affixed to the said documents.

9. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Allen seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d.	£	s.	d.
General Account	40,186.	9.	10.			
Private Street Works Suspense Account	1,161.	0.	9.			
Fire Alarm Loan Account	255.	14.	8.			
Street Lighting Re- instatement Loan Account	5.	3.	4.			
Private Street Works Loan Accounts	1,480.	5.	2.			
				43,088.	13.	9.
Housing Account				308.	1.	0.
				<u>43,396.</u>	<u>14.</u>	<u>9.</u>

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various Funds:

	£	s.	d.
General Fund	24,924.	7.	5.
Housing Account	1,463.	1.	0.
	<u>26,387.</u>	<u>8.</u>	<u>5.</u>

(c) WORKMEN'S WAGES

By the Wages Account it appeared that the following sums had been expended during the undermentioned weeks:-

Workmen's Wages for week ended

	£	s.	d.
7th October, 1937	409.	5.	1.
14th October, 1937	405.	5.	10.
21st October, 1937	430.	5.	6.
28th October, 1937	410.	4.	0.
	<u>1,655.</u>	<u>0.</u>	<u>5.</u>

10. LOCAL GOVERNMENT ACT, 1933

ABSENCE OF COUNCILLOR A. J. BRICKWELL

The Council considered the position which arises under Section 63 of the Local Government Act, 1933, with respect to the failure of Councillor Brickwell to attend any meeting of the Council or its Committees since the 24th May, 1937, due to his prolonged illness, and it was moved by Councillor Judge, seconded by Councillor Pearson, and

Resolved unanimously (1) That in accordance with the provisions of Section 63 of the Local Government

Allen

Meeting of the Council - 15th November, 1937

Act, 1933, Councillor Alfred James Brickwell, C.B.E., be excused attendance from meetings of the Council and of Committees, by reason of his illness; and

(2) That an expression of the Council's sympathy with him in his prolonged illness be conveyed to Councillor Brickwell, with the hope that he will be speedily restored to health.

A letter, dated the 12th November, from Councillor Brickwell, was submitted, expressing his regret that his illness had prevented his attendance at meetings of the Council and its Committees.

11. LOCAL GOVERNMENT AND OTHER OFFICERS' SUPERANNUATION ACT, 1922
SEWAGE WORKS ASSISTANT

In accordance with the recommendation of the Finance Committee of the 9th November (page 316) and with the notice convening the meeting, the Council considered the designation of the post of "Sewage Works Assistant" as an established post under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Bennett moved, Councillor Pearson seconded, and it was

Resolved unanimously (a) That as from the 1st March, 1938, the undermentioned post be and it is hereby designated as an established post for the purposes of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Sewage Works Assistant.

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act, for the approval of such designation.

12. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

13. AIR RAID PRECAUTIONS BILL

A letter, dated the 11th November, 1937, from the Urban District Councils' Association, was submitted, stating that the second reading of the Air Raid Precautions Bill, which incorporates proposals for the apportionment between the Government and local authorities of the cost of air raid precautions undertaken by local authorities, would take place on Monday the 15th November, and requesting the Council to communicate with the local Member of Parliament asking him to associate himself with any action that may be taken on the Bill to secure the limitation of the local burden to the produce of a rate of 2d. in the £.

The Clerk reported that after consultation with the Chairman, he had communicated with Sir Francis Fremantle M.P., as requested by the Association, and a letter, dated the 13th November, from Sir Francis Fremantle, was read, stating that he would bear the suggestion in mind, but that the general feeling was that it would be necessary for local authorities to bear a share of the expense, even above the product of a given rate. The correspondence was noted, and it was

Resolved That the action taken be approved and confirmed.

Meeting of the Council - 15th November, 1937

14. PUBLIC HEALTH ACT, 1936

A report, dated the 28th October, from the Metropolitan Police, was read, regarding an offence committed by G. A. Dobinson, near Osidge School, East Barnet, under Section 154(1) of the Public Health Act, 1936, by giving articles to school children under the age of fourteen in exchange for woollen rags.

Upon consideration of the Police Report and of the report of the Clerk thereon, it was moved by Councillor Allen, seconded by Councillor Marchand, and

Resolved That the Clerk be instructed to forward a letter to the offender stating that in the event of a recurrence of the offence, action under the Act would be taken to secure a conviction, and that the Police be informed of the action taken.

15. SMALL DWELLINGS ACQUISITION ACTS
HOUSES TAKEN OVER BY THE COUNCIL
SUGGESTED SALE

A letter, dated the 15th November, from Messrs. Taylor & Melhuish, was read, stating that they had received an offer of £400 for the purchase of 19 Bosworth Road (Report of Finance Committee of the 12th October, page 260).

Councillor Bennett moved, Councillor Marchand seconded, and it was

Resolved That the offer of £400 for 19 Bosworth Road be accepted, and that the Seal of the Council be affixed to the necessary conveyance.

16. HADLEY OPEN SPACE - GRAZING

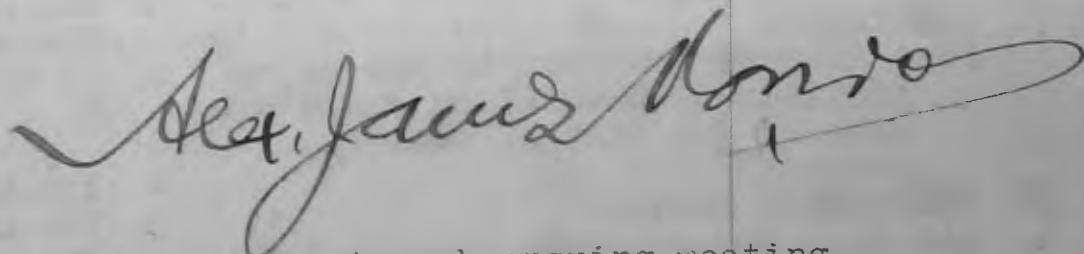
The Surveyor reported that he had received an application to graze approximately 100 sheep at the Hadley Open Space.

Resolved That the offer be accepted.

17. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 20th day of December, 1937.



Chairman at such ensuing meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 20th December, 1937

PRESENT: Councillor A. J. MONRO, J.P., in the Chair,
 " Allen,
 " Bennett,
 " Blankley,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Snow,
 " Tizzard.

1. THE LATE COUNCILLOR A. J. BRICKWELL, C.B.E.

The Chairman referred with regret to the death of Councillor Alfred James Brickwell, C.B.E., who was elected a Member of the Council for the Hadley Ward in March, 1936, having previously served as a Member for the Lyonsdown Ward for the year 1923-24, and the Members stood in their places.

It was moved by the Chairman of the Council, seconded by Councillor Judge, and

Resolved unanimously That the sincerest sympathy of the Members of this Council be extended to Mrs. Alfred James Brickwell in the great loss she has sustained by the death of Councillor A. J. Brickwell, C.B.E., and acknowledging the valuable services he has rendered to this District.

2. MINUTES

The minutes of the meeting of the Council held on the 15th November, 1937, were signed by the Chairman as a correct record of the proceedings.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1937
Rating and Valuation held on Council Chamber	22nd November
General Purposes	29th November
Allotments	6th December
Fire Brigade (subject to the addition of Councillor Judge's name in the list of members present)	7th December
Recreation Grounds	7th December
Air Raid Precautions	13th December
Town Planning	13th December
Finance	14th December
Rating and Valuation	15th December

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Meeting of the Council - 20th December, 19375. PLANS(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3458	Lay-out, Plots 13 to 24 and 41 to 50, Brookside South, for A. Forster.
3809	34 houses, Monkfrith Marshall & Puttock Ltd.
3818	Conversion, Store and W.C., 76 Crown Lane, for R.B. Priest.
3819	Electricity Sub-station, Brookside, for North Metropolitan Electric Power Supply Co.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3261	Extension to Garage, 5 Ashfield Road, for A.J. Coulthard.
3816	Store shed, "Esmonde", Waterfall Road, for G.H. Slater.
3811	Garage, 22 Crown Lane, for W.F. Smith.
3813	Garage, 7 Ferney Road, for A.P. Fuller.
3820	Garage, 35 Bosworth Road, for A.K. Hadfield.
3821	Garage, 35 Connaught Avenue, for T. Lang.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Street and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

The Surveyor reported that the following plans had been returned for correction and had not been re-deposited, namely:-

Agile

Meeting of the Council - 20th December, 1937

<u>Plan No.</u>	<u>Description</u>
3280	Two pairs of houses, Plots 92 to 98 Osidge Lane, for Waltham Estates Ltd.
3794	Garages, 27 and 29 Dale Green Road, for C.G. Parker.
3807	Garage, 32 Lovelace Road, for C.E. Bunchmore.
3812	Garage, 69 King Edward Road, for J.W. Green.
3814	Extension to building, Oakleigh Road, for John Dale Metal Containers Ltd.
3815	Garage, 1 Rossllyn Avenue, for Mr. Irvine.

and that the following plans were not in order under the Council's Byelaws, namely:-

<u>Plan No.</u>	<u>Description</u>
3772	Lay-out of 22 flats, Henry Road, for Blenheim Trust Ltd.
3795	Store shed, 3 Hampden Way, for A. & J. Tombs.
3817	Workshop and store, Oakleigh Road for A. Auburn & Son.
3822	Garage, Dr. Cunningham's house, Monkfrith Avenue, for James Estates Ltd.

Moved by Councillor Marchand, seconded by Councillor Nash, and

Resolved unanimously That the said plans be rejected by reason of their not complying with the Council's Byelaws and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1935, be not given.

6. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in respect of

No. 1 Meadway,	No. 99 Meadway,
" 47 "	" 86 "
" 51 "	" 46 "
" 59 "	" 14 "
" 75 "	" 8 "

Flats at Meadway and Nos. 116 and 114 Meadway,
"Chambery", Meadway.
- (b) Contract with Messrs. Parker, Winder & Achurch Ltd., for the supply and erection of fencing and gates at Hampden Square.
- (c) Conveyance of "Homelea", Church Hill Road, under the Small Dwellings Acquisition Acts.
- (d) Conveyance of "Le Macon", 8 Mount Road to Mr. F.E. Skinner (Official Receiver to F.E. Skinner) under the Small Dwellings Acquisition Acts.
- (e) Game Dealer's Licence granted to Mr. A. Schofield.
- (f) Licences for the use and occupation of premises as slaughter-houses, namely:-
 - Folly Farm, for Messrs. E. & C. Frusher,
 - "Cranleigh", Plantagenet Road, for F.W. Shattock,

Meeting of the Council - 20th December, 1937

- 4 Henry Road, for T.C. Lendon.
- (g) Mortgages with the London Savings Bank Ltd., for securing the sums of
- £18,500 for improvement of Brunswick Park and Church Hill Roads,
 - £ 7,800 for purchase of land for housing purposes, and
 - £ 1,385 for purchase of land at Greenhill Park.
- (h) Mortgage with Barclays Bank Ltd., for securing the sum of £1,565 for purposes of private street works in Alverstone Avenue (Section 2) and Cedar Avenue.
- (i) Statutory receipt in discharge of Mortgage No. 465 under the Small Dwellings Acquisition Acts.

Moved by Councillor Bennett, seconded by Councillor Pearson, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

7. LOANS OF £7,800 - PURCHASE OF LAND FOR HOUSING, £1,385 - PURCHASE OF LAND FOR OPEN SPACE, GREENHILL PARK AND £18,500 - WIDENING OF BRUNSWICK PARK ROAD AND CHURCH HILL ROAD

The Clerk of the Council having submitted to the meeting the three engrossments of the proposed securities for the repayment of the sums of £18,500, £1,385 and £7,800 about to be advanced to the Council under the provisions of the Local Government Act, 1933, by Herbert Warren of No. 32 Bedford Row in the County of London, Solicitor, James Young Finlay of No. 52 St. George's Road, Golders Green in the said County of London, Chartered Accountant, Sir Martin Julian Hall, Baronet, of No. 177 Ashley Gardens in the City of Westminster and Sir John Mann, K.B.E., of No. 8 Fredericks Place in the City of London, Chartered Accountant, being the Custodian Trustees of the London Savings Bank carrying on business at Nos. 11 and 12 Blomfield Street in the said City of London on the security of the Revenues of the Council, it was moved by Councillor Bennett, seconded by Councillor Pearson, and unanimously

Resolved That this meeting approves the borrowing of the said sums and also the said engrossments and the payment of the principal money and interest as thereby respectively provided and directs that the seal of the Council be affixed to each of the said engrossments and that Mr. Albert Stuart Astle, the Treasurer of the Council, be and he is hereby authorised to receive the amounts of the said loans and that his receipt shall be a sufficient discharge to the Lenders for the same.

8. FINANCE COMMITTEE

(a) ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

Meeting of the Council - 20th December, 1937

	£	s.	d.	£	s.	d.
General Account	40,216.	3.	0			
Private Street Works Suspense Account	650.	0.	8			
Fire Alarm Loan Account	25.	5.	0			
Street Lighting Rein- statement Loan Account	31.	2.	5			
Hadley Open Space Lay-out Loan Account	305.	0.	0			
Tractor and Gang Mower Loan Account	481.	5.	0	41,708.	16.	1
Housing Account				3,575.	14.	10
				45,284.	10.	11

(b) TREASURER'S RECEIPTS

By the Treasurer's Receipts it appeared that for the month to the last meeting of the Finance Committee the following sums had been received for the credit of the various Funds:

	£	s.	d.
General Fund	32,133.	7.	1
Housing Account	1,155.	18.	1
	33,289.	5.	2

(c) WORKMEN'S WAGES

By the Wages Account it appeared that the following sums had been expended during the undermentioned weeks:-

Workmen's Wages for week ended:	£	s.	d.
4th November, 1937	411.	9.	11.
11th November, 1937	410.	0.	2
18th November, 1937	421.	9.	9
25th November, 1937	400.	3.	3
2nd December, 1937	415.	1.	1
	2,058.	4.	2

9. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
JUNIOR CLERK, CLERK'S DEPARTMENT

In accordance with the recommendation of the Finance Committee of the 14th December (page 377), and with the notice convening the meeting, the Council considered the designation of the post of "Junior Clerk, Clerk's Department" as an established post under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Bennett moved, Councillor Nash seconded, and it was

Resolved unanimously (a) That as from the 5th January, 1938, the undermentioned post be and it is hereby designated as an established post for the purposes of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Junior Clerk, Clerk's Department.

Meeting of the Council - 20th December, 1937

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act for the approval of such designation.

10. PRIVATE STREET WORKS ACT, 1892
MAKING UP OF STREETS
(a) ASHURST ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Ashurst Road in making up the same as a private street.

Councillor Marchand moved, Councillor Snow seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Ashurst Road (the part of lying within the Urban District of East Barnet), and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(b) BELMONT AVENUE

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Belmont Avenue in making up the same as a private street.

Councillor Marchand moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the part of the private street known as Belmont Avenue (the part of lying within the Urban District of East Barnet), and the plans, sections estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(c) That the Council make a contribution under Section 15 of the Private Street Works Act, 1892, of four-fiftieths of the cost of making up the private street.

(c) EVELYN ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Evelyn Road in making up the same as a private street.

Councillor Marchand moved, Councillor Nash seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Evelyn Road within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(d) HEDDON ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Heddon Road in making up the same as a private street.

Councillor Marchand moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Heddon Road within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(e) NORRYS ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Norrys Road in making up the same as a private street.

Councillor Marchand moved, Councillor Pearson seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving,

Appld.

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metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Norrys Road within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

11. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

12. NOTIFICATION OF MEASLES
APPOINTMENT OF NURSE

The Medical Officer reported that in view of the number of notifications of cases of measles occurring in children under the age of five years made under the East Barnet Urban (Measles) Regulations, 1937, he proposed, as authorised (Report of General Purposes Committee of the 4th January, page 434), to appoint a Nurse to visit cases and give instructions and assist in the nursing of young children etc.

He further reported that the services of the Nurse would probably be required for a period of from one to three months, and that arrangements could be made with the East Barnet Nursing Association for one of their Nurses to undertake the duties.

13. PUBLIC HEALTH ACT, 1936
SECTION 154

A report, dated the 3rd December, from the Metropolitan Police, was read, regarding an offence committed by G.A. Dobinson, near St. Mary's Church of England School, Littlegrove, East Barnet, under Section 154(1) of the Public Health Act, 1936, by giving articles to two school children under the age of fourteen in exchange for woollen rags.

Upon consideration of the Police Report, it was moved by Councillor Allen, seconded by Councillor Judge, and

Resolved That the Clerk be authorised to institute legal proceedings against Mr. George Albert Dobinson in respect of the offence committed under Section 154(1) of the Public Health Act, 1936.

14. TOTTENHAM AND DISTRICT GAS COMPANY
SPECIAL ORDER

A letter, dated the 15th December, from Messrs. Blyth, Dutton, Hartley & Blyth, was read, forwarding a copy of the Promoters' Observations on the Objections of this Council to the Tottenham and District Gas Special Order 1938 (Council Minutes of the 18th October, page 275).

The Promoters' Observations state that the Company wish to retain the differential charge of 1d. in the added limits, but that the Company would be

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prepared to incorporate provisions in the Order for the revision of the differential price on the application of any local authority.

After consideration of the Observations, it was Resolved That the Council do not withdraw their objections to the Order, and that the Clerk be authorised to represent the Council at any Inquiry held by the Board of Trade.

15. PLAN NO. 3704
FLATS, MEADWAY - WATERCOURSE

The Surveyor submitted further correspondence with the Solicitors and Surveyors to the owner of the land proposed to be developed, and also with the Architect to the High Barnet Station Estate, with regard to the Council's requirement in connection with the permission given under the Town and Country Planning (General Interim Development) Order, 1933, for the erection of sixteen flats in four blocks and one detached house facing Woodville Road on land between Woodville Road and Meadway, that the watercourse passing along the site should be piped in to the Council's satisfaction (Report of Town Planning Committee of the 13th December, page 361), requesting to be informed of the Council's statutory right to require the piping in of this watercourse.

The Surveyor reported that the plan passed by the Council provides for the watercourse to be piped in, and it was moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved That the Developers be informed that the Council are of the opinion that the land should not be developed unless the watercourse is piped in and they would not be disposed to give consent under the Town and Country Planning (General Interim Development) Order, 1933, if it is intended that the watercourse should remain open.

16. SEWAGE DISPOSAL WORKS
HOUSES FOR EMPLOYEES

In accordance with the Report of the General Purposes Committee of the 6th December (page 333) the Surveyor submitted sketch plans for four houses proposed to be erected at the Sewage Disposal Works fronting Osidge Lane and to be allocated for use by the Sewage Disposal Works staff.

The scheme provides for two parlour type houses and two non-parlour type houses to be erected at an estimated cost, including cost of raising loan, of £2,000.

It was moved by Councillor Allen, seconded by Councillor Judge, and

Resolved (1) That the scheme submitted by the Surveyor for the provision of two parlour type and two non-parlour type houses on the site of the Sewage Disposal Works, at an estimated cost of £2,000, be approved; and

(2) That application be made to the Ministry of Health for sanction to the borrowing by the Council of the sum of £2,000.

17. NAMING OF STREETS - HADLEY HURST ESTATE

The Council considered the naming of the

Meeting of the Council - 20th December, 1937:

remaining road on the Hadley Hurst Estate (Report of Town Planning Committee of the 13th December, page 359).

Councillor Marchand moved, Councillor Allen seconded, and it was

Resolved That Road lettered "A" on the Hadley Hurst Estate be named "Norfolk Road".

18. VALENTINE POOLE CHARITY
APPOINTMENT OF REPRESENTATIVE TRUSTEE

A letter, dated the 10th November, from the Clerk to the Trustees of the Valentine Poole Charity, was submitted, stating that County Alderman Amos Ford, who was appointed a Representative Trustee on the Charity by this Council, had been appointed a Co-optative Trustee on the Charity, and requesting that the Council appoint a Representative Trustee, who must be a resident in the Civil Parish of Barnet Vale.

Councillor Hogan moved, Councillor Snow seconded, and it was

Resolved That Councillor W.H. Roy Blankley be appointed a Representative Trustee on the Valentine Poole Charity for a period of four years.

19. PURCHASE OF MECHANICAL GRITTER

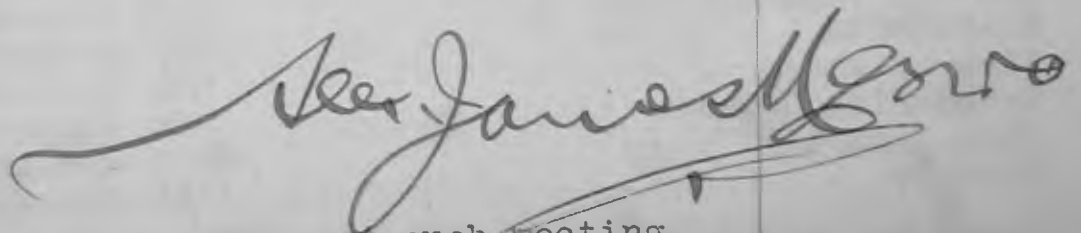
The Surveyor reported that in order to spread grit on the roads rapidly and effectively in frosty weather it would be desirable to have a mechanical gritter, and that this attachment for the Council's lorry could be purchased at an estimated cost of £35. No provision for this expenditure had been made in the current estimates.

Resolved That the Surveyor be authorised to purchase a mechanical gritter at an estimated cost of £35.

20. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting
of the Council held on the
17th day of January, 1938



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 17th January, 1938

PRESENT: Councillor A. J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Frusher,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Pearson,
 " Snow.

1. MINUTES

The minutes of the meeting of the Council held on the 20th December, 1937, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Tizzard.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1938
General Purposes (Subject to the amendment of the report of the Housing Sub-Committee (Item 7, page 392) - see Council in Committee, page 439) held on	3rd January
Law and Parliamentary	3rd January
Allotments	4th January
Fire Brigade	4th January
Recreation Grounds	4th January
Town Planning	10th January
Finance	11th January

5. AUDIT OF ACCOUNTS 1936/37

The report of the District Auditor, dated the 1st January, 1938, upon the audit of the accounts of the Council and the officers for the year ended 31st March, 1937, was read, stating that no matter arose to which it was necessary to draw the attention of the Council.

Meeting of the Council - 17th January, 1938

6. PLANS
(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3834	House, corner of Shamrock Way and Cowper Road, for H. Guard.
3838	2 houses, Plots 22 and 23, Knoll Drive, for Davis Estates Ltd.
3844	Additional W.C., 91 Waterfall Road, for A. Dowdall.
3846	New doorway, 15 Hexham Road, for Mrs. Allen.

Moved by Councillor Marchand, seconded by Councillor Pearson, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3826	Garage, 6 Alverstone Avenue, for T. Hanson.
3839	Garage, 208 Hampden Way, for E.R.H. Davis.
3840	Store shed, 25 Bohun Grove, for J.T. Webb.
3841	20 garages to new houses, Tudor Road, for A. Leak & Sons.
3842	Garage, 29 Woodfield Drive, for A.E. Holman.
3843	Greenhouse, 91 Waterfall Road, for A. Dowdall.

Moved by Councillor Marchand, seconded by Councillor Allen, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Street and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

The Surveyor reported that the following plans were not in order under the Council's Byelaws, namely:-

<u>Plan No.</u>	<u>Description</u>
3794	2 Garages, 27 and 29 Pymmes Green Road, for C.G. Parker.

Meeting of the Council - 17th January, 1938

<u>Plan No.</u>	<u>Description</u>
3824	Garage, 50 Russell Lane, for S.H. Crow.
3835	6 Garages, rear of 132 and 134 Station Road, for E.J. and P. Bower.
3823	Garage, 10 Hereford Avenue, for R.J. Gardner.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously That the said plans be rejected by reason of their not complying with the Council's Byelaws and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1935, be not given.

7. SEALING OF DOCUMENTS

(a) SUBMISSION

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in respect of
Nos. 37, 63, 95, 129, 131, 133, 135, 137, 139, 4, 10, 12, 24, 32, 82, 94, and 108 Meadway.
"Normanhurst" Northumberland Road (2 agreements).
- (b) Assignment of 19 Bosworth Road under the Small Dwellings Acquisition Acts.
- (c) Contract with Messrs. J. Blakeborough & Sons Ltd., for the supply of fire hydrants.
- (d) Contract with Barnet District Gas & Water Co. for the installation and fixing of fire hydrants.
- (e) Contract with the Erith Construction Co. Ltd. for the supply of paving slabs.
- (f) Contract with New Ideal Homesteads Ltd. for works in connection with the widening and improvement at Church Hill Road.
- (g) Contract with Messrs. George Wimpey & Co. Ltd. for asphalt surfacing works at County roads.
- (h) Conveyance of 5 Netherlands Road under the Small Dwellings Acquisition Acts.
- (i) Conveyance of properties under the Small Dwellings Acquisition Acts, namely, Nos. 7 and 8 Barons Gate, 30, 62 and 136 Crescent Road and "Petevet", Cat Hill.
- (j) Deed for reservation and user of Tudor Sports Ground with Hertfordshire County Council.
- (k) Petition against the Middlesex County Council (Sewerage) Bill.
- (l) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely: Mortgages Nos. 110, 463 and 611.
- (m) Statutory Receipt in discharge Of Tenant Purchase Mortgage No. 19.
- (n) Acknowledgment for production of two deeds - Sale of 136 Crescent Road under Small Dwellings Acquisition Acts.

Moved by Councillor Bennett, seconded by Councillor Pearson, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

Agd.

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(b) LOAN - £12,850 - ROYAL LIVER FRIENDLY SOCIETY

The Clerk submitted the mortgage with the Trustees of the Royal Liver Friendly Society for securing the sum of £12,850 (£7,000 for street improvements, £3,000 for lay-out of Tudor Sports Ground and £2,850 for purchase of land at Gloucester Road - Report of Finance Committee of the 14th December, 1937, page 374), and reported that the Society required authority for payment of the money to the Council's Bank.

Moved by Councillor Bennett, seconded by Councillor Pearson, and

Resolved unanimously (1) That the seal of the Council be affixed to the said mortgage; and

(2) That Alfred Byrne, Thomas Hamblett, J.P., and Joe Gledhill, the Trustees of the Royal Liver Friendly Society, be and they are hereby requested and authorised to pay to Barclays Bank Ltd. for credit of the account of the Urban District Council of East Barnet the sum of £12,850, being the amount of the loan to be advanced by them to the Council out of the funds in their hands as Trustees of the said Society.

8. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d.	£	s.	d.
General Account	32,785.	19.	11			
Private Street Works						
Suspense Account	180.	9.	5			
Fire Alarm Loan						
Account	5.	16.	0			
Street Lighting Rein-						
statement Loan						
Account	47.	17.	3			
				33,020.	2.	7
Housing Account				2,208.	4.	6
				<u>35,228.</u>	<u>7.</u>	<u>1</u>

9. PRIVATE STREET WORKS ACT, 1892
(a) ALBEMARLE ROAD

The Surveyor submitted the Final Apportionment in connection with the reconstruction of Albemarle Road.

The Provisional Apportionment figure was £1,974. 0. 0. giving a cost of 22s. 11.3218d. per foot frontage, and the Final Apportionment figure is

£1,556. 13. 3., giving a cost of 18s. 1.1140d. per foot frontage. These figures are after taking into consideration the Council's contribution of £82. 17. 6. in respect of drainage works.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously (1) That the private street works undertaken by the Council in Albemarle Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(2) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(b) ALVERSTONE AVENUE (SECTION 2)

The Surveyor submitted the Final Apportionment in connection with the reconstruction of Alverstone Avenue (Section 2).

The Provisional Apportionment figure was £1,753. 10. 0., giving a cost of 26s. 5.955d. per foot frontage, and the Final Apportionment figure is £1,431. 9. 2., giving a cost of 21s. 7.5605d. per foot frontage. These figures are after taking into consideration the Council's contribution of £59. 7. 6. in respect of drainage works.

Moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved unanimously (1) That the private street works undertaken by the Council in Alverstone Avenue (Section 2) - the part of lying between the made up portion of the street at the north-western boundary of No. 15 Alverstone Avenue and the south-eastern boundary of No. 30 Alverstone Avenue (eastern boundary of No. 37 Alverstone Avenue) - having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(2) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(c) ALVERSTONE AVENUE (SECTION 3)

The Surveyor submitted the Final Apportionment in connection with the reconstruction of Alverstone Avenue (Section 3).

The Provisional Apportionment figure was £2,037. 0. 0., giving a cost of 23s. 11.2087d. per foot frontage, and the Final Apportionment figure is £1,635. 14. 5., giving a cost of 19s. 2.6078d. per foot frontage. These figures are after taking into consideration the Council's contribution of £98. 10. 0. in respect of drainage works.

Moved by Councillor Marchand, seconded by Councillor Nash, and

Resolved unanimously (1) That the private street works undertaken by the Council in Alverstone Avenue (Section 3) - the part of lying between the south-eastern boundary of No. 30 Alverstone Avenue (eastern boundary of No. 37 Alverstone Avenue) and the south-eastern boundaries of Nos. 91 and 92 Alverstone Avenue - having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(2) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(d) CEDAR AVENUE

The Surveyor submitted the Final Apportionment in connection with the reconstruction of Cedar Avenue.

The Provisional Apportionment figure was £2,732. 8. 7., giving a cost of 26s. 8.4537d. per foot frontage, and the Final Apportionment figure is £2,377. 5. 1., giving a cost of 21s. 3.4661d. per foot frontage, except in the case of properties which front upon the length of road between Church Hill Road and Albemarle Road, the Council's contribution of $\frac{4}{45}$ ths of the cost of construction in connection with the public footpath which exists along this length of road resulting in a charge of 19s. 4.1761d. per foot frontage in respect of those properties. These figures are after taking into consideration the Council's contribution of £144. 17. 6., in respect of drainage works.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously (1) That the private street works undertaken by the Council in Cedar Avenue having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(2) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(e) LOVELACE ROAD

The Surveyor submitted the Final Apportionment in connection with the reconstruction of Lovelace Road.

The Provisional Apportionment figure was £1,512. 0. 0., giving a cost of 21s. 3.9692d. per foot frontage, and the Final Apportionment figure is £1,210. 19. 5., giving a cost of 17s. 1.008d. per foot frontage. These figures are after taking into consideration the Council's contribution of £30. 0. 0.

A. G. H.

Meeting of the Council - 17th January, 1938

in respect of drainage works.

Moved by Councillor Marchand, seconded by Councillor Allen, and

Resolved unanimously (1) That the private street works undertaken by the Council in Lovelace Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(2) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(f) ROSSLYN AVENUE (PART)

The Surveyor submitted the Final Apportionment in connection with the reconstruction of Rosslyn Avenue (part).

The Provisional Apportionment figure was £430. 10. 0., giving a cost of 26s. 4.6088d. per foot frontage, and the Final Apportionment figure is £365. 9. 10., giving a cost of 22s. 4.7988d. per foot frontage. These figures are after taking into consideration the Council's contribution of £9. 0. 0., in respect of drainage works.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously (1) That the private street works undertaken by the Council in Rosslyn Avenue - the part of lying between the made up portion of the road at Oakhurst Avenue and Cedar Avenue - having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(2) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

10. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

11. REPORT OF GENERAL PURPOSES COMMITTEE
COUNCIL HOUSES - TENANCY OF

Upon the submission of the Report of the General Purposes Committee of the 3rd January, it was moved by Councillor Snow, seconded by Councillor Judge, and

Resolved That recommendation (4) of the Report of the Housing Sub-Committee of the 6th December (pages 399 and 400) be referred back for further consideration, and that the Report as amended be approved and adopted.

12. MIDDLESEX COUNTY COUNCIL (SEWERAGE) BILL, 1938
EAST MIDDLESEX SEWERAGE SCHEME

The Clerk reported that, as authorised (Report of Law and Parliamentary Committee of the 3rd January, page 405), the representations and observations of the Council had been conveyed to the Middlesex County Council, but their reply had not yet been received.

The last date for the deposit of Petitions opposing the Bill is the 29th January, and should the Middlesex County Council not agree to give the undertakings required by the Council, it would be necessary to deposit a Petition opposing the Bill.

It was suggested that a Joint Petition could be lodged by the Hertfordshire County Council, the Barnet Urban District Council and this Council if satisfactory undertakings are not given, and that Parliamentary Agents should be instructed to act on behalf of the Council either jointly with these authorities or separately.

The Council may exercise its common law right as owners of lands and works which will be interfered with by the works to be authorised under the Bill and which right is saved by Section 258 of the Local Government Act, 1933, or they may oppose the Bill under the powers conferred on them by Section 253 of the Act, in which case the provisions of Section 254 as to the holding of a meeting and the giving of notice thereof would have to be complied with.

Upon consideration of the Clerk's report on the position, it was moved by Councillor Judge, seconded by Councillor Marchand, and

Resolved unanimously (1) That in the event of it being necessary so to do a Petition be deposited in either or both Houses of Parliament against the Middlesex County Council (Sewerage) Bill, based generally on the matters set out in the report of the Law and Parliamentary Committee of the 3rd January, 1938 (pages 403-405), either jointly with the Hertfordshire County Council and the Barnet Urban District Council, or separately:

(2) That the seal of the Council be affixed to the Petition:

(3) That the Clerk be authorised to instruct Parliamentary Agents to act on the Council's behalf; and

(4) That the Clerk be authorised to take all necessary steps in connection therewith.

13. AIR RAID PRECAUTIONS
INSURANCE OF VOLUNTEERS UNDERGOING TRAINING

The Treasurer reported that he had insured with Municipal Mutual Insurance Ltd., 20 persons undergoing training as auxiliary firemen at a premium of 3/- per person per annum, and 100 persons undergoing training as air raid wardens at a premium of 6d. per person per annum.

Resolved That the action taken be approved and confirmed.

14. TOTTENHAM AND DISTRICT GAS COMPANY
SPECIAL ORDER

A letter, dated the 3rd January, from the Director

of Gas Administration of the Board of Trade, was submitted, stating that an Inquiry would be held on the 21st January, into the application of the Tottenham and District Gas Company for a Special Order under the Gas Undertakings Acts, 1920 and 1934, and that the Council could be represented at such Inquiry to support their objections (Council Minutes of the 20th December, 1937, page 388).

A letter, dated the 15th January, from the Middlesex County Council, was read, stating that a conference had been held between representatives of the Hertfordshire and Middlesex County Councils and the Company, and as a result of such conference, the Company had agreed to certain amendments which provided for a revision of the differential price of not more than 1d. per therm at the expiration of three years, upon the application of a local authority within the added limits of supply.

In view of such amendments, the Hertfordshire and Middlesex County Councils had agreed not to proceed with their objections.

In view of the action taken by the two County Councils and the amendments agreed by the Company, it was

Resolved That the Council withdraw their objections to the application of the Tottenham and District Gas Company for a Special Order, and that the Clerk be authorised to take the necessary steps for the withdrawal of such objections.

15. PLAN NO. 3772 - FLATS, HENRY ROAD

The Surveyor reported that Plan No. 3772 for the erection of 22 flats at Henry Road, for Blenheim Trust Ltd., had been re-deposited, and was now in order under the Council's Byelaws.

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the combined drain for the drainage of the buildings into an existing sewer, being a private sewer.

16. CONSTRUCTION OF BRIDGE OVER PYMMES BROOK AND FOOTPATH ACROSS WATERFALL WALK

With reference to the instruction given for the construction of a footpath across Waterfall Walk (Report of Town Planning Committee of the 10th January, page 423), the Surveyor reported that it appeared that there would not be sufficient surplus material available for the carrying out of the improvement of Everleigh Walk (Report of Recreation Grounds Committee of the 2nd November, 1937, page 294), and the construction of the footpath.

Resolved That the Surveyor be authorised to proceed with the improvement of Everleigh Walk, and if no material is then available, that the construction of the footpath across Waterfall Walk be deferred.

17. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 21st February, 1938

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
" Aberdean,
" Allen,
" Bennett,
" Blankley,
" Frusher,
" Hogan,
" Judge,
" Marchand,
" Nash,
" Pearson,
" Snow,
" Tizzard.

1. MINUTES

The minutes of the meeting of the Council held on the 17th January, 1938, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. MEASLES

COMPULSORY NOTIFICATION

In accordance with the report of the General Purposes Committee of the 7th February (page 445), it was moved by Councillor Allen, seconded by Councillor Nash, and

Resolved unanimously (1) That the Council do make an Order in the following terms, namely:

WHEREAS a local authority is empowered by Section 147 of the Public Health Act, 1936, to order that the provisions of Part V of the Act relating to the notification of disease shall apply in their district to an infectious disease not being a disease specifically mentioned in the definition of "notifiable disease" contained in the Act

AND WHEREAS if, in a case which appears to a local authority to be one of emergency, the authority resolve to make a temporary Order, the Order shall come into operation at the expiration of one week from the date of the publication of the advertisement of the Order

NOW THEREFORE the East Barnet Urban District Council in pursuance of the recited enactment and of all powers enabling them in that behalf resolve and hereby make the following Order, that is to say:-

THAT in consequence of the outbreak of an epidemic and of the emergency arising therefrom the provisions of Part V of the Public Health Act, 1936, relating to the notification of disease shall for a period of two months from the expiration of one week from the date of the publication of the advertisement of this Order apply in the District of the Council to the disease known as Measles.

Meeting of the Council - 21st February, 1938

FURTHER THAT this resolution shall constitute and be an Order of the Council to that effect

FURTHER THAT the Clerk be and he is hereby instructed to transmit forthwith a copy of this Order to the Minister of Health with a request that the Minister do approve the same, and also give forthwith public notice thereof by advertisement in a local newspaper and by posters, and also send forthwith a copy thereof to each registered medical practitioner practising in the District of the Council.

(2) That the seal of the Council be affixed to the above-mentioned temporary Order.

4. CORRESPONDENCE(a) URBAN DISTRICT COUNCIL ELECTIONS 1938

A letter, dated the 11th February, from the Hertfordshire County Council, was read, stating that by virtue of the Urban District Councillors' Election Rules, 1934, and of the Order of the County Council as to the Election of Urban District Councillors, the day of election of Urban District Councillors in the year 1938 would be Saturday, the 2nd April, and the hours of poll would be 8 a.m. to 8 p.m. The last day for delivery of Nomination Papers is Saturday, the 19th March.

(b) BARNET OLD AGE PENSIONS SUB-COMMITTEE
APPOINTMENT OF REPRESENTATIVE

A letter, dated the 11th February, from the Hertfordshire County Council, was read, enquiring as to the representative appointed by the Council to serve on the Barnet Old Age Pensions Sub-Committee.

Councillor F.G. Bennett has been the Council's representative on the Sub-Committee since the 20th April, 1931, and it was moved by Councillor Marchand, seconded by Councillor Hogan, and

Resolved That Councillor F.G. Bennett be re-appointed as the Council's representative on the Barnet Old Age Pensions Sub-Committee.

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1938
Rating and Valuation held on General Purposes (subject to the amendment of item 20 (page 450) - "War Memorial, New Barnet" - see page 493)	24th January
Allotments	7th February
Fire Brigade	8th February
Recreation Grounds	8th February
Town Planning (subject to the amendment of item 5(h) (page 471) - "Plan No. 3871 - Rejected" - see Council in Committee, page 497)	8th February
	14th February

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Meeting of the Council - 21st February, 1938

<u>Committee</u>	<u>Date of Meeting</u> 1938
Finance (subject to the amendment of item 25 (page 490) - "Salaries - Annual Review" - See Council in Committee, page 497)	15th February

6. GENERAL PURPOSES COMMITTEE
WAR MEMORIAL, NEW BARNET

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 7th February, Councillor Judge moved by way of amendment, and Councillor Tizzard seconded:

"That Item 20, page 450 ("War Memorial, New Barnet") be not approved: that the cleaning of the stonework and the bronze figure and the re-writing of the letters and gilding incised letters in gold leaf be carried out in accordance with the tender of Szerelmey Ltd.; and that the tender of Szerelmey Ltd., dated the 21st December, in the sum of £67, be accepted".

Upon the amendment being put to the meeting, six members voted in favour and six against, whereupon the Chairman gave his casting vote in favour of the amendment and declared the amendment to be carried.

The amendment was thereupon put as the substantive motion, and it was

Resolved That the Report of the Committee as amended be approved and adopted.

7. PLANS
(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3886	4 Houses, Plots 11-17 Osidge Lane, for S.J. Gower.
3887	House and garage, Plot 1 Friars Walk, for Peake Estates Ltd.
3888	House and garage, Plot 6 Friars Walk, for Peake Estates Ltd.
3647	Extension to 12 Cedar Rise, for N.J. Reid Ltd.

Moved by Councillor Marchand, seconded by Councillor Nash, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were

submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3881	Garage, 83 Burlcigh Gardens, for H. Terry.
3882	Garage, 12 Cedar Rise, for N.J. Reid Ltd.
3883	Garage adjoining Hadley Road, for G.A. Hill.
3891	Garage, 55 Ridgeway Avenue, for G. Wall

Moved by Councillor Marchand, seconded by Councillor Allen, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

The Surveyor reported that the following plans were not in order under the Council's Byelaws, namely:-

<u>Plan No.</u>	<u>Description</u>
3866	Conversion into 4 flats of 20 King Edward Road, for London Investment & Mortgage Co. Ltd.
3889	House, Plot 15 Friars Walk, for Davis Estates Ltd.
3890	4 Garages, rear of Church Hill Parade, for J.H. Tripp Ltd.
3892	Club Room, Margaret Road, for 1st New Barnet Rover Scouts.

Moved by Councillor Marchand, seconded by Councillor Bennett, and

Resolved unanimously That the said plans be rejected by reason of their not complying with the Council's Byelaws and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given

(d) PLAN NO. 3885 - FLATS, SOMERSET ROAD

Plan No. 3885, submitted by Messrs. F. & H. Joyce Ltd., for the erection of a pair of flats on land adjoining 23 Somerset Road, was considered.

It was moved by Councillor Marchand, seconded by Councillor Allen, and

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given by reason of the proposed development not complying with the Council's town planning proposals as regards density, and by reason of the suggested development being detrimental to the amenities of the neighbourhood.

(e) PLAN NO. 3884 - GARAGE, 37 MEADWAY

Plan No. 3884, submitted by Mr. R.W. Hills, for

the erection of a garage at 37 Meadway, was considered.

The plan shows the garage to be approximately 1 foot 6 inches in front of the building line, and it was moved by Councillor Marchand, seconded by Councillor Snow, and

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection, that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given by reason of the proposed development not being in conformity with the building line prescribed in respect of Meadway, and that consent under the Public Health (Buildings in Streets) Act, 1888, to erecting the building beyond the front main wall of the houses on either side thereof, be not given.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in respect of
- Nos. 54 and 81 Meadway,
 - Messrs. Leak's properties on the Oakleith Park Estate.
 - Nos. 9, 15, 23, 25, 33, 37, 39, 41, 47, 49, 51, 55, 36, 30, 28, 26, 24, 20, 16 and 12 Albemarle Road.
 - Nos. 17, 10, 12, 16 and 26 Alverstone Avenue (Section 2).
 - Nos. 36, 38, 42, 50, 52, 56, 58, 62, 64, 70, 72, 76, 84, 86, 88, 90, 92, 47, 63, 65, 69, 75, 77 and 91 Alverstone Avenue (Section 3).
 - Nos. 49, 47, 39, 37, 33, 27, 23, 17, 11, 7, 5, 3, 1, 8, 10, 12, 18, 22, 30 Cedar Avenue.
 - Nos. 6, 10, 12, 14, 16, 20, 24, 28, 32, 31, 21, 19, 17, 15, and 7 Lovelace Road.
 - Nos. 4, 8, 33, 29 and 27 Rosslyn Avenue.
- (b) Conveyance of land in East Barnet Road for public conveniences from London and North Eastern Railway Company.
- (c) Agreement with the North Metropolitan Electric Power Supply Company for the supply of electricity to the Sewage Works for a period of three years.
- (d) Deed of Dedication of land at junction of Bulwer and Warwick Roads by Trustees of New Barnet Congregational Church.
- (e) Duplicate of above Deed of Dedication.
- (f) Temporary Order under Section 147(3) of the Public Health Act, 1936, declaring that the provisions of the Act relating to the notification of disease shall apply in the District to the infectious disease known as Measles.
- (g) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely: Mortgages Nos. 202, 258, 528, 737, and 846.
- (h) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 56.

(1) Statutory Receipt in discharge of Housing Act Mortgage No. 4.

Moved by Councillor Bennett, seconded by Councillor Tizzard, and
Resolved unanimously That the seal of the Council be affixed to the said documents.

9. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Bennett moved, Councillor Pearson seconded, and it was
Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d	£	s.	d
General Account	39,184.	14.	10			
Private Street Works Suspense Account	3,226.	17.	0			
Street Lighting Rein- statement Loan Account		5.	13.	4		
				42,417.	5.	2
Housing Account				381.	0.	5
				<u>42,798.</u>	<u>5.</u>	<u>7</u>

10. PRIVATE STREET WORKS ACT, 1892
MAKING UP OF STREETS - WATERFALL ESTATE

The Council considered the giving of the necessary instructions for the preparation of the plans, specifications, estimates etc., for the making up of the private streets on the Waterfall Estate, and it was moved by Councillor Marchand, seconded by Councillor Tizzard, and

Resolved unanimously That the following streets, namely:-

Dale Green Road,
Pymmes Green Road, and
Ryhope Road,

within the Urban District of East Barnet, not being at present sewered, levelled, paved, metalled, flagged, channelled, made good or lighted to the satisfaction of the Council be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining or abutting on the said streets according to the respective frontages of such premises.

And further, that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution as respects each street and submit to the Council:

- (a) A specification of the above-mentioned works with plans and sections;
- (b) An estimate of the probable expenses of the works; and
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

11. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

12. TUDOR SPORTS GROUND
DRAINAGE

Seven tenders for the mole and land drainage of the Tudor Sports Ground, were submitted (Report of the Recreation Grounds Committee of the 8th February, page 464), and it was moved by Councillor Frusher, seconded by Councillor Judge, and

Resolved (1) That the tender of Maxwell M. Hart, at the sum of £385, for the mole drainage of the Tudor Sports Ground and the land pipe drainage of the tennis courts area, be accepted, subject to the submission of satisfactory references, and to the work of the mole drainage of the ground being undertaken when the conditions are considered by the Surveyor to be suitable; and

(2) That the seal of the Council be affixed to the necessary contract.

13. GLOUCESTER ROAD TENNIS COURTS
REMOVAL OF OAK TREE

Further consideration was given to the request of the Lyonsdown Tennis Club for permission to remove the oak tree at the courts (Report of Recreation Grounds Committee of the 8th February, page 465), and it was moved by Councillor Judge, seconded by Councillor Allen, and

Resolved That permission be granted to the Lyonsdown Tennis Club for the Club to remove the oak tree, subject to the Club being responsible for the removal of the tree and for any damage caused to the courts by such removal.

14. TOWN PLANNING COMMITTEE
PLAN NO. 3871 - REJECTED

Councillor Marchand moved, Councillor Blankley seconded, and it was

Resolved That item No. 5(h) "Plan No. 3871 - Rejected" of the Report of the Town Planning Committee of the 14th February (page 471) be not approved, and that Plan No. 3871, submitted by Mr. J.R. Dixon, for the erection of three sheds at Plantagenet Road be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to such conditions as may be specified in the notice of approval.

15. FINANCE COMMITTEE
SALARIES - ANNUAL REVIEW

Upon the submission of the report of the Finance Committee of the 15th February, it was moved by Councillor Bennett in connection with item 25 ("Salaries - Annual Review - pages 489-490), seconded by Councillor Nash, and

Resolved (1) That the recommendations with reference to S. E. J. Gorham and H. C. Mundy, temporary assistants in the Valuation Department, be amended by the addition of the words "subject to their services

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still being required by the Council in connection with the preparation of the third valuation list."

(2) That in view of the recent statement made by the Minister of Health regarding the postponement of the making of the third valuation list, the Rating and Valuation Committee be empowered to take such action in regard to the services of the two temporary assistants in the Valuation Department as they may consider desirable.

16. BARNET GUARDIANS COMMITTEE
APPOINTMENT OF REPRESENTATIVE

A letter, dated the 27th January, from the Hertfordshire County Council, was read, enquiring whether the Council have appointed a representative to serve upon the Barnet Guardians Committee in the place of the late Councillor A.J. Brickwell.

Resolved That consideration of the appointment of a representative to fill the vacancy created by the death of Councillor Brickwell be deferred until the Annual Meeting of the Council.

17. NORTH-EAST MIDDLESEX PASSENGER TRANSPORT CONFERENCE
APPOINTMENT OF REPRESENTATIVES

A letter, dated the 18th February, from the North-East Middlesex Passenger Transport Conference, was read, stating that the Middlesex County Council had appointed a Committee comprising representatives of county districts to consider transport questions, and in order to co-ordinate the services in respect of areas adjacent to the County, the North-East Middlesex Passenger Transport Conference were seeking representation upon the Committee appointed by the Middlesex County Council and also desired to have representatives from the surrounding authorities outside the County.

The letter states that a meeting of the Conference will be held on the 9th March, and requests that the Council should appoint two representatives to attend.

Resolved That the letter be referred to the General Purposes Committee for consideration.

18. PRIVATE STREET WORKS ACT, 1892
(a) ASHURST ROAD

The Surveyor submitted twenty-one tenders received for the making up of the private street known as Ashurst Road. The lowest tender received, that of Lavender, McMillan Ltd., gives a cost of 22s. 0.2131d. per foot frontage as against the provisional apportionment figure of 22s. 5.7514d. per foot.

Resolved (1) That subject to the consent of the Minister of Health to the borrowing by the Council of the necessary loan, the tender of Lavender, McMillan Ltd., at the sum of £3,320. 8. 0., be accepted for the reconstruction of Ashurst Road, and that the seal of the Council be affixed to the contract; and

(2) That application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £3,485 for a period of ten years, for works of private street improvement.

Adm.

(b) BELMONT AVENUE

The Surveyor submitted twenty tenders received for the making up of the private street known as Belmont Avenue. The lowest tender received, that of Lavender, McMillan Ltd., gives a cost of 24s. 1.6194d. per foot frontage as against the provisional apportionment figure of 24s. 3.5269d. per foot, after making allowance for a contribution in respect of ten-fiftieths of the cost in accordance with the Council's resolutions of the 20th December, 1937 (page 386), and of the Town Planning Committee of the 14th February (page 479), now approved.

The cost per foot frontage before making allowance for such contribution is 30s. 2.0242d. (tender) and 30s. 4.4087d. (provisional apportionment).

Resolved (1) That subject to the consent of the Minister of Health to the borrowing by the Council of the necessary loan, and to the objections to the Council's proposals being satisfactorily dealt with, the tender of Lavender, McMillan Ltd., at the sum of £5,503. 15. 0., be accepted for the reconstruction of Belmont Avenue, and that the seal of the Council be affixed to the contract; and

(2) That after the objections to the Council's proposals have been satisfactorily dealt with, application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £5,775 for a period of ten years, for works of private street improvement.

(c) EVELYN ROAD

The Surveyor submitted twenty tenders received for the making up of the private street known as Evelyn Road. The lowest tender received, that of Lavender, McMillan Ltd., gives a cost of 22s. 11.5158d. per foot frontage as against the provisional apportionment figure of 23s. 6.6838d. per foot.

Resolved (1) That subject to the consent of the Minister of Health to the borrowing by the Council of the necessary loan, the tender of Lavender, McMillan Ltd., at the sum of £1,539. 18. 9., be accepted for the reconstruction of Evelyn Road, and that the seal of the Council be affixed to the contract; and

(2) That application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £1,615 for a period of ten years, for works of private street improvement.

(d) HEDDON ROAD

The Surveyor submitted twenty tenders received for the making up of the private street known as Heddon Road. The lowest tender received, that of Lavender, McMillan Ltd., gives a cost of 23s. 2.8184d. per foot frontage as against the provisional apportionment figure of 23s. 5.5517d. per foot.

Resolved (1) That subject to the consent of the Minister of Health to the borrowing by the Council of the necessary loan, the tender of Lavender, McMillan Ltd., at the sum of £831. 16. 11., be accepted for the reconstruction of Heddon Road, and that the seal of the Council be affixed to the contract; and

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(2) That application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £870 for a period of ten years, for works of private street improvement.

(c) NORRYS ROAD

The Surveyor submitted twenty tenders received for the making up of the private street known as Norrys Road. The lowest tender received, that of Lavender, McMillan Ltd., gives a cost of 23s. 7.4452d. per foot frontage as against the provisional apportionment figure of 23s. 11.9304d. per foot.

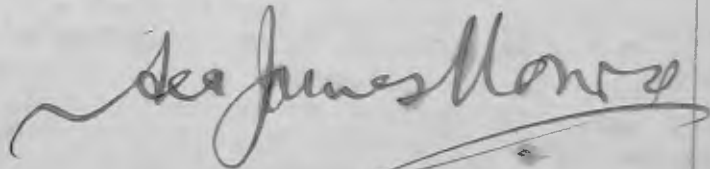
Resolved (1) That subject to the consent of the Minister of Health to the borrowing by the Council of the necessary loan, the tender of Lavender, McMillan Ltd., at the sum of £2,323. 4. 9., be accepted for the reconstruction of Norrys Road, and that the seal of the Council be affixed to the contract; and

(2) That application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £2,435 for a period of ten years, for works of private street improvement.

19. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

Signed at the next ensuing meeting of the Council held on the 21st day of March, 1938.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 21st March, 1938

PRESENT: Councillor A. J. MONRO, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Frusher,
 " Hogan,
 " Judge,
 " Marchand,
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 21st February, 1938, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCE

(a) NATIONAL COUNCIL OF SOCIAL SERVICE - CONFERENCE

A letter, dated the 10th March, from the National Council of Social Service, was read, inviting the Council to appoint delegates to attend the National Conference on Community Centres to be held in London on the 2nd and 3rd April, 1938.

Resolved That Councillor H.A. Judge, J.P., be appointed to attend the Conference as the Council's representative.

(b) AIR RAID PRECAUTIONS

A telegram, addressed to the Chairman of the Council, from the Home Secretary, was read, expressing the hope that all local authorities were making arrangements for the enrolment and training of volunteers for air raid precautions duties.

The Chairman of the Air Raid Precautions Committee reported upon the arrangements that had been made for the necessary training facilities, and the action which was being taken for the enrolment of volunteers in the District.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1938
Rating and Valuation held on	28th February

AB

Meeting of the Council - 21st March, 1938

<u>Committee</u>	<u>Date of Meeting</u> 1938
General Purposes (Item 24, page 509, "Post Office Services" referred back to Committee for further consideration - see item 5 below)	7th March
Allotments	8th March
Fire Brigade	8th March
Recreation Grounds	8th March
Town Planning	14th March
Selection	14th March
Finance	15th March
Law and Parliamentary	15th March

Further Resolved unanimously That the Reports of the undermentioned Committees recommending the amounts of the estimated income and expenditure for the year ending 31st March, 1939, be referred to the special meeting of the Council to be held on the 23rd March, 1938, at which the estimates in question will be under consideration, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1938
General Purposes held on	9th March
Recreation Grounds	9th March
Town Planning	9th March
Allotments	9th March
Fire Brigade	9th March
Air Raid Precautions	9th March
Rating and Valuation	9th March
Finance	16th March

5. GENERAL PURPOSES COMMITTEE POST OFFICE SERVICES

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 7th March, Councillor Snow moved,

"That Item 24 (page 509) 'Post Office Services' be considered by the Council in Committee."

Upon the motion being put to the meeting four members voted in favour and seven against, and the Chairman declared the motion to be lost.

It was thereupon moved by Councillor Snow by way of amendment, and seconded by Councillor Judge,

"That Item 24 (page 509) 'Post Office Services' be referred back to the General Purposes Committee for further consideration."

Upon the amendment being put to the meeting eight members voted in favour (Councillors Allen, Blankley, Bennett, Judge, Marchand, Snow, Tizzard and Vialou) and four against (Councillors Abordeen, Frusher, Hogan and Nash), and the Chairman accordingly declared the amendment to be carried.

It was then

Resolved That the Report as amended be approved and adopted.

6. HADLEY COMMONERS

The Clerk reported that the annual meeting of the Hadley Commoners would shortly be held.

Meeting of the Council - 21st March, 1938

It was moved by Councillor Judge, seconded by Councillor Bennett, and

Resolved That the Clerk be authorised to represent the Council at such meeting.

7. OCCURRENCE OF CASUAL VACANCY

The Clerk reported that notice of the occurrence of a casual vacancy in the office of Councillor caused by the death of Councillor A.J. Brickwell, had been given by two local government electors.

The election to fill the casual vacancy would be held in conjunction with the annual elections, and the day of election, if a poll is taken, will be the 2nd April.

8. PLANS

(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3916	Conversion into 2 flats of 63 Leicester Road, for D.L. Evans.
3923	House and garage, Ashurst Road, for R.H. Builders Ltd.

Moved by Councillor Marchand, seconded by Councillor Nash, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3917	Garage, 66 Windsor Drive, for P.A. Fielding.
3918	Garage, 109 Hampden Way, for A.J. Ketley.
3919	Garden shed, 30 Cranbrook Road, for T.E. Whale.
3921	Garage, 93 Osidge Lane, for R.D. Michael.
3922	Garage, rear of 26 Greenhill Parade, for Besbred Ltd.
3924	Garage, 96 Gallants Farm Road, for R.L.E. Keates.
3925	Garage, "Freshfields", Somerset Road, for S. Stuttard.
3926	Garden shed, Plot 17 Brunswick Park Road, for A. Bastendorff.

Moved by Councillor Marchand, seconded by Councillor Allen, and

Handwritten initials/signature

Meeting of the Council - 21st March, 1938

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

The Surveyor reported that the following plans were not in order under the Council's Byelaws, namely:-

<u>Plan No.</u>	<u>Description</u>
3915	Garage, 8 Dalmeny Road, for V.W. Cross.
3920	Garage, 16 Hereford Avenue, for H.E. Joy.

Moved by Councillor Marchand, seconded by Councillor Tizzard, and

Resolved unanimously That the said plans be rejected by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

9. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement with Mrs. C.A. Jerrard as to dedication of land at Plantagenet Road for highway purposes.
- (b) Agreements to pay private street works expenses by instalments in respect of
 - Nos. 1, 4, 35 and 43 Albemarle Road.
 - Nos. 8, 14, 22, 30 and 37 Alverstone Avenue (Section 2).
 - Nos. 32, 43 and 82 Alverstone Avenue (Section 3).
 - Nos. 9, 29 and 35 Cedar Avenue.
 - Nos. 13, 25 and 30 Lovelace Road.
 - Nos. 28 and 46 Alverstone Avenue.
- (c) Wayleave Agreement with the North Metropolitan Electric Power Supply Co., to lay underground cables within the site of the Council's Sewage Disposal Works.
- (d) Conveyance of 134 Woodville Road under the Small Dwellings Acquisition Acts.
- (e) Transfer of "Derryvale", Cedar Avenue under the Small Dwellings Acquisition Acts.
- (f) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No. 38
" " 689.

Moved by Councillor Bennett, seconded by Councillor Blankley, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

10. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Bennett moved, Councillor Snow seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d.	£	s.	d.
General Account	17,022.	10.	3			
Street Lighting Rein- statement Loan Account	21.	18.	6	17,044.	8.	9
Housing Account				1,779.	2.	5
				<u>18,823.</u>	<u>11.</u>	<u>2</u>

11. SMALL DWELLINGS ACQUISITION ACTS
AMOUNT OF MAXIMUM ADVANCE

In accordance with Notice of Motion duly given under standing order 4 and the notice of meeting, it was moved by Councillor Snow, and seconded by Councillor Bennett,

"That the resolutions of the Finance Committee passed on the 15th September, 1931, and the 9th October, 1934, and approved by the Council on the 21st September, 1931, and the 15th October, 1934, respectively, limiting the amount of advances made under the Small Dwellings Acquisition Acts to enable persons to acquire the ownership of a house within this Urban District in which they reside or intend to reside to not exceeding 80% and 75% respectively of the valuation, be rescinded."

Under standing order 4, the motion stands referred to the Finance Committee for consideration and report.

12. PRIVATE STREET WORKS ACT, 1892
(a) BROOKSIDE

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Brookside in making up the same as a private street.

Councillor Marchand moved, Councillor Tizzard seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street or the part of the private street known as Brookside (that part of lying between Cat Hill and the south-eastern boundary of property known as No. 111 Brookside) within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved:

SB

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute; and

(c) That the Council make a contribution under Section 15 of the Private Street Works Act, 1892, in respect of the construction of the private street sixty feet wide, such contribution to be the additional expense incurred in the execution of the street works by reason of the street being of greater width than prescribed by the Council's Byelaws with respect to New Streets and Buildings (such contribution to be inclusive of any sum the Council might receive as grant-in-aid from the Ministry of Transport and the Hertfordshire County Council).

(b) MOUNT PLEASANT

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Mount Pleasant in making up the same as a private street.

Councillor Marchand moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street or the part of the private street known as Mount Pleasant (the part of lying within the Urban District), and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved:

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute:

(c) That the Council make a contribution under Section 15 of the Private Street Works Act, 1892, in respect of the construction of the private street sixty feet wide, such contribution to be the additional expense incurred in the execution of the street works by reason of the street being of greater width than prescribed by the Council's Byelaws with respect to New Streets and Buildings (such contribution to be inclusive of any sum the Council might receive as grant-in-aid from the Ministry of Transport and the Hertfordshire County Council); and

(d) That in accordance with the Council's resolution of the 21st May, 1928, approving and adopting the Report of the Town Planning Committee of the 14th May, 1928, the Council relieve the owner or owners of the premises referred to in the said Report as 'the house which is at the corner of the public footpath, and near the junction of roads 1 and 2', including the owners of premises erected on the site of such house as may be entitled to the benefit of such resolution, of road charges apportioned against the respective properties in respect of the making up of Mount Pleasant under the Private Street Works Act, 1892, and

Meeting of the Council - 21st March, 1938

that the Council accept the liability therefor.

13. LOCAL GOVERNMENT AND OTHER OFFICERS' SUPERANNUATION ACT, 1922
GENERAL ASSISTANT, TREASURER'S DEPARTMENT

In accordance with the recommendation of the Finance Committee of the 15th March, (page 551), and with the notice convening the meeting, the Council considered the designation of the post of "Treasurer's Department - General Assistant" as an established post under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Bennett moved, Councillor Blankley seconded, and it was

Resolved (a) That as from the 1st April, 1938, the undermentioned post be and it is hereby designated as an established post for the purpose of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Treasurer's Department - General Assistant.

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act, for the approval of such designation.

14. DATE OF ANNUAL MEETING OF THE COUNCIL

The Clerk reported that the ordinary date for the holding of the Annual Meeting of the Council was the 18th April, which was Easter Monday, and that the Annual Meeting should be held on or as soon as conveniently may be after the 15th April.

Moved by Councillor Vialou, seconded by Councillor Allen, and

Resolved That the Annual Meeting of the Council be held on Wednesday, the 20th April.

15. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

16. EAST BARNET ROAD (A.110)
PROPOSED WIDENING AND IMPROVEMENT

In accordance with the Report of the Town Planning Committee of the 14th March (page 536), the Council interviewed a deputation from the East Barnet Chamber of Commerce, consisting of Mr. A. Barker, Mr. C. Corbyn and Mr. H. Patrick.

The deputation referred to the possibility of hardship being caused to the traders in East Barnet Road during the reconstruction of the road, and asked that consideration might be given to the following four points with a view to alleviating any hardship that might be caused:

(a) The reduction of the assessments in the area affected while the works are in progress:

(b) The payment of compensation to traders, in the event of proved losses arising from the carrying out of the works:

(c) The Chamber of Commerce to be informed as to arrangements that may be made for the execution of works or reconstruction necessitating the partial closure of the road; and

BB

Meeting of the Council - 21st March, 1938

(d) Co-operation with the Chamber of Commerce to ensure that there should be the minimum inconvenience caused to traders, and that arrangements be made for the work to be expedited and for a constant flow of local traffic through the road to be maintained.

The Chairman thanked the deputation for their attendance, and the deputation then withdrew.

Resolved That the requests made by the deputation be referred to the Rating and Valuation Committee and the Town Planning Committee respectively for consideration.

17. PLAN NO. 3884 - GARAGE, 37 MEADWAY


The Surveyor submitted a letter from Mr. R.W. Hills, requesting the Council to reconsider their decision to reject Plan No. 3884 for the erection of a garage at 37 Meadway (Council Meeting, 21st February, page 494).

Resolved That Mr. Hills be informed that the Council are not prepared to rescind their resolution to reject the said plan.

18. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

Signed at the meeting of the Council
held on the 20th day of April,
1938.



Chairman at such meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING OF THE COUNCIL

MEETING: 23rd March, 1938

PRESENT: Councillor A.J. MONRO, J.P., in the Chair,
" Aberdeen,
" Allen,
" Bennett,
" Blankley,
" Frusher,
" Hogan,
" Judge,
" Marchand,
" Nash,
" Pearson,
" Snow,
" Tizzard,
" Vialou.

1. REPORTS OF COMMITTEES

Consideration was given to the Reports of the meetings of the various Committees which were referred to this special meeting of the Council at the ordinary meeting of the Council held on the 21st March (Minutes page 557), and it was

Resolved unanimously That the Reports of the undermentioned Committees be approved and adopted, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1938
General Purposes held on the	9th March
Recreation Grounds	9th March
Town Planning	9th March
Allotments	9th March
Fire Brigade	9th March
Air Raid Precautions	9th March
Rating and Valuation	9th March
Finance	16th March

2. GENERAL RATE

The Chairman of the Finance Committee, Councillor F.G. Bennett, submitted the Finance Committee's estimate for the General Rate for the year ending the 31st March, 1939, which estimate is as follows:-

<u>Estimated</u>		<u>Item</u>	<u>Estimated</u>
<u>Income</u>	<u>No.</u>		<u>Expenditure</u>
£			£
3,821	1	Main Roads	4,601
1,286	2	District Roads	15,298
-	3	Scavenging	3,380
375	4	Sewerage and Sewage Disposal	10,026
400	5	Removal and Disposal of Refuse	5,225
-	5a	War Memorial	67
-	6	Sanitary Expenses	560
-	7	Public Offices	2,239
80	8	Public Conveniences	293
<u>5,962</u>		carried forward	<u>41,689</u>

Meeting of the Council - 23rd March, 1938

<u>Estimated</u> <u>Income</u>	<u>No.</u>	<u>Item</u>	<u>Estimated</u> <u>Expenditure</u>
£			£
5,962		brought forward	41,689
30	9	Depots	448
1,575	10	Establishment	4,535
478	11	Housing	1,531
1,750	12	Private Works	1,525
75	12a	Boys' Farm Home	622
1,200	13	Recreation Grounds and Open Spaces	10,952
280	14	Fire Brigade	2,803
300	14a	Air Raid Precautions	500
150	15	Ambulance	238
-	16	Public Lighting	5,978
-	17	Mortuary	147
200	18	Allotments	455
-	19	Town Planning	100
10	20	Rating and Valuation	435
1,220	21	Salaries and Compensation	13,152
-	22	Contributions under Precept	122,689
-	23	Small Dwellings Acquisition Acts	450
750	25	Bank and Other Interest	-
20,541	26	Exchequer Grant	-
225	27	Surplus	-
<u>34,746</u>			<u>208,249</u>

Estimated Total Expenditure	208,249
Less Estimated Income	<u>34,746</u>
Excess of Expenditure over Income to be met by Rate	<u>173,503</u>

The product of a rate of one penny in
the £ is estimated at £1,335 (Net)

A rate of 10/10d. in the £ should
produce (Net) £173,550

Councillor Bennett moved, Councillor Vialou seconded, and it was

Resolved unanimously That the estimate for the General Rate of 10/10d. in the pound for the whole of the District for the year commencing on the 1st April, 1938, and ending on the 31st March, 1939, as submitted by the Finance Committee, be approved and adopted.

Further Resolved unanimously That the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council having made an estimate of the amount required for these purposes during the period commencing on the 1st April, 1938, and terminating on the 31st March, 1939, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available, and for the purpose of paying the sums payable during the said period to other authorities under precepts issued by them, a General Rate of 10/10d. in the pound on the rateable value of each hereditament as shown in the

Meeting of the Council - 23rd March, 1938

Valuation List, and in the form shown on pages 1 to 95 of the rate book relating to the Parish of Barnet Vale, on pages 96 to 571 of the rate books relating to the Parish of East Barnet, and on pages 572 to 612 of the rate book relating to the Parish of Monken Hadley, be and is hereby made and approved in respect of the period commencing on the 1st day of April, 1938, and terminating on the 31st day of March, 1939, such rate to be payable in two instalments to become due on the First day of April and the First day of October next respectively, and that the Common Seal of the Council be affixed thereto.

Further Resolved (1) That the Rate Collector, Mr. F.A. Lysons, and the Assistant Collector, Mr. L.J. Racher, be authorised to institute, carry on and defend proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend in accordance with the Rating and Valuation Acts, 1925 to 1932; and

(2) That the Council's Bailiff, Mr. A. Reid, be authorised to serve and execute Warrants for Distress issued by the Justices in connection with the recovery of rates.

3. RETIRING COUNCILLOR
COUNCILLOR G. I. C. MARCHAND

The Chairman referred to the termination by Councillor G.I.C. Marchand of his membership of the Council after twelve years service, and expressed the Council's sincere regret that he had decided not to seek re-election.

Councillor Marchand has been Chairman of many of the Committees of the Council and is at present Chairman of the Town Planning Committee, and he was Chairman of the Urban District Council in the year 1935/6.

Moved by Councillor Monro, seconded by Councillor Vialou, and

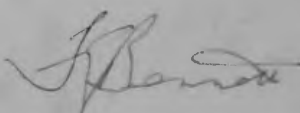
Resolved That the Council's thanks be accorded to Councillor Marchand for the excellent service he has rendered to the District during his period of office as a Councillor for the New Barnet Ward and as Chairman of the Urban District Council.

4. RETIRING CHAIRMAN

This being the last meeting of the Council for the present municipal year, it was moved by Councillor Bennett, seconded by Councillor Hogan, and

Resolved That the very hearty thanks of the Council be accorded to Councillor A.J. Monro, J.P., for the conscientious, efficient and dignified manner in which he has most worthily fulfilled the duties of his office as Chairman of the Council during the past two years.

Signed at the next ensuing meeting of the Council held on the 20th day of April, 1938.



EAST BARNET URBAN DISTRICT COUNCILANNUAL MEETING of the COUNCILMEETING: 20th April, 1938

PRESENT: Councillor A. J. MONRO, in the Chair
 " Aberdeen,
 " Allen,
 " Bennett,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Hogan,
 " Judge,
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. ELECTION OF CHAIRMAN

It was proposed by Councillor Snow, seconded by Councillor Allen, and

Resolved That Councillor F. G. Bennett be elected Chairman of the Council for the ensuing year.

Councillor Frank George Bennett accepted the Office of Chairman and made and subscribed the Declaration prescribed by law.

Councillor F. G. BENNETT, in the Chair

2. RESULT OF ELECTION, 1938

The Clerk, as Returning Officer at the Election of Urban District Councillors for the various Wards of the District in the year 1938, reported that whereas the respective number of persons validly nominated, and whose candidature was not withdrawn, to fill vacancies in the Brunswick Park, Hadley, Lyonsdown and New Barnet Wards, exceeded the respective number of persons to be elected for such Wards, a Poll was taken on the 2nd April, 1938, and the number of votes recorded for each person nominated was as follows, viz:-

Brunswick Park Ward

Bowden, Thomas Charles Godwin	1,041
Pearson, Leonard John	783

Hadley Ward

Allen, Ronald Keay	693
Dennison Robert	238
Green, Albert William	422

Lyonsdown Ward

Brown, George Alfred	205
Vialou, Alfred Beauchamp	649

Meeting of the Council - 20th April, 1938

New Barnet Ward

Bruce, Ronald Bingham	562
Tompkins, Mabel Alice	503

whereupon the following persons were duly elected Councillors for the respective Wards, to hold office until the undermentioned dates, viz:-

To hold office until the

Brunswick Park Ward

Thomas Charles Godwin Bowden	15th April, 1941
------------------------------	------------------

Hadley Ward

Ronald Keay Allen	15th April, 1941
Albert William Green	15th April, 1939

Lyonsdown Ward

Alfred Beauchamp Vialou	15th April, 1941
-------------------------	------------------

New Barnet Ward

Ronald Bingham Bruce	15th April, 1941
----------------------	------------------

East Barnet Ward

Also Frank George Bennett, being the only candidate nominated for the East Barnet Ward, had been declared duly elected Councillor for the East Barnet Ward, to hold office until the 15th April, 1941.

3. DECLARATION OF ACCEPTANCE OF OFFICE

The Clerk reported that each of the newly elected Members had duly made before him the Statutory Declaration of Acceptance of Office.

4. ELECTION OF VICE-CHAIRMAN

It was proposed by Councillor Judge, seconded by Councillor Hogan, and Resolved That Councillor F. L. Snow be appointed Vice-Chairman of the Council for the ensuing year.

5. MINUTES

The minutes of the meetings of the Council held on the 21st and 23rd March, 1938, were signed by the Chairman as correct records of the proceedings.

6. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

7. HADLEY GREEN RELIGIOUS SERVICES

A letter, dated the 9th April, from Mr. J. Ellis, was read, requesting permission to hold open air meetings on Hadley Green on Sundays from the 1st May to the 30th October, 1938.

Meeting of the Council - 20th April, 1938

It was moved by Councillor Judge, duly seconded, and

Resolved That in accordance with Byelaw 17 permission be granted for such open air meetings to be held at Hadley Green between the hours of 3 and 4.30 p.m., on Sundays from the 1st May to the 30th October inclusive.

8. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1938
Rating and Valuation held on	22nd March
Air Raid Precautions	23rd March
General Purposes	4th April
Law and Parliamentary	4th April
Allotments	5th April
Fire Brigade	5th April
Recreation Grounds	5th April
Selection (See Item 16, page 6)	7th April
Town Planning	11th April
Finance	12th April

9. GENERAL PURPOSES COMMITTEE
POST OFFICE SERVICES

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 4th April, it was moved by Councillor Frusher by way of amendment, and seconded by Councillor Hogan,

"That representations be made to the Head Post-master for facilities being provided at the New Barnet Post Office for the transaction of certain classes of business on Sundays and Bank Holidays."

Upon the amendment being put to the meeting six members voted in favour and six against, whereupon the Chairman declared the amendment to be not carried, and it was

Resolved That the Report as submitted be approved and adopted.

10. FINANCE COMMITTEE
SMALL DWELLINGS ACQUISITION ACTS
NOTICE OF MOTION
AMOUNT OF MAXIMUM ADVANCE

On the motion for the approval and adoption of the Report of the Finance Committee of the 12th April (page 610) that the Council do not pass the motion of Councillor Snow to remove the limit on the amount of Small Dwellings Acquisition Act advances, Councillor Snow requested that the voting should be taken separately on Item 8(g) "Small Dwellings Acquisition Acts, Notice of Motion, Amount of Maximum Advance".

On the recommendation of the Finance Committee being put to the meeting, nine members voted in favour and two against, and the Chairman accordingly declared the recommendation to be carried.

Resolved That the Report of the Finance Committee of the 12th April, as submitted, be approved and adopted.

Meeting of the Council - 20th April, 193811. ATTENDANCE OF MEMBERS AT MEETINGS

The Clerk submitted a list of the attendances of Members of the Council at meetings of the Council and its Committees during the past year, and a copy thereof was ordered to be handed to the representatives of the Press at the meeting.

12. SURVEYOR'S REPORT

This report was submitted and read.

13. PLANS(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
Estate Plan No. 82	Revised Sewers - Grange Avenue, for New Ideal Homesteads Limited.
3581	Six houses, Plots 41 to 51 Dale Green Road, for John Dale Metal Containers Limited.
3950	Bungalow and Garage, 19 Prospect Road, for G. H. Jobbins.
3952	Bungalow, adjoining Waterfall House, Pymmes Green Road, for Mr. Carr.
3954	Six flats, Crescent Road, for E. H. Auburn.
3956	Factory known as Building No. 8, Oakleigh Road, for Standard Telephones and Cables Limited.
3957	Bakehouse and two lock-up Garages, rear of shops, Oakleigh Road, for A. Auburn & Sons Limited.
3959	House and Garage, Plot F., Friars Walk, for Peake Estates Limited.
3960	Four pairs of Houses and Garages, Part Lots 20 and 21, Cedar Rise and Oak Way, for Peake Estates Limited.
3961	Four houses and Garages, Plots D., E., and 8 and 9, Friars Walk, for Peake Estates Limited.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3948	Garage, 2 Highlands Road, for G.H. Jobbins.
3949	Garage, 19 Potters Lane, for G. H. Jobbins.
3951	Garage, 64 Meadway, for G. Markin.

Meeting of the Council - 20th April, 1938

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

The Surveyor reported that the following plans were not in order under the Council's Byelaws, namely:-

<u>Plan No.</u>	<u>Description</u>
3929	Garage, 88 Longmore Avenue, for H.H.J. Sparkey.
3945	Garage, 97 Weirdale Avenue, for L.C. Greene.
3955	Tool Shed, 7 Mansfield Avenue, for R.J. Hockley.
3958	Shelter at side of Bungalow, 45 Gallants Farm Road, for L.J. Bedford.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said plans be rejected by reason of their not complying with the Council's Byelaws, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

14. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement to pay private street works expenses by instalments in respect of 15 Alverstone Avenue.
- (b) Contracts with Lavender, McMillan Ltd., for the making up of the following private streets on the Belmont Estate:
Ashurst Road,
Belmont Avenue,
Evelyn Road,
Heddon Road, and
Norrays Road.
- (c) Contract with The Patent Victoria Stone Co. Ltd., for the supply of paving slabs.
- (d) Contract with Maxwell M. Hart Ltd., for the drainage of Tudor Sports Ground.
- (e) Contract with George Wimpey & Co. Ltd., for the filling up of the tram rails at the Great North Road.
- (f) Conveyance of 26 Crescent Road under the Small Dwellings Acquisition Acts.
- (g) Temporary Building Licence No. 332 in respect of a Rover Club Room at Margaret Road.
- (h) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No. 601
" " 676

Meeting of the Council - 20th April, 1938

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

15. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Monro seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d	£	s.	d
General Account	13,430.	11.	4			
Street Lighting Reinstatement Loan Account		14.	15. 9	13,445.	7.	1
Housing Account				4,680.	13.	10
				<u>18,126.</u>	<u>0.</u>	<u>11</u>

16. APPOINTMENT OF COMMITTEES

The Committee considered the report of the Selection Committee of the 7th April, and a letter, dated the 31st March, from the Barnet Assessment Committee, was read, giving the number of meetings of the Committee attended by the representatives appointed by this Council.

Resolved unanimously That the report of the meeting of the Selection Committee held on the 7th April, 1938, be approved and adopted.

17. HERTFORDSHIRE COUNTY LIBRARY
(a) HYDE INSTITUTE AND COUNTY LIBRARY

A letter, dated the 15th March, from the Hertfordshire County Council, was submitted, asking to be informed of the name of the representative of the Council upon the Barnet Library Committee for the ensuing year.

It was moved by Councillor Snow, seconded by Councillor Blankley, and

Resolved That Councillor R.K. Allen be re-appointed as the Council's representative for the year ending 31st March, 1939.

(b) LOCAL LIBRARY COMMITTEE AND LIBRARIANS
APPOINTMENT

A letter, dated the 3rd March, from the Hertfordshire County Council, was submitted, stating that Local Library Committees and Librarians would shortly be appointed to act for the year ending 31st March, 1939, and requesting the Council to nominate a Committee consisting of not less than three nor more than six, and asking whether the Librarians would continue to act for another year.

It was moved by Councillor Vialou, seconded by Councillor Monro, and

Meeting of the Council - 20th April, 1938

Resolved (1) That the Local Library Committee consisting of Miss L. Banham, and Messrs. W.R. Cobden and L.T. Harris together with Councillors Aberdeen, Blankley and Snow, be nominated for appointment, and that the Librarians, Miss N. O'Callaghan and Mrs. I.R. Vesselo (East Barnet) and Messrs. W.M. Roberts (Osidge), W.T. Carder (New Barnet) and H.A. Rumbold (Brunswick Park) be requested to continue to act for the ensuing year; and

(2) That the best thanks of the Council for the services rendered be conveyed to the Librarians, the Members of the Committee and the Secretary (Mr. R. Sawyer).

18. PRIVATE STREET WORKS ACT, 1892(a) DALE GREEN ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Dale Green Road in making up the same as a private street.

Councillor Monro moved, Councillor Tizzard seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Dale Green Road within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(b) PYMMES GREEN ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Pymmes Green Road in making up the same as a private street.

Councillor Monro moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Pymmes Green Road within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

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(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(c) RYHOPE ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Ryhope Road in making up the same as a private street.

Councillor Monro moved, Councillor Nash seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Ryhope Road within the Urban District of East Barnet, and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(d) TENDERS

Resolved That tenders be invited for the reconstruction of Dale Green Road, Pymmes Green Road and Ryhope Road under the provisions of the Private Street Works Act, 1892.

19. BOYS' FARM HOME ESTATE
DIVERSION OF FOOTPATH

The Council considered the matter of the application of Mr. Mervyn Fenton Edwards, the Chief Surveyor to the New Ideal Homesteads Limited, of Ideal House, Carlton Road, Erith, Kent, the owners of certain land known as the Boys' Farm Home Estate, for a certain portion of the footpath crossing this Estate and leading from the footbridge across the London and North Eastern Railway to Church Hill Road (St. Mary's Church) East Barnet, to be stopped up and diverted so as to run along certain streets now in course of construction or proposed to be constructed so as to make the same more commodious to the public.

The matter was considered by the Town Planning Committee at its meeting held on the 11th April, when the Committee resolved to recommend that the Council pass the necessary resolutions approving the diversion and stopping up of the footpath in question (pages 601/2, item 20).

Councillor Monro moved, Councillor Blankley seconded, and it was

SB

Meeting of the Council - 20th April, 1938

Resolved That it is expedient that the footpath across the land belonging to the New Ideal Homesteads Limited forming part of the Boys' Farm Home Estate be diverted and stopped up so as to make the same more commodious to the public, the said footpath being a portion of a footpath running from the footbridge over the London and North Eastern Railway, Main Line, across Church Farm to Church Hill Road at St. Mary's Church, East Barnet, in the Urban District of East Barnet, in accordance with the plan of such footpath deposited with the Council by Mr. Mervyn Fenton Edwards, the Chief Surveyor to the said New Ideal Homesteads Limited, and certified by the Council's Surveyor, being shown in red on the said plan.

That the Council do consent to the said footpath being so diverted and stopped up subject to the said New Ideal Homesteads Limited undertaking at their own expense forthwith to sewer, level, pave, metal, flag, kerb, channel, make good and provide proper means for lighting the proposed roads and footpaths shown on the said plan in blue from the point marked "B" to the point marked "C" on the said plan and subject to the said New Ideal Homesteads Limited carrying out the said works under the superintendence of the Surveyor to the Council and to their entering into an agreement with the Council embodying the requirements specified by the said Surveyor.

That pursuant to Section 144 of the Public Health Act, 1875, Mr. Cyril Maunder Barnes, the Council's Surveyor, be appointed to perform all the ministerial acts required by any Act of Parliament to be done by the Council as successors to the Surveyor of Highways for the purpose of obtaining the necessary Order of His Majesty's Justices of the Peace assembled at Quarter Sessions in and for the County of Hertford for the diversion and stopping up of the said footpath in manner aforesaid.

That the Common Seal of the Council be affixed to the said document in this behalf as may give effect to the foregoing resolutions.

Further Resolved That the expenses in all things in connection with the costs of the application to Quarter Sessions and otherwise in respect of the diversion be borne by the said New Ideal Homesteads Limited.

20. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

21. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937
SUPERANNUATION OF WORKMEN ETC.

A letter, dated the 19th April, from the Clerk to the Hertfordshire County Council, addressed to Councilor Vialou, was read, setting out the position with regard to the inclusion of this Council in the County Council's Superannuation Scheme.

Resolved That the Finance Committee consider and report on the question of determining the agreement relating to superannuation with the County Council and as to the desirability or otherwise of this Council having its own Superannuation Fund (Report of Finance Committee of the 12th April, page 614).

22. PLAN NO. 3953 - FLATS, HENRY ROAD

An enquiry by Messrs. F. & H. Joyce, in regard to

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a proposal for the erection of 24 flats on the site of "The Limes" and "The Acacias" in Henry Road, was reported.

Resolved That Messrs. F. & H. Joyce be informed that the Council would be prepared favourably to consider the proposal upon the submission of satisfactory detailed plans in accordance with the Council's Byelaws.

23. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 16th day of May, 1938.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMEETING: 16th May, 1938

PRESENT: Councillor F.G. BENNETT, in the Chair,
 " Aberdeen,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 20th April, 1938, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. PLAN NO. 3704
FLATS, MEADWAY - WATERCOURSE

A letter, dated the 9th May, from the Minister of Health, was read, forwarding a copy of an appeal made to him under Section 10(5) of the Town and Country Planning Act, 1932, by Messrs. Garson Estates Ltd., against a condition imposed by the Council in granting permission for the erection of sixteen maisonette flats in four blocks and one detached house facing Woodville Road on land between Woodville Road and Meadway, that the watercourse should be piped in (Meeting of the Council of the 20th December, 1937, page 389), and stating that a local inquiry for the purpose of hearing representations regarding the matter under appeal will be held at the Town Hall on the 31st May, at 11 a.m.

The Clerk reported that letters had been sent to owners of property in proximity to the site informing them of the inquiry, in accordance with the Minister's letter, and the Council were required to furnish the Minister with their observations upon the proposal.

Resolved That the Clerk be instructed to furnish the Minister of Health with the Council's observations on the subject matter and the grounds of the appeal.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1938
Air Raid Precautions held on	20th April

Meeting of the Council - 16th May, 1938

<u>Committee</u>	<u>Date of Meeting</u> 1938
Allotments	20th April
Council Chamber	20th April
Fire Brigade	20th April
General Purposes	20th April
Law and Parliamentary	20th April
Rating and Valuation	20th April
Recreation Grounds	20th April
Selection	20th April
Town Planning	20th April
Finance	20th April
Rating and Valuation	20th April
General Purposes	25th April
Allotments	2nd May
Fire Brigade	3rd May
Recreation Grounds	3rd May
Finance (see Council-in-Committee, Item 9, page 71)	3rd May
Town Planning (Item 23, "Proposed Public Car Park, Crown Lane", amended by Council-in-Committee, page 71)	6th May
Law and Parliamentary	9th May
Finance	9th May
	10th May

5. PLANS
(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:

<u>Plan No.</u>	<u>Description</u>
3660	Twenty houses, Plots 37-56 Knoll Drive, for Davis Estates Ltd.
3985	Twenty houses and garages, Plots 1-20, Heddón Court Avenue, for L.A. Phillips Ltd.
3986	Conversion of 20 Bosworth Road into two flats, for E.J. Elliott.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3978	Garage, 82 Arlington Road, for A.G. Bate.
3981	Garden Shed, 58 Russell Lane, for E.E. Redding.
3982	Garage, 134 Woodville Road, for A.J. Monro.
3983	Garage, "Holmwood", Great North Road, for Harris Brown Ltd.

JB

Meeting of the Council - 16th May, 1938

<u>Plan No.</u>	<u>Description</u>
3984	Garage, 167 East Barnet Road, for H.E. Torode.

Moved by Councillor Monro, seconded by Councillor Allen, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

The Surveyor reported that Plan No. 3974, submitted by Mr. C. Tate, for alterations and conversion into five lock-up shops of Nos. 18-24 East Barnet Road, was not in order under the Council's Byelaws.

Moved by Councillor Monro, seconded by Councillor Nash, and

Resolved unanimously That the said plan be rejected for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

6. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement to pay private street works expenses by instalments in respect of 78 Alverstone Avenue.
- (b) Contract and Bond with George Wimpey & Co. Ltd., for the surface dressing of certain lengths of classified and district roads.
- (c) Game Dealer's Licence for MacFisheries Ltd.
- (d) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgage No.	225
"	242
"	400
"	541
"	543

Moved by Councillor Blankley, seconded by Councillor Allen, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

7. FINANCE COMMITTEEORDERS ON TREASURER

Councillor Snow moved, Councillor Blankley seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

Meeting of the Council - 16th May, 1938

	£.	s.	d.
General Account	35,251.	17.	7.
Housing Account	302.	0.	10.
	<u>35,553.</u>	<u>18.</u>	<u>5.</u>

8. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

9. FINANCE COMMITTEE
SUPERANNUATION

The Council considered seriatim the items of the Report of the Finance Committee of the 6th May (page 41), and after discussion it was

Resolved That the Report of the Committee as submitted be approved and adopted.

The Clerk reported that as authorised (page 46 of the Report), enquiry had been made of the Minister of Health whether he would be willing to approve the determination of the agreement with the Hertfordshire County Council so that the Council can set up its own Superannuation Fund, and that upon the receipt of the Minister's observations it might be necessary to hold a special meeting of the Council in order to pass the statutory resolution, or of the Finance Committee to consider the matter.

Resolved That if necessary a special meeting of the Council or of the Finance Committee be held upon the receipt of the observations of the Minister of Health.

10. TOWN PLANNING COMMITTEE
PROPOSED PUBLIC CAR PARK, CROWN LANE

Upon the submission of the Report of the Town Planning Committee, it was moved by Councillor Monro, seconded by Councillor Vialou, and

Resolved That the Report be approved subject to the deletion of the words "The grounds of the objection will require to be proved in the event of an appeal to a Petty Sessional Court" in the penultimate paragraph of Item 23 ("Proposed Public Car Park, Crown Lane") (pages 55/6).

11. MIDDLESEX COUNTY COUNCIL (SEWERAGE) BILL
EAST MIDDLESEX SEWERAGE SCHEME

A letter, dated the 11th May, from Messrs. Sherwood & Co., was read, returning the clauses and amendments to the Middlesex County Council (Sewerage) Bill further revised, and making observations thereon.

The Clerk reported upon the position and that while the Middlesex County Council cannot bind themselves to complete the works by a given date they are prepared to give an assurance that it is their intention to construct the works for taking the sewage from the Hertfordshire Districts by 1944.

As regards the amending clause suggested by the Council for the sewers to be constructed at such a depth as to eliminate existing local pumping stations as far as can reasonably and economically be done, the Promoters are not prepared to accept an absolute obligation in that respect.

JB

Meeting of the Council - 16th May, 1938

A further letter, dated the 17th May, from Messrs. Sherwood & Co., was read, together with a draft reply to the Promoters' suggestions on the subject of the amending clauses and amendments.

Following the Clerk's report on the position, it was

Resolved (1) That the draft reply be approved;

and
(2) That Councillor Judge be authorised to deal with any matters in connection with the Bill which are now outstanding or which might arise on the Committee stage of the Bill.

12. PLAN NO. 3980 - REJECTED
ADDITIONS, 125 EAST BARNET ROAD

Plan No. 3980, submitted by Messrs. O.M. and F. Archer, for alterations and additions to 125 East Barnet Road, was considered, and the Surveyor reported that the plans were incomplete.

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

13. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 20th day of June, 1938.

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING OF THE COUNCILMeeting: 20th June, 1938

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 16th May, 1938, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Aberdeen.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read by the Chief Sanitary Inspector.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1938
Rating and Valuation held on	23rd May
Air Raid Precautions	27th May
Allotments	7th June
Fire Brigade	7th June
Recreation Grounds	7th June
General Purposes	8th June
Town Planning	13th June
Finance	14th June.

5. GENERAL PURPOSES COMMITTEE
COUNCIL MINUTES - CHARGES FOR

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 8th June, it was moved by Councillor Judge and seconded by Councillor Hogan:

"That Item 28 (page 97) 'Council Minutes - Charges for' be considered by the Council in Committee."

Upon the motion being put to the meeting, one member voted in favour and five against, and the Chairman declared the motion to be lost, and after discussion

FB

Meeting of the Council - 20th June, 1938

it was

Resolved That the Report as submitted be approved and adopted.

6. PLANS(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4009	Cloakroom, "Holly Bush", Hadley Green, for Mrs. Barr.
3979	Meeting House, Leicester Road, for Society of Friends.
2564	Amended block plan, Bungalow, Norrrys Road, for A.E. King.
4023	Additions, 111 Woodville Road, for G.B. Johnson.

Moved by Councillor Monro, seconded by Councillor Tizzard, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4010	Open Verandah, 116 Daneland, for W.J. Racher.
4011	Garage, 49 Thorndene Avenue, for R.A. Medhurst.
4012	Garage, 117 Gallants Farm Road, for V. Western.
4013	Garage, 4 Exeter Road, for T. Thomas.
4014	Store Shed, 166 Leicester Road, for R. Wyley.
4015	Garage, 26 The Woodlands, for F.J. Smith.
4016	Shed, 28 Meadway Close, for J. Savage.
4017	Garage, 121 Arlington Road, for H. Gowen.
4019	Garage, 29 Arlington Road, for G.D. Day.
4020	Garage, "Wardrew House", Lyonsdown Road, for Mrs. Squires.
4021	Verandah, rear of 118 Daneland, for E. Rawles.
4022	Garage, 83 Derwent Avenue, for W.E. Gillard.

Moved by Councillor Monro, seconded by Councillor Allen, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such

Meeting of the Council - 20th June, 1938

approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

The Surveyor reported that Plan No. 3974, submitted by Frederick George & Co., for alterations to Nos. 18-24 East Barnet Road, was not in order under the Council's Byelaws.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said plan be rejected for the reasons to be specified in the notice of rejection, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

7. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement with Messrs. A. Auburn & Sons Ltd., for the construction of a new street off Oakleigh Road.
- (b) Agreement with Mr. S.R. Catty as to the maintenance of Lincoln Avenue.
- (c) Agreement to pay private street works expenses by instalments in respect of 18 Alverstone Avenue.
- (d) Agreement with the Great Northern London Cemetery Co. Ltd., for giving certain rights over a piece of land adjoining Brunswick Park Road.
- (e) Contract with Tarslag (1923) Ltd., for the making up of part of the private street known as Brookside (Section 1).
- (f) Contract with Ernest Knifton Ltd., for the making up of the private street known as Mount Pleasant.
- (g) Contract with Mr. A. Beardsell for the external painting of houses on the Conyers Park Estate.
- (h) Conveyance of part of the Hadley Manor Estate to the Hertfordshire County Council.
- (i) Game Dealer's Licence for Mr. E.L. Barleycorn.
- (j) Game Dealer's Licence for Schofield Ltd.
- (k) Temporary Building Licence No. 333 in respect of an office at 186 East Barnet Road for Mr. F. Pedder.

Moved by Councillor Vialcu, seconded by Councillor Nash, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

8. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Allen seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

Meeting of the Council - 20th June, 1938

	£	s.	d.
General Account	29,817.	6.	6.
Housing Account	2,766.	0.	11.
	<u>32,583.</u>	<u>7.</u>	<u>5.</u>

9. NUMBERING OF HOUSES

Councillor Hogan moved, in accordance with Notice of Motion duly given under standing order 4, and the notice of meeting,

"That houses, in all thoroughfares in the district be numbered forthwith."

and that the words "as far as is practicable" be added.

Councillor Monro seconded, and under standing order 4 the motion stands referred to the Town Planning Committee for consideration and report.

10. COUNCIL HOUSES

SELECTION OF TENANTS

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, it was moved by Councillor Blankley, and seconded by Councillor Hogan,

"That the applicants to be interviewed by the Housing Sub-Committee for Council houses shall be selected from the list prepared by the Clerk in August 1937, according to the length of time applicants have been on the list. Applicants who have previously applied but have been omitted from the new list may be added to the list as their names become known."

Under standing order 4 the motion stands referred to the General Purposes Committee for consideration and report.

11. LOCAL GOVERNMENT AND OTHER OFFICERS'

SUPERANNUATION ACT, 1922

ADDITIONAL ESTABLISHED POSTS

In accordance with the recommendation of the Finance Committee of the 6th May (pages 47/48) and with the notice convening the meeting, the Council considered the designation of seven additional posts as established posts under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Snow moved, Councillor Vialou seconded, and it was

Resolved unanimously (a) That as from the 1st October, 1938, the undermentioned posts be and they are hereby designated as established posts for the purpose of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

Treasurer's Department

Shorthand Typist

Surveyor's Department

Shorthand Typist

Telephone Operator

Technical Assistant (Seventh)

Technical Assistant (Eighth)

Technical Assistant (Ninth)

Assistant Building Inspector.

Meeting of the Council - 20th June, 1938

(b) That application be made to the Hertfordshire County Council and the Minister of Health under Section 4 of the Act for the approval of such designations.

12. SUMMER RECESS

In accordance with the usual practice of the Council it was moved by Councillor Monro, seconded by Councillor Tizzard, and

Resolved unanimously That no meetings of the Council or any of its Committees be held in August, except such as the Chairman of the Council, in the case of the Council, and the Chairman of a Committee in the case of the Committee, may consider it necessary to hold.

13. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

14. PUBLIC FOOTPATH - CYCLING

A report, dated the 9th June, from the Metropolitan Police, was read, regarding the riding of a pedal cycle by Mr. T. Bullen on the public footpath from Brookside to Church Hill Road.

Resolved That the matter be referred to the Recreation Grounds Committee.

15. PLAN NO. 4018 - REJECTED

FLATS, "THE GABLES", CHURCH HILL ROAD

Plan No. 4018, submitted by Mr. Howard Sharp, for the erection of twenty-four flats at "The Gables", Church Hill Road, was considered.

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

16. EXTERNAL PAINTING OF COUNCIL HOUSES

The Surveyor reported that Mr. A. Beardsell had agreed to carry out Parts I and II of the work of the external painting of houses on the Conyers Park Estate (Report of General Purposes Committee of the 8th June, page 91), and he submitted a revised tender at the sum of £28. 10. 0., in respect of the balance of Part III of the work, which was pro rata with his original tender for the whole of the work.

Resolved That the revised tender of Mr. A. Beardsell at the sum of £28. 10. 0., for the remainder of Part III - 2 houses and the back only of 10 houses - be accepted.

17. BARNET TECHNICAL INSTITUTE MANAGEMENT COMMITTEE

The Council considered the appointment of a representative to serve on the Barnet Technical Institute Management Committee in the place of the late Mr. A.J. Brickwell, and it was moved by Councillor Allen, seconded by Councillor Blankley, and

Resolved That Councillor R.B. Bruce be appointed as one of the Council's three representatives on the Barnet Technical Institute Management Committee.

Meeting of the Council - 20th June, 1938

18. SEWAGE DISPOSAL WORKS
OPENING

The Council further considered the date of the official opening of the Sewage Disposal Works, and it was

Resolved That the ceremony take place on Saturday, the 9th July, in lieu of the 2nd July (Report of General Purposes Committee of the 2nd May, page 30).

19. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 18th day of July, 1938.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 18th July, 1938

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Blankley,
 " Bruce,
 " Frusher,
 " Green,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 20th June, 1938, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Bowden.

3. CLERK OF THE COUNCIL
ILLNESS

The Chairman referred to the illness of the Clerk of the Council, and it was moved by the Chairman, seconded by Councillor Judge, and

Resolved That there be conveyed to the Clerk of the Council an expression of the Council's sympathy with him in his illness and of their hope for his speedy recovery to good health.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

5. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH
AND CHIEF SANITARY INSPECTOR

The Medical Officer of Health formally submitted his report and that of the Chief Sanitary Inspector for the year 1937, submitted to the General Purposes Committee at the meeting held on the 4th July (page 141), and reported thereon.

6. REPORTS OF COMMITTEES

Resolved That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
Rating and Valuation held on	1938 27th June

FB

Meeting of the Council - 18th July, 1938

<u>Committee</u>	<u>Date of Meeting</u>
	1938
	28th June
Council Chamber held on General Purposes (Item 10(b), page 144, "Council Houses - Selection of Tenants", referred back to Committee for further consideration; and the resolution in Item 17(c), page 147, amended: see item (8) below)	4th July
Allotments	5th July
Fire Brigade	5th July
Recreation Grounds	5th July
Town Planning	11th July
Law and Parliamentary	11th July
Finance	12th July
Air Raid Precautions	18th July

7. COUNCIL CHAMBER COMMITTEE

On the motion for the approval and adoption of the Report of the Council Chamber Committee of the 28th June, it was moved by Councillor Snow, by way of amendment,

"That the words 'and the three doors' be deleted from the Report in Item 3 - 'Acoustics of Council Chamber - Provision of Curtains'".

The Chairman declared the amendment to be not seconded, and it was

Resolved That the Report as submitted be approved and adopted.

8. GENERAL PURPOSES COMMITTEE

It was moved by Councillor Allen, and seconded by Councillor Blankley,

"That the Report of the General Purposes Committee of the 4th July, 1938, be approved and adopted, and that in connection with item 10(b), page 144 - 'Council Houses - Selection of Tenants' - the following words be added to the resolution, viz., 'and that other applicants which the officers specially recommend for consideration may also be interviewed'".

It was moved by Councillor Frusher by way of amendment, and seconded by Councillor Hogan,

"That item 10(b), page 144, of the Report be referred back to the Committee for further consideration".

Upon the amendment being put to the meeting, eleven members voted in favour and none against, whereupon the Chairman declared the amendment to be carried.

Moved by Councillor Vialou by way of amendment, and seconded by Councillor Hogan,

"That the resolution in item 17(c), page 147, - 'County Library Service - Payments to Librarians' - be amended by the substitution of the words 'a grant of an amount equivalent to the sum of £100 per annum' in place of the words 'an annual grant of £100 per annum' and the addition of the following words to conclude the resolution 'and that such grant be terminable at any time by the Council upon three months notice'".

Upon the amendment being put to the meeting, the Chairman declared it to be carried.

The report as amended was then approved and adopted.

Meeting of the Council - 18th July, 19389. PLANS(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3954	Four Flats, Crescent Road, for E.H. Auburn.
4055	Bedroom over Garage, 28 Dinsdale Gardens, for C.N. Smith.
4056	House and Garage, Plot 5 Oak Close, for J.C. Newbery
4057	House and Garage, corner of Monkfrith Way and Monkfrith Close, for O. Jensen.
4059	Conversion into three flats of 136 Station Road, for Messrs. Bower Ltd.
4061	Extension at rear of "Vale Crest" Prespect Road, for Mr. Finch.
4062	Bedroom over Garage, new house, Monkfrith Way, for O. Jensen.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said Plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4049	Open verandah, 57 Ashfield Road, for H.J. Akers.
4050	Garage, 50 Bohun Grove, for J.W. Rumney.
4051	Garage, 5 Lincoln Avenue, for H.W. Scott.
4052	Garage, 8 Manor Drive, for G. Morton.
4053	Garage and store, "The Nook", Tudor Road, for C. Goomber.
4054	Tool shed, 31 Church Hill Road, for F.O. Harding.
4060	Garage, 7 Eversleigh Road, for T.G.M. Gerrard.
3943	Extension to verandah, "Kia-Lami", Mount Pleasant, for E.G. Tatcher.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said Plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

Meeting of the Council - 18th July, 1938(c) PLAN NO. 4025 - REJECTED
BUNGALOW, 112a PARK ROAD

The Surveyor reported upon Plan No. 4025, submitted by Mr. R.H. Young, for the erection of a bungalow in Park Road, on a site through which runs a watercourse, which will require to be diverted and piped in.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said Plan be rejected for the reasons to be specified in the notice of rejection, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(d) PLAN NO. 4041 - REJECTED
CONSERVATORY, 14 WHITEHOUSE WAY

Plan No. 4041, submitted by Mr. A. Reid, for the erection of a conservatory at the rear of 14 Whitehouse Way, was submitted and considered.

The Surveyor reported that the total enclosure of the rear ground-floor windows was in contravention of the Byelaws, and it was

Resolved unanimously That the said Plan be rejected for the reasons to be specified in the notice of rejection, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

10. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement as to the user of land at Hadley Manor etc. Open Space (Green Belt Scheme) between the Council, the Hertfordshire County Council and the London County Council.
- (b) Contract with Messrs. H. Pattison & Co. Ltd., for the supply of a short wheel-base tractor.
- (c) Contract with Messrs. Wallis & Steevens Ltd., for the supply of a light-weight petrol roller.
- (d) Contract with Messrs. Chas. P. Kinnell & Co. Ltd., for the installation of heating apparatus in the Council Offices, Nos. 28 and 30 Station Road.
- (e) Contract with John A. Wise for the erection of houses at the Council's Sewage Disposal Works.
- (f) Contract with T.A. Rainbow for the making up of the private street known as Pymmes Green Road.
- (g) Contract with T.A. Rainbow for the making up of the private street known as Dale Green Road.
- (h) Contract with T.A. Rainbow for the making up of the private street known as Ryhope Road.
- (i) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:

Mortgage No.	20
"	" 248
"	" 431
"	" 646.

Meeting of the Council - 18th July, 1938

Moved by Councillor Frusher, seconded by Councillor Allen, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

11. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Monro seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d.
General Account	60,141.	5.	0.
Housing Account	1,062.	0.	7.
	<u>61,203.</u>	<u>5.</u>	<u>7.</u>

In view of the absence of the Clerk of the Council, it was moved by Councillor Snow, seconded by Councillor Monro, and

Resolved That under standing order 26 and Financial Regulation 7(b) during the temporary absence of the Clerk of the Council, Orders on Treasurer be countersigned by the Assistant Clerk.

Further Resolved That under Financial Regulation 7(c) during the temporary absence of the Clerk of the Council, cheques drawn on the various banking accounts of the Council be countersigned by the Assistant Clerk.

12. COUNCIL MINUTES
DELETIONS IN COPIES SUPPLIED TO OUTSIDE BODIES

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, it was moved by Councillor Snow, and seconded by Councillor Blankley,

"That the following resolution of the Law and Parliamentary Committee passed on the 9th October, 1936, and approved by the Council on the 19th October, 1936, be rescinded, namely:

'That there be deleted from the copies of the minutes of the Council and reports of the Committees supplied to the East Barnet Ratepayers' Association and to the Press, only the names of persons or descriptions of premises where proceedings are ordered to be taken, the amounts in connection with tenders and estimates, and the amounts in connection with wages and salaries'".

Under standing order 4 the motion stands referred to the Law and Parliamentary Committee for consideration and report.

13. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

Meeting of the Council - 18th July, 193814. EAST BARNET LABOUR PARTY
COPIES OF COUNCIL'S MINUTES

A letter, dated the 18th July, from the East Barnet Labour Party, was read, asking to be supplied with copies of the Council's Minutes.

At present the East Barnet Ratepayers' Association have three copies each month and the Oakleigh Park Estate Property Owners' Association have one copy each month, at a charge of 2/- per copy, with payment in advance.

Resolved That the Council accede to the East Barnet Labour Party's request and that a copy of the Minutes be supplied to the East Barnet Labour Party similarly to other Associations, subject to the payment of 2/- per copy being made in advance, and to the Council's right to cease supplying copies at any time.

15. PRIVATE STREET WORKS ACT, 1892(a) WATERFALL ESTATE

A letter, dated the 14th July, from The Yarra Construction Co., whose tenders for the making up of the private streets Dale Green Road, Pymmes Green Road and Ryhope Road, were accepted by the Council at their meeting on the 20th June (Report of Town Planning Committee of the 13th June, pages 118/119), was read, stating that they are occupied to their full capacity for the next few months and that they would not like to bind themselves for other commitments at the present time.

A letter, dated the 13th July, from the Ministry of Health, was also read, forwarding formal consent to the borrowing by the Council of the sum of £6,135 for private street works in Dale Green Road, Pymmes Green Road and Ryhope Road.

(b) DALE GREEN ROAD

In view of the withdrawal of their tender by The Yarra Construction Co., it was

Resolved That the tender of T.A. Rainbow, at the sum of £1,626. 11. 5., being the next lowest tender received, be accepted for the reconstruction of Dale Green Road, and that the seal of the Council be affixed to the necessary contract.

The tender of T.A. Rainbow gives a cost of 21/0.7232d. per foot frontage, as against the provisional apportionment figure of 23/0.5617d. per foot.

(c) PYMMES GREEN ROAD

In view of the withdrawal of their tender by The Yarra Construction Co., it was

Resolved That the tender of T.A. Rainbow, at the sum of £2,900. 4. 0., being the next lowest tender received, be accepted for the reconstruction of Pymmes Green Road, and that the seal of the Council be affixed to the contract.

The tender of T.A. Rainbow gives a cost of 20/9.8205d. per foot frontage as against the provisional apportionment figure of 23/3.0908d. per foot.

Meeting of the Council - 18th July, 1938

(d) RYHOPE ROAD

In view of the withdrawal of their tender by The Yarra Construction Co., it was

Resolved That the tender of T.A. Rainbow, at the sum of £1,515. 15. 3., being the next lowest tender received, be accepted for the reconstruction of Ryhope Road, and that the seal of the Council be affixed to the contract.

The tender of T.A. Rainbow gives a cost of 21/9.7292d. per foot frontage as against the provisional apportionment figure of 24/0.3618d. per foot.

16. PLAN NO. 4045 - REJECTED
COMMUNITY CENTRE, JUNCTION OF AVONDALE
AVENUE AND BURLINGTON RISE

Plan No. 4045, submitted on behalf of the Oakleigh Park Estate Property Owners' Association, for the erection of a building at the junction of Avondale Avenue and Burlington Rise, as a hall and recreation centre for the Association, was submitted and considered.

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

17. PLAN NO. 4058 - REJECTED
GARAGE, JUNCTION OF KNOLL DRIVE AND FRIARS WALK

Plan No. 4058, submitted by Mr. P.F.N. Boyt, for the erection of a garage on plot 16, junction of Knoll Drive and Friars Walk, was submitted and considered.

The garage projects beyond the flank building line, and it was

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

18. SUMMER RECESS

It was moved by Councillor Judge, seconded by Councillor Vialou, and

Resolved (1) That authority be given to the Chairman of the Council and the Chairman of the Finance Committee to authorise all payments to contractors in accordance with certificates issued by the Surveyor under the various contracts in force during the time the Council is in recess; and

(2) That Orders on Treasurer be drawn and signed for and reported to the next meeting of the Finance Committee.

19. MIDDLESEX COUNTY COUNCIL (SEWERAGE) BILL
EAST MIDDLESEX SEWERAGE SCHEME

A letter, dated the 13th July, from the Clerk to the Middlesex County Council, was read, drawing attention to the variation of the principle involved

SB

Meeting of the Council - 18th July, 1938

in Clause 32 (Liability for disused works) of the Middlesex County Council (Sewerage) Bill (now Section 33 of the Act as amended in Committee).

The Clause previously followed the precedent which was established in the case of the West Middlesex Scheme, but the amendment has been made upon representations made by the Enfield and Finchley Councils.

The amended Clause provides that the Middlesex County Council will indemnify every Authority of a constituent District against any interest upon and sinking fund payments in respect of money borrowed by such Authority for the construction of the disused works which may become payable after

- (i) the date upon which sewage is first received into the County Council's sewers; or
- (ii) the date upon which the Council become responsible for the reception and disposal of the sewage of the Edmonton Corporation

whichever may be the earlier, but not upon or in respect of money borrowed for the purchase of the land forming the site of or held in connection with the disused works which land shall remain the property of the Local Authority. The County Council will also indemnify every such Authority against the expenses of working and managing such disused works as from

- (i) the date upon which the sewage is first received into the County Council's sewers; or
- (ii) the expiration of five years from the date of the passing of the Act

whichever may be the earlier.

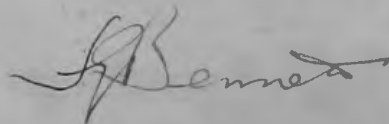
A copy letter from the County Accountant addressed to the Clerk of the Middlesex County Council, was read, from which it appeared that the amendment will result in a need for a special county rate of 1.16d. per annum during the constructional period, which is not allowed for in the financial tables already prepared. It is estimated that this Council will benefit to the extent of a rate of 1.84d. in the £.

The Surveyor reported upon a conference of the constituent authorities held on the 18th July when the amended clause submitted by the Middlesex County Council was agreed, and the position was noted.

20. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

Signed at the meeting of the Council held on the 19th September, 1938.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

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SPECIAL MEETING of the COUNCIL

MEETING: 25th July, 1938

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Aberdeon,
" Allen,
" Blankloy,
" Bowden,
" Bruce,
" Green,
" Judge,
" Monro,
" Nash,
" Snow,
" Tizzard,
" Vialou.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Hogan.

2. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
ADOPTION OF ACT

In accordance with the notice of meeting, dated the 24th June, convening the meeting in accordance with the provisions of Section 2(a) of the Act, consideration was given to the adoption of the Local Government and Other Officers' Superannuation Act, 1922, in respect of the posts of 47 officers and 94 servants to be established by the Council as designated posts under the Act as from the 1st October, 1938.

Reports of the Council's Actuary, Mr. A. Stoughton Harris, M.A., F.I.A., dated the 22nd June, 1938 (copies of which accompanied the notice of meeting), and the 8th July, 1938 (copies of which had also been circulated to the members), were submitted.

In his report of the 22nd June he states "As an index of cost, I may say that I think a period of say 25 years would be a suitable one, and on the basis of quarterly payments as now made to the County Council, the liability of £3,950 for the servants would mean an Equal Annual Charge of £235".

In his supplementary report of the 8th July he states:

"The valuation for the 47 officers has now been carried out, and the gross liability is approximately £12,900.

"The actual amount to be paid over by the County Council cannot be accurately known until Oct. 1st, but I understand that, very provisionally, the sum is likely to be about £9,500, which would leave a deficiency of approximately £3,400. Against this should be set the value of the unexpired portion of the original Equal Annual Charge, say £2,650, leaving a net deficiency of about £750".

The draft of a scheme proposed to be made by the Council under Section 28 of the Widows', Orphans', and Old Age Contributory Pensions Act, 1936, as amended by Section 33 of the Local Government Superannuation Act,

1937, providing for the first 15/- of the wages of servants to be ignored in calculating contributions payable to and benefits receivable from the superannuation fund in respect of contributory service (copies of which had been previously sent to the members of the Council) together with a draft notice to be served on the persons affected, were also submitted.

It was moved by Councillor Snow, and seconded by Councillor Vialou,

"(a) That this Council having received an estimate certified by an actuary of the cost to them of adopting this Act do hereby resolve that the Local Government and Other Officers' Superannuation Act, 1922, be and is hereby adopted for the Urban District of East Barnet, and that the appointed day for the purpose of bringing the same into operation shall be the 1st day of October, 1938.

"(b) That as from the appointed day a Superannuation Fund be established under the provisions of the said Act to include both officers (including those at present admitted by the Hertfordshire County Council to the benefits of their Superannuation Fund) and servants.

"(c) That the Agreement entered into with the Hertfordshire County Council on the 22nd day of October, 1931, as to the admission of officers of this Council to benefits under the Superannuation Scheme established by the said County Council, be determined on the 1st day of October, 1938, on terms to be agreed between the County Council and this Council and approved by the Minister of Health.

"(d) That this Council make a Scheme in pursuance of Section 28(3) of the Widows', Orphans', and Old Age Contributory Pensions Act, 1936, whereby the first fifteen shillings of the weekly wage of the servants is disregarded for the contributions payable to and benefits receivable from the Superannuation Fund, and submit the same to the Minister of Health for his approval.

"(e) That the posts designated as established posts to which this resolution shall apply be as follows:-

(a) Officers:

<u>Designated Posts</u>	<u>Number</u>
(i) <u>Clerk's Department</u>	
Clerk of the Council	1
Assistant Clerk	1
General Assistant	3
	5
(ii) <u>Treasurer's Department</u>	
Treasurer	1
Chief Assistant	1
Accountancy Assistant	4
Collector	3
Rates Clerk	2
Typist	2
	13
(iii) <u>Valuation Department</u>	
Valuation Officer	1
Valuation Assistant	1
	2
	—
carried forward	20

Meeting of the Council - 25th July, 1938

	Brought forward	20	
(iv)	<u>Surveyor's Department</u>		
	Surveyor	1	
	Deputy Surveyor	1	
	Engineering Assistant	9	
	Building Inspector	1	
	Assistant Building Inspector	1	
	Clerical Assistant	7	
	Sewage Works Manager	1	
	Sewage Works Assistant	1	
	General Foreman	1	23
		<hr/>	
(v)	<u>Public Health Department</u>		
	Chief Sanitary Inspector	1	
	Additional Sanitary Inspector	1	
	Clerical Assistant	1	3
		<hr/>	
(vi)	<u>Other Officers:</u>		
	Town Hall Keeper	1	
		<hr/>	
		47	
		<hr/> <hr/>	
(b)	<u>Servants:</u>		
	Skilled	30	
	Semi-skilled	12	
	Un-skilled	52	94
		<hr/>	<hr/> <hr/>

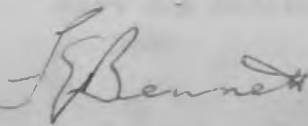
Summary:

Officers	47	
Servants	94	
	<hr/>	
	141	
	<hr/> <hr/>	

Upon the motion being put to the meeting, twelve members voted in favour and none against (Councillor Judge not voting).

The Chairman declared the resolution to be duly passed in accordance with Section 2(a) of the Local Government and Other Officers' Superannuation Act, 1922.

Signed at the next ensuing meeting of
the Council held on the 19th
day of September, 1938.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING of the COUNCILMEETING: 19th September, 1938

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 18th July, 1938, were signed by the Chairman as a correct record of the proceedings.

2. CONFIRMATION OF MINUTES

LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
ADOPTION OF ACT

The Minutes of the Special Meeting of the Council held on the 25th July, 1938, (a) adopting the Local Government and Other Officers' Superannuation Act, 1922, for the Officers and Servants of the Council: (b) establishing a Superannuation Fund under the said Act: (c) determining the agreement dated the 22nd day of October, 1931, with the Hertfordshire County Council: (d) making a Scheme in pursuance of Section 28(3) of the Widows', Orphans' and Old Age Contributory Pensions Act, 1936; and (e) designating the posts to be designated as established posts (copy of which Minutes had been circulated to the Members of the Council), were submitted.

Councillor Snow moved, Councillor Vialou seconded, and it was

Resolved unanimously That the Minutes of the Special Meeting of the Council held on the 25th July, 1938, be confirmed.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. QUESTIONS

NUMBERING OF STREETS

Councillor Hogan, pursuant to notice given under standing order 6(2)(a), asked the following question, namely:-

"What progress has been made in the numbering of Roads fully built up?"

Meeting of the Council - 19th September, 1938

Councillor Monro replied that during the past eleven years approximately 4,100 notices had been served in respect of properties in some 70 streets, and on the recently developed Estates the houses have been numbered by the Estate Developers.

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1938
Rating and Valuation held on	25th July
General Purposes	5th September
Allotments	6th September
Fire Brigade	6th September
Recreation Grounds	6th September
Air Raid Precautions	7th September
Town Planning	12th September
Law and Parliamentary	12th September
Finance	13th September

6. LAW AND PARLIAMENTARY COMMITTEE

On the motion for the approval and adoption of the Report of the Law and Parliamentary Committee of the 12th September, it was moved by way of amendment by Councillor Vialou and seconded by Councillor Monro,

"That the recommendation of the Law and Parliamentary Committee be so amended as to include also for the deletion of the amounts of accepted tenders from the copies of the Minutes of the Council and reports of the Committees supplied to outside bodies and the Press".

Upon the amendment being put to the meeting five members voted in favour and eight against, whereupon the Chairman declared the amendment to be not carried, and it was

Resolved (Councillor Vialou dissenting) That the Report as submitted be approved and adopted.

7. SURVEYOR'S REPORT

This report was submitted and read.

8. PLANS

(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
3980	Alterations, 125 East Barnet Road, for Mr. Archer.
3647	House, Plot 9 Cedar Rise, for N.J. Reid Ltd.
4137	Alterations, 12 Ashurst Road, for Mrs. Rising.
4136	House and garage, corner of Friars Walk and Cedar Rise, for G.H. Coates Ltd.
4135	Garage and store, Lytton Arms, Lytton Road, for Mann, Crossman & Paulin Ltd.

Meeting of the Council - 19th September, 1938

Moved by Councillor Monro, seconded by Councillor Blankley, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4120	Verandah, 32 Derwent Avenue, for J. Constable.
4128	Garage, 145 Russell Lane, for G.E. Draper.
4130	Two garages, 42 and 44 Norfolk Road, for Messrs. Burningham and Eden.
4131	Garage, 47 Prospect Road, for G.A. Cox-Rogers.
4132	Open Verandah, 39 Bosworth Road, for W. Wilch.
4133	Coal shed, 103 Brookside, for J. Young.
4139	Garage, 8 East Walk, for A.R. Harding.
4140	Garage, 72 Exeter Road, for D.A. Stevenson.
4083	Greenhouse, 39 Cranbrook Road, for W. Thompson.

Moved by Councillor Monro, seconded by Councillor Allen, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

The Surveyor reported that the following plans are not in accordance with the Council's Byelaws, namely:-

<u>Plan No.</u>	<u>Description</u>
4086	Verandah, side of 36 Gallants Farm Road, for F.J. Langfield.
4134	Garage, 56 Leicester Road, for E. Bushby.
4125	Garage, 30 Beresford Avenue, for H.S. Pell.
4124	Garage and shed, 44 Rushdene Avenue, for H.S. Rhead.
4140	Conservatory, 14 Whitehouse Way, for Davis Estates Ltd.
4126	Two garages, rear of 19 Ryhope Road, for John Dale Metal Containers Ltd.

Meeting of the Council - 19th September, 1938

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said plans be rejected by reason of their not complying with the Council's Byelaws and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

9. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement with the Hertfordshire County Council terminating the Admission Agreement under the Local Government and Other Officers' Superannuation Act, 1922.
- (b) Scheme under Section 28 of the Widows', Orphans' and Old Age Contributory Pensions Act, 1936, as amended by Section 33 of the Local Government Superannuation Act, 1937.
- (c) Byelaws with respect to Buildings.
- (d) Byelaws with respect to New Streets.
- (e) Statutory Receipt in discharge of Mortgage under the Small Dwellings Acquisition Acts, namely: Mortgage No. 523.

Moved by Councillor Blankley, seconded by Councillor Allen, and

Resolved unanimously That the Seal of the Council be affixed to the said documents.

10. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Blankley seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d.
General Account	26,854.	16.	10.
Housing Account	1,261.	0.	1.
	<u>28,115.</u>	<u>16.</u>	<u>11.</u>

11. PUBLIC HEALTH ACTS - MAKING OF BYELAWS
(a) BUILDINGS

In accordance with the Report of the Town Planning Committee of the 11th July (page 167), draft building byelaws provisionally approved by the Minister of Health (copies of which had been previously circulated to the Members of the Council) were submitted.

Councillor Monro moved, Councillor Tizzard seconded, and it was

Resolved unanimously That the Council make and adopt Byelaws with respect to Buildings as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such byelaws and to give public

SB

Meeting of the Council - 19th September, 1938

notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

(b) NEW STREETS

In accordance with the Report of the Town Planning Committee of the 11th July (page 167), draft Byelaws with respect to New Streets provisionally approved by the Minister of Health (copies of which had been previously circulated to the Members of the Council) were submitted.

Councillor Monro moved, Councillor Allen seconded, and it was

Resolved unanimously That the Council make and adopt Byelaws with respect to New Streets as now submitted, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such Byelaws and to give public notice of so applying to the Minister and to take such other steps as may be necessary in respect thereto.

12. LOCAL GOVERNMENT AND OTHER OFFICERS'SUPERANNUATION ACT, 1922SCHEME UNDER SECTION 28 OF THE WIDOWS', ORPHANS AND OLD AGE CONTRIBUTORY PENSIONS ACT, 1936

In accordance with the resolution of the Council of the 25th July (page 189) a draft scheme proposed to be made by the Council under Section 28 of the Widows', Orphans', and Old Age Contributory Pensions Act, 1936, as amended by Section 33 of the Local Government Superannuation Act, 1937 (copies of which scheme had been previously circulated to the Members of the Council), and as provisionally approved by the Minister of Health was submitted.

Councillor Snow moved, Councillor Blankley seconded, and it was

Resolved unanimously That the Council make and adopt a Scheme in pursuance of Section 28(3) of the Widows', Orphans' and Old Age Contributory Pensions Act, 1936, as amended by Section 33 of the Local Government Superannuation Act, 1937, whereby the first fifteen shillings of the weekly wage of the Servants is disregarded for the contributions payable to and benefits receivable from the Superannuation Fund, that the Common Seal of the Council be affixed thereto, and further that instructions be given to the Clerk to make application to the Minister of Health for confirmation of such Scheme and to take such other steps as may be necessary in respect thereto.

13. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

14. AIR RAID PRECAUTIONS COMMITTEEAPPOINTMENT OF AIR RAID PRECAUTIONS OFFICER

Upon careful consideration of item 24 of the Minutes of the Air Raid Precautions Committee of the 7th September (page 220), regarding the enquiry of the East Barnet Ratepayers' Association as to the appointment of a paid full-time Air Raid Precautions Officer, it was

Resolved That the recommendation of the Air Raid Precautions Committee be approved and adopted.

15. SMALL DWELLINGS ACQUISITION ACTS
HOUSES TAKEN OVER BY THE COUNCIL -
"FERN VILLA", BROOKHILL ROAD

It was reported that the Minister of Health had issued his consent to the variation of the consent issued to the Council on the 16th September, 1937, for the sale of "Fern Villa", and that an offer of £305 had been received, and it was moved by Councillor Judge, seconded by Councillor Allen, and

Resolved That such offer be accepted and instructions given to proceed with the sale of the premises.

16. PLAN NO. 4025 - PASSED

Plan No. 4025, submitted by Mr. R.H. Young for the erection of a house and garage at 112a Park Road (rejected by the Council on the 18th July, page 183), was re-submitted and the Surveyor reported that the owner had agreed to divert and culvert the watercourse.

Resolved That the said plan, as amended, be now passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garage in such plan being used as a private garage only.

17. PLAN NO. 4138 - APPROVED UNDER TOWN PLANNING

Plan No. 4138, submitted by Mr. J.H. Jobbins for a house adjoining "Chadacre", Somerset Road, was submitted and considered.

In view of the Surveyor's report, it was Resolved (1) That the said plan be rejected under the Byelaws for the reasons to be specified in the Notice of Rejection; and

(2) That permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be granted.

18. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

Signed at the next ensuing meeting of the Council held on the 17th day of October, 1938.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING of the COUNCILMEETING: 17th October, 1938

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
 " Aberdeen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

On the Chairman putting the question that the minutes of the last meeting of the Council held on the 19th September, 1938, be signed as a true record, Councillor Judge intimated that in connection with item 6 (page 245 - "Law and Parliamentary Committee") he did not vote on the motion and requested that this be recorded.

The minutes of the meeting of the Council held on the 19th September, 1938, with this addition, were then signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Allen.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCEHADLEY GREEN

A letter, dated the 10th October, from the Barnet and District Branch of the British Legion, was read, requesting permission to assemble on Hadley Green on Sunday, the 13th November.

Councillor Judge moved, Councillor Nash seconded, and it was

Resolved That permission be given for the assembly for the Legion's Parade to take place on Hadley Green on the date mentioned.

5. REPORTS OF COMMITTEES

Resolved That the Reports of the under-mentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

Meeting of the Council - 17th October, 1938

<u>Committee</u>	<u>Date of Meeting</u>
	1938
Rating and Valuation held on	26th September
General Purposes	3rd October
Allotments	4th October
Fire Brigade	4th October
Recreation Grounds	4th October
Town Planning (Item 16, page 267, "Cattle Drinking Trough, Cat Hill", referred back to Com- mittee - see item 6 below)	10th October
Finance	11th October
Air Raid Precautions	12th October

6. TOWN PLANNING COMMITTEE

Upon the motion for the approval and adoption of the Report of the Town Planning Committee of the 10th October, it was moved by way of amendment by Councillor Frusher, seconded by Councillor Aberdeen,

"That item 16 of the Report ("Cattle Drinking Trough, Cat Hill" - page 267) be referred back to the Committee for further consideration."

Upon the amendment being put to the meeting eight members voted in favour and five members against, whereupon the Chairman declared the amendment to be carried, and it was

Resolved That the Report of the Town Planning Committee of the 10th October, 1938, as amended, be approved and adopted.

7. DAVID LIVINGSTONE MEMORIAL PLAQUE

A letter, dated the 14th October, from Mc srs. Shepheards, Walters & Bingley, was read, forwarding a proposed agreement for the preservation of the David Livingstone Memorial Plaque and enquiring whether, subject to its receiving the approval of the owner of the premises, the Council would be prepared to enter into the agreement.

The Clerk submitted the form of agreement which provides for the taking over by and vesting in the Council of the David Livingstone Memorial Plaque affixed to "Livingstone Cottage", Hadley Green.

In accordance with the decision of the Council to take over the Plaque, put it into good condition and maintain it (Report of General Purposes Committee of the 6th July, 1936, page 135), it was moved by Councillor Judge, seconded by Councillor Blankley, and

Resolved That the form of agreement now submitted be approved.

8. PLANS

(a) PASSED

Plan No. 3944 for three houses in Old Fold Lane, submitted on behalf of Mr. E. Simmonds, was considered. Moved by Councillor Monro, seconded by Councillor

Snow, and

Resolved unanimously That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given subject to the garages in such plan relating to private dwellinghouses being used as pri-

Meeting of the Council - 17th October, 1938

vato garages only, and that the combined drain shewn on such plan be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4157	Garage, 1 Eversleigh Road, for T. Porter.
4164	Garage, 86 Exeter Road, for G.I. Prerett.
4165	Garage, 49 Brookside South, for J.E. Clarke.
4124	Garage, 44 Rushdene Avenue, for H.G. Rhead.
4003	Garage, 17 Cedar Avenue, for P.A. Went.
4041	Verandah, 14 Whitehouse Way, for A. Reid.
4167	Greenhouse, 2 Ferney Road, for C.E. Fawcett.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1935, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

9. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Receipt for the sum of £5,000, being an instalment under the Mortgage granted to the Public Works Loan Board, for advances under the Small Dwellings Acquisition Acts.
- (b) Order for the Certificate for the said sum to be handed to the Council's Bankers.
- (c) Contract with Chas. P. Kinnell & Co. Ltd., for the supply and installation of boiler and heating apparatus at the Boys' Farm Home.
- (d) Temporary Building Licence No. 334 in respect of a portable travelling showroom at the junction of Oak Way and Friars Walk for North Metropolitan Electric Power Supply Company.
- (e) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-

Mortgages Nos. 376 and 849.

Moved by Councillor Vialou, seconded by Councillor Nash, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

10. FINANCE COMMITTEE

ORDERS ON TREASURER

Councillor Snow moved, Councillor Monro seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer on the various Funds be drawn and signed for the payment of the accounts amounting in all to

SRB

Meeting of the Council - 17th October, 1938

	£	s.	d.
General Account	10,312.	9.	2.
Housing Account	5,960.	12.	7.
	16,273.	1.	9.
	16,273.	1.	9.

11. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
ESTABLISHED POSTS

In accordance with the recommendation of the Finance Committee of the 11th October (page 276) and with the notice convening the meeting, the Council considered the designation of the posts of two skilled servants as established posts under the Local Government and Other Officers' Superannuation Act, 1922.

Councillor Snow moved, Councillor Blankley seconded, and it was

Resolved unanimously (a) That as from the 1st October, 1938, the following additional posts be and they are hereby designated as established posts for the purpose of the Local Government and Other Officers' Superannuation Act, 1922, namely:-

<u>Designation</u>	<u>No. of Posts</u>
Servants - skilled	Two.

(b) That application be made to the Minister of Health under Section 4 of the Act, for the approval of such designations.

12. ADOPTION OF PRIVATE STREETS
MEADWAY (PART)

The Surveyor reported that the reconstruction of Meadway (the part of within the Urban District) under the provisions of the Private Street Works Act, 1892, had now been satisfactorily completed and that the period of maintenance had expired and he recommended that the street could now be taken over by the Council as a highway repairable by the inhabitants at large (Report of Town Planning Committee of the 10th October, page 267).

Moved by Councillor Monro, seconded by Councillor Blankley, and

Resolved (a) That whereas certain private street works under the Private Street Works Act, 1892, namely: works of sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting, have been executed in the following street or part of a street, within the Urban District of East Barnet; and the Urban District Council of the said District are of opinion that the said street or part of a street ought to become a highway repairable by the inhabitants at large; the said District Council do hereby declare such street or part of a street to be a highway repairable by the inhabitants at large from the date of the notice hereinafter ordered to be affixed in the said street or part of a street, namely:

Meadway (the part of within the Urban District).

(b) That the Clerk be authorised to sign and affix all necessary notices as directed above.

Meeting of the Council - 17th October, 1938

13. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

14. BARNET POOR'S ALLOTMENTS CHARITY
RESIGNATION OF TRUSTEE

A letter, dated the 12th October, from Mr. W.A. Barnett, was read, resigning his appointment as one of the Council's representatives of the Barnet Poor's Allotment Trust.

Moved by Councillor Nash, seconded by Councillor Snow, and

Resolved (a) That the resignation of Mr. Barnett be accepted with regret and that the Council's best thanks be conveyed to him for his services on behalf of the Council; and

(b) That Councillor Frusher be appointed as a Trustee of the Barnet Poor's Allotment Charity for a period of four years.

15. TOWN PLANNING COMMITTEE
PRIVATE STREET WORKS ACT, 1892
LITTLEGROVE ESTATE (NO. 1)

Upon careful consideration of item 17(d) of the Report of the Town Planning Committee of the 10th October (page 269), regarding the application to be made to the Justices to state a case upon their decision on the hearing of the objections to the Council's private street works proposals in respect of streets on the Littlegrove Estate, it was

Resolved (Councillor Snow dissenting) That the recommendation of the Town Planning Committee be approved and adopted.

16. PLAN NO. 4155 - REJECTED
CAR SHELTER, HADLEY ROAD AND POTTERS ROAD

Plan No. 4155, submitted by Mr. N.A. Moss, for the erection of a car shelter at the rear of 32 Hadley Road, was submitted and considered.

In view of the Surveyor's report, it was Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection, and that permission to proceed under the Town and County Planning (General Interim Development) Order, 1933, be not given.

17. PLAN NO. 4166 - APPROVED

Plan No. 4166, submitted by the North Metropolitan Electric Power Supply Co., for the erection of a temporary travelling showroom at the corner of Friars Walk and Oak Way, Monkfrith Estate, was considered.

The Council in April, 1937, granted Temporary Building Licence No. 327 for the erection of this building in Osidge Lane (Plan No. 3485 - Report of Committee of the 12th April, 1937, page 626).

Resolved (1) That Temporary Building Licence No. 327 be withdrawn; and

(2) That subject to the installation and erection of the showroom to the satisfaction of the

Surveyor, Plan No. 4166 be approved, that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given, that Temporary Building Licence No. 334 be issued in respect of the building for the period to the 31st March, 1939, and that the seal of the Council be affixed thereto.

18. PLAN NO. 4154 - REJECTED
MACHINE SHOP, VICTORIA ROAD

Plan No. 4154, submitted by Messrs. McManus, for the erection of a machine shop in Victoria Road, was submitted and considered.

In view of the Surveyor's report, it was

Resolved (1) That the said plan be rejected for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given; and

(2) That the Chairman of the Council and the Chairmen of the Town Planning, Fire Brigade and Rating and Valuation Committees be requested to consider the proposed development and to report thereon to the Town Planning Committee.

19. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

Signed at the next ensuing meeting of the Council held on the 21st day of November, 1938.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 21st November, 1938

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Aberdeen,
" Allen,
" Blankley,
" Bowden,
" Bruce,
" Frusher,
" Green,
" Hogan,
" Judge,
" Monro,
" Nash,
" Snow,
" Tizzard,
" Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 17th October, 1938, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. CORRESPONDENCE

BYELAWS - CONFIRMATION OF
(a) BUILDING BYELAWS

A letter, dated the 15th November, from the Ministry of Health, was read, forwarding the Byelaws with respect to Buildings, which were made and adopted by the Council on the 19th September (page 247), duly confirmed by the Minister of Health.

(b) BYELAWS AS TO NEW STREETS

A letter, dated the 15th November, from the Ministry of Health, was read, forwarding the Byelaws with respect to New Streets, which were made and adopted by the Council on the 19th September (page 247), duly confirmed by the Minister of Health.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1938
Rating and Valuation held on	24th October
General Purposes	7th November
Allotments	8th November
Fire Brigade	8th November

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<u>Committee</u>	<u>Date of Meeting</u>
	1938
Recreation Grounds (with the exception of item 11, page 309, "Victoria Recreation Ground, Lease of Land - Victoria Road Entrance", considered by the Council in Committee and not approved - see item 12, page 340)	8th November
Town Planning	14th November
Finance (item 10, page 327, ("Loans") amended - see item 6 below)	15th November
Air Raid Precautions	15th November

5. GENERAL PURPOSES COMMITTEE

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 7th November, Councillor Snow moved by way of amendment, and Councillor Bowden seconded:-

"That there be included in the programme of capital works to be submitted to the Ministry of Health in respect of the five years commencing on the 1st April, 1938, an item of £10,000 for Public Library purposes".

Upon the amendment being put to the meeting two members voted in favour and twelve members against, whereupon the Chairman declared the amendment to be not carried, and it was

Resolved That the Report of the General Purposes Committee of the 7th November be approved and adopted.

6. FINANCE COMMITTEE

On the motion for the approval and adoption of the Report of the Finance Committee of the 15th November, Councillor Vialou intimated that in connection with item 10 ("Loans") (page 327) he did not vote and requested that this be recorded by the insertion of the words "nem con" after the word "Resolved" in the first resolution of item 10 (page 327).

Resolved That the words be inserted.

Moved by Councillor Bowden by way of amendment

"That items 24 and 25 of the Report ("Superannuation of Servants" and "Council Workmen - Rates of Pay and Conditions of Service" - page 333) be referred back to the Committee for further consideration".

The amendment was not seconded, and it was

Resolved That the Report of the Finance Committee of the 15th November, as amended, be approved and adopted.

7. PLANS

(a) PASSED

The following plans affecting premises within the Town Planning area were submitted and considered, namely:-

FB

Meeting of the Council - 21st November, 1938

<u>Plan No.</u>	<u>Description</u>
4202	2 pairs of houses and garages adjoining 30 Warwick Road, for H.J. Rainbird.
4211	House and garage, 66 Potters Lane, for G.H. Jobbins.
4213	3 houses, Pymmes Green Road, for A.H. Turner.
4214	4 houses and garages, Plots 18-21 Brunswick Park Road, for E.C. Dawes & Co.
4194	Factory extension, Brunswick Park Road, for John Dale Metal Containers Ltd.

Moved by Councillor Monroe, seconded by Councillor Snow, and

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4203	Garage, Plot 16 Cedar Rise, for N.J. Reid.
4204	Garage, Plot 15 Cedar Rise, for N.J. Reid.
4205	Garage, rear of "Petitor", Gloucester Road East, for J.A. Vaughan.
4206	Garage, 70 Whitehouse Way, for A. Weir.
4207	Garage, 67 Potters Road, for E.E. Prosser.
4208	Garage and Bird Room, 51 Oakdale, for A.H. Fowle.
4209	Garage, 56 Park Road, for Miss E.M. Lewis.
4210	Garage, rear of 39 Woodville Road, for N.C. Dawson.
4212	Garage, 93 Ferney Road, for H.J. Cutbush.
4217	Garage, 54 Knoll Drive, for F.T. Everett.
4218	Garden shed, 52 Norfolk Road, for C.E. Pearson.
4182	Garage, 47 Rushdane Avenue, for J. Plumb.
4219	Tool and cycle shed, 40 Berkeley Crescent, for J. Lambert.
4189	Garage, 3 Bohun Grove, for J.E. Walton.

Moved by Councillor Monroe, seconded by Councillor Allen, and

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) REJECTED

Plan No. 4184, submitted by Mr. W.J. Foreman, for

JRS

the erection of a garage at 73 Crescent Road, was submitted and considered.

In view of the Surveyor's report, it was Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

The Surveyor reported that the following plans had been returned for correction and had not been re-deposited, namely:-

<u>Plan No.</u>	<u>Description</u>
4185	Garage, 66a Pymmes Green Road, for V.F. Forse.
4186	Garage, 51 Whitchose Way, for N.E. Morgan.
4215	5 houses and garages, Gloucester Road, for W.S. Cook.
4216	Conversion into 2 flats of "Milverton", Gloucester Road East, for J.F. Allan.
4220	Bakchouse, Victoria Road, for Prentice Bros.

Resolved unanimously That the said plans be rejected by reason of their not complying with the Council's By-laws and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

8. AIR RAID PRECAUTIONS COUNTY EXERCISE

The Air Raid Precautions Officer submitted a report upon the County Exercise on the night of November 5th/6th and a report giving details of each of the incidents arranged in connection with the Exercise (Copies of the reports had been previously circulated to the Members).

The Council expressed their thanks to the many persons engaged on the work of Air Raid Precautions who took part in the Exercise, and it was

Resolved That the Air Raid Precautions Officer be authorised to issue the detailed report to the Heads of the various services and the Press.

9. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement to pay private street works expenses in respect of 82 Alverstone Avenue by instalments.
- (b) Contract with T.A. Rainbow for the construction of shrubberies and garage crossings in roads on the Belmont Estate (Belmont Avenue, Evelyn Road and Norrys Road).
- (c) Contract with Ernest Knifton Ltd., for the construction of verges etc. at Hampden Way and Brookside South.
- (d) Deed of Dedication by the Langford Property Co. Ltd., and others of land at Brookside South and Osidge Lane for highway purposes.
- (e) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely: Mortgages Nos. 381, 651 and 764.

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- (f) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 103 in respect of 3 Cranbrook Road.

Moved by Councillor Allen, seconded by Councillor Blankley, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

10. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Monro seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d.
General Account	40,638.	8.	3.
Housing Account	137.	19.	4.
Superannuation Account	6,468.	10.	5.
	<u>47,244.</u>	<u>18.</u>	<u>0.</u>

11. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

12. VICTORIA RECREATION GROUND
LEASE OF LAND - VICTORIA ROAD ENTRANCE

Councillor Judge moved and it was duly seconded that item 11, page 309, of the Report of the Recreation Grounds Committee of the 8th November (Victoria Recreation Ground - Lease of Land - Victoria Road Entrance) be approved and adopted, subject to the deletion of the words "fair wear and tear" from item (d) of the resolution.

After some discussion on the matter Councillor Frusher moved by way of amendment, Councillor Hogan seconded:

"That the lease of land should be granted to Mr. W.G.E. Duddridge for a further period of three years at an increased rent of £15 per year, that he be asked to remove the fence back to the line of the entrance to the Victoria Recreation Ground and that he be asked to remove his notice board".

Upon the amendment being put to the meeting, four members voted in favour and eight members against, whereupon the Chairman declared the amendment to be not carried.

Councillor Bruce moved by way of amendment, Councillor Nash seconded:

"That legal advice be taken as to the position".

Upon the amendment being put to the meeting nine members voted in favour and one against, whereupon the Chairman declared the amendment to be carried.

It was then

Resolved That the Report of the Recreation Grounds Committee be approved and adopted with the exception of the recommendation as to the lease of land at Victoria Road which recommendation be not approved and that in lieu of such recommendation the words "legal advice be taken as to the position" be substituted.

13. OAK HILL PARK
CYCLING ON FOOTPATH

The Clerk read a Report, dated the 15th November, from the Metropolitan Police, regarding Mr. F.G. Harris of 174 Dancland, East Barnet, cycling upon the footpath in Oak Hill Park on the 12th November, in contravention of the Council's Byclaws.

Councillor Vialou moved, Councillor Judge seconded, and it was

Resolved That the Clerk take proceedings against Mr. F.G. Harris for an offence against the Byclaws with respect to Pleasure Grounds made by the Council on the 19th September, 1932.

14. LOCAL GOVERNMENT AND OTHER OFFICERS'
SUPERANNUATION ACT, 1922
ACTUARY'S FEE

The Clerk submitted the account of Mr. Stoughton Harris, F.I.A., in the sum of 30 guineas in respect of his actuarial report in connection with the adoption by the Council of the Local Government and Other Officers' Superannuation Act, 1922, the suggested terms of withdrawal from the Hertfordshire County Council's Fund, and the Certificate under Section 18(7)(c) of the Act.

Resolved That the said account be paid and an Order on Treasurer be drawn accordingly.

15. AIR RAID PRECAUTIONS

A letter, dated the 25th October, from the Hertfordshire County Air Raid Precautions Officer, addressed to the Chairman of the Air Raid Precautions Committee, was read, expressing his appreciation of the constant efficiency and progress shown in East Barnet in the organisation and training in connection with Air Raid Precautions.

16. PLAN NO. 4200 - PASSED

Plan No. 4200, submitted by Jackson Bros. for the erection of 49 houses and garages on the Belmont Estate, consideration of which was adjourned at the meeting of the Town Planning Committee of the 14th November (page 315), was considered.

The land to be developed is an island site bounded by Belmont Avenue, Norrys Road and Evelyn Road and is zoned under the Town Planning proposals at 10 houses to the acre. The present proposal shows a density of 9 houses to the acre.

Councillor Snow moved, Councillor Frusher seconded, and it was

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plan relating to private dwellinghouses being used as private garages only and that the combined drains shown on such plan be private sewers.

17. PLAN NO. 4154
MACHINE SHOP, VICTORIA ROAD

In connection with Plan No. 4154, for the erection

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of a machine shop in Victoria Road, for Messrs. McManus Ltd., which was rejected by the Council on the 17th October (page 289), it was reported that an inspection of the site had been made by certain of the members appointed to make the inspection and the proposed development considered.

In view of the report it was

Resolved That Messrs. McManus Ltd., be informed of the matters which require attention in submitting a revised plan.

18. PRIVATE STREET WORKS ACT, 1892(a) GREENHILL PARK

The Surveyor submitted fifteen tenders received for the making up of the private street known as Greenhill Park. The lowest tender received, that of Mr. Charles Ball, gives a cost of 22s. 6.772d. per foot frontage as against the provisional apportionment figure of 24s. 5.984d., both such prices being after deducting the Council's contribution of one-tenth of the total cost in respect of the public footpath.

The tender of Wm. Griffiths & Co. Ltd., which was originally recommended for acceptance in respect of wholly stone-paved footpaths (Report of Town Planning Committee of the 13th July, 1936, page 163) gave a cost of 21s. 5.611d. per foot frontage. At that time objections to the Council's proposals were outstanding and these were subsequently disposed of by bringing them before the Barnet Petty Sessional Court on the 22nd September, 1938.

In view of the confirmation of the specification by the Magistrates and the rescission of the resolution amending the specification on which the tender had been provisionally accepted, enquiry was made of Wm. Griffiths & Co. Ltd., whether their tender at the sum of £3,612. 11. 10. still held good (Report of Town Planning Committee of the 10th October, page 268).

The tender however was withdrawn (Report of Town Planning Committee of the 14th November, page 322) and tenders were accordingly invited by public advertisement under authority given in the Town Planning Committee's Report of the 10th October.

Resolved (1) That the resolution of the Town Planning Committee of the 10th October (page 268) that application be made to the Minister of Health for consent to the borrowing of the sum of £3,790, be rescinded:

(2) That subject to the consent of the Minister of Health to the borrowing by the Council of the necessary loan, the tender of Mr. Charles Ball, at the sum of £3,849. 17. 3., be accepted for the reconstruction of Greenhill Park, and that the seal of the Council be affixed to the contract; and

(3) That application be made to the Minister of Health for sanction to the borrowing by the Council of the sum of £4,040 for a period of ten years, for works of private street improvement.

(b) UN-NAMED ROAD

The Surveyor submitted fifteen tenders received for the making up of the private street known as the un-named road lying between Greenhill Park and Gloucester Road, based on the specification as amended by the Court

1938

at the Hearing of Objections to the Council's proposals on the 22nd September, 1938.

The tender of Wm. Griffiths & Co. Ltd., which was originally recommended for acceptance based on the construction of one footpath only (wholly stone-paved), the other footpath to be replaced by turf (Report of Town Planning Committee of the 13th July, 1936, page 248), gave a cost of 21s. 10.385d. per foot frontage as against the provisional apportionment figure of 28s. 1.937d. per foot frontage.

The four frontagers however had all objected to the Council's proposals, and these four objections have been dealt with by bringing them before the Barnet Petty Sessional Court on the 22nd September.

The Magistrates in effect confirmed the Council's suggested variation of the specification (upon which tenders had been obtained) and enquiry has been made of Wm. Griffiths & Co. Ltd., whether their tender at the sum of £674. 0. 3., being the one providing for a tar macadam verge to the footpath, still held good (Report of Town Planning Committee of the 10th October, page 268).

The tender however was withdrawn (Report of Town Planning Committee of the 14th November, page 322) and tenders were accordingly invited by public advertisement under authority given in the Town Planning Committee's Report of the 10th October.

Percy Bilton (Roadways) Ltd., submit the lowest tender but they state it is to be accepted only if their tender for Greenhill Park is accepted.

The next lowest tender received was from Messrs. Rumney Gibson Ltd., in the sum of £713. 9. 10., giving a cost of 22s. 11.485d. per foot frontage, and Mr. Charles Ball submitted a tender for £736. 14. 3., giving a cost of 23s. 8.4515d. per foot frontage.

In view of the small difference between the tender of Rumney Gibson Ltd., and Mr. Charles Ball the Council considered the desirability of the work of reconstructing Greenhill Park and the un-named Road being carried out by one contractor.

Moved by Councillor Monro, seconded by Councillor Blankley,

"That the tender of Mr. Charles Ball at the sum of £736. 14. 3., be accepted for the reconstruction of the un-named road".

Councillor Frusher moved by way of amendment and Councillor Vialou seconded,

"That the tender of Rumney Gibson Ltd., at the sum of £713. 9. 10., be accepted for the reconstruction of the un-named road".

Upon the amendment being put to the meeting, four members voted in favour and five against, and the Chairman declared the amendment to be not carried. It was thereupon

Resolved (Councillor Frusher dissenting) (1) That the resolution of the Town Planning Committee of the 10th October (page 268) that application be made to the Minister of Health for consent to the borrowing of the sum of £700 be rescinded:

(2) That subject to the consent of the Minister of Health to the borrowing by the Council of the necessary loan the tender of Mr. Charles Ball, at the sum of £736. 14. 3., be accepted for the reconstruction of the un-named road, and that the seal of the Council be affixed to the contract:

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(3) That application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £775 for a period of ten years, for works of private street improvement; and

(4) That the Council make a contribution under Section 15 of the Private Street Works Act, 1892, towards the cost of the works, amounting to £23. 4. 5., being the difference between the lowest tender received and the accepted tender of Mr. Charles Ball.

19. CONTRAVENTION OF BYELAWS
BAKEHOUSE, 93 RUSSELL LANE

A letter, dated the 1st November, from Mr. A.H. Oliver, was read, with reference to the notice served on him under Building Byelaw 94 (Report of Town Planning Committee of the 10th October, page 264) to show sufficient cause why a bakehouse erected by him should not be pulled down, and stating that he had submitted plans for a new building which had been approved by the Council (Report of Town Planning Committee of the 12th September, page 221).

The Council are of opinion that sufficient cause is not shown why the building should not be pulled down, and it was moved by Councillor Aberdeen, seconded by Councillor Bruce, and

Resolved That failing the removal of such bakehouse within a period of 28 days the Surveyor be authorised to pull down such building, and that Mr. Oliver be informed of this decision.

20. ROLL OF HONOUR

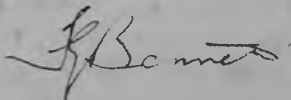
The Surveyor reported that the proposed Roll of Honour for the Council Chamber was now designed (Report of Council Chamber Committee of the 28th June, page 139) and asked for directions regarding the descriptions of the persons to be included in the Roll.

Resolved That Degrees where known to be possessed by a Chairman be given after his name, and that where a Chairman is a Justice of the Peace at the time of his Chairmanship (other than ex-officio) he be shown as a "J.P."

21. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 19th day of December, 1938.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

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MEETING of the COUNCIL

MEETING: 19th December, 1938

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Aberdeen,
" Allen,
" Blankley,
" Bowden,
" Bruce,
" Frusher,
" Green,
" Hogan,
" Judge,
" Monro,
" Nash,
" Snow,
" Tizzard,
" Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 21st November, 1938, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. MR. C.W. COOKE

The Chairman referred to an accident which had befallen Mr. C.W. Cooke, who was for some years a Member of the Council, and it was

Resolved unanimously That the best wishes of the Council be conveyed to Mr. Cooke for his speedy and complete recovery.

4. CORRESPONDENCE

LOCAL GOVERNMENT ACT, 1929
REGISTRATION SCHEME

A letter, dated the 6th December, from the Hertfordshire County Council, was read, forwarding a draft of the County Council's Registration Scheme under Section 24 of the Local Government Act, 1929, and asking for the observations of the Council thereon.

The boundaries of the present Registration Districts were fixed by the late Boards of Guardians whereas those fixed under the draft Scheme limit the boundaries to the County District boundaries.

Under the draft Scheme the Barnet Registration District comprises the East Barnet Urban District and the Barnet Urban and Rural Districts, and has its head office at Barnet. There will be a Registration Sub-District with offices at New Barnet, Brunswick Park, Boreham Wood and Shenley.

Provision is made for a part-time Superintendent Registrar of Births, Deaths and Marriages, and a full-time Registrar of Births, Deaths and Marriages.

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The offices in this District are at present 28 Station Road, New Barnet, and "Sherwood Villa", Brunswick Park Road, New Southgate, and the out-station location of the Registration Sub-District is specified in the draft Scheme as New Barnet and Brunswick Park.

The Council are of opinion that the location of the out-station at Brunswick Park should be altered in order better to meet the demands of the area it serves, having regard to the change caused by the development which has taken place in the district,

Moved by Councillor Aberdeen, seconded by Councillor Vialou, and

Resolved That the Hertfordshire County Council be informed that this Council have no objection to the draft Scheme, but that they recommend that the sub-office to be established in the Brunswick Park area should be in the region of Hampden Way (Hampden Square).

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1938
Rating and Valuation held on	28th November
General Purposes	5th December
Allotments	6th December
Fire Brigade	6th December
Recreation Grounds	6th December
Air Raid Precautions	7th December
Town Planning	12th December
Finance	13th December
Rating and Valuation	14th December

6. TOWN PLANNING COMMITTEE

On the motion for the approval and adoption of the Report of the Town Planning Committee of the 12th December, a letter, dated the 17th December, from the East Barnet Ratepayers' Association, was read, enclosing the Petition referred to in the Report of the Town Planning Committee, and the Petition, signed by 106 residents in Burleigh Gardens representing 85 houses in the road, was read, together with a covering letter from Mr. H. Edwards.

The Petition and covering letter set out the reasons why, in the opinion of the residents, the plan should not be passed, and pointed out the destruction of amenities which would result if a milk distributing depot were established at Burleigh Gardens, adjoining a residential zone.

Careful consideration was given to the proposals and the matters raised by the Petition, and it was moved by Councillor Tizzard by way of amendment, seconded by Councillor Aberdeen:

"That item 5(d) Plan No. 4199 - Milk Depot and Stables, Burleigh Gardens, (page 370) - be referred back to the Committee for further consideration".

Upon the amendment being put to the meeting, Councillor Aberdeen requisitioned that the voting should be recorded; three members voted in favour (Councillors Aberdeen, Hogan and Tizzard) and eleven against (Coun-

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Meeting of the Council - 19th December, 1938

cillors Allen, Blankley, Bowden, Bruce, Frusher, Green, Judge, Monro, Nash, Snow and Vialou), whereupon the Chairman declared the amendment to be not carried.

It was then moved by Councillor Hogan by way of amendment of the Town Planning Committee's Report, and seconded by Councillor Tizzard,

"That item 12 - Numbering of Streets, (page 373) - be referred back to the Town Planning Committee with a direction that the necessary instructions be given for the work of numbering all streets to be carried out as quickly as possible".

Upon the amendment being put to the meeting three members voted in favour and eleven against, whereupon the Chairman declared the amendment to be not carried.

Resolved That the Report of the Town Planning Committee of the 12th December be approved and adopted.

7. FINANCE COMMITTEE

On the motion for the approval and adoption of the Report of the Finance Committee of the 13th December, Councillor Vialou moved by way of amendment, and Councillor Nash seconded:

"That item 16 - Superannuation Fund, (page 382) - be referred back to the Committee for further consideration".

Upon the amendment being put to the meeting six members voted in favour and eight against whereupon the Chairman declared the amendment to be not carried, and it was

Resolved That the Report of the Finance Committee of the 13th December be approved and adopted.

8. PLANS

(a) PASSED

Plan No. 4249 submitted by Mr. K.E. Nicholas for the conversion of 30 Warwick Road into two flats, was considered.

Moved by Councillor Monro, seconded by Councillor Allen, and

Resolved unanimously That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) CONDITIONALLY EXEMPTED BUILDINGS

The following plans of buildings proposed to be erected as conditionally exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4245	Garage, 4 Mansfield Avenue, for H.E. Lovatt.
4246	Garage, "Eureka", Brunswick Park Road, for H.J. Summs.
4247	Garage, 5 Highlands Road, for F.J. Hejno.
4248	Glazed Washdown, "Tintern", Gloucester Road, for E. Owen.
4250	Garage, 8 Chestnut Grove, for F. Wilks.

Resolved unanimously That the said plans be passed as conditionally exempted buildings within the provisions of Byelaws 2, 3, 82 and 83 of the Byelaws with respect to New Streets and Buildings, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

9. RECONSTRUCTION OF SEWAGE DISPOSAL WORKS
FINAL CERTIFICATE

In accordance with the Report of the Finance Committee of the 12th July (page 174), the Surveyor reported that the period of maintenance under the Contract with Messrs. J.L. Rodger & Sons Ltd., for the reconstruction and maintenance of the sewage disposal works expired on the 31st December, 1938.

The Contract provides that one-half of the retention money of approximately 10% of the main contract sum is payable when the Surveyor certifies that the works have been completed and the remaining half upon production of the certificate of final completion after the period of maintenance.

The Surveyor reported that only minor defects had appeared during the maintenance period and these had been made good by the Contractor.

The final amount of the Contract for the reconstruction of the sewage disposal works was £60,693. 4. 6. and for the Waterfall Pump House, £858. 18. 1., and he submitted his final certificates in favour of Messrs. J.L. Rodger & Sons Ltd., in the sums of £2,520. 15. 3. and £461. 7. 4.

Moved by Councillor Snow, seconded by Councillor Allen, and

Resolved That the said certificates be paid and an Order on Treasurer be drawn accordingly.

10. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in respect of
24 Meadway, and 2 Dalmeny Road.
- (b) Lease granted to the North Metropolitan Electric Power Supply Company of land on the Sewage Disposal Works for a period of ten years.
- (c) Licences for the use and occupation of premises as slaughterhouses, namely:-
Folly Farm, for Messrs. E. & C. Frusher;
"Cranleigh", Plantagenet Road, for F.W. Shattock; and
4 Henry Road, for T.C. Lendon.
- (d) Conveyance of "Fern Villa", Brookhill Road, under the Small Dwellings Acquisition Acts, to Mr. L.G. Jones.
- (e) Statutory Receipt in discharge of Mortgage No. 668 under the Small Dwellings Acquisition Acts.
- (f) Statutory Receipt in discharge of Tenant Purchase Mortgage No. 76.

Moved by Councillor Allen, seconded by Councillor Blankley, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

11. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Allen seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer be drawn and signed for the payment of the accounts amounting in all to

	£	s.	d.
General Account	29,297.	15.	10.
Housing Account	2,372.	11.	11.
	<u>31,670.</u>	<u>7.</u>	<u>9.</u>

12. LIBRARY FACILITIES

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, Councillor Snow moved the motion which stood in his name, and it was duly seconded by Councillor Allen.

The Chairman considered it to be convenient to allow the motion to be dealt with, and it was

Resolved unanimously That a Committee be appointed to consider and report on the provision of improved library accommodation in the District.

Further Resolved That the appointment of members to serve on such Committee be considered by the Council in Committee.

13. MILK SAMPLES

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, it was moved by Councillor Vialou, seconded by Councillor Aberdeen,

"That when reports of the bacteriological examination of samples of Tuberculin Tested, Accredited and/or Pasteurised Milk show that the samples have failed to conform to the required standard or fail to satisfy the prescribed test laid down in the Milk (Special Designations) Orders, 1936 to 1938, or any amending Order, or in the case of any samples of Non-designated Milk which the Chief Sanitary Inspector reports as unsatisfactory, are submitted to a meeting of the Council or of a Committee of the Council the name and address of the retailer or farmer supplying such milk be recorded in the minutes or report of such meeting, together with a report to the effect that such samples have failed to conform to such required standard or satisfy the prescribed test or reported upon as unsatisfactory as the case may be".

Under standing order 4 the motion stands referred to the General Purposes Committee for consideration and report.

14. REFUSE DISPOSAL

In accordance with the recommendation of the General Purposes Committee of the 5th December (item 19, page 352), the Council considered the question of the appointment of a Committee to consider and report on the question of the disposal of refuse.

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Moved by Councillor Allen, seconded by Councillor Vialou, and
Resolved That a Committee be appointed to consider and report on the disposal of refuse.

Further Resolved That the appointment of members to serve on such Committee be considered by the Council in Committee.

15. PRIVATE STREET WORKS ACT, 1892

(a) ASHURST ROAD

The Surveyor submitted the final apportionment in connection with the reconstruction of Ashurst Road (the part of lying within the Urban District).

The provisional apportionment figure was £3,559. 10. 0., giving a cost of 22/5.751d. per foot frontage, and the Final Apportionment figure is £3,516. 4. 8., giving a cost of 22/2.472d. per foot frontage.

Moved by Councillor Monro, seconded by Councillor Allen, and

Resolved (a) That the private street works undertaken by the Council in Ashurst Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(b) BELMONT AVENUE

The Surveyor submitted the final apportionment in connection with the reconstruction of Belmont Avenue (the part of lying within the Urban District).

The provisional apportionment figure was £5,351. 12. 10., giving a cost of 27/11.256d. per foot frontage, an allowance of 4/50ths of the total estimated cost being made in respect of the public footpath, and the final apportionment figure is £4,515. 16. 5., giving a cost of 23/6.896d. per foot frontage, an allowance of 10/50ths being made in respect of the construction of the road in excess of byelaw width, including the footpath.

The contribution payable by the Council amounts to £1.075. 3. 11.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved (a) That the private street works undertaken by the Council in Belmont Avenue having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

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(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(Councillor Bruce did not take part in the discussion or vote upon this matter.)

(c) EVELYN ROAD

The Surveyor submitted the final apportionment in connection with the reconstruction of Evelyn Road.

The provisional apportionment figure was £1,659, giving a cost of 23/6.684d. per foot frontage, and the final apportionment figure is £1,505. 3. 1., giving a cost of 21/4.469d. per foot frontage.

Moved by Councillor Monro, seconded by Councillor Nash, and

Resolved (a) That the private street works undertaken by the Council in Evelyn Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(Councillor Bruce did not take part in the discussion or vote upon this matter.)

(d) HEDDON ROAD

The Surveyor submitted the final apportionment in connection with the reconstruction of Heddon Road.

The provisional apportionment figure was £882, giving a cost of 23/5.552d. per foot frontage, and the final apportionment figure is £842. 12. 5., giving a cost of 22/4.981d. per foot frontage.

Moved by Councillor Monro, seconded by Councillor Bruce, and

Resolved (a) That the private street works undertaken by the Council in Heddon Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(e) NORRYS ROAD

The Surveyor submitted the final apportionment in connection with the reconstruction of Norrys Road.

The provisional apportionment figure was £2,478,

Meeting of the Council - 19th December, 1938

giving a cost of 23/11.930d. per foot frontage, and the final apportionment figure is £2,359. 4. 8., giving a cost of 22/10.13d. per foot frontage.

Moved by Councillor Monro, seconded by Councillor Frusher, and

Resolved (a) That the private street works undertaken by the Council in Norrys Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved; and

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

16. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

17. ESTATE PLAN NO. 83 and PLAN NO. 4251
BEVAN ESTATE, COCKFOSTERS

Estate Plan No. 83, showing the lay-out of the Bevan Estate and Folly Farm, Cockfosters, and Plan No. 4251, in respect of the development by New Ideal Homesteads Ltd., were considered, together with the Surveyor's report thereon (copies of which had been previously circulated to the Members of the Council).

A letter, dated the 7th December, from the East Barnet Ratepayers' Association, was read, urging the Council not to permit evasion of the acreage density in considering plans for the development of the Bevan Estate.

A letter, dated the 15th December, from the East Barnet and District Chamber of Commerce, was read, requesting the Council not to permit the erection of shops on the Estate.

The Council are of opinion that development could be permitted at a density of not exceeding 8 houses to the acre, and that a small area should be developed with shops and business premises, such shops to be of adequate frontage and properly designed, and not to exceed 16 in number.

Moved by Councillor Aberdeen, seconded by Councillor Blankley, and

Resolved (1) That Estate Plan No. 83 be rejected for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given; and

(2) That the Surveyor be authorised to indicate to New Ideal Homesteads Ltd., a lay-out of the Estate which the Council would be likely to consider favourably.

In connection with Plan No. 4251, being fourteen type plans for 235 houses and bungalows proposed to be erected on the first portion of the Estate, in view of the Surveyor's report and the fact that there are a

number of points in such plans which contravene the Council's Byelaws, it was

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not granted.

18. TUDOR SPORTS GROUND
HOCKEY PITCH, SUNDAY PLAY

An application from the Queen Elizabeth's Old Girls Hockey Club for permission to use a hockey pitch on the Tudor Sports Ground on Christmas Day (Sunday) and on certain Sundays during 1939, was submitted.

Resolved That the application be granted and permission given for the use of the pitches on Sundays.

19. TEMPORARY EMPLOYEES
HOLIDAY PAY

Upon the report of the Surveyor, it was

Resolved That the temporary workmen of the Council be paid for the Christmas Holidays.

20. PUBLIC HEALTH ACT, 1936 - SECTION 39
CHOKED DRAIN, 64 MONKS AVENUE

The Chief Sanitary Inspector reported that a preliminary notice served on Messrs. Blade & Co., Estate Agents, requiring them to examine, open the drain at the site of the stoppage and remove the cause of the continual stopping of the drain at the house 64 Monks Avenue, had not been complied with.

Moved by Councillor Allen, seconded by Councillor Nash, and

Resolved (1) That it appears to the Council that the existing drainage of 64 Monks Avenue is in such a condition as to be prejudicial to health or a nuisance, and that the Chief Sanitary Inspector be authorised to serve a statutory notice under Section 39 of the Public Health Act, 1936, on Messrs. Blade & Co., Estate Agents, of 59 Green Lanes, N. 13., requiring them within the period of ten days from the date of the notice to take up the present defective drain and to relay the said drain in accordance with the works detailed in the Schedule accompanying the notice; and

(2) That in default of compliance with the said notice and in the absence of an appeal to a court of summary jurisdiction under Section 290 of the Act within the period of twenty-one days, the Council under the said Section themselves execute the works and recover from Messrs. Blade & Co., the expenses reasonably incurred in so doing.

21. LIBRARY COMMITTEE

In accordance with the resolution in item 12 above ("Library Facilities" - page 391), the Council considered the appointment of the Library Committee, and it was

Resolved That the following Members be appointed to serve on the Library Committee, namely, Councillors Bowden, Bruce, Green, Monro and Snow.

JB

Meeting of the Council - 19th December, 1938

22. REFUSE DISPOSAL COMMITTEE

In accordance with the resolution in item 14 above ("Refuse Disposal" - pages 391/2), the Council considered the appointment of the Refuse Disposal Committee, and it was

Resolved That the following members be appointed to serve on the Refuse Disposal Committee, namely, Councillors Allen, Frusher, Judge, Nash, Tizzard and Vialou.

23. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the meeting of the Council
held on the 16th day of January,
1939.



Chairman at such meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

SPECIAL MEETING of the COUNCIL

MEETING: 2nd January, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Aberdeen,
" Allen,
" Blankley,
" Bowden,
" Bruce,
" Green,
" Hogan,
" Judge,
" Monro,
" Nash,
" Snow,
" Tizzard,
" Vialou.

1. PRIVATE STREET WORKS ACT, 1892
LITTLEGROVE ESTATE (No. 1)

The Clerk of the Council reported upon the position regarding the application made to the Justices to state a case for determination by the High Court on the matter of the inclusion of the cost of the provision of gullies and the alteration of existing gullies in the estimates, specifications and apportionments for making up the private streets on the Littlegrove Estate (No.1) under the Private Street Works Act, 1892 (Report of the Town Planning Committee of the 14th November, page 323), and that it was necessary for him to enter into a recognizance in respect thereof.

A form of recognizance drawn up by Council was read.

The Council gave careful consideration to the matter generally and to the form of resolution set out in the notice calling the meeting.

Moved by Councillor Blankley, seconded by Councillor Judge, and

Resolved unanimously That the Clerk of the Council be and is hereby authorised to enter into the necessary recognizance for and on behalf of the Council to prosecute the appeal by case stated to the High Court from the decision of the Justices upon the objections under the Private Street Works Act in respect of

Bohun Grove (Section 1):
Bohun Grove (Section 2):
Chestnut Grove (Section 2):
Danland (Section 2):
Eton Avenue:
Littlegrove (Section 2):
Ridgeway Avenue:
Windsor Drive (Section 1):
Windsor Drive (Section 2):

Signed at the next ensuing meeting of the Council held on the 16th day of January, 1939.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING of the COUNCILMEETING: 16th January, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Snow,
 " Tizzard.

1. MINUTES

The minutes of the meeting of the Council held on the 19th December, 1938, and of the Special Meeting of the Council held on the 2nd January, 1939, were signed by the Chairman as correct records of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Vialou.

3. COUNTY ALDERMAN AMOS FORD, M.B.E., J.P.

The Chairman of the Council (Councillor Bennett) moved, Councillor Monro seconded, and it was

Resolved That the Council learn with great pleasure that the King has conferred on County Alderman Amos Ford, J.P., the honour of Member of the Order of the British Empire (Civil Division) for services in East Barnet.

That the Council extend their congratulations to Alderman Ford on the honour conferred and express to him their deep debt of gratitude for the untiring services he has rendered to this District over a period of some thirty-three years and hope that he will be spared many years to enjoy the honour.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1939
General Purposes (with the exception of item 9, page 400, "Milk Samples" - deferred to the next meeting of the Council (see item 12 below) held on	2nd January

<u>Committee</u>	<u>Date of Meeting</u>
	1939
Allotments	3rd January
Fire Brigade	3rd January
Air Raid Precautions	3rd January
Recreation Grounds	3rd January
Town Planning	9th January
Finance	10th January

6. FINANCE COMMITTEE

On the motion for the approval and adoption of the Report of the Finance Committee of the 10th January, 1939, it was moved by Councillor Bowden, by way of amendment, "That items 15(a) and (b) - "Council Workmen. Rates of Pay and Conditions of Service" and "Superannuation of Servants" - (page 430) be referred back to the Committee for further consideration.

The amendment was not seconded, and it was Resolved That the Report of the Finance Committee of the 10th January, 1939, be approved and adopted.

7. PLANS

(a) PASSED

The following plans were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4267	9 houses and garages, Oak Way, for Marshall Puttock & Co.
4270	6 flats, Crescent Road, for F. & H. Joyce Ltd.
4271	Drainage to car park, "The Cavalier", Russell Lane, for Courage & Co.

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) PARTIALLY EXEMPTED BUILDINGS

The following plans of garages, being partially exempted buildings under Byelaw 5 of the Building Byelaws, were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4265	Garage, 71 Hampden Way, for J.J. Kyiet.
4268	Garage, 85 Derwent Avenue, for F.R. Morgan.
4269	Garage, 47 Rusdene Avenue, for J.R. Plumb.

Resolved unanimously That the said plans be passed, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages.

8. SEALING OF DOCUMENTS

The Clerk submitted the following documents,
namely:-

- (a) Agreement to pay private street works expenses by instalments in connection with the making up of the private streets on the Belmont Estate, namely:-

"Castlewood",	Ashurst Road
"San Remo",	"
"Faraway",	"
"Bewdale",	"
"Oakleigh",	"
23	Ashurst Road
"Highfield",	"
"Grindelwald",	"
"Rowona",	"
"Amber Gates",	"
"Doric",	"
"Brig o' Turk",	"
"Fasibbi",	"
14	Ashurst Road
6	"
4	"
2	"
11a	Belmont Avenue
19	"
23	"
25	"
27	"
33	"
95	"
97	"
99	"
107	"
"Mentor",	"
32	"
4	"
"Sherringham"	Belmont Avenue
36	Evelyn Road
34	"
26	"
22	"
20	"
14	"
12	"
10	"
8	"
6	"
4	"
2	"
18	Heddon Road
2	"
"The Cottage",	Norrays Road
"Woodway",	"
"Norrays House",	"
"East Croft",	"
"Kells",	"
"Windrush",	"
"Inglewood",	Ashurst Road
"Myhome" and "Valpre",	Ashurst Road
101	Belmont Avenue
105	"
30	"

- (b) Contract with Charles Ball for the making up of the private street known as Greenhill Park.
- (c) Contract with Charles Ball for the making up of the private street known as the Un-named Road between Greenhill Park and Gloucester Road.
- (d) Contract with T.A. Rainbow for the construction of a surface water sewer from Belmont Estate.
- (e) Conveyance by Messrs. Auburn & Sons Ltd., and another of land and pumping station at Oakleigh Close.
- (f) Conveyance of 34 Potters Road (now subject to a Mortgage under the Small Dwellings Acquisition Acts) to Mr. S. Goatcher.
- (g) H.M. Land Registry Transfer to The Munstead Property & Investment Co. Ltd., of "Corona", Brookhill Road (Title No. S.4387Z).
- (h) Statutory Receipt in discharge of Mortgage under the Small Dwellings Acquisition Acts, namely:-
Mortgage No. 612

Moved by Councillor Snow, seconded by Councillor
Monro, and

Resolved unanimously That the seal of the Council
be affixed to the said documents.

9. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Allen seconded,
and it was

Resolved That on the recommendation of the Finance
Committee the following Orders on Treasurer be drawn and
signed for the payment of the accounts amounting in all
to:-

	£	s.	d..
General Account	31,875.	15.	2.
Housing Account	1,473.	7.	10.
	<u>33,349.</u>	<u>3.</u>	<u>0.</u>

10. PRIVATE STREET WORKS ACT, 1892

(a) DALE GREEN ROAD

The Surveyor submitted the final apportionment in
connection with the reconstruction of Dale Green Road.

The provisional apportionment figure was
£1,869. 0. 0., giving a cost of 23/0.5617d. per foot
frontage, and the final apportionment figure is
£1,492. 11. 5., giving a cost of 18/4.8603d. per foot
frontage.

Moved by Councillor Monro, seconded by Councillor
Tizzard, and

Resolved (a) That the private street works under-
taken by the Council in Dale Green Road having been
completed, and the Surveyor having in pursuance of the
Private Street Works Act, 1892, made a final apportion-
ment of the ascertained expenses of such works and having
apportioned the same upon the premises according to the
respective frontages of the premises fronting, adjoining
or abutting on such private street, the same be and it is
hereby approved; and

(b) That the Clerk to the Council be, and he is
hereby instructed to serve notice of such final appor-
tionment upon the owners of the premises affected
thereby.

(b) PYMMES GREEN ROAD

The Surveyor submitted the final apportionment in connection with the reconstruction of Pymmes Green Road.

The provisional apportionment figure was £3,402, giving a cost of 23/3.0908d. per foot frontage, and the final apportionment figure is £2,791. 19. 9., giving a cost of 19/1.9114d. per foot frontage.

Moved by Councillor Monro, seconded by Councillor Nash, and

Resolved (a) That the private street works undertaken by the Council in Pymmes Green Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining, or abutting on such private street, the same be and it is hereby approved; and

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(c) RYHOPE ROAD

The Surveyor submitted the final apportionment in connection with the reconstruction of Ryhope Road.

The provisional apportionment figure was £1,753. 10. 0., giving a cost of 24/0.3618d. per foot frontage, and the final apportionment figures is £1,486. 11. 9., giving a cost of 20/4.4682d. per foot frontage.

Moved by Councillor Monro, seconded by Councillor Blankley, and

Resolved (a) That the private street works undertaken by the Council in Ryhope Road having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved:

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(d) ADOPTION OF PRIVATE STREETS
OAKLEIGH PARK ESTATE

In pursuance of the Report of the Town Planning Committee of the 9th January (item 23(a), page 423), the Surveyor reported that the reconstruction of the private streets on the Oakleigh Park Estate under the provisions of the Private Street Works Act, 1892, had now been satisfactorily completed and the period of maintenance had expired; the streets being in a satisfactory condition for adoption as public highways repairable by the inhabitants at large.

Moved by Councillor Monro, seconded by Councillor Tizzard, and

Resolved unanimously (a) That whereas certain private street works under the Private Street Works Act, 1892, namely works of sewerage, levelling, paving, metal-ling, flagging, channelling, making good and providing proper means for lighting, have been executed in the

Council Meeting - 16th January, 1939

following streets or parts of streets within the Urban District of East Barnet; and the Urban District Council of the said District are of opinion that the said streets or parts of streets ought to become highways repairable by the inhabitants at large; the said District Council do hereby declare such streets or parts of streets to be highways repairable by the inhabitants at large, from the date of the notices hereinafter ordered to be affixed in the said streets or parts of streets, namely:-

Albemarle Road:

Alverstone Avenue (the part of lying between the north-western boundary of No. 15 Alverstone Avenue and the south-eastern boundaries of Nos. 91 and 92 Alverstone Avenue):

Cedar Avenue:

Lovelace Road; and

Rosslyn Avenue (the part of lying between Oakhurst Avenue and Cedar Avenue).

(b) That the Clerk be authorised to sign and affix all necessary notices as directed above.

11. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

12. GENERAL PURPOSES COMMITTEE

On the motion for the approval and adoption of the Report of the General Purposes Committee of the 2nd January, Councillor Snow moved by way of amendment and Councillor Blankley seconded:

"That in view of the absence of Councillor Vialou, consideration of item 9, page 400 of the Report ("Milk Samples") be deferred to the next meeting of the Council".

Upon the amendment being put to the meeting, the Chairman declared it to be carried, and it was

Resolved That with the exception of item 9 referred to above the Report of the General Purposes Committee of the 2nd January be approved and adopted.

13. METROPOLITAN WATER BOARD BILL

The Clerk reported on the provisions of the Metropolitan Water Board Bill which is being promoted in the present Session of Parliament to empower the Board to execute works and to acquire lands, to acquire the water undertaking of the Croydon Corporation, and for other purposes.

Clause 44(i) of the Bill would authorise the Board by provisional order to acquire compulsorily or by agreement any water undertaking or any part of such undertaking whose limits of supply adjoin the limits of supply of the Board.

This Clause would apply to the undertaking of the Barnet District Gas & Water Company, whose area of supply covers this District.

The Council are of opinion that the Board should not be given power to acquire undertakings by provisional order procedure, and it was moved by Councillor Blankley, seconded by Councillor Allen, and

Resolved That the Hertfordshire County Council be requested to oppose Clause 44(i) of the Bill at present

before the House of Lords and that the County Council be informed that this Council will give any assistance possible in the matter.

14. LONDON PASSENGER TRANSPORT ACT, 1933
INCREASE OF FARES IN SUBURBAN AREAS

A notice, dated the 10th January, from the Solicitor to the Southern Railway Co., was submitted, giving notice that the Great Western Railway Company, the London and North Eastern Railway Company, the London Midland and Scottish Railway Company, and the Southern Railway Company, had made application to the Railway Rates Tribunal for an Order increasing by approximately 5% the fares chargeable by each of the Railway Companies in respect of its suburban passenger services.

Resolved That no action be taken in regard to the application.

15. PLAN NO. 4272 - REJECTED
EXTENSIONS TO PREMISES ADJOINING NEW BARNET STATION

Plan No. 4272, being a sketch plan submitted by Messrs. Watope & Son, for structural alterations which have been carried out to their premises adjoining New Barnet Station, was considered.

Upon the report of the Surveyor, it was

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

16. PLAN NO. 4273 - REJECTED
FLATS, LEICESTER ROAD

Plan No. 4273, being a tentative proposal for Town Planning consent, submitted by Blenheim Trust Ltd., for the erection of six blocks of four flats on land fronting Leicester Road, was considered.

The area in which this site is situated is zoned for residential buildings at a density of ten houses to the acre, and the proposed development shews a density of 12 houses to the acre, if two flats are regarded as equivalent to one house, and the Council are further of opinion that the proposed development is undesirable.

Resolved That the said plan be rejected and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not granted by reason of the proposals not complying with the Council's Town Planning proposals as regards density, and the proposed development being considered to be injurious to the amenities of the neighbourhood.

17. ESTATE PLAN NO. 83 and PLAN NO. 4251
BEVAN ESTATE, COCKFOSTERS

The Surveyor submitted a draft Interim Development Order in respect of two portions of the Bevan Estate, Cockfosters, in accordance with the instructions of the Town Planning Committee of the 9th January (page 422).

Moved by Councillor Monro, seconded by Councillor Green, and

Council Meeting - 16th January, 1939

Resolved That under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such permission to be subject to the following conditions:-

1. ZONING

- (a) Except as may be hereinafter specified no buildings other than detached or semi-detached houses or bungalows, except such outbuildings as are ordinarily required to be used in connection therewith, shall be erected on any part of this Estate without the previous written consent of the Council. No flats or maisonettes will be permitted on any part of the Estate included in this Order.
- (b) The maximum number of dwelling houses permitted to be erected on this portion of the Estate shall not exceed the number indicated on the approved plan, and the average density of development of dwelling houses, shops, etc., shall not exceed 8 properties to the acre.
- (c) In the areas coloured Purple on the annexed plan the following special additional conditions shall apply
- (i) The erection of detached houses with private garages only.
 - (ii) Wherever possible garages shall be erected at the same time as the houses are erected.
 - (iii) The minimum road frontage for each property shall be 35 feet.
 - (iv) In the case of properties in the areas which front the circular island, the Council may at their discretion permit detached or semi-detached houses to be erected on sites having road frontages of less than 35 feet.
- (d) In the area coloured pale blue on the annexed plan, residential properties only shall be erected on sites having a minimum road frontage of 30 feet. Save that where a house is erected on a site having a frontage which is circular on plan, the Council may permit a frontage of less than 30 feet.
- (e) In the area coloured Yellow on the annexed plan residential properties only shall be erected on sites having a minimum road frontage of 27 feet. Save that where a house erected on a site having a frontage which is circular on plan the Council may permit a frontage of less than 27 feet.
- (f) Shop site
A maximum number of 16 shops may, subject to the approval of the Council of elevations, lay-outs etc., be erected on the site coloured Pink, and edged and hatched Grey. In the event of shops not being erected, dwellinghouses at an average density of not exceeding 8 houses to the acre will be permitted, subject to compliance with Clause 1(a) (b) and (c).
- (g) Hotel Site
One hotel may, subject to the approval of the Council of elevations, lay-out etc., be erected on the site coloured pink. In the event of a hotel not being erected dwelling houses

at an average density of not exceeding 8 houses to the acre will be permitted, subject to compliance with Clause 1(a) (b) and (c).

(h) Open Spaces

- (i) The areas coloured Dark Green on the annexed plan shall be conveyed to the Council free of cost, with the exception that reasonable legal expenses shall be paid by the Council.
- (ii) The strip of land edged Dark Green on the plan shall be conveyed to the Church Authorities and the trees thereon preserved to the Council's satisfaction.

2. PRESERVATION OF TREES

No growing tree having a height of more than 20 feet or a girth of more than 2 feet 6 inches at a height of 5 feet from the ground shall be cut down, lopped or wilfully damaged without consent of the Council, such consent not to be unreasonably withheld.

3. TREES IN ROADS

All roads on the Estate shall be provided by the Estate Developers with approved trees, to be planted in the manner and in the positions to be approved by the Surveyor to the Council.

4. PLANTATIONS AND SHRUBBERIES

All roadside and other shrubberies shown on the deposited plans shall be planted with shrubs to the instructions of the Surveyor. All boundary and retaining walls to such shrubberies to be constructed with approved burr brick walling as shown on the plans and to the satisfaction of the Surveyor to the Council.

5. ELEVATIONS

All materials intended to be used in the external construction of buildings on this Estate shall not be so used until samples have been submitted and approved by the Surveyor to the Council. Where brickwork to front, side or back elevations is exposed such brickwork shall be of facing bricks.

6. BUILDING LINES

The Building Lines for the new roads shall be as follows:-

- | | |
|---|---------|
| (a) Road No. 21 | 25 feet |
| (b) Flank Building Lines to Road No. 21 | 25 feet |
| (c) All other roads | 20 feet |
| (d) Flank Building Lines to other roads | 15 feet |
| (e) Building Lines for shops | 10 feet |

No part of any building and no structures other than boundary walls and fences are to be erected in advance of these Building Lines.

7. SPLAYED CORNERS TO FENCES AT ROAD JUNCTIONS

Every boundary fence at the junction of two roads shall be splayed for an approved length to the satisfaction of the Council.

8. FOOTPATH

A Footpath 12 feet wide shall be provided by the

Council Meeting - 16th January, 1939

Estate Developers from Road No. 11 to Hadley Common in the position and to the dimensions as shown in red on the annexed plan, at their expense.

9. ENTRANCE TO HERTFORDSHIRE COUNTY COUNCIL (EAST BARNET MODERN SCHOOL) PLAYING FIELD

A satisfactory means of access at least 30 feet in width shall be provided north of the circular island to form an entrance to the County Council's School playing field.

10. CIRCULAR ISLAND AND SHOPPING CENTRE

The design and construction of the circular traffic roundabout at the junction of the extension of Mount Pleasant and the connecting road from Park Road, shall be subject to the approval and consent of the East Barnet Urban District Council.

11. WIDTHS OF STREETS (INCLUDING FOOTPATHS)

The sites of the streets (including footpaths) are to be as shown coloured burnt sienna on the annexed plan.

The carriageway and footways of the following streets are to be laid out in accordance with plans to be approved and with the following cross sections subject to the approval of the Highway Authorities:

(a) Road No. 21 (part) from Mount Pleasant to Road No. 9

Carriageway 30 feet wide: two shrubberies each 7 feet 4 inches wide; two paved footways each 7 feet 8 inches wide.

Road No. 21 (part) between roundabout and Road No. 9

Carriageway 30 feet wide: two grass verges each 10 feet wide: two service roads each 16 feet wide; two paved footways each 10 feet wide.

Road No. 21 (part) surrounding roundabout 280 feet in diameter

Carriageway 20 feet wide: one grass verge 10 feet wide: one service road 16 feet wide; one paved footway 10 feet wide.

Road No. 21 (part) adjoining north-west of roundabout

Carriageway 22 feet wide: two grass verges each 10 feet wide: two service roads each 16 feet wide; two paved footways each 10 feet wide.

(b) Road No. 19 (part) between Park Road and Road No. 6

Carriageway 24 feet wide; two paved footways each 13 feet wide.

Road No. 19 (part) between Road No. 6 and roundabout

Carriageway 24 feet wide: two grass verges each 10 feet wide: two service roads each 16 feet wide; two paved footways each 10 feet wide.

The carriageways and footways of the following streets are to be laid out in accordance with the following cross sections:

Roads Nos. 1, 2, 3, 4, 5, 6, 8, 9, and 10
Carriageways 22 feet wide; two paved footways
each 9 feet wide.

Roads Nos. 7 and 11
Carriageways 16 feet wide; two paved footways
each 5 feet wide.

Roads Nos. 9a, 9b and 16 (part) between Road No. 15
and Road No. 21
Carriageway 16 feet wide; one paved footway
7 feet wide.

12. COMMUNICATION BETWEEN ROAD NO. 16 AND LAND TO
BE RESERVED FOR EAST BARNET URBAN DISTRICT COUNCIL

The Estate Developers are required to provide
facilities, free of cost to the Council, whereby a
road 40 feet in width may be constructed, in an
approved position, so as to provide access between
Road No. 16 and the land shown Reserved for East
Barnet U.D.C.

13. PUBLIC FOOTPATH

The Public Footpath is to be retained until
such time as authority has been obtained by the
Estate Developers from the appropriate authorities
to the diversion or the stopping up of such footpath.

14. FORECOURTS OF SHOPS

The forecourts of the shops are to be conveyed
to the Council free of cost (except for the payment
of reasonable legal costs by the Council) for public
highway purposes. The Council will at their own
expense pave the forecourts of the shops.

15. CONSTRUCTION OF ROADS AND SEWERS

The Estate Owners are to construct all roads
and footways coloured red and burnt sienna on the
attached plan, and all sewers required for the
effectual drainage of the Estate, in accordance with
plans and specifications to be approved by the
Council, and in compliance with an Agreement to be
prepared by the Council.

The Estate Developers are to provide suitable
means of lighting by electricity to the satisfaction
and approval of the Council.

16. DRAINAGE

(a) Outfall at Park Road at Folly House

Subject to the District Council providing
additional foul sewerage facilities at Park Road
near Folly House, the Estate Developers are required
to enter into an approved form of agreement whereby
the Estate Developers agree to contribute a sum of
£1,000 (One thousand pounds) towards any expenses
which may be incurred by the Council.

(b) Outfall at Southern Boundary of Estate

The Council agree to use their best endeavours
to obtain wayleaves for the construction by the
Estate Owners of foul and surface water sewer
outfalls from the southern area of the Estate, sub-
ject to the completion of an approved form of agree-
ment which will include provision for the payment of
all expenses by the Estate Developers.

(c) Combined Drainage

Not more than eight houses or shops are to be
drained into one foul or surface water connection.

Council Meeting - 16th January, 1939

(d) Subsoil Drainage

A satisfactory system of subsoil drainage shall be provided for all sites where, in the opinion of the Surveyor, there is any risk of flooding or of the sites becoming waterlogged, and no buildings shall be commenced on the sites until such drainage has been carried out.

20. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the meeting of the Council held on the 20th day of February, 1939.



Chairman at such meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

SPECIAL MEETING of the COUNCIL

MEETING: 30th January, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Aberdeen,
" Allen,
" Bruce,
" Blankley,
" Hogan,
" Judge,
" Monro,
" Nash,
" Snow,
" Tizzard,
" Vialou.
"

1. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from Councillors Bowden and Green.

2. NATIONAL REGISTER - CENSUS 1941
APPOINTMENT OF NATIONAL REGISTRATION OFFICER

The Chairman reported that the Special Meeting of the Council had been called to consider communications from the Minister of Health and the Registrar-General regarding the preparations being made for the 1941 Census in a manner which will serve for the compilation of a National Register, should an emergency arise.

A letter, dated January, 1939 (Reference Circ. N.R.6), from the Registrar-General, was read.

The letter states that steps are now being taken to provide for the recruitment of the requisite number of enumerators to operate in the enumeration districts, which are being revised, in respect of the preparations now being made by the Department for a National Register. The requirements differ somewhat from those of a normal census recruitment since the enumerators must be enrolled under a standing agreement to be ready for service in the event of an emergency at any time.

It has, therefore, been considered necessary to establish a more specific local organization than hitherto in order that applications for appointment may be dealt with and the requisite force of enumerators maintained with a degree of contact which will ensure their readiness to serve at short notice if an emergency arises.

Such an organization would also appear to be necessary for the post-enumeration procedure of a National Register, should it be established.

After consultation with Associations of Local Authorities, it is proposed to form an organization for this purpose in each district or group of districts which has been adopted as a unit of Food Control Administration. In each of such areas or groups of areas it is proposed to appoint an officer to perform or supervise, on behalf of the Registrar-General, the duties referred to.

The Registrar-General is empowered by the Census General Regulations made by the Minister of Health under the Census Act, 1920, to "appoint, with the consent of a local authority, any officer of that local authority to be a Census supervisor for any area, and any

Council Meeting - 30th January, 1939

person so appointed shall perform such duties in relation to a Census as the Registrar-General may assign to him".

The Registrar-General states that it is desired to exercise this power and he asks whether the Council is prepared to nominate one of their Officers for appointment. Any officer so appointed would, in relation to National Registration, act and be designated as National Registration Officer for the area.

It is contemplated that the local organization to be set up for National Registration in an emergency should be utilized for the taking of the 1941 Census; and, indeed, should the present conditions continue up to that date, it would be inadvisable to break up the organization and to substitute another for Census purposes. But if new conditions arose making it possible to dispense with any preparation for a National Register, the arrangements could be reconsidered at the request of any Officer wishing to be relieved of the duties of Census Supervisor.

A Memorandum to National Registration Officers appointed for Boroughs or Urban or Rural Districts dealing with the recruitment of enumerators and generally outlining the duties, which accompanied the Registrar-General's letter, was also submitted.

The Chairman read a letter, dated the 12th January, addressed to him by the Minister of Health, referring to the Registrar-General's letter and urging the Council to make a nomination as required by the Registrar-General.

After consideration of the communications, it was moved by Councillor Monro, seconded by Councillor Vialou, and

Resolved unanimously That Mr. Vivian Joyce, Clerk of the Council, be nominated for the appointment of Census Supervisor and National Registration Officer for the Urban District in accordance with the request contained in the letter from the Registrar-General dated January, 1939 (Reference Circ. N.R.6.).

Signed at the next ensuing meeting of the Council held on the 20th day of February, 1939.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 20th February, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 16th January, 1939, and of the Special Meeting of the Council held on the 30th January, 1939, were signed by the Chairman as correct records of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. WATER SUPPLIES

Further to his report to the General Purposes Committee of the 6th February (item 5, page 454), the Medical Officer of Health reported that he had had a further interview with the Manager of the Barnet District Gas & Water Company and the Company's Medical Officer of Health, regarding the precautions taken to ensure the purity of water supplies. He had inspected the wells and chlorination plant in the District and was satisfied that every possible precaution is taken to maintain a pure water supply.

The report was noted.

4. CORRESPONDENCE

(a) COUNTY ALDERMAN AMOS FORD, M.B.E., J.P.

A letter, dated the 18th January, from County Alderman Amos Ford, M.B.E., J.P., was read, thanking the Council for their congratulations to him on the Honour he has received (Council Meeting, 16th January, page 434).

(b) URBAN DISTRICT COUNCIL ELECTIONS, 1939

A letter, dated the 13th February, from the Hertfordshire County Council, was read, stating that by virtue of the Urban District Councillors' Election Rules, 1934, and of the Order of the County Council as to the election of Urban District Councillors, the day of election of Urban District Councillors in the year 1939 would be Saturday, the 1st day of April, and the hours of poll

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would be 8 a.m. to 8 p.m. The last day for delivery of nomination papers is Saturday, the 18th March.

5. QUESTIONS
COUNCIL CHAMBER

Councillor Blankley, pursuant to notice given under standing order 6(2)(a), asked the Chairman of the Council Chamber Committee the following question, namely:-

"Have the estimates for curtains for the Council Chamber (Recommendation of the Council Chamber Committee, 28th June, 1938) been received? If not, will he see that there is no further delay."

Councillor Bennett replied that the estimates for the curtains had not been received, but in view of the use now made of the Council Chamber, a meeting of the Committee would be held shortly to discuss the whole question generally, and he assured Councillor Blankley that the matter had not been overlooked.

6. MILK SAMPLES

On the submission of item 9 (page 400) of the Report of the General Purposes Committee of the 2nd January, consideration of which was deferred at the meeting of the Council of the 16th January (page 439), it was moved by Councillor Allen and seconded by Councillor Judge

"That item 9 (Milk Samples) (page 400) of the Report of the General Purposes Committee of the 2nd January be approved and adopted".

Councillor Vialou moved by way of amendment, and Councillor Aberdeen seconded,

"That the Report be referred back to the Committee for further consideration".

Upon the amendment being put to the meeting six members voted in favour and five against, whereupon the Chairman declared it to be carried, and it was

Resolved That item 9 (Milk Samples) (page 400) of the Report of the General Purposes Committee of the 2nd January be referred back to the Committee for further consideration.

7. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1939
Rating and Valuation held on	23rd January
Library	31st January
Refuse Disposal	6th February
General Purposes	6th February
Allotments	7th February
Fire Brigade	7th February
Air Raid Precautions	7th February
Recreation Grounds	7th February
Town Planning	13th February
Finance (with amendment of item 11, page 490 - "Estimates 1939/40 - Capital Expenditure" - see item (8) below)	14th February

Council Meeting - 20th February, 19398. FINANCE COMMITTEE
CAPITAL WORKS AND EXPENDITURE

Upon the motion for the approval and adoption of the Report of the Finance Committee of the 14th February it was moved by Councillor Vialou, by way of amendment, and seconded by Councillor Blankley, in connection with item 11 "Estimates 1939/40 (a) Capital Works and Expenditure" (page 490):

"That the item 'Town Hall - Extensions at rear - £1,200' included in the capital estimates of the General Purposes Committee for the year 1939/40 be referred back to the Committees concerned for further consideration".

Upon the amendment being put to the meeting eight members voted in favour and four against, whereupon the Chairman declared it to be carried.

Councillor Vialou further moved, by way of amendment, seconded by Councillor Blankley:

"That the item 'Boys Farm Home Premises - General Repairs - £1,300' included in the capital estimates of the General Purposes Committee for the year 1939/40 be referred back to the Committees concerned for further consideration".

Upon the amendment being put to the meeting six members voted in favour and seven against, whereupon the Chairman declared it to be not carried.

In connection with item 11 "Estimates 1939/40 (b) Dates of Meetings" (page 492), it was

Resolved by way of amendment That the Special Meeting of the Council for the purpose of levying a rate be held on Wednesday, the 29th March, at 8 p.m. and not on the 27th March.

Resolved That the Report of the Finance Committee, of the 14th February, as amended, be approved and adopted.

9. METROPOLITAN WATER BOARD BILL

A letter, dated the 18th January, from the Hertfordshire County Council, was read, with reference to Clause 44(i) of the Metropolitan Water Board Bill (Council Meeting, 16th January, page 439), stating that the Board are being recommended by their Committee to withdraw Clause 44 of the Bill at present before the House of Lords.

The position was noted.

10. PLANS(a) PASSED

The following plans were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4290	Alterations to 36 Clifford Road, for R. Mowbray.
4293	8 houses, Plots 63-70, Brookside South, for Davis Estates Ltd.
4294	Semi-bungalow, adjoining 27 King Edward Road, for A. Wright.
4297	Alterations and additions to premises, Lyonsdown Road, for Prentice Bros.

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<u>Plan No.</u>	<u>Description</u>
4299	Two flats, adjoining 28 Hadley Road, for E. Auburn.
4300	37 houses and bungalows on proposed new road off Park Road, for New Ideal Homesteads Ltd.

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) PARTIALLY EXEMPTED BUILDINGS

The following plans of garages, being partially exempted buildings under Byelaw 5 of the Building Byelaws, were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4186	Garage, 52 Whitehouse Way, for N.E. Morgan.
4295	Garage, 63 Hampden Way, for H. Jewell.
4296	Garage, 146 Cat Hill, for H.G. Jones.
4302	Garage, 156 Hampden Way, for E. Pollex.
4303	Garage, 112 Park Road, for R.H. Young.
4305	Garage, 1 Highlands Road, for W.B. Stebbing.
4306	Garage, 74 Ferney Road, for E.A. Barrett.
4304	Garage, 166 Leicester Road, for R. Wyle.

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages.

(c) PLAN NO. 4298 - REJECTED
FLATS, JUNCTION OF POTTERS ROAD AND HEXHAM ROAD

Plan No. 4298, being a tentative proposal submitted under Town Planning by the Blenheim Trust Ltd., for the erection of two blocks of four flats on land at the junction of Potters Road and Hexham Road, was considered.

Following the Surveyor's report, it was moved by Councillor Monro, seconded by Councillor Blankley, and

Resolved That the said plan be not passed and that permission to proceed be not given under the Town and Country Planning (General Interim Development) Order, 1933, by reason of the proposed development not complying with the Council's Town Planning proposals as regards density.

11. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in connection with the making up of private streets, namely:-
 - "Hillwood", Ashurst Road,
 - "Lynton", "
 - "Belle Vue", "

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16 Ashurst Road
 34 "
 "Selworthy", Ashurst Road.

Nos. 7, 9, 37, 28, 26 and 24 Belmont Avenue.

Nos. 28 and 16 Evelyn Road.

No. 7 Dale Green Road.

Nos. 9, 11, 13, 23, 29, 33, 35, 37, 43, 47, 51,
 57, 61, 65, 67, 69, 73, 75, 79, 98, 88,
 82, 80, 78, 74, 70, 66, 64, 60, 58, 46,
 32, 30, 26, 16, 14, 10, 6, 4, and 2 Pymmes
 Green Road.

Properties in Pymmes Green Road and Ryhope Road.

Nos. 5, 9, 25, 31, 33, 26, 16, 14, and 6 Ryhope
 Road.

- (b) Agreement with Messrs. Jackson Bros., as to the construction of a new street off Norrrys Road on the Belmont Estate.
- (c) Wayleave Agreement with the North Metropolitan Electric Power Supply Company granting permission to transmit electrical energy and to lay underground cables in Waterfall Walk.
- (d) Assignment of land being part of the forecourt of 88 East Barnet Road to the Hertfordshire County Council by A. J. Munns (as Mortgagees).
- (e) Contract with Hobson & Sons (London) Ltd., for the supply of 100 Auxiliary Fire Service uniforms.
- (f) Scheme under Section 28 of the Widows', Orphans' and Old Age Contributory Pensions Act, 1936, as amended by Section 33 of the Local Government Superannuation Act, 1937.
- (g) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-
 Mortgage. No.. 50
 " " 360
 " " 530
- (h) Statutory Receipt in discharge of Mortgage No. 31 under the Tenant Purchase Scheme.

Moved by Councillor Vialou, seconded by Councillor Allen, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

12. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Green seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer be drawn and signed for the payment of the accounts amounting in all to:-

	£	s.	d.
General Account	32,565.	17.	8.
Superannuation Account	1,000.	0.	0.
Housing Account	1,391.	2.	0.
	<u>34,956.</u>	<u>19.</u>	<u>8.</u>

13. SUPERANNUATION OF SERVANTS
SCHEME UNDER THE WIDOWS', ORPHANS' AND OLD AGE
CONTRIBUTORY PENSIONS ACT, 1936

An amending modified Scheme under Section 28(3) of the Widows', Orphans' and Old Age Contributory Pensions Act, 1936, as amended by Section 33 of the Local Government Superannuation Act, 1937 (copies of the Scheme and of the notice to be served on the persons affected having been circulated with the notice of meeting) was submitted in accordance with the Report of the Finance Committee of the 14th February (page 495).

Moved by Councillor Snow, seconded by Councillor Vialou, and

Resolved unanimously (1) That the Council make an amending modified Scheme in pursuance of Section 28(3) of the Widows', Orphans' and Old Age Contributory Pensions Act, 1936, as amended by Section 33 of the Local Government Superannuation Act, 1937, as now submitted, and that the Scheme be submitted to the Minister of Health for approval; and

(2) That the Common Seal of the Council be affixed to the Scheme.

14. PRIVATE STREET WORKS ACT, 1892
MOUNT PLEASANT

The Surveyor submitted the final apportionment in connection with the reconstruction of Mount Pleasant.

The road has been constructed at a width of 60 feet in respect of which the total cost is £2,560. 6. 6. and in accordance with the resolution of the Council of the 21st March, 1938 (page 561) the amount to be charged on the frontagers is in respect of the construction of a road 40 feet in width amounting to £1,935. 7. 6., which, when provision is made for commission under Section 9 of the Act, gives a cost of 24/11.17d. per foot frontage as against the provisional apportionment figure of 24/2.61d. per foot frontage.

Councillor Monro moved, Councillor Blankley seconded, and it was

Resolved (a) That the private street works undertaken by the Council in Mount Pleasant having been completed and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved:

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby:

(c) That in accordance with the resolution of the Council of the 21st March, 1938 (page 561), the Council make a contribution under Section 15 of the Private Street Works Act, 1892, in respect of the construction of the private street 60 feet wide, such contribution being the additional expense incurred in the execution of the street works by reason of the street being of a greater width than prescribed by the Council's byelaws with respect to New Streets and Buildings in force at the time of the construction of the street (such contribution includes any sum which the Council might receive as grant

in aid from the Ministry of Transport and the Hertfordshire County Council) and amounts to £624. 19. 0.; and

(d) That in accordance with the resolution of the Council of the 21st March, 1938 (page 561) pursuant to the resolution of the Council of the 21st May, 1928, the Council bear the undermentioned private street works expenses being the amounts apportioned against the properties erected on the site of "the house which is at the junction of the public footpath and near the junction of roads 1 and 2", which properties and amounts are shown in the final apportionment prepared by the Surveyor as follows:-

<u>Property</u>	<u>Amount of expenses apportioned against the property</u>		
	£	s.	d.
"Ashleigh", Mount Pleasant	39.	15.	8.
"Hillsboro", "	38.	10.	9.
"Homelands", "	41.	17.	3.
"Hazeldene House", "	120.	18.	3.
"Highways", "	35.	2.	3.
"Barn Ridge", "	37.	5.	10.

15. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

16. PLAN NO. 4301 - REJECTED

NEW ROAD AND 22 FLATS OFF VICTORIA ROAD

The Surveyor reported that Plan No. 4301 for the construction of a new cul-de-sac road and 22 flats off Victoria Road, submitted by Mr. E. Auburn, had been returned for amendment and had not been re-deposited.

Resolved That the said plan be rejected and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given for the reasons to be specified in the notice of rejection.

17. FINANCE COMMITTEE

SALARIES - ANNUAL REVIEW

In connection with item 26 "Salaries - Annual Review" (page 497) of the Report of the Finance Committee of the 14th February, Councillor Snow moved, Council Vialou seconded, and it was

Resolved That a copy of the return of the salaries, allowances and remuneration and conditions of service of the officers and staff as submitted to the Finance Committee be forwarded to all members of the Council.

18. REFUSE DISPOSAL

In connection with the Report of the Refuse Disposal Committee of the 6th February (page 452), the Chairman of the Committee (Councillor Allen) reported that an inspection of various sites in the District was made on the 11th February.

It would appear that the controlled tip at Oak Hill Park should be discontinued when the two remaining bays have been completed which would be in about ten weeks, that the open space on the Gallants Farm Estate, which has been partly used as a tip by the Estate Developers

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and is in a very rough state, should be used as a controlled tip so as to improve its eventual use as an open space, it being estimated that it would suffice for ten months and that the cost of preparing the site is about £350, that Waterfall Walk should be examined and reported upon by the Surveyor with a view to a portion of it being made suitable as an open space by being used for a time as a controlled tip, that no part of the Hadley Open Space should be used for a controlled tip, and that further consideration must be given to the question of Refuse Disposal.

The access to the site on the Gallants Farm Estate is through Denham Road, which is a private street in the Urban District of Friern Barnet.

It was moved by Councillor Allen, seconded by Councillor Judge, and

Resolved That the land owned by the Council on the west side of the London and North Eastern Railway at the rear of Beresford Avenue on the Gallants Farm Estate be used as a controlled tip and that it be prepared forthwith.

In connection with the preparation of this site for use as a controlled tip, the Surveyor submitted quotations for the hire of machinery required, and it was

Resolved That the quotation of London and County Public Works for the hire of a Ruston No. 4 Excavator at £24. 0. 0. per week and the hire of two dumpers at £15. 0. 0. per week, plus haulage to and from the site in each case, be accepted.

19. LOCAL GOVERNMENT AND OTHER OFFICERS'

SUPERANNUATION ACT, 1922

GRATUITIES TO SERVANTS

In accordance with the Notice of Motion duly given under standing order 4, and with special notice thereof given to the members of the Council on the 19th January, it was moved by Councillor Snow, seconded by Councillor Allen, and

Resolved unanimously That a gratuity not to exceed in the aggregate the sum of Seventy-eight pounds (£78) be granted to each of the following servants of the Council, namely:-

W. Line, and

T. Scrivener

in pursuance of Section 23(2) of the Local Government and Other Officers' Superannuation Act, 1922, such sum being equal to twice the amount of wages received by each during the year immediately preceding their respective retirements to be paid at the rate of ten shillings per week in each case and to cease on the date of the death or on the aggregate sum of £78 being reached whichever shall be the sooner.

20. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting
of the Council held on the
20th day of March, 1939.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 20th March, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Aberdeen,
" Allen,
" Blankley,
" Bowden,
" Bruce,
" Frusher,
" Green,
" Hogan,
" Judge,
" Monro,
" Nash,
" Snow,
" Tizzard,
" Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 20th February, 1939, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. QUESTIONS

COUNCIL CHAMBER

Councillor Blankley, pursuant to notice given under standing order 6(2)(a), asked the Chairman of the Council Chamber Committee the following question, namely:

"If specifications or any other form of invitation for estimates for the provision of curtains or other furnishing of the Council Chamber have now been sent out?"

Councillor Bennett replied that invitations for estimates had not yet been issued as it was considered undesirable that new furnishings should be provided before the decoration of the Council Chamber is undertaken, and until the use of the Chamber for various Air Raid Precautions lectures etc., has been reduced; provision had been made in the annual estimates for the decoration of the Council Chamber and for the provision of new curtains and in the event of the estimates being approved by the Council in their present form it will be recommended that the works be carried out during the month of August when the Council is in recess.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1939
Library	held on 21st February
Rating and Valuation	27th February

Meeting of the Council - 20th March, 1939

<u>Committee</u>	<u>Date of Meeting</u>
	1939
Air Raid Precautions (with amendment of item 14, page 522 - "Organisation of Air Raid Precautions" - see item 5 below)	3rd March
General Purposes	6th March
Allotments	7th March
Fire Brigade	7th March
Recreation Grounds	7th March
Town Planning	13th March
Selection	13th March
Finance	14th March

Further Resolved unanimously That the Reports of the undermentioned Committees recommending the amounts of the estimated income and expenditure for the year ending 31st March, 1940, be referred to the special meeting of the Council to be held on the 29th March, 1939, at which the estimates in question will be under consideration, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1939
General Purposes held on	8th March
Recreation Grounds	8th March
Town Planning	8th March
Allotments	8th March
Fire Brigade	8th March
Air Raid Precautions	8th March
Rating and Valuation	8th March
Council Chamber	8th March
Library	8th March
Refuse Disposal	8th March
Finance	15th March

5. AIR RAID PRECAUTIONS COMMITTEE
ORGANISATION OF AIR RAID PRECAUTIONS

Councillor Snow moved, and Councillor Tizzard seconded,

"That the Report of the Air Raid Precautions Committee of the 3rd March be approved and adopted with the exception of the words 'as between his department and that of the Council's Medical Officer of Health', being the concluding words of the first recommendation in item 14 'Organisation of Air Raid Precautions'" (page 522), and it was

Resolved accordingly.

6. GENERAL PURPOSES COMMITTEE
MILK SAMPLES

In connection with item 10 of the General Purposes Committee's Report (page 527) "Milk Samples - Bacteriological Examination", the Chief Sanitary Inspector read correspondence with the Chief Sanitary Inspector of the Essex County Council and he also submitted a report on a fourth sample of tuberculin-tested milk taken from the supplier whose samples had previously produced adverse reports. The present report was satisfactory and the matter was noted.

7. TOWN PLANNING COMMITTEEMARGARET ROAD - BRIDGE OVER PYMMES BROOK

Upon the motion for the approval and adoption of the Report of the Town Planning Committee of the 13th March, it was moved by Councillor Hogan in connection with item 19(b) (page 563) "Private Street Works Act, 1892 - Margaret Road - Bridge over Pymmes Brook", by way of amendment and seconded by Councillor Bruce

"That the Clerk be requested to give a ruling as to the responsibility and if necessary consult the covenants of the British Land Company and obtain Counsel's Opinion for the consideration of the Town Planning Committee, and that the matter be referred back to the Committee".

Upon the amendment being put to the meeting, the Chairman declared it to be not carried, and it was Resolved That the Report of the Town Planning Committee of the 13th March be approved and adopted.

8. HADLEY COMMONERS

The Clerk reported that the annual meeting of the Hadley Commoners would shortly be held.

Moved by Councillor Judge, seconded by Councillor Allen, and

Resolved That the Clerk be authorised to represent the Council at such meeting.

9. PLANS(a) PASSED

The following plans were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4329	House, Clifford Road, for Peake Estates Ltd.
4330	8 houses, Tudor Road, for R.H.J. Williams Ltd.
3944	Revised Plan and drainage, Old Fold Lane, for E. Simmons.
4338	Fire Station and A.R.P. Control Post, Oakleigh Road, for Standard Telephones and Cables Ltd.

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(b) PARTIALLY EXEMPTED BUILDINGS

The following plans of garages being partially exempted buildings under Byelaw 5 of the Building Bye-laws were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4331	Garage, 50 Prospect Road, for B.F. Bayliss.
4333	Garage, 3 Daneland, for W.H. Evans.
4335	Garage, 40a Avondale Avenue, for C.H. Batterby.

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<u>Plan No.</u>	<u>Description</u>
4339	Garage, Plot 8 Brookside South, for H. Cox.
4341	Garage, "Jeanville", Brunswick Park Road, for A.E. Tizzard.

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages. (N.B. Councillor Tizzard did not vote on the above matter.)

(c) PLAN NO. 4332 - REJECTED
GARAGE, 52 RUSSELL LANE

The Surveyor reported that Plan No. 4332, submitted by Mr. J. Hickin for a garage at 52 Russell Lane, had been sent back for amendment and had not been returned.

Resolved That the said plan be rejected and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

10. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

(a) Agreements to pay private street works expenses by instalments in connection with the making up of private streets:-

"Holmleigh", Ashurst Road,
42 Ashurst Road.

"Norbreck", Belmont Avenue
Nos. 15, 39, 36 and 6 Belmont Avenue.

With Iverleigh Estates Ltd., in respect of various properties in Heddon Road.

"Dorleon", Norrrys Road.

"Melville", Mount Pleasant

"Kia-Lami", "

"Oak Lodge", "

"Sunridge", "

"Mahopac", "

"Windyhill", "

"Woodside", "

"Shemings", "

"Hibernia", "

Nos. 5, 9, 11, 13, 15, 17, 19, 21, 23, 27,
16, 12 and 2 Dale Green Road.

Nos. 25, 27, 41, 55, 63, 77, 66a, 52, 44,
42, 40, 28 and 12 Pymmes Green Road.

Nos. 3, 17, 19, 27, 39, 28, 26, 22, 20, 18,
10, 8 and 2 Ryhope Road.

Land between 19 and 21 Ryhope Road.

(b) Contract with Thomas Oakley for the demolition of the old "Queen's Arms" Public House and the adjoining bungalow, Great North Road.

(c) Lease for a period of seven years of a piece of land in Victoria Road to Mr. W.G.E. Duddridge.

Council Meeting - 20th March, 1939

Moved by Councillor Snow, seconded by Councillor
Monro, and

Resolved unanimously That the seal of the Council
be affixed to the said documents.

11. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Allen seconded,
and it was

Resolved That on the recommendation of the Finance
Committee the following Orders on Treasurer be drawn and
signed for the payment of the accounts amounting in all
to

	£	s.	d.
General Account	11,182,	18.	10.
Superannuation Account	1,377.	10.	6.
Housing Account	983.	7.	1.
	<u>13,543.</u>	<u>16.</u>	<u>5.</u>

12. AIR RAID PRECAUTIONS
UNDERGROUND SHELTERS

In accordance with Notice of Motion duly given
under standing order 4, and the notice of meeting, it
was moved by Councillor Aberdeen and seconded by Coun-
cillor Bowden:

"That a survey of the district be made to ascertain
suitable sites for Underground Shelters for Air Raid
Precautions, and at the same time that this Council
press the Government with the co-operation of other
Authorities for provision of these to be made for the
protection of the General Public, as the present safe-
guards, namely, trenches, are totally inadequate."

Under standing order 4, the Chairman allowed the
motion to be dealt with and upon the motion being put
to the meeting, four members voted in favour and eight
against, whereupon the Chairman declared the motion to
be not carried.

13. PRIVATE STREET WORKS ACT, 1892
MAKING UP OF STREETS

The Council considered the giving of the necessary
instructions for the preparation of the plans, speci-
fications, estimates etc., for the making up of the
following private streets, namely:-

Highlands Road:
King Edward Road (Section 2):
Kingsmead:
Prospect Road (Section 1):
Prospect Road (Section 2);

and it was moved by Councillor Monro, seconded by Coun-
cillor Allen, and

Resolved That the following streets or parts of
streets, namely:

Highlands Road:
King Edward Road (Section 2) - that part of
lying between Potters Lane and
Meadway:

Kingsmead:

Council Meeting - 20th March, 1939

Prospect Road (Section 1) - that part of lying between the south-western boundary of No. 50 Prospect Road and the north-eastern boundaries of Nos. 36 and 45 Prospect Road; and

Prospect Road (Section 2) - that part of lying between the south-western boundaries of the entrances to the Almshouses of the Jesus Hospital Charity and Highlands Gardens, and King Edward Road;

within the Urban District of East Barnet, not being at present sewered, levelled, paved, metalled, flagged, channelled, made good or lighted to the satisfaction of the Council be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining, or abutting on the said streets or parts of streets, according to the respective frontages of such premises.

And further, that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution as respects each street or part of a street and submit to the Council:-

- (a) A specification of the above-mentioned works with plans and sections;
- (b) An estimate of the probable expenses of the works; and
- (c) A provisional apportionment of the estimated expenses among the premises to be charged therewith under the Act.

(N.B. Councillor Bennett did not take part in or vote on the above matter.)

14. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

15. WIRELESS FOR THE BEDRIDDEN POOR

A letter, dated the 15th March, from the Barnet and District Rotary Club, was read, asking the Council to nominate a member to serve on a local Committee to be formed for the provision of wireless for the bedridden poor, and it was

Resolved That Councillor Blankley be nominated to serve on such Committee and Councillor Frusher be appointed to deputise for Councillor Blankley if necessary.

16. MIDDLESEX COUNTY COUNCIL (SEWERAGE) ACT, 1938
EAST MIDDLESEX SEWERAGE SCHEME

A letter, dated the 9th March, from the Middlesex County Council was read, enquiring whether the Council would consent to the County Council entering on the Council's land for the purposes of the works authorised under the Middlesex County Council (Sewerage) Act, 1938, so dispensing with service of formal notice, and undertaking to pay full compensation in accordance with the Act.

Council Meeting - 20th March, 1939

Resolved That this Council consent to the Middlesex County Council entering on their lands for the purpose of the authorised works.

17. NATIONAL SERVICE - PUBLICITY

A letter, dated the 15th March, from the Hertfordshire County Committee for National Service, was read, forwarding a message to the residents of Hertfordshire from Viscount Hampden, Lord Lieutenant of the County, appealing for Air Raid Precautions and other volunteers; recommending that the Chairman of the Council should endorse the message, and that arrangements should be made for its distribution to the public.

Resolved That the Chairman of the Council be requested to issue the message and that arrangements be made for its distribution through the A.R.P. organisation in conjunction with a notice of meeting proposed to be circulated by the Women's Voluntary Services for Civil Defence.

18. PLANS(a) PLAN NO. 4199 - MILK DEPOT AND STABLES, BURLEIGH GARDENS.

A letter, dated the 18th March, from Mr. T.C. Chamberlain, the Architect submitting Plan No. 4199 for the erection of a depot for the distribution of milk and the accommodation of horses on land at the rear of Burleigh Gardens (Report of Town Planning Committee of the 13th March, page 557), giving details of the proposed refrigeration plant to be installed, was read and noted.

(b) PLAN NO. 4320 - BEVAN ESTATE, COCKFOSTERS

A letter, dated the 16th March, from New Ideal Homesteads Ltd., was read, regarding the Town Planning Committee's recommendation for the disapproval of Plan No. 4320 so far as it relates to 28 bungalows (Type G.A.) (Report of Committee of the 13th March, page 558), asking that the decision be reconsidered in view of the fact that as the Company were under the impression that these bungalows had been approved, they had already entered into contracts with prospective purchasers.

In view of the Surveyor's report, it was

Resolved That Councillors Bennett (Chairman of the Council), Monro (Chairman of the Town Planning Committee), Bruce and Vialou be authorised to discuss the matter with New Ideal Homesteads Ltd., and that they be empowered to make decisions thereon and, if necessary, make recommendations to the Town Planning Committee for approval.

A further letter, dated the 18th March, from New Ideal Homesteads Ltd., agreeing to the erection of garages attached to houses at the same time as the houses, was submitted and noted.

(c) PLAN 4328 - PASSED - SIX SHOPS, GALLANTS FARM ROAD

Plan No. 4328, submitted by Mr. G.F. Buck, for the erection of a block of six shops at Gallants Farm Road, was submitted and considered.

Resolved That the said plan be passed and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be granted, subject to the following conditions, namely:-

- (a) The front and side elevations being constructed with facing bricks; and
- (b) The gable roof at the northern end of the building to be replaced by a hipped end roof.

(d) PLAN NO. 4337 - PASSED
NURSES SLEEPING HUT, GLOUCESTER ROAD

Plan No. 4337, submitted on behalf of the Elizabeth Garrett Anderson Hospital, being an application for permission to alter the position of the night nurses' sleeping hut at the Rosa Morrison Home, Gloucester Road, was submitted and considered.

Resolved (1) That under Section 53 of the Public Health Act, 1936, the said plan be passed until the 31st March, 1940, on the expiration of which period the building must be removed unless the period now fixed is extended, and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given; and

(2) That Temporary Building Licence No. 376 be withdrawn as from the 31st March, 1939.

(e) PLAN NO. 4336 - PASSED
THREE FLATS, "HELMSDENE", LYONSDOWN ROAD

Plan No. 4336, submitted by Mr. B.B. Harris, for internal alterations to "Helmsdene", Lyonsdown Road, for the conversion of the house into three self-contained flats was submitted and considered.

Resolved That the said plan be passed and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given.

(f) PLAN NO. 4340 - PASSED
"FIFIELD", STATION ROAD - CONVERSION INTO FLATS

Plan No. 4340, submitted by Messrs. Bowers, for the conversion of "Fifield", Station Road, into three self-contained flats, was submitted and considered.

Resolved That the said plan be passed and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given.

(g) PLAN NO. 4238 - PASSED
FLATS, MEADWAY - WATERCOURSE

Plan No. 4238, being a revised lay-out for the development of land at the rear of Meadway and Woodville Road, submitted by Mr. Howard Sharp on behalf of Mr. E. Auburn, was considered.

The plan shows 18 flats and a cul-de-sac street from Meadway, but does not provide for a footway into Woodville Road as indicated in previous schemes.

The development already approved was passed subject to the watercourse being culverted and the Council agreed to make a contribution of £150 towards the cost of such work (Report of Town Planning Committee of the 14th November, 1938, page 316).

Resolved (1) That the said plan be passed and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given, subject to the watercourse on the site being culverted to the satisfaction of the Council; towards the cost of which the Council will make a contribution of £150; and

(2) That the cul-de-sac road be constructed in accordance with a specification to be approved by the Council and an agreement to be entered into for the taking over by the Council of the road, providing (inter alia) for the payment of supervision charges at the rate of £5 per week.

(h) PLAN NO. 4301 - REJECTED
22 FLATS AND CUL DE SAC ROAD, OFF VICTORIA ROAD

Plan No. 4301, being a revised lay-out for a cul-de-sac road and 22 flats on land off Victoria Road, submitted on behalf of Mr. E. Auburn, was submitted and considered.

The area in which the site is situated is zoned for residential purposes at a density of ten houses to the acre, and following the Surveyor's report on the proposed development, it was

Resolved That the said plan be not passed for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given by reason of the proposals not being in conformity with the Council's Town Planning proposals as regards density, the proposed development being injurious to amenities and unsatisfactory in lay-out and design.

19. STAFF - SURVEYOR'S DEPARTMENT
ASSISTANT BUILDING INSPECTOR

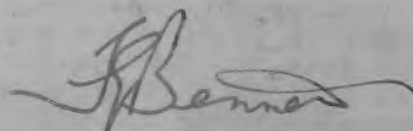
In view of the Surveyor's report that the Assistant Building Inspector in his Department, Mr. A.E. Rose, had been selected for interview in connection with a new appointment, and upon the difficulty in obtaining qualified assistants, it was

Resolved That in the event of the Assistant Building Inspector being offered the appointment the Chairman of the Finance Committee and the Surveyor be authorised to grant such increase of salary as they consider fit, on condition that Mr. Rose remains in the employ of the Council.

20. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the meeting of the Council held on the 17th April, 1939.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 29th March, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
 " Aberdeen,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Green.

2. REPORTS OF COMMITTEES

Consideration was given to the Reports of the meetings of the various Committees which were referred to this special meeting of the Council at the ordinary meeting of the Council held on the 20th March (page 580), and it was

Resolved unanimously That the Reports of the undermentioned Committees be approved and adopted, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1939
General Purposes held on	8th March
Recreation Grounds	8th March
Town Planning	8th March
Allotments	8th March
Fire Brigade	8th March
Air Raid Precautions	8th March
Rating and Valuation	8th March
Council Chamber	8th March
Library	8th March
Refuse Disposal	8th March
Finance	15th March
Finance	20th March

3. GENERAL RATE

The Chairman of the Finance Committee, Councillor F.L. Snow, submitted the Finance Committee's estimate for the General Rate for the year ending 31st March, 1940, which estimate is as follows:-

Council Meeting - 29th March, 1939

<u>Estimated</u> Income	<u>No.</u>		<u>Estimated</u> Expenditure
£			£
5,045	1	Sewerage and Sewage Disposal	15,278
380	2	Collection and Disposal of Refuse	5,438
-	3	Sanitary Expenses	955
90	4	Public Conveniences	303
-	5	Mortuary	52
75	6	Public Offices	2,119
613	7	Church Farm	731
-	8	Depots	550
468	9	Housing	1,646
1,005	10	Establishment	5,040
-	11	War Memorial	-
1,280	12	Recreation Grounds	11,567
200	13	Allotments	535
-	14	Town Planning	100
1,171	15	District Roads	14,552
5,058	16	Main Roads	5,672
-	17	Scavenging (District Roads)	3,642
2,150	18	Private Works	1,870
378	19	Fire Brigade	3,351
160	20	Ambulance	250
-	21	Public Lighting	6,537
-	22	Air Raid Precautions:	
1,814		(a) General	2,791
748		(b) Fire Precautions	1,151
10	23	Rating and Valuation	418
200	24	Small Dwellings Acquisition Acts	-
3,206	25	Salaries of Officers	13,700
-	26	Superannuation, Gratuities and Compensation	1,970
1,250	27	Bank and other Interest	-
17,736	28	Exchequer Grant	-
1,800	29	Cost of Rate Collection	1,800
1,500	30	Contributions under Precept	140,476
1,800	31	Surplus	-
<u>48,137</u>			<u>242,494</u>
		Estimated Total Expenditure	242,494
		Less Estimated Income	48,137
		Excess of Expenditure over Income to be met by Rate	<u>194,357</u>

The product of a rate of one penny in the £ is estimated at £1,450 (Net)

A rate of 11/2d. in the £ should produce (Net) £194,300

Councillor Snow moved, Councillor Vialou seconded and it was

Resolved unanimously That the estimate for the General Rate of 11/2d. in the £ for the whole of the District for the year commencing on the 1st April, 1939, and ending on the 31st March, 1940, as submitted by the Finance Committee, be approved and adopted.

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Council Meeting - 29th March, 1939

Further Resolved unanimously That the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council having made an estimate of the amount required for these purposes during the period commencing on the 1st April, 1939, and terminating on the 31st March, 1940, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available, and for the purpose of paying the sums payable during the said period to other authorities under precepts issued by them, a General Rate of 11/2d. in the £ on the rateable value of each hereditament as shown in the Valuation List and in the form shown on pages 1 to 97 of the rate book relating to the Parish of Barnet Vale, on pages 98 to 609 of the rate books relating to the Parish of East Barnet, and on pages 610 to 657 of the rate book relating to the Parish of Monken Hadley, be and is hereby made and approved in respect of the period commencing on the 1st day of April, 1939, and terminating on the 31st day of March, 1940, such rate to be payable in two instalments to become due on the First day of April and the First day of October next respectively, and that the Common Seal of the Council be affixed thereto.

Further Resolved (1) That the Rate Collector, Mr. F.A. Lysons, and the Assistant Collector, Mr. L.J. Racher, be authorised to institute, carry on and defend proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend in accordance with the Rating and Valuation Acts, 1925 to 1938; and

(2) That the Council's Bailiff, Mr. A. Reid, be authorised to serve and execute Warrants for Distress issued by the Justices in connection with the recovery of rates.

4. LAST MEETING OF COUNCIL, 1938/9

The Chairman referred to this meeting as the last meeting of the Council in the municipal year 1938/9 and tendered his thanks to the members for their support during the year.

Signed at the next ensuing meeting
of the Council held on the
17th day of April, 1939.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILANNUAL MEETING of the COUNCILMEETING: 17th April, 1939

PRESENT: Councillor F.G.BENNETT, J.P., in the Chair,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Reason,
 " Snow,
 " Tizzard,
 " Vialou.

1. ELECTION OF CHAIRMAN

It was proposed by Councillor Hogan, seconded by Councillor Nash, and

Resolved That Councillor F. G. Bennett be elected Chairman of the Council for the ensuing year.

Councillor Frank George Bennett accepted the Office of Chairman and made and subscribed the Declaration prescribed by law.

2. RESULT OF ELECTION, 1939

The Clerk, as Returning Officer at the Election of Urban District Councillors for the various Wards of the District in the year 1939, reported that whereas the respective number of persons validly nominated, and whose candidature was not withdrawn, to fill vacancies in the Brunswick Park, East Barnet, Hadley, Lyonsdown and New Barnet Wards, exceeded the respective number of persons to be elected for such Wards, a Poll was taken on the 1st April, 1939, and the number of votes recorded for each person nominated was as follows, viz:

Brunswick Park Ward

Aberdeen, Ernest	895
Reason, Thomas Alfred	1,089

East Barnet Ward

Bacon, William Thomas	593
Nash, Ernest Alexander	599

Hadley Ward

Green, Albert William	335
Pates, Frank Cyril	160

Council Meeting - - 17th April, 1939

Lyonsdown Ward

Blankley, William Henry Roy 762
Jeffryes, Reginald Joseph 63

New Barnet Ward

Hogan, Edward John 585
Tompkins, Mabel Alice 536

whereupon the following persons were duly elected Councillors for the respective Wards, to hold office until the 15th April, 1942, viz:-

Brunswick Park Ward

Thomas Alfred Reason

East Barnet Ward

Ernest Alexander Nash

Hadley Ward

Albert William Green

Lyonsdown Ward

William Henry Roy Blankley

New Barnet Ward

Edward John Hogan

3. DECLARATION OF ACCEPTANCE OF OFFICE

The Clerk reported that each of the newly elected Members had duly made before him the Statutory Declaration of Acceptance of Office.

4. ELECTION OF VICE-CHAIRMAN

It was proposed by Councillor Monro, seconded by Councillor Tizzard, and
Resolved That Councillor F.L.Snow be appointed Vice-Chairman of the Council for the ensuing year.

5. MINUTES

The Minutes of the meetings of the Council held on the 20th and 29th March, 1939, were signed by the Chairman as correct records of the proceedings.

6. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

7. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
Rating and Valuation held on	1939 20th March

Council Meeting - 17th April, 1939

General Purposes	3rd April
Allotments	4th April
Fire Brigade	4th April
Recreation Grounds (amendment of item 9(b) - "Tudor Sports Ground - East Barnet Golf Club". See item 8 below)	4th April
Air Raid Precautions	5th April
Selection (See item 24, page 9 Council in Committee)	5th April
Town Planning (See item 18 below)	11th April
Finance	12th April

8. RECREATION GROUNDS COMMITTEE
EAST BARNET GOLF CLUB

Councillor Judge moved, Councillor Bruce seconded, and it was

Resolved That the Report of the Recreation Grounds Committee of the 4th April be approved and adopted with the addition of the following words to paragraph (5) of the resolution in item 9(b) "Tudor Sports Ground - East Barnet Golf Club" (page 608), namely:-

"per person, except in the case of two members of a family in the same household when it shall be £7.7.0.; after the 1st April £3. 3. 0. per person; after the 1st October £2. 2. 0. per person; and for a Five Day Member £2. 2. 0."

9. ATTENDANCE OF MEMBERS AT MEETINGS

The Clerk submitted a list of the attendances of Members of the Council at meetings of the Council and its Committees during the past year, and a copy thereof was ordered to be handed to the representatives of the Press at the meeting.

10. PLANS

(a) PARTIALLY EXEMPTED BUILDINGS

The following plans or buildings proposed to be erected as partially exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4355	Garage, 36 Chestnut Grove, for F.J.Mills
4364	Garage, 43 Ryhope Road, for John Dale Metal Containers Ltd.

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(b) PLAN NO. 4354 - REJECTED
GARAGE, 3 WINDSOR DRIVE

The Surveyor reported that Plan No. 4354, submitted by Mr. J.Biscoe for a garage at 3 Windsor Drive, had been sent back for amendment and had not been returned.

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection and

Council Meeting - 17th April, 1939

that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

11. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in connection with the making up of private streets, namely:-
 "Leys", Mount Pleasant
 53 Pymmes Green Road.
- (b) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-
 Mortgage No. 397
 " " 589
- (c) Contract with George Howard Jobbins for the construction of a boundary wall and pair of gates at the Mortuary, Lancaster Road.

Moved by Councillor Nash, seconded by Councillor Vialou, and
Resolved unanimously That the seal of the Council be affixed to the said documents.

12. FINANCE COMMITTEE
ORDER ON TREASURER

Councillor Snow moved, Councillor Monro seconded, and it was

Resolved That on the recommendation of the Finance Committee an Order on Treasurer be drawn and signed for the payment of the accounts amounting in all to £13,323. 14. 4.

13. DATES OF MEETINGS OF THE COUNCIL
AND COMMITTEES

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, it was moved by Councillor Snow and seconded by Councillor Bowden -

"That ordinary meetings of the Council's Committees and of the Council itself be planned for the whole year so that no meetings are arranged for the weeks following Easter, Whitsun and Christmas Day or for August and the first week in September, and that Standing Order No. 1 be suspended accordingly".

Under standing order 4, the Chairman allowed the motion to be dealt with and it was further moved by Councillor Judge by way of amendment, seconded by Councillor Snow, and

Resolved That consideration of the matter be adjourned and that the Clerk report thereon.

14. ATTENDANCE OF OFFICERS AT MEETINGS

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, it was moved by Councillor Blankley, and seconded by Councillor Snow,

"That consideration be given to the number of Committee Meetings attended by various officers, and if found practicable to reduce the number".

Under standing order 4 the motion stands referred to the Finance Committee for consideration and report.

Council Meeting - 17th April, 193915. PRIVATE STREET WORKS ACT, 1892(a) HIGHLANDS ROAD

The Surveyor submitted the specification, plans sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Highlands Road in making up the same as a private street.

Councillor Monro moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling flagging, channelling, making good and providing proper means for lighting in the private street known as Highlands Road within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(b) KING EDWARD ROAD (SECTION 2)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at King Edward Road (Section 2) in making up the same as a private street.

Councillor Monro moved, Councillor Nash seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street or the part of the private street known as King Edward Road (Section 2) (that part of lying between Potters Lane and Meadway) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(c) KINGSMEAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Kingsmead in making up the same as a private street.

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Council Meeting - 17th April, 1939

Councillor Monro moved, Councillor Bruce seconded, and it was

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Kingsmead within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(N.B. Councillor Bennett did not take part in or vote on the above matter).

(d) PROSPECT ROAD (SECTION 1)

The Surveyor submitted the specification, plans sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Prospect Road (Section 1) in making up the same as a private street.

Councillor Monro moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street or the part of the private street known as Prospect Road (Section 1) (that part of lying between the south-western boundary of No. 50 Prospect Road and the north-eastern boundaries of Nos. 36 and 45 Prospect Road) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(e) PROSPECT ROAD (SECTION 2)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Prospect Road (Section 2) in making up the same as a private street.

Councillor Monro moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving,

metalling, flagging, channelling, making good and providing proper means for lighting in the private street or the part of the private street known as Prospect Road (Section 2) (that part of lying between the south-western boundaries of the entrances to the Almshouses of the Jesus Hospital Charity and Highlands Gardens and King Edward Road) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(f) TENDERS

Resolved That tenders be invited for the reconstruction of Highlands Road, King Edward Road (Section 2), Kingsmead, Prospect Road (Section 1) and Prospect Road (Section 2) under the provisions of the Private Street Works Act, 1892, and that in accordance with standing order 41(6) the Chairman of the Town Planning Committee be authorised to open such tenders.

16. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

17. CONTROLLED TIPPING SITE, GALLANTS FARM ESTATE

In connection with the Report of the General Purposes Committee of the 3rd April (page 598), the Chairman of the Committee (Councillor Allen) reported that an inspection had been made by the members appointed of the site at Denham Road which it is proposed shall be used for disposal of refuse by controlled tipping (Council Meeting of the 20th February, page 506) and they were of opinion

(a) That the land be offered for sale as no material advantage would result to the District if the site is retained as an open space;

(b) That any purchaser should be required to comply with such conditions as may be considered necessary to ensure that the owners of any adjoining lands or premises are not subjected to any annoyance or nuisance; and

(c) That any offers which may be received be reported to the General Purposes Committee.

Resolved That the report of the Chairman of the General Purposes Committee be approved and adopted.

18. TOWN PLANNING COMMITTEE

"LEA HURST", HADLEY COMMON - TOWN PLANNING USER

On the motion for the approval and adoption of the Report of the Town Planning Committee of the 11th April, Councillor Vialou moved by way of amendment and Councillor Green seconded,

"That an Agreement as referred to in item 15(c) - 'Lea Hurst', Hadley Common, Town Planning User (page 624)

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be prepared by a Solicitor".

Upon the motion being put to the meeting two members voted in favour and twelve against whereupon the Chairman declared the amendment to be not carried, and it was

Resolved That the Report of the Town Planning Committee of the 11th April be approved and adopted.

19. COAL SUPPLIES

A letter, dated the 14th April, from the Under Secretary for Mines, was read, regarding the supply of coal in the event of a national emergency and indicating the duties of local authorities in order that preliminary consideration may be given to steps which might be taken to ensure the speedy and efficient operation of the scheme which it is proposed to introduce.

Resolved That the Clerk of the Council be appointed Local Fuel Overseer.

20. AIR RAID PRECAUTIONS
LONDON REGIONAL COUNCIL

A letter, dated the 17th April, addressed to the Chairman of the Council by Councillor Vialou, was read, regarding the establishment by the Lord Privy Seal of Regional Councils with a view to ensuring the co-ordination of Civil Defence measures in war. Under the Scheme the representation on the Council for the London Region, in which this District is included, consists of one representative from the City of London, five from the London County Council, one from each of the Metropolitan Boroughs, two from each County Council of Essex, Kent, Middlesex, and Surrey, and two from each of the County Boroughs of Croydon, East Ham and West Ham. The Senior Regional Commissioner may at his discretion invite other persons to attend meetings of the Council when matters affecting them are on the agenda.

There is, however, no representative on the Council from the Districts in southern Hertfordshire which for purposes of Air Raid Precautions have been transferred to the Middlesex County Council (Report of Air Raid Precautions Committee of the 5th April, page 613).

Resolved (1) That representations be made to the Lord Privy Seal that a representative of the Districts of southern Hertfordshire, consisting of the Urban Districts of East Barnet, Barnet, Chestnut and Bushey and the Rural District of Barnet, should be appointed to serve on the London Regional Council; and

(2) That copies of such representations be forwarded to the Hertfordshire County Council and the Middlesex County Council with a request for their support.

21. AUDIT OF ACCOUNTS 1937/38

The report of the District Auditor, dated the 23rd March, upon the audit of the accounts of the Council and the Officers for the year ended 31st March, 1938, was read.

Resolved That the report be referred to the Finance Committee for consideration.

22. PLAN NO. 4320 - ESTATE PLAN NO. 83
BEVAN ESTATE, COCKFOSTERS

It was reported that the members authorised to

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act in connection with Plan No. 4320 (Council Meeting of the 20th March, page 585) had interviewed the Managing Director of New Ideal Homesteads Ltd., in regard to the proposed development of the Bevan Estate, Cockfosters, and had passed Plan No. 4320 for the lay-out of roads and the erection of houses and bungalows subject to certain conditions.

Resolved That the said plan be passed and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to -

- (1) The deletion of the 6 G.A. type bungalows shown on Road No. 1 and the substitution of bungalows of types E or F: the deletion of 8 G.A. type bungalows shown on Road No. 2 and the substitution of bungalows of types E or F. (G.A. type bungalows may be erected on the north-east side of Road No. 6 in place of M.S. and M.B. type houses.);
- (2) The reduction of the number of sites on the south side of Road No. 2 by two sites from 34 to 32. (Permission will be granted for these two sites to be absorbed in some other part of the Estate.); and
- (3) Garages shown on the plan as attached to houses being erected at the same time as the houses.

23. PLAN NO. 4365 - PASSEDTHREE BLOCKS OF FOUR FLATS, PYMMES GREEN ROAD

Plan No. 4365, submitted by John Dale Metal Containers Ltd. for the erection of three blocks of four flats on land at Pymmes Green Road (in substitution of Plan No. 4046, for the erection of four blocks of four flats, which had been rejected (Report of Town Planning Committee of the 11th July, 1938, page 160), was considered.

Resolved That the said plan be passed and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given, subject to the design and materials used in all external elevations being to the satisfaction of the Council.

24. APPOINTMENT OF COMMITTEES

The Report of the Selection Committee of the 5th April, was considered, and a letter, dated the 10th March, from the Barnet Assessment Committee, was read, giving the number of meetings of the Committee attended by the representatives appointed by the Council.

Resolved That the Report of the meeting of the Selection Committee held on the 5th April, 1939, be approved and adopted, subject to:-

- (1) The following alterations in the membership of the undermentioned Committees, namely:-
 - General Purposes Committee: Substitution of Councillor Frusher for Councillor Green
 - Recreation Grounds Committee: Substitution of Councillor Green for Councillor Frusher
 - Barnet Guardians Committee: Substitution of Councillors Reason and Tizzard for Councillors Frusher and Green

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(2) In connection with item 4 "Air Raid Precautions - War Organisation" (page 618) (Councillor Judge dissenting) the reversal of the names and qualifications, namely:

"That the Emergency Committee to be appointed in connection with air raid precautions matters in time of war consist of the Chairman of the Council, (Councillor Bennett); the Vice-Chairman of the Council (Councillor Snow) and the Senior Member of the Council (Councillor Vialou)".

25. HERTFORDSHIRE COUNTY LIBRARY
(a) HYDE INSTITUTE AND COUNTY LIBRARY

A letter, dated the 14th March, from the Hertfordshire County Council, was read, asking to be informed of the name of the representative of this Council upon the Barnet Library Committee for the ensuing year.

It was moved by Councillor Allen, seconded by Councillor Snow, and

Resolved That Councillor Green be appointed as the Council's representative for the year ending 31st March, 1940.

(b) LOCAL LIBRARY COMMITTEE AND LIBRARIANS
APPOINTMENT

A letter, dated 3rd March, from the Hertfordshire County Council, was read, stating that the County Library Committee would shortly be appointing local Committees and Librarians to act for the year ending 31st March, 1940, and requesting the Council to nominate a Committee, and asking whether the Librarians would continue to act for another year.

Resolved (1) That the Committee consisting of Miss L. Banham, Messrs. L.T.Harris and W.R.Cobden, together with Councillors Blankley, Bowden and Snow, be nominated for appointment, and that the Librarians Mrs. J.H.Coss, Mrs. A.Hossack and Mrs. A.S.Walker (New Barnet); Mr. H.A.Rumbold (Brunswick Park); Miss N. O'Callaghan and Mrs. I.R.Vesselo (East Barnet) and Mr. W.M.Roberts (Osidge) be requested to continue to act for the coming year; and

(2) That the best thanks of the Council for the services rendered be conveyed to the Librarians, the members of the Committee and the Secretary (Mr. R.S. Sawyer).

26. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the meeting of the Council held on the 15th day of May, 1939.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILSPECIAL MEETING of the COUNCILMEETING: 8th May, 1939

PRESENT: Councillor F.G.BENNETT, J.P., in the Chair,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Green,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Reason,
 " Snow,
 " Tizzard,
 " Vialou.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Frusher.

2. ACCELERATION OF CIVIL DEFENCE MEASURES

The Council, in accordance with the notice convening the meeting at the request of the Chairman, considered the circular letter of the Home Office (Air Raid Precautions Department), dated the 18th April, copies of which had been forwarded to members.

The letter states that the Government have had under review the measures which can be taken to accelerate the process of organising National Defence, and the Lord Privy Seal has in particular directed his attention to the organisation and development of Civil Defence measures for which local authorities are primarily responsible: he fully recognises the pressure of work upon local authorities and their officers which the organisation of these measures must entail, but he is confident that local authorities will appreciate the imperative need, in the present circumstances, for taking all practicable steps to ensure the greatest possible expedition.

Moved by Councillor Snow, seconded by Councillor Bruce, and

Resolved unanimously That the Council so arrange their business that during the next three months priority is given to Civil Defence matters over other business before the Council and that the responsible Officers be instructed accordingly.

The Council then considered how the Government's request, embodied in the above resolution, could best be put into effect, and it was further moved by Councillor Snow, seconded by Councillor Blankley, and

Resolved (Councillors Bowden and Reason voting against and Councillor Nash not voting) -

(1) That after the next ordinary meeting of the Council the ordinary meetings of the Committees of the Council be suspended or amended for the next three months as follows, namely:-

*Resolution extended
for a further period
of ~~three~~ months
Council Meeting
14th July 1939 (p.)*

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Meetings of the General Purposes, Allotments, Fire Brigade, Recreation Grounds, Town Planning and other Committees not specifically mentioned below be suspended:

Meetings of the Air Raid Precautions Committee be held as and when necessary, of the Rating and Valuation Committee as usual, and of the Finance Committee at 7.30 p.m. preceding the monthly meeting of the Council; and

(2) That the Officers be instructed to consult with the Chairmen of the respective Committees in all necessary matters, and that the Chairmen be empowered to act.

3. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

4. TRAINING FACILITIES FOR THE TERRITORIAL ARMY
SALE OF SEWAGE DISPOSAL WORKS LAND

Councillor Vialou read a letter which he had addressed to the Secretary of the National Service Committee for the County of Hertford expressing his concern at the lack of training facilities for Territorials in this District, and suggesting that if the Council would be disposed favourably to consider the sale of part of their sewage disposal works land which is no longer required for the purposes of sewage disposal, it would be an admirable site for consideration in connection with the erection of a Drill Hall, as in his opinion one is urgently needed in this District to afford facilities for training and, incidentally, to stimulate recruiting.

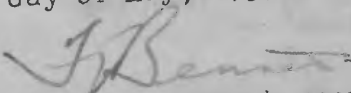
The Council were of the opinion that approximately four to five acres of land at the Sewage Disposal Works could be offered for this use at the District Valuer's valuation, and it was moved by Councillor Vialou, seconded by Councillor Snow, and

Resolved (Councillor Bowden not voting) That the War Office be informed that the Council are prepared to sell approximately four acres of land at their Sewage Disposal Works (subject to the consent of the Minister of Health) at the figure of the District Valuer's valuation, for the purpose of affording an opportunity of a Drill Hall being provided to stimulate recruiting and give training facilities for Territorials, and that the Hertfordshire Territorial Association be also informed hereof.

5. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting of the Council held on the 15th day of May, 1939.


Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING of the COUNCILMEETING: 15th May, 1939

PRESENT: Councillor F.G.BENNETT, J.P., in the Chair,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Reason,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meetings of the Council held on the 17th April and 8th May, 1939, were signed by the Chairman as correct records of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u> 1939
Rating and Valuation held on	24th April
General Purposes	1st May
Allotments	2nd May
Fire Brigade	2nd May
Recreation Grounds (with the exception of item 14 - "Cromer Road Recreation Ground Use of part of for Elementary Education Purposes" considered by the Council in Committee and amended - see item 14(b), page 66)	2nd May
Air Raid Precautions	3rd May
Town Planning	8th May
Finance (with the exception of item 23, page 52 "Local Government Employees & National Service" considered by the Council in Committee and not approved - see item 15, page 66)	9th May
Library (with amendment of item 3, page 55 "Library Facilities" - see item 4 below)	10th May

4. LIBRARY COMMITTEE

It was moved by Councillor Green, and seconded by Councillor Monro,

"That the Report of the Library Committee of the 10th May be approved and adopted."

Councillor Blankley moved by way of amendment, and Councillor Allen seconded,

"That recommendation (1) of item 3 (library Facilities) be referred back to the Committee for further consideration."

Upon the amendment being put to the meeting, the Chairman declared it to be carried.

Councillor Judge moved by way of further amendment and Councillor Hogan seconded,

"That recommendation (2) of item 3 be referred back to the Committee for further consideration."

Upon the amendment being put to the meeting, the Chairman declared it to be not carried.

Councillor Vialou moved by way of further amendment and Councillor Judge seconded,

"That the words 'steps be taken so as' be deleted from recommendation (2) of item 3 and the words 'it is desirable' be inserted in substitution therefor."

Upon the amendment being put to the meeting, the Chairman declared it to be carried.

Councillor Blankley moved by way of further amendment and Councillor Allen seconded,

"That recommendation (3) of item 3 be referred back to the Committee for further consideration."

Upon the amendment being put to the meeting, the Chairman declared it to be carried.

Councillor Blankley moved by way of further amendment and Councillor Allen seconded,

"That recommendation (4) of item 3 be referred back to the Committee for further consideration"

Upon the amendment being put to the meeting, the Chairman declared it to be not carried.

Councillor Blankley moved by way of further amendment and Councillor Allen seconded,

"That the words 'following the provision of improved accommodation at New Barnet' be deleted from recommendation (5) of item 3."

Upon the amendment being put to the meeting, the Chairman declared it to be carried.

The substantive motion was then put to the meeting and it was

Resolved That the Report of the Library Committee of the 10th May, as amended, be approved and adopted.

5. PLANS

(a) PASSED

Plan No. 4388, submitted by Mr. C. Death for alterations to The Grove, Monken Hadley, was considered.

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) PARTIALLY EXEMPTED BUILDINGS

The following plans of garages proposed to be

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erected as partially exempted buildings were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4387	Garage, 136 Leicester Road, for F.M. Tonkyn.
4389	Garage, 18 Woodfield Drive, for E. Tasch.
4390	Garage, Plot 9 Friars Walk, for Davis Estates Ltd.

Resolved unanimously That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, such approval and permission to be subject to the garages in each case being used as private garages only.

(c) PLAN NO. 4199 - REJECTED
MILK DEPOT AND STABLES, BURLEIGH GARDENS

It was reported that Plan No. 4199 submitted on behalf of Stapleton & Sons Ltd., for a milk depot at Burleigh Gardens, had been sent back for amendment and had not been returned. Town Planning approval had previously been given to the proposal subject to certain conditions (Report of Town Planning Committee of the 13th March, page 557).

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(d) PLAN NO. 4392 - WOODEN HUT
STANDARD TELEPHONES AND CABLES LTD.

Plan No. 4392 submitted by Standard Telephones & Cables Ltd., for the erection of a hut consisting of short lived materials was considered.

Resolved That under Section 53 of the Public Health Act, 1936, the said plan be approved until the 31st March, 1940, on the expiration of which period the building must be removed unless the period now fixed is extended and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(e) SCHOOL, CHURCH HILL ROAD

Plan No. 4391 for a Junior Mixed and Infants School at Church Hill Road, submitted by the Hertfordshire County Council for information, was noted.

6. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in connection with the making up of private streets, namely:-
- 19 Ashurst Road;
 - 30 Evelyn Road;
 - "Grasmoor", Mount Pleasant;
 - Nos. 3, 5, 8, 50, 62 and 76, Pymmes Green Road.

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- (b) Agreement with the Hertfordshire County Council as to the execution of road functions delegated to the District Council.
- (c) Agreement with the Provident Association of London Limited under the Town and Country Planning Act, 1932, as to the development of "Lea Hurst" Hadley.
- (d) Mortgage granted to the Public Works Loan Board for securing the sum of £5,000 and further advances not exceeding therewith £25,000 and interest for the purpose of making advances under the Small Dwellings Acquisition Acts.
- (e) Order for the certificate for the said sum of £5,000 to be handed to the Council's Bankers.
- (f) Deed of Dedication of land fronting "Mount House," Hadley Common, Rev. Frederick J. Dove and others to the Council.
- (g) Contract with Hobson & Sons (London) Limited, for the supply of 50 Auxiliary Fire Service uniforms.
- (h) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-
 - Mortgage No. 142
 - " " 440
 - " " 606
 - " " 754
- (i) Statutory Receipt in discharge of Mortgage No. 1 under the Tenant Purchase Scheme.

Moved by Councillor Allen, seconded by Councillor Monro, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

7. FINANCE COMMITTEE
ORDERS ON TREASURER

Councillor Snow moved, Councillor Monro seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer be drawn and signed for the payment of the accounts amounting in all to:-

	£	s.	d.
General Account	36,812.	7.	3.
Superannuation Account		5.	5. 0.
	<u>£36,817.</u>	<u>12.</u>	<u>3.</u>

8. MINUTES FOR PUBLIC ATTENDING
COUNCIL MEETINGS

In accordance with Notice of Motion duly given under standing order 4, and the notice of meeting, it was moved by Councillor Blankley and seconded by Councillor Green:

"That copies of the Minutes be provided for the use of strangers".

Councillor Blankley stated that copies of the reports of Committees and minutes of the Council as circulated to members should be made available for the use of members of the public attending the meetings of the Council, as otherwise they were unable to follow discussions which took place on items in the reports: it was

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however intended that the copies should only be available for the duration of the meeting and that they should not be taken away.

In view of the decision of the Special Meeting of the Council in regard to the suspension of meetings of Committees, the Chairman allowed the motion to be dealt with, and upon putting it to the meeting, declared it to be carried.

Resolved That copies of the Minutes be provided for the use of strangers.

9. PRIVATE STREET WORKS ACT, 1892
(a) HIGHLANDS ROAD ETC.

In accordance with the Report of the Town Planning Committee of the 8th May (pages 42/3) and pursuant to the decision of the High Court in connection with the private streets on the Littlegrove Estate, it was moved by Councillor Monro, seconded by Councillor Green, and

Resolved That the resolutions passed at the Annual Meeting of the Council held on the 17th April, 1939, (numbered 15(a), (b), (c), (d), (e) and (f), pages 5, 6 and 7) approving the specifications, plans, sections, estimates and provisional apportionments, and authorising the obtaining of tenders, of the works proposed to be done in the making up of the private streets or parts of private streets known as -

Highlands Road:

King Edward Road (Section 2):

Kingsmead:

Prospect Road (Section 1); and

Prospect Road (Section 2),

be rescinded".

(N.B. Councillor Bennett did not take part in or vote upon the above matter.)

(b) HIGHLANDS ROAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Highlands Road in making up the same as a private street.

Councillor Monro moved, Councillor Allen seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Highlands Road within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(c) KING EDWARD ROAD (SECTION 2)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at King Edward Road (Section 2) in making up the same as a private street.

Councillor Monro moved, Councillor Green seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street or the part of the private street known as King Edward Road (Section 2) (that part of lying between Potters Lane and Meadway) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(d) KINGSMEAD

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Kingsmead in making up the same as a private street.

Councillor Monro moved, Councillor Green seconded, and it was

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street known as Kingsmead within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(N.B. Councillor Bennett did not take part in or vote on the above matter).

(e) PROSPECT ROAD (SECTION 1)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as

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to works to be carried out at Prospect Road (Section 1) in making up the same as a private street.

Councillor Monro moved, Councillor Green seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street or the part of the private street known as Prospect Road (Section 1) (that part of lying between the south-western boundary of No. 50 Prospect Road and the north-eastern boundaries of Nos. 36 and 45 Prospect Road) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(f) PROSPECT ROAD (SECTION 2)

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Prospect Road (Section 2) in making up the same as a private street.

Councillor Monro moved, Councillor Green seconded, and it was unanimously

Resolved (a) That the specification of works proposed to be done in sewerage, levelling, paving, metalling, flagging, channelling, making good and providing proper means for lighting in the private street or the part of the private street known as Prospect Road (Section 2) (that part of lying between the south western boundaries of the entrances to the Almshouses of the Jesus Hospital Charity and Highlands Gardens and King Edward Road) within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(g) TENDERS

Resolved That tenders be invited for the reconstruction of Highlands Road, King Edward Road (Section 2) Kingsmead, Prospect Road (Section 1) and Prospect Road (Section 2) under the provisions of the Private Street Works Act, 1892, and that in accordance with standing Order 41 (6) the Chairman of the Town Planning Committee be authorised to open such tenders.

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(h) GREENHILL PARK

The Surveyor submitted the final apportionment in connection with the reconstruction of Greenhill Park.

An allowance of four-fortieths has been made in accordance with the Council's resolution in respect of the public footpath, representing the sum of £340. 13. 6., and in accordance with the Report of the Town Planning Committee of the 8th May (page 42), the contribution of £168. 10.0., in respect of gullies, had also been made.

The final apportionment figure is £3,219. 7. 5., a cost per foot frontage of 19/11.606, as compared with the provisional apportionment figure of £3,950, a cost per foot frontage of 24/5.984.

Moved by Councillor Monro, seconded by Councillor Nash, and

Resolved (a) That the private street works undertaken by the Council in Greenhill Park (the part of lying between the Great North Road and the eastern boundary of No. 85 Greenhill Park) having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

(i) UN-NAMED ROAD

The Surveyor submitted the final apportionment in connection with the reconstruction of the Un-named Road, the provisional apportionment figure was £919, giving a cost of 28/1.937 per foot frontage, and the final apportionment figure is £699. 3. 6. giving a cost of 21/5.102 per foot frontage. The final apportionment figure is in respect of the specification as altered by the Justices (i.e. one footpath only and no new trees) and after the Council's contribution of £23. 4. 5. in respect of the difference between the accepted tender and the lowest tender received.

Moved by Councillor Monro, seconded by Councillor Green, and

Resolved (a) That the private street works undertaken by the Council in the Un-named Road (lying between Greenhill Park and Gloucester Road) having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

10. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

JB

11. SEWERAGE AND SEWAGE DISPOSAL SCHEMES IN RURAL DISTRICTS

Letters, dated the 5th and 11th May, from the Hertfordshire County Council, were read, asking the Council to nominate two members to attend a conference to be held in London on the 22nd May to discuss the question of Sewerage and Sewage Disposal Schemes in Rural Districts, it being proposed by the County Council that where in a rural district a sewerage or sewage disposal scheme involves a rate of more than 1/- in the £ on any contributory place, the County Council will contribute 50 per cent of the expenses incurred above such rate under Section 307 of the Public Health Act, 1936, and such contribution will be borne by the County Rate.

Resolved That Councillors Judge and Vialou be appointed as the Council's representatives to attend the Conference.

12. WATER SUPPLIES IN RURAL DISTRICTS

Councillor Vialou referred to the contribution by the County Council of expenses in connection with the supply of water in rural parishes, and it was

Resolved That enquiry be made of the Hertfordshire County Council as to the position and whether it is intended to call a conference similar to the one called in connection with sewerage and sewage disposal schemes.

13. HERTFORDSHIRE DISTRICT COUNCILS ASSOCIATION

A letter, dated the 9th May, from the Hertfordshire District Council's Association, was read, asking as to the Council's representative on the Executive Committee of the Association and inviting the members and officials of the Council to attend the Second Annual Meeting and Conference of the Association to be held on the 24th May at Welwyn Garden City.

Resolved (1) That Councillor F.G. Bennett, J.P., be re-appointed as the Council's representative on the Executive Committee for the ensuing year; and

(2) That Councillors Bennett, Frusher and Nash be appointed as the Council's representatives to attend the Second Annual Meeting and Conference.

14. RECREATION GROUNDS COMMITTEE

(a) GREENHILL PARK LAKE

The letter, dated the 4th April, from Messrs. Lees and Co., a decision on which had been deferred to the Council (Report of Committee of the 2nd May, page 28), was read, together with the letter dated the 29th March instructing Messrs. Lees and Co., to submit the Case and Mr. H.E. Salt's Opinion obtained by the Greenhill Park Residents' Association to another Counsel for a further Opinion.

Councillor Judge asked on a point of order whether any member personally interested in this matter was open to speak and vote on the matter.

Councillor Blankley intimated that he was a member of the Greenhill Park Residents' Association, and the Chairman stated that he ruled that the proviso to subsection (1) of Section 76 of the Local Government Act,

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1933, applied to Councillor Blankley, and accordingly Councillor Blankley should be allowed to continue to take part in the proceedings.

Councillor Blankley then moved, and Councillor Nash seconded

"That the recommendation of the Recreation Grounds Committee of the 7th March (page 545) duly approved and adopted by the Council, be adhered to."

Upon this the Chairman ruled that such a resolution would be redundant as unless the resolution of the Recreation Grounds Committee of the 7th March to obtain further information is rescinded such resolution would be acted upon, and Councillor Blankley moved, and it was Resolved to proceed to the next business.

(b) CROMER ROAD RECREATION GROUND
USE OF PART OF FOR ELEMENTARY EDUCATION PURPOSES

In connection with item 14, page 29 of the Report of the Recreation Grounds Committee of the 2nd May ("Cromer Road Recreation Ground - Use of part of for Elementary Education Purposes"), Councillor Vialou moved, and it was

Resolved That the report of the Recreation Grounds Committee be approved with the exception of the resolution in item 14, page 29, and that in substitution therefor the Chairman of the Council (Councillor Bennett), the Chairman of the Recreation Grounds Committee (Councillor Judge), and Councillor Vialou be authorised to negotiate with the Hertfordshire County Council.

15. FINANCE COMMITTEE
LOCAL GOVERNMENT EMPLOYEES AND NATIONAL SERVICE

Councillor Snow moved, and Councillor Monro seconded, that the Report of the Finance Committee of the 9th May (item 23, page 52- Local Government Employees and National Service) be approved and adopted.

Councillor Blankley moved by way of amendment, and Councillor Allen seconded.

"That the decision of the Council be deferred until a state of emergency is declared".

Upon the amendment being put to the meeting the Chairman declared it to be not carried.

Upon the motion being put to the meeting the Chairman declared it to be also not carried.

It was then moved by Councillor Snow, seconded by Councillor Bowden and

Resolved That the Finance Committee be asked to advise further on the matters raised in the circular letter of the Ministry of Health dated the 25th April.

16. DATES OF MEETINGS OF THE COUNCIL AND COMMITTEES

A report of the Clerk upon the effect of the motion moved at the meeting of the Council on the 17th April for the planning of the ordinary meetings of the Council and its Committees throughout the year, copies of which had been circulated to the members, was submitted.

Resolved That consideration of the report and of the motion be deferred.

17. OAK HILL PARK - CYCLING ON FOOTPATH

A letter, dated the 5th May, from Mr. E. Moules, was

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read, apologising for contravening the byelaws by cycling in Oak Hall Park, and promising not to commit the offence again.

Proceedings had been ordered (Report of Recreation Grounds Committee of the 4th April, page 606) but in view of the letter which had been received, it was

Resolved That Mr. Moules' apology be accepted and the resolution of the Recreation Grounds Committee of the 4th April be not acted upon.

18. CONTROLLED TIPPING SITE, GALLANTS FARM ESTATE(a) ACCESS FROM DENHAM ROAD

In accordance with the recommendation of the General Purposes Committee of the 1st May (page 20) consideration was given to the position regarding access from Denham Road to the proposed controlled tip at Gallants Farm Estate and the Clerk reported thereon.

Resolved That the Chairman of the General Purposes Committee (Councillor Blankley) and the Officers be authorised to make such arrangements as may be necessary in regard to the use of the tip.

(b) OFFER TO PURCHASE

A letter, dated the 15th May, from Messrs. McManus & Co. was read, increasing their offer for the purchase of the controlled tipping site at the Gallants Farm Estate, and asking for an immediate decision thereon (Report of General Purposes Committee of the 1st May, page 20).

Moved by Councillor Tizzard, seconded by Councillor Judge, and

Resolved That Messrs. McManus and Co. be informed that the Council are not prepared to sell to them the land for the purpose of erecting a factory.

19. ESTATE PLAN No. 83 -- FURTHER DEVELOPMENTREJECTED

Estate Plan No. 83, submitted by New Ideal Homesteads Ltd., for the further development of the Bevan and Polly Farm Estates, was considered.

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

20. BEVAN ESTATE ETCNAMING OF STREETS

In connection with item 13(a) page 39 of the Report of the Town Planning Committee of the 8th May, it was

Resolved That the naming of the new streets on the Bevan etc. Estate be left to the Chairman of the Town Planning Committee and Councillor Judge.

21. PLAN NO. 4301 - REJECTED22 FLATS AND CUL-DE-SAC ROAD, OFF VICTORIA ROAD

Plan No. 4301, for a cul-de-sac road and 22 flats on land off Victoria Road, rejected by the Council at

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their meeting on the 20th March (page 587), was re-submitted on behalf of Mr. E. Auburn, a variation being made in the disposition of the proposed flats.

Resolved That the said plan be not passed for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given by reason of the proposed development being injurious to amenities and bad planning due to unsatisfactory lay-out and design.

22. TOWN PLANNING

LUDGROVE SCHOOL - USER

A further letter, dated the 12th May, from Mr. G.A. Herbert was read, with reference to the proposed user of Ludgrove School, Cockfosters (Report of Town Planning Committee of the 8th May, page 39) stating that it is not his clients' intention to use the premises for general office purposes except in the event of war or grave national emergency but it would be necessary to prepare the premises for the accommodation, and the facilities for the working, of their staff, and they accordingly desired to furnish the building adequately, instal suitable caretaking staff, and periodically employ a skeleton staff to enable duplicate records to be maintained.

Resolved That subject to an agreement to be prepared by the Clerk of the Council being entered into under Section 34 of the Town and Country Planning Act, 1932, embodying the conditions mentioned by Mr. Herbert, the application be granted, and an Interim Development Order under Article 8 of the Town and Country Planning (General Interim Development) Order, 1933, be issued.

23. SURFACE DRESSING - DISTRICT AND COUNTY ROADS

The eleven tenders submitted to the Town Planning Committee (Report of Committee of the 8th May, page 38) for the surface dressing of carriageways of classified and district roads during the year ending 31st March, 1940, were considered, together with the Surveyor's report following enquiries made respecting the contractor submitting the lowest tender.

Moved by Councillor Blankley, seconded by Councillor Hogan, and

Resolved That subject to the standard of the material proposed to be used being satisfactory, and the financial standing of the Contractor upon enquiry being considered sufficient, the tender of Mr. L.M. Ryman at the sum of 3.84d. per yard superficial for granite, and 2.47d. per yard superficial for shingle, using Surfifix, being the lowest tender received, be accepted.

24. COUNCIL HOUSES

EXTERNAL PAINTING OF HOUSES

The Surveyor submitted ten tenders for the external painting of fifty two houses on the Conyers Park Housing Estate, tenders having been invited in respect of two lots of twenty-six houses each.

He reported that on the 9th May he had written to the lowest tenderers for information to be supplied of similar work carried out by them, but no reply had been

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received.

In view of the Surveyor's report upon the tenders, it was

Resolved That the Chairman of the General Purposes Committee (Councillor Blankley) and the Surveyor be authorised to accept a tender or tenders.

25. FOLLY FARM AUCTION SALE
PURCHASE OF EQUIPMENT

The Surveyor reported upon the equipment purchased at the auction sale at Folly Farm (Report of Finance Committee of the 9th May, page 54), and that the total sum payable to Messrs. Taylor and Melhuish in respect of the purchases made by them on behalf of the Council, and their commission, was £188. 15. 0.

Resolved That an Order on Treasurer be drawn and signed for the payment thereof

26. HERTFORDSHIRE COUNTY LIBRARY
APPOINTMENT OF LOCAL LIBRARY COMMITTEE

A letter, dated the 22nd April, from Mr. L.T.Harris, C.C., was read, referring to his nomination by the Council as a member of the Local Library Committee, stating that he feels unable to continue to serve on the Committee as the Council's representative as he thinks it would be much better for the Council to appoint one of their members and thanking the Council for the help given to the Committee during the period of his Chairmanship of fourteen years.

Moved by Councillor Hogan, seconded by Councillor Snow, and

Resolved (1) That Mr. Harris be informed that the Council regret that he should feel unable to continue as a member of the Committee, and that their best thanks be conveyed to him for his services on behalf of the Hertfordshire County Library service in this District; and

(2) That Councillor A.W.Green be nominated for appointment as a member of the Local Library Committee.

27. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937
GRATUITY TO SERVANT

In accordance with the recommendation of the Finance Committee of the 9th May (page 53) and the notice of meeting, it was

Resolved That a gratuity not to exceed in the aggregate the sum of Two hundred and three pounds nine shillings and two pence (£203. 9. 2.) be granted to John William Farbrother, an employee of the Council, in pursuance of Section 11(i) of the Local Government Superannuation Act, 1937, such sum being equal to twice the amount of the annual emoluments of his employment to be paid at the rate of fifteen shillings per week, any balance of the gratuity remaining unpaid at the date of death to be paid to his widow at the rate of fifteen shillings per week, such payments to cease on the date of her death or on the aggregate sum of £203. 9. 2. being reached, whichever shall be the sooner.

28. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

- 69 - Signed at the next ensuing meeting of the Council held on the 19th day of June

J. B. B. B.
Chairman at such meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 19th June 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Allen,
" Blankley,
" Bowden,
" Bruce,
" Frusher,
" Hogan,
" Judge,
" Monro,
" Nash,
" Reason,
" Snow,
" Tizzard.

1. MINUTES

The minutes of the meeting of the Council held on the 15th May, 1939, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from Councillors Green and Vialou.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH AND THE CHIEF SANITARY INSPECTOR

The annual report of the Medical Officer of Health and the Chief Sanitary Inspector for the year 1938, copies of which had been previously sent to all members of the Council, was presented by the Medical Officer of Health.

Moved by Councillor Nash, seconded by Councillor Snow, and

Resolved That the Annual Report for the year 1938 be received, that copies thereof be forwarded to the Ministry of Health and other appropriate authorities, and that the thanks of the Council be extended to the Officers.

It was further moved by Councillor Snow, seconded by Councillor Hogan, and

Resolved That copies of the Reports be sent to interested organisations in the District.

5. CORRESPONDENCE

(a) MINUTES FOR PUBLIC ATTENDING COUNCIL MEETINGS

A letter dated the 23rd May, from the East Barnet Ratepayers' Association, was read, conveying to the Council the thanks of the Association for their decision to make available copies of the minutes for the use of the public attending meetings of the Council (page 60).

JFB

Council Meeting - 19th June, 1939(b) HERTFORDSHIRE COUNTY LIBRARY - APPOINTMENT OF LOCAL COMMITTEE

Letters dated the 20th May, from the Hertfordshire County Council were submitted, setting out the appointment of the East Barnet and Barnet Local Library Committees, and of the librarians for the library centres in this District for the year ending 31st March, 1940: so far as this Council's nominations were concerned, they had all been accepted.

(c) WATER SUPPLIES IN RURAL DISTRICTS

A letter, dated the 17th May, from the Hertfordshire County Council was read, in reply to the Council's enquiry (Council meeting 15th May, page 65) stating that the County Council have in existence a scheme whereby contributions are made to Rural District Councils towards the expenditure incurred in connection with the supply of water, the contributions being on the following basis:-

The first 6d. in the pound rate is borne by the Rural District Council.

The next 1/- rate is borne as to 50% by the Rural District Council and as to 50% by the County Council.

All rates over 1/6 in the pound are borne by the County Council.

(d) SEWAGE AND SEWERAGE DISPOSAL IN RURAL DISTRICTS

A letter dated the 13th June, from the Borough of Watford, was submitted, convening a Conference of Urban Authorities in the County to be held on the 20th June to consider the proposal of the Hertfordshire County Council to make contributions to Rural District Councils in aid of Sewage and Sewerage Disposal Schemes (Council meeting 15th May, page 65).

At the conference convened by the County Council, this Council was represented by Councillors Judge and Vialou: in view, however, of Councillor Vialou's absence abroad it was moved by Councillor Allen, seconded by Councillor Blankley, and

Resolved That the Vice-Chairman of the Council (Councillor Snow) be invited to attend the Conference in place of Councillor Vialou, as this Council's representative, together with Councillor Judge.

6. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1939
Rating and Valuation	16th May
Rating and Valuation	22nd May
Air Raid Precautions (See Item 7 below)	14th June
Finance	19th June

✓ 7. AIR RAID PRECAUTIONS COMMITTEE

It was moved by Councillor Snow, seconded by Councillor Blankley, and

Resolved That the Report of the Air Raid Precautions Committee of the 14th June, be approved and adopted with the addition of the two following items:-

- (a) An apology for non-attendance was received from Councillor Reason; and
- (b) Resolved That the Council's congratulations be extended to Mr. P.H. Patmore on the conferment on him by His Majesty the King of the honour of Member of the Order of the British Empire (Civil Division) and that an expression of the Council's appreciation of the work so capably and willingly carried out by Mr. Patmore in this District and their thanks for the valuable services given by Mr. Patmore, be conveyed to him.

8. ACCELERATION OF CIVIL DEFENCE MEASURES

In view of the suspension of the meetings of the Committees in accordance with the decision of the Council of the 8th May (page 11), Reports were submitted by the Officers on the various matters which normally would have been dealt with by the respective Committees of the Council. In some cases these matters had been dealt with by the Chairmen of the Committees in accordance with the authority given on the 8th May, and these, together with other matters of report or decision are set out below.

9. ALLOTMENTS COMMITTEE

(a) VACANT ALLOTMENTS

The Surveyor reported that the number of vacant allotments as compared with last month and last year was as follows:-

	<u>June 1939</u>	<u>May 1939</u>	<u>June 1938</u>
Brunswick Park Allotments	Nil	Nil	Nil
Cat Hill Allotments	29	35	51
Clifford Road Allotments	Nil	Nil	16

(b) CAT HILL ALLOTMENTS - SHEDS

The Surveyor reported that five sheds have been erected on plots at Cat Hill Allotments (Report of Committee of the 4th April, page 600).

Resolved That the rent of the sheds be 5/- per annum and that the rent be charged therefor from the 24th June.

(c) BRUNSWICK PARK ALLOTMENTS - EXPIRY OF LEASE

A letter, dated the 4th May, from Messrs. Leman Chapman and Harrison, was submitted, stating that the Great Northern London Cemetery Co. are agreeable to renewing the Council's tenancy of the land occupied for the Brunswick Park Allotments and that they will send a draft lease in due course (Report of Committee of the 6th December, page 355).

(d) BRUNSWICK PARK ALLOTMENTS - WATER SUPPLY

The Surveyor reported that a water supply at Brunswick Park Allotments could be made available now Mr. Redman had quitted, at an estimated cost of £12 including the provision of a meter. A meter rental of 6/- per quarter

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would be payable and the cost of water would be 1/2d. per thousand gallons (Report of Committee of 7th March, page 537).

Resolved That a water supply be provided accordingly.

10. FIRE BRIGADE COMMITTEE(a) JOINT COUNCIL OF THE BRITISH FIRE SERVICE ANNUAL CONFERENCE

A letter, dated the 30th May, from the Joint Council of the British Fire Service, was submitted, inviting the Council to appoint representatives to attend the Third British Fire Week to be held at Blackpool from the 11th to the 15th September, 1939.

Resolved That the Chief Officer be authorised to attend as the Council's representative and that application be made to the Ministry of Health for sanction to the payment of the reasonable expenses of such delegate.

(b) FIRE AT MESS ROOM, OAKLEIGH PARK STATION

A letter, dated the 4th April, from Messrs. Ellis and Buckle Ltd., was submitted, referring to a charge of £10. 13. 9. made by the Borough of Finchley for extinguishing a fire at the premises occupied by the London Co-operative Society Ltd., at Oakleigh Park Station, stating that the Society as ratepayers would be entitled to the services of the Fire Brigade and this call appears to have been transferred from one Council to another, although the fire was actually extinguished by this Council's Brigade.

Messrs. Ellis and Buckle Ltd., have been informed that this Council is in no way liable for the charge made by the Borough of Finchley.

(c) FIRE BRIGADE - ANNUAL REPORT

The Annual Report of the Chief Officer on the work of the Fire Brigade for the year ending 31st March, 1939, copies of which had been circulated to the members of the Council, was submitted.

Resolved That the thanks of the Council be accorded to the Chief Officer for his report and that the members of the Brigade be complimented upon their work during the year.

(d) PURCHASE OF APPLIANCES

The Surveyor reported that the following small appliances had been purchased at a cost of £17. 10. 6., provision therefor having been made in the current estimates, namely:-

- (a) One Longworth Line Fire Escape.
- (b) One Spray Nozzle.
- (c) Two Collapsible Ladders.

(e) FIRE BRIGADE WAGES

The Wages Book for the firemen for the half year ending 30th June, 1939, was submitted.

Resolved That the said wages, amounting to £83. 2. 11 be approved for payment.

(f) FIRE HYDRANTS

A quotation, dated the 13th June, from the Barnet District Gas and Water Company was submitted for the fixing of ten hydrants on the Hadley Hurst Estate etc., at a

cost of £7. 3. 0. per hydrant.

Resolved That the quotation be accepted.

(g) AIR RAID FIRE PRECAUTIONS SCHEME - EQUIPMENT

A letter, dated the 3rd June, from the Home Office was reported as to the issue of further appliances as under :-

Two large trailer pumps.
Six light trailer pumps, with hose and equipment for all.

The Committee at their meeting on the 3rd January, 1939, (page 408), passed a resolution in the form required by the Secretary of State in regard to the acceptance on loan of emergency fire brigade equipment which had then or might thereafter from time to time be delivered.

The Chairman of the Committee had authorised the acceptance of the above further appliances under that resolution and on the same conditions as those previously issued.

Resolved That the action taken be confirmed.

(h) AIR RAID FIRE PRECAUTIONS DRAFT SCHEME

In connection with the application for the allocation of the equipment referred to in item (g) above, a letter, dated the 18th May, was submitted from the Home Office stating that it is desired to take the opportunity of stressing the fact that no replies had been received to their memorandum of observations and points for enquiry on the Council's Air Raid Fire Precautions Scheme forwarded by the Department's letter of the 7th October, 1938, to which they drew attention on the 2nd March (Report of Committee of the 7th March, page 540).

They state that the question of making a further allocation of pumps and equipment has necessarily been delayed pending receipt of information as to the progress of the local emergency measures.

(i) AUXILIARY FIRE SERVICE UNIFORMS

The Surveyor reported that three firms had been invited to tender for the supply of approximately 100 uniforms for volunteers in the Auxiliary Fire Service for delivery over a period of one year, it being estimated that this number would probably be required over and above the quantity of uniforms already authorised to be purchased, for which a contract has been entered into (Report of Committee of the 4th April, page 604).

Only one quotation was received, the other firms being unable to tender owing to pressure of work, and the quotation, which is from Messrs. Hobsons and Sons, is as follows, the prices being slightly higher than in the present contract with the firm, namely:-

Tunics	£1. 10. 0d.
Trousers	10. 9d.
Cap and Badge	3. 10d.
Belt, Pouch and Axe	12. 11d.

It was now estimated that 80 uniforms would be sufficient.

Resolved That the quotation be accepted for the supply of approximately 80 uniforms and that the seal of the Council be affixed to the contract.

Two quotations were submitted for the supply of approximately 100 pairs of rubber boots during a period of one year, each quotation being at the price of 8/3d. per pair.

Resolved That the quotation of the North British Rubber Co. Ltd., dated 1st May, be accepted and the seal of the Council affixed to the contract.

(j) SUMMONING MEMBERS OF FIRE BRIGADES IN WAR TIME

A letter, dated the 9th June, from the Home Office, was submitted, with observations on the procedure to be followed in war time for summoning members of fire brigades for the purpose of turning out to fires.

(k) RESERVE AND AUXILIARY FORCES ACT, 1939

A confidential letter, dated the 1st June, from the Home Office, was submitted, stating that the Reserve and Auxiliary Forces Act, 1939, shall not be exercised in respect of whole time members of Fire Brigades or of men who have been accepted as candidates for whole time service in fire brigades unless it should be possible in the case of any such candidates for the fire authority to release them.

(l) MILITARY TRAINING ACT, 1939

A confidential letter, dated the 31st May, from the Home Office, was submitted, stating that members of Fire Brigades between the ages of 20 and 21 on the 3rd June and candidates who have been accepted for whole time service with the fire brigade on or before that date will not be called out for training under section 5 of the Military Training Act, 1939.

(m) EMERGENCY FIRE BRIGADE COMMUNICATIONS

A circular letter, dated the 14th June, from the Home Office, was submitted, with further observations on fire brigade communications for emergency purposes. The importance is emphasised of taking all necessary measures to survey the existing means of communication and to augment them, or to provide for promptly augmenting them in an emergency, so far as such provision has not already been made, and some of the primary purposes to be borne in mind are summarized in the letter.

(n) DAMAGE TO LORRY NO. 2

The Surveyor reported that on the 24th May, 1939 the Council's lorry No. 2 was involved in a collision with a lorry owned by S. Deards and Co., of Datchworth.

(o) REFUSE COLLECTING VAN NO. 4 - OVERHAUL AND REPAINTING

A quotation, dated the 7th June, from the Transport Engineering Ltd., for the complete repainting of Refuse Collection Van No. 4 at the sum of £19. 10. 0. was submitted, together with a further quotation for the loan of a vehicle at the sum of £5. 10. 0. per week, the Council insuring and licensing such vehicle.

Resolved (1) That the quotations be accepted; and (2) That any mechanical repairs found to be necessary on the overhaul of the vehicle be carried out.

11. GENERAL PURPOSES COMMITTEE

(a) HOUSING ASSOCIATIONS

A circular letter, dated the 16th May, from the Ministry of Health, was submitted, together with a report

upon the operation of Housing Associations prepared by a Sub-Committee of the Central Housing Advisory Committee.

(b) LONDON COUNCIL OF SOCIAL SERVICE

It was reported that a letter, dated the 1st June, from the London Council of Social Service, had been received, asking the Council to appoint a representative to attend the conference of Local Authorities and Community Associations on the 7th October, and that the Chairman of the Committee had authorised the appointment of Councillor Judge to attend, Councillor Judge having been appointed in previous years.

Resolved That the action taken be confirmed and that application be made to the Ministry of Health for sanction to the payment of the delegate's fee of 15/- and, if necessary, Councillor Judge's expenses.

(c) USE OF COUNCIL CHAMBER

It was reported that an application, dated the 1st June, from the British Red Cross Society, had been received, for the use of the Council Chamber in connection with their street collection on the 27th June, which application had been acceded to by the Chairman of the Committee.

(d) STREET COLLECTIONS

The Report of the Advisory Committee on Street Collections, Metropolitan Police District, for 1938, was received.

(e) CONTROLLED TIPPING SITE - GALLANTS FARM ESTATE
ACCESS FROM DENHAM ROAD

It was reported that pursuant to the authority given (Council Meeting - 15th May, page 67), a meeting with the owner of property at Denham Road and his Solicitor had been held on the site of the open space on the Gallants Farm Estate, and the Council's contentions in regard to the access to the site from Denham Road have been conveyed to the Solicitor.

To overcome the present position it had been suggested-

(1) That during the period the Council are using Denham Road to take vehicles to their land they should make good any damage to the road and on completion of the work of controlled tipping they would put the road in such a condition as to be in no worse state of repair than it is at the present time; and

(2) That the owner should convey to the Council the wall and its site so far as it abuts on to the Council's land, in consideration of the payment by the Council of the sum of £25, the Vendor's reasonable costs and the road charges in respect of its frontage to Denham Road when that road is made up by the Friern Barnet Urban District Council.

The Solicitor had also been informed of the manner in which it was proposed to tip refuse on the land, of the Council's ultimate disposition of the land, and the above suggestions have been conveyed to him but so far no observations have been received thereon.

Resolved That the action taken be approved.

(f) EXTERNAL PAINTING OF HOUSES -
CONYERS PARK ESTATE

It was reported that pursuant to authority given (Council Meeting - 15th May, page 68) enquiries had been

made concerning a number of the persons who had submitted tenders for the external painting of houses at Conyers Park Estate and the Chairman had authorised the acceptance of the tenders of Mr. E.R. Holmes for the external painting of 26 houses at the sum of £115. 16. 0. and Messrs. Young and Son for the external painting of 26 houses at the sum of £116. 0. 0.

Resolved That the action taken be approved and the seal of the Council be affixed to the Contracts.

(g) ACQUISITION OF HOUSING SITE - FOLLY FARM

The Surveyor reported upon the further negotiations in respect of the acquisition of a housing site at Folly Farm and a letter, dated the 7th June, from the New Ideal Homesteads Ltd., was submitted, offering to sell to the Council approximately 9.75 acres of land at the sum of £800 per acre, the Council to complete the entrance road to the land and to carry out the fencing.

This matter has been under consideration since Folly Farm and the Bevan Estate came into development, consideration having also been given to land being acquired by the County Council for elementary education purposes and to the possibility of extending the Victoria Recreation Ground (Report of Recreation Grounds Committee, 2nd May, page 29).

Moved by Councillor Allen, seconded by Councillor Blankley and

Resolved (1) That subject to the consent of the Minister of Health to the necessary loan and to the Vendors agreeing to dispose of a strip of land 40 feet wide to form access between the proposed site and the Town Planning Road, the offer of New Ideal Homesteads Ltd., to sell to the Council approximately 9.75 acres of land be accepted on the foregoing terms:

(2) That the District Valuer be asked to submit a report thereon; and

(3) That application be made to the Minister of Health for consent to the borrowing by the Council of the sum of £7,750 for the purchase of the land and costs of acquisition.

(h) SEWAGE DISPOSAL WORKS - SUGGESTED CAR PARK FOR STANDARD TELEPHONES AND CABLES LTD.

The Surveyor reported further on the land at the Sewage Disposal Works required by Standard Telephones and Cables Ltd., for use as a car park (Report of General Purposes Committee of the 1st May, page 19).

Resolved (1) That an area of approximately 2 acres be leased to Standard Telephones and Cables Ltd., for a period of five years at a rental of £150 per annum subject to-

(a) the Company enclosing the site with an approved chain link fencing and

(b) the Company surfacing the area of the car park with an approved material to the satisfaction of the Council; and

(2) That the seal of the Council be affixed to the Lease.

(i) SEWAGE DISPOSAL WORKS - FENCING, BRUNSWICK PARK ROAD

The Surveyor reported upon the dilapidated condition of the iron fencing at the Sewage Disposal Works at Brunswick Park Road, south of the Manager's house.

The construction of the car park for Standard Telephones and Cables Ltd., will result in the demolition of

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part of this fencing and approximately 175 yards will remain.

A quotation dated the 8th June from Peerless Fencing and Products Ltd., was submitted amounting to £67. 13. 0. for supply and erection of chain link fencing, which it is suggested should be erected behind the line of the existing iron fence and in line with the fence of the car park. This is a distance of 60 feet from the opposite side of Brunswick Park Road and when the dilapidated iron fencing is removed a verge will be provided in which a number of trees etc., may be planted in the autumn.

Resolved That the quotation of the Peerless Fencing and Products Ltd., be accepted.

(j) BEVAN ESTATE, COCKFOSTERS,
DRAINAGE OF PROPERTIES IN THE BOROUGH OF SOUTHGATE

It was reported that New Ideal Homesteads Ltd., had paid the sum of £100 for the connection of the drains of four houses in the Borough of Southgate with this Council's sewers (Report of the Town Planning Committee of the 8th May, page 39).

(k) EXTENSION OF EASTERN LOW LEVEL SEWER

In connection with the proposed extension of the Eastern Low Level Sewer necessitated by the development of the Folly Farm and Bevan Estates, the Surveyor suggested that with a view to expediting the construction of the sewer, which is becoming urgent, consideration should be given to dispensing with the negotiations for the acquisition of easements in respect of the 35 private properties through which the sewer would run. (Report of the Committee of the 6th March, page 530) and that the Council should proceed under Section 15 of the Public Health Act, 1936, sub-section (1)(i)(b). The sub-section provides that the Council may construct a public sewer in, on or over any land not forming part of a street, after giving reasonable notice to every owner and occupier of that land.

Resolved (1) That the recommendation of the General Purposes Committee of the 6th March, 1939, "That negotiations be entered into for easements in respect of the construction of the sewer through the private properties concerned," approved by the Council on the 20th March, 1939, be rescinded:

(2) That the construction of the Eastern Low Level Sewer through the properties in question be carried out under Section 15 of the Public Health Act, 1936: and

(3) That the notices required under Section 15 (1)(i)(b) of the Act be served when the consent of the Minister of Health to the borrowing of the necessary loan is received.

(1) TOWN HALL, DECORATION OF COUNCIL CHAMBER ETC.

Ten quotations were submitted for the internal decoration of the entrance hall and Council Chamber at the Town Hall, provision for which is made in the current estimates.

Resolved That the tender of Messrs. Toms and Bishop in the sum of £45. 10. 0., being the lowest tender received, be accepted.

Council Meeting - 19th June, 1939(m) CHURCH FARM, EAST BARNET COUNCIL SPORTS CLUB

It was reported that the East Barnet Council Sports Club had granted facilities to the East Barnet Council Air Raid Precautions Social and Sports Committee for the use of the club room at Church Farm free of charge.

The accommodation originally allocated to the Sports Club had been required for A.R.P. purposes and no rent had been fixed in regard to the alternative accommodation which had been provided for the Club.

Resolved That a rental of £15 per annum be charged to the East Barnet Council Sports Club, such rental to include all necessary lighting and heating and to be payable as from the 1st June 1939.

(n) GAME LICENCES

Applications from Mr. A. Schofield (Schofield Fishmongers Ltd.) of 23 Greenhill Parade, Mr. E.L. Barleycorn of 5 Lytton Road and Mr. P. Anderson (Secretary of Mac Fisheries Ltd.) of 6 East Barnet Road, for the renewal of their licences to deal in game, were submitted.

Resolved That licences to deal in game be granted to the applicants for the year ending 1st July, 1940 and that the seal of the Council be affixed thereto.

12. LIBRARY COMMITTEE(a) FULL TIME LIBRARIAN

In connection with the proposed appointment of a full time librarian (Report of Library Committee of the 10th May, page 55), letters, dated the 25th and 31st May, were submitted from the Hertfordshire County Council, setting out the minimum qualifications and the scale of salary which should be adopted, and stating that the appointment would be made by the County Council upon the recommendation of the Local Library Committee.

(b) LOCAL LIBRARY COMMITTEE MINUTES

In accordance with recommendation (6) of the Report of the Library Committee of the 10th May (page 55) the minutes of a meeting of the Local Library Committee held on the 1st June were submitted, copies having been previously circulated to the members.

(c) PAYMENTS TO LIBRARIANS

A letter, dated the 12th June, from the Local Library Committee, was submitted, asking the Council to approve a resolution of the Committee that the payments to the present New Barnet Librarians be increased by 1/3d. per week from the first date of payment, i.e. 10th October, 1938, to cover the deductions for National Insurance which had been made.

Resolved That the additional suggested payments be approved and that application be made to the Hertfordshire County Council for consent to the payment of the additional sum involved.

(d) HYDE INSTITUTE

A letter, dated the 22nd May, from the Hon. Secretary

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of the Hyde Institute, was submitted, enclosing copy of the Librarian's report for the quarter ending March 31st, 1939, and particulars of the books purchased during the last three months.

13. RECREATION GROUNDS COMMITTEE

(a) HADLEY GREEN - BRITISH LEGION PARADE ASSEMBLY

It was reported that an application, dated the 6th May, from the Barnet and District Branch of the British Legion, had been received for permission for a Legion Branches Parade to assemble on Hadley Green at 3 p.m. on the 14th May and that the Chairman of the Committee had authorised permission to be given.

(b) HADLEY GREEN - PARKING OF CARS

It was reported that an application, dated the 9th May, from Mr. H. Nunn, had been received, for permission to park cars on Hadley Green on the 3rd June, when a reception was to be held at his house and that in view of the proposal contravening the Council's Byelaws, the Chairman of the Committee had given authority for Mr. Nunn to be informed that the Council could not accede to his application.

(c) HADLEY GREEN - RELIGIOUS SERVICES

It was reported that a letter, dated the 12th May, from Mr. W.C. Weymouth, had been received, requesting permission on behalf of the Vicar of Christchurch, Barnet, to hold religious services on Hadley Green, beginning on the first Sunday in June.

The Chairman of the Committee had authorised the application to be acceded to and in accordance with Byelaw 17 permission had been granted for the religious services to be held on Hadley Green, between the hours of 8 and 9.30 p.m., on Sundays, from the 4th June to the 29th October inclusive, subject to their being held on the site formerly agreed with the Chairman of the Committee.

Similar applications from the same source have been granted in previous years.

Resolved That the action taken be confirmed.

(d) OPEN AIR MEETINGS

An application from the Peace Pledge Union (Barnet Group), had been received, asking for permission to hold open air meetings on Hadley Green.

In view of the fact that the Committee have not previously recommended that applications of this nature be acceded to the application had, on the authority of the Chairman, been refused.

(e) HADLEY MANOR OPEN SPACE
GREEN BELT SIGNS

It was reported that a letter, dated the 9th May, had been received, from the Hertfordshire County Council, enquiring the number of standard signs indicating lands forming part of the Green Belt, which are being supplied by the London County Council at their own expense, which this Council would be willing to accept, erect and maintain.

On the authority of the Chairman of the Committee, the

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County Council had been informed that the Council would be pleased to accept four green belt standard signs in accordance with the letter of the 1st March from the London County Council, a copy of which accompanied the Hertfordshire County Council's letter.

These will be erected in connection with the Council's Hadley Manor Open Space which forms part of the Green Belt.

Resolved That the action taken be confirmed and that the signs be erected accordingly.

(f) OAK HILL PARK - USE OF BY BRITISH LEGION

It was reported that an application, dated the 20th May, from the East Barnet Branch of the British Legion, had been received, for permission to hold their Annual Drumhead Service in Oak Hill Park on Sunday, the 18th June, and on the authority of the Chairman, the application had been acceded to and a flagstaff etc., erected, the site being the same as used by the British Legion for a service held last year.

(g) OAK HILL PARK - PROVISION OF BAND STAND

A letter dated the 4th May from the East Barnet Property Owners' Association, has been received, enquiring whether a band stand could be provided in Oak Hill Park.

This letter will be submitted to the next meeting of the Recreation Grounds Committee.

(h) OAK HILL PARK - RUSSELL LANE SCHOOL SPORTS

It was reported that a request from the headmaster of the Russell Lane School for the use of part of Oak Hill Park on the 17th May for School Sports had been granted by the Chairman.

(i) TUDOR SPORTS GROUND - COMPLAINT AS TO DAMAGE BY GOLF BALLS

In connection with the complaint by Miss F.C. Champ of damage caused to her greenhouse by golf balls the Surveyor's report that no complaint had been made at the time had been forwarded to the Insurance Company, who had enquired as to whether the hole in question is situated too near the house. The Surveyor had reported that it is not practicable to remove the tee further from the gardens, the position being some 35 yards from the fence, and this report had been forwarded to the Insurance Company, who in the circumstances were communicating with Miss Champ with a view to disposing of her claim amicably.

(j) TUDOR SPORTS GROUND - DEVELOPMENT
PHYSICAL TRAINING AND RECREATION ACT, 1937

A letter, dated the 6th May, from the National Playing Fields Association, was submitted, sending a copy of the registered lay-out plan in connection with the scheme for the development of the Tudor Sports Ground, towards which a grant of £1,000 has been provisionally made (Report of Committee of the 6th September 1938, page 213).

Before paying the grant the Association will require a report that the scheme has been carried out in accordance with the plan, together with a certified detailed

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statement of the expenditure incurred.

(k) TUDOR SPORTS GROUND - ADDITIONAL TENNIS COURTS

A letter from the St. Augustines Lawn Tennis Club, was submitted, enquiring whether the Council could provide an additional court or courts (if only as a temporary measure) at the Tudor Sports Ground.

The Surveyor reported that it is possible to provide an additional two grass courts without other treatment than the additional cutting of the grass and the marking of the courts. It would, however, be necessary to provide a wire netting surround on three sides, and three quotations for this work were submitted.

Resolved (1) That the two additional courts be constructed and the quotation of Penfold Fencing Co., Ltd., being the lowest tender received, for the provision of fencing at the sum of £29. 5. 0. be accepted; and

(2) That a rental of £20 per annum be charged for the two courts and that a proportionate sum be charged for the period the courts are in use during the present season.

(l) VICTORIA RECREATION GROUND - SCHOOL SPORTS

It was reported that a request from the Headmaster of the Victoria Road Senior School to hold their School Sports in the Victoria Recreation Ground had been granted by the Chairman.

(m) FENCING OF OPEN SPACE: JUNCTION OF GREAT NORTH ROAD AND THE FAIRWAY

The Surveyor reported upon the defective and dilapidated fencing of the open space at the junction of the Great North Road and The Fairway. Provision has been made in the current estimates for the refencing of this site and a quotation for chain link fencing from Peerless Fencing and Products Ltd., amounting to £29. 6. 7 was submitted.

Resolved That the quotation be accepted.

(n) OAK HILL PARK - FOOTBALL PITCHES

Applications for the use of Association football pitches at Oak Hill Park from the following clubs were submitted, namely:-

- East Barnet Council Sports Club.
- New Barnet Methodist Football Club.
- Lancaster Rovers Football Club.
- East Barnet Invicta Football Club.
- Standard Telephones and Cables.
- Barnet Victoria Football Club.
- New Barnet Football Club.
- Muswell Hill Thursday Football Club.

The New Barnet Town Football Club and the Muswell Hill Thursday Football Club make application for the use of a pitch on alternate Thursdays, and the other clubs play on alternate Saturdays.

Resolved (1) That the above applications for the use of football pitches at Oak Hill Park for the season 1939/1940 be granted, subject to the following terms and condit-

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ions, namely:-

- (1) Each club to have the use of a pitch on alternate Saturdays (in the case of New Barnet Town Football Club and Muswell Hill Thursday Football Club, on alternate Thursdays) throughout the season:
- (2) Each club to have the general use of the dressing accommodation at the Pavilion:
- (3) Each club to pay a rent of £6 for the season the rent to be payable on demand:
- (4) The Council to mark out the pitches; and
- (5) In the event of a club not desiring to use the pitch on the day allocated, the pitch will be at the disposal of the Council and may not be sublet by the club renting it without the prior consent of the Council.

(o) OAK HILL PARK - RUGBY FOOTBALL PITCH

It was reported that the Chairman of the Recreation Grounds Committee had granted the application of Standard Telephones and Cables Ltd., for the use of a Rugby football pitch at Oak Hill Park on each Saturday during the 1939/40 season, subject to the payment of a rent of £12.

Resolved That the action taken be confirmed.

(p) VICTORIA RECREATION GROUND - FOOTBALL PITCHES

Applications for the use of Association football pitches at Victoria Recreation Ground were submitted from the New Barnet Boys Brigade Football Club and Simms Social Club (1937).

Resolved That the applications for the use of football pitches at Victoria Recreation Ground for the season 1939/40 be granted, subject to the following terms and conditions, namely:-

- (1) The New Barnet Boys Brigade Football Club to have the use of two pitches on each Saturday and Simms Social Club (1937) to have the use of one pitch on each Saturday:
- (2) The New Barnet Boys Brigade Football Club to pay a rental of £13. 10. 0. per annum and Simms Social Club (1937) to pay a rental of £12 per annum, such rent to be payable on demand:
- (3) The Council to mark out the pitches; and
- (4) In the event of a club not desiring to use the pitch on the day allocated, the pitch will be at the disposal of the Council and may not be sublet by the club renting it without the prior consent of the Council.

(q) WATERFALL WALK SUPERVISION

A letter, dated the 5th June, was submitted from Mr. T.C. Barrow, complaining of children being molested in the Waterfall Walk Open Space and enquiring whether a park

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keeper could be employed to patrol the open space. The Police have been informed of the complaint.

(r) NATIONAL FITNESS COUNCIL

A letter, dated May, 1939, was submitted from the National Fitness Council for England and Wales enclosing a memorandum on the provision of further facilities for persons who wish to take exercise by walking, cycling and camping.

A booklet entitled "The National Fitness Campaign" issued by the National Fitness Council and giving a short account of the progress made in the Campaign, was also submitted.

(s) AIR RAID PRECAUTIONS - SOCIAL ACTIVITIES

It was reported that on the authority of the Chairman of the Committee the Cricket, Tennis and Bowls Sections of the Air Raid Precautions Services had been granted the free use of:-

(a) The cricket pitch at Tudor Sports Ground on May 24th and 31st:

(b) Three hard tennis courts and two rinks on the bowling green at Victoria Recreation Ground on May 31st.

The demand made by the volunteers is small and it was Resolved That the action taken be confirmed and that with the object of encouraging social activities amongst volunteers similar facilities be granted, if required, by the Chairman of the Committee and the Surveyor, during the remainder of this season.

(t) PAINTING - PAVILION, GREENHOUSES AND FENCING

It was reported that tenders for painting (Report of Committee of the 4th April, page 609) had been received and on the authority of the Chairman of the Committee tenders accepted as follows:-

(i) Pavilion at Oak Hill Park - Five tenders received and the lowest, that of A. Beardsell at the sum of £19. 10. 0., accepted:

(ii) Greenhouses at Highlands Gardens - Five tenders received and the lowest, that of A. Beardsell, at the sum of £16. 10. 0., accepted:

(iii) Fencing at Oak Hill Park - Four tenders received and that of A. Beardsell at the sum of £306. 10. 0., accepted. The lowest tender received, being £195. 15. 0., had not been accepted, after consideration of information which was obtained:

(iv) Fencing at Victoria Recreation Ground and Highlands Gardens, and sundry other fencing - Four tenders received and that of A. Beardsell at the sum of £136. 10. 0., accepted. In this case also the lowest tender received, being £95, was from the same person as the lowest tender in the previous item, and had not been accepted.

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Resolved That the action taken be confirmed and that the seal of the Council be affixed to the contract.

14. TOWN PLANNING COMMITTEE(a) PLANS(i) PASSED

The following plans were submitted and considered, namely :-

<u>Plan No.</u>	<u>Description</u>
4393	8 houses and garages - Oak Way, for Marshall Puttock Ltd.
4394	3 houses and garages - Plots 6,7 and 8 Cedar Rise, for G.H.Coates.
4395	6 houses and garages - 1 to 6, Monkfrith Way, for James Estates Ltd.
4396	2 houses and garages - Ashurst Road, for O Jensen.
4397	24 houses and garages - Plots 29 to 75, Heddon Court Avenue, for F.W.Walker.
4406	Block of six flats, The Hollies, Leicester Road for E. Auburn.
4407	Alterations - 34 and 36, Station road, for Barclays Bank Ltd.
4408	Additions - St. Joan, Gloucester Road, for W.F. Waters.
4414	House and garage Clifford Road for Peake Estates Ltd.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwellinghouses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(ii) PARTIALLY EXEMPTED BUILDINGS

The following plans of garages etc., being partially exempted buildings under Byelaw 5 of the Building Byelaws, were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4398	Garage - 114 Brunswick Park Road, for B.A.MacArthur.
4399	Garage - 66 Woodfield Drive, for V.R.Lyon.
4400	Garage - 32 Hampden Way, for G.L.Jones.

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<u>Plan No.</u>	<u>Description</u>
4410	Garage - 26 Weirdale Avenue for Mr. A.W. Reed.
4412	Garage - "Hinsbourne", Brunswick Park Road for H.S. May.
4413	Garage - 128 Woodville Road for C.N. Watson.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given subject to such garages being used as private garages only.

The register containing the notices of partially exempted buildings under Byelaw 4 of the Building Byelaws received since the last meeting, was submitted.

(iii) PLAN NO. 4199 MILK DEPOT AND STABLES, BURLEIGH GARDENS

Plan No. 4199, being detailed revised plans for a milk depot at Burleigh Gardens, was submitted for Stapleton and Sons (Report of Committee of the 13th March, page 557).

Resolved (1) That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933 permission to proceed be given, subject to the following conditions:-

(1) Use of Building

No bottling of milk is to take place in any building or in any part of the depot.

No cleansing of bottles, churns or other utensils is to be undertaken in any building or in any part of the depot.

(2) Prevention of Noise

Rubber mats of a pattern in general use in the trade shall be used on all paved surfaces in contact with crates etc., during the process of loading, unloading and otherwise handling. All the Company's vehicles using the depot are to be provided with rubber tyres and every precaution taken to prevent the creation of noise.

(3) Removal of Manure

All manure and other refuse to be stored in a properly constructed receptacle to be kept in a sanitary condition.

All manure etc., to be removed from the depot at least once every day.

(4) Elevations

The design of and materials used in the construction of the external elevations of the buildings shall be to the satisfaction of the Council.

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(5) Boundary Walls

Boundary walls constructed of facing bricks, as used in the construction of the buildings, are to be erected to a height of at least 7 feet on the boundaries between the site of the proposed depot and the site of abutting residential properties and right of way.

(iv) PLAN NO. 4404 - JOINERY WORKS

A letter, dated the 30th May, from Mr. K.J.Henson, on behalf of McManus and Co., was read, enquiring whether the Council would permit the erection of a joinery works on land between Edward Road and Lancaster Road. The land is zoned under the Council's Town Planning proposals for residential buildings at a maximum density of 12 houses to the acre.

Upon consideration of the Surveyor's report, it was Resolved That Mr. Henson be informed that on the submission of satisfactory plans, the Council would be prepared to permit the development under the Town and Country Planning (General Interim Development) Order, 1933.

(v) PLAN NO. 4402 - TOWN PLANNING

A sketch plan submitted by Mr. W.S.Cook for the erection of three houses on land adjoining Milverton, Gloucester Road, was submitted.

In view of the Surveyor's report thereon, it was Resolved That Mr. Cook be informed that subject to the deposit of satisfactory plans permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, will be given.

(vi) PLAN NO. 4238 - CUL-DE-SAC ROAD OFF MEADWAY ST. MARKS CLOSE

Plans for the construction of a cul-de-sac road off Meadway complying with the Council's specification, were submitted by Mr. E. Auburn, with a view to the road being taken over by the Council on completion.

Resolved (1) That the plans be approved and the usual form of agreement for the construction, maintenance and taking over of the road be entered into:

(2) That the Council's seal be fixed to the agreement; and

(3) That the road be named St. Mark's Close.

(vii) PLAN NO. 4301 - FLATS AND CUL-DE-SAC ROAD OFF VICTORIA ROAD

Plan No. 4301, being revised plans for a cul-de-sac road and 22 flats on land off Victoria Road, was submitted on behalf of Mr. E.Auburn (Council Meeting 15th May, page 67.)

In view of the Surveyor's report, it was

Resolved (1) That in view of the proposals for drainage the said plan be not passed for the reasons to be specified in the notice of rejection; and

(2) That so far as town planning consent is concerned permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be granted.

(viii) PLAN NO. 4416 - REJECTED

Plan No. 4416, submitted by Messrs. McManus and Co., for the erection of six houses at Leicester Road, was considered.

Resolved That the said plan be not passed and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given by reason of the contravention of the Council's Town Planning proposals as regards density.

(b) IRREGULAR BUILDING, 192 EAST BARNET ROAD

The Surveyor reported that the roof of the lean-to shelter at 192 East Barnet Road (Report of Committee of the 18th April, page 620) had been removed leaving only the side and front in the form of a screen, which do not come within the scope of the Building Byelaws.

(c) DEDICATION OF FORECOURT, GALLANTS FARM ROAD

A letter from the Architect for the erection of six shops at the junction of Gallants Farm Road and Rushdene Avenue, was submitted, offering to dedicate the forecourts of the buildings for highway purposes.

Resolved (1). That the offer to convey to the Council free of cost (except for the payment by the Council of reasonable legal costs) of land forming the forecourts of shops now in course of erection at the junction of Gallants Farm Road and Rushdene Avenue be accepted:

(2) That the Council, at their own expense, pave the forecourts on completion of building works and on completion of documents:

(3) That the seal of the Council be affixed to the Deed of Dedication; and

(4) That the Council pay the reasonable legal expenses incurred.

(d) GREAT NORTH ROAD RE-CONSTRUCTION WORKS

Notice, pursuant to Article 4 of the Town and Country Planning (General Interim Development) Order 1933, dated the 10th May, from the Hertfordshire County Council was submitted, of their application to the Minister of Health for approval and consent to loan for re-construction works on the Great North Road.

A letter, dated the 10th May, from the Hertfordshire County Council, was submitted, with copy resolution approving schemes, subject to the Ministry of Transport making the necessary grants, for the re-construction works on the Great North Road, which so far as this District is concerned are estimated to cost £16,400.

(e) SITES FOR TERRITORIAL ARMY ASSOCIATIONS

A circular letter, dated the 18th May, from the Ministry of Health was submitted, as to the provision of sites for Territorial Army Associations in connection with the proposals of planning authorities.

(f) LITTLEGROVE (SECTION 1) - CLOSING OF ROAD TO VEHICULAR TRAFFIC

It was reported that the draft of the proposed Order

prohibiting the driving of vehicles on the section of Littlegrove between Church Hill Road and Brookside has been amended in accordance with the Committee's recommendation (Report of Committee of the 8th May, page 40) and the Hertfordshire County Council intimate that they are now proceeding in the matter.

(g) CHURCH HILL ROAD AND AVONDALE AVENUE - DANGER TO CHILDREN CROSSING

In connection with the calling of the attention of the Commissioner of Police for the Metropolis to the desirability of erecting warning signs or controlling the traffic at the junction of Church Hill Road and Avondale Avenue, at the times when children are going to or returning from school (Report of Committee of the 8th May, page 38) a letter, dated the 2nd June, from the Commissioner was submitted asking that in the circumstances the Council should consider the provision of "Slow" markings in Church Hill Road on both sides of the junction.

The Surveyor reported that following receipt of the above letter he had been in communication with the Ministry of Transport who, in view of the circumstances, had authorised the provision of a central white line for the whole length of Church Hill Road from Parkside Gardens to St. Mary's Church, and the marking of the word "Slow" in three places. In addition to these markings School Signs are being provided on either side of the junction.

(h) OSIDGE LANE AND RUSSELL LANE - CLASSIFICATION

The Ministry of Transport in a letter dated the 13th June, suggest that the Council should renew their application for the classification of Osidge Lane and Russell Lane when the reconstruction works have been completed and the roads are available for traffic.

(i) WHITEHOUSE FARM ESTATE - CONSTRUCTION OF ASHFIELD ROAD

Letters have been received from Messrs. Deacon and Co., making further application in respect of the payment of their client's claim of £671. 6. 10., in respect of the construction of Ashfield Road in excess of byelaw width. The matter of the construction of Ashfield Road is before the Ministry of Transport but no decision has been received as to a grant towards the Estate Developer's claim for extra works.

Messrs. Deacon and Co., in a letter, dated the 7th June, state they insist that the amount due to their client should be paid without further delay having regard to the fact that the road works have been completed and the costs ascertained.

(j) ASHFIELD ROAD

A letter, dated the 11th June, from Mr. H. Hughes, was submitted, complaining of the condition of Ashfield Road and that the road is seldom swept.

(k) GLOUCESTER ROAD, NAMING AND NUMBERING

A letter, dated the 11th May, from Mr. C.J. Stebbings,

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was submitted, stating that confusion is caused by the names Gloucester Road and Gloucester Road East, and urging the desirability of numbering the houses in the road.

It was moved by Councillor Blankley and seconded by Councillor Monro,

"That the necessary steps be taken to alter the names of Gloucester Road East, Richmond Road East and Somerset Road East by the deletion of the word "East"."

Upon the motion being put to the meeting the Chairman declared it to be carried, and it was

Resolved accordingly.

Councillor Blankley then moved

"That Gloucester Road, including Gloucester Road East when renamed, be renumbered forthwith."

The motion was duly seconded and upon its being put to the meeting the Chairman declared it to be not carried.

(1) BOYS' FARM HOME ESTATE - ADOPTION OF STREETS AS PUBLIC HIGHWAYS

The Surveyor reported that the following streets on the Boys' Farm Home Estate, had been constructed in accordance with the agreement dated the 30th June, 1936 between New Ideal Homesteads Ltd., and the Council, and completed to his satisfaction, namely:-

Alverstone Avenue (that part of lying between its southern junction with Gallants Farm Road and the southern boundaries of Nos. 91 and 92 Alverstone Avenue)

Burlington Rise
Gallants Farm Road (that part of lying between its northern junction with Alverstone Avenue and the north side of Haslemere Avenue)

Grange Avenue
Rushdene Avenue
St. Mary's Road
Stuart Road (that part of lying west of the eastern boundaries of No. 16 Stuart Road and the footpath to Burlington Rise)

Footpath from Gallants Farm Road between Nos. 39 and 41 Gallants Farm Road to the western boundaries of such properties

Footpath from Gallants Farm Road opposite the junction of Alverstone Avenue to Avondale Avenue between Nos. 74 and 88 Avondale Avenue

Footpath from the western end of Stuart Road to Gallants Farm Road

Footpath from Stuart Road to Burlington Rise between Nos. 12 and 14 Burlington Rise

Resolved That the Council declare the said streets to be highways repairable by the inhabitants at large and that the requisite notices be given accordingly.

Councillor Tizzard called attention to the desirability of providing a hand rail for the footpath from Gallants Farm Road to Avondale Avenue and the matter was referred to the Surveyor.

(m) EAST BARNET ROAD (A.110) IMPROVEMENT

A letter, dated the 2nd June, from the County Surveyor,

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was submitted, requesting that the District Council shall pay the sum of £2 for works of alteration to a shop blind at No. 83 East Barnet Road, the payment for this alteration forming part of the agreement between the owner of the property and the Hertfordshire County Council. This sum will be included in the Council's claim against the County Council for the improvement works at East Barnet Road.

Resolved That the sum of £2 be paid accordingly.

(n) TRAFFIC SIGNS - ALTERATION OF ELECTRICAL CONNECTIONS

In connection with the alteration at an estimated cost of £95 of the connections of traffic signs to enable them to remain alight when public lighting is extinguished for Air Raid Precautions purposes (Report of Committee of 11th April, page 623), the Surveyor submitted a quotation from the Northmet Power Co., dated the 7th June, at the sum of £38. 16. 0., for the alteration of the connections of seven one-way signs which had been erected at Russell Lane. In connection with the maintenance of these signs there will now be an additional charge of 7/-d. per annum per sign for the maintenance etc., of the time switches.

Resolved (1) That the quotation of Northmet Power Co., for the alteration of the additional signs be accepted; and

(2) That application be made to the Home Office for approval of the total estimated expenditure for purposes of grant.

(o) RECONSTRUCTION OF BRUNSWICK PARK ROAD (SECTION 1)

The Surveyor submitted the Final Certificate in the sum of £653. 1. 8., in favour of T.A. Rainbow in connection with the work of reconstruction of Brunswick Park Road (Section 1).

Resolved That the said certificate be approved for payment.

(p) PARKING PLACES ON PUBLIC HIGHWAYS - LYTTON ROAD AND LEICESTER ROAD

It was reported that in connection with the Council's application for permission to establish a parking place in Leicester Road at its junction with Station Road and for the establishment of a system of unilateral waiting in Lytton Road (Report of Committee of the 9th January, page 423) the Minister of Transport had intimated that in his opinion such parking places could not be justified, and therefore he is not prepared to make the necessary Orders.

(q) WARNING SIGNS AT LOW BRIDGES

A letter, from the Ministry of Transport, was submitted, directing that all low bridges with a clearance height of less than 16 feet should be specially marked and appropriate advance warning signs provided. Two bridges within the District are affected, the footbridge across Netherlands Road and the railway bridge across the Great North Road, and the cost of providing the signs is a charge on this Council so far as the Netherlands Road bridge is concerned and on the County Council as regards the Great North Road bridge.

Resolved That on the issue of authority by the Ministry of Transport, the necessary signs be provided and erected.

(r) SAND BINS

It was reported that a quotation from Messrs. G.A. Harvey and Co., for the supply of six sand bins at the sum of £5. 18. 0., each had been accepted. Provision therefor is included in the current estimates.

Resolved That the action taken be confirmed.

(s) STREET ORDERLY TRUCKS

It was reported that quotations from Messrs. Bristowes Machinery Ltd., for the supply of two street orderly trucks (similar to those at present in use) at the sum of £8.19.0., each, and of 12 outer covers for existing trucks, at the sum of 12/- per cover, had been accepted.

Provision is included in the current estimates for both these items.

Resolved That the action taken be confirmed.

(t) ACCIDENT CLAIMS - OAKLEIGH ROAD; STATION ROAD

A claim, dated the 9th May, received from Mrs. I.M. Eade in respect of damage to her shoe by becoming wedged between two paving stones in Oakleigh Road, had been forwarded to the Council's Insurance Company who are repudiating liability.

A claim, dated the 11th May, from Mr. H. Cursons had been received and forwarded to the Council's Insurance Company. Mr. Cursons alleges that a manhole in Station Road caused him to have an accident whilst cycling and his claim for repairs and the Surveyor's report have also been forwarded to the Insurance Company.

(u) DAMAGE TO COUNCIL PROPERTY

Damage to bollards at Hampden Square and at the junction of Bulwer Road and Plantagenet Road and to a street orderly truck, caused by motor vehicles, was reported.

(v) BEVAN (COCKFOSTERS) ESTATE

(i) NAMING OF STREETS

Pursuant to authority given (Council meeting 15th May, page 67), it was reported that new streets on the Bevan (Cockfosters) Estate had been named as follows:-

Road No. 21 (Extension)	Mount Pleasant
Road No. 6	Hamilton Road
Road No. 12 (Extension)	Fordham Road
Road No. 7	Hamilton Close
Road No. 8	Carson Road
Road No. 19	Edgeworth Avenue
Road No. 4	Langford Road
Road No. 2	Langford Crescent
Roads Nos. 1 and 3	Bevan Road
Road No. 13	Northfield Road
Road No. 14	Linthorpe Road
Road No. 15	Folly Way East
Road No. 16	Folly Way West

Resolved That the names be approved with the exception of the names of roads Nos. 15 and 16, and that the naming of these two roads be referred to Councillor Judge for further consideration.

(ii) ESTATE PLAN NO. 83 ROADS AND SEWERS

Estate Plan No. 83, being plans, sections and details of roads and sewers on the Bevan (Cockfosters) Estate, submitted by New Ideal Homesteads Ltd., was considered.

Resolved That the said plan be approved.

(iii) ESTATE PLAN NO. 83 COMPLETION

Estate Plan No. 83, being plans for the development of the remainder of the Bevan and Folly Farm Estates, submitted by New Ideal Homesteads Ltd., was considered, together with a report of the Surveyor thereon, copies of which had been circulated to the members of the Council.

The Estate Developers are prepared to convey to the Council free of cost (except for the payment of legal expenses) certain areas of land for open space purposes.

Resolved (1) That Estate Plan No. 83, now submitted, be approved and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given and a General Interim Development Order issued in the terms of the draft Order included in the Surveyor's report:

(2) That in connection with the contribution of £1000 by the Estate Developers towards the cost of extending the eastern low level sewer (Report of General Purposes Committee of 6th March, page 530) the seal of the Council be fixed to the agreement; and

(3) That the seal of the Council be fixed to the conveyance of the areas of open space by New Ideal Homesteads Ltd., to the Council.

(iv) BEVAN ESTATE PLAN NO. 4155

Plan No. 4155 submitted by New Ideal Homesteads Ltd., being detailed lay out plans for houses and bungalows on the Bevan Estate, was considered.

Resolved That the said plan be approved and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(w) TOWN PLANNING ROAD NO. 3 - DELETION FROM SCHEME

After consideration of the final scheme for the development of the Folly Farm and Bevan Estates consideration was given to Town Planned Road No. 3 which formed an extension of Tudor Road to Mount Pleasant, and in view of the cost of the proposed road, and that its construction would now seriously affect the amenities of the District, it was moved by Councillor Snow, seconded by Councillor Bruce, and

Resolved That Town Planned Road No. 3 be deleted from the draft Town Planning Scheme which is now in course of preparation.

(x) PRIVATE STREET WORKS ACT, 1892(i) HIGHLANDS ROAD

The Surveyor submitted nine tenders received for the making up of the private street known as Highlands Road, the lowest tender received, that of T.A. Rainbow, giving a cost of 18/8.6698d. per foot frontage as against the provisional apportionment figure of 21/9.4888d.

The lowest tender amounts to £1328. 9. 11., being

£1,284. 9. 11., in respect of private street works in accordance with the approved specification and estimate, and £44. 0. 0., in respect of drainage works occasioned by the reconstruction of the private street, which works are not included in the private street works pursuant to the decision of the Court in respect of the private street works on the Littlegrove Estate (Report of the Town Planning Committee of the 8th May, page 42).

Resolved (1) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, and to any objections to the Council's proposals being satisfactorily dealt with, the tender of T.A.Rainbow at the sum of £1,328. 9. 11., be accepted for the reconstruction of Highlands Road and that the seal of the Council be affixed to the Contract: and

(2) That application be made to the Minister of Health for consent to the borrowing of the sum of £1,390 for a period of ten years for works of private street improvement.

The Clerk reported that 43 notices of provisional apportionment were served on the frontagers and that the last date for the receipt of objections was the 20th June.

Letters from Mr. F. Lindon were submitted, dated the 12th June complaining of the high cost, and the 14th June, asking that the work be delayed as long as possible, that the charges be reduced considerably, and that trees be planted in the road.

(ii) KING EDWARD ROAD (SECTION 2)

The Surveyor submitted nine tenders received for the making up of the private street known as King Edward Road (Section 2), the lowest tender received, that of T. A. Rainbow, giving a cost of 18/11.96d. per foot frontage as against the provisional apportionment figure of 21/9.2793d.

The lowest tender amounts to £1457. 14. 9., being £1405. 9. 9., in respect of private street works in accordance with the approved specification and estimate, and £52. 5. 0., in respect of drainage works occasioned by the reconstruction of the private street, which works are not included in the private street works pursuant to the decision of the Court in respect of the private street works on the Littlegrove Estate (Report of the Town Planning Committee of the 8th May, page 42).

Resolved (1) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, and to any objection to the Council's proposals being satisfactorily dealt with, the tender of T.A.Rainbow at the sum of £1457. 14. 9., be accepted for the reconstruction of King Edward Road (Section 2) and that the seal of the Council be affixed to the Contract: and

(2) That application be made to the Minister of Health for consent to the borrowing of the sum of £1,530 for a period of ten years for works of private street improvement.

The Clerk reported that 31 notices of provisional apportionment were served on the frontagers and that the last date for the receipt of objections was the 20th June.

(iii) KINGSMEAD

The Surveyor submitted nine tenders received for the making up of the private street known as Kingsmead, the lowest tender received, that of Charles Carter, giving

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a cost of 17/11.26d. per foot frontage as against the provisional apportionment figure of 20/5.0269d.

The lowest tender amounts to £1,486. 8. 10., being £1,462. 8. 10., in respect of private street works in accordance with the approved specification and estimate, and £24. 0. 0., in respect of drainage works occasioned by the reconstruction of the private street, which works are not included in the private street works pursuant to the decision of the Court in respect of the private street works on the Littlegrove Estate (Report of Town Planning Committee of the 8th May, page 42).

Resolved (1) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, and to any objections to the Council's proposals being satisfactorily dealt with, the tender of Charles Carter at the sum of £1,486. 8. 10., be accepted for the reconstruction of Kingsmead, and that the seal of the Council be affixed to the Contract; and

(2) That application be made to the Minister of Health for consent to the borrowing of the sum of £1,560 for a period of ten years for works of private street improvement.

(N.B. Councillor Bennett did not take part in or vote upon the above matter).

The Clerk reported that 52 notices of provisional apportionment were served on the frontagers and that the last date for the receipt of objections was the 20th June.

(iv) PROSPECT ROAD (SECTION 1)

The Surveyor submitted nine tenders received for the making up of the private street known as Prospect Road (Section 1), the lowest tender received, that of Charles Carter giving a cost of 20/5.7899d. per foot frontage as against the provisional apportionment figure of 23/4.7019d.

The lowest tender amounts to £49. 5. 6., being £429. 8. 0., in respect of private street works in accordance with the approved specification and estimate, and £19. 17. 6., in respect of drainage works occasioned by the reconstruction of the private street, which works are not included in the private street works pursuant to the decision of the Court in respect of the private street works on the Littlegrove Estate (Report of the Town Planning Committee of the 8th May, page 42).

Resolved (1) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, and to any objections to the Council's proposals being satisfactorily dealt with, the tender of Charles Carter at the sum of £49. 5. 6., be accepted for the reconstruction of Prospect Road (Section 1), and that the seal of the Council be affixed to the Contract; and

(2) That application be made to the Minister of Health for consent to the borrowing of the sum of £470. 0. 0 for a period of ten years for works of private street improvement.

The Clerk reported that 12 notices of provisional apportionment were served on the frontagers and that the last date for the receipt of objections was the 20th June.

(v) PROSPECT ROAD (SECTION 2)

The Surveyor submitted nine tenders received for the making up of the private street known as Prospect Road (Section 2), the lowest tender received, that of T.A.Rainbow, giving a cost of 19/4.447d., per foot frontage as against the provisional apportionment figure of 22/3.8551d.

The lowest tender amounts to £1,349. 16. 6., being £1,294. 9. 0., in respect of private street works in accordance with the approved specification and estimate, and £55. 7. 6., in respect of drainage works occasioned by the reconstruction of the private street, which works are not included in the private street works pursuant to the decision of the Court in respect of the private street works on the Littlegrove Estate (Report of the Town Planning Committee of the 8th May, page 42).

Resolved (1) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, and to any objection to the Council's proposals being satisfactorily dealt with, the tender of T.A.Rainbow at the sum of £1,349. 16. 6., be accepted for the reconstruction of Prospect Road (Section 2) and that the seal of the Council be affixed to the Contract; and

(2) That application be made to the Minister of Health for consent to the borrowing of the sum of £1,415. 0. 0., for a period of ten years for works of private street improvement.

The Clerk reported that 17 notices of provisional apportionment were served on the frontagers and that the last date for the receipt of objections was the 20th June.

A letter, dated the 5th June, from Mr. T.R.Nichols was submitted, with reference to the proposed making up of the private street, and enquiring whether the Council would accept a strip of land in lieu of the payment of road charges.

A further letter from Mr. Nichols, dated the 12th June, makes formal objection to the Council's proposals to make up the private street on the grounds of excessive cost.

Resolved That Mr. Nichols be informed that the Council do not desire to purchase the strip of land referred to

(vi) UN-NAMED ROAD

A letter, dated the 26th May, from Mr. G. Bygrave, was submitted, complaining of the cost of reconstruction of the Un-named Road and the action of the Council in making it up under the Private Street Works Act, 1892, and asking for information as to the original lay out of the road, its construction and the cost of sewers and gullies, before coming to a decision with regard to the payment of the sum apportioned upon his property.

(vii) LITTLEGROVE ESTATE NO. 1

It was reported that Messrs. Wm. Griffiths and Co., Ltd., the contractors who submitted the lowest tender for the construction of the private streets Eton Avenue and Ridgeway Avenue in November 1937, had intimated that they were prepared to carry out the work in accordance therewith (Report of Town Planning Committee of 8th May, page 41).

As regards the remaining roads on the Littlegrove Estate, the contractor was not now prepared to carry out the

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works and fresh tenders were being obtained.

A letter, dated the 14th June, from the Ministry of Health, was submitted, forwarding consent to the borrowing of the sum of £8,530 for private street works in Eton Avenue (£3,570) and Ridgeway Avenue (£4,960), and this matter has been dealt with by the Finance Committee at their meeting on the 19th June by recommending that the loan be met by the Council from the General Account.

15. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in respect of the following properties, namely:-
12 Ashurst Road, 35 Belmont Avenue, "Pandora", Mount Pleasant, Nos. 71 and 81 Pymmes Green Road, Nos. 3, 7, 11, 25, 27, 31, 35, 39, 47, 51, 55, 59, 67, 73, 75, 77, 83 and 12 Greenhill Park, Nos. 22 and 43 Hasluck Gardens, 21 Dinsdale Gardens and "Urquhart Lodge", Gloucester Road.
- (b) Agreement with Mr. Kenneth Ketley as to appointment as Additional Sanitary Inspector.
- (c) Contract with W. Griffiths and Co., Ltd., for the making up of Eton Avenue; and two plans.
- (d) Contract with W. Griffiths and Co., Ltd., for the making up of Ridgeway Avenue; and two plans.
- (e) Contract with R.E. Holmes for the external painting of twenty-six houses on the Conyers Park Estate.
- (f) Contract with Mr. F.E. Young for the external painting of twenty six houses on the Conyers Park Estate.
- (g) Contract with Mr. L.M. Ryman as to surface dressing of Classified and District roads.
- (h) Conveyance with E.J. Stark and John Dale Metal Containers Ltd., of grants of rights of way relating to 39 and 41 Dale Green Road.
- (i) Game Dealers' Licences for E.L. Barleycorn, Mac Fisheries Ltd., and Schofield Fishmongers Ltd.
- (j) Statutory Receipts in discharge of Mortgages under the Small Dwellings Acquisition Acts, namely:-
Mortgages Nos. 7 and 371

Moved by Councillor Nash, seconded by Councillor Judge, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

16. ORDERS ON TREASURER

Councillor Snow moved, Councillor Monro seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer be drawn and signed for the payment of the accounts amounting in all to:-

	£	s.	d.	£	s.	d.
Superannuation Account		50	5	0		
General Account	30,267	10	9			
				30,317	15.	9
East Barnet Urban District Council and S.R. Catty:-				201	1	0

17. METROPOLITAN WATER BOARD BILL

A memorandum of the Clerk on the Metropolitan Water Board Bill, copies of which had been circulated to members, was considered. Special notice of the meeting had been sent to members on the 30th May and had been duly advertised in accordance with the requirements of the Local Government Act, 1933.

The memorandum set out Clause 31 of the Bill which will empower the Board to make Byelaws for preventing the pollution etc., of water and the Hertfordshire County Council have endeavoured to get certain protection in respect of the sewers, sewage works and sewage farms of Sewerage Authorities but the Board have declined to give such protection, although it has been given to Metropolitan Boroughs and the Colne Valley Sewerage Board.

The County Council are not themselves a Sewerage Authority and while they will bear the cost of the Petition, they have asked whether the District Council will join in a Petition with a view to securing the required protection. The Chairman Elect of the Law and Parliamentary Committee (Councillor Judge) and the Chairman of the General Purposes Committee (Councillor Blankley), the two Committees concerned, are in favour of the Petition and the County Council have been informed thereof, in view of the fact that the last date for lodging objections was the 5th June. It had accordingly been necessary for the Council's seal to be affixed to the Petition which had been lodged with the County Council. Ten other Authorities in Hertfordshire were joining in the Petition.

In view of the desirability of obtaining protection in respect of the Council's sewers and Sewage Disposal Works it was moved by Councillor Blankley, seconded by Councillor Judge and unanimously passed

That the East Barnet Urban District Council hereby resolve to oppose the Metropolitan Water Board Bill now before Parliament and direct the Common Seal of the Council to be affixed to the Petition being prepared by the Hertfordshire County Council jointly with other interested Authorities.

18. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

19. GREENHILL PARK LAKE

A letter, dated the 13th June, from Messrs. Lees and Co., was submitted, together with the Opinion of Mr. A.P. Vanneck (Council meeting, 15th May, page 65). Messrs. Lees and Co., stated that Counsel's fee was £5. 10. 0., and there will also be Messrs. Lees and Co.'s costs.

The Clerk read the case for Counsel (which included the instructions to Mr. H.E. Salt and the Opinion and Further Opinion of Mr. Salt thereon) and also Counsel's Opinion.

Messrs. Adam Burn and Sons who had been acting on behalf of the Greenhill Park Residents' Association and had loaned Mr. Salt's Opinion etc., to the Council, had asked to be supplied with a copy of any further Opinion the Council might take.

Resolved (1) That a copy of the Case and Opinion of Mr. A.P. Vanneck be supplied to Messrs. Adam Burn and Son;

(2) That when Messrs. Lees and Co's., charges are known an Order on Treasurer be drawn for payment of the

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charges and Counsel's fee; and

(3) That no further action be taken in the matter.

20. TRAINING FACILITIES FOR THE TERRITORIAL ARMY
SEWAGE DISPOSAL WORKS LAND

A letter, dated the 23rd May, from the War Office, was read, thanking the Council for the very helpful offer of land for training facilities for the Territorial Army at the Sewage Disposal Works, and stating that at the present moment, owing to excellent recruiting in the Counties of Hertford and Middlesex, it is not possible to allot East Barnet a detachment of an existing unit. If, however, any further units are required the offer will receive careful consideration.

21. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the next ensuing meeting
of the Council held on the
17th day of July, 1939.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 17th July, 1939

PRESENT: Councillor, F.G. BENNETT, J.P., in the Chair,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Hogan,
 " Judge,
 " Monro,
 " Nash,
 " Reason,
 " Snow,
 " Tizzard,
 " Vialou.

1. COUNTY ALDERMAN AMOS FORD, M.B.E., J.P.

The Chairman referred with regret to the death of County Alderman Amos Ford, M.B.E., J.P., who was a member of the Urban District Council for twenty one years, from 1906 to 1927, during which time he held the office of Chairman of the Council for the six years from 1914 to 1920, and a letter, dated the 12th July, from the Barnet Urban District Council, was read, conveying their profound regret upon the loss sustained by the County of Hertford, and by East Barnet in particular.

The members stood in their places and it was Resolved unanimously That the sincerest sympathy of the Members of the Council be extended to Mrs. Ford and family in the great loss they have sustained by the death of County Alderman Amos Ford, M.B.E., J.P., and that there also be conveyed to them an expression of the Council's appreciation of the valuable services rendered to the District by Alderman Ford.

2. MINUTES

The Minutes of the meeting of the Council held on the 19th June, 1939, were signed by the Chairman as a correct record of the proceedings.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCE

(a) TRANSPORT - PROTEST AGAINST INCREASED FARES

A letter, dated the 7th July, from the New Barnet Women's Co-operative Guild, was read, forwarding the following resolution passed by the Guild and asking the Council to support the resolution and forward it to the Member of Parliament for the Division, namely:

"The members of the above organisation emphatically protest against the increase of fares by the London Passenger Transport Board and Associated Companies.

"These increases bear most harshly on the poorest paid workers and depresses their already low standard of living.

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"The people of London have been encouraged to live farther from their place of employment and are now totally at the mercy of this transport monopoly.
 "We are further of the opinion that the passenger transport facilities of London should come under the effective control of Parliament."

It was moved by Councillor Hogan, and seconded by Councillor Judge,

"That no action be taken".

It was thereupon moved by Councillor Bowden by way of amendment, and seconded by Councillor Reason,

"That the Council support the resolution".

Upon the amendment being put to the meeting, the Chairman declared it to be lost.

The substantive motion was then put to the meeting and it was

Resolved That no action be taken.

(b) TOTTENHAM AND DISTRICT GAS COMPANY

A letter, dated the 12th July, from the Director of Gas Administration, Board of Trade, was read, enclosing copy of a draft Order proposed to be made by the Board authorising the Tottenham and District Gas Company to borrow further moneys up to an amount not exceeding 75% of the paid up capital of the Company, and asking to be informed whether the Council consent or refuse to consent to the making of the Order.

The proposal of the Company was considered by the Finance Committee at their meeting on the 12th April (page 629) and consent was given to the Company's application for an Order.

Resolved That the Council consent to the making of an Order in the form of the draft Order submitted with the letter.

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>		<u>Date of Meeting</u>
Rating and Valuation	held on	1939 16th June
Air Raid Precautions		10th July
Finance		17th July

6. ACCELERATION OF CIVIL DEFENCE MEASURES

In view of the suspension of the meetings of the Committees in accordance with the decision of the Council of the 8th May (page 11), Reports were submitted by the Officers on the various matters which normally would have been dealt with by the respective Committees of the Council. In some cases these matters had been dealt with by the Chairmen of the Committees in accordance with the authority given on the 8th May, and these, together with other matters of report or decision are set out below.

7. ALLOTMENTS COMMITTEE(a) VACANT ALLOTMENTS

Vacant allotments as compared with last month and last

525

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year were reported as follows:-

	<u>July, 1939</u>	<u>June, 1939</u>	<u>July, 1938</u>
Brunswick Park			
Allotments	Nil	Nil	Nil
Cat Hill Allotments	29	29	51
Clifford Road Allotments	Nil	Nil	16

(b) CAT HILL ALLOTMENTS - SHEDS

It was reported that five additional applications for sheds at Cat Hill Allotments had been received. The Surveyor reported that the sheds recently erected (Council Meeting, 19th June, page 95) cost £7. 10. 0., each plus fixing, and there is no provision in the current estimates for the erection of further sheds. He also reported upon the condition of certain existing sheds.

Resolved (1) That a further six sheds be provided at Cat Hill Allotments; and

(2) That consideration of the repair of sheds be deferred until the Estimates for 1940/41 are under consideration.

8. FIRE BRIGADE COMMITTEE

(a) THE JOINT COUNCIL OF THE BRITISH FIRE SERVICE ANNUAL CONFERENCE

A letter, dated 26th June, from the Ministry of Health, was submitted, stating that subject to the production of a proper voucher to the District Auditor, sanction is given to the payment by the Council of the reasonable expenses of the Chief Officer of the Fire Brigade in attending the Conference of the Joint Council of the British Fire Service (Council Meeting - 19th June, page 96).

(b) FIRE STATION AND TRAINING CENTRE ASSESSMENT OF

Notice, dated 30th June, from the Rating and Valuation Committee, was submitted, that it is proposed to divide the assessments of the Fire Station and Training Centre at Leicester Road as follows:-

	<u>Gross Value</u>	<u>Rateable Value</u>
Fire Station and Yard	£80	£64
A.R.P. Building Store and premises	£65	£52
Prior to the division, the combined assessment was	£145	£117

(c) FIRE ALARM SYSTEM MAINTENANCE AGREEMENT

It was reported that a draft agreement had been received from Standard Telephones and Cables Ltd., in regard to the "beck and call" maintenance service of the Fire Alarm System (Report of Fire Brigade Committee of the 8th November, 1938, page 303).

Resolved That the Clerk be authorised to sign and complete the agreement on behalf of the Council.

(d) FIRE ALARMS - PROVISION OF

In view of the Surveyor's report it was

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Resolved (1) That Standard Telephones and Cables Ltd., be requested to provide two further fire alarms, one for the Monkfrith Estate and the other for the Hadley Hurst Estate; and

(2) That the agreement with the Post Office for the provision of the necessary lines be completed.

(e) FIRE HYDRANTS - PROVISION OF
BEVAN ESTATE - LOAN £700

The Surveyor reported that for the adequate protection of the properties now in course of erection on the Bevan (Cockfosters) Estate it would be necessary to provide fifty fire hydrants at an estimated cost of £700.

Resolved (1) That application be made to the Ministry of Health for consent to the borrowing by the Council of the sum of £700 for the provision and fixing of fire hydrants:

(2) That a quotation be obtained for the supply of fifty fire hydrants; and

(3) That hydrants be fixed in accordance with the proposals now submitted as and when development takes place.

(f) SUMP AT FIRE STATION, LEICESTER ROAD

In connection with the resolution of the Air Raid Precautions Committee of the 14th June (page 81), that a sump be constructed at the Fire Station for training purposes and for the testing of pumps, at an estimated cost of £130, a letter, dated the 4th July, from the Home Office, had been received, stating that the cost cannot be regarded as ranking for Exchequer grant as the proposed sump is regarded as a peace time necessity.

(g) PURCHASE OF LIGHT VANS

It was reported that the Chairman of the Fire Brigade Committee had authorised the purchase of a light van (Austin 12 h.p.) at a cost of £20, to be used in connection with Fire Brigade Work.

This purchase will make it possible to stop the present uneconomical arrangement whereby the heavy Tender is used in connection with the inspection of Fire Alarms, etc.

A second van (Morris 10 h.p.) had also been purchased at a cost of £20 and is to be used on general Council work, including the carrying of training equipment for A.R.P., etc.

These vehicles are in a reasonable condition and the major portion of any repairs will be carried out by the Council's staff.

Resolved That the action taken be confirmed.

(h) AUXILIARY FIRE SERVICE

It was reported that letters from the Home Office in connection with the Auxiliary Fire Service (referred to in the A.R.P. Officer's report to the Air Raid Precautions Committee) had been received as follows:-

- (a) 16th June as to payments to the Chief Officer and Sub-Officer (reproduced in the A.R.P. Officer's report)
- (b) 26th June - return of information
- (c) 27th June - operation of the Reserve and Auxiliary Forces Act (reproduced in the A.R.P. Officer's

- report)
(d) 27th June - with memorandum on care and maintenance of emergency fire appliances.

A letter, dated 10th July, from the Home Office had also been received, giving the scale of issue of protective equipment for fire brigade personnel.

(i) PUBLIC LIGHTING AGREEMENT

It was reported that the draft agreement with the Northmet Power Company for the street lighting in the District had now been settled.

Resolved That the seal of the Council be affixed thereto.

(j) MORTUARY - BOUNDARY WALL AND GATES

A Final Certificate in favour of the Contractor, G.H. Jobbins, in the sum of £121. 11. 0., for the construction of a boundary wall and gates at the Mortuary, Lancaster Road, was submitted.

Resolved That the said sum be paid.

9. GENERAL PURPOSES COMMITTEE

(a) HYDROGEN CYANIDE (FUMIGATION OF BUILDINGS) REGULATIONS, 1938

A letter, dated 14th June, from the Home Office had been received stating that an enquiry is being held into the working of the above Regulations and to report whether any and, if so, what amendment is necessary, and giving the address to which any representations may be made.

(b) CASE OF ENCEPHALITIS LETHARGICA

A letter, dated 13th June, from the London Fever Hospital, was submitted, referring to the case admitted to the Hospital from this District on the 31st July, 1937, and maintained at a cost of £104. 8. 6d., without the receipt of a contribution from any source. This cost was due to the length of treatment and the fact that special nursing was required, and the letter stated that any grant which the Council is able to make to reimburse the Hospital towards this expenditure would be greatly appreciated by the Committee of Management.

The case, which was subsequently diagnosed as sub-arachnoid haemorrhage, was reported fully to the General Purposes Committee on the 6th September, 1937 (page 81) when a motion to make a payment calculated at the rate of one third of the Hospital's charge for ordinary patients for the period from the date of admission to the date of the meeting was defeated by four votes to three.

The Hospital also wrote to the Minister of Health and the Minister on his request was supplied with this Council's observations.

The Hospital is not State or rate aided, and no legal liability rests on the Council for the payment of the Hospital's charges. Section 181(3) of the Public Health Act, 1936, empowers the Council to give reasonable donations to voluntary hospitals provided the expense incurred by the Council shall not in any year exceed an amount equal to the product of a rate of 1½d., in the pound.

After consideration of the Clerk's report and a report by

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the Medical Officer of Health, it was moved by Councillor Blankley and seconded by Councillor Reason,

"That the Council under the powers contained in Section 181(3) of the Public Health Act, 1936, make a contribution of £100 to the London Fever Hospital".

It was moved by Councillor Judge by way of amendment, and seconded by Councillor Tizzard,

"That the contribution be sixty guineas."

Upon the amendment being put to the meeting the Chairman declared it to be not carried.

Upon the motion being put to the meeting the Chairman declared it to be carried, and it was

Resolved That the Council under the powers contained in Section 181(3) of the Public Health Act, 1936, make a contribution of £100 to the London Fever Hospital.

Further Resolved That an Order on Treasurer be drawn accordingly.

(c) COUNCIL HOUSES - LETTING OF

It was reported that upon the houses Nos. 14 Kingston Road and 17 Berkeley Crescent becoming vacant and it being necessary to select tenants for them, the Chairman of the General Purposes Committee (Councillor Blankley) on the 26th June, interviewed the following applicants for Council houses (which applicants were next in order of the date of application) and authorised the following action to be taken.

C.E. Meek	- Deleted from list as not considered justified in giving him a Council house in view of present accommodation, family and income.
A.J. Mundy	- Allotted 14 Kingston Road
L.A. Sheldrick	- Allotted 17 Berkeley Crescent
G. Wormald	- Allotted next P 3 BR house becoming vacant

In the case of two other applicants invited to attend (A.H. Clarke and W.E. Emmerson) the applications were withdrawn, other accommodation having been secured.

Resolved That the action taken be confirmed.

(d) CONTROLLED TIPPING SITE, GALLANTS FARM ESTATE ACCESS FROM DENHAM ROAD

A letter, dated 1st July, from Mr. A.R. Piper, was submitted, in reference to the Council's suggestions in respect of access to the controlled tipping site at the Gallants Farm Estate from Denham Road (Council Meeting, 19th June, page 99).

Mr. Piper contends that Denham Road has not become dedicated and his client is only prepared to consider this matter on the following terms:-

- (a) To convey to the Council the wall and its site so far as it abuts on the Council's land at a price of £25 and costs:
- (b) The Council to maintain the road in the same condition

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as it now is whilst the process of filling the Council's land goes on:

- (c) The Council to pay half the road charges in connection with finally making the road up for taking over, or half the cost of putting the road into a permanent state whether taken over or not; in which case his client would grant the Council a right of way in fee simple so as to obtain access to the Council's land:
- (d) The Council to give an assurance that the land will only be used as a sports or recreation ground:
- (e) The Council to give an assurance that there will be no vermin on their land during the time of filling in; and
- (f) The Council to pay all costs.

Resolved That Mr. Piper be informed that the Council adhere to their contention that Denham Road has been dedicated, and, regarding the terms set out above, that the Council have already suggested the terms mentioned in (a) and (b) and are not prepared to go beyond them, as regards road charges (c), the Council will pay road charges only in so far as relates to that part of their property as fronts on the street, and as regards (d) and (e), the Council are not prepared to give such assurances.

(e) "STOP - CHILDREN CROSSING" SIGN, CHURCH HILL ROAD

A letter, dated 27th June, from the Hertfordshire County Council, was submitted, referring to a recommendation of the Barnet Area Children's Safety Committee that a portable "Stop - Children Crossing" Sign should be provided for use at the junction of Avondale Avenue and Church Hill Road in connection with the children attending school at the Boys Farm Home.

It is suggested that the caretaker of the Boys Farm Home would be a suitable person for employment as adult patrol to carry the sign and enquiry is made whether the Council would be prepared to permit this.

The caretaker would, while acting as patrol, be a servant of the County Council. The letter suggests that no doubt the caretaker would require some extra remuneration - the County Council in cases where their school caretakers are employed for this duty pay an extra wage of 5/- per week - but having regard to the considerable sum which is paid annually by the County Council to the Urban District Council under the terms of the agreement for the services of the caretaker, enquiry is made whether the Urban District Council would be prepared to allow the caretaker to undertake this extra duty without further charge.

The Surveyor reported that the caretaker is fully engaged at the present time and cannot be spared to undertake this additional duty.

Resolved That the Hertfordshire County Council be informed accordingly and that this Council is at present unable to provide a suitable person.

(f) METROPOLITAN WATER BOARD BILL

A letter, dated 7th July, from the Hertfordshire County Council, was submitted, stating that all outstanding matters in connection with the above Bill have now been satisfactorily settled and the petition lodged by the County Council withdrawn (Council Meeting - 19th June, page 121).

Council Meeting - 17th July, 1939(g) HERTFORDSHIRE SOCIETY

Notice of the annual meeting of the Hertfordshire Society and the Society's annual report and balance sheet for the year ended 31st March, 1939, were submitted.

(h) SEWAGE DISPOSAL WORKS - COTTAGE

It was reported that owing to subsidence, structural repair work had been carried out at Brook Cottage at the Sewage Disposal Works, which had recently been vacated by Mr. Pledger, and the cottage had been redecorated and let to E. Warner as from the 6th July.

Resolved That the action taken be confirmed.

(i) CHURCH FARM - No. 2 COTTAGE

It was reported that a gas heater and bath had been installed in No. 2 Cottage at Church Farm by E.G. Campion Ltd., at a cost of £21. 8. 7d.

Resolved That the action taken be confirmed.

(j) 49 LANCASTER ROAD

In connection with the termination by H.M. Office of Works of the tenancy agreement of 49 Lancaster Road, used as a Labour Exchange, it was reported that the sum of £22. 10. 0., had been agreed for dilapidations, and that this sum had been duly paid.

10. RECREATION GROUNDS COMMITTEE(a) HADLEY MANOR OPEN SPACE - KIOSK

It was reported that an application received from Mrs. C. Wynne for permission to use a building at the Hadley Manor Open Space for the sale of chocolate and ice cream had been refused on the authority of the Chairman of the Committee.

It was agreed that the Recreation Grounds Committee might consider and report as to the advisability of permitting such a kiosk on this Open Space.

(b) EVERLEIGH WALK

It was reported that a letter, dated the 1st July, from Mr. H. L. Ward, had been received, complaining of the placing of empty milk bottles and crates on Everleigh Walk by Messrs. Hardy and Giblett, and the firm had been told to cease the use of the open space for the collecting of empty milk bottles etc.

(c) FOOTBALL PITCH

The Surveyor reported that in reply to an enquiry, he had informed the New Barnet Congo Football Club that the Council have no football pitches available at present. Pitches were allocated at the meeting of the Council on the 19th June (page 105) with the exception of the pitch at Tudor Sports Ground, and he suggested that this pitch should not be let at present as it may be necessary to use it for teams temporarily displaced from pitches in Oak Hill Park by the construction of the extension of the low level sewer.

Resolved That the action taken be confirmed.

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(d) TUDOR SPORTS GROUND - PHARMACEUTICAL ASSOCIATION

The Surveyor suggested that in connection with the facilities granted to the London Pharmaceutical Association for their annual Sports Meeting (Report of Recreation Grounds Committee, 7th March, page 543) the sum of £1. 10. 0., should be charged, being the same sum as last year..

Resolved That the Association be charged accordingly

(e) VICTORIA RECREATION GROUND - BOWLING GREEN

It was reported that the Chairman of the Committee had given permission for the Bowling Green to be used for an Inter County Bowls Match (Hertfordshire v Kent on the 21st June) free of charge, and a letter, dated 23rd June, from the East Barnet Valley Bowling Club, was submitted, conveying to the Council their thanks and appreciation.

Resolved That the action taken be confirmed.

11. TOWN PLANNING COMMITTEE

(a) PLANS

(i) PASSED

The following plans were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4402	3 Houses - Gloucester Road East for W.S.Cook
4405	40 Houses - Knoll Drive and Brookside South for Davis Estates Ltd.
4409	House - Plot 7, Oak Close for J.C. Newbery
4424	New Staircase - 45 Station Road for L.T Howard
4426	2 Houses - 28 and 30 Avondale Avenue for New Ideal Homesteads Ltd.
4427	Additions - Hadley Hotel, Hadley Road for Mann Crossman and Company
4432	Additions - 273 East Barnet Road for A. Howey
4433	House - Clifford Road for T.G. Beadle
4416 (Revised)	6 Houses - Leicester Road for McManus and Co.
4436	Additions - Hadley Green Garage, Hadley for H. Green
4425	Drainage Plan - Factory, Brunswick Park Road for John Dale Metal Containers Ltd.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwelling houses being used as

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private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(ii) PARTIALLY EXEMPTED BUILDINGS

The following plans of garages etc., being partially exempted buildings under Byelaw 5 of the Building Byelaws, were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4411	Open Verandah - 134 Weirdale Avenue for F.N. Flanman.
4417	Garage - 9 Highlands Road for A.E. Newton.
4418	Garage - 82 Osidge Lane for F. Relfe.
4419	Garage - 137 Waterfall Road for G.H. Slater.
4420	Garage - 60 Uplands Road for T. Purcell.
4421	Garage - 10 Arlington Road for J.E. Richards.
4422	Garage - 58 Crown Lane for J.E. Gerard.
4430	Garage - 103 Meadway for R. Druce.
4431	Garage - 6 Haslemere Avenue for F.W. Webb.
4435	Garage - 12 Bevan Road for F. Gale.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given subject to such garages being used as private garages only.

(iii) PLAN NO. 4423 - REJECTED

Plan No. 4423, submitted by Mr. L. Marchant, for a lean-to shelter at 30 Burlington Rise, being a plan of a partially exempt building under Byelaw 5, was considered. The plan does not comply with the Byelaws and it was

Resolved That the said plan be not passed for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not granted.

(iv) PLAN NO. 4428 - PROPOSED SIGN HOARDING AT CAT HILL - REJECTED

Plan No. 4428, submitted by Solo Signs for the erection of a sign hoarding on vacant land at the junction of Cat Hill and Park Road, was considered. The land is zoned in the Council's Town Planning proposals for residential properties only and it was

Resolved That permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not granted by reason of the proposed sign not complying with the Council's zoning proposals.

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(v) PLAN NO. 4429 - TOWN PLANNING

FLATS, LAND AT JUNCTION OF WOODVILLE ROAD AND POTTERS ROAD

Plan No. 4429, submitted by Mr. B.E. Dixon, for permission under Town Planning to convert a house into two flats and erect two blocks of four flats each on land at the junction of Woodville Road and Potters Road, was considered.

Resolved That Mr. Dixon be informed that subject to the deposit of satisfactory plans permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, will be given.

(vi) PLAN NO. 4434 - REJECTED

CONTRACTORS YARD AT REAR OF CHASE SIDE

An application dated 12th July, submitted by Mr. T.A. Rainbow, for the use of a plot of land and 12 lock-up garages at the rear of Chase Side, as a Contractor's Yard, and asking what restrictions are placed on the site, was considered.

The land is zoned in the Council's Town Planning proposals for general business purposes or residential properties at a density of eight to the acre.

Resolved That Mr. Rainbow be informed that the Council cannot accede to his application and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(b) BEVAN ESTATE, COCKFOSTERS

TREES

The Surveyor reported on an application received from New Ideal Homesteads Ltd., the Estate Developers, for permission to remove certain trees on the Bevan Estate, and in accordance with the report of the Surveyor, it was

Resolved That permission for the removal of the trees at the rear of 29 and 45 Langford Crescent be granted.

(c) HADLEY HURST ESTATE

ADOPTION OF ROADS AS PUBLIC HIGHWAYS

The Surveyor reported that the Developer of the Hadley Hurst Estate had asked the Council to adopt as public highways that section of Bosworth Road on the Estate and Norfolk Road, subject to satisfactory completion, before the remainder of the roads on the Estate have been completed.

No agreement for the construction and taking over of these roads has been entered into and in accordance with the Surveyor's report it was

Resolved That the Estate Developer be informed that the Council will be prepared to adopt the two roads referred to, subject to their being completed to the satisfaction of the Council.

(d) ASHFIELD ROAD

VERGES

The Surveyor reported that in view of the unsatisfactory state of the verges in Ashfield Road, temporary works were being carried out with the laying of hoggin. A permanent scheme of hoggin surfacing will be carried out to the lower portion of

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Ashfield Road in conjunction with the improvement of Waterfall Road.

A letter, dated the 3rd instant, from the East Barnet Ratepayers' Association, was submitted, stating that a number of complaints have been received regarding the provision of hoggin verges. It is stated that many of the residents in the road do not desire hoggin and attention is drawn to the unsatisfactory results of the use of this material in another road.

Resolved (1) That the action taken by the Surveyor in providing temporary hoggin verges be approved; and

(2) That the East Barnet Ratepayers' Association be informed that the Council cannot take any further action in regard to the matter at present.

(e) OSIDGE LANE AND RUSSELL LANECLASSIFICATION OF

It was reported that in connection with the application of the Council for the classification of Osidge Lane and Russell Lane, the Friern Barnet Urban District Council were constructing the length of the road in their area, as required by the Ministry of Transport, who were now prepared to re-consider the application for classification.

Resolved That the Council confirm that they desire that the roads Osidge Lane and Russell Lane within their District should become classified.

(f) ORDNANCE SURVEY MAPS

A quotation from Messrs. Cook, Hammond and Kell for the supply of 200 copies of 12 inch Ordnance Sheets of the District, was submitted, as follows:-

	£	s.	d.
Printing 200 copies	13.	15.	0.
Royalties approximately	17.	0.	0.
	<u>£30.</u>	<u>15.</u>	<u>0.</u>

Resolved That the quotation be accepted and the maps obtained accordingly.

(g) ACCIDENT - RYHOPE ROAD

A letter, dated 20th June, from Mr. R.J. Hembrow, was submitted, regarding an alleged accident to his son in Ryhope Road, due to a fall on the brick surrounds.

The matter has been reported to the Council's Insurance Company and was noted.

(h) RESTRICTION OF RIBBON DEVELOPMENT

A letter, dated 20th June, from the Hertfordshire County Council was submitted, forwarding a copy of the consent issued under the Restriction of Ribbon Development Act, 1935, to the erection of a garage at 152 Cat Hill, East Barnet.

(i) LUDGROVE SCHOOL - TOWN PLANNING USER

The Clerk submitted a report, copies of which had been circulated to the members of the Council, regarding the draft agreement under Section 34 of the Town and Country Planning Act, 1932, for the user of the Ludgrove School for general

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office purposes in the event of war or grave national emergency (Council Meeting, 15th May, page 68) and upon the amendments and alterations suggested by Mr. G. A. Herbert on behalf of the owners.

Resolved That the draft agreement amended in accordance with the Clerk's report be approved and that the seal of the Council be affixed thereto.

(j) TOWN PLANNING INSTITUTE - SUMMER SCHOOL

A letter, dated 17th June, from the Town and Country Planning Summer School under the auspices of the Town Planning Institute, was submitted, inviting the Council to appoint representatives to attend the Summer School to be held from the 1st to the 8th September, at Bede College, Durham.

Resolved That no action be taken.

(k) EMERGENCY OFFICES IN SUBURBAN AND COUNTRY DISTRICTS

A letter, dated 26th June, from the Ministry of Health, was submitted, forwarding for the information and guidance of the Council a memorandum on the provision and use by business firms of emergency office accommodation in neutral areas.

The Minister considers that planning authorities in neutral areas who receive applications for the use of buildings in areas that have been or are intended to be zoned as residential and in which business user is subject to the consent of the responsible authority, should give such applications favourable consideration, but that their consent might be subject to reasonable conditions.

Two applications have already been granted by the Council and the matters referred to in the memorandum have all been incorporated in agreements under Section 34 of the Town and Country Planning Act, 1932.

(l) BOSWORTH ROAD - EXTENSION TO MEADWAY

A letter, dated the 13th June, from Mrs. G.S. Self, was submitted complaining that the construction of the road from Bosworth Road to Meadway had not yet been commenced.

(m) NETHERLANDS ROAD

A letter, dated the 16th June, from Mrs. L.E. Old, was submitted, again complaining of traffic vibration caused by through commercial traffic and of the unsatisfactory condition of Netherlands Road.

(n) PRIVATE STREET WORKS ACT, 1892

(i) BOHUN GROVE (SECTION 1)

Pursuant to the Report of the Town Planning Committee of the 8th May (page 41) and the Council Minutes of the 19th June (page 119) the Surveyor submitted nine tenders received for the making up of the private street known as Bohun Grove (Section 1), the lowest tender received, that of William Old Ltd., giving a cost of 19/4.8214d., per foot frontage as against the provisional apportionment figure of 21/2.6952d., per foot.

The lowest tender amounts to £889. 6. 10d., being £863. 16. 10d., in respect of private street works in accordance with the specification and estimate as amended by the Justices

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and £25. 10. 0., in respect of the drainage works occasioned by the reconstruction of the private street, which works are excluded from the private street works by the decision of the Court.

In view of the withdrawal by the Contractors of the provisionally accepted tender it was

Resolved (1) That the recommendation of the Town Planning Committee of the 8th November, 1937 (page 304) provisionally accepting the tender of A. Robinson and authorising an application for consent to a loan of £1,000, be rescinded:

(2) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, the tender of William Old Ltd., at the sum of £889. 6. 10d., be accepted for the reconstruction of Bohun Grove (Section 1); and that the seal of the Council be affixed to the Contract; and

(3) That application be made to the Minister of Health for consent to the borrowing of the sum of £930 for a period of ten years for works of private street improvement.

(ii) BOHUN GROVE (SECTION 2)

Pursuant to the Report of the Town Planning Committee of the 8th May (page 41) and the Council Minutes of the 19th June (page 119) the Surveyor submitted nine tenders received for the making up of the private street known as Bohun Grove (Section 2), the lowest tender received, that of William Old Ltd., giving a cost of 20/5.0396d., per foot frontage as against the provisional apportionment figure of 22/4.9438d., per foot.

The lowest tender amounts to £551. 5. 1d., being £538.2.7d., in respect of private street works in accordance with the specification and estimate as amended by the Justices, and £13. 2. 6d., in respect of the drainage works occasioned by the reconstruction of the private street, which works are excluded from the private street works by the decision of the Court.

In view of the withdrawal by the Contractors of the provisionally accepted tender it was

Resolved (1) That the recommendation of the Town Planning Committee of the 8th November, 1937 (page 304) provisionally accepting the tender of A. Robinson and authorising an application for consent to a loan of £630, be rescinded:

(2) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, the tender of William Old Ltd., at the sum of £551. 5. 1d., be accepted for the reconstruction of Bohun Grove (Section 2); and that the seal of the Council be affixed to the Contract; and

(3) That application be made to the Minister of Health for consent to the borrowing of the sum of £575 for a period of ten years for works of private street improvement.

(iii) CHESTNUT GROVE (SECTION 2)

Pursuant to the Report of the Town Planning Committee of the 8th May (page 41) and the Council Minutes of the 19th June (page 119) the Surveyor submitted nine tenders received for the making up of the private street known as Chestnut Grove (Section 2), the lowest tender received, that of William Old Ltd., giving a cost of 20/8.5705d., per foot frontage as against the provisional apportionment figure of 22/9.7001d., per foot.

The lowest tender amounts to £298. 12. 10d., being £291. 12. 10d., in respect of private street works in accordance with the specification and estimate as amended by the Justices

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and £7 in respect of the drainage works occasioned by the reconstruction of the private street which works are excluded from the private street works by the decision of the Court.

In view of the withdrawal by the Contractors of the provisionally accepted tender it was

Resolved (1) That the recommendation of the Town Planning Committee of the 8th November, 1937 (page 304) provisionally accepting the tender of A. Robinson and authorising an application for consent to a loan of £345, be rescinded:

(2) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, the tender of William Old Ltd., at the sum of £298. 12. 10d., be accepted for the reconstruction of Chestnut Grove (Section 2); and that the seal of the Council be affixed to the Contract; and

(3) That application be made to the Minister of Health for consent to the borrowing of the sum of £310 for a period of ten years for works of private street improvement.

(iv) DANELAND (SECTION 2)

Pursuant to the Report of the Town Planning Committee of the 8th May (page 41) and the Council Minutes of the 19th June (page 119) the Surveyor submitted nine tenders received for the making up of the private street known as Daneland (Section 2), the lowest tender received, that of William Old Ltd., giving a cost of 21/2.2812d., per foot frontage as against the provisional apportionment figure of 24/4.9469d., per foot.

The lowest tender amounts to £246. 5. 8d., being £235.5.8d., in respect of private street works in accordance with the specification and estimate as amended by the Justices, and £11 in respect of the drainage works occasioned by the reconstruction of the private street, which works are excluded from the private street works by the decision of the Court.

In view of the withdrawal by the Contractors of the provisionally accepted tender, it was

Resolved (1) That the recommendation of the Town Planning Committee of the 8th November, 1937 (page 305) provisionally accepting the tender of A. Robinson and authorising an application for consent to a loan of £300, be rescinded:

(2) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, the tender of William Old Ltd., at the sum of £246. 5. 8d., be accepted for the reconstruction of Daneland (Section 2); and that the seal of the Council be affixed to the Contract; and

(3) That application be made to the Minister of Health for consent to the borrowing of the sum of £260 for a period of ten years for works of private street improvement.

(v) LITTLEGROVE (SECTION 2)

Pursuant to the Report of the Town Planning Committee of the 8th May (page 41) and the Council Minutes of the 19th June (page 119) the Surveyor submitted nine tenders received for the making up of the private street known as Littlegrove (Section 2), the lowest tender received, that of William Old Ltd., giving a cost of 21/4.7003d., per foot frontage as against the provisional apportionment figure of 23/6.7739d., per foot.

The lowest tender amounts to £547. 5. 2d., being £519.5.2d., in respect of private street works in accordance with the specification and estimate as amended by the Justices, and £28 in respect of the drainage works occasioned by the reconstruction of

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the private street, which works are excluded from the private street works by the decision of the Court.

In view of the withdrawal by the Contractors of the provisionally accepted tender, it was

Resolved (1) That the recommendation of the Town Planning Committee of the 8th November, 1937 (page 306) provisionally accepting the tender of A. Robinson and authorising an application for consent to a loan of £300, be rescinded:

(2) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, the tender of William Old Ltd., at the sum of £547. 5. 2d., be accepted for the reconstruction of Littlegrove (Section 2); and that the seal of the Council be affixed to the Contract; and

(3) That application be made to the Minister of Health for consent to the borrowing of the sum of £570 for a period of ten years for works of private street improvement.

(vi) WINDSOR DRIVE (SECTION 1)

Pursuant to the Report of the Town Planning Committee of the 8th May (page 41) and the Council Minutes of the 19th June (page 119) the Surveyor submitted nine tenders received for the making up of the private street known as Windsor Drive (Section 1), the lowest tender received, that of William Old Ltd., giving a cost of 19/9.6958d., per foot frontage as against the provisional apportionment figure of 21/9.7649d., per foot.

The lowest tender amounts to £1,026. 12. 1d., being £982. 17. 1d., in respect of private street works in accordance with the specification and estimate as amended by the Justices, and £43. 15. 0., in respect of the drainage works occasioned by the reconstruction of the private street, which works are excluded from the private street works by the decision of the Court.

In view of the withdrawal by the Contractors of the provisionally accepted tender, it was

Resolved (1) That the recommendation of the Town Planning Committee of the 8th November, 1937 (page 306) provisionally accepting the tender of A. Robinson and authorising an application for consent to a loan of £1,190, be rescinded:

(2) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, the tender of William Old Ltd., at the sum of £1,026. 12. 1d., be accepted for the reconstruction of Windsor Drive (Section 1); and that the seal of the Council be affixed to the Contract; and

(3) That application be made to the Minister of Health for consent to the borrowing of the sum of £1,075 for a period of ten years for works of private street improvement.

(vii) WINDSOR DRIVE (SECTION 2)

Pursuant to the Report of the Town Planning Committee of the 8th May (page 41) and the Council Minutes of the 19th June (page 119) the Surveyor submitted nine tenders received for the making up of the private street known as Windsor Drive (Section 2), the lowest tender received, that of William Old Ltd., giving a cost of 20/4.2981d., per foot frontage as against the provisional apportionment figure of 22/2.1299d., per foot.

The lowest tender amounts to £1,210. 12. 3d., being £1,186. 17. 3d., in respect of private street works in accordance with the specification and estimate as amended by the Justices, and £23. 15. 0., in respect of the drainage works occasioned by the reconstruction of the private street, which works are excluded from the private street works by the decision

J.P.

Council Meeting - 17th July, 1939

of the Court.

In view of the withdrawal by the Contractors of the provisionally accepted tender, it was

Resolved (1) That the recommendation of the Town Planning Committee of the 3th November, 1937 (page 307) provisionally accepting the tender of A. Robinson and authorising an application for consent to a loan of £1,400, be rescinded:

(2) That subject to the consent of the Minister of Health to the borrowing of the necessary loan, the tender of William Old Ltd., at the sum of £1,210. 12. 3d., be accepted for the reconstruction of Windsor Drive (Section 2); and that the seal of the Council be affixed to the Contract; and

(3) That application be made to the Minister of Health for consent to the borrowing of the sum of £1,270 for a period of ten years for works of private street improvement.

(viii) PLANTING OF TREES

As by the decision of the Court no provision has been made in the schemes for the reconstruction of the streets on the Littlegrove Estate (No. 1) for the planting of trees, it was

Resolved That the works be carried out so as to permit the planting of trees, and that arrangements be made for trees to be planted at the expense of the Council.

(ix) HIGHLANDS ROAD

It was reported that in connection with the points raised by Mr. F. Lindon upon service of the notice of provisional apportionment (Council Meeting 19th June, page 117) a letter, dated the 18th June, had been received from him stating that he did not wish to make any objection under Section 7.

(x) KINGSMEAD

It was reported that an objection to the private street works proposals in respect of Kingsmead had been received from Mr. J.R.Gould and had been withdrawn on the 28th June.

(xi) PROSPECT ROAD (SECTION 2)

It was reported that two objections to the Council's proposals for the making up of Prospect Road (Section 2) had been received, one from Mr. E.H.Hooper, which was withdrawn on the 21st June, and the other from Mr. T.R.Nicholls, which was withdrawn on the 26th June.

A letter, dated the 23rd June, from Messrs. Boswell-Phillips and Co., on behalf of Mrs. M.M.Boswell, was submitted with reference to the flank frontage of the property in Abbots Road to the private street Prospect Road (Section 2), stating that they consider it is a hardship to apportion the private street works expenses on the property according to its frontage to the private street. They point out that the Council may, if they think just, resolve that in settling the apportionment regard shall be had to (a) the greater or less degree of benefit to be derived by any premises from the works of reconstruction contemplated and (b) the amount and value of any work already done by the owners or occupiers of the premises; and they urge the Council to give consideration to this.

Messrs. Boswell-Phillips and Co., had been informed that the Council's decision had been arrived at with due regard to

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Council Meeting - 17th July, 1939

Section 10 of the Act.

Resolved That the action taken be confirmed

(xii) LITTLEGROVE ESTATE (NO. 1)

A letter, dated the 20th June, from Messrs. Lees and Co., was submitted, stating that the Respondents' costs in connection with the appeal in respect of the private streets on the Littlegrove Estate (No. 1) amounted to £107. 5. 7d. On submission to the Taxing Master they were, however, reduced to £79. 5. 2d. The taxing fee is £2.

The costs, which were payable within four days, had been paid.

A further letter, dated the 4th July, from Messrs. Lees and Co., was submitted, forwarding the account of Mr. Erskine Simes' fees amounting to £85. 7. 0. The account had been submitted to the Finance Committee.

(xiii) GREENHILL PARK AND THE UN-NAMED ROAD

It was reported that Messrs. Lees and Co., had also forwarded the account of Mr. Cope-Morgan's fees in connection with the hearing of objections in respect of Greenhill Park and the Un-named Road, amounting to £25. 13. 0.

The account had been submitted to the Finance Committee.

12. CHIEF SANITARY INSPECTOR'S REPORT

(a) HOUSING ACT, 1936 - REPAIR OF INSANITARY HOUSES

(i) 150/156 EAST BARNET ROAD

The Chief Sanitary Inspector reported that Nos. 150, 152, 154 and 156 East Barnet Road, which are houses occupied, or are suitable for occupation by persons of the working classes, are unfit for human habitation by reason of certain defects and that preliminary notices served upon the owner for the carrying out of the necessary works had not been complied with.

In accordance with Section 9(3) of the Housing Act, 1936, the Chief Sanitary Inspector reported that the estimated cost of the works necessary to render the houses fit for human habitation, and the value which it is estimated the houses will have when completed, is as follows:-

	<u>Estimated Cost</u>			<u>Valuation on completion</u>
	£	s.	d.	£
No. 150 East Barnet Road	10.	9.	0.	252
No. 152 East Barnet Road	31.	12.	6.	182
No. 154 East Barnet Road	11.	10.	6.	205
No. 156 East Barnet Road	9.	5.	6.	252

The Council, upon consideration of the report of the Chief Sanitary Inspector, are satisfied that the houses which are occupied, or are of a type suitable for occupation by persons of the working classes are unfit for human habitation, and they are not satisfied that the houses are not capable at a reasonable expense of being rendered so fit, having regard to the estimated cost of the works necessary to render them so fit and the value which it is estimated that the houses will have when the works are completed.

Resolved That notices under Section 9(1) of the Housing Act, 1936, be served upon the person having control of the houses Nos. 150, 152, 154 and 156 East Barnet Road, requiring

Council Meeting - 17th July, 1939

her within a period of fifty days to execute the works specified in the notices and stating that, in the opinion of the Council, those works will render the respective houses fit for human habitation; and that copies of such notices be also served on the owner of the premises.

(ii) 70/76 EAST BARNET ROAD

The Chief Sanitary Inspector reported that Nos. 70, 72, 74 and 76 East Barnet Road, which are houses occupied, or are suitable for occupation by persons of the working classes, are unfit for human habitation by reason of certain defects and that preliminary notices served on the owner for the carrying out of the necessary works had not been complied with.

In accordance with Section 9(3) of the Housing Act, 1936, the Chief Sanitary Inspector reported that the estimated cost of the works necessary to render the houses fit for human habitation, and the value it is estimated the houses will have when completed, is as follows:-

	<u>Estimated Cost</u>			<u>Value on completion</u>
	£	s.	d.	£
No. 70 East Barnet Road	77	0.	6.	295
No. 72 East Barnet Road	22.	6.	0.	354
No. 74 East Barnet Road	44.	10.	6.	182
No. 76 East Barnet Road	63.	9.	0.	153

A letter, dated the 1st July, from the owner of the premises, was submitted, asking the Council whether in view of the uncertain international situation, the execution of the repairs can be held over.

The Council upon consideration of the report of the Chief Sanitary Inspector, are satisfied that the houses which are occupied, or are of a type suitable for occupation by persons of the working classes are unfit for human habitation, and they are not satisfied that the houses are not capable at a reasonable expense of being rendered so fit, having regard to the estimated cost of the works necessary to render them so fit and the value which it is estimated that the houses will have when the works are completed.

Resolved That notices under Section 9(4) of the Housing Act, 1936 be served upon the persons having control of the houses Nos. 70, 72, 74 and 76 East Barnet Road, requiring them within a period of fifty days to execute the works specified in the notices and stating that, in the opinion of the Council, those works will render the respective houses fit for human habitation; and that copies of such notices be also served on the owner of the premises.

(b) MILK SAMPLES

A letter, dated the 6th May, from the Essex County Council Health Inspector, was submitted in regard to the milk supply obtained from a farm in the Parish of Stapleford Tawney by a retailer in this District, stating that the producer concerned had now surrendered his licence to produce Tuberculin Tested Milk (Report of the General Purposes Committee of the 3rd April, page 596).

Council Meeting - 17th July, 1939(c) ABATEMENT NOTICE32 MIDDLE ROAD

The Chief Sanitary Inspector reported that the Notice of Abatement served upon the owner of the premises No. 32 Middle Road had expired and the nuisances had been abated (Report of General Purposes Committee of the 1st May, page 18).

13. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreement with the Northmet Power Company for the lighting of streets in East Barnet.
- (b) Agreement with the United Africa Company Ltd., under the Town and Country Planning Act, 1932 as to the use of Ludgrove Cockfosters for business purposes. (In duplicate.)
- (c) Agreements to pay private street works expenses by instalments in respect of the following properties:-
Land, Ashurst Road,
19 Greenhill Park,
29 Greenhill Park,
53 Greenhill Park,
61 Greenhill Park,
54 Pymmes Green Road,
17 Pymmes Green Road, and
79 Waterfall Road.
- (d) Contract with Arthur Beardsell for painting of pavilion at Oakhill Park, greenhouses at Highlands Gardens, various fencing etc.
- (e) Contracts with Charles Carter for the reconstruction of the following private streets:-
Kingsmead (with one plan), and
Prospect Road (Section 1) (with one plan).
- (f) Contract with Hobsons and Sons (London) Ltd., for the supply of an estimated maximum of 80 suits of Auxiliary Fire Service Uniforms.
- (g) Contract with Messenger and Company Ltd., for installation of heating apparatus at Training Quarters, Leicester Road, with plan.
- (h) Contract with North British Rubber Co., Ltd., for the supply of 100 pairs of rubber boots.
- (i) Contract with Prentice Bros. Ltd., for the erection of an A.R.P. Equipment Store at the Church Farm, Church Hill Road, with two plans.
- (j) Contracts with T.A. Rainbow for the reconstruction of the following private streets:-
Highlands Road (with one plan),
King Edward Road (Section 2) (with one plan), and
Prospect Road (Section 2) (with one plan).
- (k) Deed varying method of repayment of principal and interest in respect of loan of £50,400 from the London Savings Bank.
- (l) Power of Attorney to J.H. Hughes, H.L. Turner, H.G. Mappin, R.B. FitzGerald and A.D.P. Ebb (Lloyd and Ward) in respect of the transfer of £1,000 Hertfordshire County 3½% Redeemable Stock 1954/1959.
- (m) Statutory Receipts in discharge of mortgages under the Small Dwellings Acquisition Acts, namely:-
Mortgages Nos. 571 and 716.
- (n) Request to Barclays Bank Ltd., to open an Account in Hertfordshire 3½% Redeemable Stock, 1954/1959.

(o) Agreement with Mr. Kenneth Ketley as to appointment as Additional Sanitary Inspector.

Moved by Councillor Monro, seconded by Councillor Nash, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

14. ORDERS ON TREASURER

Councillor Snow moved, Councillor Allen seconded, and it was

Resolved (1) That on the recommendation of the Finance Committee the following Orders on Treasurer be drawn and signed for the payment of accounts amounting in all to:-

	£	s.	d.	£	s.	d.
Superannuation Fund Account	463.	6.	10.			
General Account	59,642.	12.	1.			
				60,105.	18.	11.

(2) That authority be given for the drawing and signing of Orders on Treasurer for the payment of Certificates in favour of Contractors and other payments which have to be made during the month of August.

15. BROOKSIDE

(a) FINAL APPORTIONMENT - PRIVATE STREET WORKS ACT, 1892

The Surveyor submitted the final apportionment in connection with the reconstruction of Brookside.

An allowance has been made in respect of the construction of the road in excess of Byelaw width, in accordance with the resolution of the Council of the 21st March, 1938 (page 560), and a contribution of £140. 4. 0d., in respect of gullies, has also been made in accordance with the Report of the Town Planning Committee of the 8th May (page 42).

The sum apportioned on the frontagers is £3,288. 13. 7d., a cost per foot frontage of 22/4.25071d., as compared with the provisional apportionment figure of £3,948, a cost per foot frontage of 26/10.03013d.

Moved by Councillor Monro, seconded by Councillor Bruce, and

Resolved (a) That the private street works undertaken by the Council in Brookside having been completed and the Surveyor having, in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street the same be and it is hereby approved:

(b) That the Clerk to the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby; and

(c) That in accordance with the resolution of the Council of the 21st March, 1938 (page 560), the Council make a contribution under Section 15 of the Private Street Works Act, 1892, in respect of the construction of the private street 60 feet wide, such contribution being the additional expense incurred in the execution of the street works by reason of the street being of a greater width than prescribed by the Council's Byelaws with respect to New Streets and Buildings in force at the time of the construction of the street (such contribution includes any sum which the Council might receive as grant in aid from the Ministry of Transport and the Hertfordshire County

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Council) and amounts to £2,028. 17. 6d.

(b) GRANTS

The Surveyor reported upon the position regarding the applications made by the Council for grants from the Ministry of Transport and the Hertfordshire County Council for the construction of Brookside in excess of byelaw width, and a letter, dated the 22nd June, from the Ministry of Transport, was submitted, stating that the final figure submitted by the Council as grant earning, namely £2,028. 17. 6d., is excessive, and suggesting that the amount of grant earning expenditure should be that of the original estimate, namely £2,000.

Resolved That the Ministry of Transport and the Hertfordshire County Council be informed that the Council would be prepared to accept grant upon a grant earning expenditure of £2,000 accordingly.

16. BEVAN PARK ESTATE

DIVERSION OF FOOTPATH

Correspondence with Messrs. Boyes and Wright was submitted with a formal application by Mr. M.F. Edwards of New Ideal Homesteads Ltd., the Company being the owner of certain lands known as the Bevan Park Estate, for the Council's consent to an application to the Justices to view a portion of the footpath leading from New Barnet to Hadley Common and Cockfosters across the Bevan Park Estate with a view to its being diverted and turned so as to make the same more commodious to the public.

The Council duly considered the desired diversion, particulars of which, and the plan referred to in the description, had been circulated to the members, and it was moved by Councillor Monro, seconded by Councillor Judge, and

Resolved(1) That it is expedient that a portion of the public footpath across the land belonging to the New Ideal Homesteads Limited forming part of the Bevan Park Estate be diverted and stopped up so as to make the same more commodious to the public, the said footpath being a portion of a footpath running from New Barnet to Hadley Common and Cockfosters commencing at a point (marked "A" on the plan hereinafter referred to) 267 yards or thereabouts north-east of an entrance from such path to the Victoria Recreation Ground thence running in a north-easterly direction across two fields for 510 yards or thereabouts to a point (marked "B" on the said plan) 270 yards or thereabouts to the south-west of a swing-gate where such footpath emerges on to Hadley Common, in the Parish of Monken Hadley within the Urban District of East Barnet, in accordance with the plan of such footpath deposited with the Council by Mr. Mervyn Fenton Edwards, the Chief Surveyor of the said New Ideal Homesteads Limited, and certified by the Council's Surveyor, being shown in black on the said plan with a total length of 510 yards or thereabouts and that the said footpath be diverted from the said point marked "A" in a north and north-easterly direction to a point marked "C" on the said plan and then in a south-easterly direction to the aforesaid point "B" making a length of 648 yards or thereabouts and which new and diverted footpath is marked in red on the said plan:

(2) That the Council do consent to the said diversion of the footpath being so diverted and stopped up subject to the said New Ideal Homesteads Limited undertaking at their own expense forthwith to sewer, level, pave, metal, flag, kerb, channel, make good and provide proper means for lighting the proposed roads and footpaths shown on the said plan in brown from the said point marked "A" to the point marked "B" through the point marked "C" on the said plan and subject to the said

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New Ideal Homesteads Limited carrying out the said works under the superintendence of the Surveyor to the Council and to their entering into an agreement with the Council embodying the requirements specified by the said Surveyor:

(3) That pursuant to Section 144 of the Public Health Act, 1875, Mr. Cyril Maunder Barnes, the Council's Surveyor, be appointed to perform all the ministerial acts required by any Act of Parliament to be done by the Council as successors to the Surveyor of Highways for the purpose of obtaining the necessary Order of His Majesty's Justices of the Peace assembled at Quarter Sessions in and for the County of Hertford for the diversion and stopping up of the said footpath in manner aforesaid:

(4) That the Common Seal of the Council be affixed to the said document in this behalf as may give effect to the foregoing resolutions; and

(5) That the expenses in all things in connection with the costs of the application to Quarter Sessions and otherwise in respect of the diversion be borne by the said New Ideal Homesteads Limited.

17. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

18. OAK HILL PARK - OFFENCES PATROLLING OF GROUND

The Council considered the report of the Surveyor upon two cases of alleged indecent behaviour at Oak Hill Park, in one of which the police were taking action.

Resolved That the patrolling of Oak Hill Park be considered by the Recreation Grounds Committee.

19. OAK HILL PARK CYCLING

The Surveyor's report contained particulars of four youths, aged 14 to 17, who had contravened the Council's Byelaws by cycling in Oak Hill Park. The Council are concerned at having reported to them that this contravention of the byelaws continues despite the prosecutions which have been taken in the past. In view however of the age of the delinquents it was considered that they should be suitably admonished, and it was

Resolved That Councillor Judge be requested to interview the youths and their parents.

20. PROGRESS OF CIVIL DEFENCE MEASURES ACCELERATION

A letter, dated the 14th July, from the Home Office, was read, referring to the A.R.P. Department Circular of the 18th April about the acceleration of Civil Defence Measures, and stating that the Lord Privy Seal trusts that early consideration may be given to any steps necessary to secure that the progress of such measures is not delayed by any interruption of the normal machinery of local government during the holiday period.

Resolved That in order to give effect to the letter the decision of the Council at the special meeting on the 8th May (pages 11 and 12) as to the curtailment of meetings etc., for a period of three months be extended for a further month.

21. SEWAGE DISPOSAL WORKS ERECTION OF HOUSES FOR EMPLOYEES

The Surveyor reported that the four houses erected at the

Sewage Disposal Works by John A. Wise were completed on the 5th July, 1939, whereas under the Contract, dated the 30th August, 1938, completion should have been by the 22nd December, 1938.

The houses were let for occupation on the 8th, 17th, and 19th June and the 1st August, and based on net rents of 16/- per week for parlour type houses and 11/6 per week for non-parlour type, after making such an allowance, the Council's claim would be approximately £31. 17. Od. The Contract included a penalty clause wherein the Contractor was liable for liquidated and agreed damages at the rate of £4 a week for every week in which default is made in completion.

An allowance of two to three months might, however, if the Council thought fit, be made in respect of unfavourable weather conditions and delay caused by the crisis in September, 1938.

Moved by Councillor Vialou and seconded by Councillor Snow

"That the penalty clause in the Contract with John A. Wise be enforced in the sum of £25 and that such sum be deducted from the moneys held by the Council under the Contract."

Councillor Blankley moved by way of amendment and Councillor Judge seconded

"That the Council do not enforce the penalty clause."

Upon the amendment being put to the meeting the Chairman declared it to be carried. The amendment was then put as the substantive motion, and seven members voted in favour (Councillors Allen, Blankley, Hogan, Frusher, Judge, Nash and Reason) and six against (Councillors Bennett, Bowden, Bruce, Green, Snow, and Vialou), Councillors Monro and Tizzard not voting.

Resolved That the Council do not enforce the penalty clause.

22. SURVEYOR'S DEPARTMENT - STAFF INCREASE OF SALARIES

Pursuant to the report of the Surveyor it was Resolved (1) That the salary of Mr. D. Howell, a Senior Engineering Assistant, be increased from £375 to £400 per annum; (2) That the salary of Mr. J. Robinson, a Senior Engineering Assistant, be increased from £375 to £400 per annum; and (3) That the salary of Mr. J.T. Stout, a General Engineering Assistant, be increased from £160 with increments of £15 to £205 per annum to £180 with increments of £20 to £220 per annum, as from the 1st July, the first increment to become due on the 1st April, 1940.

23. OUTDOOR STAFF HOLIDAYS FOR A.R.P. VOLUNTEERS

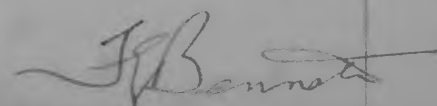
The Surveyor reported that the Chairman of the Finance Committee had given authority for three days extra holiday to be granted to the Council's workmen who had volunteered for A.R.P. work. They are members of the Decontamination Squads and Rescue Parties and have attended Exercises outside their normal working hours; in no case has payment been given.

Resolved That the action taken be confirmed.

24. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the meeting of the Council held on the 18th day of September, 1939.



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EAST BARNET URBAN DISTRICT COUNCIL

SPECIAL MEETING OF THE COUNCIL

MEETING: 4th September, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Allen,
" Blankley,
" Bruce,
" Frusher,
" Green,
" Judge,
" Nash,
" Snow,
" Tizzard,
" Vialou.

1. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from Councillors Bowden and Hogan.

2. FOOD CONTROL COMMITTEE

The Chairman stated that the Special Meeting of the Council had been convened for the purpose of appointing a Food Control Committee for the Urban District.

The Council had before them a statement of the constitution and powers of the Committee which is to consist of 15 members qualified as follows:-

- 5 members, to be known as "Trade Members", engaged in retail food distribution in the Urban District, namely:-
a retail grocer or provision merchant,
a retail butcher,
an officer of a retail co-operative society and
two representatives of other retail food trades.
- 10 members selected so that all classes of consumers in the District are represented and so that at least two members shall be women.
(None of these ten persons is to be actively engaged in a food trade).

Certain Associations had been invited to submit nominations for consideration by the Council and a list of the nominations received was submitted to the meeting.

Resolved That the following persons be appointed as the Food Control Committee for the East Barnet Urban District, namely:-

Trade Members:

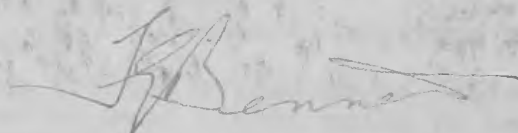
- Mr. William Edwin Dolling of 12 East Barnet Road,
New Barnet - Grocer
(nominated by the East Barnet and District Chamber of Commerce)
- Mr. George Corbyn of 92 East Barnet Road, New Barnet -
Butcher (nominated by the East Barnet and District Chamber of Commerce)
- Mr. H. Noyes, Manager of the Church Hill Road (East Barnet)
Branch of the London Co-operative Society
(nominated by the London Co-operative Society Ltd.)

- Mr. K.G. Neale of 45 East Barnet Road, New Barnet -
Baker (nominated by the East Barnet and District
Chamber of Commerce)
- Mr. William Hutley of 15 Hampden Square, N. 14 -
Fruiterer (nominated by the Hampden Square Tradesmen's
Association)

Other Members:

- Mrs. Ridsdale, Barr Cottage, Cat Hill, New Barnet
(nominated by the Cockfosters Townswomen's Guild)
- Mrs. Bernard Smith, 112 Hadley Road, New Barnet
(nominated by the East Barnet Townswomen's Guild)
- Mrs. Bertha Kate Deeprose, 43 Cranbrook Road, New Barnet
(nominated by the New Barnet Women's Co-operative
Guild)
- Mr. Albert William Ready, 73 Northumberland Road, New
Barnet (nominated by the East Barnet Ratepayers'
Association)
- Mr. Harry William Wheeler, 22 Ridgeway Avenue, East Barnet
(nominated by the East Barnet Ratepayers' Association)
- Councillor R.K. Allen, Commercial Traveller,
Councillor F.G. Bennett, J.P., Railway Clerk,
Councillor A.W. Green, Cinematograph Theatre Proprietor,
Councillor H.A. Judge, J.P., Manufacturer of Electrical Insulators
Councillor A.E. Tizzard, Funeral Director.

Signed at the next ensuing meeting of
the Council held on the 18th
day of September, 1939.



Chairman at such meeting.

WASH. BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 18th September, 1939.

PRESENT: Councillor F.G. Bennett, J.P., in the Chair,
 " Allen,
 " Blankley,
 " Bruce,
 " Frusher,
 " Green,
 " Judge,
 " Mash,
 " Snow,
 " Tizzard,
 " Vialou.

1. COUNCILLOR E.J. HOGAN
MR. WALTER STUTTERS, J.P.

The Chairman spoke with regret upon the deaths of Mr. Walter Stutters, J.P., who was a member of the District Council from its inception in 1895 to 1922 and Chairman of the Council during the years 1910 to 1912; and of Councillor E.J. Hogan, who was first elected to the Council as a representative of the New Barnet Ward in 1936, and who had been appointed Chief Warden in the Council's Air Raid Precautions Service.

As a mark of respect the Members stood in their places, and it was moved by the Chairman, seconded by Councillor Vialou, and

Resolved unanimously That the deepest sympathy of the Council be conveyed to Mrs. Stutters and Mrs. Hogan and their families in the sad loss which they have sustained.

2. MINUTES

The minutes of the meeting of the Council held on the 17th July, 1939, and of the Special Meeting held on the 4th September, 1939, were signed by the Chairman as a correct record of the proceedings.

3. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from Councillors Bowden, Monro and Reason.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

5. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1939
Rating and Valuation held on	24th July
Finance	18th September

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6. ACCELERATION OF CIVIL DEFENCE MEASURES

In view of the suspension of the meetings of the Committees in accordance with the decisions of the Council of the 8th May (page 11) and 17th July (page 163), reports were submitted by the Officers on the various matters which normally would have been dealt with by the respective Committees of the Council. In some cases these matters had been dealt with by the Chairman of the Committees in accordance with the authority given on the 8th May, and these, together with other matters of report or decision, are set out below.

7. ALLOTMENTS COMMITTEE

(a) CAT HILL ALLOTMENTS

In accordance with authority given (Council Meeting 17th July, page 143) six additional sheds had been purchased for erection at the Cat Hill Allotments at a cost of £8. 0. 0. each, the previous quotation being £7. 10. 0. each.

Resolved That the action taken be approved.

(b) DAMAGE TO CROPS ETC.

A number of complaints had been received regarding damage to and theft of crops from the Cat Hill Allotments, and suitable notice boards were being placed at the entrance to the Allotments.

8. FIRE BRIGADE COMMITTEE

(a) FACTORIES ACT, 1937 - S. MAW, SON AND SONS LTD.

A letter, dated the 24th August, from the Factory Department, Home Office, was submitted, stating that a certificate under Section 34(13) (a) of the Factories Act, 1937, will be required for the factory of S. Maw Son and Sons Ltd.

(b) FIREMEN'S CALL BELL

It was reported that instructions had been given for an extension of the Gamewell Fire Alarm System to be made to the Chief Officer's private residence.

Resolved That the action taken be approved.

(c) PETROLEUM STORES

A letter, dated the 13th July, from the Home Office, was submitted, asking Local Authorities to take steps to ensure that persons holding petroleum licences are acquainted with the precautionary measures recommended in the Memorandum - "Air Raid Precautions at Inland Bulk or Distributing Depots and Petrol Filling Stations".

(d) FIRE PRECAUTIONS SCHEME

A letter, dated the 17th September, from the Home Office, was submitted, with reference to the Council's observations on the memorandum setting out the Home Office observations and points on the Council's Air Raid Fire Precautions Scheme (Council Minutes 19th June, page 97).

(e) AUXILIARY FIRE SERVICE

The Surveyor reported that Auxiliary Fire Stations had been established at -

- (a) Hadley Brewery, Hadley Green.
 - (b) Turner's Garage, Great North Road.
 - (c) Clock House Garage, Brookhill Road, and
 - (d) Carholme Garage, Hampden Square
- all stations having been equipped with appliances and duties for Firemen allocated on an 8 hour shift basis.

(f) HOME OFFICE CIRCULARS ETC

Circular letters and memoranda relating to the Fire Brigade and the Auxiliary Fire Service received from the Home Office (Fire Brigades Division), as set out in the Report of the Clerk (copies of which had been circulated to the members of the Council) were submitted.

9. GENERAL PURPOSES COMMITTEE

(a) CASE OF ENCEPHALITIS LETHARGICA

A letter, dated the 19th July, from the London Fever Hospital, was submitted, conveying their grateful thanks to the Council for the donation of £100 (Council Meeting of the 17th July, pages 145/146).

(b) COUNCIL HOUSES - LETTING OF

It was reported that upon the house No. 48 Berkeley Crescent becoming vacant and it being necessary to select a tenant for it, the Chairman of the General Purposes Committee (Councillor Blankley) on the 18th August interviewed the following applicants for Council houses (which applicants were next in order of the date of application) and authorised the following action to be taken:-

- | | |
|---------------|---|
| S.A.Griffiths | - Allotted 48 Berkeley Crescent |
| C.E.Gilson | - Allotted next P 3 BR house becoming vacant |
| C.R.Mennie | - Referred to Housing Subcommittee for consideration. |

In the case of two other applicants invited to attend (J.C.Jenkins and F.O'nion) the applications were deleted from the list as other accommodation had been secured. One applicant (H.W.Shaw) was unable to attend and the application was deferred for consideration at the next interview.

Resolved That the action taken be confirmed.

(c) HOUSING ACTS - POSTPONEMENT OF WORK

A circular, dated the 8th September, from the Ministry of Health, was submitted, as to the postponement or deferring of work of Local Authorities under the Housing Acts.

(d) REPAIR OF WAR DAMAGE

A Circular, dated the 18th August, from the Ministry

of Health was submitted, placing upon Local Authorities as the Housing Authority the duty of supervising and carrying out the necessary repairs to housing accommodation rendered unfit for habitation by air bombardment or other war action.

A Circular, dated the 4th September, from the Ministry of Health, was also submitted as to the carrying out of repairs to essential buildings and plant.

The Housing (Repair of War Damage) Regulations, 1939, were submitted, setting out the form of notice of intention to carry out works of repair of war damaged buildings.

A Memorandum was also submitted from the Ministry of Health giving the financial arrangements in respect of action taken under the Housing Emergency Powers Act, 1939.

(e) FACTORY, BRUNSWICK PARK ROAD
COMPLAINTS

Letters from Mrs. H.A. Baverstock, Mr. J.A. Webster, Mr. F.G. Kirton, Mr. A.E.S. Hubbard, Mr. R.W. Harder and Mr. A. Mann, were submitted, complaining of noise and smell from Messrs. Carr's Factory in Brunswick Park Road. The letters have been referred to the Chief Sanitary Inspector.

(f) EAST MIDDLESEX MAIN DRAINAGE
CONSTRUCTION OF LEE VALLEY SEWER

A letter, dated the 25th July, from the Middlesex County Council, had been received, giving notice of a temporary user by the Enfield Urban District Council of the Lee Valley Main Sewer, and the Chairman of the Committee had agreed to the Middlesex County Council being informed that this Council have no objection thereto, subject to the conditions set out in the letter.

Resolved That the action taken be confirmed.

(g) SEWAGE DISPOSAL WORKS
(i) WAYLEAVE

An application had been received from the Northmet Power Supply Co. for permission for a wayleave for approximately 810 yards of cable through land forming part of the Sewage Disposal Works, and the Chairman of the Committee together with the Chairmen of the Recreation Grounds and the Town Planning Committees, had granted the application.

Resolved That the action taken be approved and that the Clerk be authorised to sign the necessary agreement on behalf of the Council.

(ii) APPLICATION BY BOY SCOUTS' ASSOCIATION

An application received on behalf of the Boy Scouts' Association for permission to place a hut for use as Headquarters on the Sewage Disposal Works land, had not been acceded to by the Chairman.

(iii) SUGGESTED CAR PARK FOR STANDARD TELEPHONES & CABLES

In connection with the lease of approximately two acres of land at the Sewage Disposal Works to Standard Telephones and Cables Ltd. for use as a car park (Council Meeting of the 19th June, page 100), the draft lease has been amended on behalf of the Company to provide for a period of 21 years terminable by the Company at the

expiration of seven or fourteen years, and secondly, for a covenant making the Council responsible for the maintenance of an iron or other suitable fence on the eastern boundary of the land.

In regard to the first point, the Council fixed a definite period of five years as the term of the letting, although the Company had applied for a longer term, or, alternatively, option to purchase.

In regard to the second point, the existing fence is the property of the Council.

Resolved That no variation be made in the term of the lease previously agreed and that the Council agree to covenant to maintain the existing fence on the eastern boundary of the land.

(h) EXTENSION OF EASTERN LOW LEVEL SEWER

A letter, dated the 28th July, from the Ministry of Health, was submitted, stating that the necessary loan sanction for the extension of the Eastern Low Level Sewer will be issued on the receipt of a revised estimate based on a provisionally accepted tender (General Purposes Committee of the 6th March, page 530).

The Surveyor reported that the existing sewers are capable of dealing with the development which has so far taken place and that the construction of this sewer could be deferred until further development takes place.

Resolved That the construction of the sewer and the application for loan be deferred accordingly.

(i) CONTROLLED TIPPING SITE, GALLANTS FARM ESTATE ACCESS FROM DENHAM ROAD

It was reported that a letter, dated the 3rd August from Mr. A.R.Piper, had been received in further reference to the access from Denham Road to the open space at the Gallants Farm Estate proposed to be used for a controlled tipping site, stating that he has submitted the matter to Counsel, who does not agree with this Council's contentions (Council Minutes, 17th July, page 146).

He states that in view of Counsel's opinion his client's final offer is that he will be prepared to convey the wall to the Council for the sum of £25, and to grant to the Council a Licence to use Denham Road say for twelve months, whilst the tipping is going on, at a nominal consideration, provided that such licence contains a declaration by the Council acknowledging that Denham Road is a private road, and has not been dedicated to the public either impliedly or by any other means, and that the Council will leave the road in the same state and condition as the same now is, also that the Council will pay all costs.

Mr. Piper states that this is his client's final offer.

Resolved That the matter be left with the Chairman of the Committee and the officers for further negotiation.

(j) RENT AND MORTGAGE INTEREST RESTRICTIONS ACT, 1939

It was reported that a Circular from the Ministry of Health, dated the 9th September, drawing attention to the Rent and Mortgage Interest Restrictions Act, 1939, which came into force on the 2nd September, 1939, had been received.

JPB

The Act prolongs the existing Rent Restriction Acts until six months after the official declaration of the end of the present emergency, and, in addition, extends the scope of control to cover all houses in existence on the 1st September, 1939 (whether previously controlled or not) whose rateable value on the 1st April, 1939 did not exceed (in the Metropolitan Police District) £100. The Act, however, does not apply to the Council's houses on the Conyers Park and St. Wilfrid's Road Estates.

Section 10 of the Act of 1933 empowering local authorities to publish information is extended to the new Act and the Minister requests that the Council will forthwith take such steps as they consider necessary to give due publicity to the new provisions, etc.

Resolved That the Clerk be authorised to give publicity to the Act in the District.

(k) THE INTERNATIONAL UNION OF LOCAL AUTHORITIES

It was reported that a letter had been received from the International Union of Local Authorities inviting the Council to become a member of the Union and a pamphlet (copies of which had been circulated to members) was submitted.

Resolved That no action be taken in the matter at the present time.

(l) LONDON COUNCIL OF SOCIAL SERVICE

It was reported that a letter, dated the 4th September, from the London Council of Social Service, had been received, cancelling the Conference arranged for October the 7th and 8th, to which Councillor Judge had been appointed to attend as this Council's representative (Council Minutes, 19th June, page 99).

(m) COKE SUPPLIES

The Surveyor reported that upon the expiration of the annual agreement for the supply of gas coke from the Barnet District Gas & Water Co., a new quotation had been accepted as follows:-

	Per ton Ex works	Per ton delivered
Large Coke	35/-	39/2
No. 1 Broken Coke	36/8	40/10

Resolved that the action taken be confirmed.

(n) SALE OF SCRAP IRON

The Surveyor reported that a quotation of Messrs. Churchbury Iron and Metal Co., for the purchase of scrap iron obtained from the demolition of the old wrought iron fence at the Sewage Disposal Works, Brunswick Park Road, being the highest quotation received, had been accepted, and that the sum of £35. 11.0. had been paid into the Council's account.

10. RECREATION GROUNDS COMMITTEE

(a) CROMER ROAD RECREATION GROUND - SCHOOL TRENCHES

It was reported that upon the application of the Hertfordshire County Council permission had been given by the Chairman of the Committee for the construction of

trenches in Cromer Road Recreation Ground to afford protection for children attending Cromer Road School and an agreement in respect thereof had been settled, subject to the period of the agreement being limited to five years.

Resolved That the action taken be approved and that the Clerk of the Council be authorised to sign the agreement on behalf of the Council.

(b) OPEN SPACE - JUNCTION OF CROMER ROAD AND SHAFTESBURY AVENUE: FIRST AID POST

It was reported that Messrs. S. Maw Son and Sons Ltd., had agreed to the release of the covenants restricting the user of the open space at the junction of Cromer Road and Shaftesbury Avenue so far as to permit the erection of a First Aid Post.

The necessary documents are being prepared and the expenses thereof will be met by the Hertfordshire County Council.

Resolved (1) That the Council's thanks be offered to Messrs. S. Maw Son & Sons Ltd. for their action in releasing the covenants; and

(2) That the seal of the Council be affixed to the necessary documents.

(c) OAK HILL PARK

(i) DEVELOPMENT - CONTRIBUTION BY THE HERTFORDSHIRE COUNTY COUNCIL

A letter, dated the 18th August, from the Hertfordshire County Council, was submitted, giving notice of application to the Ministry of Health for sanction to the borrowing of a sum not exceeding £1,125, being the County Council's contribution to the proposed development works at Oak Hill Park.

(ii) NATIONAL PLAYING FIELDS ASSOCIATION AND NATIONAL FITNESS COUNCIL - DISCONTINUANCE OF GRANTS

A letter, dated the 5th September, from the National Playing Fields Association, was submitted, stating that in view of the national emergency, no further applications for grant can be considered.

The National Fitness Council have also given a similar notification in a letter dated the 5th September.

(d) TUDOR SPORTS GROUND - LETTING OF TENNIS COURT

The Surveyor reported that the additional grass tennis court constructed at the Tudor Sports Ground had been let to the St. Augustine's Lawn Tennis Club until the end of September at a rental of £3. 0. 0.

11. TOWN PLANNING COMMITTEE

(a) PLANS

(i) PASSED

The following plans were submitted and considered namely:-

<u>Plan No.</u>	<u>Description</u>
4452	Additions to building 12B Oakleigh Road for Standard Telephones and Cables Ltd.

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<u>Plan No.</u>	<u>Description</u>
4454	Substation, Bevan Estate for Northmet Power Co.
4455	Two blocks of four flats, Burleigh Gardens for Marrable Brothers.
4458	Revised layout of houses, 35 to 51 Tuftor Road for R.H.J. Williams, Ltd.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development Order, 1933, permission to proceed be given, subject to the garages in such plans relating to private dwelling houses being used as private garages only, and that in any case where the said plans provide for buildings to be drained in combination into an existing sewer, such combined drain shall be a private sewer.

(ii) PARTIALLY EXEMPTED BUILDINGS

The following plans of garages etc., being partially exempted buildings under Byelaw 5 of the Building Byelaws were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4437	Garage, 14 Rushdene Avenue, for L. Peverett.
4438	Garage, 54 Park Road, for H.W. Jenkins.
4439	Verandah, 1 Bevan Road, for D. Briggs.
4440	Garage, 11 Meadway, for A.G. Kirton.
4441	Garage, 20 Daneland, for H.V. Sturgeon.
4442	Garage, 43 Highlands Road, for A. Rutter.
4443	Garage, 61 Lakeside Crescent, for H. Southco.
4444	Garage, 3 Exeter Road, for P.M. Phelps.
4445	Garage, 19 Baring Road, for E. Spikins.
4446	2 Garages, St. Mark's Close, for E.H. Auburn.
4447	Garage, 41 West Walk, for L.C. Nurse.
4448	Garage, 45 Hamilton Road, for D.R. Hewitt.
4449	Garage, 76 Gallants Farm Road, for A. Tate.
4450	Garage, 33 Burleigh Gardens, for C.B. Tuerk.
4451	Garage, 33 Bohun Grove, for F.H. Taylor.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given subject to such garages being used as private garages only.

The register containing the notices of partially exempted buildings under Byelaw 4 of the Building Byelaws received since the last meeting was submitted.

(iii) PLANS NOS. 4456 and 4457 - REJECTED

Plan No. 4456, submitted by Mr. T. Lendon, for the erection of a Lock-up shop at the rear of No. 1 Henry Road and Plan No. 4457, submitted by Mr. M. Cowan, for the subdivision of a shop in Onslow Parade, Hampden Way, were submitted and considered. The Plans do not comply with the Byelaws and it was

Resolved That the said plans be not passed for the reasons to be specified in the notices of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933 be not granted.

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(iv) PLAN NO. 4453 - SPORTS PAVILION, OAKLEIGH ROAD

Plan No. 4453, submitted on behalf of Standard Telephones and Cables Ltd. for the erection of a Sports Pavilion at Oakleigh Road, was considered. The building is to be constructed of short-lived materials, and it was Resolved That under Section 53 of the Public Health Act, 1936, the said plan be approved until 31st March, 1940, on the expiration of which period the building must be removed unless the period now fixed is extended, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(v) PLAN NO. 4459 - PROPOSED FLATS, HADLEY ROAD

Plan No. 4459, being a tentative proposal submitted for Town Planning approval, on behalf of Mr. A.G. Thacker, for the erection of a block of seven flats on land at the junction of Latimer Road and Hadley Road, was considered. The plan also provides for a public air raid shelter in the basement and the Estate Developer asks whether the Council would make a contribution towards the cost of such shelter.

Upon consideration of the Surveyor's report, it was Resolved That permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not granted, by reason of the proposals not complying with the Council's Town Planning proposals as regards density.

(vi) PLAN NO. 4460 - FLATS AND GARAGES, PARK ROAD AND BROOKHILL ROAD

Plan No. 4460, being a tentative proposal submitted under Town Planning, by Anderson, Forster Warren and Wilcox, on behalf of Crystal Estates Ltd., for the erection of 18 maisonettes and 7 garages on land at the junction of Brookhill Road and Park Road, was considered, together with the report of the Surveyor thereon.

Resolved That the said plan be not passed and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not granted by reason of the proposal not complying with the Council's Town Planning proposals as regards density.

(vii) TEMPORARY BUILDINGS - RENEWAL OF LICENCES

The Surveyor reported that the following licences for Temporary Buildings expired on the 30th September, 1939, such licences having been renewed for a period of six months from the 31st March, 1939, as certain repairs etc. were required (Report of Town Planning Committee - 13th March, page 558), namely:-

Licences Nos. 2, 37, 93, 99, 121, 166, 172, 179, 184, 209, 233, 238, 249, 261 and 330.

Resolved That the said Licences be renewed for a further period of six months expiring on the 31st March, 1940.

(viii) PLAN NO. 4238 - FLATS, MEADWAY
(a) CULVERTING OF WATERCOURSE

The Surveyor reported that the culverting of the watercourse at the rear of Meadway and Woodville Road, which

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which was a condition of the approval of the development, had now been satisfactorily completed (Report of Town Planning Committee 11th April, page 621).

Resolved That the sum of £150 being the Council's contribution towards the cost of the works, be paid to the Estate Developer.

(b) ST. MARK'S CLOSE - CONSTRUCTION

It was reported that it had not been necessary in view of the minor nature of the works, to employ a resident Clerk of Works in connection with the construction of St. Mark's Close (Council Meeting 19th June, page 110) and that payment of £5 per week for supervision had been commuted to a lump sum payment of £15.

Resolved That the seal of the Council be affixed to the agreement.

(ix) PLAN NO. 4301 - FLATS AND CUL-DE-SAC ROAD, OFF VICTORIA ROAD

Plan No. 4301, being a revised plan for the erection of 22 flats and the construction of a cul-de-sac road, off Victoria Road, which was rejected at the meeting of the Council on the 19th June (page 110) on the grounds of insufficient and improper drainage, was considered. In view of the Surveyor's report, it was

Resolved That the said plans be passed and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be given.

(b) RESTRICTION OF RIBBON DEVELOPMENT ACT, 1935

A letter, dated the 4th September, from the Ministry of Transport, was submitted, stating that fresh applications for approval of plans or resolutions under the Restriction of Ribbon Development Act, 1935, cannot now be dealt with.

(c) PROPOSED SCHOOL SITES, BEVAN (COCKFOSTERS) ESTATE

Notice, dated the 26th July, from the Hertfordshire County Council, was submitted, of their application to the Ministry of Health, for sanction to a loan of £18,019. 2. 6. for the purpose of purchasing school sites on the Bevan (Cockfosters) Estate.

(d) GOTHIC HOUSE - TOWN PLANNING USER

An application, dated the 4th August, from Reuters for permission to use "Gothic House", Hadley Wood, for business purposes in the event of war or grave national emergency, was considered and the Clerk submitted a report (copies of which had been circulated to the Members) regarding the draft Agreement under Section 34 of the Town and Country Planning Act, 1932, and upon the amendments and alterations suggested by Reuters, to the Council's usual form of agreement.

Resolved (1) That the application be granted; and (2) That the draft Agreement amended in accordance with the Clerk's report be approved and that the seal of the Council be affixed thereto.

(e) MILK DEPOT, BURLEIGH GARDENS
PLAN NO. 4199

Letters, dated the 4th and 21st August, were submitted, from Messrs. Reynolds Son and Gorst, Solicitors, on behalf of Stapleton and Sons, in regard to the draft Agreement in connection with the erection of the Milk Depot and Stables at Burleigh Gardens (Council Meeting of the 19th June, page 109).

Messrs. Stapleton and Sons are leaseholders of the land and the freeholders have declined to be a party to the agreement. Messrs. Reynolds Son and Gorst have also deleted Clause 1 granting permission to erect the buildings their view being that permission has been granted by the Interim Development Order issued by the Council on the 19th June, 1939. They have also deleted the clause that they will not under the Town and Country Planning Act, 1932, claim compensation in respect of the matters covered by the agreement.

Objection is also made to the covenant that no trade or business other than a milk depot shall be carried on upon the property.

In regard to the Clause dealing with the "Prevention of noise" they request that the Company should be allowed a period of 18 months in which to fit rubber tyres to any of the horse drawn vans.

In view of the freeholders declining to be a party to the Agreement and of the Interim Development Order having been granted, it was

Resolved That negotiations regarding the draft agreement be discontinued, and no agreement entered into.

(f) BROOKSIDE AND HAMPDEN WAY - CONSTRUCTION OF VERGES

A letter, dated the 26th July, from the Hertfordshire County Council, was submitted, forwarding a copy of the resolution authorising payment of a sum not exceeding £450 being 25% of the cost of the construction of verges etc., in Brookside and Hampden Way.

(g) ACCIDENT CLAIMS

Letters in regard to accidents in the District have been received as follows:-

(a) Dated the 12th July, from Mr. G. Corbyn, regarding an accident to his wife in East Barnet Road, due to a fall on the footpath:

(b) Dated the 20th July, from Mr. R.J.Hembrow, regarding an accident to his son owing to a fall on the brick surrounds of the shrubberies in Ryhope Road (in this case the Council's Insurance Company has repudiated liability on behalf of the Council):

(c) Dated the 2nd August, from Mrs. M. Morgan, regarding a fall in Exeter Road alleged to have been caused by faulty paving (in this case the Council's Insurance Company has repudiated liability on behalf of the Council):

(d) Dated the 30th August, from Mr. F. Martin regarding damage caused to his son's clothes when he kicked over a pot of paint left on the footpath in Oakleigh Road:

(e) Dated the 25th August, from Mrs. Eaton alleging that a lorry doing work for the Council had damaged her fence at the rear of property in Hampden Way. As the Council had had no lorries working in the vicinity,

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liability has been repudiated; and

(f) Dated the 4th September, from Mr. D.F.Ryder, regarding an accident on Barnet Hill in which his car struck an unilluminated "Keep Left" sign.

(h) PRIVATE STREET WORKS ACT, 1892
(i) LITTLEGROVE ESTATE

A letter, dated the 4th August, from the Ministry of Health, was submitted, forwarding formal consent to the borrowing by the Council of the sum of £4,990 for works of private street improvement in Bohun Grove (Sections 1 and 2), Chestnut Grove, Dancland, Littlegrove and Windsor Drive (Sections 1 and 2). The consents have been submitted to the Finance Committee (Meeting 18th September page 174).

(ii) HIGHLANDS ROAD, KINGSMEAD, ETC. -

Letters, dated the 20th July, and the 2nd, 3rd and 4th August, were submitted, from the Ministry of Health forwarding formal consents to the borrowing by the Council of the following sums for works of private street improvement, namely:-

Highlands Road	- £1,390
Kingsmead	- £1,560
King Edward Road (Section 2)	- £1,530
Prospect Road (Section 1)	- £470
do. (Section 2)	- £1,415

The consents have been submitted to the Finance Committee (Meeting 18th September, page 174)

(j) RUSSELL LANE -
(1) CLASSIFICATION

The Surveyor reported that upon completion by the Friern Barnet Urban District Council of the improvement works in Russell Lane the Ministry of Transport would reconsider the question of the classification of the route and no fresh application would be needed. The position was noted.

(ii) WIDENING AND IMPROVEMENT

A letter, dated the 25th July, from the Divisional Road Engineer, was submitted, stating that a grant of 33 1/3% will be made towards the cost of the widening of Russell Lane, such grant not to exceed £20.

(k) TRAFFIC CENSUS - CLASS II ROADS

The Surveyor reported that a traffic census was taken on Route B.193 between the 14th and 20th August inclusive and the necessary Returns forwarded to the Ministry of Transport.

(l) CAMLET WAY - PROPOSED SPEED LIMIT

The Surveyor reported that the Ministry of Transport had advised that the proposed Order limiting the speed in Camlet Way should be made by the Hertfordshire County Council, but in view of the present emergency, it was Resolved That the consideration of the matter be adjourned.

Handwritten initials/signature

(m) DAMAGE TO COUNCIL PROPERTY

The Surveyor reported damage caused to Council property as follows:-

- (a) Traffic Bollard at the junction of Lyonsdown Road and the Great North Road on the 7th August;
- (b) Traffic Bollard at the Junction of Great North Road with Station Road on the 19th August.

(n) BOSWORTH ROAD - EXTENSION TO MEADWAY

A letter, from Mr. T.W. Moore, the Architect for the High Barnet Station Estate, was submitted, requesting that the question of the extension of Bosworth Road to Meadway be again considered. In view however of the present emergency, it was

Resolved That consideration of the matter be adjourned.

(o) MOUNT PLEASANT - TOWN PLANNED ROAD

A letter, dated the 11th August, from the Ministry of Transport, was submitted, stating that, after full consideration had been given to the question of the Town Planned Road, Mount Pleasant, the Ministry had decided, in view of the uncertainty as to when the entire length of road would be completed and also the fact that the section of the road to be constructed at the present time has no through traffic value, that no grant could be made towards the cost of constructing this road to through traffic standards.

The County Surveyor had been informed of the position and he considered that in the circumstances the County Council would not pursue the matter further.

12. ACCELERATION OF CIVIL DEFENCE MEASURES
SUSPENSION OF MEETINGS OF CERTAIN COMMITTEES

In view of the outbreak of hostilities the Council considered the question of the holding of the meetings of certain committees of the Council which were suspended in order to secure the progress of Civil Defence Measures (Council Meeting, 8th May, page 11, and 17th July, page 163), and it was

Resolved That the decision of the Council at the Special Meeting of the Council on the 8th May (pages 11 and 12) as to the curtailment of meetings etc., be extended until such time as the Council may decide otherwise and that the Rating and Valuation Committee be requested to consider as to the holding of meetings thereof.

13. BILLETING

The Clerk submitted a report (copies of which had been circulated to the members of the Council) stating that the Chairman of the Council had made the following appointments under the powers delegated to him by the Ministry of Health, namely:-

- Vivian Joyce, Clerk of the Council - Chief Billeting Officer;
- E. Houghton, Chief Sanitary Inspector and S.C. Smith

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and K. Ketley, Additional Sanitary Inspectors -
Billeting Officers.

The Chairman of the Council is also authorised to appoint a Billeting Tribunal, consisting of a Chairman of the Tribunal and two other members, one of whom is to be a women, to consider and deal with complaints, and he had made the following appointments:-

Councillor H.A. Judge, J.P. (Chairman of the Tribunal):
A.S. Juniper, Esq., of 60 Clifford Road, New Barnet;
and
Mrs. E.L. Vincent, of Shrewsbury House, Lyonsdown
Road, New Barnet.

14. NATIONAL REGISTRATION

The Clerk submitted a report (copies of which had been circulated to the members of the Council) in connection with the formation and maintenance of a National Register, and upon the duties imposed upon the Council and upon him as National Registration Officer.

15. FOOD CONTROL

The Clerk submitted a report (copies of which had been circulated to the members of the Council) upon the work and duties of the East Barnet Food Control Committee, appointed by the Council at the Special Meeting on the 4th September.

All the members appointed to the Committee had accepted the appointments and were present at the first meeting but Councillor Judge had subsequently resigned his appointment.

Resolved That the appointment of a Successor to Councillor Judge to serve on the Food Control Committee be considered by the Council in Committee.

16. A.R.P. CONTROLLER'S REPORT

The Council considered the report of the A.R.P. Controller (copies of which had been forwarded to members of the Council) setting out the action taken in connection with Civil Defence measures, and reporting more extensively on the following matters:-

- (a) Aids to movement of Traffic
- (b) Control Centre
- (c) Emergency Committee and A.R.P. Controller
- (d) Calling up of A.R.P. Personnel
- (e) Wardens' Service and Wardens' Posts
- (f) Casualty Services
- (g) Ambulance and Transport Service
- (h) Engineering Services
- (i) Fire Service
- (j) Canteen Service
- (k) Messenger Service
- (l) Respirators etc.
- (m) Public Air Raid Shelters
- (n) Householders' Shelters
- (o) Cleansing Stations
- (p) Accommodation at Church Farm

- (q) Public Warnings
- (r) Mortuary Accommodation

Resolved That the report of the A.R.P. Controller be approved.

17. EMERGENCY COMMITTEE

It was reported that on instructions received from the Home Office, the Emergency Committee appointed by the Council at their meeting on the 17th April (page 10) had been set up on the 31st August and had held frequent meetings to deal with matters arising as a result of the Emergency.

18. WARDENS' SERVICE

(a) APPOINTMENT OF CHIEF WARDEN

The A.R.P. Controller reported that Mr. C.B.C. Handley, Deputy Chief Warden, had been appointed Chief Warden upon the resignation of Councillor E.J. Hogan.

Resolved That the appointment be confirmed.

(b) WARDENS' POSTS

In accordance with the approval given by the Middlesex County Council for the construction of thirty-one Wardens' posts (Report of Air.Raid Precautions Committee of the 10th July, page 127) the works had been carried out by London and County Public Works Ltd., G.H. Jobbins and R.H. Williams Ltd.

The Emergency Committee had decided that each Wardens' post should be fitted with electric light and a plug and the Northmet Power Company had been asked to submit a quotation for this work which would be carried out as soon as possible.

Pending the construction of the new Wardens' posts temporary posts had been established at private residences and it was

Resolved That the best thanks of the Council be extended to the local residents who have permitted their houses to be used as temporary posts and for the valuable assistance rendered in this way.

19. CASUALTY SERVICES

(a) CHURCH FARM FIRST AID POST

As a result of discussions with the Hertfordshire County Council certain works were being carried out at the First Aid Post at Church Farm by Mr. J.A. Curtis at the cost of the work plus 10%.

(b) LYONSDOWN HALL FIRST AID POST

The A.R.P. Controller reported that the Lyonsdown Church Hall had been requisitioned for use as a Temporary First Aid Post and that instructions had been given to Mr. J.A. Curtis to carry out the work of conversion at the cost of the work plus 10%.

(c) CROMER ROAD FIRST AID POST

In connection with Item 10 (b) above regarding the use of the open space at the junction of Shaftesbury Avenue and Cromer Road as the site of a First Aid Post, it was reported that by arrangement with the Hertfordshire County Council, Messrs. London and County Public Works Ltd.,

J.P.S.

had been instructed to proceed immediately with the construction of the First Aid Post at the cost of the work plus 10%. The contract will be with the County Council, and the work will be supervised by this Council.

20. TRANSPORT SERVICE
PURCHASE OF LORRIES AND AUXILIARY AMBULANCE

On the authority of the Emergency Committee ten lorries had been purchased at a cost of £25 each and these had been overhauled and repainted under the supervision of the Assistant Transport Officer.

It was also reported that a further second hand van had been purchased for conversion into an emergency ambulance.

Resolved That the action taken be confirmed.

21. PUBLIC AIR RAID SHELTERS

It was reported that in accordance with the instructions of the Emergency Committee orders had been placed with various contractors to commence work on Air Raid Shelters as follows:-

- | | |
|--|-------------|
| (a) Charles Carter - Highlands Gardens | 13 Shelters |
| (b) J.L.Rodger and Sons, Ltd., - Gloucester Road - | 5 Shelters |
| Russell Lane - | 6 Shelters |
| (c) T.A. Rainbow - Greenhill Park - | 6 Shelters |
| (d) London and County Public Works Ltd. - | |
| Victoria Recreation Ground - | 20 Shelters |
| (e) Kent and Sussex Contractors - | |
| Brookside and Oak Hill Park - | 13 Shelters |
| (f) Lavender and McMillan Ltd. - | |
| Ossidge Lane - | 17 Shelters |

The A.R.P. Controller reported upon the progress made in the works, which had been somewhat slow owing to shortage of labour and materials.

Resolved That the action taken be approved.

22. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

- (a) Agreements to pay private street works expenses by instalments in respect of the following properties, namely:-

15 Brookside	69 Brookside
25 Brookside	73 Brookside
29 Brookside	83 Brookside
31 Brookside	85 Brookside
37 Brookside	89 Brookside
49 Brookside	93 Brookside
51 Brookside	101 Brookside
53 Brookside	11, 79 & 107 Brookside
55 Brookside	Various
57 Brookside	properties Brookside

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9 Greenhill Park
65 Greenhill Park
79 Greenhill Park
Belfield House, Greenhill Park
94 Pymmes Green Road
12 Ryhope Road.
"Braclesham", Ashurst Road.

- (b) Contracts with William Old Ltd., for the reconstruction of the following private streets:-

Bohun Grove (Section 1)
Bohun Grove (Section 2)
Chestnut Grove (Section 2)
Daneland (Section 2)
Littlegrove (Section 2)
Windsor Drive (Section 1)
Windsor Drive (Section 2)

- (c) Statutory Receipt in discharge of mortgage under the Small Dwellings Acquisition Acts; namely:-
Mortgage No. 706.
- (d) Transfer of Mortgage in respect of 5 Shamrock Way from I. E. Langmaid to A. S. Powell.
- (e) Transfers of London County Council $3\frac{1}{2}\%$ Stock 1954/9 as follows:-
£400 - Langley Smithers
£600 - West Nominees Ltd.

Moved by Councillor Vialou, seconded by Councillor Snow, and

Resolved unanimously That the seal of the Council be affixed to the said documents.

23. ORDERS ON TREASURER

Councillor Snow moved, Councillor Nash seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer be drawn and signed for the payment of accounts amounting in all to:-

	£.	s.	d.	£.	s.	d.
General Account	19,231	4	3			
Superannuation Fund Account	65	9	1			
				<u>19,296</u>	<u>13</u>	<u>4</u>

24. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

25. JESUS HOSPITAL CHARITY

A letter, dated the 13th July, from the Clerk of the Visitors of the Jesus Hospital Charity, was submitted, asking the Council to appoint a Representative on the body of Visitors in place of the late Alderman Amos Ford, M.E.E., J.P.

Resolved That Councillor Frusher be appointed as the Council's Representative on the body of Visitors of the Jesus Hospital Charity, for a period of four years.

26. ENTRANCE TO CLIFFORD ROAD ALLOTMENTS
TENANCY OF PLOTS

A letter, date the 21st August, from Mr. H.A. Day, was submitted, enquiring whether he could continue the tenancy of two plots of land at the entrance to the Clifford Road Allotments from Clifford Road.

The Surveyor also reported that all the Council's allotments at Brunswick Park and Clifford Road had been let and the 19 vacant plots at Cat Hill had been applied for, and there was the following waiting list:-

Brunswick Park	24
Cat Hill	6
Clifford Road	3

Applications for allotments are increasing and the Council considered the desirability of providing further allotments in the District.

Resolved That the Chairmen of the Allotments Committee and the Recreation Grounds Committee, with the Surveyor, be requested to make arrangements for the provision of further allotments in the District, and also to deal with the application of Mr. Day regarding the tenancy of the two plots at the entrance to Clifford Road Allotments.

27. BEECH HILL LAKE - TENANCY OF

The Clerk reported that the tenancy of the boating and fishing rights at Beech Hill Lake by Mr. W. Neesom expires on the 30th September, 1939, and Mr. Neesom had previously intimated that (subject to circumstances being normal) he would be prepared to continue with the tenancy until the 23rd June, 1942, the Council's lease of the Beech Hill Lake expiring on the 24th June, providing that if his tenancy is not again renewed after that date he is permitted to remove his boat house.

Upon enquiry of the Trustees of the Monken Hadley Common they have stated that they have no objection to the removal of the boat house subject to any damage being made good.

Resolved That negotiations with Mr. Neesom be continued.

28. GLOUCESTER ROAD TENNIS COURTS
LYONSDOWN LAWN TENNIS CLUB

A letter, from the Hon. Secretary of the Lyonsdown Lawn Tennis Club, was submitted, stating that owing to the outbreak of war the Club was in a very difficult financial position and asking whether the Council would accept six months notice to terminate the lease as from the 29th September, and whether the Council would undertake the maintenance of the three hard courts during the winter months.

Resolved That the Chairman of the Recreation Grounds Committee with the Surveyor be authorised to negotiate further with the Club.

29. VICTORIA RECREATION GROUND - FOOTBALL PITCHES

A letter, from the New Barnet Boys Brigade Football

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Club, was submitted, forwarding a cheque for £7. 10. 0., for the rent of one football pitch at Victoria Recreation Ground. The Club had previously agreed to rent two pitches at £13. 10. 0., for the season and they ask whether the Council will be prepared to let only one pitch for this season until circumstances permit them to resume as before.

Resolved That the Club be permitted to rent one pitch only at a rent of £7. 10. 0., for the season, but that they be informed that the Council are unable to give any assurances that two pitches will be available at any future date.

30. CYCLING IN OAK HILL PARK

A report, dated the 16th August, of the Metropolitan Police, was submitted, on a contravention of the Byelaws by Mr. F.W. Smith, in cycling through Oak Hill Park.

The Chairman of the Committee had agreed that in view of the circumstances of the case and of the present emergency he would interview Mr. Smith rather than take court proceedings in this particular case.

The Council also considered the case of four youths who had committed a similar offence which was reported at the meeting of the Council on the 17th July (page 163).

Resolved That in view of the present emergency consideration of the above cases be adjourned sine die.

31. TUDOR SPORTS GROUND - DEVELOPMENT

A letter, dated the 5th September, from the National Playing Fields Association, was submitted, enquiring in view of the national emergency, whether the Council is definitely committed to a contract for the carrying out of the proposed development of the Tudor Sports Ground.

They state that if possible any contracts entered into should be cancelled and in any case no further expenditure not covered by actual contracts must be incurred. If the work has begun, however, the offer of a grant of £1,000 stands to the extent to which the Council has committed itself to work providing facilities for physical training and recreation.

They ask for particulars of the contract or contracts entered into and in the absence of any reply within two weeks they will assume that the work will not proceed and the grant will be regarded as having lapsed.

The Surveyor reported upon the present position and it was

Resolved That the matter be referred to the Officers.

32. FUEL AND LIGHTING ORDER, 1939
RETAIL COAL PRICES ORDER, 1939

The Clerk submitted a report, copies of which had been circulated to the members of the Council, upon the provisions of the Fuel and Lighting Order, 1939 and the Retail Coal Prices Order, 1939.

The Council considered the nominations received for the appointment of the Advisory Committee to be set up under the Orders to assist the Local Fuel Overseer (appointed by the Council on the 17th April, page 8) and to advise him on any matters referred to them by him.

Resolved That the following be appointed the Advisory Committee for the East Barnet Urban District:-

- | | | |
|--|---|---|
| Mr. C.E. Craig of
Messrs. F.G. Lockhart and Co.,
Station Approach, New Barnet. |) | The Society of
Coal Merchants. |
| Mr. Frank McQuilkin of
Messrs. F.C. McQuilkin and Co.,
Station Approach, New Barnet. |) | The Society of
Coal Merchants. |
| Mr. C.W.A. Ison of
Messrs. Hinchliffes,
4 Station Road, New Barnet. |) | |
| Mr. E. Moore, Deputy Gas
Distribution Superintendent. |) | The Barnet District
Gas and Water Company. |
| Mr. J Robertson, District
Superintendent, Southern Area. |) | The Tottenham and
District Gas Company. |
| Mr. H.P. Guy, Barnet District
Superintendent. |) | The Northmet Power
Company. |
| Mr. F. Marshall of
24 Alverstone Avenue,
East Barnet,
Local Coal Depot Clerk. |) | The London Co-operative
Society, Limited. |

It is the Council's duty to provide office accommodation, staff and equipment as may be necessary for the performance of the duties under the Orders, any reasonable expenses incurred by the Council being refunded by the Mines Department.

In view of the duties placed upon the Council by the Order, it was

Resolved That the following members of the Council be appointed as the Fuel and Lighting Committee for purposes in connection with the carrying out of the Orders, namely:-

Councillor Bennett (ex-officio)
" Blankley,
" Bruce,
" Frusher,
" Nash,
" Snow.

33. FOOD CONTROL COMMITTEE

In accordance with the resolution in item 15 above the Council considered the appointment of a successor on the Food Control Committee to Councillor Judge who had resigned, and it was

Resolved That Councillor Monro be appointed as a member of the Food Control Committee.

34. PRIVATE STREET WORKS ACT, 1892 KINGSMEAD

A letter, from Mr. Charles Carter, the Contractor for the reconstruction of Kingsmead, was submitted, requesting the Council to approve the payment of an increased labourer's rate of 1/4¹/₂d., per hour, in view of the war emergency.

Resolved That in view of the terms of the Contract under which the works are being carried out Mr. Carter be

informed that the Council are unable to agree to any alteration in the rates.

(N.B. Councillor Bennett did not take part in or vote on the above matter.)

35. ANNUAL TENDERS - INCREASE OF PRICES

The Surveyor reported that all suppliers whose tenders have been accepted for the supply of materials had given notice under the War Clause included in the tenders that the tenders are void and materials can now only be supplied on a day to day basis at current prices.

Resolved That the Surveyor be authorised to purchase such materials as may be required for the maintenance of the Council's statutory works.

36. GLOUCESTER ROAD EAST, RICHMOND ROAD EAST AND SOMERSET ROAD EAST - NAMING AND NUMBERING

It was reported that in connection with the Council's intention to make Orders for the alteration of the names of Gloucester Road East, Richmond Road East and Somerset Road East to Gloucester Road, Richmond Road and Somerset Road respectively (Council Meeting of the 19th June, page 113) objection had been made by Mr. W.J. Stebbings in respect of the change of name of Gloucester Road East on the grounds that no re-naming of the road should take place unless the whole of the road is numbered immediately after the re-naming.

The Hearing of the objection had been fixed for the 6th September, but in view of the nature of the objection the Chairman of the Committee in consultation with the Chairman of the Council, considered it desirable that arrangements should be made for the numbering of the houses in the three roads, and Mr. Stebbings has intimated that if he could have some undertaking that the numbering would take place within a reasonable period of the renaming he would be pleased to withdraw his objection.

He accordingly applied for an adjournment of the Hearing and this was granted to the 27th September.

Consideration was given to the proposed renaming of the three roads, and it was moved by Councillor Blankley and

Resolved That Mr. Stebbings be informed that the Council are prepared to undertake the numbering of the houses in Gloucester Road, Somerset Road and Richmond Road within a reasonable period (not exceeding twelve months) after the making of Orders altering the names of the three streets at present known as Gloucester Road East, Somerset Road East and Richmond Road East, and further that such numbering take place accordingly.

Further resolved That the seal of the Council be affixed to the Orders altering the names Richmond Road East and Somerset Road East to Richmond Road and Somerset Road respectively.

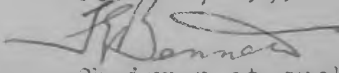
Further resolved That on the receipt of the withdrawal by Mr. Stebbings of his objection to the altering of the name of Gloucester Road East to Gloucester Road the seal of the Council be affixed to the Order altering the name of such street.

37. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

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Signed at the next ensuing meeting of the Council held on the 16th day of October, 1939.


Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETINGS of the COUNCIL

MEETING: 16th October, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Judge,
 " Mac...
 " Nash,
 " Snow,
 " Tizzard,
 " Vialou.

1. MINUTES

The minutes of the meeting of the Council held on the 18th September, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read by the Chief Sanitary Inspector.

3. QUESTIONS(a) AIR RAID PRECAUTIONS SERVICES

Councillor Blankley, pursuant to notice given under standing order 6 (2)(a), asked the Chairman of the Air Raid Precautions Committee the following questions, namely:-

- (a) Were any wages paid to members of the Auxiliary Fire Service last week, if so, how much?
- (b) Were any wages paid to members of the Warden Service last week, if so, how much?
- (c) Were any wages paid to members of the First Aid and Nursing Service last week, if so, how much?
- (d) Are three full time Wardens attached to each post solely on instructions from the Government?

Councillor Judge moved - "That the answers be given in Committee", but the motion was not seconded, whereupon Councillor Snow replied as follows:-

- (a) £306
- (b) £241
- (c) Stretcher Parties £183
First Aid Posts £77
- (d) The Home Office War Establishment provides that 20% of the War Establishment of Wardens may be paid. On this basis 89 Wardens could be paid in this District but 85 only are being paid at present. For purposes of efficiency it was very desirable that three whole-time Wardens should be attached to each Post. It had not been possible for this to be done in every instance in this District as 31 Posts had to be staffed.

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The Chairman of the Council having given permission under Standing Order 6 (2)(b), Councillor Vialou asked the Chairman of the Civil Defence Committee the following questions, of which he had given notice:-

- (a) Is it not a fact that a considerable number of part time volunteers are still required for some of the Civil Defence or Air Raid Precautions Services; and
- (b) If the answer is in the affirmative, will he specify the Services requiring further help?

Councillor Bennett replied that whilst part time volunteers were required for all the services, it was difficult to specify the numbers of volunteers required by any particular Service, but that any applications addressed to the A.R.P. Controller would be welcomed and any information required would be supplied.

4. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1939
Fuel Control Committee	25th September
Finance Committee	16th October

5. SUSPENSION OF MEETINGS OF COMMITTEES

In view of the suspension of the meetings of the Committees in accordance with the decision of the Council on the 18th September (page 192), reports were submitted by the Officers on the various matters which normally would have been dealt with by the respective Committees of the Council. In some cases these matters had been dealt with by the Chairman of the Committee in accordance with the authority given by the resolution of the Council of the 8th May (page 11) and these, together with other matters of report or decision, are set out below.

6. ALLOTMENTS COMMITTEE

(a) ENTRANCE TO CLIFFORD ROAD ALLOTMENTS - TENANCY OF PLOTS

In accordance with authority given (Council Meeting of the 18th September, page 197) The Chairman of the Allotments Committee (Councillor Nash) with the Chairman of the Recreation Grounds Committee (Councillor Judge) had agreed to the letting to Mr. H.A. Day of the two plots of land at the entrance to Clifford Road Allotments from Clifford Road on the same terms and conditions as apply to the Clifford Road Allotments.

(b) BRUNSWICK PARK ALLOTMENTS - LEASE

The Clerk reported upon the draft agreement with the Great Northern London Cemetery Company for the lease by the Council of some 3.37 acres of land forming the Brunswick Park Allotments. Questions had been raised as to the inclusion of a small triangular piece of land which is at present not let to any one, and as to a right of way to the allotments.

Resolved That the seal of the Council be affixed to the

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lease when finally settled.

(c) THE CULTIVATION OF LANDS (ALLOTMENTS) ORDER, 1939
ADDITIONAL ALLOTMENTS

The Cultivation of Lands (Allotments) Order, 1939, dated the 19th September, 1939, made by the Minister of Agriculture and Fisheries, under Part 4 of the Defence Regulations was submitted, together with a letter, dated the 18th September from the Ministry of Agriculture and Fisheries, with observations for the information and guidance of the Council on points arising under the Regulations and the Order. The Order empowers Local Authorities in Urban Areas to exercise, on behalf of the Minister, the powers conferred by the Defence Regulations with a view to the cultivation of the largest possible area of land as allotments.

The Surveyor reported that all the Council's permanent allotments had been let and he submitted a report upon the steps taken by the Chairman of the Allotments Committee and the Recreation Grounds Committee to provide additional allotments (Council Meeting of the 18th September, page 197) at the following sites:-

- (a) Cromer Road Recreation Ground 15 ten pole plots
- (b) Parkside Gardens in the ownership of the Hasluck Trust 40 "
- (c) Avondale Avenue (housing site and land adjoining Church Farm) 40 "
- (d) Oak Hill Park (rear of Daneland) 30 "

Resolved (1) That the action taken be approved:

(2) That notice be served on the Lancelot Hasluck Trust, under the provisions of the Cultivation of Lands (Allotments) Order, 1939 of the Council's intention to enter and take possession of the land at Parkside Gardens referred to in (b) above:

(3) That the rents to be charged for the 10 pole plots be as follows:-

- (i) At Cromer Road Recreation Ground, 1/- per plot for the first year and thereafter 10/- per plot per annum.
- (ii) At Parkside Gardens, Avondale Avenue and Oak Hill Park, 1/- per plot for the first year and 7/6d., per plot per annum thereafter.

(d) FOOD PRODUCTION CAMPAIGN
ALLOTMENTS AND PRIVATE GARDENS

A letter, dated the 1st October, from the National Allotment Society Limited was submitted, offering their co-operation in the carrying out of the Government programme for ploughing out grass land and large scale production.

A letter, dated the 9th October, from the Hertfordshire War Agriculture Executive Committee (Horticultural Sub-Committee) was also submitted offering the co-operation of the sub-Committee and the Services of the Technical Staff of the Hertfordshire Institute of Agriculture in all efforts in the County to increase food production.

The letters were noted.

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7. FIRE BRIGADE COMMITTEE

(a) FIRE HYDRANTS - PROVISION OF BEVAN ESTATE - LOAN £700

A letter, dated the 25th September, from the Ministry of Health, was submitted, forwarding formal consent to the borrowing by the Council of the sum of £700 for the provision of fire hydrants on the Bevan Estate. The consent has been submitted to the Finance Committee. (Meeting 16th October, page 205).

(b) FIREMAN'S CALL BELL

The Surveyor reported that consequent upon the removal of one of the Council's Firemen, it had been necessary to transfer the Call Bell circuit. The new annual rental is £5. 12. 0., and the necessary agreement had been completed.

Resolved That the action taken be confirmed.

(c) PERMANENT STAFF

It was reported that the Emergency Committee had authorised the appointment of Retained Firemen T.E. Field and C.J. Curtis to the Permanent Staff of the Fire Brigade.

(d) UNIFORMS

It was reported that the Emergency Committee had accepted a quotation submitted by Messrs. Hobson and Sons Limited for the supply of uniforms for members of the Permanent Fire Brigade.

(e) HOME OFFICE CIRCULARS ETC.

Circular letters and memoranda relating to the Fire Brigade and the Auxiliary Fire Service, received from the Home Office (Fire Brigades Division), as set out in the Report of the Clerk (copies of which had been circulated to the Members of the Council) were submitted.

(f) PUBLIC LIGHTING - ELECTRIC LAMPS

The Surveyor reported that in conjunction with private street works now in progress electric street lights in replacement of existing gas lamps were to be provided as follows:-

- Ridgeway Avenue - 10 (plus two further lamps which will be required as the works proceed)
- Bohun Grove - 3 (plus one further lamp which will be required as the works proceed)
- Windsor Drive - 3 (plus three further lamps which will be required as the works proceed)
- Littlegrove (Section 2) - One further lamp which will be required as the works proceed.

Three new lamps were being erected in King Edward Road, one in Kingsmead and one in Prospect Road and the existing lamps adjusted as the work of re-construction of the private streets proceeds.

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In order to complete the removal of all gas lighting in the district instructions had also been given for the removal of the gas lamp in Littlegrove (Section 1) between Brookside and Church Hill Road.

Resolved that the action taken be approved.

8. GENERAL PURPOSES COMMITTEE

(a) LICENSING OF EMPLOYMENT AGENCIES

Letters, dated the 3rd October, from the Hertfordshire County Council, were submitted, requesting the report of the Council as to the conduct and management of the following employment agencies:-

- (a) Smythson's Agency, 149 Hampden Way, N. 14., and
- (b) Lessware's Agency, 12 Station Road, New Barnet.

The Chief Sanitary Inspector reported upon the two cases and it was

Resolved That the licences be recommended for renewal.

(b) ACQUISITION OF HOUSING SITE - FOLLY FARM

The report of the District Valuer, dated the 20th September, was submitted, upon the value of the land at Folly Farm proposed to be purchased for housing purposes (Council Meeting, 19th June, page 100).

In accordance with the resolution of the Council application had been made to the Ministry of Health for sanction to the borrowing of the necessary money, and a Memorandum, dated the 18th September, from the Ministry, was submitted, drawing attention to Circular No. 1866 of the 8th September (which was reported to the meeting of the Council on the 18th September) stating that the Minister will not be prepared for the time being to approve of the erection of further houses, unless he is satisfied that there are exceptional circumstances which render the work of importance in the National interest.

(c) GAS UNDERTAKINGS ACTS, 1920 to 1934

A letter, dated the 12th September, from the Board of Trade (Industries and Manufactures, Gas Testing Section) was submitted, forwarding a Special Prescription for the Tottenham and District Gas Company, which comes into force on the 1st October and supersedes from that date all other Special Prescriptions for the Company.

A further letter, dated the 30th September, from the Board of Trade was submitted stating that the recordings of the new Fairweather Recording Calorimeter at the New Southgate Testing place of the Tottenham and District Gas Company may be used for official purposes as from mid-night, 30th September, 1939.

(d) WASTE PAPER COLLECTION

The Surveyor reported upon arrangements made for the increased collection of waste paper in co-operation with the Boy Scouts' Association.

He also reported that the Camco hand baling press purchased in 1934 required replacement and he had accepted a quotation of Messrs. Camco Machinery Limited at the sum of £24. 0. 0. for the supply of a new press.

Resolved (1) That the Chairman of the Council and the

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Chairman of the General Purposes Committee (Councillor Blankley) be authorised to make such arrangements as may be considered necessary for payment to the Boy Scouts' Association for waste paper delivered to the Council; and
(2) That the purchase of a baling press be confirmed.

(e) LIBRARY SERVICE

The 14th Annual Report of the County Library Sub-Committee for the year ending 31st March, 1939, upon the work of the Hertfordshire County Library, was submitted.

A Circular from the County Librarian was also submitted setting out the arrangements to be made for the maintenance of a war time library service.

9. RECREATION GROUNDS COMMITTEE

(a) LETTING OF FOOTBALL PITCHES

It was reported that the Chairman of the Recreation Grounds Committee had agreed to suspend the rent of £6 payable by the East Barnet Invicta Football Club for the present season and the Club had been advised that a charge of 5/- per match would be payable for occasional matches.

(b) VICTORIA RECREATION GROUND - BOWLING GREEN

It was reported that the Chairman of the Committee had acceded to a request from the East Barnet Valley Bowling Club to extend play on three greens on the Victoria Recreation Ground to the 15th October.

(c) TUDOR SPORTS GROUND

(i) Catering

A letter from Mrs. M.A. Smith of the Millicent Cafe, was submitted, stating that she is unable to continue catering facilities at the Tudor Sports Ground and asking to be relieved of any further charges for gas.

The Chairman of the Committee had agreed that the Council should take over the gas charges as from the date of the outbreak of war.

Resolved That the action taken be approved.

(ii) Simms Social Club

A letter, from the Chairman of the Simms Social Club, was submitted, stating that the Club is unable to continue with their fixtures for the present season and asking to be relieved of the rent of £12 per season for football pitches.

Resolved That the application be granted.

(iii) Use of Golf Course by Members of H.M. Forces

A letter from Mr. Allen of 47 Bosworth Road, was submitted, enquiring whether facilities are available for members of H.M. Forces using the Golf Course at Tudor Sports Ground.

Resolved That members of H.M. Forces be permitted to play on the Course subject to the payment of a reduced Green Fee to be fixed by the Chairman of the Recreation Grounds Committee.

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(d) COLLECTION OF LITTER

The Surveyor reported that the District Commissioner of the Boy Scouts' Association, Mr. Graham Wallis, had offered the services of the Scouts for clearing up litter in Oak Hill Park and the Hadley Open Space.

Resolved That the offer be accepted and that the Council's appreciation be conveyed to the Association for their offer of assistance.

10. TOWN PLANNING COMMITTEE

(a) PLAN NO. 4462 - PASSED

Plan No. 4462 submitted by Mrs. Ledgerwood for additions to 71 Victoria Road was considered.

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(b) PLAN NO. 4461 - JOINERY WORKS, LANCASTER ROAD - PASSED

Plan No. 4461, submitted by Messrs. McManus and Co., Ltd., for the erection of a Joinery and Woodwork factory at Lancaster Road was considered.

Preliminary Town Planning approval was given to the erection of this building at the meeting of the Council of the 19th June (page 110) subject to the submission of satisfactory plans, and it was

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(c) COUNTY ROADS - EAST BARNET ROAD

A letter, dated the 20th September, from the East Barnet and District Chamber of Commerce, was submitted, requesting that a number of obstructions to forecourts and projecting fences of gardens in East Barnet Road be removed as they are of opinion that the projections on to the footpath are a source of danger to pedestrians at night.

The County Surveyor, in a letter dated the 14th October, observes that it is possible that the actual work of re-constructing East Barnet Road will be delayed for some time, but in view of the present situation it would be advisable to deal with certain forecourts and gardens where the County Council have completed the acquisition of the sites.

The County Council state that the costs of these temporary works should be charged against the estimates for the maintenance of the road and ask that an estimate be prepared of the cost of providing temporary surfacing, until the full widening scheme is put in hand.

The Surveyor reported that an estimate was being prepared.

It was considered that every effort should be made to obtain the removal of certain obstructions and fences, and it was

Resolved That the Chairman of the Town Planning Committee, with the Surveyor, be authorised to deal with such of the forecourts as may be found possible and considered necessary.

(d) DISTRICT AND COUNTY ROADS - SURFACE DRESSING

The Surveyor reported that approximately one-third of

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the work of surface dressing to be carried out by Mr. L.M. Ryman on District and County Roads (Council Meeting 15th May, page 68) had been completed, but that owing to the outbreak of war and the lateness of the season it would not be possible to complete the whole of the works included in the Contract.

Resolved That the Contractor be paid for the completed work at the rates contained in the Contract and that he be not required to carry out any further works.

(c) PRIVATE STREET WORKS ACT, 1892 -
PROSPECT ROAD (SECTION 2)

A letter, dated the 4th October, from Messrs. F.E. Moody, R.F. Holliday and G. Dumaresq, all of Prospect Road, was submitted, requesting the Council, in view of the outbreak of war, to suspend the work of reconstruction of the private street Prospect Road.

Resolved That no action be taken in the matter.

11. AUDIT OF ACCOUNTS 1938/1939

The report of the District Auditor, dated the 12th October, upon the audit of the accounts of the Council and the Officers for the year ended 31st March, 1939, stating that no matters arose to which attention need be drawn, was read.

12. BILLETING

The Chief Billeting Officer reported that since the last meeting, at the request of the Ministry of Health, billets in this District had been found by the Billeting Officer for 42 persons.

13. FOOD CONTROL

The report of the Food Executive Officer (copies of which had been circulated to the members of the Council) on the proceedings of meetings of the Food Control Committee held on the 5th and 12th October, 1939, and the issuing of Licences to Trade, was submitted.

14. NATIONAL REGISTRATION

A report (copies of which had been circulated to the members of the Council) regarding the progress of the work on the National Register, and as to the maintenance of the Register and the staffing of the National Registration Office, was submitted.

The 41 Enumerators had all carried out their work in a pleasant and tactful manner, and the standard of efficiency as a whole was a high one.

15. CHIEF SANITARY INSPECTOR'S REPORT

(a) HOUSING ACT, 1936 - REPAIR OF INSANITARY HOUSES

(1) 150/156 East Barnet Road

It was reported that the Sanitary Notices served upon the owner and the person having control of the houses Nos. 150, 152, 154 and 156 East Barnet Road had been complied with and the necessary repairs carried out (Council Meeting, 17th July, page 158).

(h) 70/76 East Barnet Road

It was reported that works required to be executed in accordance with Statutory Notice served upon the owner and the person having control of the house No. 70 East Barnet Road, had been completed, but that in the case of houses Nos. 72, 74 and 76 certain minor repairs and decorations had been suspended owing to the outbreak of war. (Council Meeting, 17th July, page 159.)

(b) FOOD AND DRUGS ACT, 1938

REGISTRATION OF PREMISES USED FOR SALE OF ICE CREAM
PRESERVED FOOD ETC.

The Chief Sanitary Inspector submitted 21 applications for the registration of premises used for the sale, or the manufacture for the purpose of sale, of ice cream, or the storage of ice cream intended for sale, and 25 applications for the registration of premises used for the preparation or manufacture of sausages or potted, pressed, pickled or preserved food intended for sale, and reported that all the premises had been inspected and were satisfactory.

Resolved That the respective premises be registered under Section 14 of the Food and Drugs Act, 1938.

(c) CARR'S FACTORY, BRUNSWICK PARK ROAD

COMPLAINTS AS TO NUISANCE

Six complaints had been received from residents in Pymmes Green Road and Ryhope Road, regarding an alleged nuisance from noise and smoke from the factory of Messrs. Carr in Brunswick Park Road.

The Chief Sanitary Inspector reported that he had made investigations and observations on 24 occasions, but that no nuisance existed which could be dealt with under the Public Health Act.

16. A.R.P. CONTROLLER'S REPORT

The Council considered the report of the A.R.P. Controller (copies of which had been forwarded to members) setting out the action taken in connection with Civil Defence measures, and reporting more extensively on the following matters:-

- (a) Control Centre
- (b) Air Raid Wardens' Service
- (c) Wardens' Posts
- (d) Casualty Services
- (e) Ambulance and Transport Service
- (f) Engineering Services
- (g) Canteen Service
- (h) A.R.P. Personnel
- (i) Protective Helmets for babies
- (j) Small Respirators for children
- (k) Equipment
- (l) Air Raid Warnings
- (m) Household Shelters
- (n) Public Air Raid Shelters
- (o) Gas Holders
- (p) Auxiliary Fire Service

17. WARDENS' POSTS

It was reported that the Emergency Committee had accepted the tender of the Northmet Power Co., at the sum of £237. 17. 6d., for the provision of electric lighting and one point for heating in each of the 31 Wardens' Posts in the District and had also sanctioned the provision of a 500 watt air warmer for each post.

18. WHOLE-TIME PERSONNEL

It was reported that the estimated number of whole-time personnel engaged for the week ending 23rd September was 480, the authorised War Establishment being 772; the total estimated expenditure in wages was £1,335 as against the authorised expenditure of £2,137.

19. HOUSEHOLDERS' STEEL SHELTERS

Delivery of the Householders' Steel Shelters in the District had commenced and the Emergency Committee had accepted the tenders of three local builders for the erection of shelters in cases where adequate reasons are given that the recipient is unable to erect the shelter.

20. AUXILIARY FIRE SERVICE
REVISED RATES OF PAY

It was reported that the Emergency Committee, upon consideration of Circular No. 58 of the Home Office (Fire Brigades Division) relative to scales of pay of members of the Auxiliary Fire Service had agreed that the following scales of pay should be adopted, subject to the approval of the Home Office, namely:-

- (i) That the salary of the Chief Officer of the Fire Brigade (Mr. T.C. Greenop) shall be increased from £200 to £300 per annum;
- (ii) That Sub-Officer Pearce be appointed Station Officer and that his salary be increased from £228 per annum to £260 per annum plus quarters free of rent, rates, taxes, fuel and light (as at present);
- (iii) That Four Section Officers be appointed at a wage of £5 per week each; and
- (iv) That Patrol Officers (number to be agreed with the Home Office) be appointed at a wage of £4 per week.

21. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

Agreements for the payment of private street works expenses by instalments in respect of the following properties, namely:-

- 86 Alverstone Avenue,
- 71 Brookside,
- 103 Brookside,
- 109 Brookside,
- 111 Brookside,
- "Woodlands", Gloucester Road, and
- 57 Greenhill Park;

Statutory Receipt in discharge of mortgage under the Small Dwellings Acquisition Acts in respect of 115 Arlington Road:

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Contract with J. Blakeborough and Sons, Ltd., for the supply of 50 Fire Hydrants:
Conveyance of 8 Dale Green Road under the Small Dwellings Acquisition Acts:
Deed of Dedication of land fronting Gallants Farm Road and Rushdene Avenue:
Deed of Release of Covenants on land at junction of Cromer Road and Shaftesbury Avenue to permit erection of First Aid Post:
Lease of land in Brunswick Park Road to Standard Telephones and Cables Ltd., for use as car park:
Orders altering the names of Gloucester Road East, Richmond Road East and Somerset Road East to Gloucester Road, Richmond Road and Somerset Road respectively; and
Wayleave Agreement with the Northmet Power Company for laying of cable through land at the Sewage Disposal Works.

Moved by Councillor Monro, seconded by Councillor Vialou and

Resolved unanimously That the seal of the Council be affixed to the said documents.

22. ORDERS ON TREASURER

Councillor Snow moved, Councillor Green seconded, and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer be drawn and signed for the payment of accounts amounting in all to:-

General Account	£30,044.	0.	10d.
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23. AIR RAID PRECAUTIONS PERSONNEL - PAYMENT OF

In accordance with Notice of Motion duly given under Standing Order 4, and the notice of meeting, it was moved by Councillor Bruce, and seconded by Councillor Blankley:-

"That the Emergency Committee for A.R.P. supplies each member of the Council with a list of the names, addresses and occupations of paid members of the A.R.P. services in East Barnet".

Under standing order 4, the Chairman allowed the motion to be dealt with, and upon the motion being put to the meeting four members voted in favour and seven against, whereupon the Chairman declared it to be not carried.

24. PRIVATE STREET WORKS ACT, 1892

CROMER ROAD AND SHAFTESBURY AVENUE (PARTS OF)

The Council considered the giving of the necessary instructions for the preparation of the plans, specifications, estimates, etc., for the making up of the private streets forming parts of Cromer Road and Shaftesbury Avenue.

Moved by Councillor Monro, seconded by Councillor Green, and

Resolved That the following streets or parts of streets, namely:-

Cromer Road - that part of lying between the made up portion of Cromer Road at a point opposite Nos. 22 and 25 Cromer Road and the entrance to the factory

Messrs S. Maw Son and Sons Ltd.; and Shaftesbury Avenue - that part of lying between the made up portion of Shaftesbury Avenue at a point opposite the premises Nos. 18 and 19 Shaftesbury Avenue and Cromer Road:

within the Urban District of East Barnet, not being at present sewered, levelled, paved, metalled, flagged, channelled, made good, or lighted to the satisfaction of the Council, be sewered, levelled, paved, metalled, flagged, channelled, made good and lighted under and in accordance with the provisions of the Private Street Works Act, 1892; and that the expenses incurred in executing such works be apportioned upon the premises fronting, adjoining or abutting on the said streets or parts of streets according to the respective frontages of such premises;

And further, that the Surveyor to the Council be, and he is hereby instructed to prepare in conformity with this resolution as respects each street or part of a street and submit to the Council:-

- (a) A specification of the above-mentioned works with plans and sections;
- (b) An estimate of the probable expenses of the works; and
- (c) A provisional apportionment of the estimated expenses among the premises to be charged there-with under the Act.

25. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

26. VALENTINE POOLE CHARITY

A letter, dated the 16th September, from the Clerk of the Trustees of the Valentine Poole Charity, was submitted, asking the Council to appoint a representative Trustee to fill the vacancy caused by the appointment of Councillor Bennett as a co-optative Trustee. The person to be appointed must be resident in the civil parish of Barnet Vale.

Resolved That Councillor Allen be appointed as one of the Council's representatives on the Valentine Poole Charity for a period of four years.

27. BARNET POOR'S ALLOTMENT CHARITY

The Council considered the appointment of two representatives on the Barnet Poor's Allotment Charity in the place of the late County Alderman Amos Ford, M.B.E., J.P., and the late Mr. W. Stutters, J.P., and it was

Resolved That Councillor Bruce and Mr. Charles Keys of "Abercarne", Henry Road, New Barnet, be appointed as two of the Council's representatives on the Barnet Poor's Allotment Charity for a period of four years.

28. EMERGENCY COMMITTEE - VACANCY

A letter, dated the 16th October, from Councillor Snow, was read, stating that owing to the emergency it might be necessary for him to leave the District and he would in that event not be able to continue to act as a member of the Emergency Committee appointed by the Council on the 17th April (page 10). Councillor Snow also stated that he will be unable to act as Chairman of the Fuel Control Committee, but requested that he be permitted to continue as Chairman of the Finance Committee.

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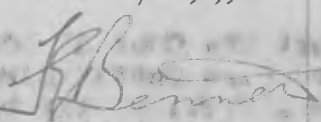
Resolved That in the event of Councillor Snow leaving the District and resigning from his membership of the Emergency Committee, Councillor Judge be appointed as a member of the Emergency Committee in the place of Councillor Snow.

(The question of the appointment of Chairmen of Committees is a matter for consideration by the Committee concerned.)

29. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

Signed at the next ensuing Meeting of the Council held on the 20th day of November, 1939


Chairman at such meeting

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 20th November, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Allen,
" Blankley,
" Bowden,
" Bruce,
" Frusher,
" Green,
" Judge,
" Monro,
" Nash,
" Snow,
" Tizzard,
" Vialou.

1. COUNTY ALDERMAN L.T. HARRIS, J.P.

The Chairman referred to the election by the Hertfordshire County Council of L.T. Harris, Esq., J.P., to the office of County Alderman.

It was moved by the Chairman, seconded by Councillor Snow, and

Resolved That the Council learn with great pleasure that the Hertfordshire County Council have elected L.T. Harris, Esq., J.P., to the position of County Alderman, that they extend to him their congratulations upon the recognition of his services as a County Councillor since his election in March, 1922, and at the same time express their appreciation of his representation on the County Council for East Barnet.

2. MINUTES

The Minutes of the meeting of the Council held on the 16th October, 1939, were signed by the Chairman as a correct record of the proceedings.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. CORRESPONDENCE

LEE CONSERVANCY BOARD

A letter, dated the 8th November, from the Lee Conservancy Board, was submitted stating that the Board were considering the desirability of utilising the machinery of the Chartered and Other Bodies (Temporary Provisions) Bill, if it becomes law, to postpone the next elections and appointments of the Board, and asking for the Council's observations thereon by the 15th November.

The Council recorded their vote in January, 1937, in favour of Mr. John A. Wanklyn (representing the Hertfordshire Authorities), and on the authority of the Chairman the Board had been informed that the Council are agreeable to the Board using the machinery of the Bill if it becomes law.

Resolved That the action taken be confirmed.

Council Meeting - 20th November, 19395. REPORTS OF COMMITTEES

Resolved That the Reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1939
Rating and Valuation Committee	27th October
Fuel Control Committee	13th November
Finance Committee	20th November

6. SUSPENSION OF MEETINGS OF COMMITTEES

In view of the suspension of the meetings of the Committees in accordance with the decision of the Council on the 18th September (page 192) reports were submitted by the Officers on the various matters which normally would have been dealt with by the respective Committees of the Council. In some cases these matters had been dealt with by the Chairman of the Committee in accordance with the authority given by the resolution of the Council of the 8th May (page 11) and these, together with other matters of report or decision, are set out below.

7. ALLOTMENTS COMMITTEE(a) BRUNSWICK PARK ALLOTMENTS

In connection with the lease to the Council by the Great Northern London Cemetery Company of 3.21 acres of land forming the Brunswick Park Allotments the Company were only prepared to grant the lease for a term of 3 years, and not 7 or 14 years as desired by the Council, and the Chairman of the Committee had agreed to the term of 3 years being accepted.

Resolved That the seal of the Council be affixed to the lease and the account of the Cemetery Company's Solicitors be passed for payment.

(b) THE CULTIVATION OF LANDS (ALLOTMENTS) ORDER, 1939ADDITIONAL ALLOTMENTS"THE WILDERNESS" ESTATE, BLAGDENS LANE

A letter, dated the 24th October, was submitted from the East Barnet Ratepayers' Association stating that several members had enquired whether it was possible to arrange for allotments on land south of Arlington Road between Cecil Road and the north of Summit Way, forming part of the "Wilderness Estate", and forwarding a list of 32 residents who would be prepared to cultivate these allotments.

Enquiries had been made of the Owner and in a letter dated the 14th November, Messrs. Pedley, May and Fletcher, Solicitors acting for the Owner, stated that whilst certain of the land is let for grazing and negotiations nearing completion in respect of the remainder of the land, their client would, in order to help the Council, be prepared to let three fields at a rent of £3 per acre per annum, subject to any land taken being fenced off to prevent sheep and cattle straying.

The Chairman of the Committee had authorised the acceptance of the offer of two of the three fields with an approximate area of 17 acres, upon which it will be

possible to provide an additional 200 allotments.

Resolved (1) That the action of the Chairman of the Committee be approved, that the notice of entry upon the land under the Cultivation of Lands (Allotments) Order, 1939, and the Defence Regulations be served upon the Owner, that the seal of the Council be affixed to the tenancy agreement when approved by the Chairman of the Committee; and

(2) That the rents to be charged for the 10 pole plots be 1/- for the first year and thereafter 10/- per plot per annum.

7/6

Amended - Council Meeting 15th January 1940 (A.293) - 7/6 per plot per annum after first year.

8. FIRE BRIGADE COMMITTEE

(a) A.R.P. AT INLAND BULK OR DISTRIBUTING PETROL DEPOTS AND FILLING STATIONS

A Circular letter, dated the 6th November, from the Home Office, was submitted, calling attention to Regulation 36 of the Defence Regulations, 1939, which provides that any tank etc., of a capacity of more than 500 gallons situated wholly or partly above ground used for the storage of inflammable liquid shall be protected so as to prevent the escape of the liquid in the event of damage to the tank in consequence of war operations.

It is requested that all authorities empowered by the Petroleum (Consolidation) Act, 1928, to grant petroleum spirit licences will take steps to co-operate in securing strict observance of the Regulation, particularly at the smaller petroleum spirit depots and filling stations.

(b) HOME OFFICE CIRCULARS ETC.

Circular letters and memoranda relating to the Fire Brigade and Auxiliary Fire Service, received from the Home Office (Fire Brigades Division) as set out on the Report of the Clerk (copies of which had been circulated to the Members of the Council) were submitted.

9. GENERAL PURPOSES COMMITTEE

(a) NOTIFICATION OF INFECTIOUS DISEASES

(1) THE MEASLES AND WHOOPING COUGH REGULATIONS, 1939

It was reported that Circular 1896, dated the 1st November, had been received from the Ministry of Health forwarding a copy of the Measles and Whooping Cough Regulations, 1939, which came into operation on the 23rd October. The Regulations provide for the notification of all cases of measles and whooping cough by medical practitioners to Medical Officers of Health. They are intended to remain in operation only so long as the special conditions created by the present emergency continue and they will then be revoked. The Council on the 4th August, 1938, made Regulations for the notification of measles; these however, are revoked by the Regulations, but the Minister states that he will be prepared to consider the question of remaking local regulations when the present general regulations cease to operate.

Copies of the Regulations had been supplied to all the medical practitioners practising in the District and the necessary advertisements and posters were being issued. A fee of one shilling is payable to a medical practitioner for each certificate under the Regulations.

5/6

(ii) CHICKEN - POX

It was reported that the effect of the resolution of the Council of the 19th November, 1934, applying the Infectious Disease (Notification) Act, 1889, to chicken-pox for a period of five years, which resolution was approved by the Minister of Health on the 6th December, 1934, expires on the 21st December, 1939.

The Medical Officer of Health advised that in view of the possibility of large movements of population occurring and the billeting of troops etc., in the district it was very desirable that chicken-pox should continue to be notifiable in order that some measure of control of the disease could be maintained.

It was moved by Councillor Blankley, seconded by Councillor Frusher, and

Resolved That application be made to the Minister of Health for the issue of Regulations under Section 143 of the Public Health Act, 1936, applying Sections 144, 145 and 146 of the Act to the disease known as chicken-pox, in the Urban District of East Barnet.

(b) COUNCIL HOUSES - KEEPING OF PIGS AND POULTRY ON LOCAL AUTHORITIES' HOUSING ESTATES

Circular 1908, dated the 7th November, from the Ministry of Health, was submitted, calling attention to the importance at the present time of relaxing so far as may be practicable such restrictions as may exist to prevent the keeping of poultry and pigs by the tenants of local authorities' houses, in order to assist in the steps being taken to increase food supplies.

The Minister requests that, where local authorities have hitherto thought it necessary to prohibit the keeping of poultry and pigs on their estates, they should reconsider the matter with a view to determining how far the prohibition can reasonably be relaxed.

The Council's conditions of tenancy state - "No animals other than a cat or dog shall be kept on the premises without the consent of the Council. Poultry, pigeons, etc., may be kept only under conditions approved by the Council."

Resolved That the Surveyor and the Chief Sanitary Inspector prepare conditions under which tenants of Council houses may be permitted to keep poultry, and subject to such conditions applications from tenants be granted accordingly.

(c) COUNCIL FLATS
134 CRESCENT ROAD - LETTING OF

Upon the lower flat at 134 Crescent Road becoming vacant and it being necessary to select a tenant for it, the Chairman of the Committee (Councillor Blankley) on the 17th October interviewed Mr. C. Matthews and authorised the letting of the flat to him at a rent of 10/1d., per week. This is the same rent as is obtained for the other flat which is not occupied by re-housed tenants. (General Purposes Minutes 1937 page 437.)

Resolved That the action taken be confirmed.

(d) CONTROLLED TIPPING SITE - GALLANTS FARM ESTATE
ACCESS FROM DENHAM ROAD

In accordance with the authority given at the meet-

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Council Meeting - 20th November, 1939

ing of the Council on the 18th September (page 184) the Chairman of the Committee had authorised terms to be offered in connection with obtaining access to the controlled tip on the Gallants Farm Estate from Denham Road. The terms include:-

- (a) The Council to pay £25 for the wall and its site so far as it abuts on the Council's land so as to give access therefrom to Denham Road:
- (b) The Council to be granted a licence at a nominal consideration to use Denham Road for a period of not less than two years. The Council are not prepared to give a declaration that the road has not been dedicated to the public:
- (c) The Council to make good any damage to the road and on the expiration of the two years licence to put the road in such a condition as to be in no worse a state of repair than it is at the present time; and
- (d) The Council to pay the reasonable costs of the owner in the matter.

Resolved That the action taken be approved, and that the Chairman of the Committee be authorised to agree the amount of costs to be paid under item (d) above.

(e) OFFICE PREMISES - 34 STATION ROAD

It was reported that the draft lease with Barclays Bank Limited for the letting to the Council of the premises 34 Station Road for a term of 21 years at an exclusive rental of £100 per annum had been received. (Report of Finance Committee of the 9th May, page 51) and was being considered. The draft lease provides for the Council to keep the premises in good condition both internally and externally, and during the last year of the lease to point all brickwork and to paint the premises both internally and externally.

The Council had taken possession of the premises and negotiations in regard to the lease were proceeding.

(f) LAND AT REAR OF BARCLAYS BANK ADJOINING TOWN HALL - PURCHASE OF

It was reported that the draft contract with Barclays Bank Limited, for the sale and purchase of approximately .15 acres of land at the rear of Barclays Bank, Station Road (Report of the Finance Committee of the 9th May, page 51) had been received. The draft provides for the payment of the purchase price approved by the Council and for the Council erecting and maintaining a fence, dividing the property.

Resolved That the seal of the Council be affixed to the necessary documents when they have been agreed.

(g) ROLLER SKATING - NUISANCE

A petition from 27 residents and shop-keepers in the vicinity of Hampden Square, was submitted, complaining of the nuisance caused by boys roller skating on the pavements in Hampden Square.

Enquiry had been made of the Hertfordshire County Council as to whether the County Council would favourably

consider making Byelaws to prevent such a nuisance, and in a letter, dated the 25th October, the Clerk of the County Council stated that the matter was under consideration by the County Council, but owing to the outbreak of war it had not been possible to make any progress during the last few months.

Resolved That consideration of the matter be deferred pending the County Council making the suggested Byelaws.

(h) EAST BARNET

LOCAL LIBRARY COMMITTEE MINUTES

The Minutes of a meeting of the local Library Committee held on the 10th November, 1939, were submitted, copies having been previously circulated to the Members.

(i) EAST BARNET BRANCH - LIBRARIANS

The Local Library Committee reported that Mrs. I. R. Vesselo, one of the Librarians at the East Barnet Branch had resigned and they recommended that Miss. K. O'Callaghan be appointed as one of the two Librarians for the Branch.

Resolved That the nomination of Miss. K. O'Callaghan to the Hertfordshire County Council as one of the joint Librarians for the East Barnet Branch, be approved.

(j) BRANCH LIBRARIES - PAYMENTS TO LIBRARIANS

Resolutions of the Local Library Committee provided for payments to be made to Branch Librarians for the collection and checking of the books on the occasion of the annual exchange of books as follows:-

- New Barnet Branch - Two Librarians (Mrs. Coss and Mrs. Hossack) continuous payment at the rate of 5/- per week.
East Barnet " - Payment of £1 to the Librarian.

An additional evening for children had been made available on 12 occasions at East Barnet and the Local Library Committee had resolved that payment be made to the Librarian at the rate of 5/- per session.

Pursuant to the Resolution of the Library Committee of the 10th May (page 55) "that the Local Library Committee be asked to arrange, if possible, for such additional opening of the East Barnet and New Barnet Branches as may be considered necessary, and that when the arrangements are known, application be made to the Hertfordshire County Council for consent to the payment of the additional honoraria involved", the Local Library Committee have decided that the East Barnet Branch should open two afternoons and one Saturday morning weekly, and the New Barnet Branch on four afternoons per week for Seniors and on Saturday morning for Juniors.

The three Librarians are to be paid at the rate of 2/6d. per session attended.

Resolved That the Hertfordshire County Council be informed that the Council offers no objection to the payments to librarians in respect of the provision made for the additional opening of the East Barnet and New Barnet Branch Libraries.

(k) LIBRARY PREMISES

A letter, dated the 14th November, from the Hon. Secretary to the Local Library Committee, was submitted in regard to arrangements made for library premises, as follows:-

- (1) A room at the East Barnet Church Hall to be used for three sessions weekly at an inclusive rental of 7/6d., per week to include heating, lighting and cleaning, permission being given for the erection of shelving and
- (2) A Committee Room at the Monkfrith Hall to be used for three sessions weekly at an inclusive rental of 12/6d., per week inclusive of heating, lighting and cleaning, permission being given for the erection of shelving.

Councillor Green, Chairman of the Library Committee, stated that the above arrangements were only of a temporary nature and it was desirable that improved facilities should be provided. The Local Library Committee had, however, authorised the arrangements to be made.

It was moved by Councillor Green, seconded by Councillor Blankley and

Resolved (1) That the Hertfordshire County Council be informed that this Council offers no objection to the payment of the rents required for the proposed accommodation for the East Barnet and Osidge Branches; and

(2) That the Local Library Committee be authorised to consider reasonable alternative accommodation for library premises.

(l) PAY AND ALLOWANCES TO MEMBERS OF H.M. FORCES

A letter, dated October, 1939, from the Hemsworth Urban District Council was submitted requesting the Council's support to a resolution urging the Government to take immediate steps to increase the allowances made to dependents men serving in H.M. Forces and thus obviate the hardships which at present obtain.

Resolved That no action be taken on the matter.

(m) TIME BOOKS

The Surveyor reported that the quotation of Messrs. Morgans, at the sum of £8. 15. 0., being the lowest quotation received for the supply of Time Books, had been accepted.

Resolved That the action taken be confirmed.

(n) WASTE PAPER COLLECTION

The Surveyor reported that the price per ton for waste paper payable to the Council under contract had been increased as from the 30th October, to £3 per ton for newspaper and £2. 7. 6d., for mixed paper.

(o) SUPPLY OF COUNCIL MINUTES TO OUTSIDE BODIES

A letter, dated the 8th November, from the East Barnet Ratepayers' Association was submitted, stating that having regard to the present position they consider

it necessary to dispense with the copies of Council Minutes previously supplied, and that until further application is made, copies of the Minutes should not be sent to the Association.

The Oakleigh Park Property Owners' Association had not renewed their payments for copies of the Council Minutes and the supply of copies had accordingly been stopped pending the receipt of the remittance.

10. RECREATION GROUNDS COMMITTEE

(a) OPEN SPACE - JUNCTION OF CROMER ROAD AND SHAFTESBURY AVENUE. LEASE OF LAND FOR USE AS FIRST AID POST

It was reported that the draft of the lease of the land forming the site of the First Aid Post at the junction of Cromer Road and Shaftesbury Avenue had been received from the Hertfordshire County Council, and the Chairman of the Committee and Councillor Vialou had approved certain amendments thereto and agreed to a nominal rent of £1 per annum.

The draft lease provided for a term of 25 years, and in order that the land forming part of an open space could be appropriated for civil defence purposes it was

Resolved (1) That application be made to the Ministry of Health for consent under Section 164 of the Public Health Act, 1936, to the letting of approximately .2 acres of land forming part of the open space at the junction of Cromer Road and Shaftesbury Avenue to the Hertfordshire County Council for Air Raid Precautions purposes, i.e., the erection of a First Aid Post; and

(2) That the seal of the Council be affixed to the lease.

(b) TUDOR SPORTS GROUND - DEVELOPMENT PHYSICAL TRAINING AND RECREATION ACT, 1937

A letter, dated the 13th October, from the National Playing Fields Association was submitted, in regard to the payment of grant in respect of the development scheme at the Tudor Sports Ground.

The letter points out that although the Council have expended £1,175. 19. 6d., on equipment etc., the estimate which formed the basis of grant aid was for £900, and that in respect of drainage works and works of levelling for tennis courts, these items cannot be included for grant aid as the works were commenced, or the Council were committed to the expenditure, prior to its application for grant aid.

The expenditure of £900 is therefore the only item which will rank for grant aid.

(c) OAK HILL PARK - FOOTBALL PITCHES

The Surveyor reported that applications had been received for reductions or refunds of rent for football pitches at Oak Hill Park, from the following Clubs, who are unable to continue their use of the pitches for the present season, namely:-

Lancaster Rovers Football Club - Application for reduction of rent of £6 and permission to pay rent in two instalments:

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Standard Telephones Athletic Club - Application to cancel the letting of a rugby football pitch, such pitch not having been used:
 Barnet Victoria Football Club - Application for cancellation of letting and refund of rent of £6 (which has already been paid); and
 Muswell Hill Thursday Football Club - Application for cancellation of letting.

Resolved That the applications be granted and that the rent of the pitch let to the Lancaster Rovers Football Club be reduced to £4 for the season, payable in two equal instalments.

11. TOWN PLANNING COMMITTEE(a) PLANS(i) PASSED

Plan No. 4468 for internal alterations at 58 Edward Road submitted by Messrs. McManus and Co. Ltd., was considered.

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(ii) PARTIALLY EXEMPTED BUILDINGS

The following plans of garages, being partially exempted buildings under Byelaw 5 of the Building Byelaws, were submitted and considered, namely:-

Plan No. 4463	Garage - 48 Arlington Road for T.F. Simmonds.
4466	Garage-- 81 Woodfield Drive for S. Hawksley.
4467	Garage - 123 Ferney Road for W.B. Roach.
4469	Garage - "Newlands", Somerset Road for S.D. Battey.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given subject to such garages being used as private garages only.

(iii) PLAN NO. 4465 - REJECTED

Plan No. 4465 submitted by Mr. R.C. Kimsey, for the erection of a Motor Cycle Shelter at 30 Bevan Road, was considered. The plan does not comply with the Byelaws and it was

Resolved That the said plan be rejected for the reasons to be specified in the notice of rejection and that permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, be not given.

(iv) PLAN NO. 4464 - TEMPORARY OFFICE, GOTHIC HOUSE, HADLEY WOOD

Plan No. 4464, submitted on behalf of Reuters, for the erection of a temporary office at Gothic House, Hadley Wood was considered. The building is to be constructed of short lived materials and it was

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Resolved That under Section 53 of the Public Health Act, 1936, the said plan be approved until the 31st March 1940, on the expiration of which period the building must be removed unless the period now fixed is extended, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given subject to the Agreement entered into under Section 34 of the Town and Country Planning Act, 1932,

(b) HADLEY HURST ESTATE - TUDOR ROAD

The Surveyor reported that objections had been received to the proposal to construct hoggin verges in Tudor Road and asking for grass verges to be substituted.

The original plans provided for the construction of grass verges, but the Estate developers have agreed to the substitution of hoggin verges similar to those in Hampden Way and Brookside South.

In view of the decision of the Council not to extend Tudor Road to Mount Pleasant as a Town Planned Road (Council Meeting of the 19th June, page 116) it was

Resolved That the Chairman of the Town Planning Committee together with the Surveyor, be authorised to negotiate with the Estate Developers to secure the provision of shrubberies in Tudor Road.

(c) TOWN AND COUNTRY PLANNING ACT, 1932 -
PROGRESS OF PLANNING SCHEMES

Circular No. 1872, dated the 19th October, from the Ministry of Health, was submitted, as to the action of Planning Authorities in view of the outbreak of war, in relation to their work under the Town and Country Planning Act, 1932.

The Minister states that it will be necessary for Authorities to continue to deal with applications for permission to develop under the Town and Country Planning (General Interim Development) Order, 1933, and arrangements should be made accordingly.

In the case of Planning Schemes in course of preparation it is realised that the period prescribed by the Regulations for the adoption of a draft Scheme will, in the present circumstances, be clearly inappropriate and the Minister is prepared to extend such time limits as may be necessary.

(d) EAST BARNET PLANNING SCHEME
(REMAINDER OF DISTRICT)

A letter, dated the 7th November, from the Ministry was submitted, stating that the period within which the draft Planning Scheme in respect of the part of the District included in the resolution of the 19th July, 1937, should be adopted, expires on the 25th November, and that if it is impracticable in present circumstances for the necessary action to be completed by that date the Minister should be informed forthwith in order that an extension of the period may be given.

Application had accordingly been made for an extension of the time within which the Scheme should be adopted.

Resolved That the action taken be confirmed.

(e) MOUNT HOUSE, HADLEY COMMON AND OSSULSTON HOUSE,
HADLEY GREEN - TOWN PLANNING USER

A letter, dated the 17th October, from the Architectural Association, was submitted, advising the Council of change of user in respect of the property Mount House, Hadley Common and Ossulston House, Hadley Green, as day-time training schools for the training of architects.

(f) RESTRICTION OF RIBBON DEVELOPMENT ACT, 1935

A letter, dated the 17th October, from the Hertfordshire County Council was submitted, together with copy consents under the Restriction of Ribbon Development Act, 1935, to the erection of flats and garages at the junction of Brookhill Road and Park Road and for an access drive to garages on to Brookhill Road (A. 110).

(Note: Plan No. 4460 in respect of this proposal was rejected at the meeting of the Council on the 18th September, page 188, on the grounds of density.)

(g) OSIDGE LANE AND RUSSELL LANE - CLASSIFICATION OF

A letter, dated the 18th October, from the Divisional Road Engineer, was submitted, stating that the Department does not propose in the present circumstances to give further consideration to the classification of roads and therefore regrets that the question of the classification of Osidge Lane and Russell Lane must remain in abeyance.

(h) EXTENSION OF BOSWORTH ROAD TO MEADWAY

Letters, dated the 2nd and 10th November respectively, were submitted from Mr. C.E. Pearson and Mr. G.W. Green both of Norfolk Road, requesting the Council to provide a temporary footway between Bosworth Road and Meadway.

Consideration of this matter was adjourned at the meeting of the Council of the 18th September (page 192) and no action was taken in the matter.

(i) ACCIDENT - CHASE SIDE

It was reported that a claim from Mr. T.P. Shaw, for damages caused by a fall alleged to have been caused by faulty paving in Chase Side, had been referred to the Council's Insurance Company.

A letter, dated the 13th November, had also been received from Mr. H.H. Kemp, acting on behalf of Mr. Shaw, giving notice that he holds the Council responsible for the damage sustained through the negligence of the Council, and stating that unless the matter is disposed of by compromise when the extent of the damages is fully ascertained, proceedings will be commenced against the Council.

This further letter had also been referred to the Council's Insurance Company.

(j) BEVAN (COCKFOSTERS) ESTATE - NAMING OF STREETS

Pursuant to authority given (Council Meeting of the 15th May, page 67) it was reported that Councillor Judge

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had agreed to the Road No. 5 on the Bevan (Cockfosters) Estate being named "Wilton Road".

Resolved That the name be approved.

(k) COUNTY ROADS - EAST BARNET ROAD

Pursuant to authority given (Council Meeting of the 16th October, page 214) it was reported that the County Council had agreed to the work of removing obstructions (estimated cost £150) caused by certain forecourts in East Barnet Road, and the works had been put in hand.

(l) BELMONT AVENUE, EVELYN ROAD AND NORRYS ROAD - ALTERATIONS TO SHRUBBERIES

The Surveyor submitted the Final Certificate in the sum of £18. 0. 9d., in favour of T.A. Rainbow for the work of alteration to shrubberies in Belmont Avenue, Evelyn Road and Norrys Road, the works having been satisfactorily maintained. (Report of Town Planning Committee of the 14th November, 1938, page 322.)

Resolved That the said certificate be approved for payment.

(m) LITTLEGROVE ESTATE - CONSTRUCTION OF PRIVATE STREETS

A letter, dated the 18th October, from Mr. H.H.Kemp, was submitted, in reference to the construction of the private streets on the Littlegrove Estate in concrete, and stating that in the event of any serious accident arising owing to their construction, the Surveyor and the Private Street Works Committee who authorised the specifications, may be held personally liable.

12. BILLETING

The Chief Billeting Officer reported that since the last meeting of the Council 26 persons had changed their billets and the number now billeted was 40.

13. FOOD CONTROL

The report of the Food Executive Officer (copies of which had been previously circulated to the Members of the Council) was submitted on the proceedings of meetings of the Food Control Committee held on the 26th October and 16th November, the issue of ration books, the registration of catering establishments, institutions and residential establishments; and maximum retail prices.

14. NATIONAL REGISTRATION

The report of the National Registration Officer (copies of which had been previously circulated to the Members of the Council) was submitted, as to the completion of the work of checking National Registration Schedules, the keeping of the Maintenance Register and the staffing of the National Registration Office.

15. CHIEF SANITARY INSPECTOR'S REPORT

(a) FOOD AND DRUGS ACT, 1938 - REGISTRATION OF PREMISES USED FOR SALE OF ICE CREAM, PRESERVED FOOD ETC.

The Chief Sanitary Inspector submitted three

additional applications for the registration of premises used for the sale, or the manufacture for the purpose of sale, of ice cream, or the storage of ice cream for the purpose of sale; and two additional applications for the registration of premises used for the preparation or manufacture of sausages, or potted, pressed, pickled or preserved food intended for sale, and reported that all the premises had been inspected and were satisfactory.

Resolved That the respective premises be registered under Section 14 of the Food and Drugs Act, 1938.

(b) MILK AND DAIRIES ORDER, 1926
REGISTRATION OF COWKEEPERS

An application from Mrs. Catherine Smith of "Ashbury Villa" Dury Road, was submitted, for registration as a wholesale producer of milk under the Milk and Dairies Order, 1926, at Rectory Farm, Hadley, which was previously registered in the name of her late husband, Mr. F.M. Smith.

The Chief Sanitary Inspector reported that the premises were satisfactory and it was

Resolved That the application be granted accordingly.

(c) "FOSTERS" NORRYS ROAD
CERTIFICATE AS TO REPAIR UNDER THE RENT AND MORTGAGE
INTEREST RESTRICTIONS ACTS

An application from Mrs. A.C. Lausley, the tenant of "Fosters", Norrys Road, was submitted, for the issue of a certificate under Section 12 of the Rent and Mortgage Interest Restrictions (Amendment) Act, 1933.

The Chief Sanitary Inspector reported upon an inspection of the house and upon the defects which existed.

Resolved That the Council being satisfied that the dwelling house known as "Fosters", Norrys Road, East Barnet is not in a reasonable state of repair, the Chief Sanitary Inspector be authorised to issue a certificate to that effect to the tenant.

16. A.R.P. CONTROLLER'S REPORT

The Council considered the report of the A.R.P. Controller (copies of which had been forwarded to members) setting out the action taken in connection with Civil Defence measures, and reporting more extensively on the following matters:-

- (a) Control Centre
- (b) Air Raid Wardens Service
- (c) Casualty Services
- (d) Engineering Services
- (e) Ambulance and Transport Service
- (f) Canteen Service
- (g) Exercises
- (h) Gas Identification Officers
- (i) Staff
- (j) Cleansing Stations
- (k) Civilian Deaths due to War Operations
- (l) Air Raid Shelters in Commercial Buildings
- (m) War Damage to Property
- (n) Relief of Persons rendered homeless by hostile action

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- (o) Householders Shelters
- (p) Public Air Raid Shelters
- (q) Equipment
- (r) Respirators and Protective Helmets
- (s) Auxiliary Fire Service

17. WARDENS SERVICE - FIRST AID EQUIPMENT

It was reported that the Emergency Committee had authorised the purchase of a quantity of simple First Aid Equipment for issue to each Wardens Post to enable Wardens to render first aid to members of the public without using the equipment provided for the treatment of air raid casualties.

18. AMBULANCE AND TRANSPORT SERVICE -(a) GIFT OF TRAILER AMBULANCE

The A.R.P. Controller reported that Mr. H. Hurlin, Assistant Transport Officer, had presented a further trailer ambulance to the Council for use in connection with the A.R.P. Ambulance Service.

Resolved That the Council express their thanks to Mr. Hurlin for this second generous gift of a trailer ambulance.

(b) PURCHASE OF CARS

It was reported that authority had been given by the Middlesex County Council for the purchase of 12 cars for the conveyance of stretcher parties and 4 cars for conversion into Emergency Ambulances, and that a number of the vehicles had been purchased.

19. CLEANSING STATIONS

The A.R.P. Controller reported that plans and specifications had been prepared for the erection of cleansing stations at Leicester Road and Osidge Lane in accordance with the approval given by the Home Office but that it had not been possible to obtain satisfactory firm quotations from Contractors prepared to undertake the work.

The matter had been further discussed with the Home Office and the County Council and it had been agreed

- (i) To prepare quantities and schedules for the erection of the Leicester Road cleansing station, and
- (ii) To investigate the possibility of converting premises at Church Farm for use as a cleansing station and if a satisfactory scheme is evolved, the Osidge Lane station be not proceeded with.

The position was noted.

20. CIVILIAN DEATHS DUE TO WAR OPERATIONS

It was reported that the Ministry of Health had approved the establishment of a mortuary at Lyonsdown Road and the purchase of the required equipment at an estimated cost of £150.

21. WAR DAMAGE TO PROPERTY

In connection with The Housing (Repair of War

Damage) Regulations, 1939 (Council Meeting of the 18th September, page 183) it was reported that the Emergency Committee had decided that in the event of it being necessary for the Council to carry out repairs to any property damaged by hostile action, the owner of any such property should be allowed to attend before the Committee to state his case.

The Surveyor had been instructed to confer with local builders and to prepare a scheme for the carrying out of such works as may be necessary.

22. RELIEF OF PERSONS RENDERED HOMELESS BY HOSTILE ACTION

It was reported that the Hertfordshire County Council had established a Feeding Station at the Baptist Church Hall, Station Road, for use in the event of a large influx of refugees into the County following a bombardment of London, and had requested the District Council to consider the provision of additional sanitary accommodation. The cost of any additional accommodation is payable by the District Council as the Sanitary Authority.

The A.R.P. Controller reported that the Emergency Committee had given instructions for additional sanitary accommodation to be provided.

23. AUXILIARY FIRE SERVICE

(a) PURCHASE OF LORRIES ETC.

It was reported that five second hand lorries had been purchased for the haulage of trailer pumps and for other Fire Brigade purposes.

(b) WATERPROOF COATS

It was reported that 50 waterproof coats had been purchased for the use of members of the Auxiliary Fire Service.

(c) REVISED RATES OF PAY

In connection with the application to the Home Office for approval of revised rates of pay to the Chief Officer and Sub-Officer and to Section Officers and Patrol Officers (Council Meeting, 16th October, page 217) a letter, dated the 8th November, from the Home Office was submitted giving approval to an establishment of 4 Section Officers at £5 per week and 4 Patrol Officers at £4 per week, and stating that where officers of a Council's regular fire brigade are appointed to fill posts in the Auxiliary Fire Service honoraria of 10% of the salaries normally payable will rank for Exchequer grant, but honoraria of £30 for the Chief Officer and £26 for the Sub-Officer can rank for grant if these officers are appointed as Commandant and Deputy Commandant of the Auxiliary Fire Service.

(d) APPLIANCES

A letter, dated the 12th October, from the Home Office (Fire Brigades Division) was submitted, stating that a further issue of 1 large and 3 light trailer pumps will be made to complete the ultimate provisional allocation for the Fire Preventions Scheme; and a further letter, dated the 20th October, was submitted, stating

part of lying between the made up portion of Cromer Road at a point opposite Nos. 22 and 25 Cromer Road and the entrance to the factory of Messrs. S. Maw Son and Sons Ltd - within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(2) That the Clerk to the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(b) SHAFTESBURY AVENUE - PART OF

The Surveyor submitted the specification, plans, sections, estimate and provisional apportionment of estimated expenses liable to be charged under the provisions of the Private Street Works Act, 1892, as to works to be carried out at Shaftesbury Avenue (part of) in making up the same as a private street.

Councillor Monro moved, Councillor Allen seconded, and it was unanimously

Resolved (1) That the specification of works proposed to be done in sewerage, levelling, paving, metal-ling, flagging, channelling, making good and providing proper means for lighting in the private street or the part of the private street known as Shaftesbury Avenue - that part of lying between the made up portion of Shaftesbury Avenue at a point opposite the premises Nos. 18 and 19 Shaftesbury Avenue and Cromer Road - within the Urban District of East Barnet and the plans, sections, estimate and provisional apportionment (such provisional apportionment having been prepared according to the respective frontages of the premises fronting, adjoining or abutting on such private street) relating to such works now submitted by the Surveyor to the Council, be and the same are hereby approved.

(2) That the Clerk of the Council be, and he is hereby instructed to publish the foregoing resolution and to serve copies thereof in the manner and upon the persons directed by the Statute.

(c) TENDERS

Upon consideration of the foregoing Specifications and Estimates for the reconstruction of the private streets Cromer Road (part of) and Shaftesbury Avenue (part of) it was moved by Councillor Allen, seconded by Councillor Monro and

Resolved That tenders be invited for the carrying out of the works and that the Surveyor be authorised to submit tenders on behalf of the Council.

28. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

29. QUESTIONS

(a) WIRELESS FOR CIVIL DEFENCE PURPOSES

Councillor Tizzard, pursuant to notice given under

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Standing Order 6 (2)(a) asked the Chairman of the **Emergency Committee** the following questions, namely:-

- (a) What is the position regarding wireless apparatus in use for Civil Defence, as to licence?
- (b) Has the Government made any special provision?
- (c) If not, I ask that I may be permitted to move that the East Barnet Council put a recommendation forward to the Government that the position should have special consideration.

Councillor Bennett replied as follows:-

- (a) We have no information.
- (b) Not so far as we are aware.

With regard to question (c) this was withdrawn by Councillor Tizzard.

(b) POWERS OF EMERGENCY COMMITTEE

The Chairman of the Council having given permission under Standing Order 6 (2)(b), Councillor Vialou asked the following questions, of which he had given notice:-

- (a) Is it not a fact that under Government Circular No. 18 all the duties formerly carried out by the Air Raid Precautions Committee are now under the jurisdiction of the Civil Defence Committee (Emergency Committee)?
- (b) The answer being in the affirmative, does it not indicate that the Air Raid Precautions Committee has ceased to function or to have any duties or responsibilities whatsoever?
- (c) Is it not advisable to consider the suspension of the Air Raid Precautions Committee so as to avoid confusion?

The Chairman of the Emergency Committee (Councillor Bennett) replied as follows:-

- (a) The Council's Emergency Committee was appointed at the Annual Meeting of the Council held on the 17th April, 1939, on the recommendation of the Selection Committee (page 618).

The preamble to the appointment refers to "an Emergency Committee of not more than three members who would in time of war be given the widest possible air raid precautions powers to act on behalf of the Council."

London Region Circular No. 18 is dated August 1939, and whilst the Emergency Committee was not appointed under that Circular, the duties which were formerly vested in the A.R.P. Committee are now vested in the Emergency Committee.

- (b) The Air Raid Precautions Committee have no duties or responsibilities at the present time.
- (c) It is not desirable that the same functions should be referred to two Committees.

30. MIDDLESEX COUNTY COUNCIL (SEWERAGE) ACT, 1938
EAST MIDDLESEX SEWERAGE SCHEME

A letter, dated the 8th November, from the Middlesex County Council, was submitted, stating that the East Middlesex Drainage Committee had had under consideration the question of the suspension of work upon the scheme during the period of the present emergency and enclosing a report on the problems involved. The letter states that the Drainage Committee are in agreement with the recommendations in the report and make enquiries as to the proposal that the liability for the running costs of the Sewage Works should be assumed by the County Council. It also asks, in order that the effect of such a transfer may be ascertained, for particulars of the running costs of the Council's works for the last completed year and the appropriate rate charge.

Extracts from the reports of the Clerk of the Middlesex County Council to the meeting of the Drainage Committee and of the Consulting Engineers, Messrs. J.D. and D.M. Watson, were also submitted and considered.

The Middlesex County Council ask as to whether the District Council are in agreement with the proposal that the County Council should assume liability for the operation of the sewage works. The running costs of the sewage works concerned would be assumed by the County Council on the 30th July, 1943 under Section 33 of the Act of 1938 if the scheme is not completed by that date.

The Treasurer reported that the running costs of the Council's Sewage Works for the year ended 31st March, 1939, amounted to £4,129. 0. 9d., being a rate poundage of 2.96d. This is exclusive of the loan charges on the works and on the land forming the site of the works.

Resolved That the Middlesex County Council be informed of the amount of the running costs and that the District Council are not prepared at this stage to express an opinion on the proposal that the liability for the running costs of the Sewage Works of the Constituent Authorities should be assumed by the County Council.

31. WOMEN'S VOLUNTARY SERVICE

It was reported that the Women's Voluntary Service had enquired whether the Council would approve of the appointment of Mrs. Darling as Centre Leader for the East Barnet Centre, and Mrs. James as Deputy Leader, consequent on the resignation of Mrs. Snow.

Resolved That the Council offer no objection to the suggested appointments.

It was also moved by Councillor Frusher, seconded by Councillor Blankley and

Resolved That an expression of the Council's best thanks be conveyed to Mrs. Snow for the services which she has rendered to the District as Centre Leader for the Women's Voluntary Service.

32. APPOINTMENT OF COUNCILLOR - NEW BARNET WARD

The Local Elections and Register of Electors (Temporary Provisions) Act, 1939, was submitted, and the Council considered the filling of the vacancy of Urban District Councillor for the New Barnet Ward caused by

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the death of Councillor E. J. Hogan.

The provisions of the Act so far as they relate to Urban District Councillors include:-

Section 1 - postpones the election of a councillor and extends the term of office of existing councillors. Vacancies arising from resignation, death or other causes will be filled by election by the Council concerned. The person elected must be a person qualified for election under the General Law.

At present the Act will remain in force until the 31st December, 1940; further any term of office continued by the Act will continue for six months after the expiry of the Act.

The Council also had before them a letter, dated the 2nd November, from the Secretary of State, stating:-

"When the Bill was under consideration in the House of Commons the opinion was expressed on behalf of the Government, and received general support, that when vacancies occur and new councillors have to be co-opted in accordance with the provisions of the Act the vacancies should be filled as far as possible by persons belonging to the same political party as the outgoing members. The Secretary of State would be glad if you could bring this expression of opinion to the notice of your Council. He is confident that they will recognise the fairness and wisdom of such a policy and will give effect to it in the fullest measure."

A letter, dated the 14th November, from the East Barnet Labour Party, was submitted, asking the Council to consider appointing Mrs. M.A. Tompkins to fill the vacancy, and a letter, dated the 13th November, from Mrs. E. Caspell, asking for nomination papers.

Councillors Bruce and Nash nominated Mr. Albert William Ready of 73 Northumberland Road, New Barnet to fill the vacancy of Urban District Councillor for the New Barnet Ward.

Councillor Snow moved and Councillor Bowden seconded, "That consideration of the filling of the vacancy be deferred for one month."

Upon being put to the meeting, four members voted in favour and seven against, whereupon the Chairman declared the motion to be not carried.

Councillors Frusher and Bowden nominated Mr. Charles Keys, of "Abercarne", Henry Road, New Barnet to fill the vacancy.

Upon the nominations being put to the meeting, nine members voted in favour of Mr. Ready and two voted in favour of Mr. Keys, whereupon the Chairman declared Mr. Albert William Ready of 73 Northumberland Road, New Barnet elected to fill the vacancy of Urban District Councillor for the New Barnet Ward of the Urban District of East Barnet under and in accordance with the provisions of the Local Elections and Register of Electors (Temporary Provisions) Act, 1939, for the remainder of the term of 3 years expiring on the 15th April, 1942.

33. BARNET GUARDIANS COMMITTEE, BARNET ASSESSMENT COMMITTEE, AND MONKEN HADLEY CHURCH OF ENGLAND SCHOOL MANAGERS FILLING OF VACANCIES

Resolved That consideration of the filling of the

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vacancies on the following bodies created by the death of Councillor Hogan be adjourned to the next meeting of the Council:-

Barnet Guardians Committee
Barnet Assessment Committee
Representative Manager, Monken Hadley
Church of England School.

34. LANCELOT HASLUCK TRUST

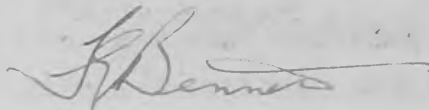
Resolved That the following persons be appointed as the Council's representatives on the Committee of Management of the Lancelot Hasluck Trust for a term of office of four years, namely:-

Councillor F.G. Bennett, J.P.
" W.H. Roy Blankley
" H.A. Judge, J.P.
" A.J. Monro
" A. Beauchamp Vialou, C.C.
Mr. G.I.C. Marchand of "Orleans" Latimer Road,
New Barnet.
Dr. C.M. Scott, of 68 Station Road, New Barnet.

35. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

Signed at the next ensuing meeting
of the Council held on the
18th day of December, 1939.



Chairman at such meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 18th December, 1939

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Allen,
" Blankley,
" Bowden,
" Bruce,
" Green,
" Judge,
" Monro,
" Nash,
" Ready,
" Snow,
" Tizzard,
" Vialou.

1. ELECTION OF COUNCILLOR - NEW BARNET WARD

A letter, dated the 23rd November, from Councillor A.W. Ready, was read, expressing his sincere thanks to the Council for the honour of electing him to fill the vacancy of Urban District Councillor for the New Barnet Ward, and the Clerk reported that Councillor Ready had duly made before him the Statutory Declaration of Acceptance of Office.

2. MINUTES

The Minutes of the meeting of the Council held on the 20th November, 1939, were signed by the Chairman as a correct record of the proceedings.

3. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

4. REPORTS OF COMMITTEES

Resolved That the reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1939
Rating and Valuation	11th December
Finance	12th December

5. FINANCE COMMITTEE

LIBRARY SERVICE - NEW BARNET BRANCH

Upon the motion for the approval and adoption of the report of the Finance Committee of the 12th December, Councillor Nash moved by way of amendment

"That Item 14 'Library Service - New Barnet Branch' (page 261) be referred back to the Committee for further consideration."

The amendment was not seconded and it was

Resolved That the report of the Finance Committee of the 12th December be approved and adopted.

6. SUSPENSION OF MEETINGS OF COMMITTEES

In view of the suspension of the meetings of the Committees in accordance with the decision of the Council on the 18th September (page 192) reports were submitted by the Officers on the various matters which normally would have been dealt with by the respective Committees of the Council. In some cases these matters had been dealt with by the Chairman of the Committee in accordance with the authority given by the resolution of the Council of the 8th May (page 11) and these, together with other matters of report or decision, are set out below.

7. ALLOTMENTS COMMITTEE

(a) WAR TIME FOOD PRODUCTION IN ALLOTMENTS AND PRIVATE GARDENS

A circular letter, dated the 2nd December, from the Ministry of Agriculture and Fisheries, was submitted, enclosing circular letter (ref. TP.D.268) to the Councils of Counties and County Boroughs on the subject of the Royal Horticultural Society's Panel of Practical Gardeners, and the setting up of Horticulture Committees in urban areas.

Enquiry had been made of the Hertfordshire County Council as to what action, if any, is being taken, but no reply had been received.

(b) THE CULTIVATION OF LANDS (ALLOTMENTS) ORDER, 1939

(i) Agreements with Cultivators

It was reported that the tenants of the allotments now being made available by the Council under the Cultivation of Lands (Allotments) Order, 1939, are required to enter into agreements in the form prescribed by the Minister of Agriculture and Fisheries, which agreements are signed by the Cultivator and by the Clerk of the Council.

Resolved That the Clerk of the Council be authorised to sign such agreements on behalf of the Council.

(ii) "The Wilderness" Estate, Blagdens Lane

It was reported that the lease with Mrs. E.L. Hasluck in respect of land forming part of "The Wilderness" Estate for allotments had been completed and formal notice of entry upon the land had been served under the Cultivation of Lands (Allotments) Order, 1939, and a copy forwarded to the Ministry of Agriculture and Fisheries.

Resolved That the best thanks of the Council be extended to Mrs. Hasluck in appreciation of her co-operation in the Council's task of providing war-time allotments and that the rent due for payment on the 25th instant be passed for payment.

(iii) Provision of Allotments

It was reported that the following lands had been taken or appropriated for war time allotments:-

<u>Description</u>	<u>No. of Allotments</u>	<u>Area Acres</u>
"The Wilderness" (Owner Mrs. Hasluck)	194	16.912

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<u>Description</u>	<u>No. of Allotments</u>	<u>Area Acres</u>
Parkside Gardens (Owner - Hasluck Trust)	40	3.3
Cromer Road Recreation Ground (Added to Clifford Road Allotments) (Land acquired as Recreation Ground on the 31st December, 1925.)	15	1.2
Oak Hill Park (now called Daneland Allotments) (Land acquired as Open Space on the 18th May, 1937.)	49	5.8
Church Farm (now called Avondale Avenue allotments) (Land acquired partly as Housing Site and partly for purposes of Local Government Act, 1933, on the 29th November, 1937.)	47	4

In respect of the three allotments on the Council's land it was

Resolved That application be made to the Ministry of Health under Section 163 of the Local Government Act, 1933, for consent to the appropriation of the respective areas of land, viz;

- Cromer Road Recreation Ground - 1.2 acres
- Oak Hill Park - 5.8 acres
- Church Farm - 4 acres

for purposes of allotments under the Defence Regulations 1939 and the Cultivation of Lands (Allotments) Order, 1939, for the period of the present emergency, such lands not being required during such time for the purposes for which they were acquired.

(c) STORAGE SHEDS

It was reported that in order to provide protection for bulk supplies of lime etc., to be purchased by the Allotment Holders' Association for use on the above allotments, the quotation of Messrs. Duncan Tucker Ltd., for the supply of three storage sheds at £11.15.0. each had been accepted, and it was

Resolved That the action taken be confirmed.

(d) EAST BARNET ALLOTMENT HOLDERS' ASSOCIATION.
USE OF TOWN HALL

A letter, dated the 28th November, from the East Barnet Allotment Holders' Association, was submitted, enquiring whether the Council could give the Association facilities for the holding of their monthly meeting and it was

Resolved That the Association be granted the use of the Council Chamber for the holding of meetings of the Association providing the Chamber is available.

8. FIRE BRIGADE COMMITTEE

(a) AUXILIARY FIRE SERVICE - WAR ORGANISATION

A letter, dated the 21st November, from the Home Office (Fire Brigades Division) was submitted, forwarding the decision of the Minister of Home Security as to the number of first line units and whole time personnel of the Auxiliary Fire Service for the District, together with notes as to War Establishment.

The number of first line units, i.e., units kept ready for action, should be eight, and the total number of whole-time personnel employed for manning both first line and second line units should not exceed 96 Auxiliary Firemen.

The Department state that the Council's proposals for a war establishment of watchroom attendants and messengers is at present under consideration.

The Minister has no objection to the retention of the five retained members of the regular Brigade on a whole time paid basis.

(b) PERSONNEL - REVISED RATES OF PAY

A further letter, dated the 5th December, from the Home Office, was submitted, in regard to the establishment and pay of Auxiliary Fire Service Officers (Council Meeting of the 20th November, page 247). The Department state that there is no authority for the payment of honoraria more than 10% on the salaries normally payable to full time regular Fire Brigade Officers who are performing duties in connection with the Auxiliary Fire Service.

If it is found that the combined duties of the Chief Officer of the Fire Brigade in connection with the Council's Fire Brigade and with the Auxiliary Fire Service are too onerous, application may be made for the appointment of a whole time Auxiliary Fire Service Officer to devote his time exclusively to the Auxiliary Fire Service.

The establishment of Officers authorised in the Department's letter of the 8th November (page 247) was the maximum allowable under the scale adopted by the Department and in no way varies from that approved elsewhere.

The rates of salary indicated were maxima and may be regulated at the discretion of the Council to suit best the arrangements now in force in the Brigade.

(c) HOME OFFICE CIRCULARS ETC.

Circular letters and memoranda relating to the Fire Brigade and Auxiliary Fire Service received from the Home Office (Fire Brigades Division) and the A.R.P. Department, as set out on the Report of the Clerk (copies of which had been circulated to the members of the Council) were submitted.

9. GENERAL PURPOSES COMMITTEE

(a) INFLUENZA

A Circular letter (No. 1906), dated the 20th November, from the Ministry of Health, was reported, forwarding a revised edition of the Memorandum on Influenza, which sets out the administrative measures which

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may be taken by Local Authorities to prevent the occurrence of the disease and to minimise the spread of infection.

(b) TYPHOID FEVER

A circular letter, (No. 1865) dated the 22nd November, has been received from the Ministry of Health, forwarding a copy of a Memorandum on Typhoid Fever prepared by the Department.

(c) NOTIFICATION OF INFECTIOUS DISEASES
COMPULSORY NOTIFICATION OF CHICKEN-POX

In accordance with the resolution of the Council of the 20th November (page 236) application had been made to the Ministry of Health for the issue of Regulations under Section 143 of the Public Health Act, 1936, applying Sections 144, 145 and 146 of the Act to the disease known as chicken-pox in the Urban District of East Barnet, and in a letter, dated the 12th December, the Minister stated that owing to the low incidence of small pox throughout the country he is of the opinion that the notification of chicken-pox is not required save as an emergency measure in cases of necessity. In view, however, of the Council's resolution that chicken-pox should continue to be notifiable in the Urban District the Minister approved of the extension for a period of twelve months of the application of the provisions of Section 147 of the Public Health Act, 1936, to chicken-pox in the Urban District.

Under Section 147 of the Public Health Act, 1936, the Council may order that the provisions of Part V of the Act relating to the Notification of Disease shall apply in the Urban District to an infectious disease not already covered by the Act, but no such order shall have effect until it has been approved by the Minister and duly advertised.

Notice of the making of an Order must be given by advertisement in a local newspaper and the issue of posters, and a copy of the order has to be forwarded to each registered medical practitioner practising in the District as required by Section 147(2).

Resolved unanimously That the Council do make an Order in the following terms:-

WHEREAS a local authority is empowered by section 147 of the Public Health Act, 1936, to order that the provisions of Part V of the Act relating to the notification of disease shall apply to their district to an infectious disease not being a disease specifically mentioned in the definition of 'notifiable disease' contained in the Act

AND WHEREAS a resolution of the Council applying the Infectious Diseases (Notification) Act, 1889, to chicken-pox for a period of five years, which resolution was approved by the Minister of Health on the 6th December, 1934, expires on the 24th December, 1939

AND WHEREAS by a letter dated the 12th day of December, 1939, the Minister of Health has duly approved the making of an Order applying the provisions of Section 147 of the Public Health Act, 1936, to chicken-pox in the Urban District for a period of twelve months in order that the disease shall continue to be notifiable

NOW THEREFORE the East Barnet Urban District Council in pursuance of the recited enactment and of all powers enabling them in that behalf resolve and hereby make the following order, that is to say:-

THAT the provisions of Part V of the Public Health Act, 1936, relating to the notification of disease shall for a period of twelve months from the First day of January, 1940, apply in the Urban District of East Barnet to the disease known as chicken-pox

FURTHER THAT this resolution shall constitute and be an order of the Council to that effect

FURTHER THAT the Clerk be and he is hereby instructed to transmit forthwith a copy of this Order to the Minister of Health, and also to give public notice thereof by advertisement in a local newspaper and by posters, and also send forthwith a copy thereof to each registered medical practitioner practising in the district of the Council as required by statute.

FURTHER RESOLVED That the seal of the Council be affixed to the above mentioned Order.

(d) TREATMENT AND DISPOSAL OF FOODSTUFFS CONTAMINATED BY GAS

A letter, dated the 24th November, from the Ministry of Food, was submitted, asking the Council to nominate an officer at present engaged on food inspection duties as its agent primarily responsible for dealing with foodstuffs contaminated by gas owing to hostile action.

The Ministry suggest that a suitable arrangement would be for the actual work involved to be placed in charge of the Sanitary Inspector under the general administrative authority of the Medical Officer.

The Chief Sanitary Inspector had agreed to undertake the work and the Chairman of the Committee (Councillor Blankley) had authorised his nomination to be forwarded to the Ministry of Food.

Resolved That the action of the Chairman of the Committee be approved.

(e) COUNCIL HOUSES - LETTING OF

It was reported that upon the house No. 6 Kingston Road becoming vacant and it being necessary to select a tenant for it, the Chairman of the General Purposes Committee (Councillor Blankley) on the 30th November, interviewed the following applicants for Council houses (which applicants were next in order of the date of application) and authorised the following action to be taken:-

A.E. Burton	- Allotted No. 6 Kingston Road
P.L. Cunningham	- Allotted next Council flat becoming vacant
H.W. Shaw	- Allotted next Parlour three bed roomed house becoming vacant.

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In three cases applications were deleted from the list as the applicants did not attend the interview and the present addresses are unknown, and in another case the applicant did not now require a house.

In one case consideration of the application was adjourned as the applicant is in the Army and his wife did not desire accommodation at the present time.

Resolved That the action taken be confirmed.

(f) LICENSING OF EMPLOYMENT AGENCIES

The County Council in a letter dated the 24th November had asked for the Council's observations on an application received from Mrs. H.B. Hill for the issue of a Licence to carry on an Employment Agency at 16 Greenhill Park.

The Council's Sanitary Inspector had inspected the premises and reported that it is intended to carry on the business as an agency for lady clerks, stenographers and typists. So far as he is concerned there does not appear to be any objection to the granting of the licence.

The Surveyor reported that the property is situated in an area proposed to be zoned for private residential property only in the Council's Draft Town Planning Scheme and in view of this zoning it was

Resolved That the County Council be recommended not to grant a licence to carry on an employment agency at the premises 16 Greenhill Park.

(g) LEE CONSERVANCY CATCHMENT AREA - VARIATION OF MAP

Notice, dated the 11th December, from the Minister of Agriculture and Fisheries, that the Lee Conservancy Catchment Board have made application under the Land Drainage Act, 1930, that the statutory map of the Lee Conservancy Catchment Area be varied so far as relates to the extent of the main river, was submitted.

(h) INSPECTION OF PUBLIC WORKS BY SCHOOL CHILDREN

A letter, dated the 4th December, was submitted from Miss G. Littlechild, Headmistress of Russell Lane Senior Girls' School, enquiring whether facilities can be granted for parties of girls to inspect public works, e.g., Sewage Works, Fire Station etc.

Resolved That the officers be authorised to make such arrangements as they may consider desirable.

(i) STREET COLLECTIONS

A letter, dated the 23rd November, was submitted from the Commissioner of Police for the Metropolis forwarding a list of the dates which have been allotted for the larger collections during 1940.

(j) OLD AGE PENSIONS

A letter, dated the 29th November, from the Borough of Brentford and Chiswick was submitted, asking for the Council's support to the following resolution:-
"That in view of the charge thrown upon Public Assistance Funds by reason of the Old Age Pension being fixed at 10s.0d. per week, this Council

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declares itself in favour of an increase in the maximum Old Age Pension to a figure of 15s. Od., per week."

Councillor Bowden moved that "The Council support the resolution", but the motion was not seconded, and it was

Resolved That the Council take no action in the matter.

(k) GAS UNDERTAKINGS ACTS, 1920 - 1934
GAS REPORTS

It was reported that a letter, dated the 22nd November, from the Hertfordshire County Council had been received suggesting that the labour involved in making copies of daily gas reports for transmission to Borough, Urban and Rural District Councils does not justify the heavy clerical work involved while the results of tests continue to be satisfactory and asking if the Council would be agreeable to receiving copies of quarterly reports only, with a copy of a certificate setting out the number and character of the tests carried out during the period. The new arrangements would come into operation as from the 1st January, 1940.

The Chairman of the Committee had agreed that the County Council be informed that this Council are agreeable to receive copies of the quarterly reports only.

Resolved That the action taken by the Chairman of the Committee be confirmed.

(1) COLLECTION AND UTILISATION OF
WASTE AND DORMANT MATERIALS

Circular No. 1919, from the Ministry of Health, together with Salvage Circular No. 1, dealing with the salvage of waste and dormant materials from domestic refuse, were submitted and considered.

The Ministry ask that Local Authorities with organised systems of house refuse collection should take immediate steps to establish an effective system for the collection of waste material, the classes of material most urgently required being:- waste paper, ferrous metals, non-ferrous metals (aluminium, copper, brass, zinc, lead) textiles, bottles, broken glass (cullet), jars, bones and miscellaneous.

The Surveyor reported upon analyses of the composition of the domestic refuse in the District made in January, 1937, when it was found that the proportions of waste materials that it is now desired to recover were approximately as follows:-

Waste Paper	20%
Metals (all kinds)	5%
Textiles	2%
Bottles and Cullet	4%
Jars etc.	1%
Bones	3%

The only material at present recovered in connection with refuse disposal is waste paper.

The Surveyor also reported upon the additional staff and sundry works required to enable the recovery and grading of waste materials possible in view of the Council's method of refusal disposal by way of controlled tipping which does not lend itself to the recovery of materials from the refuse.

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After consideration of the report of the Surveyor it was

Resolved That no action be taken for the time being for the collection of waste materials from domestic refuse.

10. LIBRARY COMMITTEE
COUNTY LIBRARY SERVICE - NEW BARNET BRANCH

Letters, dated the 12th December, addressed by Councillor Green, Chairman of the East Barnet District Library Committee and the Council's Library Committee, to the Clerk of the Council, in regard to a request made by the Emergency Committee that the East Barnet District Library Committee should vacate the accommodation in the basement of No. 28 Station Road used for the New Barnet Branch library in order to provide storage accommodation for the Civil Defence Canteen Service; and dated the 10th December, addressed by the A.R.P. Controller to Councillor Green, suggesting the provision of alternative library accommodation in a temporary wooden building which could be erected on land at the rear of No. 28 Station Road, were submitted and considered.

The estimated cost of the proposed temporary building was given as follows:-

	£
(a) Provision of Hut, (60 feet long by 19 feet wide) constructed of timber	300
(b) Heating (by extension of heating installation at No. 28 and No. 30 Station Road)	150
(c) Electric Lighting	20
(d) Fittings for Library	75
	<u>£545</u>

Say £550

The Finance Committee at their meeting held on the 12th December (page 261) had similar letters before them in view of the expenditure not being included in the current estimates, and agreed to the additional expenditure for library purposes if the Hertfordshire County Council as the Library Authority sanction the proposal.

Resolved That the Hertfordshire County Council be informed that the Council approves the provision of the suggested accommodation for the New Barnet Branch of the County Library Service at an estimated cost of £550.

11. RECREATION GROUNDS COMMITTEE
TUDOR SPORTS GROUND - DEVELOPMENT

It was reported that a further letter, dated the 24th November, had been received from the National Playing Fields Association in regard to the amount of grant payable in respect of the development of the Tudor Sports Ground (Council meeting of the 20th November, page 240), stating that after examination of the statement of expenditure by the Board of Education (which is the Department of State controlling the National Fitness Fund) it had been decided to allow a grant of £254 in respect of the scheme, and it is regretted that the balance of the original grant of £1,000 must now be regarded as cancelled.

12. TOWN PLANNING COMMITTEE

(a) PLANS - PARTIALLY EXEMPTED BUILDINGS

Plan No. 4470, for the erection of a garage at the rear of 112 Brunswick Park Road for Mr. N.F. Hewitt, being a partially exempted building under Byelaw 5 of the Building Byelaws, was submitted and considered.

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to such garage being used as a private garage only.

(b) EAST BARNET PLANNING SCHEMES

A letter, dated the 20th November, from the Minister of Health was submitted, referring to Article 12 of the Town and Country Planning Regulations, 1933, as modified by Article 3 of the Town and Country Planning (General Transitional) Order, 1933 (in respect of the area covered by the Council's resolution of the 21st March, 1927) and by Article 4 of the General Transitional Order (in respect of the area for which a Preliminary Statement was adopted on the 15th December, 1930), and stating that in exercise of the powers under Article 10 of the General Transitional Order, he has extended until the 30th November, 1940, the period within which the draft scheme shall be adopted.

In a further letter, dated the 20th November, the Minister extends to the 25th November, 1940, the period within which the draft scheme for the remainder of the District shall be adopted (Council meeting of the 20th November, page 242).

(c) FRIERN BARNET PLANNING SCHEME NO.2

It was reported that notice had been received from the Friern Barnet Urban District Council of the adoption of the Friern Barnet Planning Scheme No. 2.

(d) HIGHWAY EXPENDITURE

Receipt of Circular No. 531 (Roads), dated the 24th November, from the Ministry of Transport, was reported, stating that the Department is prepared during the period of the war to reduce requirements in the matter of detailed statements of expenditure on grant aided works and services.

The Minister states that whilst he will be satisfied with a reduced costing system he is confident that he can rely on highway authorities to maintain a stringent control over expenditure, especially in view of the necessity in present circumstances for strict economy.

The position was noted.

(e) "STOP - CHILDREN CROSSING" SIGN
CHURCH HILL ROAD

In a letter, dated the 23rd November, the Hertfordshire County Council stated that they had appointed Mr. Victor Wright, the caretaker of the Russell Lane C.C. School, as a suitable person to act as Adult Patrol to carry a portable "stop - children crossing" sign to be

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provided to assist school children to negotiate the Church Hill Road - Avondale Avenue crossing; and asked the Council as highway authority to approve the appointment. (Council Meeting of the 17th July, page 147)

The Chairman of the Committee had approved the appointment and the necessary authority by the Council under the Road Traffic Act, 1930, had been issued.

Resolved That the action taken be confirmed.

(f) PUBLIC FOOTPATH - GALLANTS FARM ESTATE

A letter, dated the 12th November, from Mr. A.A. Redhouse of 47 Gallants Farm Road, was submitted, asking whether the Council would take steps to stop up the public footpath running at the rear of premises in Gallants Farm Road.

The matter has been previously considered by the Town Planning Committee (Report of Town Planning Committee of the 14th November, 1938, page 320) when the question was referred to the Draft Scheme Sub-Committee for consideration in connection with the Draft Town Planning Scheme.

Resolved That this further letter be referred to the Draft Scheme Sub-Committee.

(g) PRIVATE STREET WORKS ACT, 1892(i) Belmont Estate

It was reported that a public inquiry was held by an Inspector of the Ministry of Health on the 7th December, into the Memorials addressed to the Minister by Mr. R.B. Bruce in respect of the flank frontage of property to Evelyn Road and by Mr. F.G. Simmonds and Mr. E. G. Tatcher in respect of flank frontages of properties to Norrys Road, objecting to the apportionment of private street works expenses according to the frontage of the respective premises fronting the private street. The Chairman of the Town Planning Committee attended the Inquiry and gave evidence on behalf of the Council.

(ii) Waterfall Estate - Final Certificates

The Surveyor submitted the Final Certificates in favour of the Contractor, T.A. Rainbow, being the retention moneys due under contracts for the reconstruction of streets on the Waterfall Estate (Report of Town Planning Committee of the 9th January, page 424), as follows:-

Dale Green Road	£142. 2. 11d.
Pymmes Green Road	£265. 18. 0d.
Ryhope Road	£141. 11. 7d.

(N.B. These amounts were included in the Orders on Treasurer, Item 25, page 279)

(iii) Cromer Road - Part of and Shaftesbury Avenue - Part of

Tenders had been invited by public advertisement for the reconstruction of Cromer Road (Part of) and Shaftesbury Avenue (Part of) (Council Meeting of the 20th November, page 249) and it was

Resolved That the Chairman of the Town Planning Committee (Councillor Menro) be authorised to open the

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tenders received.

13. BILLETING

The Chief Billeting Officer reported that since the last meeting of the Council there had been 13 changes in personnel billeted and two changes of billets, the number of persons now billeted being 41.

14. FOOD CONTROL

The report of the Food Executive Officer (copies of which had been previously circulated to the Members of the Council) was submitted as to the issue of Licences to Trade and Registration of Establishments; the staffing of the Food Office; and the rationing of butter and bacon and ham, including the registration of customers and the issue of buying permits to retailers etc.

15. FUEL CONTROL

The report of the Local Fuel Overseer (copies of which had been previously circulated to the Members of the Council) was submitted, stating that the temporary staff previously engaged upon National Registration duties had been transferred to Fuel Control duties; and also reporting upon the issue of revised Schedules of Grades and Retail Prices of Coal; and the fixation of basic quantities, the total number of fixations and variations made being 1511.

16. NATIONAL REGISTRATION

The National Registration Officer submitted a report upon the work of the keeping of the maintenance register and reported that the temporary staff had been transferred to Fuel Control duties (item 16 above) but that the male Assistant was still giving part time attention to National Registration work.

The National Register had therefore been relieved of most of the staff expenses and it was proposed that it should be relieved of all office expenses as the office formerly used had now been taken over for Fuel Control purposes.

17. A.R.P. CONTROLLER'S REPORT

The Council considered the report of the A.R.P. controller (copies of which had been previously forwarded to Members) setting out the action taken in connection with Civil Defence measures, and reporting more extensively on the following matters:-

- (a) Personnel: training, holidays, conditions of service, leave with pay for whole time paid volunteers in case of sickness or injury.
- (b) Instructors (L.A.R.P.).
- (c) Wardens' Service.
- (d) Casualty Services.
- (e) Transport.
- (f) Householders' shelters.
- (g) Public shelters.
- (h) Warning sirens.
- (i) Canteen Service.

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- (j) Social and recreational facilities.
- (k) Auxiliary Fire Service.
- (l) Women's Voluntary Service.

18. INSTRUCTORS (L.A.R.P.)

It was reported that six instructors who had undergone a course of instruction in "Elementary Methods of Protection against H.E. Bombs and the Control of Incendiary Bombs" had successfully passed the examination held by the Middlesex County Council.

Resolved That the Council's congratulations be extended to the successful candidates.

19. WARDENS' SERVICE - DEPUTY CHIEF WARDEN

It was reported that Mr. P.R. Callard had been appointed Deputy Chief Warden.

20. PUBLIC AIR RAID SHELTERS

The A.R.P. Controller reported that constructional work had been completed on all the public air raid shelters but that certain matters still requiring attention including the provision of paths, fencing, means of lighting and sanitation, and in some cases seating, were being considered by the Middlesex County Council.

21. CANTEEN SERVICE

It was reported that after consultation with Mr. Ward (the Manager of the canteens operated by the Standard Telephones and Cables Limited) regarding the Canteen Service, the Emergency Committee had authorised the purchase of various items of equipment and that arrangements had been made for the purchase of supplies from a wholesale merchant.

22. WOMEN'S VOLUNTARY SERVICES

It was reported that the Emergency Committee had authorised the leasing of No. 4 Russell Court for the use of the local centre of the Women's Voluntary Service at an inclusive rental of £71. 10. Od., per annum.

23. CHIEF SANITARY INSPECTOR'S REPORTS

(a) MILK AND DAIRIES ORDER, 1926
REGISTRATION OF MILK SHOPS

The Chief Sanitary Inspector submitted applications from the London Co-operative Society Limited for the registration under the Milk and Dairies Order, 1926, of the following premises for the sale of sterilized milk in sealed or stoppered bottles, viz:-

- 1 - 5 Hampden Square
- 9 - 11 East Barnet Road
- 4 - 6 Church Hill Road

The Chief Sanitary Inspector reported that the premises were all satisfactory, and it was

Resolved That the applications be granted accordingly.

J.P.B.

(b) SLAUGHTER OF ANIMALS ACT, 1933
SLAUGHTERMEN'S LICENCES

The Chief Sanitary Inspector submitted 12 applications under the Slaughter of Animals Act, 1933, for the renewal of licences to slaughter animals and one application for a new licence: (Mr. E. Farbrother), namely:-

Percy Alder,
R.C. Cooper,
George Corbyn,
Gilbert L. Dollemore,
Wreford G. Dollemore,
E. Farbrother,
C.B.V. Frusher,
C.E.H. Frusher,
L. Lawrence,
L.H. Lendon,
Thos. G. Lendon,
F.W.C. Roberts,
F.T. Whitby.

Resolved That licences be issued in respect of all the applications for a period of three years ending on the 31st December, 1943.

(c) MILK SUPPLIES

The Chief Sanitary Inspector reported upon a complaint received that milk supplied to certain premises in Victoria Road contained objectionable foreign matter. He reported that he had seized the milk, which had been condemned, and he submitted correspondence received from the suppliers of the milk together with a copy of a laboratory report upon an analysis of the foreign matter.

The matter was noted.

(d) MILK (SPECIAL DESIGNATIONS) ORDER, 1936 and 1938

The Chief Sanitary Inspector submitted applications for renewal of licences to use designations under the Milk (Special Designations) Order, 1936, for milk retailed in the District, as follows:

- Express Dairy Co., Ltd. - Tuberculin Tested and Pasteurised (Principal Licence)
- Hardy and Giblett Ltd. - Tuberculin Tested and Pasteurised (Supplementary Licences)
- A. Stapleton and Sons Ltd. - Tuberculin Tested and Pasteurised (Supplementary Licences)
- Farm Dairies Ltd. - Tuberculin Tested and Pasteurised (supplementary Licences)
- London Co-operative Society Ltd. - Tuberculin Tested and Pasteurised (Principal Licences)
- United Dairies Ltd. - Pasteurised (Principal Licence) and Tuberculin Tested and Pasteurised (Supplementary Licences)
- A.1 and Dollis Dairies Ltd. - Tuberculin Tested, Accredited and Pasteurised (Principal Licences)

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Enfield Highway - Accredited and Pas-
Co-operative Society teurised (Supple-
Ltd. mentary Licences)

Resolved That the licences be renewed for a further period of twelve months ending on the 31st December, 1940.

24. SEALING OF DOCUMENTS

The Clerk submitted the following document:-

Order of the Council under Section 147(1)
of the Public Health Act, 1936,
declaring chicken-pox to be a
notifiable disease within the Urban
District.

Moved by Councillor Snow, seconded by Councillor Vialou and

Resolved That the seal of the Council be affixed to the said document.

25. ORDERS ON TREASURER

Councillor Snow moved, Councillor Green seconded and it was

Resolved That on the recommendation of the Finance Committee the following Orders on Treasurer be drawn and signed for the payment of accounts amounting in all to:-

	£	s.	d.	£	s.	d.
General Account	36,034.	1.	10.			
Superannuation Fund	700.	0.	0.			
Account						

£36,734. 1.10d.

26. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

27. BOSWORTH ROAD - MEADWAY
CONSTRUCTION OF FOOTPATH

The Surveyor reported that he had received a letter from Councillor Allen requesting the Council to consider the provision of a footpath from Bosworth Road to Meadway through land at present owned by the Hertfordshire County Council and the Owner of the High Barnet Station Estate (Council Meeting of the 20th November, page 243).

The Surveyor reported that the estimated cost of the provision of a temporary footpath approximately six feet wide, including the bridging of a watercourse, is £125.

Moved by Councillor Monro, seconded by Councillor Allen and

Resolved That the Council provide a temporary footpath at an estimated cost of £125, and that negotiations be entered into for the leasing of the necessary land.

(N.B. The Council have no power to provide footpaths on private property at the expense of the rates except as follows:-

Under Section 146 of the Public Health Act, 1875, the Council may agree with any person for the making of roads within the district for the public use through the lands and at the expense of such person and may agree that such roads shall become on completion highways maintainable and repairable by the inhabitants at large and they may also with the consent of two-thirds of the Members agree with such person to pay any portion of the expenses of making such roads. Under Section 154 the Council may purchase any premises with the Consent of the Minister of Health for the purpose of making any new street. If the footpath is intended as an entrance to the Hadley Manor Public Open Space, the Council may under Section 164 purchase or take on lease lands for public walks and pleasure grounds.)

28. EMERGENCY COMMITTEE

APPOINTMENT OF ADDITIONAL MEMBERS

In accordance with Notice of Motion duly given under Standing Order 4, and the notice of meeting, it was moved by Councillor Snow and seconded by Councillor Bowden:-

"That two additional members be appointed to the Civil Defence Committee."

Upon the motion being put to the meeting, two members voted in favour and nine against, whereupon the Chairman declared the motion lost.

29. COMMITTEES - FILLING OF VACANCIES

It was moved by Councillor Vialou, seconded by Councillor Monro, and

Resolved That Councillor A.W. Ready be appointed to serve on the following Committees to fill the vacancies caused by the death of Councillor E.J. Hogan, namely:-

Air Raid Precautions Committee,
General Purposes Committee,
Refuse Disposal Committee, and
Town Planning Committee.

30. BARNET GUARDIANS COMMITTEE

Resolved That Councillor A.W. Ready be nominated to fill the vacancy on the Barnet Guardians Committee caused by the death of Councillor E.J. Hogan.

31. BARNET ASSESSMENT COMMITTEE

Resolved That Councillor A.W. Ready be appointed as a representative on the Barnet Assessment Committee to fill the vacancy caused by the death of Councillor E.J. Hogan.

32. ELEMENTARY SCHOOLS - APPOINTMENT OF REPRESENTATIVE MANAGERS

(a) MONKEN HADLEY CHURCH OF ENGLAND SCHOOL

Resolved That Councillor A.W. Ready be appointed as a representative manager for the Monken Hadley Church of England School for the unexpired term of three years ending March 1940 to fill the vacancy caused by the death of Councillor Hogan.

(b) ST. MARY'S CHURCH OF ENGLAND SCHOOL

Resolved That Mr. William J. Lunnon, of 100 Cat Hill, East Barnet, be appointed as a representative manager for the St. Mary's Church of England School for the unexpired term of three years ending March 1940, to fill the vacancy caused by the death of Mr. Walter Stutters, J.P.

33. ELEANOR PALMER'S CHARITY
APPOINTMENT OF TRUSTEE

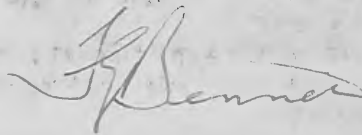
A letter, dated the 22nd November, from the Clerk to the Eleanor Palmer's Charity, was submitted, stating that Mr. R.A. Brown had been appointed a co-optative Trustee and requesting the Council to appoint another representative Trustee.

Resolved That Councillor W.H. Roy Blankley be appointed as a representative Trustee of the Eleanor Palmer's Charity for a term of four years.

34. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

Signed at the next ensuing meeting of the Council held on the 15th day of January, 1940.



Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCILMEETING of the COUNCILMEETING: 15th January, 1940

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Green,
 " Judge,
 " Monro,
 " Nash,
 " Ready,
 " Snow,
 " Vialou.

1. MINUTES

The Minutes of the Meeting of the Council held on the 18th December, 1939, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Tizzard.

3. COUNTY COUNCILLOR D.G. RITCHIE

The Chairman referred to the illness of County Councillor D.G. Ritchie and it was Resolved unanimously That the best wishes of the Council be conveyed to County Councillor Ritchie for his speedy and complete recovery.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

5. REPORTS OF COMMITTEES

Resolved That the report of the meeting of the Finance Committee of the 9th January, be approved and adopted.

6. SUSPENSION OF MEETINGS OF COMMITTEES

In view of the suspension of the meetings of the Committees in accordance with the decision of the Council on the 18th September (page 192) reports were submitted by the Officers on various matters which would normally have been dealt with by the respective Committees of the Council. In some cases these matters had been dealt with by the Chairman of the Committee in accordance with the authority given by the resolution of the Council of the 8th May (page 11) and these, together with other matters of report or decision, are set out below.

7. ALLOTMENTS COMMITTEE(a) CO-OPTED MEMBER OF ALLOTMENTS COMMITTEE - RESIGNATION

A letter, dated the 9th January, was submitted, from Mr. A.J. Mundy, who is a co-opted member of the Council's Allotments Committee, suggesting that such office might now go to some other member of the local allotments society.

Resolved That the letter be referred to the Selection Committee for consideration in connection with the appointment of the co-opted members of the Allotments Committee for the year 1940/41.

(b) JOINT EMERGENCY ALLOTMENTS COMMITTEE

A letter, dated the 29th December, was submitted, from the Joint Emergency Allotments Committee, inviting the Council to appoint representatives to attend a further conference of Local Authorities, Allotment Associations, etc., in Greater London on the 20th January, to consider ways and means for securing the cultivation of new allotments in Greater London.

Resolved That the Chairman of the Committee (Councillor Nash) be appointed as the Council's representative to attend the conference.

(c) ADDITIONAL ALLOTMENTS - "THE WILDERNESS" ESTATE

A letter, dated the 8th January from the Ministry of Agriculture and Fisheries was submitted in regard to the agreement made between the Council and Mrs. Hasluck for the leasing of land on "the Wilderness" Estate for use as war time allotments (Council Meeting of the 20th November, 1939, page 234).

The Ministry state that the terms of the agreement as to occupation, termination of tenancy by notice, and re-entry for certain purposes or for breach of agreement are inappropriate to a case of taking possession of land under Defence Regulation 51.

The Ministry consider that the agreement is in effect a lease under the Allotments Acts, and suggest that the Council adopt either of the following two courses, namely:-

- (a) To remain in possession of the land in accordance with Articles 2 and 5 of the Cultivation of Lands (Allotments) Order, 1939. In this event there would be no objection to the Council giving an undertaking to the owners to manage the land, subject to stated conditions.
- (b) To take a lease of the land by agreement as proposed. If this course is followed it appears to the Ministry that the only practical difference will be that the Council would not be entitled to receive the deficiency grant not exceeding £2 per acre provided under Article 8 of the Order. If the Council decide upon this course the notice served upon the owner under the Order should be withdrawn.

Upon the recommendation of the Chairman of the Committee it was

Resolved That the notice served upon the Owner under the Cultivation of Lands (Allotments) Order, 1939, and the Defence Regulations, be withdrawn.

Council Meeting - 15th January, 1940

The Surveyor reported that an error had been made in his report to the Council for November, 1939 in regard to the rental of 10/- per plot of 10 poles for the war time allotments provided on "The Wilderness" Estate, Blagdens Lane, the rental as agreed by the Chairman of the Allotments Committee and the Chairman of the Recreation Grounds Committee being 1/- per plot for the first year and thereafter at the rate of 7/6d. per annum, and it was at this rental that the allotments had been offered to the applicants and the Agreements entered into.

Resolved That the resolution of the Council of the 20th November, 1939 (page 235) be amended accordingly and that the rental of these allotments be fixed at 1/- for the first year and thereafter at 7/6d., per plot per annum.

(d) THE CULTIVATION OF LANDS (ALLOTMENTS) ORDER, 1939
WAR TIME ALLOTMENTS

A circular letter, dated the 23rd December, had been received from the Ministry of Agriculture and Fisheries, relating to the provision of war time allotments, and in particular to the following points:-

(i) Demand for and provision of war time allotments

The Minister asked for returns to be made of the number of applications received, the number of allotments provided on land acquired by the Council under the Allotments Acts, and the number of allotments to be provided on land entered upon under the Cultivation of Lands (Allotments) Order, 1939, and for particulars of the manner in which the Council propose to meet the residue of applications, if any.

The following return was made to the Minister on the 4th January, and he was informed that in the circumstances it was not considered necessary to enter upon any further land for allotment purposes at this stage.

1. The number of applications received for allotments since the outbreak of war is	-	-	-	<u>366</u>
2. The number of these which it is proposed to satisfy by the provision of allotments on				
(a) Land held or acquired by the Council under the Allotments Acts is	-	-	-	19
(b) Land entered upon by the Council under the Cultivation of Lands (Allotments) Order, 1939 is	-	-	-	323
The residue of allotments is	-	-	-	<u>24</u>
				<u>366</u>

(ii) Use of Council's own land

A Defence regulation was made on the 20th December which empowers Councils to use any land in their possession for war time allotments. A copy of the Regulation has been received and the application to the Ministry of Health for consent to the appropriation of lands for allotment purposes (resolution of the Council of the 18th December, page 267) has accordingly not been made.

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- (iii) Land belonging to Railway Companies
- (iv) Unoccupied land
- (v) Period for which possession may be retained
- (vi) Ploughing subsidy
- (vii) Determination of rent in respect of occupied land
- (viii) Non-payment of rent for "unoccupied" land
- (ix) Compensation to cultivators of war time allotments
- (x) Restoration of land
- (xi) Finance
- (xii) Use of land by cultivators
- (xiii) Records of taking possession

The Circular was noted and it was Resolved That the action taken in making the returns be approved.

8. FIRE BRIGADES COMMITTEE

(a) FACTORIES ACT, 1937 - SECTION 34
MEANS OF ESCAPE IN CASE OF FIRE - JOHN DALE METAL
CONTAINERS LTD.

A letter, dated the 2nd January, from H.M. Inspector of Factories had been received, stating that in view of the fact that more than 20 persons are employed in the factory and cellulose solutions are stored and used, a certificate under Section 34(13)(a) and (d) will be required in respect of the premises of John Dale Metal Containers Ltd.

(b) CELLULOSE SOLUTIONS REGULATIONS 1934 - JOHN DALE
METAL CONTAINERS LTD

A letter, dated the 2nd January, from H.M. Inspector of Factories had been received stating that Cellulose Solutions and inflammable liquids with a flash point below 73° were stored in the factory of John Dale Metal Containers Ltd., and referring the matter to the Council for any action which may be necessary under the Petroleum (Consolidation) Act, 1928.

(c) HOME OFFICE CIRCULARS ETC.

Circular letters and memoranda relating to the Fire Brigade and A.F.S. received from the Home Office (Fire Brigades Division) and the A.R.P. Department, as set out in the report of the Clerk (copies of which had been circulated to the members of the Council) were submitted.

(d) FIRE ALARMS
HADLEY HURST AND MONKFRITH ESTATES

It was reported that in accordance with authority given (Council Meeting 17th July, page 144) the Chairman of the Committee (Councillor Allen) had agreed to the erection of two additional fire alarms and the necessary agreements with the Post Office had been completed.

9. GENERAL PURPOSES COMMITTEE

(a) HYDE INSTITUTE AND COUNTY LIBRARY

The Minutes of a meeting of the Barnet Library

Council Meeting - 15th January, 1940

Committee of the 14th December, 1939, had been received, giving the Librarian's report for the year ended 30th June, 1939.

(b) SUNDAY OPENING OF CINEMAS

A circular, dated the 30th December, from the Home Office, was submitted, forwarding a copy of an Order in Council in relation to the opening of cinemas on Sundays in areas where such openings may be desirable owing to the presence of large numbers of H.M. Forces, but where the licensing authorities have no power at present to allow such openings.

The circular was noted.

(c) TRANSPORT FACILITIES

A letter, dated the 21st December, had been received from the London Passenger Transport Board, stating that the Traffic Commissioner has approved an alternative method of terminal working at New Southgate on Route 34 to provide for buses proceeding from Oakleigh Road South via Brunswick Grove and Brunswick Avenue to stand on the south side of the latter thoroughfare at the side wall of the Mission Hall departing direct into Oakleigh Road South.

(d) PETROLEUM LICENCES

Thirty-three applications for renewal of licences to store petroleum spirit and an application for the transfer of licence No. 18 were submitted, together with an application from the Barnet District Gas and Water Co., to store an additional 1,200 gallons.

Resolved (1) That the following applications for renewal be granted, namely:- Nos. 1, 2, 5, 6, 7, 9, 10, 11, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 30, 31, 32, 33, 35, 36, 39, 40, 41, 42, 43, 44, 45 and 46: that the application for the transfer and renewal of licence No. 18 be granted; and that licences be issued accordingly for a period of twelve months ending on the 31st December, 1940, subject to the usual conditions.

(2) That the application in respect of an additional 1,200 gallons at the Barnet District Gas and Water Company's Gas Works, Albert Road, be granted, and licence No. 47 issued accordingly.

(e) CARBIDE OF CALCIUM LICENCE

An application from the Barnet District Gas and Water Company for the renewal of their licence to store 224 pounds of carbide of calcium at their waterworks, Albert Road, was submitted.

Resolved That the licence be renewed for a further period of twelve months ending on the 31st December, 1940, subject to the usual conditions.

(f) CONTROLLED TIPPING SITE - GALLANTS FARM ESTATE

The Surveyor reported that the use of the controlled tip at Oak Hill Park had been discontinued on the 30th December (with the exception of a short length of one bay) and the new tip at Denham Road had been brought into use on the 1st January, 1940.

10. RECREATION GROUNDS COMMITTEE

HADLEY MANOR OPEN SPACE - KING GEORGE'S FIELD

A letter, dated the 29th December, 1939, from the National Playing Fields Association, was submitted, asking whether the Council are yet in a position to send the Declaration of Dedication requested in respect of the Hadley Manor Open Space in the letter of the Secretary to King George's Fields Foundation dated the 2nd February, 1938.

The Recreation Grounds at their meeting held on the 8th February, 1938 (page 462) considered the matter and decided that consideration of the declaration be deferred until the lay-out of the land proposed to be used for the purposes of games has been agreed with the National Playing Fields Association.

Resolved That it be suggested to the National Playing Fields Association that any question of the making of the declaration by the Council might be deferred pending the approval of the lay-out plan.

11. TOWN PLANNING COMMITTEE

(a) PLANS

(i) PASSED

Plan No. 4456, being a revised plan for the erection of a lock-up shop in East Barnet Road, at the rear of premises in Henry Road, for Mr. T. Lendon, was considered. The revised plan was now in order, a previous plan having been rejected for non-compliance with the Byelaws (Council Meeting of the 18th September, page 187) and the Hertfordshire County Council had issued their consent under the Restriction of Ribbon Development Act, 1935.

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

Plan No. 4473 for the erection of an office in Brookhill Road for Mr. C.W. Lane, was considered.

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(ii) PARTIALLY EXEMPTED BUILDINGS

The following plans of garages being partially exempted buildings under Byelaw 5 of the Building Byelaws, were submitted and considered, namely:-

Plan No.

4471

Garage - 39 Dalmeny Road for Mrs. F. Paul.

4472

Garage - 14 Hamilton Close, for Mr. B.A. Moorhouse.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to such garages being used as private garages only.

(b) OVERLOADING OF VEHICLES

Circular No. 534 (Roads) dated the 28th December, 1939, from the Ministry of Transport was submitted, expressing the hope that highway authorities will use their powers under Section 27 of the Road Traffic Act, 1930, and take proceedings in any serious case of overloading of vehicles, even though the vehicle concerned was carrying supplies on Government Order. In less serious cases it may suffice to warn the offender and report the matter to the Regional Transport Commissioner.

(c) ACCIDENT CLAIMS

(i) RIDGEWAY AVENUE

A claim received from Mrs. E.M.Martin, in respect of an alleged accident in Ridgeway Avenue on the 17th December had been referred to the Council's Insurance Company and the Contractors engaged on the work of reconstruction of the private street.

(ii) YORK ROAD

A claim received from Mr. H.T.Gibbs, in respect of an alleged fall in York Road, near New Barnet Station, on the 25th November, had been referred to the Council's Insurance Company.

(d) PRIVATE STREET WORKS ACT, 1892

(i) BROOKSIDE - FINAL CERTIFICATE

The Surveyor reported that the maintenance period for the reconstruction of the private street known as Brookside expired on the 31st December, 1939, but that certain minor works of maintenance required to be undertaken by the Contractors, Messrs. Tarslag (1923) Ltd., and he submitted the Final Certificate in the sum of £533. 5. 5. in favour of the Contractors (which amount is included in the Orders on Treasurer, Item 23, page 302).

Resolved That upon the satisfactory completion of the maintenance works the certificate be paid.

(ii) CROMER ROAD (PART OF)

The Surveyor submitted ten tenders received for the making up of the private street known as Cromer Road (part of), the lowest tender received, that of Messrs. Gordon Carrington & Co., Ltd. giving a cost of 22s. 5.4934d. per foot frontage as against the provisional apportionment figure of 23s. 3.8949d.

The lowest tender amounts to £738. 6. --, being £712. 10. --. in respect of private street works in accordance with the approved specification and estimate, and £25. 16. --. in respect of gully works occasioned by the reconstruction of the private street which works are not included in the private street works pursuant to the decision of the High Court in respect of the private street works on the Littlegrove Estate (Report of the Town Planning Committee of the 8th May, 1939, page 42).

The Clerk reported that 12 notices of provisional apportionment were served on the frontagers: the last date for receipt of objections was the 9th January, 1940, and no objections upon any of the grounds mentioned in Section 7 of the Act were received.

Council Meeting - 15th January, 1940

Resolved (1) That subject to the consent of the Minister of Health to the borrowing of the necessary loan the tender of Messrs. Gordon Carrington & Co. at the sum of £738. 6. -. be accepted for the reconstruction of Cromer Road (part of), and that the seal of the Council be affixed to the Contract; and

(2) That application be made to the Minister of Health for consent to the borrowing of the sum of £775 for a period of ten years for works of private street improvement.

(ii) SHAFTESBURY AVENUE (PART OF)

The Surveyor submitted eleven tenders received for the making up of the private street known as Shaftesbury Avenue (part of) the lowest tender received, that of Messrs. Gordon Carrington & Co. Ltd. giving a cost of 20s. 10.4612d. per foot frontage as against the provisional apportionment figure of 21s. 11.4019d.

The lowest tender amounts to £348. 18. 3. being £342. 6. 3. in respect of private street works in accordance with the approved specification and estimate, and £6. 12. -. in respect of gully works occasioned by the reconstruction of the private street which works are not included in the private street works pursuant to the decision of the High Court in respect of the private streets on the Littlegrove Estate (Report of the Town Planning Committee of the 8th May, 1939, page 42).

The Clerk reported that 7 notices of provisional apportionment were served on the frontagers, the last date for receipt of objections was the 9th January, 1940, and no objections upon any of the grounds mentioned in Section 7 of the Act were received.

Resolved (1) That subject to the consent of the Minister of Health to the borrowing of the necessary loan the tender of Messrs. Gordon Carrington & Co. at the sum of £348. 18. 3. be accepted for the reconstruction of Shaftesbury Avenue (part of) and that the seal of the Council be affixed to the Contract; and

(2) That application be made to the Minister of Health for consent to the borrowing of the sum of £365 for a period of ten years for works of private street improvement.

(e) WHITE LINE MARKING MACHINE

The Surveyor reported that the white line marking machine recently purchased from Messrs. Millars Machinery Ltd. had proved unsatisfactory and as the Company had been unable to guarantee an early exchange of parts to adapt the machine, they had accepted the return of the machine and refunded the original cost of £17. 8. 8.

(f) NUMBERING OF GLOUCESTER ROAD, SOMERSET ROAD AND RICHMOND ROAD

The Surveyor reported that the necessary notices for the numbering of Gloucester Road, Somerset Road and Richmond (Council Meeting 18th September, 1939, page 200) had been served.

(g) ANNUAL TENDERS, 1940/41

The Surveyor reported that advertisements had been issued inviting tenders for the annual supply of materials etc. and it was

Resolved That the Chairman of the Town Planning Committee be authorised to open the tenders received and to make recommendations to the Council thereon.

12. BILLETING

The Chief Billeting Officer reported that since the last meeting of the Council there had been a reduction of two in the number of persons billeted, the total now being thirty-nine.

13. FOOD CONTROL

The report of the Food Executive Officer (copies of which had been previously circulated to the Members of the Council), was submitted dealing with the issue of Licences to Trade and the Registration of Catering Establishments etc; applications for transfer of retailers; and the enforcement of Statutory Rules and Orders made by the Minister of Food including the appointment of an Enforcement Sub-Committee by the Food Control Committee; and the use of the services of a part time inspector for enforcement work in the District.

14. FUEL CONTROL

The report of the Local Fuel Overseer (copies of which had been previously circulated to the Members of the Council) was submitted, stating that as the Minister of Mines had suspended the rationing of coal, gas and electricity, the work of the Local Fuel Office had diminished and it had been necessary to terminate the temporary appointments of two male assistants and one female clerk as from the 20th January, one male Assistant and one female clerk being retained to continue the work of Fuel Control and National Registration. The work of Mr. L.M.Schiller, who had voluntarily been engaged on the work of investigating applications for the fixation of basic quantities had also terminated.

The Local Fuel Overseer also reported upon the fixation and variation of basic quantities; the issue of revised Schedules of Retail Coal Prices; and applications for change of registration with licensed merchants.

Resolved (1) That the revised arrangements made for the staffing of the Local Fuel Office be approved; and

(2) That the Council's best thanks be accorded to Mr. Schiller for the services he has so ably and willingly given as a voluntarily worker in connection with the rationing of coal, gas and electricity.

15. NATIONAL REGISTRATION OFFICER'S REPORT

The National Registration Officer submitted a report upon the position generally as regards the work of National Registration.

16. A.R.P. CONTROLLER'S REPORT

The Council considered the report of the A.R. P.

Council Meeting - 15th January, 1940

Controller (copies of which had been previously forwarded to members of the Council) setting out the action taken in connection with Civil Defence measures, and reporting more extensively on the following matters:-

- (a) Air Raid Wardens Service.
- (b) Casualty Service.
- (c) Rescue Parties - War Establishment.
- (d) Messenger Service.
- (e) Annual Leave for Civil Defence Volunteers.
- (f) Instructors - A.R.P.S.
- (g) Exercises.
- (h) Civil Defence Estimates.
- (i) Depot Accommodation.
- (j) Household Shelters.
- (k) Air Raid Shelter, Town Hall Basement.
- (l) Respirators, Use of Spectacles with.
- (m) Street Lighting.
- (n) Norman Court, Use of for A.R.P. purposes.
- (o) Aids to movement of traffic.
- (p) Removal of ~~Damage~~ or Abandoned vehicles from streets during air raids.
- (q) Auxiliary Fire Service.
- (r) Canteen Service.
- (s) Womens Voluntary Service for Civil Defence.

17. CASUALTY SERVICE - WAR ESTABLISHMENTS

It was reported that the London Civil Defence Region had notified the following revised War Establishments for the Council's Casualty Services:-

- Stretcher Parties - From 120 men (whole time) to 80 men (whole time).
- Ambulances - From 15 to 6
- Cars for Sitting - From 12 to 4
- Cases
- Stretcher Party - From 12 to 8
- Cars

Part time personnel enrolled in the Stretcher Party Service are to be treated as a reserve to reinforce existing parties should the need arise.

18. RESCUE PARTIES - WAR ESTABLISHMENT

It was reported that the London Civil Defence Region had notified the revised War Establishment of four Light Rescue Parties, each of eleven men, in place of the original establishment of eight Light Rescue Parties of eleven men and four heavy Rescue Parties, each of seven men.

19. CIVIL DEFENCE ESTIMATES

The A.R.P. Controller reported that the Emergency Committee had approved revised estimates for Civil Defence Expenditure for the current financial year ending 31st March 1940 and also the estimates for the year ending 31st March, 1941, which estimates had been forwarded to the Middlesex County Council, namely:-

- Year ending 31st March, 1940 - £60,762 (including £21,127 capital expenditure).
- Year ending 31st March, 1941 - £75,952 (including £10,600 capital expenditure)

Council Meeting - 15th January, 1940

The above estimates did not include expenditure in respect of the Auxiliary Fire Service.

20. AIDS TO MOVEMENT OF TRAFFIC

The A.R.P. Controller reported that the Emergency Committee had accepted the quotation submitted by the Northmet Power Co. for the lighting of 47 signs provided in connection with aids to the movement of traffic, at the sum of £1. 17. - per sign per annum.

21. CHIEF SANITARY INSPECTOR'S REPORT(a) SLAUGHTER OF ANIMALS ACT, 1933
SLAUGHTERMEN'S LICENCES

The Chief Sanitary Inspector submitted two additional applications under the Slaughter of Animals Act, 1933, for the renewal of licences to slaughter animals, namely:-

A.T.Gilson

A.G.Waldock

Resolved That licences be issued for a period of three years ending on the 31st December, 1943.

(b) FOOD AND DRUGS ACT, 1938 - REGISTRATION OF PREMISES
USED FOR SALE OF ICE CREAM, PRESERVED FOOD ETC.

The Chief Sanitary Inspector submitted three additional applications for the registration of premises used for the sale or the manufacture for the purpose of sale of ice-cream, or the storage of ice-cream for the purpose of sale; and he reported that all the premises had been inspected and were satisfactory.

Resolved That the respective premises be registered under Section 14 of the Food and Drugs Act, 1938.

(c) FOOD AND DRUGS ACT, 1938 - SLAUGHTER HOUSE LICENCES

The Chief Sanitary Inspector reported that all slaughterhouses licensed or registered under the Public Health Act, now required to be licensed in accordance with the Food and Drugs Act, 1938, such licences to be for a period not exceeding thirteen months as the Council may fix. Licences may be renewed from time to time.

The Act provides that the occupier of any premises which immediately before the commencement of the Act were registered or licensed for the purpose and were then in use as such, shall be deemed to hold a licence expiring on the 1st February 1940.

Two applications were submitted for the renewal of licences as follows:-

Slaughterhouse at Folly Farm - Mr. C.V.B.Frusher
" " 4 Henry Road - Mr. Thomas C. Lendon

The Chief Sanitary Inspector reported that the premises had been inspected and were in a good condition.

Resolved That the licences be renewed for a period of twelve months expiring on the 31st January, 1941.

22. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

Council Meeting - 15th January, 1940

Agreements for the payment of private street works expenses by instalments in respect of
21 Brookside
95 Brookside

Moved by Councillor Vialou, seconded by Councillor Allen, and

Resolved That the seal of the Council be affixed to the said documents.

23. ORDERS ON TREASURER

Councillor Snow moved, Councillor Nash seconded and it was

Resolved That on the recommendation of the Finance Committee Orders on Treasurer be drawn and signed for the payment of accounts amounting in all to:-

General Account £45,860. 2. 5.

24. LOCAL GOVERNMENT STAFFS (WAR SERVICE) ACT, 1939

Councillor Bowden asked whether, as he had been delayed by transport difficulties and the report of the Finance Committee had been approved and adopted before he arrived at the meeting, he could speak on Item 19 (page 287) as to the making up of the pay of employees of the Council called up for military service and if he was in order he desired to move that the recommendation be referred back to the Committee.

The Chairman allowed Councillor Bowden to make his statement, but ruled that as the Minutes had been approved he could not accept a motion that the recommendation be referred back to the Committee, whereupon Councillor Bowden asked that his protest be recorded.

25. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

26. COUNTY LIBRARY SERVICE

(a) BRANCH LIBRARIES - PAYMENTS TO LIBRARIANS ETC.

A letter, dated the 5th January, from the Hertfordshire County Council was submitted approving the appointments of and payments to Librarians and the hiring of rooms for the East Barnet Branch Library and the Osidge Branch Library (Council Meeting of the 20th November, pages 238/239).

(b) NEW BARNET BRANCH

A letter, dated the 28th December, from the Hertfordshire County Council was submitted stating that if the proposal of the Urban District Council to provide accommodation for the New Barnet Branch Library by the erection of a temporary wooden hut at an estimated cost of £550 (Council meeting of the 20th December, page 273) is approved by the County Council, they would, as the Library Authority, enter into any necessary agreements and would provide the accommodation, the cost of which would be defrayed by the County Council and would be charged in accordance with the usual practice, upon the urban

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district. The proposal was now under consideration by the County Council.

A letter, dated the 6th January, was also submitted from the East Barnet & District Chamber of Commerce, objecting to the Council's proposals, stating that the Chamber feel very strongly in the matter, and feel certain that other arrangements can be made for the storage of canteen stores, that would not entail any further expenditure until such times as would enable the Council to budget with any degree of certainty what the future financial burden may be, and forwarding a copy of a letter, dated the 5th January, which had been addressed by them to the County Council objecting to the proposals.

27. PRIVATE STREET WORKS ACT, 1892 - WORKS IN PROGRESS
INCREASED COSTS - CONTRACTS

The Surveyor reported that he had received applications from the four Contractors at present engaged in works of re-construction of private streets on the Littlegrove (No. 1) Estate and the Highlands Estate etc., for a variation of the contract prices due to increases in the cost of labour and materials.

The Contract in each case makes no provision for any variation of prices.

Resolved That the Contractors concerned be informed that the Council cannot accede to their applications for the increase of contract prices.

28. MOVEABLE DWELLINGS AT REAR OF HIGHLANDS ROAD
ALLEGED NUISANCE

A petition signed by five residents in Highlands Road, was submitted and considered, complaining of the nuisance caused by the occupation of land between the rear of their premises and the Great North Road by caravan dwellers, and requesting the Council to have the caravans removed.

The Clerk submitted a report (copies of which had been circulated to the members of the Council) upon the powers of the Council in regard to moveable dwellings under the provisions of the Hertfordshire County Council Act 1935 and the Chief Sanitary Inspector reported that he had made an inspection of the caravans and the surrounding land but had found no evidence of any refuse or other matter likely to cause a nuisance.

The land is in the ownership of the Hertfordshire County Council and it is leased to Mr. Newton, who sublets the land to the occupiers of the caravans.

Resolved That the Hertfordshire County Council be requested to take any possible steps to require the caravans to be removed.

29. VALENTINE POOLE CHARITY
APPOINTMENT OF REPRESENTATIVE TRUSTEE

A letter, dated 1st January, from the Valentine Poole Charity, was submitted, stating that as Mr. Councillor Blankley had not attended a meeting of the Trustees during the last year he was automatically disqualified from acting as a Trustee unless and until he is reappointed by the Council.

Council Meeting - 15th January, 1940

4 Councillor Blankley was eligible for re-appointment and it was

Resolved That Councillor W.H.Roy Blankley be appointed as one of the Council's representative Trustees on the Valentine Poole Charity for a period of four years.

30. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

Signed at the next ensuing meeting of the Council held on the 19th day of February, 1940.



Chairman at such meeting.

MEETING of the COUNCIL

MEETING: 19th February, 1940

PRESENT: Councillor F.G. BENNETT, J.P., in the Chair,
" Allen,
" Blankley,
" Bowden,
" Bruce,
" Frusher,
" Green,
" Monro,
" Nash,
" Ready,
" Snow,
" Tizzard,
" Vialou.

1. MINUTES

The minutes of the Meeting of the Council held on the 15th January, 1940, were signed by the Chairman as a correct record of the proceedings.

2. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read.

3. REPORTS OF COMMITTEES

Resolved That the reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1940
Rating and Valuation	held on 22nd January
Finance	13th February

4. SUSPENSION OF MEETINGS OF COMMITTEES

In view of the suspension of the meetings of the Committees in accordance with the decision of the Council on the 18th September (page 192) reports were submitted by the Officers on various matters which would normally have been dealt with by the respective Committees of the Council. In some cases these matters had been dealt with by the Chairman of the Committee in accordance with the authority given by the resolution of the Council of the 8th May (page 11) and these, together with other matters of report or decision are set out below.

5. ALLOTMENTS COMMITTEE

(a) WAR TIME ALLOTMENTS

(i) Conference

A circular letter, dated the 9th February, had been received from the Hertfordshire Institute of Agriculture inviting the Council to send representatives to a Conference to be held on Saturday, the 24th February, to discuss allotment matters.

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Council Meeting - 19th February, 1940(ii) Additional Allotments

It was reported that 51 additional plots were being made available on land at the Sewage Disposal Works fronting Brunswick Park Road.

Resolved (1) That the action taken be confirmed; and
(2) That the rents to be charged for the 10 pole plots be 1/- for the first year and thereafter 7/6d., per plot per annum.

6. FIRE BRIGADE COMMITTEE(a) AUXILIARY FIRE SERVICE - WAR ESTABLISHMENT

A letter, dated the 26th January, 1940 from the Home Office (Fire Brigades Division) was submitted regarding discrepancies in the Return E.F.B.9 made in regard to the establishment of the Auxiliary Fire Service, and referring to the hours of duty of such men.

In a letter, dated the 15th January, the Home Office (Fire Brigades Division) stated that the Council may fill the vacancies created by resignations provided that the war establishment figure of 96 whole time paid auxiliary firemen is not exceeded.

(b) EQUIPMENT

The Home Office (Fire Brigades Division) have notified the allocation of the following equipment:-

- (a) 500 gallon canvas dam
- (b) 2 double outlet standpipe heads
- 4 single " " "

It was also reported that the following items of equipment had been purchased:

- (a) 12 standpipe bases to fit Government standpipe heads also 12 adaptors for use with out-district appliances visiting the district
- (b) 25 adaptors for use with out-district hydrants when attending border line outbreaks.

(c) FIRE HYDRANTS - BEVAN ESTATE

It was reported that it had not been possible to obtain delivery of the 50 hydrants authorised for installation on the Bevan Estate (Council Meeting, 17th July, 1939, page 144) and that arrangements had been made with the Barnet District Gas and Water Co., to fix four hydrants in essential positions to afford protection to that portion of the Estate already developed.

Resolved That the action taken be confirmed.

(d) HOME OFFICE CIRCULARS ETC.

Circular letters and memoranda relating to the Fire Brigade and Auxiliary Fire Service received from the Home Office (Fire Brigades Division) and the A.R.P. Department, as set out in the report of the Clerk (copies of which had been circulated to the members of the Council) were submitted.

7. GENERAL PURPOSES COMMITTEE(a) DIPHTHERIA

Circular 1903, dated the 26th January, from the Ministry of Health, was submitted, forwarding a revised

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edition of a Memorandum on the Production of Artificial Immunity against Diphtheria, and stating that the Minister is prepared, on the application of a local authority, to approve, under Section 177(1) of the Public Health Act, 1936, the gratuitous provision of the necessary facilities.

The Medical Officer of Health reported that the Council supplied diphtheria toxin free of charge and the Circular was noted.

(b) COUNCIL HOUSES - TENANCY OF ANNUAL ENQUIRY

The Clerk reported upon the Council's decision that the position as regards the income of the tenants of Council houses should be reviewed in January of each year (General Purposes Committee, 3rd January, 1938, page 392).

Resolved That no action be taken in the matter for the current year, but that the position be again reviewed in January, 1941.

(c) MEASURES FOR DEALING WITH LOUSINESS AND ITCH

Circular 1942, dated the 29th January, from the Ministry of Health, had been received, together with a Memorandum on the Louse and a Memorandum on Scabies.

(d) HOUSING ACTS - POSTPONEMENT OF WORK
MINISTRY OF HEALTH CIRCULAR NO. 1866

A circular letter, dated the 30th January, from the National Housing and Town Planning Council, had been received, asking questions in regard to the present stagnation of the house building industry, and the answers given on behalf of the Council were submitted and noted.

(e) MOVEABLE DWELLINGS AT REAR OF HIGHLANDS ROAD - ALLEGED NUISANCE

It was reported that in accordance with the instructions given at the last meeting of the Council (page 303) the Hertfordshire County Council were requested to take any possible steps to secure the removal of the caravans on the land at the rear of Highlands Road in the occupation of Mr. Newton, and a letter, dated the 24th January, had been received from the County Council forwarding a copy letter addressed by the County Council to Mr. Newton requiring him to remove the caravans before the end of January.

(f) CONTROL OF SLAUGHTERING

A joint memorandum issued by the Ministry of Health and the Ministry of Food, had been received, calling attention to the Livestock (Restriction on Slaughtering) Order, 1940, which came into operation on the 15th January, 1940, and provides that, with certain exceptions, no person shall for human consumption slaughter or cause to be slaughtered any livestock, except with the authority of the Minister of Food.

The Chief Sanitary Inspector reported that under the Scheme slaughtering in the District had now ceased,

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and the Memorandum was noted.

(g) REFUSE COLLECTION

(i) Salvage of waste paper

Salvage Circular 3 from the Salvage Department of the Ministry of Supply was submitted, urging that every Local Authority with a refuse collection service should, if at all possible, at once introduce a clean waste paper collection service, and urge upon householders the importance of bundling their waste paper before handing it separately to the refuse collectors.

The Surveyor reported that on account of the increased amount of refuse that is now collected and the type of refuse vehicle in use, it had been found more difficult to maintain a satisfactory collection of waste paper. In view of the desirability of recovering as much waste paper as possible, the Chairman of the General Purposes Committee had authorised the construction by Messrs. Transport Engineering Ltd., of a compartment in each of the four refuse collection vehicles for the storage of waste paper and other salvaged materials.

The estimated cost of the alterations to the four vans is £10 to £12 per vehicle, and it was

Resolved That the action taken be confirmed.

(ii) Pig Rations - Edible Refuse

A circular letter, dated the 31st January, from the National Farmers' Union (Hertfordshire County Branch) had been received asking whether the Council are prepared to co-operate in the collection and treatment of edible refuse from houses which can be used to supplement available pig rations.

A letter, dated the 22nd January, had also been received from the Hertfordshire Institute of Agriculture offering technical assistance in regard to the collection of edible waste for pig feeding, and a further letter, dated the 2nd February, gave notice of a meeting to be held on the 9th February to consider this matter.

The Surveyor reported upon meetings which had been held for discussing schemes for the collection of edible refuse.

(h) WATER SUPPLY - METERED WATER

The Chairman of the Committee had agreed on the application of the Barnet District Gas and Water Company that the terms of the agreement with the Company for the supply of water be varied to permit meter readings at three monthly intervals instead of once a month as at present.

Resolved That the action of the Chairman be approved.

(i) STREET COLLECTIONS

In a letter, dated the 23rd January, the Commissioner of Police for the Metropolis, asked whether the Council had any observations to make on the application of the National Union of Railwaymen to hold a street collection in the vicinity of railway stations within the Council's area on the 20th July, 1940, the proceeds

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of the collection to be devoted to the National Union of Railwaymen's Orphans' Fund.

The Chairman of the Committee had recommended that no objection be made to the application being granted, and the Commissioner of Police had been informed accordingly.

Resolved That the action of the Chairman be approved.

(j) URBAN DISTRICT COUNCILS ASSOCIATION - EXECUTIVE COUNCIL

A letter, dated the 2nd February, had been received from the Urban District Councils Association forwarding form of nomination for the election of seven Councils to serve on the Executive Council for three years. The Council have been members of the Executive Council for some years and the Chairman of the Committee had recommended that the Council be again nominated as a candidate for election to the Executive Council, and that the Clerk continue to represent the Council on the Executive Council of the Association, if elected.

Resolved That the action of the Chairman be approved.

(k) CITIZENS' ADVICE BUREAU

It was reported that a Citizens' Advice Bureau for the Urban District of East Barnet was opened at the Women's Voluntary Service Headquarters, 4 Russell Court, New Barnet, on Thursday, the 15th February.

A letter, addressed to the Chairman of the Council by Mr. S.E. Seaman, the Chairman of the East Barnet Citizens' Advice Bureau Committee, was submitted, explaining what was being done in the District and asking the Council to make a contribution of £20 towards the setting up and running of the local Bureau.

On the recommendation of the Chairman of the General Purposes Committee, seconded by Councillor Nash, it was

Resolved (1) That the Council make a payment of £10 to the East Barnet Citizens' Advice Bureau for the time being and that consideration be given to the payment of a further contribution if found necessary and desirable:

(2) That application be made to the Ministry of Health for sanction under Section 228 of the Local Government Act, 1933, to the payment of £10; and

(3) That it be suggested to the local Citizens' Advice Bureau Committee that they might invite the Council to appoint one or more members of the Council to serve on the Committee.

8. RECREATION GROUNDS COMMITTEE
(a) BEECH HILL LAKE - LETTING OF BOATING AND FISHING RIGHTS

In connection with the negotiations with Mr. W.E. Neesom in regard to the continuation of his tenancy of the boating and fishing rights at the Beech Hill Lake which expired on the 30th September, 1939 (Report of

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Recreation Grounds Committee of the 6th December, 1938), Mr. Neesom, in a letter dated the 7th January, stated that in view of the closing of the fair at Folly Farm and the outbreak of war he is only prepared to offer a yearly rent of £60 inclusive of rates for the period from the 1st October, 1939, to the 23rd June, 1942, on the same conditions as previously, except that on the termination of the tenancy he be permitted to remove the boathouse and landing stage, subject to all damage in the removal being made good by him. The Monken Hadley Commoners had agreed to such removal.

The rental paid prior to October last was £80 p.a. plus rates. The rental paid by the Council to the Commoners is £100 p.a.

The term of the Council's tenancy expires on the 24th June, 1942.

The Chairman of the Committee had recommended that the offer be accepted and the licence entered into accordingly.

Resolved That the action of the Chairman be approved.

(b) OAK HILL PARK - DEVELOPMENT

In a letter, dated the 15th January, the National Playing Fields Association stated that they had formally cancelled the balance of the grant (i.e. £100) for the development of Oak Hill Park.

A letter, dated the 17th January, had been received from the Carnegie United Kingdom Trust, stating that the outstanding promise of the balance of the grant was cancelled (i.e. £400) and had been written off in the Trust records.

The original grants were £400 and £1,600 respectively in respect of the original lay-out of the Park, which was only partially carried out.

(c) VICTORIA RECREATION GROUND

(1) Bowling Green

A letter, dated the 10th January, had been received from the East Barnet Valley Bowling Club, enquiring as to the use of the bowling green etc. at the Victoria Recreation Ground, during the season 1940.

On the recommendation of the Chairman of the Committee, it was

Resolved That the green and all facilities be made available to the Club for the coming season upon the same terms and conditions as during the last season.

(ii) Lease of Premises - Victoria Road Entrance
Application for reduced rent

A letter, dated the 26th January, had been received from Mr. W.G.E. Duddridge of New Barnet Coach and Motor Works, requesting a reduction, owing to the present circumstances due to the war and the reduction of the turnover of the business, in the rent of £25 p.a., of the premises at the entrance to Victoria Recreation Ground.

The premises are leased to Mr. Duddridge for a period of seven years from the 25th March, 1939.

The Chairman of the Committee had considered the matter and in view of the careful consideration which the Committee gave to the matter when settling the terms

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of the lease, was not prepared to recommend any reduction in the present rent, and Mr. Duddridge had been informed accordingly.

Resolved That the action taken be approved.

(d) OPEN SPACE - JUNCTION OF CROMER ROAD AND SHAFTESBURY AVENUE
LEASE OF LAND FOR USE AS FIRST AID POST

It was reported that in accordance with the resolution of the Council of the 20th November, 1939 (page 240) application had been made to the Minister of Health for consent to the letting of .2 acres of land forming part of the open space at the junction of Cromer Road and Shaftesbury Avenue to the Hertfordshire County Council for A.R.P. purposes, and the Minister had issued his consent, dated the 12th February, to such letting.

(e) CRICKET PITCHES - 1940 SEASON

It was reported applications had been received from the following Clubs for the use of the cricket pitch at Oak Hill Park during the 1940 Season, namely:-

- East Barnet Council Sports Club
- New Barnet Boys' Brigade Cricket Club

Resolved That the Clubs be granted the use of the pitch for alternate Saturdays, at a rental of £6 for the season.

Applications were also submitted from the following clubs for the use of the cricket pitches at Tudor Sports Ground:-

- Finchley Ramblers Cricket Club - Use of the pitch on occasional Sundays at £2.2.0. per occasion (The charge last season was £3.3.0. per occasion.)
- Rossllyn Cricket Club - Use of the pitch on alternate Saturdays at a rental of £15 for the season (on the same terms as last season)

On the recommendation of the Chairman of the Committee it was

Resolved That the applications be granted.

Applications had also been received for the use of the pitch at Tudor Sports Ground from the East Barnet A.R.P. Social Club and the Parkhurst Athletic Club.

Resolved That the applications be referred to the Chairman of the Committee.

9. TOWN PLANNING COMMITTEE

(a) PLANS

(i) Passed

The following plans were submitted and considered, namely:-

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<u>Plan No.</u>	<u>Description</u>
4474	Proposed Sub-station in Arundel Road, Bevan Park Estate, for Northmet Power Company.
4476	Proposed Factory Extension at Brunswick Park Road for Messrs. John Dale Metal Containers Ltd.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(ii) Partially Exempted Building

Plan No. 4477, submitted by Mr. H. Mountford, for the erection of a garage at No. 4 Park Avenue, being a partially exempted building under Byelaw 5 of the Building Byelaws, was considered.

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to such garage being used as a private garage only.

(iii) Temporary Building - Oakleigh Park Coal Depot

Plan No. 4475, submitted on behalf of the London Co-operative Society Ltd., for the erection of lavatory accommodation at Oakleigh Park Station coal depot, was considered. The building is to be constructed of short lived materials.

Resolved That under Section 53 of the Public Health Act, 1936, the said plan be approved until the 31st March, 1941, on the expiration of which period the building must be removed unless the period now fixed is extended, and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given.

(iv) Factory - 48 Arlington Road

The Surveyor reported that a room of a private house, 48 Arlington Road, was being used for the business of manufacturing pharmaceutical preparations. The owner of the premises had been informed that the user of the building contravened the Council's Town Planning proposals, and in a letter dated the 13th February, he stated that the proposal was purely temporary and would not extend beyond the emergency, no dangerous, obnoxious or inflammable chemicals are used, and there is no external evidence of the business being carried on.

Resolved That the Owner be informed that the Council are not prepared to grant permission to proceed under the Town and Country Planning (General Interim Development) Order, 1933, and that in the event of the Town Planning Scheme being approved the Council will require the business to be removed.

(b) CONTRACTS FOR ROAD WORKS - WAR CONDITIONS

Circular No. 536 (Roads) dated the 2nd February,

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had been received from the Ministry of Transport, being a memorandum for the information and guidance of highway authorities on problems concerning contracts as a result of war conditions.

(c) LONDON SAFETY FIRST COUNCIL

The Annual Report of the London Safety First Council had been received under cover of a letter, dated the 30th January, enquiring whether the Council would subscribe to the Association's fund for the year 1940.

No subscription has been made in the past.

A letter, dated the 7th February, had also been received from the Association, asking whether the Council would co-operate in the Association's campaign on the question of walking on the left of the pavement.

Resolved That no action be taken thereon.

(d) ACCIDENT TO COUNCIL EMPLOYEE

A letter, dated the 24th January, had been received from Messrs. Heald Johnson and Lister, solicitors acting on behalf of G.H. Sydenham, one of the Council's employees, in regard to an accident on the 1st August, 1939, which resulted in the loss of two fingers of his left hand.

On the 5th February, notice under the Workmen's Compensation Act, 1925, of the day upon which arbitration will be proceeded with and an application for arbitration, were served on the Council, and the matter had been referred to the Council's Insurance Company.

(e) PRIVATE STREET WORKS ACT, 1892

CROMER ROAD (PART OF) AND
SHAFTESBURY AVENUE (PART OF)

A letter, dated the 7th February, from the Minister of Health, was submitted in reference to the Council's application for consent to the borrowing of the necessary moneys for the re-construction of Cromer Road and Shaftesbury Avenue (Council Meeting, 15th January, page 298), stating that having regard to the terms of the Treasury Circular of the 24th November last with regard to the limitation of capital expenditure by local authorities, he is not prepared to give consent to the borrowing unless the project is of pressing necessity, either on grounds of urgent public need or for war requirements, and that on the information available it would not seem that the proposed private streetworks conform with these requirements.

Resolved That the Minister of Health be informed that the Council are of opinion that the proposed private street works are of pressing necessity for the following reasons:-

- (1) The Hertfordshire County Council are erecting a First Aid Post fronting on to Shaftesbury Avenue on land at the junction of that road with Cromer Road, and these roads are the only means of approach to the First Aid Post. All ambulances and other vehicles perhaps carrying casualties in the event of air raids will have to pass over these private streets:

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- (ii) The roads are in a bad condition and cause considerable inconvenience to road users which include school children:
 - (iii) A Hertfordshire County Council School fronts Cromer Road and both sections of the un-made roads are used by children using the school; and
 - (iv) The roads give access to a large factory at present engaged in the production of medical supplies
- and that the Minister of Health be requested to issue consent to the borrowing of the necessary moneys accordingly.

(f) ANNUAL TENDERS

The Surveyor reported that the Chairman of the Town Planning Committee had, as authorised (Council Meeting of the 15th January, page 299), opened and considered the tenders which had been received for the supply of materials, haulage, etc., for the year ending 31st March, 1941, and he recommended the acceptance of the following tenders, namely:-

Broken Granite	-	Judkins Ltd.
Tarred Slag Macadam	-	The Clay Cross Co., Ltd.
Tar Paving	-	Wirksworth Quarries Ltd.
Gravel Hoggin and Sand-	-	John Burchall Ltd.
Asphaltic Bitumen		
Road Emulsion	-	Thomas Hill-Jones Ltd.
		Berry Wiggins and Co. Ltd.
Refined Tar	-	Prince Regent Tar
		Distilleries.
Haulage	-	C. Pedder.
Farriers Work	-	H.W. Baldwin
Cement	-	Kenneth Craig and Partners.
		John H. Turner and Lisney Ltd.
		R.J. Goddard and Co. Ltd.
		R. Passmore and Co. Ltd.
		J. & W Henderson Ltd.
		J.H. Tripp Ltd.
Oils	-	Price's Lubricants
		Shell Mex and B.P. Ltd.

Resolved (1) That the foregoing tenders be accepted;

(2) That in connection with the six tenders received for the supply of cement, the prices in each case being the same, the Surveyor be authorised to place orders in rotation and in the case of special works or other exceptional circumstances, to obtain cement from one or more suppliers should he consider such a course desirable.

(g) SNOW CLEARING

The Surveyor reported that 40 additional men had been employed for 8 days, 12 lorries hired, and approximately 100 tons of shingle and 3½ tons of salt used in clearing the roads of snow. The estimated cost being £450.

(h) STREET ORDERLY TRUCKS

The Surveyor reported that he had been informed by Messrs. Bristowes Machinery Ltd., the suppliers of the

Council Meeting - 19th February, 1940

Council's street orderly trucks, that it will very shortly be necessary to increase the price of such trucks by 10%, and that as further trucks would shortly be required for the scavenging of the District, the Chairman of the Committee had authorised the purchase of six additional trucks at a cost of £8. 19. 0.½ each being the same price paid for trucks previously supplied (Town Planning Committee of the 9th May, 1938, page 54).

Resolved That the action taken be confirmed.

(i) ARTIFICIAL STONE PAVING

The Surveyor reported that as the suppliers of paving stones to the Council, the Patent Victoria Stone Company and Messrs. Erith Construction Company Ltd., had intimated that the price of stones would remain unaltered until the 31st March, he had purchased approximately 500 yards of paving stones for maintenance and re-instatement work, at an estimated cost of £140.

Resolved That the action taken be confirmed.

(j) LIGHTING OF REFUGES AT PRICKLERS HILL

The Surveyor reported upon four accidents in which "keep left" bollards at the junction of Lyonsdown Road and the Great North Road had been damaged, and in view of the frequently occurring damage, it was

Resolved That the Surveyor be authorised to arrange the electric installation of the further lighting authorised for the traffic refuges at the Great North Road.

10. BILLETING

The Chief Billeting Officer reported that since the last Meeting of the Council there had been a reduction of two in the number of persons billeted, the total now being 37.

He also reported upon the receipt of circulars from the Ministry of Health as to the taking of proceedings where a person appears to have acted fraudulently in obtaining payment of billeting expenses, and extending the powers of the Council's Billeting Officers to cover cases of person temporarily rendered homeless and destitute by enemy action.

11. FOOD CONTROL

The Food Executive Officer submitted a report (copies of which had been circulated to the members of the Council) upon a meeting of the Food Control Committee on the 25th January, and dealing with the issue of Licences to Trade and the registration of establishments; applications for transfer of retailers; special permits issued for sugar for marmalade making and for miscellaneous sugar users.

12. FUEL CONTROL

The report of the Local Fuel Overseer (copies of which had been circulated to the members of the Council) was submitted, as to the provisions of the Fuel

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Council Meeting - 19th February, 1940

and Lighting Order, 1940, which amends the Fuel and Lighting Order, 1939, and gives effect to the Government's decision to suspend, for the time being, the rationing of coal, gas and electricity.

The Local Fuel Overseer also reported upon the issue of an Order under Article 8 of the Fuel and Lighting Order, 1939, restricting the delivery of coal and coke to two hundredweights a week.

The Council's claim for expenses incurred in the administration of the Fuel and Lighting Orders and the Retail Coal Prices Order, for the period to the 31st December, 1939, was being prepared for submission to the Mines Department.

13. NATIONAL REGISTRATION OFFICER'S REPORT

The National Registration Officer submitted a report upon the work of National Registration, including the removals into and out of the District and the use of the National Register in connection with the administration of the National Service (Armed Forces) Act, 1939.

14. A. R. P. CONTROLLER'S REPORT

The Council considered the report of the A.R.P. Controller (copies of which had been previously forwarded to members of the Council) setting out the action taken in connection with Civil Defence measures, and reporting more extensively on the following matters:-

- (a) Air Raid Wardens' Service
- (b) Casualty Services
- (c) Organisation of training
- (d) Rendezvous points and guides
- (e) Purchase of vehicles
- (f) Marshalling of A.R.P. vehicles
- (g) Exercises
- (h) Cleansing station
- (i) Public shelters
- (j) Householders' shelters
- (k) Church Farm Depot
- (l) Respirator repair depot
- (m) Uniforms for A.R.P. Volunteers
- (n) Use of sandbags
- (o) Properties taken over by agreement - settlement of claims
- (p) Recreational equipment
- (q) Street lighting in war time
- (r) Auxiliary Fire Service
- (s) Womens' Voluntary Service for Civil Defence

15. AIR RAID WARDENS' SERVICE - WAR ESTABLISHMENT

It was reported that the London Civil Defence Region had notified a revised war establishment of 82 whole-time paid Wardens, the original establishment being 89.

The reduction in strength of whole time paid personnel is to be made as resignations are received.

16. PURCHASE OF VEHICLES

It was reported that, in view of the necessity

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of securing sufficient transport for various A.R.P. purposes and the reduction of the number of vehicles to meet the revised war establishments, the Emergency Committee had authorised the purchase of two cars at a total cost of £25 and also a Morris van at a cost of £35.

17. STREET LIGHTING IN WAR TIME

The Emergency Committee reported that they had considered A.R.P. Department Circular No. 344/1939 from the Ministry of Home Security in regard to the restoration of some form of street lighting, and had obtained quotations from the Northmet Power Company for the installation of low intensity lighting to fulfill the requirements of the Ministry.

The capital cost of the installation of the necessary lights and fittings was £851. 18. 0., and the annual running costs amounted to £1,848.

The Committee, after consideration of the whole matter, recommended that, for the following reasons, the restricted form of lighting should not be installed:-

- (a) That the permitted intensity of lighting is not sufficient to warrant the expenditure involved:
- (b) That summer time is approaching; and
- (c) That the scheme must be considered as being experimental at this stage.

Resolved That the recommendation of the Committee be approved.

18. RECREATIONAL EQUIPMENT

It was reported that the Committee had authorised the purchase of certain recreational equipment for the use of A.R.P. personnel at the club room at the South Depot in accordance with the authority of the Middlesex County Council to provide such equipment on a basis of 1/- per head for whole-time personnel.

19. CHURCH FARM - ELECTRICITY SUPPLY

It was reported that the Emergency Committee had approved an agreement with the Northmet Power Company for the supply of electricity to the Church Farm premises (South Depot) for lighting and heating, at a fixed annual charge of £110. 4. 8d., and a charge for current of ½d., per unit.

20. CHIEF SANITARY INSPECTOR'S REPORT
DILAPIDATED DUSTBINS

Preliminary notices requiring the provision of dustbins not having been complied with, it was

Resolved That statutory notices under Section 75 of the Public Health Act, 1936, be served upon the owner of Nos. 150 and 152 Lancaster Road and the owner of No. 5 Clarence Place, Hadley Highstone, requiring the provision of proper covered dustbins for the reception of house refuse at such premises, and that in default of compliance with the notices, the Council provide the dustbins and recover the cost thereof from the respective owners.

Handwritten initials/signature

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21. SEALING OF DOCUMENTS

The Clerk submitted the following documents, namely:-

Form of Appointment of Councillor A.J. Monro to record the vote of the Council at the election of Conservator Representative of Local Authorities to the Lee Conservancy Board, to be held on the 8th March, 1940.

Lease of property at Shaftesbury Avenue and Cromer Road, East Barnet, for First Aid Post. East Barnet Council to Hertfordshire County Council.

Moved by Councillor Allen, seconded by Councillor Blankley, and

Resolved That the seal of the Council be affixed to the said documents.

22. ORDERS ON TREASURER

Councillor Snow moved, Councillor Monro seconded and it was

Resolved That on the recommendation of the Finance Committee Orders on Treasurer be drawn and signed for the payment of accounts amounting in all to:-

	£.	s.	d.
General Account	35,303.	4.	5.
Littlegrove and High Barnet Station Estates			
Private Street Works			
Loan Account	13,700.	0.	0.
Total	<u>£49,003.</u>	<u>4.</u>	<u>5.</u>

23. PRIVATE STREET WORKS ACT, 1892

FINAL APPORTIONMENTS

(a) KINGSMEAD

The Surveyor submitted the final apportionment in connection with the reconstruction of Kingsmead.

The sum apportioned on the frontagers is £1,454. 10. 4d., a cost per foot frontage of 16s. 11. 9042d., as compared with the provisional apportionment figure of £1,747. 17. 2d., a cost per foot frontage of 20s. 5. 0269d.

Resolved (1) That the private street works undertaken by the Council in Kingsmead having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(2) That the Clerk of the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

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(N.B. Councillor Bennett did not take part in or vote on the above matter).

(b) PROSPECT ROAD (SECTION 1)

The Surveyor submitted the final apportionment in connection with the reconstruction of Prospect Road (Section 1).

The sum apportioned on the frontagers is £449.2.1d., a cost per foot frontage of 20s. 4.8268d., as compared with the provisional apportionment figure of £514.18.3d., a cost per foot frontage of 23s. 4.7019d.

Resolved (1) That the private street works undertaken by the Council in Prospect Road (Section 1) - that part of lying between the south western boundary of No. 50 Prospect Road and the north-eastern boundaries of Nos. 36 and 45 Prospect Road, having been completed, and the Surveyor having in pursuance of the Private Street Works Act, 1892, made a final apportionment of the ascertained expenses of such works and having apportioned the same upon the premises according to the respective frontages of the premises fronting, adjoining or abutting on such private street, the same be and it is hereby approved.

(2) That the Clerk of the Council be, and he is hereby instructed to serve notice of such final apportionment upon the owners of the premises affected thereby.

24. LOCAL GOVERNMENT ACT, 1933
ABSENCE OF MEMBER FROM MEETINGS

The Clerk reported that Councillor Reason had last attended a meeting on the 24th July, 1939, and that Section 63 of the Local Government Act, 1933, provides that if a member of a local authority fails throughout a period of six months to attend any meeting of the local authority he shall, unless the failure was due to some reason approved by the local authority, cease to be a member of the local authority.

A letter, dated the 30th January, from Councillor Reason was submitted and read, intimating that he had been unable to attend meetings of the Council or its Committees, as being a teacher in the employ of the London County Council, he had taken part in the Government Evacuation Scheme for schoolchildren. He hoped that the Council would consider his reasons for non-attendance as adequate.

Moved by Councillor Vialou, seconded by Councillor Monro and

Resolved That in accordance with the provisions of Section 63 of the Local Government Act, 1933, the Council approve the reason given by Councillor Reason for non-attendance at meetings of the Council and further that he be excused from attending any meetings of the Council for a period of six months from the 19th February, 1940.

25. LEE CONSERVANCY BOARD
APPOINTMENT OF CONSERVATOR REPRESENTATIVE

A letter, dated the 15th January, from the Lee Conservancy Board, was read, stating that the election of

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Council Meeting - 19th February, 1940

Members of the Board by persons appointed by the local authorities would take place on the 8th March next and enclosing a form of appointment of a Member of the Council to record the Council's vote.

A letter, dated the 18th January, from Mr. John A. Wanklyn was also read, again offering his services as a representative of local authorities in Hertfordshire, and asking the Council for their support. Mr. Wanklyn has been a representative of the local authorities for the past ten years.

Resolved That Councillor A.J. Monro be appointed to vote on the Council's behalf at the election of a Conservator Representative of the local authorities in Hertfordshire and that the seal of the Council be affixed to the Appointment.

Further Resolved That Councillor Monro be empowered to record the Council's vote in favour of Mr. John A. Wanklyn.

26. SUNDAY ENTERTAINMENTS ACT, 1932 & DEFENCE REGULATION 42B
SUNDAY OPENING OF CINEMAS

Councillor Green in accordance with Section 76 of the Local Government Act, 1933, disclosed that he was interested in the question of the Sunday opening of cinemas by reason of his interest in the Regal Cinema, New Barnet, and prepared to withdraw from the meeting, whereupon it was moved by Councillor Tizzard, seconded by Councillor Nash and

Resolved That in accordance with Standing Order 19 Councillor Green be invited to remain in the meeting.

A letter, dated the 8th February, from the General Officer Commanding, London Area, was submitted, forwarding a certificate, dated the 7th February, which he had signed as a competent military authority, certifying that he was of opinion that, having regard to the large numbers of His Majesty's Forces quartered in, or in the neighbourhood of, East Barnet Urban District, it is expedient that places licensed under the Cinematograph Act, 1909, should be opened on Sundays for the purpose of cinematograph entertainments in the said area.

The Clerk submitted a report (copies of which had been circulated to the members of the Council) setting out the simplified procedure to be followed under the Regulation 42B made under the Emergency Powers (Defence) Act, 1939, and the form of resolution should the Council desire to proceed in the matter.

Moved by Councillor Monro, seconded by Councillor Snow, and

Resolved That the Council provisionally approve an application being made to Parliament for powers enabling the appropriate licensing authority under the Cinematograph Act, 1909, to allow cinematograph entertainments in this Urban District on Sundays and for that purpose the Council propose to submit to the Secretary of State under the Schedule to the Sunday Entertainments Act, 1932, as amended by Regulation 42B made under the Emergency Powers (Defence) Act, 1939, a draft order in the following terms:-

"In accordance with the provisions of the Sunday Entertainments Act, 1932, I.....One of His Majesty's Principal Secretaries of

State, hereby order that as from the date on which this Order has been approved by resolutions passed by both Houses of Parliament, section 1 of the said Act shall extend to the Urban District of East Barnet."

Further that in pursuance of the said Schedule (as amended) notice be given by placards and advertisement of (a) the terms of the draft order: and (b) that the Council propose to submit the draft order to the Secretary of State.

And further that the Council at its meeting to be held on the 18th day of March, 1940, consider any representations made in respect of such proposal and decide as to whether to submit a draft order to the Secretary of State.

(Councillor Green did not take part in the consideration or discussion of, or vote on, this matter)

27. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

28. PRIVATE STREET WORKS ACT, 1892
LITTLEGROVE ESTATE NO. 1

A letter, dated the 11th December, from Mr. H.H. Kemp, was submitted, asking to be informed on what basis the apportionment of the charges for the making up and taking over of the roads, Ridgeway Avenue, Windsor Drive (Section 1), Bohun Grove (Section 1), and Eton Avenue will be made.

The letter also stated that the cost of making up Ridgeway Avenue should be borne by the frontagers as to a width of 36 feet only (i.e., less the 4 feet for the public footpath) the charge for the rest of the road falling upon the rates owing to the road having been made at the direction of the Council of a width of 50 feet instead of 40 feet, the usual width.

As to the other roads mentioned, Mr. Kemp states that the County Council should bear a higher charge than the cost in relation to the actual frontage of the entrances to the Littlegrove School, owing to the School building not having any actual frontage other than the entrances.

Moved by Councillor Monro, seconded by Councillor Ready and

Resolved (1) That the Council do not make a contribution towards the cost of the construction of Ridgeway Avenue in respect of the width of the street being in excess of byelaw requirements; and

(2) That Mr. Kemp be informed that (a) the basis of the final apportionment will follow the provisional apportionment, viz., according to the frontages of the respective premises fronting, adjoining or abutting on the street; (b) that the Council gave no direction that the width of the road should be 50 feet instead of 40 feet and the frontagers are liable for the full width after taking into consideration the Council's contribution in respect of the footpath; and (c) that the Council do not agree that the County Council should be called upon to bear any expense beyond that which will be charged for the actual frontage of their property to the streets in question.

29. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be approved and adopted.

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Signed at the next ensuing meeting of the Council held on the 18th day of March, 1940.

H. Snow
Chairman at such meeting.

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EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 18th March, 1940

PRESENT: Councillor F.L.SNOW, Vice-Chairman, in the
Chair,

" Allen,
" Blankley,
" Bowden,
" Bruce,
" Frusher,
" Green,
" Judge,
" Monro,
" Ready,
" Tizzard.

1. MINUTES

The minutes of the Meeting of the Council held on the 19th February, 1940, were signed by the Chairman as a correct record of the proceedings.

2. APOLOGIES FOR NON-ATTENDANCE

Apologies for non-attendance were received from the Chairman of the Council (Councillor F.G. Bennett, J.P.), Councillors Nash and Vialou.

3. MR. J.P. CALLARD

The Chairman referred to the death of Mr. J.P. Callard, who was a member of the District Council as a representative of the Hadley Ward from 1908 to 1911, and had also been a member of the Hertfordshire County Council, and the Members stood in their places.

Resolved unanimously That the deepest sympathy of the Council be conveyed to Mrs. Callard and her family in their sad bereavement.

4. MEDICAL OFFICER OF HEALTH'S REPORT

This report was submitted and read by the Chief Sanitary Inspector.

5. CORRESPONDENCE

LEE CONSERVANCY BOARD

A letter, dated the 9th March, from the Lee Conservancy Board was read, stating that Mr. John A. Wanklyn had been elected as a Conservator Representative on the Board to represent local authorities in Hertfordshire.

6. REPORTS OF COMMITTEES

Resolved That the reports of the undermentioned Committees be approved and adopted, subject to such amendments as may hereafter appear, namely:-

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Special Meeting - 18th March, 1940

<u>Committee</u>	<u>Date of Meeting</u>
	1940
Rating and Valuation	26th February
Finance	12th March
Selection (with amendment of paragraph 4, see Item 23 page 362)	12th March

Further Resolved unanimously That the Reports of the undermentioned Committees recommending the amounts of the estimated income and expenditure for the year ending 31st March, 1941, be referred to the Special Meeting of the Council to be held on the 20th March, 1940, at which meeting the estimates in question will be under consideration, namely:-

<u>Committee</u>	<u>Date of Meeting</u>
	1940
General Purposes	6th March
Recreation Grounds	"
Town Planning	"
Allotments	"
Fire Brigade	"
Emergency	"
Rating and Valuation	"
Council Chamber	"
Library	"
Refuse Disposal	"
Finance	13th March

7. SUSPENSION OF MEETINGS OF COMMITTEES

In view of the suspension of the meetings of the Committees in accordance with the decision of the Council on the 18th September, 1939 (page 192) reports were submitted by the Officers on various matters which would normally have been dealt with by the respective Committees of the Council. In some cases these matters had been dealt with by the Chairman of the Committee in accordance with the authority given by the resolution of the Council of the 8th May (page 11) and these, together with other matters of report or decision are set out below.

8. ALLOTMENTS COMMITTEE

(a) WAR-TIME ALLOTMENTS - LAND AT REAR OF KING EDWARD ROAD, MEADWAY, ETC.

It was reported that in order to provide additional war-time allotments and with a view to allotments being available in all parts of the District, the Chairman of the Committee had authorised the serving of a Notice of Entry under Regulation 51 of the Defence Regulations, 1939, on the owner of .94 acres of land at the rear of houses in King Edward Road, Meadway and Potters Lane. The land was unoccupied.

Access to this land is obtained through a strip of land forming an accommodation road at the rear of houses in Potters Lane, which is in the joint ownership of some eight owners of the houses and such joint owners had been requested to agree to the allotment holders using the right of way.

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Council Meeting - 18th March, 1940

Resolved That the action of the Chairman in authorising the serving of Notice of Entry on the owner of the .94 acres of land and in making the request to the joint owners be approved.

The thirteen allotments provided on the land will be let on the same terms as other war-time allotments.

Resolved That the rent of 1/- for the first year and 7/6d., per annum thereafter for a ten pole plot be confirmed.

(b) ADDITIONAL WAR-TIME ALLOTMENTS

It was reported that an additional 55 allotments had been provided and let at Oak Hill Park, and that the total number of allotments provided in the District was 973, comprising 507 permanent allotments and 466 war-time allotments.

It was also reported that an area of approximately 5 poles at the Arlington Road allotments had been let at a rental of 1/- for the first year and 4/- per annum thereafter.

Resolved That the action taken be confirmed.

9. FIRE BRIGADE COMMITTEE

(a) FIRE HYDRANTS - MAINTENANCE

In a letter, dated the 21st February, the Barnet District Gas and Water Company stated that in view of the recent heavy falls of snow the Company had considered whether the term "maintain" includes the clearing of snow and ice from hydrant box covers.

The cost of such maintenance falls on the Council and the Company asked if the Council considered it more advantageous to arrange for the covers to be cleared by the Fire Brigade.

The Surveyor reported that it was the practice of the Fire Brigade to clear the hydrants and he had informed the Company accordingly.

(b) EMERGENCY FIRE BRIGADE ORGANISATION

In a letter, dated the 29th February, the Home Office forwarded their observations on the outstanding points in the Council's local emergency fire brigade organisation, as follows:-

Street Mileage. The Department will be prepared to consider the allocation of additional light trailer pumps on receipt of revised details of building development in the District.

Auxiliary Fire Stations. The Department see no justification for more than two Auxiliary Fire Stations and request that the Council make immediate arrangements to re-organise their scheme on the basis of one Main and two Auxiliary Stations.

Supplementary Water Supplies. It is not considered necessary to conserve supplies at so many points and details are requested of the cost if such points were limited to four at Margaret Road, Cat Hill, Oakhill Park and Osidge Lane.

Council Meeting - 18th March, 1940

(c) AUXILIARY FIRE SERVICE - TRANSFER OF PERSONNEL UNIFORMS

A letter, dated the 5th March, had been received from the Home Office authorising the purchase of the uniforms of the men transferred from the Barnet Auxiliary Fire Service to the East Barnet Auxiliary Fire Service, and the inclusion of the amount paid in the Council's fire claim.

(d) APPLIANCES - DAMAGE DUE TO FROST

A copy letter, addressed to the Chief Officer of the Fire Brigade had been received from the Home Office in regard to frost damage to the Worthington Simpson light trailer pump D. 9944, stating that the report had been forwarded to H.M. Office of Works for clearance pending an examination of the financial responsibilities involved in this matter.

The Department request an account of the full circumstances in which this damage has arisen in view of anti-frost precautions asked for by F.B. Circular No. 82/1939.

(e) HOME OFFICE CIRCULARS ETC.

Circular letters and memoranda relating to the Fire Brigade and Auxiliary Fire Service received from the Home Office (Fire Brigades Division) and the A.R.P. Department, as set out in the report of the Clerk (copies of which had been circulated to the members of the Council) were submitted.

10. GENERAL PURPOSES COMMITTEE

(a) NOTIFICATION OF INFECTIOUS DISEASES
COMPULSORY NOTIFICATION OF MEASLES AND WHOOPING COUGH

It was reported that the Measles and Whooping Cough Regulations, 1940, dated the 9th February, 1940, made by the Minister of Health, under Section 143 of the Public Health Act, 1936, had been received.

The Regulations supersede the Provisional Regulations made by the Minister in 1939 (Council Meeting of the 20th November, 1939, page 235).

Copies of the Regulations had been supplied to all the medical practitioners practising in the District and a joint advertisement issued in conjunction with the Barnet and Potters Bar Urban District Councils and the Barnet Rural District Council.

(b) MOVEABLE DWELLINGS AT REAR OF HIGHLANDS ROAD
ALLEGED NUISANCE

In connection with the request made to the County Council to take steps to secure the removal of the caravans on the land at the rear of Highlands Road in the occupation of Mr. Newton (Council Meeting of the 19th February, page 318) further correspondence was submitted between the County Council and Messrs. Tristram and Power on behalf of Mr. Newton, asking for the matter to be reconsidered.

The Chief Sanitary Inspector's observations had

Council Meeting - 18th March, 1940

been forwarded to the County Council with a further request that the caravans should not be allowed to remain on the land, and a letter, dated the 5th March, from the County Council, was submitted, stating that they had requested that the caravans should be removed before the end of April.

The position was noted.

(c) COUNCIL HOUSES

(i) Letting of

It was reported that upon the house No. 25 Berkeley Crescent becoming vacant and it being necessary to select a tenant for it, the following 15 applicants for Council houses were invited to an interview by the Chairman of the General Purposes Committee (Councillor Blankley) on the 29th February, who had authorised the following action to be taken:-

Houses to be offered as follows:-

- E.E. Thompson - Allotted 25 Berkeley Crescent (Four bedroom parlour house)
- W.G. Coward - To be allotted first vacant three bedroom parlour house
- A. Parker - The like second
- J. Smith - The like third
- H.T. Harris - The like fourth.

To be deleted from the list of applicants:-

- W.A. Appleton - Now has suitable accommodation
- E. Brackston - Does not now require a Council House ditto.
- A.D. Cook - Now has suitable accommodation
- G.W. Houghton - Does not now require a Council House ditto.
- M.D. Matthews - No reply and no attendance at interview
- W.A.D. Moore - Now has suitable accommodation
- G.E. Sanderson - ditto
- L.F. Scrivener - No attendance at interview and present address unknown.
- C. Waller - ditto
- W. Wyatt - ditto

(ii) Electricity Charges

Notice had been received from the Northmet Power Company of an increase of 12½% in the charge for electricity supplied to Council Houses as from the first reading of the meters after the 1st March, 1940. This increase amounts to approximately 2d. per week and the Company suggest that this figure be added to the rent and they will make periodical adjustments to the tenants. The necessary adjustments in the inclusive rentals will be made.

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(d) CITIZENS' ADVICE BUREAU

The Minister of Health, in a letter dated the 8th March, has approved of the payment by the Council, subject to the production of a proper voucher to the District Auditor, of the contribution of £10 towards the funds of the East Barnet Citizens' Advice Bureau (Council Meeting of the 19th February, page 320).

(e) SEWAGE WORKS - ASSESSMENT OF

It was reported that the panel Valuer had submitted a suggested revised assessment of the Council's Sewage Works giving a rateable value of £1,950.

Resolved That if a proposal based on the suggested revised assessment is made during the current year an objection be lodged in respect thereof.

(f) LICENSING OF EMPLOYMENT AGENCIES

A letter, dated the 28th February, from the Hertfordshire County Council has been received, stating that they had decided to grant the application for an Employment Agency in respect of the premises No. 16 Greenhill Park, against which the Council had made representations for the licence not to be granted (Council Meeting of the 18th December, page 271).

(g) ROLLER SKATING NUISANCE

A letter, dated the 1st March, had been received from Mr. H.J. Peel, of Everready Libraries Ltd., again complaining of the nuisance caused by boys cycling and roller skating on the pavements in Hampden Square.

A previous petition in this matter was submitted to the Council on the 20th November, 1939 (page 237) and consideration deferred pending the making of Bye-laws by the County Council, who had had the matter under consideration but had not proceeded with it owing to the outbreak of war.

The complaint had been referred to the Police with a request that they take any action possible to prevent the nuisance.

The position was noted.

(h) REFUSE COLLECTION

(i) Waste Paper

The Surveyor reported that a system for the recovery of dirty waste paper from the controlled tip had been commenced and approximately 5 tons per week were being recovered and sold at £2. 7. 6d., per ton.

(ii) Food Waste for Pig Feeding

It was reported that as a result of a conference convened by the Hertfordshire County Council the Chairman of the Committee (Councillor Blankley) had authorised an experimental collection of food waste suitable for pig feeding, which was put into operation on the 13th March.

A pamphlet inviting the co-operation of householders had been distributed in an area consisting of

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the greater part of the Lyonsdown Ward and part of the Hadley Ward, and the material collected was being sold weekly to pig breeders.

11. RECREATION GROUNDS COMMITTEE
BEECH HILL LAKE - ASSESSMENT OF

Notice had been received from the Rating and Valuation Committee of a proposal to reduce the assessment of Beech Hill Lake to £40 gross value and £28 rateable value (from £70 and £50 respectively) in view of the reduced rent now being paid by Mr. W.E. Neesom for the tenancy of the boating and fishing rights, (Council Meeting of the 19th February, page 321).

12. TOWN PLANNING COMMITTEE
(a) PLANS

(i) Passed

The following plans were submitted and considered, namely:-

<u>Plan No.</u>	<u>Description</u>
4479	Garage and Air Raid Shelter 14 Cecil Road for Miss Hugenin.
4480	Garage - Brunswick Park Road for Messrs. Standard Telephones and Cables Ltd.

Resolved That the said plans be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to the garage in Plan No. 4479 being used as a private garage only.

(ii) Partially Exempted Buildings

Plan No. 4478, submitted by Mr. J.P. Willsher, for the erection of a garage at No. 17 Langford Crescent, being a partially exempted building under Byelaw 5 of the Building Byelaws, was considered.

Resolved That the said plan be passed and that under the Town and Country Planning (General Interim Development) Order, 1933, permission to proceed be given, subject to such garage being used as a private garage only.

(b) TEMPORARY BUILDINGS - RENEWAL OF LICENCES

The Surveyor reported upon the temporary buildings in respect of which consent had been given either under Section 27 of the Public Health Acts Amendment Act, 1907, or Section 53 of the Public Health Act, 1936.

Resolved (1) That in 105 cases the period during which the building may be allowed to stand be extended under Section 53 or 344 (as the case may be) of the Public Health Act, 1936, for one year expiring on the 31st March, 1941.

(2) That in respect of the undermentioned cases the period be extended for six months expiring on the 30th September, 1940, namely:-

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Licences Nos. 22, 37, 93, 99, 121, 166, 172, 179, 209, 233, 238, 249, 261 and 330.

(c) TRAFFIC LIGHT SIGNALS(i) Adaptation for Reducing Amount of Light

Circular No. 545 (Roads) dated the 28th February, had been received from the Ministry of Transport in regard to modifications of traffic control signals with a view either of reducing the amount of light emitted during the hours of darkness or of increasing the visibility in daylight.

(ii) Additional Protection to Pedestrians

Circular No. 544 (Roads) dated the 21st February, had been received from the Ministry of Transport, asking local authorities to review all existing traffic signal installations in their area in consultation with the Police Authorities with a view to making additions to such installations for the benefit of pedestrians, wherever such additions are practicable and warranted by traffic conditions.

(d) DEFENCE (GRANTS AND LOANS) REGULATIONS, 1939
CLOSING DOWN OF ROAD WORKS - BROOKSIDE

The Ministry of Transport in a letter, dated the 16th February, had notified that the construction of Brookside has been scheduled in Category "A" of the Schemes of road works as a scheme which may be completed under the Regulations in accordance with Circular No. 530 (Roads).

(e) PUBLIC FOOTPATH - GALLANTS FARM ESTATE

A letter, dated the 1st March, had been received from Mr. P. de Ste. Croix, of Gallants Farm Road, asking the Council to make an application to Quarter Sessions for the closing of the footpath running at the rear of the premises in Gallants Farm Road.

The matter had been previously considered from time to time. After the unsuccessful application to Quarter Sessions made by New Ideal Homesteads Ltd., the Town Planning Committee referred the matter to the Draft Scheme Sub-Committee for consideration in connection with the Draft Town Planning Scheme, and the last letter received from residents interested in the closing of the footpath was submitted to the Council on the 18th December, 1939 (page 275) and was also referred to the Sub-Committee.

On the recommendation of the Chairman of the Committee it was

Resolved That application to Quarter Sessions be not made by the Council at this stage.

(f) LUDGROVE, COCKFOSTERS - TOWN PLANNING USER

A letter, dated the 20th February, had been received from Mr. George A. Herbert, acting for the United Africa Co., Ltd., asking if the Council would be prepared to permit the use of certain additional premises at Ludgrove Farm Cockfosters, for purposes of office and

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storage accommodation.

The Company ask if the Council are agreeable to dispense with a formal agreement (as was entered into in the case of Ludgrove) in order to save time and expense.

Resolved That the agreement in respect of Ludgrove be made applicable to the further premises now referred to.

(g) ACCIDENT TO COUNCIL WORKMAN

It was reported that in connection with the notice served on the Council under the Workmen's Compensation Act, 1925, of the day upon which arbitration will be proceeded with and an application for arbitration in respect of the accident to G.H. Sydenham, one of the Council's employees (Council Meeting, 19th February, 1940) the Council's Insurance Company have been in communication with the employee's Solicitors and the proceedings were adjourned.

The Insurance Company were now dealing with the matter and further notices served on the Council on the 9th instant had been referred to them.

(h) PRIVATE STREET WORKS ACT, 1892

(i) Evelyn Road and Norrrys Road - Appeal to Minister of Health.

A letter, dated the 17th February, was submitted from the Ministry of Health, forwarding copies of the Order made by the Minister dismissing the appeals of Mr. R.B. Bruce, Mr. F.G. Simmonds and Mr. E.G. Tatcher in respect of the apportionment of private street works expenses on the flank frontages of their properties in connection with the making up of Evelyn Road and Norrrys Road, together with a copy of the letter addressed by the Minister to the Appellants' Solicitors, setting out the Minister's reasons for dismissing the appeals.

(ii) Littlegrove Estate etc.
Messrs. Lees and Co.'s Costs

It was reported that Messrs. Lees and Co.'s costs in respect of the hearing of objections by frontagers to works proposed to be carried out at the Littlegrove Estate and Greenhill Park Estate and the subsequent Case stated to the High Court were referred to the Clerk of the Peace for taxation, on the 21st July, 1939.

In view of the delay in taxation, Messrs. Lees and Co., had asked for payment of a further £100 on account of their outstanding costs of £151. 15. 3d., and a cheque for this amount had been included in the accounts recommended for payment by the Finance Committee.

Resolved That the action taken be confirmed, and that the balance of the costs be paid upon receipt of the taxed bill.

(iii) Cromer Road and Shaftesbury Avenue

It was reported that in accordance with the instructions given at the last meeting of the Council (page 324) further application had been made to the Minister of Health for consent to borrow the money necessary for

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the reconstruction of the private streets Cromer Road and Shaftesbury Avenue and pressing the necessity for such work on the grounds set out in the Minutes of the meeting.

A letter, dated the 2nd March, had been received from the Ministry stating:-

"...that in general the Minister does not consider the making up of private streets as a matter of urgency or necessity to justify sanction being given to the borrowing of money for the purpose at the present time, and it appears to him that similar conditions apply where it is proposed to defray the expenditure out of revenue in the first instance. The Minister understands that in some cases where temporary repairs have been regarded as essential, Local Authorities have been able to make arrangements with the frontagers for the carrying out of such repairs, without prejudice to subsequent formal action by the Council."

The Council considered the views expressed by the Minister and were still of the opinion that these streets should be repaired.

Councillor Monro moved, Councillor Frusher seconded and it was

Resolved (1) That the frontagers concerned be requested to agree to temporary repairs being carried out in Cromer Road and Shaftesbury Avenue and to contribute towards the cost thereof, without prejudice to subsequent formal action by the Council under the Private Street Works Act, 1892; and

(2) That in the event of the frontagers not agreeing to contribute towards the cost of temporary repairs the Council, as frontagers, carry out temporary repairs to the roads and that the remaining frontagers be informed accordingly

(iv) Littlegrove Estate No. 1

A letter, dated the 26th February, from Mr. H.H. Kemp, was submitted, in reply to the Council's letter as regards the making of a contribution by the Council towards the cost of construction of Ridgeway Avenue and the method of apportionment of the private street works expenses on the Littlegrove Estate (Council Meeting of the 19th February, page 332) and giving notice that the frontagers who lodged the objections to the estimates object to the basis of apportionment and unless the matter is satisfactorily dealt with by the Council the matter must go to the higher authority.

(1) ANNUAL TENDERS - ARTIFICIAL STONE PAVING

The Surveyor reported that in a letter dated the 16th February, the Patent Victoria Stone Company Ltd., had stated that they did not intend to increase the cost of artificial stone paving beyond the rate of 5/3d., per yard super for a period of one year commencing on the 1st April, 1940.

Resolved That the tender of the Patent Victoria Stone Company Ltd., for the supply of artificial stone paving be accepted for the year ending 31st March, 1941.

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13. BILLETING

The Chief Billeting Officer reported that the number of persons now billeted was 38; and that revised forms provided by the Ministry of Health had been issued and the old forms withdrawn.

14. FOOD CONTROL

The Food Executive Officer submitted a report (copies of which had been circulated to the members of the Council) upon a meeting of the Food Control Committee on the 7th March, and dealing with the issue of Licences to Trade and the registration of establishments; consideration of alleged offences against the Milk (Retail Maximum Prices) Order, 1940 and the Rationing Order; applications for changes of retailer; the issue of permits for the purchase of sugar for making marmalade; the taking over by H.M. Office of Works of the leasing of the Food Office; and staff.

15. FUEL CONTROL

The report of the Local Fuel Overseer (copies of which had been circulated to the members of the Council) was submitted, dealing with the restriction of supplies of coal to 2 cwts. a week, and the deferment of calling up of certain employees in the coal distributive trade.

16. NATIONAL REGISTRATION OFFICER'S REPORT

The National Registration Officer submitted a report upon the work of National Registration in dealing with removals into and out of the District.

17. HADLEY COMMONERS

The Clerk reported that the annual meeting of the Hadley Commoners would shortly be held, and it was Resolved That the Clerk be authorised to represent the Council at such meeting.

18. A.R.P. CONTROLLER'S REPORT

The Council considered the report of the A.R.P. Controller (copies of which had been previously forwarded to members of the Council) setting out the action taken in connection with Civil Defence measures, and reporting more extensively on the following matters:-

- (a) Air Raid Wardens' Service
- (b) Stretcher Party Competition
- (c) Mobile Hospital Unit
- (d) Rescue and Demolition Service
- (e) Revised Establishment for whole-time personnel
- (f) Depot Superintendents
- (g) A.R.P. Vehicles
- (h) Cleansing Stations
- (i) Public Shelters.
- (j) Household Shelters
- (k) Repair Depot for Respirators and Protective Clothing
- (l) Air Raid Precautions (Storage and Loan of Equipment) Regulations, 1940

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- (m) Civilian Respirators - issue of
- (n) Exercises
- (o) Provision of food for A.R.P. Personnel
- (p) Traffic Light Signals - Alterations to
- (q) Auxiliary Fire Service
- (r) Women's Voluntary Service for Civil Defence.

19. MOBILE HOSPITAL UNIT

It was reported that the Middlesex County Council had authorised the purchase at a cost of £80 of a two-ton van for use as a mobile hospital unit.

20. REVISED ESTABLISHMENTS FOR WHOLE-TIME PERSONNEL

It was reported that the Middlesex County Council had intimated that whole-time paid personnel should be reduced to the following revised war establishments:-

Wardens	82
Stretcher Parties	80
Ambulances	24 men or 36 women
Motor Cars	8 men or 12 women
Light Rescue Parties	44

All personnel may be engaged on a whole-time paid basis subject to the services of Council employees already in Rescue Parties being retained, and subject to unpaid whole-time volunteers being recruited, where possible, for the Ambulance and Motor Car Services.

21. PUBLIC SHELTERS - SEATING AND SANITARY ACCOMMODATION

It was reported that the Middlesex County Council had approved the expenditure of the sum of £500 for the provision of seating and sanitary accommodation to the public shelters constructed in this Area.

22. AUXILIARY FIRE SERVICE - PAYMENT TO OFFICER

In view of additional duties undertaken in connection with the training of members of the Auxiliary Fire Service, the salary of Station Officer Pearce had been increased by £26 per annum, to have effect as from the 1st September, 1939.

23. CHIEF SANITARY INSPECTOR'S REPORT - ABATEMENT NOTICES

(a) 29b LEICESTER ROAD

The Chief Sanitary Inspector reported that a preliminary notice requiring the carrying out of works at 29b Leicester Road, New Barnet, had been served on the owner of the premises and had not been complied with.

The Chief Sanitary Inspector reported on the condition of the premises and the Council are satisfied of the existence of a statutory nuisance.

Resolved That in accordance with Section 93 of the Public Health Act, 1936, an abatement notice be served on the owner of the premises No. 29b Leicester Road requiring him to abate the nuisance and to execute such works and take such steps as may be necessary for that purpose within a period of thirty days.

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(b) 78 EAST BARNET ROAD

The Chief Sanitary Inspector also reported that a preliminary notice requiring the carrying out of works at 78 East Barnet Road, New Barnet, had been served on the owner of the premises and had not been complied with.

The Chief Sanitary Inspector reported on the condition of the premises and the Council are satisfied of the existence of a statutory nuisance.

Resolved That in accordance with Section 93 of the Public Health Act, 1936, an abatement notice be served on the owner of the premises No. 78 East Barnet Road requiring him to abate the nuisance and to execute such works and take such steps as may be necessary for that purpose within a period of thirty days.

24. SEALING OF DOCUMENTS

The Clerk submitted the following documents:-

Agreements for the payment of private street works expenses in respect of the following properties:- Nos. 15, 17, 19, 21, 29, 31, 33, 35, 37, 39, 41, 43, 49, 8, 12, 14, 20, 24, 32, 36, 40, 42, 46, 48 and 50 Kingsmead; and Nos. 40, 42, 44, 46, 48, 50 and 45 Prospect Road.

Agreement with the Northmet Power Company for the lighting of 35 Direction Signs and A.R.P. Signs and 4 Guard Posts.

Conveyance of "Whitburn", Crescent Road under the Small Dwellings Acquisition Acts, Miss D. Cullender to Mr. A. Innocent.

License to Mrs. W.E. Neeson to use Beech Hill Lake for bathing and fishing rights.

Mortgage granted to Barclays Bank Ltd., to secure the sum of £19,885 for purposes of private street works in Eton Avenue and ten other streets.

Moved by Councillor Monro, Seconded by Councillor Green, and

Resolved That the seal of the Council be affixed to the said documents.

25. ORDERS ON TREASURER

Councillor Snow moved, Councillor Green seconded, and it was

Resolved That on the recommendation of the Finance Committee Orders on Treasurer be drawn and signed for the payment of accounts amounting in all to:-

	£	s.	d.	£	s.	d.
General Account	13,601	8	10			
	746	4	11	14,347	13	9
Superannuation Fund Account				1,663	2	4
				<u>£16,010</u>	<u>16</u>	<u>1</u>

26. SUNDAY ENTERTAINMENTS ACT, 1932 AND DEFENCE
REGULATION 42B
SUNDAY OPENING OF CINEMAS

Councillor Green in accordance with Section 76 of the Local Government Act, 1933, again disclosed that he was interested in the question of the Sunday opening of cinemas by reason of his interest in the Regal Cinema, New Barnet, and prepared to withdraw from the meeting, whereupon it was moved by Councillor Tizzard, seconded by Councillor Monro and

Resolved That in accordance with Standing Order 19 Councillor Green be invited to remain in the meeting.

The Clerk submitted a report upon the action taken to comply with the resolution passed at the meeting of the Council on the 19th February, 1940 (pages 331/2) as the result of the certificate of the General Officer Commanding, London Area, provisionally approving an application being made to Parliament for powers enabling the appropriate licensing authority under the Cinematograph Act, 1909, to allow cinematograph entertainments in the Urban District of East Barnet on Sundays, including the notice given by placards and advertisements in two successive weeks in the "Barnet Press" of the terms of the draft order and of the proposal to submit it to the Secretary of State. The report (copies of which had been circulated to the members of the Council with the agenda calling the meeting) set out in extenso the following representations on the submission of the draft order which had been received:-

- (i) Letter from Mr. F.N. Rendell dated the 16th February, imploring the Council not to allow this secularisation of Sunday;
- (ii) Letter from Mr. E. Boswell-Phillips dated the 5th March protesting against the Sunday opening of cinemas in the District and giving reasons therefor;
- (iii) Letter from Mrs. M.M. Boswell dated the 6th March protesting against the making of an Order; and
- (iv) Letter from Miss Sylvia B. Giles dated the 7th March registering an objection to the proposed Order.

There was also a letter from the Secretary of the Bookbinders' Cottage Homes and Pensions Society asking to be placed on the list of Charities to benefit from the receipts of Sunday performances at cinemas.

The Council considered the representations which had been received but were of opinion that the circumstances now warranted the Sunday opening of cinemas. The effect of any action taken under Defence Regulation 42B would only remain in force for such time as the Defence Regulations under the Emergency Powers (Defence) Act, 1939, remained in operation.

Moved by Councillor Monro, seconded by Councillor Bowden and

Resolved That the Council having duly considered the representations made on the proposal hereby approve an application being made to Parliament for powers enabling the appropriate licensing authority under the Cinematograph Act, 1909, to allow cinematograph entertainments in this Urban District on Sundays, and for that

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purpose the Council submit to the Secretary of State under the Schedule to the Sunday Entertainments Act, 1932, as amended by Regulation 42B made under the Emergency Powers (Defence) Act, 1939, a draft order in the following terms:-

"In accordance with the provisions of the Sunday Entertainments Act, 1932, I..... One of His Majesty's Principal Secretaries of State, hereby order that as from the date on which this Order has been approved by resolutions passed by both Houses of Parliament, Section one of the said Act shall extend to the Urban District of East Barnet."

And further That the Clerk of the Council be instructed to take such steps as may be necessary in the matter.

There voted for the resolution all members of the Council present at the meeting with the exception of Councillor Green who did not take part in the consideration or discussion of, or vote on this matter.

27. COUNCIL IN COMMITTEE

Resolved That the Council do now go into Committee.

28. SELECTION COMMITTEE

EAST BARNET ALLOTMENT HOLDERS' ASSOCIATION-
REPRESENTATION ON ALLOTMENTS COMMITTEE

Upon the motion for the approval and adoption of the report of the Selection Committee of the 12th March, Councillor Allen moved by way of amendment and Councillor Judge seconded "That in connection with Item No. 4 (page 346) - 'East Barnet Allotment Holders' Association, Representation on Allotments Committee', the Association be invited to furnish two nominations for the consideration of the Committee," and it was

Resolved accordingly.

29. MINISTRY OF HEALTH CIRCULAR NO. 1866
SUSPENSION OF BUILDING OPERATIONS

A letter, dated the 28th February, from the Barnet Branch of the Amalgamated Union of Building Trade workers was considered regarding unemployment in the building trade and requesting the Council to receive a deputation. The Union state that they are urging the Government to take such steps as will bring about a betterment in conditions affecting building trade workers generally and they desire to seek the co-operation of the Council in the matter as whilst the question is a national one it is also a local one as the sight of so many building sites left derelict is one which calls for action of some sort.

It was moved by Councillor Rowden and seconded by Councillor Monro "That the Council receive a deputation from the Amalgamated Union of Building Trade Workers".

Upon the motion being put to the meeting, three members voted in favour and six against, whereupon the Chairman declared it to be lost.

A letter, dated the 7th March from the Wood Green and District Branch of the National Federation of Building Trade Operatives was also considered relative to

the vast amount of unemployment in the building trade and requesting the Council to consider the sending of the following resolution to the Prime Minister and the Minister of Health:- "That we, the members of the..... call upon His Majesty's Government to remove the ban at present imposed on civil building, inflicting as it does, unnecessary hardship upon many citizens of this Authority."

Resolved That no action be taken in the matter.

30. UNEMPLOYMENT

In a letter, dated February, the Alfreton Urban District Council asked for the Council's support to the following resolution:- "That the Alfreton Urban District Council petition the Government to be allowed to use the local unemployed to carry out schemes and work for the general good using their unemployment pay as part wages and that the Council endeavour to obtain support for this petition from other Urban District Councils."

Councillor Bowden moved "That the Council support the resolution of the Alfreton Urban District Council."

The motion was not seconded, and it was

Resolved That no action be taken in the matter.

31. BARNET BOYS' AND GIRLS' GRAMMAR SCHOOL
APPOINTMENT OF GOVERNORS

A letter, dated the 24th February, from the Hertfordshire County Council was submitted, requesting the Council to appoint three persons to serve upon the Governing Body of the Barnet Boys' and Girls' Grammar Schools.

Moved by Councillor Monro, seconded by Councillor Bruce and

Resolved That Mrs. L. Vincent and Councillors Judge and Vialou be re-appointed as Governors of the Barnet Boys' and Girls' Grammar Schools for the ensuing three years, or for such period as the County Council may be continued in office in accordance with the provisions of the Local Elections and Register of Electors (Temporary Provisions) Act, 1939, whichever period is the shorter.

32. EAST BARNET COUNTY SCHOOL
GOVERNORS

A letter, dated the 23rd February, from the Hertfordshire County Council was submitted, requesting the Council to nominate three persons (at least one of whom shall be a woman) for appointment to serve as Governors of the East Barnet County School.

Moved by Councillor Blankley, seconded by Councillor Frusher and

Resolved That Mrs. M.A. Milner, Mr. R.J.M. Inglis and Mr. G.C.I Marchand be nominated to serve as Governors for the ensuing three years or for such period as the County Council may be continued in office in accordance with the provisions of the Local Elections and Register of Electors (Temporary Provisions) Act, 1939, whichever period is the shorter.

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33. MANAGERS OF PUBLIC ELEMENTARY SCHOOLS -
APPOINTMENT OF

Letters, dated the 15th February, from the Hertfordshire County Council were submitted, asking the Council to appoint representative Managers of Public Elementary Schools in their District.

Resolved That Mrs. S. Smith and Councillors Bennett and Blankley be re-appointed and Councillor Bowden be appointed in the place of Councillor Allen (who was unable to continue) as representative Managers for the East Barnet County Council Schools to serve as from the 1st April 1940 during such period as the term of office of the County Council may be extended under the Local Elections and Register of Electors (Temporary Provisions) Act, 1939, such term having at present been extended to the 30th June, 1941.

Further Resolved That the following persons be appointed as the Council's representative Managers for the following schools, for a like period, namely:-

<u>School</u>	<u>Representative</u>
St. Mary Church of England	Mr. W.J. Lunnon
Monken Hadley Church of England	Councillor Ready
Trent Church of England	Councillor Bruce

34. HYDE INSTITUTE AND COUNTY LIBRARY, BARNET

A letter, dated the 15th February, from the Hertfordshire County Council was submitted asking this Council to appoint a representative to the Barnet Library Committee.

Moved by Councillor Monro, seconded by Councillor Blankley, and

Resolved That Councillor Green be re-appointed as the Council's representative on the Barnet Library Committee for the year ending 31st March, 1941.

35. COUNTY LIBRARY - LOCAL LIBRARY COMMITTEE AND LIBRARIANS
APPOINTMENT OF

A letter, dated the 15th February, from the Hertfordshire County Council was submitted, asking the Council to nominate a Local Library Committee and asking whether the Librarians would continue to act for another year.

Resolved (1) That the Committee consisting of
Miss L. Banham,
Mr. W.R. Cobden,
Councillor Blankley,
" Bowden,
" Green,
" Snow

be nominated for appointment and that the Librarians Mrs. J.H. Coss, Mrs. A. Hossack and Mrs. A.S. Walker (New Barnet); Mr. H.A. Rumbold (Brunswick Park); Misses N and K O'Callaghan (East Barnet) and Mrs. E. Caspell (Osidge) be requested to continue to act; and

(2) That the best thanks of the Council for the services rendered be conveyed to the Librarians, the

ND

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members of the Committee and the Hon. Secretary
(Mr. R.S. Sawyer).

36. BYFORD CHARITY
APPOINTMENT OF REPRESENTATIVE TRUSTEE

A letter, dated the 17th February, from Mr. H.W. Milnes was submitted, stating that the term of office of Councillor W.H.R. Blankley as a Trustee of the Samuel and Rebecca Byford Charity expired on the 16th March.

Resolved That Councillor Blankley be re-appointed as one of the Council's representative Trustees on the Samuel and Rebecca Byford Charity for a period of four years.

37. COUNCIL IN OPEN MEETING

Resolved That the foregoing proceedings of the Council in Committee be received and adopted.

Signed at the meeting of the
Council held on the
15th day of April, 1940.

W. H. R. Blankley

Chairman at such meeting.

EAST BARNET URBAN DISTRICT COUNCIL

MEETING of the COUNCIL

MEETING: 20th March, 1940

PRESENT: Councillor F.G. BENNETT, J.P., in the chair,
 " Allen,
 " Blankley,
 " Bowden,
 " Bruce,
 " Frusher,
 " Green,
 " Judge,
 " Monro,
 " Nash,
 " Ready,
 " Snow,
 " Tizzard.

1. APOLOGY FOR NON-ATTENDANCE

An apology for non-attendance was received from Councillor Vialou.

2. REPORTS OF COMMITTEES

Consideration was given to the reports of the meetings of the various Committees which were referred to this special meeting of the Council at the ordinary meeting of the Council held on the 18th March (page 349) and it was

Resolved unanimously That the reports of the under-mentioned Committees be approved and adopted, namely:-

<u>Committee</u>	<u>Date of meeting</u> 1940
General Purposes	6th March
Recreation Grounds	"
Town Planning	"
Allotments	"
Fire Brigade	"
Emergency	"
Rating and Valuation	"
Council Chamber	"
Library	"
Refuse Disposal	"
Finance	13th March

3. GENERAL RATE

The Chairman of the Finance Committee, Councillor F.L. Snow, submitted the Finance Committee's estimate for the General Rate for the year ending 31st March, 1941, which estimate is as follows:-

<u>Estimated</u> <u>Income</u> £	<u>No.</u>	<u>Item</u>	<u>Estimated</u> <u>Expenditure</u> £
4,627	1	Sewerage and Sewage Disposal	15,250
400	2	Collection and Disposal of Refuse	6,664

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<u>Estimated</u> <u>Income</u> £	<u>No.</u>	<u>Item</u>	<u>Estimated</u> <u>Expenditure</u> £
---	3	Sanitary Expenses	975
90	4	Public Conveniences	238
---	5	Mortuary	40
75	6	Public Offices	2,199
590	7	Church Farm	885
---	8	Depots	458
465	9	Housing	2,073
75	10	Establishment	4,666
710	11	Recreation Grounds	10,160
240	12	Allotments	413
56	13	War Emergency Allotments	155
---	14	Town Planning	50
877	15	District Roads	13,400
7,021	16	Main Roads	7,635
---	17	Scavenging (District Roads)	3,634
575	18	Private Work	500
1,036	19	Fire Brigade	3,714
100	20	Ambulance	260
---	21	Public Lighting	2,426
	22	Air Raid Precautions	
64,352		(a) General	65,352
19,088		(b) Auxiliary Fire Service	21,063
---	23	Rating and Valuation	170
190	24	Small Dwellings Acquisition Acts	--
2,560	25	Salaries of Officers	13,771
---	26	Superannuation, Gratuities and Compensation	2,172
800	27	Bank and other interest	--
17,718	28	Exchequer Grant	--
1,950	29	Cost of Rate Collection	1,950
3,527	30	Surplus	--
---	31	Contributions under Precept	176,169
<u>127,122</u>			<u>356,442</u>
		Estimated Total Expenditure	356,442
		Less Estimated Income	127,122
		Excess of Expenditure over Income to be met by Rate	<u>229,320</u>
		The product of a rate of one penny in the pound is estimated at	<u>1,470 (net)</u>
		A rate of 13/- in the pound should produce (net)	<u>229,320</u>

Councillor Snow moved, Councillor Frusher seconded, and it was

Resolved unanimously That the estimate for the General Rate of 13/- in the pound for the whole of the District for the year commencing on the 1st April, 1940, and ending on the 31st March, 1941, as submitted by the Finance Committee, be approved and adopted.

Further Resolved unanimously That the General Rate Fund being insufficient for the purposes for which it is applicable by law and the Council having made an estimate of the amount required for these purposes during the period commencing on the 1st April, 1940 and

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terminating on the 31st March, 1941, and to defray any expenditure which may fall to be defrayed before the date on which the moneys to be received in respect of the next subsequent rate will become available and for the purpose of paying the sums payable during the said period to other authorities under precepts issued by them, a General Rate of 13/- in the pound on the rateable value of each hereditament as shown in the Valuation List and in the form shown on pages 1 to 85 of the rate book relating to the parish of Barnet Vale, on pages 86 to 568 relating to the Parish of East Barnet and on pages 569 to 610 relating to the Parish of Monken Hadley, be and is hereby made and approved in respect of the period commencing on the 1st day of April, 1940, and terminating on the 31st day of March, 1941, such rate to be payable in two instalments to become due on the First day of April and the First day of October next respectively, and that the Common Seal of the Council be affixed thereto.

Further Resolved (1) That the Rate Collector, Mr. F.A. Lysons, and the Assistant Collector, Mr. L.J. Racher, be authorised to institute, carry on and defend proceedings in relation to the collection or recovery of rates which the Council are themselves authorised to institute, carry on and defend in accordance with the Rating and Valuation Acts, 1925 to 1938; and

(2) That the Council's Bailiff, Mr. R. Walker, be authorised to serve and execute Warrants for Distress issued by the Justices in connection with the recovery of rates.

4. LAST MEETING OF THE COUNCIL, 1939/40

This being the last meeting of the Council in the municipal year 1939/40, the Chairman expressed his thanks to the members for the support they had given to him during his second year of office. He also referred to the impending departure of Councillor Allen from the District, and expressed on behalf of the Council appreciation of the services rendered by Councillor Allen during his membership of the District Council since 1935. Councillor Allen in reply thanked the members and the staff for the help and kindness always shown to him during his membership.

Signed at the next ensuing meeting of the Council held on the 15th day of April, 1940.

W. H. R. R. R.

Chairman at such meeting.

