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Dr. Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

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At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, on Tuesday, the 17th day of December 1912

Present:-

Councillor T. W. Scales J.P., in the Chair
Councillor E. DeCamps Councillor R. A. Brown
" A. Ford " E. C. Smith
" W. H. Stephens " S. E. Trusher
" J. Humphreys " R. J. Marsh
Councillor F. F. P. Prentice

Minutes

The Minutes of the meeting of the Council, held on the 3rd day of December 1912, were read confirmed and signed by the Chairman.

Correspondence

Payments to New Southgate Recreation Ground Committee.

A letter, dated the 19th November 1912 from the New Southgate Recreation Ground Committee, was read forwarding a copy of the audited Financial Statement of the Accounts of the Committee for the

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year ended 31st March last, and stating that the Auditor had suggested, in order that the Committee might have a balance in the hands of their Treasurer, that each of the Councils should be asked to pay their contributions at the beginning of each half-year.

The letter was referred to the Finance Committee.

Barnet Local Pension Sub-Committee

A letter, dated the 31st December 1912, from the Sub-Committee was read stating that a vacancy existed upon the Sub-Committee in consequence of the death of the late Mr. William Wood, and asking the Council to nominate a member in his place.

Councillor Ford moved and Councillor Debenham seconded

That Councillor Prentice be nominated a member of the Sub-Committee in the place of the late Mr. Wood.

As being put to the meeting the motion was carried nem. con.

Dr. 17th December 1912 Cr.

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Grants from the Road Board

A circular letter, dated the 5th day of December 1912, from the Road Board, was read stating the principles upon which they acted in making grants and enclosing forms to elicit the information desired by them in connection with applications for grants.

Use of Offices for conducting the Audits of the Accounts of Approved Societies under the National Insurance Act 1911.

A circular letter, dated the 5th day of December 1912, from the Local Government Board, was read asking if the Council would be willing to allow the use of their buildings for the above purpose

Councillor Smith moved Councillor Ford seconded, and it was

Resolved unanimously That, subject to its being available at the time it may be required, accommodation be provided in the Council's offices for the said purpose at an inclusive fee of one guinea per day.

Council's Printing Contracts

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

A letter, dated the 6th December 1912, from Mr E.J. Wheatley, Printer, of Barnet, was read asking the Council to give him a portion of the Council's printing.

The letter was referred to the Works Committee.

Speed Limit for Motor Cars

A letter, dated the 7th December 1912, from the Barnet Urban District Ratepayers Association, was read requesting the Council to apply for a speed limit for motor cars of ten miles per hour in respect of Barnet Hill.

Councillor Humphreys moved Councillor Marsh seconded and it was Resolved ~~unanimously~~ That the request be acceded to, and that application be made to the County Council for such a speed limit, to include Barnet Hill, and Station Road, from the Great North Road to Plantagenet Road; this application being in addition to the application now before the County Council in respect of Station Road, from Plantagenet Road to East Barnet Road, East Barnet Road

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and East Barnet Village.

Barnet Isolation Hospital Committee

A letter, dated the 11th December 1912, from the Barnet Isolation Hospital Committee was read stating that a vacancy existed in the Council's representation on the Committee by reason of the death of Mr William Wood

Councillor Brown moved Councillor Marsh seconded, and it was Resolved unanimously That Councillor Smith be appointed a member of the Committee in the place of Mr Wood for the remainder of his term of office

A letter, dated the 11th December 1912 from the Barnet Isolation Hospital Committee was read, stating that the Local Government Board would shortly hold an Inquiry into an application by the County Council for authority to borrow money for the purpose of extending the Hospital premises, and asking that such Inquiry might be held at the offices of the Council. Councillor Brown moved Councillor Prentice seconded, and it was

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That the use of the offices for the said purpose be granted.

Barnet Poors Allotments.

A letter, dated the 14th December 1912, from Mr L.G. Hasluck J.P., one of the Trustees of the above Charity, was read, asking for the use of one of the rooms in the Council offices for the purpose of holding meetings of the East Barnet representatives of the Charity

Councillor Trustees moved Councillor Smith seconded, and it was

Resolved unanimously That the use of a room for the said purpose be granted

Station Road Sewer

A letter, dated the 16th December 1912 from Messrs Watkins, Pellegrin and Ellison, Solicitors for the Misses Brown, the tenants of "Benallyn" Station Road, was read, relative to the damage caused through the flooding of their clients premises, alleged to be due to the defective condition of the sewer, and stating

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that the expense to which their clients had been put was £21:1:10d, and asking the Council to pay them reasonable compensation.

The letter was referred to the Works Committee

Vacancies on Committees by reason of the death of Councillor Wood.

Councillor Brown moved Councillor Smith seconded, and it was Resolved unanimously That Councillor Humphreys be appointed a member of the Fire Brigade Committee, and that the vacancies on the Allotments, Housing and Town Planning Committees be not filled up.

Barnet Poors Allotments

Councillor Debenham moved Councillor Brown seconded, and it was Resolved unanimously That Councillor Ford be appointed a Representative Trustee of Barnet Poors Allotment in the place of and for the remainder of the term of office of the late Councillor Wood

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Trent Girls and Infant School.

Councillor Marsh moved Councillor Prentice seconded, and it was Resolved unanimously That Councillor Fowler be appointed a representative manager of Trent Girls and Infant School in the place, and for the remainder of the term, of office, of the late Councillor Wood.

Appointment and revocation of Appointment of Assistant Overseers.

Resolved unanimously That Standing Order 23 be suspended on the ground of urgency to enable a return to be made relative to the above matter.

Councillor Brown thereupon moved Councillor Ford seconded, and it was Resolved unanimously That application be made to the Local Government Board for an Order under Section 33 of the Local Government Act 1894 conferring upon the Council the powers of appointment and revocation of appointment of Assistant Overseers for the parishes

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of Barnet Vale, East Barnet and Monken Hadley.

Medical Officer of Healths Report
Sanitary Inspectors Report
Building Inspectors Report
Surveyors Report
Works Committees Report

The several Reports were read and considered, and resolutions passed and directions given as are entered therein.

Plans

The following Plan was submitted and considered, namely:-

W. C. Leak & Son — Detached House at Cat Hill

Resolved unanimously That the said plan be approved.

Petroleum Licence

The Works Committee recommended that a Licence be granted to Mr J. Harris Bunne of Hadley Brewery to keep Petrol for a period of twelve months

Councillor Brown moved Councillor Fincher seconded, and it was

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That the recommendation be approved, and that the seal of the Council be affixed to the Licence.

Hadley Common

The Works Committee reported that the Trustees of Hadley Common had agreed to accept the Council's offer of one guinea in settlement of their claim for damage and trespass during the work of repairing the sewer in the spring of last year.

Councillor Burns moved Councillor Delamps seconded, and it was Resolved unanimously That a cheque for one guinea be drawn and signed in favour of the Trustees

Shops Act 1912.

The Works Committee reported that they had considered the letter, dated the 26th November 1912, from the Hertfordshire County Council and the notice accompanying same of an Order proposed to be made by them exempting second-hand

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Wholesellers from the provisions of the Act with regard to closing for the weekly half holiday, and recommended that no action be taken in the matter Resolved unanimously That the recommendation be approved

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The foregoing Minutes were read, confirmed and signed by the Chairman at a Meeting of the Council, held on the 15th day of January 1913.

Thos. A Sealey
Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council held at the Council Offices, New Barnet, on Tuesday, the 7th day of January 1913

Present:-

Mr Councillor T. W. Scales, J.P., in the Chair

Mr Councillor W. Stutters — Mr Councillor J. Humphreys
" E. DeCamps — " R. A. Brown
" A. Ford — " E. C. Smith
" W. H. Stephens — " S. E. Frusher

Mr Councillor T. F. P. Prentice.

Death of Mrs R. J. Marsh

The Chairman moved Councillor DeCamps seconded and it was Resolved unanimously That the Council expresses its deep sympathy with Mr Councillor Marsh in the sad bereavement he has sustained by the death of his wife.

Minutes

The Minutes of the Meeting of the Council, held on the 17th day of December 1912 were read confirmed and signed by the Chairman

Correspondence

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Tree in Waterfall Lane.

A letter, dated the 10th December 1912, from Mr J. Thurston Smith, was read, stating that the tree immediately in front of the Friends Meeting House in Waterfall Lane was dead or very nearly so, and asking to whom it belonged, and adding that if it was theirs they would remove it.

Resolved unanimously That no objection be raised to the removal of the tree.

Great Northern London Cemetery

A letter, dated the 19th December 1912, from Mr A. L. Lewis, Solicitor for the Great Northern London Cemetery Company was read, in reply to the Councils letter with reference to the complaint of Mr W. A. Sandys, & stating that instructions had been given that no new graves were in future to be made in that portion of the Cemetery which comprised the site of the former pond, and that with regard to the alleged nuisance and the alleged scenes in connection with interments they were of opinion that

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

no nuisance had been caused and that the complaints made by Mrs Sandys in that respect were wholly unfounded.
Resolved unanimously That a copy of the letter be forwarded to Mrs Sandys.

Public Health (Tuberculosis) Regulations 1912

A circular letter, dated the 20th December 1912, from the Local Government Board, was submitted, forwarding copies of an Order which they had made consolidating and amending the Public Health (Tuberculosis) Regulations 1908 the Public Health (Tuberculosis in Hospitals) Regulations 1911, and the Public Health (Tuberculosis) Regulations 1911.
Councillor Sutters moved Councillor Humphreys seconded and it was Resolved unanimously That the Medical Officer of Health be authorised to obtain and distribute the forms of Notification prescribed by the new Regulations, and generally to observe the Regulations

Franchise and Registration Bill

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

A circular letter, dated the 20th December 1912, from the Urban District Councils Association, was read, forwarding copies of ~~an form~~ a memorandum which had been prepared in support of the above Bill being amended so as to provide that the area of any Urban District shall be the registration area and the Clerk to the Urban District Council the registration officer, and requesting the Council to support such amendment and to forward a copy of the memorandum to the local representatives in Parliament with a request that they would support such amendment

The letter was referred to the Works Committee

Provision of Working-class Dwellings

A letter, dated the 21st December 1912, from the Local Government Board, was read, enquiring as to the result of the consideration by the Council, of the question of the provision by the Council of working-class dwellings under Part III of the Housing of the Working Classes Act 1890

The Clerk was directed to reply that

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the matter was still receiving the attention of the Council.

Shops Act 1912.

A letter, dated the 21st December 1912, from the Hertfordshire County Council, was read, forwarding copies of the following four Orders made by them under the above Act affecting the Council's district, namely:-

Order Number 399 fixing Thursday as the day of the weekly half holiday for non-exempted shops within the Council's district except the Brunswick Park Polling District.

Order Number 400 exempting the retail trades or businesses of a Plumber and Decorator, a Florist, a Greengrocer, a Picture Frame Dealer, a Photographer, or a Wardrobe Dealer, from the provisions within the Council's district except the Brunswick Park Polling District, from the provisions of Section 4 of the Act in regard to closing for the weekly half holiday.

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Order Number 401 fixing Wednesday as the day of the weekly half-holiday for non-exempted shops within the Brunswick Park Polling District of the Council's district Order Number 402 exempting the retail trade or business of a Draper or General Dealer carried on within the Brunswick Park Polling District of the Council's district from the provisions of Section 4 of the Act in regard to closing for the weekly half-holiday.

Advertisement Hoardings

A circular letter, dated the 21st December 1912, from the Rickmansworth Urban District Council was read, requesting the Council to join with them in asking the County Council to make a Bye-law for the regulation of advertisements similar to the one made by the Surrey County Council which prohibited the exhibition of any advertisement which disfigured the natural beauty of the landscape and was visible from any public highway or waterway.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

No action was taken in the matter.

Extensions to Isolation Hospital

A letter, dated the 23rd December 1912, from the Local Government Board, was read forwarding notice of an Inquiry which was to be held by one of their Inspectors at the Council offices on the 10th instant into an application by the County Council for sanction to borrow the sum of £4000 for the purpose of extensions to the Barnet Isolation Hospital to provide further accommodation for Scarlet Fever and for the provision of a Porters Lodge.

A letter, dated the 28th December 1912, from the Barnet Isolation Hospital Committee, was read forwarding a copy of the Notice of the above-mentioned Inquiry

Eleanor Palmers Charity

A letter dated the 28th December 1912, from the Trustees of Eleanor Palmers Charity was read stating that Mr. Amos Ford, who was appointed a representative of the

Dr. 4th January 1913. Cr.

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Council upon the Charity in February 1911 for a period of four years had ceased to be a Trustee by reason of the fact that during a period of one year he had been absent from the meetings of the Trustees, of which there had only been two.

Councillor Ford explained the reasons which prevented him from attending the two meetings

Councillor Trusher moved Councillor Butters seconded, and it was

Resolved unanimously That Councillor Ford be reappointed a Trustee of the Charity for the remainder of the term for which he was originally appointed.

Slatwin Road Sewer

A letter, dated the 3rd January 1913, from Messrs Byfield & Son, Solicitors for the owner of "Benallyn", Slatwin Road, was read, stating that the owner had actually expended £41: 14s: 3d in connection with remedying the actual damage his premises had sustained, in consequence of the flooding thereof from the sewer.

Resolved unanimously That Messrs

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Bysseed & Son and Messrs Watkins Pullen & Ellison, the Solicitors for the tenants, be requested, without prejudice to supply detailed particulars of the amounts of their respective claims

New Railway Arch East Barnet Road

In accordance with Notice duly given the Chairman moved Councillor Ford seconded, and it was

Resolved unanimously That application be made to the Hertfordshire County Council for a contribution towards the cost of the new railway arch over East Barnet Road proposed to be constructed in accordance with the plans now submitted, and of certain road improvements in connection therewith, the total estimated cost of the proposed works being £9000, and that the County Council be requested to approach the Road Board and the Great Northern Railway Company with the view of obtaining contributions from them, and that this Council offer to contribute £2000.

Medical Officer of Health's Report

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Sanitary Inspectors Report
Building Inspectors Report
Surveyors Report
Works Committees Report
Farm Committees Report
Fire Brigade Committees Report
Finance Committees Report

The several Reports were read and considered, and resolutions passed and directions given as are entered Herein

Plans

The following Plan was submitted and considered, namely:-

H. Catford - Coal Houses to form new Houses in Leicester Road

Resolved unanimously That the plan be approved.

Temporary Building

The Works Committee recommended that a Licence under the seal of the Council be granted to the under-mentioned person to erect and continue a temporary building under Section 24 of the Public Health Acts Amendment Act 1907 namely:-

H. F. Barham Wood and iron buildings at 1 Caroline

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Cottages, Plantagenet Road

Councillor Brown moved Councillor Ford seconded, and it was Resolved unanimously That the recommendation be approved, and that the seal of the Council be affixed to the Licence.

Contracts for Works of Private Street Improvements.

The Works Committee recommended that a sum of £300 shown be paid to Mr Alfred Thompson, Contractor, on account of work done in connection with these Contracts

Resolved unanimously That the recommendation be approved, and
121 that a cheque be drawn and signed accordingly.

Contributions to the Expenses of the New Southgate Recreation Ground Committee.

The Finance Committee reported that, in pursuance of the instructions of the Council they had considered the letter, dated the 19th November 1912, from the New Southgate Recreation Ground Committee asking the

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Council to pay their contributions at the commencement, instead of at the end of each half year, in order that they might have a balance in hand in accordance with the District Auditors suggestions, and recommended that, in future, the payments should be made about the middle of each half year.

Resolved unanimously That the recommendation be approved

Loan of £1954 borrowed from Messrs Barclay & Co Ltd for works of private street improvement.

The Finance Committee reported that the balance now owing of the above loan, namely £1229, would fall due for repayment at the commencement of next month, and they recommended that a further sum of £390 be repaid to Messrs Barclay, and that, with regard to the balance of £839 which would then remain owing, Messrs Barclay & Co Ltd be asked if they would allow the same to remain on loan on the same terms as at present the amount to be repaid gradually as the sums owing

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

by the printers are paid

Resolved unanimously That the recommendation be approved.

Auditors Interim Report

The Finance Committee reported that they had considered the Interim Report of the District Auditor, dated the 11th December 1912, and they submitted a report in writing signed by the Chairman of the Committee, and dated 6th January 1913 of the result of their consideration

Councillor Ford moved Councillor Brown seconded and it was Resolved unanimously That the said report be approved.

Reorganisation of staff arrangements and duties.

The Finance Committee also submitted a list of alterations in the duties and arrangements in the Council official staff which they recommended for approval

Councillor Brown moved Councillor Shutters seconded and it was Resolved unanimously That the recommendations, as now amended,

Dr. 4th January 1913 Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E. —(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				be adopted				
				Finance Committee				
				The Finance Committee reported as follows				
				Balance in hands of Treasurer		1436	16	8
				Less cheques authorized but not presented for payment		9	3	4
				Leaving an available balance of		1427	13	4
				Amount of Accounts submitted for payment		1085	11	2
				Leaving a balance in hand of		£ 342	2	2
				Resolved unanimously That cheques be drawn and signed as follows:-				
7	18	1	7	Prudential Assurance Co Ltd Principal				
12	11	4	"	" Interest	11	20	9	5
15	8	9	6	Liverpool Victoria Legal Friendly Society Principal				
14	7	5	"	" Interest				
1	11	11	9	" Principal				
4	15	5	"	" Interest	"	36	3	6
2	14	1	6	Court Circuit A.O.F. South Wilts Principal				
1	7	9	"	" Interest	"	4	4	10
2	9	-	"	Liverpool Victoria Legal Friendly Society Principal				
1	-	7	"	" Interest				
6	3	2	"	" Principal				
2	12	2	"	" Interest	12	12	4	11
85	15	4	"	Ecclesiastical Commissioners Principal				
154	5	8	"	" Interest				
18	7	6	"	" Principal				
7	8	-	"	" Interest	"	265	16	6
1	19	6	6	United Patriots National Benefit Society Principal				
1	1	1	"	" Interest	.	3	-	7

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
52	10	-		J.R. Jackson Income Tax	12	52	10	-
250	-	-		Barnet Salvation Hospital Committee	-	250	-	-
32	10	-		New Southgate Recreation Ground Committee	-	32	10	-
86	~~10~~ ~~4~~ 10	4		Sinking Fund Investment				
-	5	6		Establishment Cost of Investment	-	86	16	4
29	3	4		T.A. Buckley Salaries	-	29	3	4
21	5	-		A.J. Abbott "	-	21	5	-
12	10	-		E.H. Grevett "	-	12	10	-
6	12	-		E.J. Willis "	-	6	12	-
4	6	8		John Hicks Offices	-	4	6	8
36	-	-		H. Inwood Workmens Wages	-	36	-	-
200	-	-		Workmens Wages Account	-	200	-	-
1	-	-		A. Vipe Establishment	-	1	-	-
2	-	5		General Post Office Invoice	-	2	-	5

Loan A/c Account

300	-	-	121	Alfred Thompson On a/c Contract		300	-	-

Private Roads Frontagers Account

390	-	-	4	Barclay & Co Ltd Repayment of Loan	122	390	-	-

Collector

By the Collectors Accounts it appeared that since the 1st day of December 1912 he had received the following sums, namely:-

General District Rate		856	6	1
Small Dwellings Acquisition Act 1899		5	-	-

Dr. 21st January 1913 Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
862	16	2		Rents		6	10	6
				Farm Manager				
				By the Farm Manager's Cash Account it appeared that since the 22nd day of November 1912, he had expended the following amounts, namely:-				
44	19	3		Wages				
.	2	4		Incidental Expenses				
.	5	3		Health Insurance Contributions		45	11	10
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the 1st day of December 1912, he had expended the following amounts, namely:-				
1	2	9		~~Sewerage~~ Stables				
45	11	3		Collecting Ashes				
40	14	3		Main Roads - Manual Labour				
6	16	2		Main Roads - Team Labour				
92	1	11		Other Roads - Manual Labour				
4	15	9		Other Roads - Team Labour				
.	16	8		Sanitary				
2	2	4		Steam Roller				
.	6	5		Street Watering				
.	2	1		Mortuary				
2	8	11		Fire Brigade				
18	11	1		Allotments				
20	13	8		District Fund				
2	12	11		Salaries				
.	8	4		Establishment Charges				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
2	16	6		Petty Cash				
2	5	.		Health Insurance Contributions		250	1	5
				It also appeared that he had received the following sums, namely:-				
				Other Roads		8	4	5
				Licences		.	5	.
				Sewage Disposal		1	.	.
				Rents		.	5	.
				Stables		.	15	.
				Cat Hill Allotments		21	6	2
				Farm Allotments		1	11	8
35	13	3		Collecting Arbes		2	.	.
				Treasurer				
				By the Treasurers General Account it appeared that since the 1st day of December 1912 he had received the following sums, namely:-				
				1912 December 2 Herts County Council		416	.	.
				" 3 E. H. Grevett, Collector		35	4	6
				" 4 E. H. Grevett, Collector		42	1	3
				" 5 E. H. Grevett, Collector		41	12	.
				" " E. H. Grevett, Collector		5	.	.
				" " E. H. Grevett, Collector		2	15	6
				" " E. H. Grevett, Collector		3	1	2
				" 12 A. Pyne, Collector		95	9	5
				" " E. H. Grevett, Collector		78	10	4
				" 14 E. H. Grevett, Collector		32	.	5
				" " H. York, Surveyor		4	16	8
				" " H. York, Surveyor		1	5	2

Dr. 4th January 1913 Cr.

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1912 December 18 A Vipe, Collector		10	2	6
				" 20 A. Vipe, Collector		25	13	4
				E. H. Grocott, Collector		3	15	.
				" 23 H York, Surveyor		9	15	6
				" 24 H York, Surveyor		8	19	5
				H York, Surveyor		2	13	4
				A Vipe, Collector		56	9	8
				E. H. Grocott, Collector		13	15	9
				" 30 Bank Interest		8	18	9
				" 31 E. H. Grocott, Collector		30	19	4
				A Vipe, Collector		12	4	10
				" 28 E. H. Grocott, Collector		40	14	4
				1913 January 2 A Vipe, Collector		44	18	11
				" " E. H. Grocott, Collector		64	15	8
				" 4 E. H. Grocott, Collector		31	16	1
				" " E. H. Grocott, Collector		64	11	1
				" " A. Vipe, Collector		22	2	11
1340	8	3		" 3 H. York, Surveyor		12	1	8

The foregoing Minutes were read confirmed and signed by the Chairman at a Meeting of the Council, held on the 21st day of January 1913.

Thos. Co Scales.

Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Tuesday, the 21st day of January 1913.

Present:-

Mr Councillor F W Scales JP, in the Chair
Mr Councillor W Sutters JP. Mr Councillor J. Humphreys
" E. Debenham " R. A Brown
" A Ford " E. A. Smith
" W. H. Stephens " J. E. Fowler
Mr Councillor F. F. P. Prentice

Minutes

The Minutes of the Meeting of the Council, held on the 7th day of January 1913 were read confirmed and signed by the Chairman

Correspondence

Lynsdown Avenue

A letter, dated the 16th January 1913, from Mr Archie W. Cartwright, was read complaining of the disgraceful and insanitary state of Lynsdown Avenue, and asking the Council to take steps to have the road put into proper repair

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E. —(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and kept so for to serve notice under the Public Health Act 1875.

Consideration of the letter was deferred until after the report of the Works Committee.

Great Northern London Cemetery

A letter, dated the 16th January 1913, from Mr W.A Sandys was read stating that, in view of the purpose of the cemetery authorities that no new graves would be opened in the site of the former pond, the end in view had been gained, and no good purpose would be served by keeping the matter open.

Footpath from Cockfosters to New Barnet

A letter, dated the 17th January 1913, from Mr E.S. Woodroffe was read, complaining of the state of the hedge adjoining the portion of the footpath leading from Cockfosters to New Barnet which runs along Mr Daniel's field and the Gasworks fence, and stating that, by reason of its defective condition, animals strayed upon the footpath to the danger of pedestrians. The Clerk was directed to reply that

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the Council had no power to take any action in the matter.

Case of Tuberculosis

A letter, dated the 20th January 1913 from the Herefordshire Provisional Insurance Committee was read relative to the case of tuberculosis, viz:- Warren Bernarell in respect of which the Council had requested the County ~~Inspection~~ Insurance Committee to take some action, and stating that they had no power to afford Sanatorium Benefit to any persons other than insured persons and their dependants, and adding that the County Council were considering a scheme for dealing with uninsured persons suffering from tuberculosis but were not at the present time in a position to afford treatment, but in the event of the County Council being able to afford treatment at an early date the case referred to would receive consideration

The Clerk was directed to communicate with the National Health Insurance Commissioners upon the matter

Dr. 21st January 1913 Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Station Road Sewer

A letter, dated the 20th January 1913, from Messrs Bysfield & Son, Solicitors for the owner of "Benallyn", Station Road, was read forwarding details of their client's claim in respect of the collapse of Station Road sewer

Councillor Shutters moved Councillor Fowler seconded and it was

Resolved unanimously That a Legal Committee, consisting of Councillors Scales, Ford and Prentice be appointed, and that the said details be referred to them for consideration.

Telegraphic Line

A letter, dated the 6th January 1913 from the Post Office Telegraphic Department, was read, asking for the Council's consent to an overground telegraphic line along Bulwer Road, from Woodville Road to Warwick Road in accordance with the plan accompanying the letter

Councillor Burns moved Councillor Smith seconded, and it was

Resolved with one dissentient that the matter be referred to a Sub-Committee

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

consisting of Councillors Scales, Ford, Stephens and Smith for consideration and report.

Small Dwellings Acquisition Act 1899

The Clerk reported that the advance under this Act agreed to be made by the Council to Mr William Greek to enable him to acquire the ownership of the house known as Redburn Villa, Margaret Road, had been completed

Medical Officer of Health's Report
Sanitary Inspector's Report
Building Inspector's Report
Surveyor's Report
Works Committee's Report

The several reports were read and considered, and resolutions passed as are recorded herein

Returns of deaths from infectious disease

On the recommendation of the Medical Officer of Health it was Resolved unanimously That the Registrar of Births and Deaths be requested to forward to the Medical Officer of Health details of deaths

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

passing from infectious diseases immediately the name are registered

Plans

The following Plan was submitted and considered, namely:-

G T Symons. New Bedroom over Motor Garage at Hadley Lodge.

Resolved unanimously That the plan be disapproved.

Temporary Building

The Works Committee recommended that a Licence under the seal of the Council be granted to the undermentioned person to erect and continue a temporary building under Section 21 of the Public Health Acts Amendment Act 1907, namely:-

E. Ferguson Taylor Temporary Stable in Leicester Road

Councillor Brown moved Councillor Fowler seconded, and it was

Resolved unanimously That the recommendation be approved, and that the seal of the Council be affixed to the Licence.

Temporary absence of Assistant Collector

It was reported that the Assistant

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Collector was compelled to be absent from his duties for a time through having to undergo an operation.

Councillor Ford moved Councillor Prentice seconded, and it was

Resolved unanimously That the Clerk be appointed, during such temporary absence, to attend in the Collector's office daily from 10 a.m. to 12 noon for the purpose of receiving rates and other moneys payable to the Council, and to pay the same to the Councils Treasurer.

Erection of Shops at the corner of Potters Road and Turner Road

The Clerk reported as to the legal position in the event of these shops being proceeded with, having regard to the Public Health (Buildings in Streets) Act 1888

Councillor Ford moved Councillor Brown seconded, ~~and carried~~

~~Res~~. That notice be given to the persons who have submitted plans for the erection of buildings in Potters Road on each side of Turner Road that if such buildings are proceeded with, the Council will not be prepared

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to consent to their being brought forward in Turner Road beyond the front main wall of the adjoining buildings.

There voted for the motion 3 against 3, and it was declared not carried.

Supply of Granite

The Surveyor reported that Messrs Griffith & Co., the Contractors for the supply of Granite were not making deliveries in accordance with the Contract.

Councillor Shutters moved Councillor Stephens seconded and it was Resolved unanimously That notice be given to the Contractors that unless the terms of the contract are adhered to the Council will terminate the contract and obtain the granite elsewhere, and charge the contractors with any loss thereby sustained

The foregoing Minutes were read confirmed and signed by the Chairman at a Meeting held on the 4th day of February 1913.

Chairman.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Lyonsdown Avenue.

On the recommendation of the Works Committee it was

Resolved, with one dissentient, that the Surveyor prepare plans sections and estimate for the making up of Lyonsdown Avenue under Section 150 of the Public Health Act 1875.

Lyonsdown Avenue - Letter from Mr. A.W. Cartwright.

Consideration of this letter was resumed, and the Clerk was instructed to inform Mr. Cartwright of the passing of the last preceding resolution.

The foregoing Minutes were read confirmed and signed by the Chairman at a Meeting held on the 4th day of February 1913.

Thos. W. Scales

Chairman

Dr. Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£ s. d. | Debit Folio Ledger. | **MINUTES.** | Credit Folio Ledger. | £ s. d.

At a Meeting of the East Barnet Valley Urban District Council held at the Council Offices, New Barnet, on Tuesday, the 4th day of February 1913.

Present:-

Mr Councillor T. W. Scales, J.P., in the Chair
Mr Councillor W. Shutter, J.P. Mr Councillor J. Humphreys
" " E. Delamps " R. A. Brown
" " A. Ford " E. C. Smith
" " W. H. Stephens " S. E. Fryer
Mr Councillor T. F. P. Prentice.

Minutes

The Minutes of the Meeting of the Council, held on the 21st day of January 1913, were read confirmed and signed by the Chairman.

Correspondence

Lee Conservancy Board

A letter, dated the 23rd. January 1913, from the Lee Conservancy Board was read stating that the triennial election of members of the Board would take place on Friday, the 14th proximo.

A letter, dated the 20th January 1913, from Mr E. B. Barnard was read, asking

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

for the support of the Council in his candidature as the representative of the local authorities of Herefordshire Councillor Shutters moved Councillor Ford seconded and it was Resolved unanimously That the Chairman of the Council be appointed to attend the election and vote in favour of Mr Barnard, and that the seal of the Council be affixed to the Form of Appointment to Vote.

Barnet District Insurance Committee

A letter, dated the 21st January 1913, from the Herefordshire Provisional Insurance Committee, was read, forwarding copy of a scheme for the establishment of District Insurance Committees throughout the area of the County and stating that this Council were entitled to nominate one representative on the Barnet District Committee who must hold office until the 15th July next Councillor Ford moved Councillor Prentice seconded, and it was Resolved unanimously That Councillor Shutters J.P., be nominated as the representative of this Council upon the District Committee.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Franchise and Registration Bill

A letter, dated the 23rd January 1913, from W J R Pelyman Newman Esq., was read stating that amendments to effect the object of the Urban District Councils Association had been put down in his name,

A letter, dated the 24th January 1913, from Sir E Hildred Carlile Bart., was read stating that he would give careful consideration to the proposed amendment

A further letter, dated the 3rd February 1913, from Sir E Hildred Carlile Bart., was read, stating that as the Franchise and Registration Bill had been withdrawn the ~~difficulty~~ matter was, for the present, deferred.

Loan of £2200

A letter, dated the 24th January 1913, from Messrs Barclay Ltd was read, stating that they would allow the balance of the Loan, which was due to be repaid next month, to remain under the existing rate of interest and terms of repayment.

Case of Tuberculosis - W. Betterell

A letter, dated the 30th January 1913, from

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the National Health Insurance Commissioners was read, stating that arrangements for treatment in this case must be made without reference to the provisions of the National Insurance Act.

Footpath from Cockfosters to New Barnet.

A letter, dated the 28th January 1913, from Mr E. S. Woodroffe was read stating that the Council had allowed a gate which formerly stood at the end of the section of the footpath between the commencement of the Gasworks fence and the gate adjoining the railway line to fall into disrepair, and claiming that it was the Council's duty to reinstate the gate.

Councillor Fryer moved Councillor Smith seconded and it was

Resolved unanimously That, while the Council are not prepared to admit any liability in the matter, the Surveyor be directed to place posts across the footpath at or near the site of the gate referred to.

Case of Tuberculosis - Mr Welch, Ferguson Road.

Councillor Sutters moved Councillor Humphreys seconded, and it was

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That the Clerk communicate with the National Health Insurance Commissioners and the Herts County Insurance Committee placing the facts of this case before them, and asking them to take action in aid.

Medical Officer of Healths Report
Sanitary Inspectors Report
Building Inspectors Report
Surveyors ~~Report~~ Report
Works Committees Report
Allotments Committees Report
Farm Committee's Report
Fire Brigade Committees Report

The several Reports were read and considered, and resolutions passed as are entered therein

Plans

The following Plans were submitted and considered, namely:-

G. T. Symms — New Bedroom over Motor Garage at Hadley Lodge

Mrs Sayce. — New Bathroom and W.C. at Meeting Cottage, Leicester Road.

A. Cooper. — Two W.C's at the rear of N° 1, The Triangle.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

W.S. Jackson Addition to Kitchen and new bedroom over same at Shop occupied by Mr. H. D. Taylor in East Barnet Road.

Resolved unanimously That the said plans be approved.

Whippell, Wheeler & Wright - 12 Houses in Capel Road, and 5 Houses in Roslyn Avenue.

Resolved unanimously That the said plan be disapproved.

A plan submitted by Mr. Beazley for a detached House in Hadley Road, which had been referred by the Works Committee to the Council, and which was not in accordance with the Bye laws was considered. The plan had been amended since the meeting of the Works Committee but was still not in accordance with the Byelaws.

Councillor Brown moved Councillor Prentice seconded

That the plan as amended be approved.

The Chairman ruled the motion out of order as being ultra vires.

Councillor Stephens moved Councillor Fincher seconded.

That no action be taken in the

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

matter.

The Chairman ruled the motion out of order as being ultra vires.

Councillor Ford moved, and Councillor Delamps seconded

That the plan be disapproved

There voted for the motion 2 against 5, and it was declared not carried

Collapse of Slatium Road Sewer

The Legal Committee reported that they had considered the claims of Mr F Lucas, the owner, and the Misses Bunn, the tenants of Benallyn, Slatium Road, and the details of such claims which had been supplied by their respective solicitors, and they recommended that, while disclaiming liability, the Council offer, without prejudice the sums of 20 guineas to Mr Lucas and 12 guineas to the Misses Bunn in full satisfaction and discharge of their respective claims and all costs in connection therewith.

Councillor Shutters moved Councillor Delamps seconded, and it was

Resolved unanimously That the recommendation be approved.

Childrens Home Hospital, Hadley.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Finance Committee reported that they had considered a letter from the Treasurer of the Hospital with reference to the Council's account for ~~£~~ 22 10 0 for three years contributions under the agreement for taking the drainage of their premises into the Council's sewers, due on the 1st January 1911, 1912 and 1913, and stated that the Trustees had sent a cheque for £15 for two years contributions and requested that the balance should be allowed to stand over until the 1st January 1914 and they further asked for a rebate on the ground that the Hospital was not occupied until May 1911. The Committee recommended that a rebate of ~~£~~ 2 10 0 for the four months January to April be allowed and that the payment of the balance owing be allowed to stand over until the 1st January next.

Councillor Ford moved Councillor Brown seconded, and it was

Resolved unanimously That the recommendation be approved.

Finance Committee

The Finance Committee reported as follows:-

Dr. 4th February 1913. Cr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Balance in hands of Treasurer		2216	1	.
				Less cheques authorised but not presented for payment		280	8	4
				Leaving an available balance of		1935	12	5
				Amount of Accounts submitted for payment		1354	3	11
				Leaving a net balance in hand of		581	8	6
				Councillor Ford moved Councillor Smith seconded, and it was Resolved unanimously That the report be approved, and that cheques be drawn and signed as follows:-				
8	0	0		Arlesey Brick Co Ltd Invoice		8	.	.
3	8	.		Aveling & Porter Ltd "		3	8	"
1	.	3		Bunnell Coffee Taverns Ltd "		1	.	3
40	4	5		Barnet Urban "		40	4	5
41	11	11		Barnet Gas and Water Co "		41	11	11
1	4	"		Boys Farm Horne "		1	4	"
2	11	8		Samuel Barrell "		2	11	8
4	9	10		Burn Bros "		4	9	10
1	13	1		Butterworth & Co "		1	13	1
1	3	5		Crossley Bros Ltd "		1	3	5
3	3	4		Channing Sells Dale & Co "		3	3	4
1	9	6		Clinical Research Association Ltd "		1	9	6
4	14	6		W J Dibdin & Son "		4	14	6
1	13	.		J Dutton "		1	13	"
24	6	1		East Barnet Valley Urban District Council "		24	6	1
6	4	8		East Anglian Cement Co Ltd "		6	4	8
1	10	6		Elsworth Bros "		1	10	6
4	10	"		A.B. Geddes "		4	10	"
25	12	1		A.H. Gardner "		25	12	1

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
14	4	9		W Griffiths & Co Ltd	Invoice		14	4	9
3	15	6		Gwrych Ropework Co Ltd	"		3	15	6
9	9	8		Hoplon Wood Stone Firms Ltd	"		9	9	8
2	1	-		F J Jumper	"		2	1	"
5	1	6		C. Knight & Co Ltd	"		5	1	6
16	4	-		Lowe & Co	"		16	4	-
94	11	"		G.H. McKenzie	"		94	11	"
13	13	"		B.W. Nightingale	"		13	13	"
10	6	4		Newton Chambers & Co Ltd	"		10	6	4
8	8	-		Ogles & Co	"		8	8	"
1	10	-		A Perigal	"		1	10	-
4	8	9		P. Prentice	"		4	8	9
21	1	6		Postmaster General	"		21	1	6
2	14	9		Gavin Scott & Co	"		2	14	9
46	9	4		Sandgate Gas Company	"		46	9	4
5	13	10		Shaw & Sons	"		5	13	10
45	1	8		J Smart & Son	"		45	1	8
28	3	4		J Smart & Son	"		28	3	4
1	-	6		R Spendlove & Son	"		1	-	6
4	9	3		J Staples	"		4	9	3
3	4	-		J.H. Turner & Livesey Ltd	"		3	4	-
4	14	8		H. Walden & Sons	"		4	14	8
1	12	2		Walker Bros	"		1	12	2
15	3	10		J Gill & Co Ltd	"		15	3	10
1	10	-		Great Northern Railway Co	"		1	10	"
15	1	6		H. Oggelsby	"		15	1	6
2	14	-		C Pedder	"		2	14	-
3	14	11		A.E. Prentice	"		3	14	11
1	5	6		W Wallis	"		1	5	6

Dr. 4th February 1913 Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 535-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
64	15	-		G. Daniels & Sons	Invoice	13	64	15	-
2	1	6		E. Ewing & Son	"	-	2	1	6
1	5	-		Jarman & Shepherd	"	-	1	5	-
1	2	6		E Wardlaw Milne	"	-	1	2	6
1	10	-		T Thompson	"	14	1	10	-
5	5	6		G J Jupp & Son	"	-	5	5	6
4	14	-		T A Buckley	Petty Cash	-	4	14	-
8	4	4	6	Royal Wolham Lodge of Oddfellows	Principal	-			
9	18	10	-	"	Interest	-	18	6	5
19	15	11	6	Prince of Wales Oddfellows Oxford	Principal				
6	16	8	-	"	Interest				
11	6	10	-	"	Principal				
3	18	4	-	"	Interest	-	41	14	9
2	6	5	-	United Kingdom Provident Institution	Principal				
1	2	4	-	"	Interest	-	3	9	-
20	4	10	4	Barclay & Co Ltd	"	-	20	4	10
29	3	4		T A Buckley	Salaries	-	29	3	4
21	5	-		A J Abbott	"	-	21	5	-
12	10	-		E. H. Grocott	"	-	12	10	-
4	9	4		E J Willis	"	-	4	9	4
2	-	-		E H Grocott	Establishment	-	2	-	-
4	6	8		J Hicks	Offices	-	4	6	8
46	-	-		H Millest	Workmens Wages	-	46	-	-
245	-	-		East Barnet Valley Urban District Council	"	-	245	-	-
206	14	10		Barnet Hospital Committee	Hospital	-	206	14	10

Collector

By the Collectors Accounts it appeared

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				that since the 4th day of January last there had been collected on account of				
				General District Rate		1404	3	11
				Private Drainage		25	13	.
1447	1	9		Private Improvement Expenses		12	4	10
				Farm Manager.				
				By the Farm Manager's Cash account it appeared that since the 27th day of December last he had expended the following amounts, namely:-				
33	16	.		Farm Account - Wages.				
.	9	5		" Incidental Expenses				
.	4	.		" Health Insurance				
1	13	8		" Workmens Insurance deductions		36	3	1
				Surveyor				
				By the Surveyors Cash Account it appeared that since the 1st day of January last he had expended the following sums, namely:-				
1	11	2		Stables				
31	14	11		Collecting Ashes				
48	18	5		Main Roads - Manual Labour				
14	2	9		Main Roads - ~~Manual~~ Team Labour				
40	14	8		Other Roads - Manual Labour				
2	9	6		Other Roads - Team Labour				
.	16	9		Sanitary				
6	13	8		Steam Roller				
.	4	1		~~Goat Watering~~ Mortuary				
2	2	11		Fire Brigade.				

Dr. 4th February 1913 Cr.

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	-	4		Allotments				
2	11	10		District Fund				
2	6	4		Salaries				
-	4	2		Offices				
13	4	..		Barnet Hill Slip				
1	14	..		Petty Cash				
2	-	8		Health Insurance		208	19	5
				It also appeared that he had received the following sums, namely :-				
				Other Roads		110	5	6
				Sewerage		-	4	-
				Sanitary		1	14	6
				Establishment		-	2	3
				Rents		5	4	-
				Stables		-	2	-
				Cat Hill Allotments		8	10	
				Farm Allotments		-	4	6
128	14	9		Collecting Ashes		2	5	..
				Treasurer				
				By the Treasurers General Account it appeared that since the 4th day of January last he had received the following sums, namely :-				
				1913 Jany 4 } A. Vyse, Collector		31	19	2
				E. H. Grocott, Collector		84	-	1
				.. 8 Dividends on Investments		29	-	5
				.. 9 E. H. Grocott, Collector		49	2	3
				A. Vyse, Collector		54	1	4
				.. 11 E. H. Grocott, Collector		26	8	2

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1913 Jany 11 } E.H. Grocott, Collector		10	13	.
				A Vyse, Collector		22	18	5
				" 14 A. Vyse, Collector		22	14	4
				E.H. Grocott, Collector		46	14	11
				" 18 H York, Surveyor		7	14	6
				E.H. Grocott, Collector		114	16	10
				" 21 E.H. Grocott, Collector		158	12	4
				" 22 H York, Surveyor		11	8	3
				H York, Surveyor		109	12	.
				" 25 E.H. Grocott, Collector		120	.	7
				" 24 E.H. Grocott, Collector		120	.	10
				E.H. Grocott, Collector		2	4	3
				E.H. Grocott, Collector		209	2	9
				E.H. Grocott, Collector		15	.	.
				E.H. Grocott, Collector		99	2	10
				E.H. Grocott, Collector		6	5	4
				E.H. Grocott, Collector		109	10	10
				Feby 1st A Vyse, Collector		7	14	6
1594	1	11		T.A. Buckley, Collector		118	12	.
				By the Treasurers Farthings Account it appeared that he had received the following sum, namely				
12	4	10		1913 Jany 18 E.H. Grocott, Collector			12	4 10
				By the Treasurers Loan 84 Account it appeared that he had received the following sum, namely				
200	.	.	121	1912 Dec 21 Public Works Loan Commissioners	9	200	.	.
				The foregoing Minutes were read				

Dr. 4th February 1913. Cr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				confirmed and signed by the Chairman at a Meeting of the Council held on the 18th day of February 1913.				
				Thos O Scales				
				Chairman				

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

At a Meeting of the East Barnet Valley Urban District Council held at the Council Offices, New Barnet, on Tuesday, the 18th day of February 1913.

Present

Mr Councillor F.W. Scales J.P. in the Chair
Mr Councillor W. Sutters J.P. Mr Councillor W.H. Stephens
" E. Debenham " E.C. Smith
" A. Ford " S.E. Trusler
" Mr Councillor F.F.P. Prentice

Minutes

The Minutes of the Meeting of the Council, held on the 4th day of February 1913, were read confirmed and signed by the Chairman.

Correspondence

Eleanor Palmers Charity

A letter, dated the 31st January 1913, from the Hon Clerk to the Eleanor Palmers Charity, was read forwarding copy extract from a letter received by him from the Charity Commissioners from which it appeared that the appointment of Mr Councillor Ford as one of the Trustees of the

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

said Charity, made by the Council on the 17th ultimo, was to be regarded as an appointment for the full term of 4 years from the date of the appointment instead of merely for the remainder of the term for which he was originally appointed.

National Insurance Act

A letter, dated the 3rd February 1913, from the Railway Clerks Association was read stating that railway clerks were exempt from the compulsory clauses of the National Insurance Act and asking on behalf of the members of the Association who resided in this district what arrangements the Council had made with regard to uninsured persons receiving sanatorium benefits under the Act.

The Clerk was directed to reply that the Council were at present not prepared to take any action in the matter

Barnet Local Pensions Sub-committee

A letter, dated the 4th February 1913, from the Hertfordshire Local Pensions Committee was read stating that they had appointed Mr Thomas Frederick

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Pilgrim Prentice of 2, Victoria Villas, East Barnet Road, New Barnet to serve upon the Barnet Local Pension Sub-committee in the place of Mr. William Ward, deceased.

Bandstand on Hadley Green

A letter dated the 7th February 1913, from the Barnet Urban District Council was read enquiring if the Council would be prepared to join with them in applying to Miss Wyborn for permission to place a bandstand on Hadley Green and asking what views the Council entertained generally on the subject as regards the expenses of erecting and maintenance of such a stand. The letter was referred to the Works Committee.

Claim for damages through motor wagon pitching into roadway.

A letter, dated the 10th February 1913 from Messrs Foster & Sons Ltd was read stating that owing to the condition of Brunswick Park Road, their motor-wagon pant into the

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

roadway on the 4th instant and asking for payment of the expenses thereby caused to them

A further letter, dated the 11th February 1913, from them was read giving the details of such expenses which amounted to £4/16s

The Clerk was directed to repudiate any liability in the matter.

Electric Lighting

A letter, dated the 11th February 1913, from the North Metropolitan Electric Power Supply Company, was read inviting representatives of the Council to meet the representatives of other local authorities on the 19th instant at the Company's sub-station at Windmore Hill in order to inspect the somewhat special arrangements which the Company had recently completed in accordance with a contract for the electric lighting of Green Lanes within the area of the Southgate Urban District Council.

Councillor Shutters moved Councillor Ford seconded and it was

Resolved unanimously That Councillors DeCamps, Stephens, Humphreys, Smith

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and Finsher be appointed to attend such meeting.

Motor Omnibus Traffic

A circular letter, dated the 13th February 1913, from the Hon. Secretary to the Conference and Executive Committee relative to the question of Motor Omnibus Traffic, was read asking the Council to contribute the sum of Two guineas towards the expenses incurred in connection with the recent Conferences and meetings of the Executive Committee

Councillor Prentice moved and Councillor Finsher seconded

That a contribution of two guineas be made.

There voted for the motion 5 against 1, and it was declared carried.

Audit of the Councils Accounts.

The report of the District Auditor, dated the 15th February 1913, on his audit of the accounts of the Council for the year ended on the 31st March last was submitted and read.

Dr. 18th February 1913 Cr.

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resignation of Councillor Marsh

A letter, dated the 10th February 1913, from Mr. R J Marsh, was read, resigning the office of Urban District Councillor

The Clerk was directed to convey to Mr. Marsh the regret of the Council at the resignation and their appreciation of his services as a member.

Declaration of Vacancy.

Councillor Ford moved Councillor Shutters seconded, and it was Resolved unanimously That as Mr. Richard John Marsh of 11, The Triangle, New Barnet, Fish Game and Poultry Merchant, has resigned the office of Urban District Councillor for the Lyonsdown Ward of the Urban District of East Barnet Valley, and has paid the fine required to be paid on such resignation, the Council, in pursuance of the power vested in them, do now declare the office of Urban District Councillor for the Lyonsdown Ward of the said Urban District to be vacant, and that a notice signifying this declaration be signed by three members of the Council

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

countersigned by the Clerk and affixed on the notice-board in front of the Council's Offices.

Medical Officer of Health's Report.
Sanitary Inspector's Report
Building Inspector's Report.
Surveyor's Report
Works Committee's Report.

The several reports were read and considered, and resolutions passed as are entered therein.

Plans

The following Plans were submitted and considered, namely:-

Mr. Beazley - Detached House in Hadley Road.

Mr. Penman - Alterations at Invergarry, Station Road.

Col. Bentley - W.C. at The Grove, Hadley.

Resolved unanimously That the said plans be approved.

Licences

The Works Committee recommended that the following Licences be granted

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E. (S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

for a period of twelve months subject to the usual fees being paid namely Carbide of Calcium - Messrs Fairlie & Co. Lytton Road.

Petroleum - F. Denyer, East Barnet Road

" - George Salmon, 5 Market Place, East Barnet Road,

" - Robert Newton, Underhill, Great North Road.

" - Percy Prentice, Lyonsdown Road.

Councillor Ford moved Councillor Pinder seconded, and it was Resolved unanimously That the recommendation be approved and the seal of the Council affixed to the Licences.

Collapse of Station Road Sewer

The Legal Committee reported that they had considered a letter from the Solicitors for Mr. Frederick Lucas, the owner of the premises known as "Benalbyn" Station Road, declining to accept the Council's offer of 20 guineas in satisfaction of his claim for damage sustained in consequence of the collapse

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of Station Road Sewer and stating that in any proceedings he might take he would seek to recover a further sum of £50 in respect of the damage sustained by him, and they recommended that the sum of £30 be offered in satisfaction of his claim and costs failing the acceptance of which the Council would defend any proceedings that might be taken.

Councillor Saunders moved That the recommendations be ~~made~~ approved.

There was no seconder of the motion

Councillor Sutters moved Councillor Stephens seconded.

That the amount of Mr Lucas' claim, namely £41:14o:3d, be paid, subject to the same being accepted in full satisfaction and discharge of the claim and all costs and expenses in connection therewith.

There voted for the motion 5 against 1, and it was declared carried.

The foregoing Minutes were read confirmed and signed by the Chairman at a meeting of the Council, held on the 4th day of March 1913.

Thos. W. Scales
Chairman

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Tuesday, the 4th day of March 1913

Present

Mr Councillor F. W. Scales J.P., in the Chair

Mr Councillor	E. DeCamps	Mr Councillor	R. A. Brown
"	A. Ford	"	E. C. Smith
"	W. H. Stephens	"	S. E. Frusher
"	J. Humphreys	"	T. F. P. Prentice

Minutes

The Minutes of the Meeting of the Council, held on the 18th day of February, 1913, were read confirmed and signed by the Chairman.

Correspondence.

Case of Tuberculosis – Mr Welch, Fergusson Road

A letter, dated the 20th February 1913, from the National Health Insurance Commission was read stating that any communication with reference to this case should be addressed to the Clerk of the County Insurance Committee.

A letter, dated the 17th February 1913, from the Hertfordshire Provisional Insurance

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Committee, was read, stating that at the present time they were unable to entertain applications for sanatorium benefit from dependants of insured persons.

County Council Elections 1913.

The Clerk, as Deputy Returning Officer for the Shenley Division of the County, applied for the use of the Council Offices on Saturday, the 8th instant, for the purpose of counting the votes at the election

Councillor Ford moved Councillor Fincher seconded and it was Resolved unanimously That the use of the offices be granted subject to the payment of one guinea.

Appointment of Overseers.

Parish of Barnet Vale

Councillor Brown moved Councillor Stephens seconded, and it was Resolved unanimously That the following persons be and the same are hereby appointed as Overseers of the Poor for the Parish of Barnet

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Vale for the year ending 31st March 1914, namely:-

Alfred Bentley of "Lauriston" Leicester Road, New Barnet

Joseph Simms of "Elmhurst" Station Road, New Barnet, and

Richard James Goddard, of Warwick House, Bulwer Road, New Barnet

and that the seal of the Council be affixed to the said appointments.

Parish of East Barnet

Councillor Fincher moved and Councillor Brown seconded

That the following persons be and the same are hereby appointed as Overseers of the Poor for the Parish of East Barnet for the year ending 31st March 1914, namely:-

Walter Butters of Bedford Cottage, East Barnet Road, New Barnet

William Henry Stephens of Russell Lane, Whetstone, and

Percy Albert Prentice of Clydesdale Lytton Road, New Barnet

and that the seal of the Council be affixed to the said appointments.

Mr Stephens stated that he did not wish to be appointed to the position.

Councillor Ford moved and Councillor Brown seconded an amendment

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

That the following persons be and the same are hereby appointed as Overseers of the Poor for the Parish of East Barnet for the year ending 31st March 1914, namely:-

Walter Slutters, of Bedford Cottage, East Barnet Road, New Barnet

Percy Albert Prentice, of Clydesdale, Lytton Road, New Barnet, and

Horace Dugdale Taylor, of East Barnet Road, New Barnet,

and that the seal of the Council be affixed to the said appointments

On being put to the vote 5 voted for the amendment and 3 against, and it was declared carried.

On the amendment being put as the substantive motion

Councillor Fincher moved and Councillor Stephens seconded an amendment

That the following persons be and the same are hereby appointed as Overseers of the Poor for the Parish of East Barnet for the year ending 31st March 1914, namely

Walter Slutters of Bedford Cottage

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E. (S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

East Barnet Road, New Barnet

Joseph Humphreys of Grasley,
Brunswick Grove, New Southgate,
and
Percy Albert Prentice of Clydesdale,
Lytton Road, New Barnet,
and that the seal of the Council be
affixed to the said appointments.

There voted for the amendment 3
against 4, and it was declared
not carried

The substantive motion was
then put and carried nem. con.

Parish of Monken Hadley

Councillor Ford moved Councillor
Brown seconded, and it was
Resolved unanimously That the
following persons be and the same
are hereby appointed as Overseers of
the Poor for the Parish of Monken
Hadley for the year ending 31st
March 1914, namely:-
Robert William Gibbon of Woodside
Villa, Hadley Road, New Barnet.
Jesse Arthur Hobson of Glenmore,
Hadley Road, New Barnet., and
Frank Ford of Hampden Hadley Road
New Barnet.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and that the Seal of the Council be affixed to the said appointments.

Medical Officer of Health's Report.
Sanitary Inspector's Report
Building Inspector's Report
Surveyor's Report
Works Committee Report
Farm Committee Report
Fire Brigade Committee Report.

The several reports were read and considered, and resolutions passed as are entered therein.

Plans.

The following Plan was submitted and considered, namely:-

W.A. Vernon Music Room at Bohun Lodge East Barnet.

Resolved unanimously That the said plan be approved.

Lyonsdown Avenue.

Councillor Ford moved Councillor Prentice seconded and it was Resolved unanimously That Lyonsdown Avenue, a street within the Council's district (not being a highway repairable by the inhabitants at large) is not

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

sewered levelled paved metalled flagged channelled and made good to the satisfaction of the Committee, and that the plans sections and estimate now submitted by the Surveyor for the sewering levelling paving metalling flagging channelling and making good of the said street be approved, and that notices be served upon the respective owners of the premises fronting adjoining or abutting upon the said street requiring them to sewer level pave metal flag channel and make good the same within two calendar months from the service of such notices.

Slatyn Road Sewer

The Legal Committee reported that they had considered a letter, dated the 18th February 1913 from Messrs Watkins Pulleyn & Ellison, the Solicitors for the Misses Brown, the tenants of "Benalbyn" Slatyn Road, declining the Council's offer of 12 guineas in satisfaction of their claim for damage caused by the collapse of the sewer in Slatyn Road and stating that unless the offer was considerably increased

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

there would be no alternative but to take proceedings, and the Committee recommended that the offer made by the Council should be increased from 12 to 15 guineas.
Councillor Ford moved Councillor Debamps seconded, and it was Resolved unanimously That the recommendation be approved.

The Legal Committee also reported that they had considered a claim of £11:2s:3d by Mr Alfred Thompson of Ewe Lodge, Station Road, for damage sustained by reason of the collapse of Station Road Sewer and that they had directed the Surveyor to interview Mr Thompson on the matter and report.
The Surveyor reported that he had accordingly interviewed Mr Thompson and stated the result thereof.
Councillor Ford moved Councillor Debamps seconded and it was Resolved unanimously That the sum of five guineas be offered to Mr Thompson, without prejudice, in full satisfaction and discharge of

Dr. 4th March 1913 Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E. (S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				his claim				
				Finance Committee				
				The Finance Committee reported as follows:-				
				Balance in hands of Treasurer		2938	16	3
				Less cheques and mised but not presented for payment		438	19	4
				Leaving an available balance of		2499	16	11
				Amount of Accounts submitted for payment		601	11	3
				Leaving a net balance in hand of		£ 1898	5	8
				Councillor Ford moved Councillor Brown				
				seconded, and it was				
				Resolved unanimously That the				
				report be approved, and that cheques be				
				drawn and signed as follows,				
				namely:-				
9	4	5	4	Liverpool Victoria Legal Friendly Society	Principal			
.	16	8	"	"	Interest 14	10	4	1
4	19	6	"	Court Pride of Barnet A.O.F.	Principal			
1	13	10	"	"	Interest "	9	13	4
10	8	4	6	Prudential Assurance Co Ltd	Principal			
8	10	6	"	"	Interest "	18	19	1
29	3	4		T.A. Buckley	Salaries "	29	3	4
100	.	.		Henry York	" "	100	.	.
25	.	.		Walter Knighton	" "	25	.	.
21	5	.		A. J. Abbott	" "	21	5	.
31	5	.		A. Vipe	" "	31	5	.
12	10	.		E. H. Grewell	" "	12	10	.
4	4	.		E. J. Willis	" "	4	4	.
4	6	8		J. Hicks	Offices "	4	6	8

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
2	.	.		E. H. Everett Establishment	14	2	.	.
34	.	.		H. Millest Workmen's Wages	.	34	.	.
166	.	.		Workmens Wages Account	.	166	.	.
2	2	.		Adam Partington Surrie	.	2	2	.
41	14	3		Frederick Lucas "	.	41	14	3
6	17	6		J. Dunn "	.	6	17	6
23	4	3		Henry York Fire Brigade	.	23	4	3
49	16	9		Postmaster General Surrie	15	49	16	9

Collector

By the Collectors Accounts it appeared that since the 2nd day of February 1913, there had been collected on account of

				General District Rate		1853	6	1
				Rents		2	1	.
184	8	3		Private Improvement Expenses		22	1	2

Farm Manager.

By the Farm Managers Cash Account it appeared that since the 24th day of January last he had expended the following amounts, namely:-

33	10	8		Wages				
.	2	4		Incidental Expenses				
.	5	4		Workmens Insurance Contributions				
.	4	.		Councils Insurance Contribution		34	2	4

Surveyor

By the Surveyors Cash Account it

Dr. 4th March 1913. Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				appeared that since the 1st day of				
				February 1913 he had expended the				
				sums as under, namely:-				
.	13	4		Stables.				
29	18	.		Collecting Ashes				
38	.	10		Main Roads - Manual Labour				
9	19	2		Main Roads - Team Labour				
19	19	.		Other Roads - Manual Labour				
4	2	2		Other Roads - Team Labour				
.	17	8		Sanitary				
4	17	4		Steam Roller				
.	2	1		Establishment Charges				
3	17	2		Rating District Fund				
1	17	9		Fire Brigade				
2	6	4		~~Street Lighting~~ Salaries				
6	16	7		Allotments				
42	2	8		Barnet Hill Slip				
3	9	2		Petty Cash				
2	6	..		Canals Insurance Contribution		231	5	3
				It also appeared that he had				
				received the following sums, namely				
				Other Roads		17	18	7
				Sewerage		..	4	.
				Establishment		..	15	.
				Steam Road Roller		25	16	3
				Sewage Disposal		..	12	6
				Rents		..	1	.
				Stables		..	5	.
				Allotments - ~~Cat Hill~~		9	2	3

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Allotments - Farm		1	1	3
59	-	10		Collecting Ashes		3	5	.
				Treasurer.				
				By the Treasurer's General Account it appeared that since the 1st day of February 1913, he had received the following sums, namely:-				
				1913 Feby 3 T.A.Buckley, Collector		113	10	4
				" 4 " "		134	1	8
				" 5 " "		84	10	2
				" 6 " "		44	6	8
				" 7 " "		35	19	2
				" 8 " "		68	4	1
				" " A.Nye, Collector		2	12	5
				" 10 T.A.Buckley, Collector		126	18	10
				" 11 " "		85	10	11
				" " A.Nye, Collector		2	8	4
				" 12 T.A.Buckley, Collector		139	4	1
				" " " Clerk		.	5	.
				" 13 " Collector		104	16	6
				" 14 H. York, Surveyor		37	14	5
				" " T.A.Buckley, ~~Clerk~~ Collector		121	1	6
				" 15 " "		56	12	.
				" 17 " "		96	3	3
				" 18 " "		51	2	3
				" 19 " "		96	5	10
				" " A.Nye, Collector		4	14	6
				" 20 T.A.Buckley, Collector		52	10	5
				" 21 " "		59	-	8

Dr. 4th March 1913. Cr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E. (S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1913 Feby 22 H York, Surveyor		18	15	11
				" " "		3	6	6
				" " T.A. Buckley, Collector		52	4	1
				" 25 E.H. Grevett, Collector		34	3	6
				" " A. Vipe, Collector		16	8	4
				" 26 E.H. Grevett, Collector		54	13	1
				" " A. Vipe, Collector		21	15	5
				" 27 E.H. Grevett, Collector		52	14	2
				" " A. Vipe, Collector		12	13	4
				" 28 H York, Surveyor		2	10	6
				" " E.H. Grevett, Collector		2	1	-
				" " T.A. Buckley, Collector		42	12	1
1914	19	5		March 1 " "		40	16	3
				By the Treasurer Trustees Account it appeared that he had received the following sum, namely:-				
22	1	2		1913 Feby 22 } T.A. Buckley, Collector		22	1	2

The foregoing Minutes were read confirmed and signed by the Chairman at a Meeting of the Council, held on the 18th day of March 1913.

Thos. A. Scales

Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Tuesday, the 18th day of March 1913.

Present:-

Mr Councillor F. W. Scales J.P., in the Chair

Mr Councillor W. Stutters	Mr Councillor R. A. Brown
" E. DeCamps	" E. C. Smith
" A. Ford	" S. E. Frusher
" W. H. Stephens	" T. F. P. Prentice.

Minutes

The Minutes of the Meeting of the Council, held on the 4th day of March 1913, were read confirmed and signed by the Chairman.

Correspondence.

Barnet Town Planning Scheme

A letter, dated the 22nd February 1913, from the Barnet Urban District Council was read forwarding a copy notice, with plan attached, of the area in respect of which they were making application to the Local Government Board for sanction to prepare a Town Planning Scheme.

The letter, notice and plan were

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

referred to the Town Planning Committee

Metropolitan Electric Tramways (Railless Traction) Bill 1913

A circular letter from the Town Clerks of Hampstead and Lambeth, and the Clerks to the Watford and Willesden Urban District Councils was read drawing the Council's attention to Clause 16 of this Bill which proposed to empower the Company if at any time they desired to use trackless trolley vehicles upon any street or road to apply to the Board of Trade for a Provisional Order authorising such use upon any route or routes to which such application related, and to authorise the Board of Trade to make such Provisional Order, and stating that the proposal of the clause appeared to be highly objectionable from the point of view of local authorities generally, and requesting the Council to urge the local members of Parliament to support the deletion of the Clause from the Bill.

Councillor Brown moved Councillor Shutters seconded, and it was

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That the Clerk request the local members of Parliament (Sir C. Hildred Carlile, Bart., and Capt J.R. Pretyman Newman M.P.) to use their influence and support in obtaining the deletion of the Clause from the Bill.

Cat Hill Road

A letter, dated the 15th March 1913, from the County Surveyor (Mr Urban A. Smith) was read stating that Cat Hill Road required rewating in a few places. Councillor Ford moved Councillor DeCamps seconded, and it was Resolved unanimously That the Clerk reply that the matter is receiving attention.

Barnet Local Pensions Sub-Committee.

A letter, dated the 15th March 1913, from the Hertfordshire Local Pension Sub committee was read stating that they had received the resignation of Mr Walter Sutters as the representative of Friendly Societies upon the Barnet Local

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Persons Sub-Committee, and asking the Council to nominate some gentleman to serve as the representative of Friendly Societies upon the Sub-Committee in his place.

Councillor DeCampo moved Councillor Prentice seconded

That Mr. Frederick Bentley of 193 Lancaster Road New Barnet be nominated as such representative

Councillor Ford moved Councillor Smith seconded as an amendment

That consideration of the matter be adjourned until the next meeting

There voted for the amendment 7 against 1 and it was declared carried

As being put as the substantive motion it was declared carried nem. con.

Auditors Report

A letter, dated the 14th March 1913, from the Local Government Board was read stating that they had been furnished by the District Auditor with a copy of the Report of the Finance Committee referred to in the Auditor's Report of the 15th February last and that

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

they could not but regard the irregularities reported by him in the case of Mr Grocott, Assistant Collector, as serious, and desiring to be informed what action had been taken by the Council in the matter.

The Clerk was directed to inform the Local Government Board of the action taken by the Council.

Edward Grove

Northumberland Road from Lyonsdown Avenue to the east end of the road

Old Fold Lane from Number 29 to Taylors Lane.

Whereas the above streets not being highways repairable by the inhabitants at large having been sewered levelled paved metalled flagged channelled and made good by the Council, the Council, being of opinion that the said streets ought to become highways repairable by the inhabitants at large do hereby direct that notices be fixed up in the said streets declaring the said streets to be highways repairable by the

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

inhabitants at large.

Numbering premises

In accordance with Notice duly given Councillor Smith moved Councillor DeCamps seconded and it was Resolved unanimously That the dwellinghouses shops and premises in East Barnet Road be numbered.

Medical Officer of Healths Report
Sanitary Inspectors Report
Building Inspectors Report
Surveyors Report
Works Committee Report

The several Reports were read and considered, and resolutions passed as are recorded therein.

Plans

The following Plan was submitted and considered, namely

New Hospital for Women Euston Road — Additions at Hurstbourne, Gloucester Road East.

Resolved unanimously That the said plan be approved.

Staff re-arrangements

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Works Committee submitted the following recommendations as to re-organising the staff arrangements and duties namely:-

Collectors Department

The Collectors duties to be amended to include the following:-

1. To receive and collect the whole of the income of the Council.
2. To enter up and balance his Collecting and Deposit Book daily, and to pay the sums shown thereon to have been received by him to the Treasurer the same day.
3. To keep an account of postage and receipt stamps used

The hours during which the Collectors office shall be open for the receipt of moneys to be from 3 to 5 pm, instead of from 10 a.m to 12 noon, except on Saturdays, when they shall remain as at present, 10 a.m to 12 noon, and also on the first and third Tuesdays in each month, from 7 to 8.30 pm

Special form of receipt stamps to be used and embossed envelopes (½d and 1d) to be provided for all

Note:- Recinded 19th May 1913 see p. 131.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

departments.

The following matters to be transferred from the Collector's department to the Clerk's department.

1. The preparation, entering up and balancing of the Rate-Book
2. The making-out of all demands for the rate and other moneys receivable by the Council.
3. The payment of all fees for summonses and distress warrants.
4. The repayments of rates overpaid.

Surveyor's department.

The following matter to be transferred to the Collector's department

The collection of all moneys receivable by the Council for rents and all the miscellaneous income.

The following matters to be transferred to the Clerk's department.

1. The submission of the quarterly and other accounts to the Council's Committees.
2. The making out of all demands for rents and the miscellaneous income.

All workmens wages, (including the farm managers department) to be paid by the Surveyor.

The Clerk and Surveyor jointly to be

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

authorised to draw on the wages account at the Bank for the amount of the weekly sum payable.

Officers Petty Cash.

The Clerk, Surveyor, Building and Sanitary Inspector, Collector and Farm Manager to be supplied with a sum in advance for Petty Cash, and to submit their Petty Cash Books monthly to the Finance Committee, the amount of their monthly payments to be included in the accounts submitted to the Committee, and, if approved, to be recommended for payment.

Clerks Department.

1. Treasurers account book to be kept on the columnar system.
2. Loans Ledger to be provided and kept.
3. Sundry Debtors Ledger to be provided and kept.
4. Demand note books to be provided for accounts due by mortgagors, repayments under the Small Dwellings Acquisition Act 1899, and other miscellaneous income.

The Works Committee further recommended.

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£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

That the Collectors department, in future, be placed under the control of the Clerk.

That the Clerks department be authorised to receive moneys (except rates) outside the Collectors office hours and to give receipts therefor

That a Clerks assistant be appointed at a salary of £100 per annum.

That the salary of the Clerk (Mr T.A. Buckley) be increased from £350 to £400 per annum.

That, in future, the Clerk convene all meetings.

Resolved unanimously That the recommendations of the Works Committee be approved.

Slaiburn Road Sewer

The Legal Committee reported that a letter, dated the 12th March 1913, had been received from Mr. Alfred Thompson, of Grove Lodge Slaiburn Road withdrawing his claim for compensation for damage sustained through the collapse of Slaiburn Road Sewer.

The Legal Committee, also reported that they had considered a letter, dated the 10th March 1913, from the Solicitors for the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

tenants of Benallyn Station Road declining the Council's further offer of 15 guineas, in settlement of their claim for compensation for damage caused by the collapse of Station Road sewer, and asking for £10 compensation in addition to the special damage, and stating that if the Council would pay a sum of £25:15s:0d, with 2 guineas for their costs, they would advise their clients to accept same. The Committee recommend that the Council adhere to their offer of 15 guineas

Resolved unanimously that the recommendation of the Committee be approved.

The foregoing Minutes were read confirmed and signed by the Chairman at a Meeting of the Council, held on the 1st day of April 1913.

Jno. Co Scales

Chairman

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Special Meeting of the Council

20th March 1913

Present:-

Councillor T. W. Scales J.P., in the Chair

Councillor E. DeCamps Councillor W. H. Stephens

" A. Ford " S. E. Frusher

Councillor T. F. P. Prentice.

Estimate of General District Rate.

The Council considered the Estimate for the General District Rate for the period ending 31st March 1914, as submitted by the Finance Committee, as under.

Expenditure:-

	£.
Highways	4222
Watering	300
Stables and Depots	393
Scavenging	455
Allotments	64
Sewerage	218
Sewage Disposal	729
Public Lighting	1501
Fire Brigade	290
Recreation Ground	75
Hospital & Sanitary	1160
Carried forward	9407

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				£				
				Brought forward 9407				
				Mortuary 4				
				Public Offices 242				
				Salaries of Officers 1568				
				Establishment Charges 278				
				Election Expenses 50				
				Repayment of Loans and interest 3854				
				Tradesmens Bills 2354				
				Contingencies 1501		19261	-	-
				Income.				
				Rate arrears 1450				
				Balance at Bank 1848				
				County Council Grants 2291				
				Other Receipts 482		6121	-	-
				Excess of Expenditure over income and amount for which rate is required.		13140	-	-
				The net rateable value of the district is £91200.				
				One penny in the pound is equal to £380.				
				A rate of Three shillings and two pence in the pound should produce £1414 40 on the net rateable value as above and after due allowance made for empty property and irrecoverable amounts is estimated to produce £13140.				
				Councillor Ford moved Councillor				

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Debampo seconded and it was

Resolved unanimously That the Estimate be approved, and that public notice be given that the Council intend at a Meeting to be held on the 1st day of April next to make a General District Rate for their district, for the period ending 31st March 1914, of Three Shillings and twopence in the pound, and that the statement of the proposed rate so deposited for inspection at the Council's Office.

Annual Tenders

Tenders for the supply of materials and work required during the year ending 31st March 1914 were opened and considered

Resolved unanimously That the following Tenders be accepted, namely:-

Granite. Mountsorrel Granite Co Ltd

Gravel and Hoggin - J Smart & Son

Shingle - Sims & Co

Portland Cement. J. H. Turner & Lisney Ltd

Tarpaving - J Smart & Son

Hay - Sharp

Clover & Straw - Timms

Oats Bran & Linseed - G. H. McKenzie

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Shoeing H. Walden & Sons
Stoneware pipes J. H. Turner & Lisney Ltd
Cartage – C. Vedder

Resolved unanimously That the tenders for tar and for brooms be referred to the Works Committee for further consideration.

The foregoing Minutes were read confirmed and signed by the Chairman at a Meeting of the Council, held on the 1st day of April 1913.

Thos W Scales
Chairman

AUDITED
26 JUN 1913
[signature]
ASSISTANT DISTRICT AUDITOR

Dr. Cr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£ s. d. | Debit Folio Ledger. | **MINUTES.** | Credit Folio Ledger. | £ s. d. £

At a Meeting of the East Barnet Valley Urban District Council held at the Council Offices, New Barnet, on Tuesday, the 1st day of April 1913

Present:-

Mr Councillor T. W. Scales J.P., in the Chair

Mr Councillor W. Sutters J.P. Mr Councillor J. Humphreys

" E. Debamps " R. A. Brown

" A. Ford " E. C. Smith

" W. H. Stephens " S. E. Fincher

Mr Councillor T. F. P. Prentice

Minutes

The Minutes of the Meetings of the Council, held on the 18th and 20th days of March last, were read confirmed and signed by the Chairman.

Correspondence.

Wharf at New Barnet Station

A ~~letter~~ notice, dated the 11th March 1913 from the Great Northern Railway Company was read requiring the Council to quit and deliver up the possession of the Wharfage space belonging to the Company now held by the Council as Tenants on the 16th April 1913.

~~Councillor Prentice moved and Councillor~~

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The Clerk reported that the reason for the Notice being given was that the Company desired the amount of the rent should be increased from £6 to £9:12s:0d per annum.

Councillor Prentice moved ~~That the notice to quit~~ and Councillor Stephens seconded.

That the notice to quit be accepted.

Councillor Sutters moved and Councillor Burns seconded as an amendment.

That the increased rent required by the Company be paid.

There voted for the amendment 2 against 7, and it was declared not carried.

The motion was then put, and there voted for it 7 against it 2, and it was declared carried.

Barnet Local Pensions Sub Committee

The letter, dated the 15th March 1913 from the Hertfordshire Local Pensions Sub Committee, asking the Council to nominate some gentleman to serve as the representative of Friendly Societies

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

upon the Barnet Local Pensions Sub-Committee in the place of Mr Walter Stutters, resigned, which had been adjourned at the last meeting of the Council, was again read.

A further letter from the Hertfordshire Local Pensions Committee, dated the 19th March 1913, ~~from~~ was read, forwarding copy of a letter received by them from Mr John Allin of Lytton Road, New Barnet containing copy of a resolution passed by the New Barnet Lodge of Good Templars in favour of the appointment of Mr Joseph Humphreys of Grasley, Bismarck Grove, New Southgate, and asking whether the Council had any objection to the nomination of Mr Humphreys.

Councillor Stutters moved Councillor Ford seconded and it was

Resolved unanimously That Mr Joseph Humphreys of Grasley Bismarck Grove, New Southgate, be nominated as the representative of Friendly Societies upon the Barnet Local Pensions Sub-Committee.

Lee Conservancy Board

A letter, dated the 14th March 1913,

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

from the Lee Conservancy Board, was read stating that at the Election of Conservators held on the 14th March 1913 Mr E. B. Barnard J.P. was elected to represent the local authorities of Hertfordshire for three years from the 4th April 1913.

Town Planning

A circular letter, dated the 17th March 1913, from the National Housing and Town Planning Council was read inviting the Council to appoint representatives to attend a Conference to be held in London on May 27th and 28th 1913 for the purpose of considering Practical Town Planning Administration and stating that the membership fee for the Conference would be one guinea for each representative.

The letter was referred to the Works Committee.

East Barnet Road and Margaret Road Improvement.

A letter, dated the 18th March 1913, from the Hertfordshire County Council was read inquiring whether before

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£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d. £

entering into the agreement with the County Council as to the contribution to be made by them towards the cost of this improvement, the Council are prepared to convey the land which has been thrown into the road to the County Council

The letter was referred to the Works Committee.

Flow of Water down Barnet Hill

A letter, dated the 19th March 1913, from the Surveyor to the Barnet Urban District Council was read stating that careful inspection after heavy rains had shewn that there was no increased flow of water apparent, and that the water was intercepted before it reached this district, and drawing the Councils attention to the quantity of water which flowed down the southwest side of Barnet Hill and round the roadway leading to the Old Red Lion Public House which water was often the cause of considerable damage to the roadway.

Councillor Ford moved Councillor Brown seconded and it was Resolved unanimously That the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Surveyor meet the Surveyor to the Barnet Urban District Council upon the matters referred to.

Widening of Camlet Way.

A letter, dated the 25th March 1913, from the Trustees of Monken Hadley Common, was read relative to the proposed widening of Camlet Way and stating that the Commoners would be prepared to consider the matter if the Council will make up the road from Camlet Way to the Schools on the Common, and the cottages adjoining, and if a plan of the proposed widening is submitted to them.

The letter was referred to the Works Committee.

Motor Traffic - School Signs

A letter, dated the 26th March 1913, from the New Barnet and District Tradesmen's Association, was read, calling attention to the delay in placing Notices to Motorists in East Barnet Road warning them of the proximity of Margaret Road School and stating that narrow

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escapes of children had been reported to the Association at their last meeting.

Councillor Ford moved Councillor Smith seconded and it was Resolved unanimously That application be again made to the County Council for a notice to be fixed at the place referred to.

Metropolitan Electric Tramways (Railless Traction) Bill 1913

A letter, dated the 27th March 1913, from Sir E. Hildred Carlile M.P. was read stating that he was watching this Bill and had opposed its progress.

A letter, dated the 28th March 1913, from Capt. J.R. Pretyman Newman, M.P. was read, stating that he would bear the Council's request for the deletion of Clause 16 in view when the Bill was before Committee.

General District Rate

Councillor Ford moved Councillor DeCamps seconded, and it was Resolved unanimously That a General District Rate of Three shillings

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and twopence in the pound be made for the Council's district for the period ending 31st March 1914, such rate to be payable in two instalments, the first to become due on the 2nd April 1913 and the second on the 1st October 1913, and that the Seal of the Council be affixed thereto.

Medical Officer of Health's Report
Sanitary Inspector's Report
Building Inspector's Report
Surveyor's Report
Works Committee's Report
Farm Committee's Report
Fire Brigade Committee's Report

The several reports were read and considered and resolutions passed as are recorded therein.

Plans

The following Plans were submitted and considered, namely

Trustees, Monken Hadley Church
Proposed churchroom

Resolved unanimously That the said plan be approved

H. C. Beaven Coal store at Willoughby Bulwer Road.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That the said plan be disapproved.

Temporary Buildings

Resolved unanimously That the following Licences for Temporary Buildings be renewed for a further period of twelve months, namely:-

A. A Spearman — Stable Rose Lawn Station Road
R. S. Noakes — Factory, Leicester Road
Mrs Earle — Tea Room, Hadley
F. Johnstone — Workshop Lancaster Road
John Hall — Workshop Leicester Road
H. E Scarfe — Motor House, Willenhall Park
J. Harris Bourne — Stables, Hadley Brewery
Mrs Dixon — Shed, Railway Hotel
J Dixon — Workshop, Approach Road
A. J. Taylor — Stable, Abbotts Road
J. Handford — Motor House, Clifford Road
Revd W. G. Carpenter — Vestry, St James Church
F. Smith — Dairy, Hadley Common
H. J Butcher — Sheds, Park Road
C. Deacon — Church, East Barnet Road
G H. Armstrong — Stable, East Barnet
H. T. Barham. — Sheds, Plantagenet Road.

Council Meetings

The Works Committee recommended that the Council hold their meetings in future

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

on Mondays at intervals of three weeks.

Councillor Ford moved and Councillor Smith seconded

That the recommendation be approved.

Councillor Sutters moved and Councillor Burns seconded as an amendment

That the meetings of the Council in future be held monthly on the third Monday in each month.

There voted for the amendment 5 against 3, and it was declared carried.

On being put as the substantive motion

Councillor Gardner moved and Councillor Stephens seconded as an amendment.

That the meetings of the Council continue to be held fortnightly as at present.

There voted for the amendment 2 against 8, and it was declared not carried.

On being put there voted for the substantive motion 7 against 1, and it was declared carried

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E. (S 325-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Station Road Sewer

The Legal Committee reported that they had considered a further letter, dated the 20th March 1913, from the Solicitors for the Misses Burn, again declining to accept the Council's offer of 15 guineas, and stating that unless the Council agreed to pay the amount named in their letter of the 10th March 1913, viz: ~~£25:15s:0d~~ with 2 guineas for costs, they would withdraw same and institute proceedings for such sum as they might be advised to claim on behalf of their clients. The Committee recommended that the Chairman and Clerk interview the Solicitors on the matter with power to settle same.

Resolved unanimously That the recommendation be approved.

Charges for the use of rooms in the Council Offices.

The Finance Committee recommended that the following alterations be made in the charges for the use of rooms in the Council Offices, namely:-

Coroner:- The charge for an inquest

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				to be increased from 5/- to 2/1/6, 2/6 of which to be paid to the Caretaker of the offices. CH				
				Revising Barrister - The charge to be increased from 21/- to 23/6, 2/6 of which to be paid to the Caretaker of the offices				
				Kings Bar Collector - The charge to be increased from 21/- to 22/1/6, 6/6 of which to be paid to the Caretaker of the offices.				
				Councillor Ford moved and Councillor Smith seconded				
				That the recommendation be approved				
				There voted for the motion 4 against 5 and it was declared not carried.				
				Finance Committee				
				The Finance Committee reported as follows:-				
				Balance in hands of Treasurer		2946	8	4
				Less cheques authorised but not presented		36	10	-
				Leaving an available balance of		2939	18	4
				Amount of Accounts submitted for payment		742	10	6
				Leaving a net balance in hand of		£2194	7	10
				Councillor Ford moved Councillor Burns seconded and it was				

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Resolved unanimously That the report be approved, and that cheques be drawn and signed as follows:-				
80	11	5		Prudential Assurance Co Ltd Principal				
26	..	7		" Interest				
70	10	-		" Principal				
22	15	7		" Interest		199	17	7
17	8	3		Prince of Wales Independent Order of Oddfellows (Dennipart) Principal				
2	3	4		" Interest		19	11	7
105	18	9		Hull Savings Bank "		105	18	9
33	6	8		T.A. Buckley Salaries		33	6	8
21	5	-		A.J. Abbott "		21	5	-
12	10	-		E.H. Grocott "		12	10	-
7	8	8		E.J. Willis "		7	8	8
9	3	4		John Hicks Offices		9	3	4
1	-	..		E.H. Grocott Establishment		1	-	-
16	18	5		County Fire Office Ltd Insurance		16	18	5
3	11	..		Great Northern Railway "		3	11	..
6	9	6		T.A. Buckley Petty Cash		6	9	6
7	10	-		Henry York "		7	10	..
1	..	..		A.J. Abbott "		1	-	..
5	..	..		E.H. Grocott "		5	-	..
1	..	..		H. Millest "		1	..	..
291	-	-		Wages Account		291	..	..

Collector

By the Collectors accounts it appeared that since the 3rd day of March last

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				there had been collected on account of				
				General District Rate		100	9	5
				Small Dwellings Acquisition Act 1899		5	.	.
112	9	6		Private Improvement Expenses		3	.	1
				Farm Manager				
				By the Farm Managers Cash Account it appeared that since the 21st day of February last, he had expended the following amounts, namely:-				
11	12	10		Wages				
-	4	4		Workmens Insurance Contribution				
-	5	6		Council's Insurance Contribution		12	5	8
				Surveyor				
				By the Surveyors Cash Account it appeared that since the 1st day of March last he had expended the sums as under, namely:-				
-	9	4		Stables				
32	19	3		Collecting Ashes				
24	1	2		Main Roads - Manual Labour				
-	9	6		Main Roads - Team Labour				
8	2	6		Other Roads - Manual Labour				
9	1	6		Other Roads - Team Labour.				
-	6	1		Sanitary				
6	2	4		Steam Roller				
-	4	8		Street Watering				
-	1	1		Mortuary				
2	-	11		Fire Brigade				
-	2	1		Offices				

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
2	4	4		Petty Cash				
15	1	6		District Fund				
2	6	4		Salaries				
1	13	..		Health Insurance Contribution		184	5	10
				It also appeared that he had received the following sums, namely:-				
				Other Roads		1	5	6
				Severage		.	1	6
				Establishment		..	10	.
				Rents		1	6	.
				Stables		..	5	.
				Allotments - Cat Hill		11	19	9
				Allotments - Farm		2	9	6
19	14	3		Collecting Ashes		2	.	.
				Treasurer				
				By the Treasurers General Account it appeared that since the 1st day of March last he had received the following sums, namely:-				
				1913 March 3 T. A. Buckley, Collector		46	12	6
				.. .. A. Vyse, Collector		3	9	2
				.. 4 E. H. Grocott, Collector		41	6	4
				.. ..		5	.	.
				.. 5		64	3	1
				H. York, Surveyor		3	6	9
				.. 8 E. H. Grocott, Collector		29	4	1
				A. Vyse, Collector		21	1	9
				E. H. Grocott, Collector		22	3	6
				A. Vyse, Collector		18	10	3

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1913 Mar 11 E. H. Gwiott, Collector		22	12	6
				A Wyse, Collector		45	2	-
				" 13 " "		19	19	-
				" 15 " "		29	8	8
				E. H. Gwiott, Collector		39	2	8
				" 18 " "		108	3	2
				A Wyse, Collector		46	3	5
				" 20 E. H. Gwiott, Collector		59	18	1
				A Wyse, Collector		29	4	11
				" 22 H. York, Surveyor		4	6	4
				" "		5	16	10
				" 26 A Wyse, Collector		22	9	10
				" 24 E. H. Gwiott, Collector		66	2	4
				" 28 " "		63	11	6
				A Wyse, Collector		31	6	11
863	13	3		" 31 H. York, Surveyor		9	4	2
				By the Treasurers Printagers Account it appeared that he had received the following sum namely:-				
3	-	2		1913 Mar 15 E. H. Gwiott, Collector		3	-	2

Vote of Thanks to Chairman

Councillor Shilters moved Councillor Ford seconded and it was Resolved unanimously That a cordial vote of thanks be given to the Chairman (Mr Councillor T. W. Scales JP.) for his services in the Chair during the past

Dr. 1st April 1913 Cr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E. (S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

year.

The pregoing Minutes ~~Chairman~~ were read confirmed and signed by the Chairman at a Meeting of the Comme, held on the 21st day of April 1913.

Thos W Scales

Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Special Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Friday, the 18th day of April 1913.

Present:-

Mr Councillor	E. DeCamps	Mr Councillor	E. C. Smith
"	A. Ford	"	S. E. Frusher
"	T. W. Scales (Chairman)	"	T. F. P. Prentice
"	W. H. Stephens	"	A. E. Passingham
"	J. Humphreys	"	J. Porter

Clerks Assistant

Resolved unanimously That the office hours of the Clerks Assistant be from 9 a.m. to 5 p.m., on Saturdays, from 9 a.m. to 1 p.m.

The applications for the appointment (44 in number) were considered Councillor Stephens moved Councillor Humphreys seconded and it was Resolved unanimously That the following candidates be invited to attend before the Council, at a special meeting of the Council to be held on Friday next, the 25th instant, at 4 o'clock, namely

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d. £

J H. Anderson, Tyldesley
B. Barker, Swadlincote
B. H. Deamer, Barnet
G. I. Wrtham, Slough
W. Plumphin, Barnet
H. W. Prentice, New Barnet

Resolved unanimously That third class railway fares be allowed to the candidates, and, in the case of those candidates who are unable to return home the same evening, a further allowance of ten shillings be made.

Lighting of the District

The Report of the Lighting Committee, dated the 8th April 1913, a copy whereof will be found in the Surveyors Report Book was considered.

Councillor Humphreys moved Councillor Ford seconded and it was

Resolved unanimously That the Barnet District Gas and Water Company be asked to state upon what terms they would be prepared to light the district for a further term of twelve months from the expiration of the existing contract.

Dr. 18th April 1913 Cr. 110

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The pregoing Minutes were read confirmed and signed by the Chairman at a meeting of the Comme held on the 21st day of April 1913.				
				Thos W Scales. Chairman				

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Annual Meeting of the Council

21st April 1913.

Present:-

Councillor	W Stutters J.P.	Councillor	R. A. Brown
"	E. DeCamps	"	E. C. Smith
"	A. Ford	"	S. E. Frusher
"	T. W. Scales	"	T. F. P. Prentice
"	W. H. Stephens	"	A. E. Passingham
"	J. Humphreys	"	J. Porter

Chairman, pro. tem.

Councillor Stutters moved Councillor Humphreys seconded, and it was Resolved unanimously That the Clerk take the chair, pro. tem

The Clerk in the Chair

Result of Election of Urban District Councillors, 1913, and Election to fill Casual Vacancies in Lyonsdown Ward.

The Clerk, as the Returning Officer at these elections, reported that the following gentlemen had been duly elected Urban District Councillors at these elections, namely:-

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

East Barnet Ward :-

Mr Walter Stutters Jn., 2, Bedford Cottages, East Barnet Road, East Barnet.

Hadley Ward :-

Mr Thomas William Scales, Glenwood, Clifford Road, New Barnet.

Lyonsdown Ward :-

Mr Alfred Edward Passingham Mayfield, Gloucester Road East, New Barnet.

Lyonsdown Ward (Casual Vacancies)

Mr Edward Charles Smith, Kingston Lodge, Victoria Road, New Barnet, for two years.

Mr Joseph Porter, Plantagenet Road, New Barnet, for one year.

New Barnet Ward :-

Mr Edward Debamps, The Alexandra Tavern, East Barnet Road, New Barnet.

Declarations of Acceptance of Office

The Clerk reported that each of the newly elected members had made the statutory declaration of acceptance of office.

Chairman

Councillor Stephens moved and

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E. (S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Humphreys seconded

That Councillor Scales be appointed Chairman of the Council for the ensuing year.

Councillor Shutters moved and Councillor Smith seconded an amendment

That Councillor Ford be appointed Chairman of the Council for the ensuing year.

There voted for the amendment 4 against it 5 and it was declared not carried.

The motion was then put and there voted for it 10 against 1, and it was declared carried.

Councillor Scales J.P. in the Chair

Vice Chairman:-

Councillor Fincher moved Councillor Prentice seconded

That Councillor Ford be appointed Vice-Chairman for the ensuing year.

Councillor Shutters moved an amendment

That Councillor Debenham be appointed Vice Chairman for the ensuing year.

The amendment was not seconded

Councillor Humphreys moved an amendment

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

That Councillor Stephens be appointed Vice Chairman for the ensuing year.

The amendment was not seconded

The motion was then put and carried nem. con.

~~Committee~~ - Amendments of Standing Orders

Councillor Sutters moved Councillor Ford seconded, and it was Resolved nem. con. That "urgency" be granted to enable a motion to be made for the amendment of Standing Orders 1, 3 and 40 without giving the notice prescribed by Standing Order 23.

Councillor Sutters moved Councillor Humphreys seconded, and it was Resolved unanimously That the word "once" be substituted for the word "twice" in Standing Order 1, that the words "first and" ~~and~~ "~~Tuesday~~" be deleted from, and that the word "Monday" be substituted for the word "Tuesday" in, Standing Order 3, and that the words "Highways, Lighting and" be deleted from Standing Order 40

Committees.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Resolved unanimously That the following Committees be appointed for the ensuing year, and that they consist of the members mentioned under their respective names, namely:-

General Purposes Committee - The whole of the members of the Council.

Farm Committee:- Councillors Debamps, Stephens, Humphreys, Finsher and Porter.

Finance Committee:- Councillors Ford, Stephens, Bunn, Smith, Prentice and Passingham.

Water Supply, Fire Brigade and Mortuary Committee:- Councillors Debamps, Ford, Smith, Prentice and Porter.

Horse and Harvender Committee:- Councillors Debamps, Stephens and Finsher (two to form a quorum)

Allotments Committee:- Councillors Debamps, Humphreys, Finsher and Porter.

Byelaws Committee:- Councillors Hutters, Ford, Humphreys and Prentice

Baths Committee:- Councillors Ford, Humphreys, Smith and Prentice

Housing and Sanitary Inspection Committee Councillors Bunn, Humphreys, Passingham and Porter.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Town Planning Committee:- Councillors Shutters, Stephens, Humphreys and Passingham

Housing of the Working Classes Committee: Councillors Shutters, Ford, Stephens, Humphreys and Prentice.

Lighting Committee:- Councillors Ford, Stephens, Brown, Smith and Fincher.

Barnet Isolation Hospital Committee

Resolved unanimously That Councillors Debamps, Scales, Humphreys, Brown, Smith and Prentice be appointed as representatives of the Council on this Committee for the ensuing year.

New Southgate Recreation Ground Committee

Resolved unanimously That Councillors Debamps, Stephens, and Humphreys be appointed as representatives of the Council on this Committee for the ensuing year.

Queen Elizabeth's Grammar School, Barnet.

A letter, dated the 9th April 1913, from the Clerk and Correspondent for the School was read, stating that as Mr. C. J. Crampton had not attended a meeting for over twelve months the

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Governors had declared his seat vacant, and stating that the terms of office of Mrs Margaret Lyal Richards and Mr Lancelot Gerald Haslock JP., would expire on the 21st April 1913.

Resolved unanimously That Mrs Richards, Mr Haslock and Councillor Shutters be appointed Governors of the School for a term of three years.

Education Act 1902 - Representative School Managers, Margaret Road, Victoria Road and Brunswick Park Council Schools.

Councillor Shutters moved and Councillor Stephens seconded

That Councillors Ford, Humphreys and Smith be appointed representative managers for the ensuing year.

Councillor Trusler moved and Councillor Prentice seconded an amendment

That Councillors Ford, Smith and Bassingham, be appointed representative managers for the ensuing year.

There voted for the amendment 6 against 3, and it was declared carried.

On being put as the substantive motion it was carried nem. con.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That the following Representative School Managers be appointed for the ensuing year, namely:-

Trent Girls and Infants School - Councillor Frusher.

East Barnet National School - Councillor DeCamps.

Potters Road School - Councillor Brown

Monken Hadley National, and

Highstone Grouped Schools - Councillor Scales.

Minutes.

The minutes of the ordinary meeting of the Council held on the 1st instant and of the Special Meeting, held on the 18th instant, were read and signed by the Chairman as a correct record of the proceedings.

Medical Officer of Health's Report.

The Medical Officer of Health submitted his Report.

Officers' Reports for 1912

Councillor Stutters moved Councillor Brown seconded, and it was

Resolved unanimously That the thanks of the Council be given to the Medical

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Officer of Health, Surveyor and Sanitary and Building Inspector for their able reports on the work of the Council and their respective departments during the year 1912.

Attendances of Members.

The Clerk submitted a list of attendances of members at meetings held during the year ended 15th April 1913.

Resolved unanimously That the list be handed to the representative of the Barnet Press and that it be printed in the Council's Year Book.

Sanitary Inspector's Report

Building Inspector's Report

Surveyor's Report

Works Committee's Report

The several reports were read and considered, and resolutions passed as are therein recorded.

~~Town~~ Account for Printing Officers Reports for 1912.

A letter, dated the 19th April 1913 from Mr W W Morgan was read as to this matter

Resolved unanimously That the account

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the amount be paid as rendered.

Clerk's Assistant.

Councillor Sutters moved Councillor Ford seconded, and it was

Resolved unanimously That the date of the Special Meeting of the Council for the purpose of interviewing the selected candidates for the appointment be altered from the 25th April to the 2nd May.

Temporary Buildings

Licences for the use of buildings as temporary buildings under the provisions of Section 27 of the Public Health Acts Amendment Act 1907 with endorsements of renewal for a further term of twelve months were submitted as under.

G. H. Armstrong	East Barnet
H. T. Bartram	Plantagenet Road
J. Harris Burne	Hadley Brewery
H. J. Butcher	Park Road
Rev W.G. Carpenter	St James Church
Mrs Daish	Railway Hotel
C Deacon	Baptist Institutional Church
J. Dyson	Approach Road
Mrs Earle	Hadley

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

R.F. Fuller 33 Ferguson Road
John Hall Leicester Road
J. Hansford Clifford Road
F. Johnstone Lancaster Road
Mrs Nicholas Tavistock House
R. S. Noakes Leicester Road
H. E. Scarfe Willenhall Park
F. Smith Hadley Common
A. A. Spearman Rose Lawn, Station Road
A. J. Taylor Abbotts Road

Councillor Ford moved Councillor Frusher seconded, and it was

Resolved unanimously That the seal of the Council be affixed to such endorsements of renewal.

Public Lighting

The Report of the Lighting Committee, dated the 8th April 1913, a copy whereof is entered in the Surveyor's Report Book, was further considered, and the Surveyor reported that he had received a telephone message from the Barnet District Gas and Water Company that they would be prepared to light the district for a further term of twelve months from the expiration of the existing contract, at a reduction of 2/- per lamp, other prices in the contract to be correspondingly reduced, and the other

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

terms of the contract to continue as at present

Councillor Ford moved Councillor Stutters seconded, and it was

Resolved nem. con. That the offer of the Company be accepted.

Lighting of Barnet Hill.

Councillor Stutters moved Councillor Ford seconded, and it was

Resolved unanimously That the Lighting Committee consider the question of the Lighting of Barnet Hill.

Station Road Sewer

The Chairman reported that he and the Clerk had that morning met Mr E.G. Watkins, of Messrs Watkins, Sulleyn and Ellison, Solicitors for the Misses Brown, the tenants of Benallyn Station Road, and settled their claim for compensation for damage sustained in consequence of the flooding of their premises in October last by reason of the collapse of the sewer, the Council to pay the sum of Twenty one guineas in satisfaction and discharge of the claim and all costs and expenses in connection therewith.

Dr. 21st April 1913 Cr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance Committee				
				The Finance Committee recommended that accounts amounting to £ 260 : 6s : 4d be paid.				
				Councillor Ford moved Councillor Debenham seconded, and it was				
				Resolved unanimously That the recommendations be approved and that cheques be drawn and signed for the following sums, namely :-				
2	4	6		Aveling & Porter Ltd Invoice		2	4	6
1	10	4		Butterworth & Co "		1	10	4
3	14	2		S W Baldock "		3	14	2
404	19	10		Barnet Gas & Water Co "		404	19	10
18	16	6		Barnet Isolation Hospital Committee "		18	16	6
9	4	3		E. Ewing & Son "		9	4	3
24	4	4		Harrington Sells Dale & Co "		24	4	4
28	14	2		G E. Clarke "		28	14	2
1	5	6		Contract Journal Co Ltd "		1	5	6
2	12	6		W. J Dibdin & Son "		2	12	6
1	1	-		Edmunds Brothers "		1	1	-
1	15	-		W H Elam "		1	15	-
2	10			A.G. Geddes		2	10	-
2	-	-		Great Northern Railway Co "		2	-	-
440	4	4		William Griffiths & Co Ltd "		440	4	4
2	14	-		T. J Juniper "		2	14	-
4	4	11		E. Knight & Co Ltd "		4	4	11
4	-	-		Love & Co "		4	-	-
1	13	-		London Society for teaching Blind "		1	13	-

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
1	5	5		W. Leesware Invoice		1	5	5
87	11	-		G. H. McKenzie "		87	11	-
1	1	-		Municipal Journal Ltd "		1	1	-
264	5	2		Montorrel Granite Co Ltd "		264	5	2
7	13	5		Sidney Mills & Co "		7	13	5
1	-	-		W. D. Nicklin "		1	-	-
5	16	-		Newton Chambers & Co Ltd "		5	16	-
14	5	-		B. W. Nightingale "		14	5	-
8	5	-		H. Oggelsby "		8	5	-
7	3	1		Percy Prentice "		7	3	1
92	16	3		C. Pedder "		92	16	3
2	10	9		H. W. Prentice & Co Ltd "		2	10	9
1	10	-		Charles Rawlins "		1	10	-
1	6	3		St Bride's Press Ltd "		1	6	3
6	12	9		Sutton & Sons "		6	12	9
2	-	10		Gavin Scott & Co "		2	-	10
1	14	6		R. Spendlove & Son "		1	14	6
3	11	8		Shaw & Sons "		3	11	8
74	18	11		Josiah Swart & Son "		74	18	11
3	19	-		John H. Turner & Livesey Ltd "		3	19	-
2	2	-		Urban District Councils Association "		2	2	-
5	16	-		E. J. Wheatley "		5	16	-
7	2	-		E. Webb & Sons "		7	2	-
8	12	2		H. Walden & Sons "		8	12	2
1	-	-		Bryn Farm Horne "		1	-	-
5	9	2		T. A. Buckley Petty Cash		5	9	2
11	15	7		Public Works Loan Commissioners Principal				
16	13	5		" Interest				
2	14	8		" Principal				

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
4	1	4		Public Works Loan Commissioners	Interest				
8	2	2		"	Principal				
34	9	10		"	Interest				
5	18	3		"	Principal				
3	16	9		"	Interest				
3	6	8		"	Principal				
2	14	10		"	Interest		96	13	6
8	-	11		"	Principal				
2	11	2		"	Interest				
4	6	9		"	Principal				
4	3	9		"	Interest		19	2	4
24	2	1		Barclay & Co Ltd	"		24	2	1
120	-	-		Wages Account			120	-	-
5	10	-		H. Willett	Sewage Farm		5	10	-
11	4	-		W. W. Morgan	Insurance		11	4	-
22	1	-		E. G. Watkins	"		22	1	-

The foregoing minutes were signed by the Chairman at a meeting of the Council held on the 19th day of May 1913

Thos. A. Scales

Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Special Meeting of the Council

2nd May 1913.

Present:-

Councillor F.W. Scales, JP. in the Chair

Councillor W Stutters JP. Councillor R.A. Brown

" E. DeCamps " E.C. Smith

" A Ford " S.E. Frusher

" W.H. Stephens " F.F.P. Prentice

" J Humphreys " A.E. Passingham

Mr Councillor J. Porter

Clerks Assistant:-

A telegram from Mr B. Barker, one of the selected candidates for this appointment was read intimating that he did not propose to attend the meeting.

The Council interviewed the five remaining selected candidates, namely

Mr J.H. Anderson, Tyldesley

" B.H. Deamer, Barnet.

" G.I. Moxham, Slough

" W Plumpton, Barnet, and

" H.W. Prentice, New Barnet

and, after voting upon the candidates, it was

Resolved That Mr B.H. Deamer, of Barnet, be and he is hereby

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appointed to the office of Clerks Assistant, at a salary of £100 per annum, the appointment to be determinable by one calendar months notice in writing on either side.

The foregoing Minutes were signed by the Chairman, at a meeting of the Council held on the 19th day of May 1913.

Thos W Scales

Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet on Monday the 19th May 1913.

Present

Mr Councillor T.W. Scales J.P. in the Chair.

Mr Councillor R. De Camps — Mr Councillor Ford
" " W.H. Stephens — " J. Humphreys.
" " R. A. Brown — " E.C. Smith.
" " S.R. Crusher — " F. Prentice
" " A.R. Passingham — " J. Porter.

Medical Officer of Health's Report.

This Report was submitted.

Minutes

The Minutes of the Annual Meeting of the Council, held on the 21st ulto: and of the Special Meeting of the Council held on the 2nd instant, were signed by the Chairman as a correct record of the proceedings.

Housing and Sanitary Inspection Committee

The Minutes of the Housing and Sanitary Inspection Committee, at a meeting held on the 25th ulto: were approved.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

No: 1 Albert Road.

Whereas under sub-section (2) of ~~the~~ Section 17 of the Housing, Town Planning &c Act 1909. it is the duty of the Local Authority if, on the representation of the Medical Officer of Health, or of any other Officer of the Local Authority, or other information given, any dwelling house appears to the Local Authority to be in a state so dangerous or injurious to health as to be unfit for human habitation, to make a Closing Order, that is to say, an Order prohibiting the use of the dwelling house for human habitation, until in the judgment of the Local Authority the dwelling house is rendered fit for that purpose And whereas it appears to the East Barnet Valley Urban District Council on the representation of their Sanitary Inspector that the above mentioned dwelling house is in a state so dangerous or injurious to health as to be unfit for human habitation. Now therefore we the said Urban District Council in pursuance of sub-section (2) of section 17 of the Housing Town Planning &c Act 1909 do, by this our Order, prohibit the use of the said dwelling house for human habitation

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

until in our judgment it is rendered fit for that purpose.

Councillor Brown moved, Councillor Humphreys seconded and it was Resolved unanimously That the seal of the Council be affixed to copies of the above mentioned Closing Order and that the Clerk be directed to serve the necessary notices under the Housing Acts.

Farm Committee

The Minutes of the Farm Committee at a meeting held on the 1st instant were approved.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of the Water Supply, Fire Brigade and Mortuary Committee at a meeting held on the 5th instant, were approved.

General Purposes Committee.

The Minutes of the General Purposes Committee, at a meeting held on the 8th instant were approved with the exception that the minute relating to the proposed widening of Lamlet

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Way was referred back to the Committee for further consideration.

Clock and Watchmakers Asylum New Southgate.

On the recommendation of the General Purposes Committee, Councillor Brown moved, Councillor Humphreys seconded and it was

Resolved unanimously That the seal of the Council be affixed to the agreement in duplicate between the Trustees of the Asylum and the Council in connection with the redrainage of the Asylum premises.

Finance Committee.

The Minutes of the Finance Committee at a meeting held on the 9th instant, were approved.

Envelopes with embossed postage stamps and embossed receipt stamps.

On the recommendation of the Finance Committee, Councillor Brown moved, Councillor Humphreys seconded and it was

Resolved unanimously That part of the resolution of the Council passed on the 18th day of March 1913 relating to the reorganisation of the staff arrangements

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

and duties, which requires the use of envelopes with embossed postage stamps and special form of receipt stamps, be and the same is hereby rescinded.

Belmont Estate.

A letter, dated the 27th ulto: from Messrs Osborn & Mercer, was read forwarding a copy of the auction particulars relating to the above property which they were to offer for sale on the 3rd proximo, unless previously sold by private treaty, and stating that, if the Council were disposed to purchase that portion of the property to the west of the parish boundary between East Barnet and Enfield, they would submit an offer up to within a week of the date of the auction for the consideration of their clients.

Councillor Stephens moved Councillor Humphreys seconded and it was Resolved nem con That the Clerk inquire from Messrs Osborn & Mercer as to whether their clients would be prepared to accept the sum of £100 per acre for that portion of the property situate within the Parish of East Barnet.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Valentine Poole's Charity.

A letter dated the 9th May 1913 from the Charity Commission, was read forwarding a draft of a scheme for the administration of the above named charity, and stating that any objections or suggestions respecting the proposed scheme should be made in writing to the Commissioners within 21 days from the date of the letter.

Councillor Ford moved, Councillor Brown seconded and it was.

Resolved unanimously That the draft scheme be referred to the Chairman and the Clerk with power to make such objections or suggestions as they may deem desirable.

Barnet District Insurance Committee.

A letter dated the 10th May 1913 from the Barnet District Insurance Committee, was read, asking for the use of the Council Chamber for the meetings of their Committee.

Councillor Prentice moved and Councillor Ford seconded That the use of the Chamber be granted for the said purpose subject to the payment of one guinea for each meeting.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Smith moved and Councillor Stephens seconded an amendment That the use of the Chamber be granted for the said purpose subject to the payment of ten shillings and sixpence for each meeting.

There voted for the amendment 6 against it 5 and it was declared carried.

On being put as the substantive motion it was carried nem con.

Barnet Urban District. Proposed inclusion of Totteridge. A circular letter dated the 13th May 1913, from the Hertfordshire County Council, was read forwarding copies of a notice of an Inquiry, proposed to be held by them at Barnet, on the 9th proximo into a proposal to alter the boundary of the Urban District of Barnet by including in the said Urban District the Parish of Totteridge.

No action was taken in the matter.

"Bemerton" Somerset Road.

A letter dated the 15th May 1913 from Capt J. Douglas Lilley, the tenant of the above premises, as to the state of repair thereof, was read.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

The letter was referred to the Sanitary Inspector for inquiry and report.

Application for permission to place Coffee Stall on Highway.

A letter dated the 17th May 1913 from Mrs Fanny Ive was read, asking for permission to stand with a coffee stall at the corner of the by-lane at Underhill.

The Clerk was directed to reply that as the lane was a highway the Council had no power to accede to the request.

Watering of Hadley Road. A letter dated the 17th May 1913 from Mr Jesse A. Hobson, was read drawing attention to the scanty way Hadley Road was being watered.

The letter was referred to the Surveyor.

Steam Road Roller.

A letter dated the 18th May 1913 from Col. H. Tempest Hicks C.B. was read complaining of the fast speed of the steam road roller in consequence whereof his house was shaken, and stating that the heavy weight of the roller caused a leak in the water pipes

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

in the roadway.

The Clerk was directed to deny any liability in the matter.

Supply of Granite.

Complaint was made of the delay in the supply of Granite.

Councillor Ford moved, Councillor Fincher seconded and it was

Resolved unanimously That notice be given to the Mountsorel Granite Company Limited, that unless they at once proceed to deliver the granite ordered by the Surveyor at the rate of two waggons a day, the Council will, in accordance with the provisions of the contract, obtain the same elsewhere, and charge them with any extra cost thereby incurred, and all expenses in connection therewith.

Fire Station at Brunswick Park.

The draft agreement between the Great Northern London Cemetery Company and the Council for the letting of a piece of land at Brunswick Park for the purpose of a Fire Station on a weekly tenancy, at a rent of one shilling per annum, was submitted,

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£
				and the Clerk stated that he had examined and approved same.					
				Councillor Ford moved, Councillor Brown seconded and it was					
				Resolved unanimously That the draft agreement be approved.					

				Finance Committee.					
				On the recommendation of the Finance Committee the following cheques were drawn and signed:—					
151	16	5		Liverpool Victoria Legal Friendly Soy	Principal				
5	4	4		"	Interest	154	1	.	
13	18	3		Wrotham Lodge of Oddfellows	Principal				
8	9	6		"	Interest	22	4	9	
19	16	8		Bank of England	Principal				
4	8	11		"	Interest	24	5	4	
18	3	.		Liverpool Victoria Legal Friendly Soy	Principal				
6	2	2		"	Interest	24	5	2	
4	12	1		"	Principal				
6	12	2		"	Interest	14	4	3	
16	1	4		P. W. L. B.	Principal				
3	8	5		"	Interest	19	10	.	
4	3	1		Court Pecil A.O.F	Principal				
4	12	6		"	Interest	8	15	4	
33	6	8		T. A. Buckeley	Salaries	33	6	8	
21	5	.		A. J. Abbott	"	21	5	.	
12	10	.		R. H. Procott	"	12	10	.	
4	8	8		S. J. Willis	"	4	8	8	

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	6	8		J. Hicks Caretakers wages.		4	6	8
13	15	-		H. Millest Wages.		13	15	-
100	-	-		Trustees of Clock & Watchmakers Asylum Amount payable under Agreat		100	-	-
11	12	6		County Fire Office Invoice		11	12	6
5	15	3		Postmaster General "		5	15	3
41	9	8		T. A. Buckley Collection Expenses		41	9	8
12	4	3.		" Petty cash		12	4	3.
190	-	-		Transfer to Wages a/c		190	-	-
1	-	-		Great Northern Railway Co Invoice		1	-	-
				Treasurer.				
				The Treasurer has received the following sums since the 1st day of April last viz:-				
				1913 Mar. 31. A. Vyse Collector		12	14	8
				" R. H. Grocott Collector		142	8	5
				" " "		20	13	4
				" " "		1	10	10
				Apr. 1. " "		11	15	-
				" 2 H. York Surveyor			9	6
				" 3 R. H. Grocott Collector		1	5	5
				" " "		8	16	11
				" 4 Interest allowed on Capital a/c		8	5	2
				R. H. Grocott Collector		6	12	3
				" 5 " "		4	10	9
				" 7 " "		26	18	-
				" " "		29	16	2
				" " "		14	14	4
				" 10 " "		6	13	2
				" 11 " "				

Dr. 19th May 1913 Cr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1913 Apr 16. R. H. Grocott Collector		3	19	6
				" "		8	10	2
				" 17 " "		11	15	5
				" 19 " "		4	8	9
				" 22 " "		8	12	1
				" 23 " "		27	8	9
				" 24 " "		13	17	6
				" 25 " "		7	16	.
				" 26 " "		4	4	7
				" 29 " "		21	8	9
				" 30 " "		7	11	5
				May 1 " "		8	2	1
				" 6 " "		8	3	9
44	7	8		" 8 " "		11	1	9
				[illegible]		[illegible]		

By the Treasurers Frontagers Account it appeared that he had received the following sums namely:-

				1913. Apr 4. R. H. Grocott Collector		13	2	5
				" 5 " "		30	8	9
				" 24 " "		48	11	8
141	.	3.		" " "		78	14	5
				~~May 15.~~ " "		~~1~~	~~9~~	~~8~~
				" ~~17~~ " "		~~3~~	~~9~~	2
				" ~~20~~ " "		~~11~~	~~12~~	~~5~~
				" ~~21~~ " "		~~6~~	~~11~~	~~8~~

Surveyor

By the Surveyors Cash account it appeared that since the 1st day of April last he had

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				expended the sums as under namely:				
				Workmen's Wages week ending 4th April		54	3	3.
				" " " 11th "		56	4	11
				" " " 18th "		53	19	2
				" " " 25th "		51	17	4
				" " " May 2nd		54	.	.
2	12	11		Health Insurance Contributions		2	8	3.

The foregoing minutes were read confirmed and signed by the Chairman at a Meeting of the Council held on the 16th day of June 1913.

Thos. W. Scales

Chairman.

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Special Meeting of the Council.

22nd May 1913.

Present :-

Councillor T. W. Scales J.P. in the Chair.

Councillor E. DeCamps — Councillor Amos Ford
" W. H. Stephens — " J. Humphreys
" R. A. Brown — " E. C. Smith
" S. E. Prusher — " T. Prentice
" A. E. Passingham — " J. Porter.

Belmont Estate. The Chairman reported that in reply to the Clerks letter asking whether their clients would be prepared to accept the sum of £100 per acre for that portion of the above property situate within the Parish of East Barnet, a telephone message had been received from Messrs Osborn & Mercer stating that their clients would be prepared to accept the sum of £5,500 for the said portion which comprised about 45 acres and he had therefore instructed the Clerk to convene a special meeting of the Council to consider the matter further.

Councillor Stephens moved & Councillor Humphreys seconded That the sum of £5,000 be offered to the owners for that

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

portion of the Belmont Estate situate within the Parish of East Barnet comprising about 45 acres, the offer to be subject to there being no restrictions which will prevent the Council from using the land for the erection of houses for the working classes, the provision of a public recreation ground and the working of the gravel pit situate on the land, or for any other purposes the Council might think fit and to the sanction of the Local Government Board being obtained to the borrowing by the Council of the sum necessary to complete the purchase and to the contract for sale being approved by the Clerk.

There voted for the motion 2 against it & and it was declared not carried.

Councillor Ford moved & Councillor Prentice seconded That a poll of the ratepayers be taken for the purpose of obtaining their opinion on the matter

Councillor Passingham moved and Councillor Brown seconded an amendment That the Housing of the Working Classes Committee be directed to consider immediately the question as to whether there is any necessity for houses for

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the working classes to be provided in the district, and to report upon the advisability or otherwise of proceeding with a Housing Scheme.

There voted for the amendment 4 against it 6 and it was declared not carried

Councillor Frusher moved & Councillor Humphreys seconded a further amendment That the Clerk interviews Messrs Osborn & Mercer and ascertain the lowest price at which their clients will sell that portion of the property situate within the Parish of East Barnet and also whether they will be prepared to dispose of part only of such portion and any other information obtainable; and that this meeting of the Council be adjourned until tomorrow (Friday) evening at 8.30 o'clock to receive the result of the interview.

Councillors Ford and Prentice then withdrew their motion and the amendment became the substantive motion before the meeting and on being put to the vote was carried unanimously.

Thos Scales

16th June 1913. Chairman

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Adjourned Meeting of the Council.

23rd May 1913.

Present

Councillor F. W. Scales J.P. in the chair
Councillor W. Stutters J.P. Councillor R. De Camps
" Amos Ford " W.H. Stephens
" J. Humphreys " R. A. Broom
" R. C. Smith " S.R. Frusher
" F. Prentice " Passingham
Councillor J. Porter.

Belmont Estate. The Clerk reported that he had interviewed Messrs Osborn & Mercer and stated that they had informed him that there were no restrictions which would prevent the Council from using the land in any manner they thought fit and that they would not be willing to dispose of part only of the portion of land situate within the Parish of East Barnet and that they had promised to communicate with their clients that day and telegraph the lowest price they would be prepared to accept for the land.

A telegram from Messrs Osborn &

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.

Mercer was read stating that one of the Trustees agreed to sell the portion of the estate in East Barnet for £5,500 and thought his co-trustee, whom he was unable to consult on such short notice would also agree.

Councillor Stutters moved and Councillor Prusher seconded That the offer be not entertained and that no further action be taken in the matter.

Councillor Stephens moved and Councillor Humphreys seconded, an amendment That the sum of £5250 be offered to the owners for that portion of the estate situate within the Parish of East Barnet, the offer to be subject to the sanction of the Local Government Board being obtained to the borrowing by the Council of the sum necessary to complete the purchase, and to the contract for sale being approved by the Clerk.

There voted for the amendment 2 against it 7 and it was declared not carried.

Councillor Ford moved and Councillor Humphreys seconded a further amendment That a poll of the rate payers be taken for the purpose of obtaining their

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

opinion on the matter, and that if 51 per cent of the total number of ratepayers vote in favour of the acquisition of the land by the Council the purchase be proceeded with.

There voted for the amendment 6 against it 6 and it was declared not carried.

The motion was then put and there voted for it 8 against 1 and it was declared carried.

The foregoing minutes were read confirmed and signed by the Chairman at a meeting of the Council held on the 16th day of June 1913.

Thos. W. Seales

Chairman

Dr. Cr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£ s. d. | Debit Folio Ledger. | **MINUTES.** | Credit Folio Ledger. | £ s. d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council offices, New Barnet on Monday 16th day of June 1913.

Present:-

Mr Councillor E. W. Scales J.P. in the Chair.

Mr Councillor W. Stutters J.P. Mr Councillor C. DeCamps.
" " Amos Ford " " W.H. Stephens
" " J. Humphreys " " R. A. Brown
" " E. C. Smith " " S.E. Frusher
" " E. Prentice " " J. Porter.

Medical Officer of Health's Report

This Report was submitted.

Minutes.

The Minutes of the Monthly, Special and Adjourned Meetings of the Council, held on the 19th, 22nd and 23rd ultimo respectively, were signed by the Chairman as a correct record of the proceedings.

Town Planning Committee.

The Minutes of this Committee, at a meeting held on the 23rd ultimo were approved.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Farm Committee.

The Minutes of this Committee, at a meeting held on the 28th ultimo were approved, with the exception that the minute relating to the application for increase of wages by A. Franklin was referred to the General Purposes Committee in compliance with Standing Order 42.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of this Committee, at a meeting held on the 2nd inst: were approved, with the exception of the minute relating to the rendering of an account to the occupier of "The Lytton Arms" for the amount of the expense incurred in connection with the fire at his premises, which was disapproved, and with the further exception of the minute relating to the fixing of a hydrant at Cockfosters, which was referred back to the Committee for further consideration.

Brunswick Park Fire Station.

On the recommendation of the

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.

Water Supply Fire Brigade, and Mortuary Committee.

Councillor Brown moved, Councillor Humphreys seconded and it was Resolved unanimously That the seal of the Council be affixed to the agreement between the Great Northern London Cemetery Company and the Council for the tenancy by the Council of a piece of land at Brunswick Park as a site for a Fire Station.

Housing of the Working Classes Committee

The Minutes of this Committee, at a meeting held on the 2nd instant were approved.

General Purposes Committee.

The Minutes of this Committee at a meeting held on the 5th instant were approved.

Road to School and Cottages on Hadley Common.

A letter dated the 11th instant, from Mr R. W. Gibbon, one of the Trustees of Hadley Common, was

16th June 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

read, stating that the Trustees had made up this road roughly and that it would do for the summer.

Proposed widening of Hamlet Way

Councillor Smith moved, Councillor Ford seconded and it was

Resolved unanimously That the recommendation of the General Purposes Committee, at their meeting held on the 8th ultimo, that the Trustees of Hadley Common be informed that the Council cannot agree to make up the road from Hamlet Way to the schools on the Common and the adjoining cottages, but that, if the Commoners will give the land necessary for the proposed widening, the Council will make up such land as part of the roadway, be approved.

Queen Elizabeth's Grammar School, Barnet.

A letter dated the 12th instant from Mr. L. G. Hasluck J.P. was read forwarding information as to the scholars attending this school, from which it appeared that out of a

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total number of 335 scholars, 178 came from the Urban District of Barnet, 95 from the Urban District of East Barnet Valley, 5 from other parts of the County of Hertfordshire and 57 from the County of Middlesex.

Councillor Ford moved, Councillor Porter seconded and it was

Resolved nem con That this information be laid before the Hertfordshire County Council in connection with their proposal to charge one half of the cost of the contemplated extensions and additions to the School upon the Urban Districts of Barnet and East Barnet Valley according to their rateable values, and that it be pointed out to them that this Council's district has a considerably higher rateable value than the Barnet District, and therefore, having regard to the respective numbers of scholars from the two districts, their proposal is most unjust and inequitable to this district, and that copies of such communication be forwarded to each of the County Council representatives for this district.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Finance Committee

The Minutes of this Committee at a meeting held on the 9th instant were approved.

Lighting Committee

The Minutes of this Committee at a meeting held on the 9th instant, were approved, with the exception that consideration of the minute relating to the fixing of a new lamp at the south corner of Station Road was deferred for a period of three months.

Body of Managers of Brunswick Park and Margaret Road County Council Schools. A letter dated the 23rd ultimo from the Hertfordshire County Council, was read, stating that they had decided to increase the body of Managers of these schools from nine to twelve, eight of whom were appointable by the County Council, and four by this Council, and asking this Council to appoint one of the three additional managers

Councillor Humphreys moved

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Stutters seconded and it was Resolved unanimously That Mrs Hougate of 61 Brunswick Avenue New Southgate be appointed as such additional manager.

Housing of the Working Classes.

A letter dated the 9th instant from the Local Government Board, was read, enquiring as to the result of the further consideration of this matter by the Council.

The letter was referred to the Housing of the Working Classes Committee.

Eleanor Palmer's Charity.

A letter dated the 10th instant from the Hon. Clerk to this Charity, was read, intimating that the Trustees of the Charity had received the resignation of Mr. L. G. Haslock J.P. as a Trustee representative of the Council, in consequence of his appointment by the Trustees as a Co-optative Trustee, and asking the Council to appoint a representative Trustee in his place.

Councillor Ford moved, Councillor

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Stutters seconded and it was Resolved unanimously That Councillor Smith be appointed as such representative trustee.

Drainage into the Metropolitan system.

A letter dated the 10th instant from the London County Council was read intimating that their Main Drainage Committee had had under consideration the letter, dated the 13th January last signed on behalf of the Finchley Hendon, East Barnet Valley, and Friern Barnet Urban District Councils, on the subject of the discharge of the sewage of their districts into the metropolitan system, and stating, with reference thereto, that the proposal to construct a sewer to serve various districts in the lower Lee Valley had been postponed in consequence of certain of the urban district councils concerned having announced their intention of withdrawing from the scheme, and that in the circumstances, their Committee were not at present, in a position to consider the request

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

submitted on behalf of the above-named Councils that the proposed Lee Valley Sewer should be enlarged in order to make it available for the sewage of their districts.

Charities of Garrett, Hill and Williams. A letter dated the 13th inst. from the Charity Commission, was read, forwarding copies of correspondence which had taken place between them and the Trustees of the Charities with reference to the nomination by the Council of Councillor Scales J.P. as a trustee in the place of Mr F.S. Flowright resigned, from which it appeared that the Trustees objected to the appointment of Mr Scales on the ground that he did not reside within the ancient parish of Chipping Barnet, and persisted in such objection notwithstanding that the Charity Commissioners suggested the appointment of Mr Scales as a Trustee in addition to Mr J.G. Hasluck J.P. and Mr Alfred Bentley, the two gentlemen nominated by the Trustees.

Councillor Ford moved, Councillor Humphreys seconded and it was

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That the Charity Commission be informed that the Council desire the appointment of Mr Scales, and that if the Commissioners are disposed to consider the objection of the Trustees as vital, the Council will be prepared to nominate a resident within the ancient parish of Chipping Barnet as they consider that as Mr Flowright was appointed on their nomination, they should be allowed to nominate his successor.

Resignation of Collector.

A letter dated the 9th instant from Mr A. Vipse, Collector to the Council was read, giving notice that he proposed to resign his office on the 30th September next.

Councillor Ford moved, Councillor Frusher seconded and it was

Resolved unanimously That the resignation be accepted, and that the Council place on record its high appreciation of the long service of Mr Vipse, as Collector for the Council for a period of over 38 years, and of the faithful, efficient and courteous

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manner in which he has discharged the duties of the office during that time.

Barnet District Insurance Committee.

A letter dated the 14th instant, from the Barnet District Insurance Committee, was read, asking the Council to reconsider their decision at the last meeting fixing a charge of 10/6 for each meeting, for the use of the Council Chamber for the purpose of holding meetings of the Committee.

Councillor Stutters moved, Councillor Smith seconded, and it was

Resolved manimously That, pursuant to Standing Order 25, consent be given to a motion being made for the alteration of the resolution passed at the last meeting.

Councillor Stutters thereupon moved and Councillor Stephens seconded. That the charge of 10/6 in the said resolution be altered to 2/6.

Councillor Frusher moved an amendment That the charge be altered to 4/6. The amendment was not seconded

Councillor Prentice moved and Councillor Ford seconded an amendment That

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the charge be altered to 5/-.
There voted for the amendment 7/ against it 4, and on being put as the substantive motion there voted for it 7/ against it 4, and it was declared carried.

Annual Sports of the New Barnet Athletic Club.

Councillor Stutters moved, Councillor Brown seconded and it was Resolved unanimously That a half-day's holiday be granted to the Council's employees on the 10th proximo, the date of these Sports, and that the use of a water van be granted.

Sunday delivery of Milk.

Councillor Ford moved, Councillor Stutters seconded, and it was Resolved unanimously That the attention of the milk sellers in the district be drawn to the frequent deliveries of milk on Sundays, and that they be requested to make such arrangements, with a view to reducing the amount of Sunday labour, as will, if possible, entail only the first

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

delivery.

Sealing documents.

The Clerk produced the following documents :-

Contracts

W & F. Archer, for the supply of Brooms

Mountsorrel Granite Co. Ld., for the supply of Broken Granite and Basalt for Road Metal.

C. Pedder, for Cartage of Materials, horsing of Water Vans, Carts &c.

T. Sharp, for the supply of Hay.

J. Smart & Son, for the supply of Gravel Hoggin &c.

J. Smart & Son, for the supply of Tar Paving Material.

John H. Turner & Lisney Ld. for the supply of Portland Cement

John H. Turner & Lisney Ld. for the supply of Glazed Stoneware Pipes and other goods.

License to erect and continue a building as a temporary building under the Public Health Acts Amendment Act 1907.—

Rev G. Vasey, Temporary Club Room at Brunswick Park.

Councillor Brown moved, Councillor

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Ford seconded and it was

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

Discharge into Council's Sewers of injurious liquid from New Barnet Gas Works.

The Chairman of the Farm Committee (Councillor De Camps) reported that serious damage was being sustained at the Sewage Disposal Works by reason of the discharge from the New Barnet Gas Works into the Council's sewers of injurious liquid.

Councillor Smith moved Councillor Ford seconded and it was

Resolved unanimously That the attention of the Barnet District Gas & Water Co. be drawn to the matter, that they be requested to stop such discharge immediately, and that they be informed that the Council will hold them responsible for all damage and expense which had ensued or might ensue in consequence of such discharge.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				~~The foregoing minutes were read confirmed and signed by the Chairman at a Meeting of the Council held on the 21st day of July 1913.~~				
				Finance Committee.				
				On the recommendation of the Finance Committee the following cheques were drawn and signed:- ~~Chairman~~				
19	6	6		United Patriots Natl. Benefit Socy Principal				
11	4	6		Interest		30	11	.
639	-	4		Bank of England Principal				
184	16	1		Interest		823	16	8
23	11	5		Liverpool Victoria Legal Frdl. Socy Principal				
14	4	4		Interest		40	15	9
8	-	10		Prudential Assurance Co. Ld Principal				
12	8	9		Interest		20	9	7
33	6	8		F. A. Buckley Salary		33	6	8
100	-	-		H. York "		100	-	-
25	.	.		W. Roughton "		25	-	.
31	5	.		A. Vape "		31	5	-
21	5	.		A. J. Abbott "		21	5	.
12	10	.		R. H. Grocott "		12	10	.
10	3	6		B. H. Deamer "		10	3	6
4	8	4		R. J. Willis "		4	8	4
4	6	8		J. Hicks "		4	6	8
11	-	.		H. Millist "		11	.	.
15	.	.		F. A. Buckley Audit Stamp		15	-	.
34	10	.		New Southgate Recreation contribution		34	10	-
88	12	10		Barclay & Co Sinking Fund Invest.		88	12	10

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
31	8	6		H. York Fire Brigade Wage & Retaining Fees		31	8	6
2	4	.		C. & S. Harrison & Co. Costs & stamps re Brunswick Park Land		2	4	.
4	11	6		A. F. Wiltshire Fire Insurce Premiums		4	11	6
2	15	.		G. H. Grocott Assistance pend.a & Petty cash		2	15	.
280	-	-		Wages a/c.		280	-	-

Treasurer.

The Treasurer has received the following sums since the last meeting:-

				1913				
				May 15. Collector		3	4	6
				19 "		1318	10	5
				21 "		8	1	4
				24 "		31	3	2
				26 "		25	4	.
				"		18	6	8
				"		148	4	11
				29 "		31	15	5
				"		23	13	8
				30 "		12	6	8
2265	19	5		June 4 "		44	19	8

By the Treasurers Frontages Account it appeared that he had received the following sums namely:-

				1913				
				May 15. Collector		4	9	8
				17 "		3	9	2
				22 "		41	12	5
				24 "		6	14	8
56	5	11						

Dr. 16th June 1913. Cr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£
				Surveyor					
				By the Surveyors Cash Account it appeared that since the last meeting he had expended the sums as under namely –					
				Workmens Wages week ending 9th May.		53	17	5	
				" " " " 16th "		54	5		
				" " " " 23rd "		54	6		
				" " " " 30th "		54	5		
				" " " " 6th June		55	5	2	
27	7	10		Health Insurance Contributions		2	9	3	

The foregoing minutes were read confirmed and signed by the Chairman at a meeting held on the 21st July 1913.

Thos O Scales

Chairman.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet on Monday the 21st day of July 1913.

Present:-

Councillor F. W. Scales J.P. (Chairman)
Councillor W. Stutters J.P. Councillor A. Ford.
" W. H. Stephens " J. Humphreys.
" E. C. Smith " S. B. Frusher
" F. Prentice " A. C. Passingham
and Councillor J. Porter.

Medical Officer of Health's Report.

The Medical officer of Health reported that, since his last Report, 1 case of scarlet fever had been notified.

Disinfection of Schools. On the recommendation of the Medical Officer of Health, Councillor Stutters moved Councillor Ford seconded, and it was Resolved unanimously That the usual arrangements be made with the School Authorities for the disinfection of the schools in the Council's district during the summer holidays.

Dr. 21st July 1913. Cr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Minutes.

The Minutes of the Monthly meeting of the Council, held on the 16th ultimo, were signed by the Chairman, as a correct record of the proceedings.

Allotments Committee.

The Minutes of this Committee at meetings held on the 23rd ultimo and 14th instant respectively were approved.

Housing and Sanitary Inspection Committee.

The Minutes of this Committee, at a meeting held on the 29th ultimo, were approved.

Overcrowding, 1 Albert Cottages.

On the recommendation of the Housing and Sanitary Inspection Committee, Councillor Ford moved, Councillor Stutters seconded and it was

Resolved unanimously That notice be served upon the occupier of the house No 1 Albert Cottages, Edward Road requiring the abatement, within 14 days of the nuisance existing at the said house by reason of the same being so

21st July 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

overcrowded as to be dangerous or injurious to the health of the inmates.

Farm Committee.

The Minutes of this Committee, at meetings held on the 2nd and 14th instant: respectively, were approved.

Water Supply, Fire Brigade & Mortuary Committee.

The Minutes of this Committee, at meetings held on the 7th and 14th instant respectively were approved.

Pumping Drill.

Councillor Ford moved, Councillor Stutters seconded and it was Resolved unanimously That the thanks of the Council be conveyed to the Rev J.K. Wood, the Superintendent and Secretary of the Boys' Farm Home for allowing a pumping drill to be held there on the 8th instant, and for the gift of the water used in connection therewith.

Appointment of Fireman.

The Chief Officer of the Fire Brigade reported that Mr R. Hale of Leicester

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Road was willing to serve as a member of the Fire Brigade.

Councillor Porter moved, Councillor Prentice seconded and it was Resolved unanimously That Mr Hale be appointed a member of the Fire Brigade in the place of Fireman J. Scrivener, resigned.

General Purposes Committee.

The Minutes of this Committee, at meetings held on the 11th and 14th inst; respectively, were approved, with the exception of the Minutes relating to (a) appointment of Inspector under the Sale of Food and Drugs Acts and (b) Footpaths through Church Farm.

Appointment of Inspector under the Sale of Food and Drugs Acts.

Councillor Stutters moved, Councillor Ford seconded, and it was Resolved unanimously That this matter be referred back to the General Purposes Committee for further consideration.

Plans.

The Clerk reported upon legal points

21st July 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

arising in connection with the following plans namely:-

Dwellinghouse adjoining Rose Villa, Hadley Road, for Mr S. Rainsford.

Two detached houses, Alverstone Avenue, for Messrs W.C. Leake & Son.

Councillor Ford moved, Councillor Smith seconded and it was

Resolved unanimously That the plan of the dwellinghouse adjoining Rose Villa, Hadley Road, be disapproved, and that the plan of two detached houses in Alverstone Avenue, be approved.

Temporary Building.

A plan was submitted and considered for the erection of a temporary Wooden shed at Dunster Lodge, Warwick Road, for Mr E. Newton Bungey, and an application was made for permission to erect and continue the building as a temporary building under Section 24 of the Public Health Acts Amendment Act 1907.

Councillor Ford moved Councillor Stutters seconded and it was

Resolved unanimously That the plan be approved, and that permission to erect and continue the building as a

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.

temporary building until the 31st March next, be given.

Proposed Widening of Church Hill Road.

A letter dated the 17th instant from the Rev J.K. Wood, the Superintendent and Secretary of the Boys' Farm Home was read, informally suggesting that, in return for the Trustees of the Boys' Farm Home giving the land required for this improvement, the Council should reduce the gradient of Church Hill on the East Barnet side by one half.

The letter was referred to the General Purposes Committee.

Footpaths through Church Farm.

Councillor Stephens moved and Councillor Humphreys seconded

That the recommendation of the General Purposes Committee relative to this matter be disapproved.

There voted for the motion 5, against it 3, and it was declared carried.

Proposed diversion of Water-course and construction of Culvert at

21st July 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Brunswick Park.

A letter, dated the 15th instant, from the Alliance Estates & Development Co^ys, was read, stating that they were prepared to give the portion of land in Brunswick Park Road, coloured red on the plan accompanying the letter as against the release to them of the portion of land coloured yellow on the said plan, and, if such exchange were effected they would pay for the making up of the portion of land thus added to the highway, and stating that they were advised that the Council had no legal power to control in any way their action with regard to the stream and they only submitted the plans to give the Council an opportunity of pointing out any points to which they desired attention being given.

The letter was referred to the General Purposes Committee.

Contracts for works of Private Street Improvements.

Attention was drawn to the fact that the paving in Oakhurst Avenue

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

required attention,

Councillor Passingham moved Councillor Prentice seconded and it was

Resolved That the cheque drawn in favour of Mr A. Thompson be handed to him, the Surveyor at the same time to point out to him the matters which required attention and direct him to put the same right.

Finance.

The Minutes of this Committee at a Meeting held on the 14th instant were approved, with the exception that the recommendation as to the payment of a contribution to the New Southgate Recreation Ground Committee towards the cost of tar-painting the paths at the Recreation Ground, was referred to the General Purposes Committee in compliance with Standing Order number 42.

Body of Managers of Brunswick Park and Margaret Road County Council Schools.

A letter, dated the 19th ultimo, from Mrs Howgate was read, accepting

21st July 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the appointment as additional manager of these Schools.

Discharge into Council's sewers of injurious liquid from New Barnet Gas Works.

A letter, dated the 17th ultimo, from the Barnet District Gas & Water Co., was read, stating, in reply to the Council's communication as to the discharge of injurious liquid into the Council's sewers, that this discharge had occurred through an accident at the Works by which they were compelled to lower the water in the Gas Holder Tank, and adding that they ceased discharging water into the sewer on the 15th ultimo.

Sunday Delivery of Milk.

Letters dated the 9th, 12th and 17th instant, from the A1 Poultry & Dairy Farm, The Boys' Farm Home and the Manor Farm Dairy Ltd., pointing out various practical difficulties in carrying out the Council's wishes, were read.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Sewage Disposal Works.

A letter, dated the 29th ultimo, from the County Council, was read, stating that it had been reported to them that it would be wise for this Council to construct two further feters at the Farm.

The letter was referred to the Farm Committee.

Damage to lamps on Barnet Hill

A letter, dated the 8th instant, from the Commissioner of Police of the Metropolis, was read, stating that on the 22nd ultimo a motor omnibus collided with two public street lamps affixed to tramway standard No. 289, breaking five panes of glass and that many of the lamps were so placed that if a large vehicle were driven close to the kerb a similar accident would probably happen and asking the Council to consider whether, in the public interest, it might not be possible to modify the position of those lamps which were so near the kerb as to render them a source of danger to the vehicular traffic.

The letter was referred to the Lighting Committee.

21st July 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Queen Elizabeths Grammar School, Barnet.

Letters dated the 5th 8th and 19th instants from the County Council, Mr J.L. Parks C.C. and Mr J.P. Ballard C.C. respectively, acknowledging the receipt of the Council's communication relative to this matter were read.

Councillor Stutters one of the Governors of the School appointed by the Council, reported that the Governors at their last meeting had not adopted the proposal to spend £3,500 in pulling down the two existing houses abutting upon High Street and erecting new buildings.

Game Licences.

Letters dated the 14th and 19th instant from Mr R. J. Marsh and Mr A. Male respectively, were read, applying for the renewal of their game licences.

Council Ford moved, Councillor Humphreys seconded and it was Resolved unanimously That the licences be renewed for a further term of twelve months and that the seal of the Council be affixed thereto

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Telephones.

Councillor Stephens moved, Councillor Humphreys seconded and it was

Resolved unanimously That a committee, consisting of Councillors. Stutters, Scales and Ford be appointed to consider, from time to time, the positions of telephone poles to be erected by the Post office Authorities.

General District Rate Demand Notes.

Councillor Ford moved, Councillor Stutters seconded and it was

Resolved unanimously That the Clerk be directed to arrange for the delivery of the demand notes at present undelivered, within the next 48 hours and that he be authorised to obtain such assistance as he may consider necessary.

Councillor Passingham moved—, Councillor Stutters seconded and it was

Resolved unanimously That the Finance Committee be directed to investigate the cause of the delay in the delivery of the General District Rate demand notes and report to the next meeting of the Council.

21st July 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Sealing documents.

The Clerk produced the following documents:-

Contracts.

G. H. McKenzie for the supply of Oats &c.

Grindley & Co. for the supply of distilled tar.

Agreements with Postmaster General for the fixing of Telephone Call Bells from the Fire Station to twelve firemen's residences, and from the nearest point on existing firemen's call bell circuit to Mr. Nightingale's livery stables and to Elizabeth Villa Margaret Road.

Councillor Ford moved Councillor Frusher seconded and it was

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

Proposed change of name of Council and Urban District.

In accordance with notice duly given, Councillor Ford moved and Councillor Frusher seconded

That the name of the Council be changed from the "East Barnet Valley Urban District Council" to "The New

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Barnet Urban District Council' and the name of the district from 'East Barnet Valley' to 'New Barnet' and that application be made to the County Council for their sanction thereto, as required by the Local Government Act, 1894.				
				Councillor Passingham moved and Councillor Stutters seconded an amendment —				
				That 'East Barnet' be substituted for 'New Barnet' in the motion.				
				Consideration of the matter was adjourned until the meting of the Council on the 15th September next.				

				Finance Committee.				
				On the recommendation of the Finance Committee the following cheques were drawn and signed:-				
3	13	6		W & F. Archer Invoice		3	13	6
89	2	8		Barnet District Gas & Water Co do.		89	2	8
2	11	6		C.B. Bray do		2	11	6
1	6	11		Burroughs Wellcome & Co do.		1	6	11
1	2	1		F. Baker do.		1	2	1
10	14	3		H.P. Boulnois Prof: services rend.		10	14	3
2	13	6		Clinical Research Ass. Examinations		2	13	6
4	.	11		Charrington Fells Dale & Co. Invoice		4	.	11
13	19	11		Constable Hart & Co. do		13	19	11
1	.	.		R. Lowing & Son do		1	.	.

21st July 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
23	4	2		G. Daniels & Son Invoice		23	4	2
4	14	6		W. J. Dibdin & Son do		4	14	6
10	14	10		Davis & Davis Pitche Rent charge		10	14	10
1	4	6		Elsworth Bros Invoice		1	4	6
2	10	.		A.B. Geddes do		2	10	.
223	12	8		Grindley & Co do		223	12	8
2	15	11		H. York repayt of G.N.R. a/cs.		2	15	11
1	10	7		Gristwood & Son Invoice		1	10	7
9	8	6		Jarman & Shepherd do		9	8	6
11	11	.		F. J. Juniper do		11	11	.
3	10	5		C. Knight & Co do		3	10	5
34	10	.		G.H. McKenzie do		34	10	.
1	10	.		Lymodown Motor Car Co do.		1	10	.
83	3	3		Mountsorrel Granite Co do.		83	3	3
16	6	3		Burnightingale do		16	6	3
5	.	.		Newton Chambers & Co do		5	.	.
2	-	3		A. E. Prentice do		2	.	3
144	2	6		C. Pedder do		144	2	6
16	6	4		F. Prentice do		16	6	4
2	.	.		W. Parlby & Sons do		2	-	-
8	3	2		Ransome Sims & Jefferies Ld do		8	3	2
1	8	6		Sanitas Co do		1	8	6
46	14	4		Southgate & District Gas Co do		46	14	4
44	2	8		Josiah Smart & Son do		44	2	8
12	2	8		do do		12	2	8
11	15	6		Shaw & Sons do		11	15	6
1	19	5		Gavin Scott & Co do		1	19	5
1	6	2		G. Salmon do		1	6	2
2	12	9		R. Spendlove & Sons do		2	12	9

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	16	4		Swedish Iron & Steel Co	Invoice	4	16	4
12	18	3		J. H. Turner & Lisney	do	12	18	3
20	9	.		C. Titmus	do	20	9	.
4	10	.		R. S. Wheatley	do	4	10	.
4	15	6		Walden & Sons	do	4	15	6
1	11	11		A. Thompson	do	1	11	11
14	13	8		F. A. Buckley To pay small a/cs & Petty Cash		14	13	8
24	-	4		Barclay & Co Interest on Loan a/cs		24	-	4
14	4	.		Liverpool Victoria Legal Fdly Soc'y Principal				
18	16	10		Interest		36	3	10
2	18	1		Court Cecil A. O.F. Principal		2	1	.
1	6	10		Interest		4	4	11
8	15	6		Liverpool Victoria Legal Fdly Soc'y Principal				
3	9	8		Interest		12	5	2
2	-	2		United Patriots Natl Benefit Soc'y Principal				
1	.	6		Interest		3	-	8
8	10	4		Wrexham Lodge of Oddfellows Principal				
9	16	1		Interest		18	6	8
2	4	2		United Kingdom Provident Instn Principal				
1	1	10		Interest		3	9	
1	10	10		Bernard Slater Refund of Rates		1	10	10
200	.	.		Barnet Hospital Committee on a/c.		200	.	.
33	6	8		F. A. Buckley Salary		33	6	8
21	5	.		A. J. Abbott "		21	5	.
12	10	.		R. H. Procott "		12	10	.
8	5	4		B. H. Deamer "		8	5	4
4	8	8		R. J. Willis "		4	8	8
4	6	8		J. Hicks "		4	6	8
11	.	.		H. Millest "		11	.	.

21st July 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
582	18	.		A. Thompson Final Cert: Loan No 86.		582	18	.
225	.	.		Workmens Wages		225	-	-
1	3	9		R. H. Grocott Petty Cash		1	3	9

Treasurer

The Treasurer has received the following sums since the last meeting:-

1913.

June 7	Collector		3	. .
	"		5	10 8
11	"		48	12 10
14	"		33	18 .
21	"		21	4 10
24	Interest on ~~Loan~~ a/cs.		7	13 9
28	Collector		8	- 8
July 3.	"		22	10 .
4	"		4	3 11
5	"		22	6 7
7	"		29	16 2
8	"		51	11 3
10	"		109	19 11
11	"		44	18 8
"			98	5 6
12	"		446	6 2
1028 11 .	8	"	70	12 1

By the Treasurer's Frontagers Account it appeared that he had received the following sum namely:-

12	14	2	June 28	Collector	12 14 2

Dr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

21st July 1913.

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the last meeting he had expended the sums as under namely:-				
				Workmens wages week ending 13th June		55	17	10
				" " " 20th "		55	19	1
				" " " 27th "		55	17	9
				" " " 4th July		54	12	9
				" " " 11th "		58	7	9
283	6	1		National Health contributions		2	10	11

The foregoing minutes were read confirmed and signed by the Chairman at a Meeting of the Council held on the 18th day of August 1913.

Thos. O. Scales

Chairman.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet on Monday the 18th day of August 1913.

Present:-

Councillor F.W. Scales J.P. (in the chair)
Councillor R. Debamps, Councillor A. Ford
" W.H. Stephens " J. Humphreys
" R.A. Brown " E.C. Smith
" F. Prentice " A.E. Thoroughgood

Medical Officer of Health's Report.

The Medical Officer of Health reported that, since his last report, 5 cases of Chickenpox had been notified

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Minutes

The Minutes of the Monthly Meeting of the Council, held on the 21st ultimo, were signed by the Chairman as a correct record of the proceedings

---

Housing and Sanitary Inspection Committee.

The Minutes of this Committee, at a meeting held on the 25th ultimo, were approved, with the exception of

Dr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

the minute relating to nuisances at numbers 1 to 4, Clifton Cottages, which was not approved as the abatement of the nuisances referred to was in progress.

Ivy Cottage, Edward Road.

Whereas, under sub section (2) of section 17 of the Housing Town Planning &c act 1909, it is the duty of the Local Authority, if, on the representation of the Medical officer of Health, or of any other Offier of the Local authority, or other information given, any dwelling house appears to the Local Authority, to be in a state so dangerous or injurious to health as to be unfit for human habitation, to make a closing Order, that is to say an Order prohibiting the use of the dwelling house for human habitation until, in the judgment of the Local Authority, the dwelling house is rendered fit for that purpose: And whereas it appears to the East Barnet Valley Urban District Council on the representation of their Sanitary Inspector, that the above mentioned dwelling house is in a state so dangerous or injurious to health as to be unfit for

18th August 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

human habitation: Now therefore, we, the said Urban District Council in pursuance of sub section (2) of section 17 of the Housing Town Planning &c Act 1909 do, by this our Order, prohibit the use of the said dwelling house for human habitation, until, in our judgment, it is rendered fit for that purpose.

Councillor Brown moved, Councillor Prentice seconded and it was

Resolved unanimously That the seal of the Council be affixed to copies of the above mentioned closing Order, and that the Clerk be directed to serve the necessary notices under the Housing acts.

Farm Committee.

The Minutes of this Committee at a meeting held on the 31st ultimo, were approved, with the exception of the minute relating to the provision of indiarubber mats and cocoanut matting for the engine house at the Farm.

Allotments Committee.

The Minutes of this Committee at a

CHAS. KNIGHT & CO., LTD., 227-230, TOOLEY STREET, S.E.—(S 525-1911)

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

meeting held on the 31st ultimo, were approved.

Arrears of Allotment and Shed Rents.

Councillor Humphreys moved Councillor Ford seconded and it was Resolved unanimously That the Clerk be directed to take the necessary steps for recovering possession of the allotments and sheds, and all arrears of rent in respect thereof, in the cases of those tenants who are in arrear for more than one quarter.

General Purposes Committee.

The Minutes of this Committee, at a meeting held on the 7th instant, were approved, with the exception of the minutes relating to (a) the appointment of the Sanitary Inspector as Inspector under the Sale of Food and Drugs Acts (b) the numbering of premises in East Barnet Road and (c) the provision of indiarubber mats and cocoanut matting for the engine house at the Farm.

Appointment of Inspector under the Sale of Food and Drugs Acts

Councillor Ford moved, Councillor

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Passingham seconded, and it was Resolved unanimously That the recommendation of the General Purposes Committee, with regard to this matter, be referred back to the Committee for further consideration.

Temporary Buildings.

The following Licences granting permission to erect and continue buildings as Temporary Buildings under section 24 of the Public Health Acts Amendment Act 1907 until the 31st March next, were submitted namely:-

Mr L. Fisher - Motor house at Reigate Hadley Road.

Mr R. Newton Bungey - Motor house at Dunster Lodge Warwick Road.

Councillor Brown moved Councillor Humphreys seconded and it was Resolved unanimously That the seal of the Council be affixed to the Licences.

Plans.

The Building Inspector reported that the plan submitted by Mr A.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Debamps, for the erection of six houses in Bosworth Road, had not been returned to him amended in accordance with the minute of the General Purposes Committee relating to the matter.

Resolved unanimously That the plan be disapproved.

East Barnet Road numbering.

Councillor Ford moved and Councillor Prentice seconded as an amendment to the recommendation of the General Purposes Committee —

That the Clerk write to the persons who have failed to comply with the notices requiring their premises to be numbered, pointing out the penalty to which they have become liable, and stating that legal proceedings will be taken if the notices are not complied with within seven days.

Pursuant to Standing Order 10 the names of the persons voting for and against the amendment, were required to be taken.

There voted for the amendment 5 (Councillors Debamps, Ford, Stephens Humphreys and Prentice) against it

18th August 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

3. (Councillors Brown, Smith and Passingham).

On being put as the substantive motion there voted for it 4 (Councillors Ford, Stephens, Humphreys and Prentice) against it 3 (Councillors Brown, Smith and Passingham). and it was declared carried.

Queen Elizabeth's Grammar School, Barnet.

Councillor Brown moved, Councillor Smith seconded and it was

Resolved maniminously That a cordial vote of thankes be conveyed to Mr J. H. A. Marchand J.P., C.C., and Mr J. P. Ballard C.C. for their active interest and valuable support in the matter of the allocation by the County Council of the cost of the proposed extensions and alterations at the above School upon the Urban Districts of Barnet and East Barnet Valley.

Hadley Brewery, Smoke Nuisance

Complaint was made of a recurrence of this nuisance in an aggravated form since the dated of the letter from Mr. J. Harris Browne the

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18th August 1913.

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

proprietor of the Brewery, referred to in the minute of the General Purposes Committee relating to the matter.

Councillor Bassingham moved Councillor Ford seconded, and it was

Resolved unanimously That the Sanitary Inspector be directed to make periodical observations of the chimney, and that the proprietor be informed of the recurrence of the nuisance, and of the directions given to the Sanitary Inspector.

Engine-house at Farm.

Councillor Ford moved and Councillor Humphreys seconded, as an amendment to the recommendation of the General Purposes Committee.—

That only the two strips of cocoanut matting referred to in the Committee's recommendation, be provided.

There voted for the amendment 4 against it 3.

On being put as the substantive motion, Councillor Smith moved and Councillor Debaups seconded as an amendment — That one indiarubber mat be provided in addition to the strips of cocoanut matting.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

There voted for the amendment 4 against it 4, and it was declared not carried.

Councillor Passingham moved and the Chairman seconded a further amendment "That as many wooden lath mats as may be necessary be provided in addition to the strips of cocoanut matting.

The further amendment was carried nem con.

The substantive motion as amended was then put, and there voted for it 4 against it 2, and it was declared carried.

Finance Committee.

The Minutes of this Committee, at meetings held on the 25th ultimo, and the 11th instant, respectively, were approved.

Case of Tuberculosis.

Councillor Humphreys moved Councillor Prentice seconded and it was

Resolved unanimously That, as the Council understand the County Insurance Committee have, in some cases, made arrangements for treatment

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

of uninsured persons suffering from Tuberculosis, their attention be drawn to the case of Thomas William Moore, of 5 Warwick Cottages, East Barnet, and that they be requested to take the case under their charge.

Elementary and Secondary Education, Maintenance of Main Roads and Administration of the Poor Law.

A circular letter dated the 1st instant, from the Cheshunt Urban District Council, was read, asking the Council to pass a resolution approving of the transference of the cost of the above-named services from the local rates to the National Exchequer and requesting the Urban District Councils Association to take the matter up.

Councillor Humphreys moved and Councillor Stephens seconded That it is the opinion of this Council that the cost of the above named services should be borne by the National Exchequer instead of the local rates and that the Urban District Council's Association be requested to press the matter upon the attention of the Government, and do all they can to

18th August 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

effect such transference.

There voted for the motion 5 against it 2, and it was declared carried.

Strip of land in front of Warwick Terrace, Hadley Highstone.

A letter dated the 11th instant, from Mr Bernard V. Slater of 5, Warwick Terrace, Hadley Highstone, was read, drawing attention to the state of this strip of land, in regard to which he stated that the grass was allowed to grow unchecked, was rank, and full of noxious weeds, and that all sorts of litter accumulated upon it, and requesting the Council to keep it in order.

The letter was referred to the General Purposes Committee.

Barnet Town Planning Scheme.

A letter dated the 11th instant, from the Local Government Board, was read stating, in reply to the Council's communication with reference to this matter, that if, and when the scheme of the Barnet Urban District Council came before the Board, they would be

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

prepared to consider any representations the Council might wish to make in regard to it from the point of view mentioned in the Council's communication.

Slaughter-house licence.

A letter, dated the 15th instant, from Mr. J.H. Stuart of Plantagenet Road, was read, asking for a renewal of his licence to use certain premises in Plantagenet Road as a slaughter house.

Councillor Ford moved, Councillor Debenham seconded, and it was

Resolved unanimously That a licence be granted for the year ending 31st December next, and that the seal of the Council be affixed thereto.

Arterial road communication in Greater London.

A circular letter, dated the 15th inst., from the Local Government Board, was read, stating that the President of the Board, had, at the request of the Prime Minister, consented to preside at a conference of local authorities and others interested in the above question, which conference it was proposed should take place in the autumn on a date

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to be subsequently fixed, and asking the Council, if they so desired, to be represented at the Conference.

Councillor Ford moved Councillor Brown seconded and it was

Resolved unanimously That the Chairman of the Council and the Surveyor be appointed to represent the Council at such Conference.

Road Scavenging.

A letter, dated the 16th instant, from Mr. A. F. Armstead, of Orchardleigh, Leicester Road, was read, complaining of the smell from refuse deposited in the roadway in Leicester Road pending removal.

The letter was referred to the Surveyor.

Farm Crops.

The Chairman of the Farm Committee (Councillor Debamps) reported that about 1½ acres of Cauliflower at the Farm were ready for disposal.

Councillor Ford moved Councillor Stephens seconded and it was

Resolved unanimously That the Farm Committee be given full power

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to dispose of the same in such manner as they may consider desirable.

Postal arrangements.

Councillor Ford moved Councillor Humphreys seconded, and it was

Resolved unanimously That

Standing order 23 be suspended on the ground of urgency to enable a motion to be moved relative to this matter.

Councillor Ford thereupon moved, Councillor Brown seconded, and it was

Resolved unanimously That

application be made to the Postmaster General for a fifth delivery of letters, a midnight collection of letters, and for the hours of opening at the New Barnet Post Office to be extended to 9 p.m. and that his attention be drawn to the fact that there is a material difference between the rates of pay to postmen in that portion of the Council's district which is without the London Postal area from that which is within such area, and that he be asked if he can see his way to bring the former rate of pay up to the latter rate.

18th August 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance Committee.				
				On the recommendation of the Finance Committee the following cheques were drawn and signed.				
31	13	9		Prince of Wales Lodge of Oddfellows Principal				
10	4	4		Interest		41	18	4
9	10	.		Liverpool Victoria Legal Friendly Socy Principal				
	13	5		Interest		10	4	3
33	6	8		F. A Buckley Salary		33	6	8
21	5	.		A. J. Abbott "		21	5	.
12	10	.		R. H. Grocott "		12	10	.
8	15	.		B. H. Deamer " Extra assistance		8	15	.
4	8	4		R. J. Willis "		4	8	4
13	15	.		H. Millest "		13	15	.
9	3	4		J. Hicks "		9	3	4
1	10	3		F. A Buckley Repayment		1	10	3
1	12	8		Postmaster General Invoice		1	12	8
40	4	5		A. Nyse Poor Rates		40	4	5
25	18	11		Collector G.B.V.U.D.C. District Rates		25	18	11
225	.	.		Transfer to Wages a/c.		225	.	.
2	15	9		R. H Grocott Petty Cash		2	15	9.
				Treasurer				
				The Treasurer has received the following sums since the last meeting:-				
				1913				
				11 July Collector		~~44~~	~~18~~	~~8~~
				"		~~98~~	~~5~~	~~6~~
				"		~~46~~	~~6~~	~~2~~
				12 " "		193	3	11
				15 " "				

Dr. 18th August 1913. Cr.

CHAS. KNIGHT & CO., LTD., 237-240, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1913				
				July 14 Collector		93	15	11
				18 "		140	15	10
				19 "		35	-	2
				21 "		44	8	.
				23 "		43	8	10
				"		83	13	1
				24 "		132	8	3
				25 "		48	.	9
				26 "		193	1	4
				28 "		85	18	7
				30 "		244	13	6
				"		117	10	10
				31 "		153	5	8
				Aug 2 "		209	4	11
				4 "		164	3	11
				8 "		252	18	4
				9 "		50	12	1
2214	10	2		11 "		95	6	3

Surveyor

By the Surveyor's Cash Account it appeared that since the last meeting he had expended the sums as under namely:-

			Workmen's Wages for week ending 18th July	55	6	11
			" " " 25th "	56	1	6
			" " " 1st August	55	18	9
			" " " 8th "	55	0	4
224	6	-	National Health Contributions	1	18	6.

18th August 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Signed at the next ensuing meeting of the Council held on the 15th day of September 1913.				
				Jno. O Scales. Chairman at such next ensuing meeting.				

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council held at the Council Offices, New Barnet, on Monday the 15th day of September 1913.

Present:-

Councillor F. W. Scales J.P. (Chairman)
Councillor W. Stutters J.P. Councillor Amos Ford
" W. H. Stephens " J. Humphreys
" R. A. Bynon " R. C. Smith
" A. E. Fincher " F. Prentice
" A. R. Passingham " J. Porter.

Minutes

The Minutes of the Monthly Meeting of the Council, held on the 18th ultimo, were signed by the Chairman as a correct record of the proceedings.

Housing and Sanitary Inspection Committee.

The Minutes of this Committee, at meetings held on the 22nd ultimo and the 8th instant respectively, were approved.

Nos 4 to 9 Albert Cottages, Edward Road.

On the recommendation of the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Housing and Sanitary Inspection Committee, Councillor Smith moved, Councillor Frusher seconded and it was

Resolved unanimously That notice be served upon the owner of these premises requiring the abatement of the nuisances existing thereon within a period of one month.

General Purposes Committee

The Minutes of this Committee, at meetings held on the 22nd ultimo, and the 1st and 4th instant respectively, were approved, with the exception of the minutes at the meeting held on the 22nd ultimo, relating to (a) the terms upon which the Council were prepared to agree to the proposed departure by the North Metropolitan Electric Power Supply Company from their undertaking given to the Council, and (b) the request that the proposed mains should be laid in the roadway, which said minutes were disapproved.

Dr. 15th September 1913. Cr.

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Farm Committee.

The Minutes of this Committee, at a meeting held on the 27th ultimo, were approved.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of this Committee, at a meeting held on the 1st instant, were approved.

Lighting Committee.

The Minutes of this Committee at a meeting held on the 1st instant, were approved.

Contract for Lighting.

The Clerk reported that he had submitted the draft Contract with the Barnet District Gas & Water Co for the lighting of the public lamps in the Council's district, for the year ending 30th September 1914, to the Company for their approval, and had received same back approved with the addition of a proviso making the Council responsible for all lamps and posts broken or injured by vehicular traffic by any persons or body other

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

than the Company, and indemnifying the Company against all claims for damage to person or property arising from the positions of the said posts, to which proviso he had declined to agree on the ground that it was an addition to the terms of the Company's offer as accepted by the Council.

Councillor Shutters moved, Councillor Stephens seconded and it was

Resolved unanimously That the action of the Clerk, in declining to agree to the proviso inserted by the Company in the draft Contract, be approved.

Finance Committee.

The Minutes of this Committee at a meeting held on the 8th instant, were approved, with the exception of the words, "with a further ten shillings to cover the cost of lighting cleaning and attendance" contained in the minute granting the use of a room in the offices of the Council as a polling station at the election to fill a casual vacancy in the office of guardian, which said words were

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

disapproved as the Hertfordshire Scale of Expenses Order, 1894, only authorised the payment by the Returning Officer of a sum of 10/- for the use of a room as a polling station including lighting and firing.

Lighting Committee.

The recommendation of this Committee, at their meeting held on the 9th June last, consideration of which was deferred by the Council at their meeting held on the 16th June last for three months, was again considered.

Councillor Smith moved, Councillor Humphreys seconded, and it was

Resolved unanimously That the recommendation be referred back to the Committee for further consideration.

Proposed change of name of Council and Urban District.

The motion as to changing the name of the Council and the Urban District, standing in the name of Councillor Ford, which had been adjourned by the Council, at their

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

meeting held on the 21st July last, to this meeting, was further adjourned to the next meeting.

Price of Gas.

Councillor Ford had given notice of the following motion "That a deputation, consisting of the Chairman, Messrs Stutters, Smith and Ford, be appointed to interview the Manager of the Barnet District Gas & Water Company, relative to the high price of gas, and endeavour to obtain a reasonable reduction thereof".

Consideration of the motion was adjourned to the next meeting.

Barnet Poor's Allotments.

The Clerk reported that the term of office of Mr L. G. Haslock J.P., as one of the representative trustees of this Charity, appointed by the Council, would expire on the 5th October next.

Councillor Smith moved Councillor Prentice seconded

That Mr Haslock be re-appointed as a representative trustee of the

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

charity for a further term of four years from the 5th October next.

Councillor Stephens moved, and Councillor Stutters seconded, as an amendment:-

That Councillor Humphreys be appointed as a representative trustee of the charity for a term of four years from the 5th October next.

There voted for the amendment 2, against it 6, and it was declared not carried.

On being put to the vote the motion was carried, nem. con.

Case of Tuberculosis.

Thomas W. Moore, 5, Warwick Cottages, East Barnet. Letters, dated the 5th and 8th instant from the County Tuberculosis Officer, were read, stating that the Assistant Tuberculosis Officer would see this patient at an early date with regard to the question of suitable treatment.

Councillor Humphreys moved, Councillor Stephens seconded and it was

Resolved unanimously That the Clerk write to the County Tuberculosis

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Officer pressing for the case to be expeditiously dealt with.

Station Road Sewer.

A letter dated the 8th instant from the Local Government Board, was read relative to the Council's application for sanction to borrow the sum of £160 for the purpose of the reconstruction of this sewer, and requesting that the Board might be furnished with a copy of the Surveyors report on the proposed works, and enquiring whether there was any outstanding debt on the 12-inch sewer proposed to be taken out.

Resolved unanimously That the Local Government Board be furnished with a copy of the report referred to, and informed that there is no such outstanding debt.

Main Roads and Contributory Roads.

Letters, dated the 11th instant, from the County Surveyor were read, calling attention to the fact that several of the main roads required patching, and particularly the Great North

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Road, on Pickelers Hill and that Hadley Road had some bad holes in it, and that other contributory roads required to have holes patched in places.

Resolved That the County Surveyor be informed that in some cases the matters referred to had received, and, in the remainder of the cases, would receive, attention.

Electric Lighting.

Letters, dated the 6th and 9th instant, from the North Metropolitan Electric Power Supply Company, were read, giving notice of their intention to carry out certain works within the Council's district, necessary for the purposes of their undertaking, and forwarding therewith plans Nos. M 1039 and M 1040, showing the routes of the mains, and sections 2, 14, 18, 23 and 24 showing the manner in which it was proposed to lay the cables.

Resolved unanimously That the plans be approved.

Farm Crops.

Resolved unanimously That the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Farm Committee be given full power to dispose of the crops at the Farm during the present season, in such manner as they may consider desirable.

Collector. List of Duties.

The Clerk submitted draft list of duties of the office of Collector to the Council.

Resolved unanimously That the draft, as now amended and signed by the Chairman of the Council, be approved.

Appointment of Collector.

The Clerk reported that the resignation of Mr A Pyse, as Collector to the Council, would take effect on the 30th instant.

Councillor Ford moved Councillor Prentice seconded and it was

Resolved unanimously That Mr Edward Henry Grocott, the Assistant Collector, be appointed Collector to the Council for a period of one year from the 1st October next, at a salary of £125, and that this appointment be subject to determination

Dr. 15th September 1913 Cr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E. – (S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				at any time within that period by three calendars months' notice in writing on either side.				
				Finance Committee				
				On the recommendation of the Finance Committee the following cheques were drawn and signed:-				
8	2	5		Court Pride of Barnet A.O.F. Principal				
1	11	1		Interest		9	13	6
10	12	3		Prudential Assurance Co Principal				
8	7	.		Interest		18	19	3
153	14	4		do Principal				
46	6	4		Interest		200	-	3
33	6	8		F. A Buckley Salary		33	6	8
100	.	.		H York "		100	-	-
25	.	.		W Roughton "		25	.	.
31	6	2		A Nye " Balance due		31	6	2
22	-	4		A. J. Abbott "		22	-	4
14	11	2		F. H. Grocott "		14	11	2
8	5	4		B H. Deamer "		8	5	4
7	8	8		R. J. Willis "		7	8	8
7	6	8		J. Hicks "		7	6	8
11	.	.		H. Millest "		11	.	.
275	.	.		Barnet Hospital Com: Balce of Contribution		275	-	-
9	18	8		F. A Buckley Refund of Rates, Petty Cash &c		9	18	8
1	14	10		C. Honeywill "		1	14	10
285	.	.		Wages a/c		285	-	-
3	2	11		F. H. Grocott Petty Cash		3	2	11

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Treasurer				
				The Treasurer has received the following sums since the last meeting 1913.				
				Aug 13 Collector		212	12	6
				14 "		32	7	.
				16 "		174	10	2
				" "		104	6	9
				20 "		305	9	2
				21 "		209	16	8
				22 "		34	8	1
				25 "		369	13	7
				26 "		88	8	4
				27 "		216	12	1
				28 "		33	16	4
				30 "		131	18	2
				Sept 1 "		73	1	.
				2 "		268	11	.
				4 "		32	13	9
				6 "		14	.	10
2460	2	.		" "		151	16	7
				Surveyor				
				By the Surveyor's cash account it appeared that since the last meeting he had expended the sums as under namely:-				
				Workmens Wages for week ending 5 Aug		56	2	3
				" " 22 "		54	3	5
				" " 29 "		56	6	5

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

15th September 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Workmen's Wages for week ending 5th Sept		55	4	5
226	16	-		National Health Insurance Contributions		1	19	6
				Signed at the next ensuing meeting of the Council held on the 20th day of October 1913.				
				Thos. W Scales Chairman at such next ensuing meeting.				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council held at the Council Offices, New Barnet, on Monday the 20th day of October 1913.

Present:-

Councillor T. W. Scales J.P. (Chairman)
Councillor W. Stutters J.P. Councillor E. DeCamps
" Amos Ford " W.H. Stephens
" J. Humphreys " E. C. Smith
" S. E. Frusher " T. Prentice
and Councillor A.E. Passingham.

Medical Officer of Health's Report.

The Medical Officer of Health reported that, since his last Report, 2 cases of Diphtheria, 4 cases of Scarlet Fever, 1 case of Erysipelas, and 7 cases of Chickenpox, had been notified.

Minutes.

The Minutes of the Monthly Meeting of the Council, held on the 15th ultimo, were signed by the Chairman as a correct record of the proceedings.

Byelaws Committee.

The Minutes of this Committee, at a meeting held on the 19th ultimo

Dr.

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

20th October 1913.

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

were approved.

Baths Committee.

The Minutes of this Committee, at a meeting held on the 22nd ultimo, were approved.

Housing and Sanitary Inspection Committee.

The Minutes of this Committee, at a meeting held on the 26th ultimo, were approved.

Farm Committee.

The Minutes of this Committee, at meetings held on the 1st and 13th instant, respectively, were approved.

Lighting Committee.

The Minutes of this Committee, at a meeting held on the 1st instant, were approved.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of this Committee, at meetings held on the 6th and 13th inst., respectively, were approved.

20th October 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Firemen's Boots.

Tenders were opened and considered for the supply of two pairs of firemen's boots.

Councillor Prentice moved and Councillor Debamps seconded

That the tender of Mr W. Baker, at £1-5-6, per pair, be accepted.

Councillor Stutters moved and Councillor Humphreys seconded, an amendment –

That the tender of Mr T. Thompson, at £1-10-0 per pair, be accepted, subject to the boots being hand-sewn.

There voted for the amendment 3 against it 5 and it was declared not carried.

On being put to the vote the motion was carried nem. con.

Practising Scaffold at rear of Fire Station.

Tenders were opened and considered for the erection of this scaffold.

Councillor Stutters moved, and Councillor Humphreys seconded

That the tender of Messrs Daniels & Son at £45, be accepted.

Councillor Ford moved and Councillor

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Prentice seconded, an amendment That the tender of Mr A. Pugh, at £15. 10. 0 be accepted.

There voted for the amendment 4 against it 4 and it was declared not carried.

On being put to the vote there voted for the motion 5 against it 4 and it was declared carried.

General Purposes Committee.

The Minutes of this Committee, at meetings held on the 9th and 13th instant, respectively, were approved, with the exception of the minutes at the meeting held on the 9th instant, relating to (a) Plan for a detached house in Crescent Road, for Mr W.J. Eden, (b) Appointment of Clerk of Works to superintend the construction of a culvert at Brunswick Park, and (c) Stopping up of roads across Hadley Green.

Disinfection of No 6, Myrtle Terrace, Brunswick Park.

Councillor Stutters moved, Councillor Ford seconded and it was

Resolved unanimously That no charge be made for the disinfection of the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

above premises.

Appointment of Inspector under the Sale of Food and Drugs Acts.

Councillor Stutters moved, and Councillor Ford seconded

That the Council's Sanitary Inspector be appointed Inspector under the Sale of Food and Drugs Acts.

Councillor Smith moved, and Councillor Prentice seconded, an amendment

That no action be taken in the matter.

There voted for the amendment 6 against it 3 and it was declared not carried.

On being put as the substantive motion it was carried, nem. con.

Plans.

A letter, dated the 20th instant, from Messrs White Son & Pill, was read, with reference to the plan for a detached house in Crescent Road, stating that the drain in question was but a storm water drain, taking the water from a gully in the yard, and the building under which it

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

was intended to pass was a coal cellar.

Resolved (with 1 dissentient) That the plan be approved.

Temporary Building

A letter, dated the 20th instant, from Mr Eric Burt, was read, applying for permission to erect and continue a portable wooden studio at the rear of "Cavendish" Clifford Road, as a temporary building under Section 24 of the Public Health Acts Amendment Act 1907.

Councillor Ford moved, Councillor Smith seconded and it was

Resolved unanimously That the plan be approved, and that permission to erect and continue the building as a temporary building until the 31st March next be given.

Construction of Culvert at Brunswick Park.

Councillor Frusher moved, and Councillor Stephens seconded, as an amendment to the recommendation of the General Purposes Committee on this matter

That Mr E.J. Willis, the Council's

20th October 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Assistant Surveyor, be appointed Clerk of Works at an additional salary of £1. 5. 0. per week.

There voted for the amendment 4 against it 5 and it was declared not carried.

Councillor Frusher moved, and Councillor Stephens seconded, a further amendment

That no further action be taken.

There voted for the amendment 2, against it 7, and it was declared not carried.

Councillor Ford moved, and Councillor Debamps seconded a further amendment

That the recommendation of the General Purposes Committee be approved with the exception of the words 'and that applications for the appointment be invited by advertisement', that a notice be placed on the Council's notice board inviting applications for the post, such applications to be received by Friday, the 24th instant, and that a special Council meeting be called for that day to consider the applications and make the appointment.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The amendment, on being put to the meeting, was declared carried nem. con, and, on being put as the substantive motion, was declared carried nem con

---

Hadley Green Roads.

Councillor Stutters moved Councillor Bassingham seconded, and it was

Resolved unanimously That the recommendation of the General Purposes Committee relative to this matter be referred back to the Committee for further consideration, and that Miss Wyburn be asked whether she would be willing to bear the cost which would be incurred by the Council in connection with the matter.

Lighting of Barnet Hill.

On the recommendation of the General Purposes Committee,

Councillor Smith moved, Councillor Prusher seconded, and it was

Resolved unanimously That the Council's consent be given to the erection of certain overhead lines by the North Metropolitan Electric Power Supply Company in connection with the arrangements which are being made by them for the

20th October 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

public lighting of the Great North Road, from Station Road to the Council's boundary on Barnet Hill.

Allotments Committee.

The Minutes of this Committee, at a meeting held on the 13th instant, were approved.

Finance Committee.

The Minutes of this Committee, at a meeting held on the 13th instant, were approved.

Case of Tuberculosis. Thomas William Moore, 5, Warwick Cottages, East Barnet.

Letters dated the 18th and 23rd ultimo, from the Clerk of the County Council, and the County Tuberculosis Officer, respectively, were read, stating that the latter had examined the above patient and found that his condition was such, that he could not recommend him for sanatorium treatment, but that he would be supplied with cod liver oil etc, if required.

The Sanitary Inspector reported

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

that the patient had since died.

Station Road Sewer.

A letter, dated the 29th ultimo, from the Local Government Board, was read, forwarding their formal sanction to the borrowing by the Council of the sum of £460 for the purpose of carrying out this work, the amount to be repaid within a period not exceeding 30 years.

Councillor Bassingham moved, Councillor Prentice seconded, and it was

Resolved unanimously That application be made to the Public Works Loan Commissioners to lend the amount to the Council.

Contract for lighting.

A letter, dated the 3rd instant, from the Barnet District Gas & Water Company, was read, stating that, under the circumstances, they withdrew the clause inserted by them in the draft contract, which made the Council responsible for all lamps and posts broken or injured by vehicular traffic by any persons or body other than the Company, and indemnified the Company against all claims

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£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

for damage to person or property arising from the positions of the said posts.

The Clerk produced the Council's part of the Agreement.

Councillor Smith moved, Councillor Fowler seconded, and it was

Resolved unanimously That the seal of the Council be affixed thereto.

New Southgate Recreation Ground.

A letter, dated the 9th instant, from the New Southgate Recreation Ground Committee was read, stating, in reply to the Council's proposal to contribute £10 towards the cost of tar-painting the paths on the Recreation Ground subject to like contributions by the Friern Barnet and Southgate Councils that they had decided to ask the said Councils to make such contributions.

Valentine Poole's Charity.

A letter, dated the 9th instant, from the Charity Commission, was read, forwarding a copy of the scheme made by them for the future administration of this Charity.

The Clerk reported that the scheme gave the Council the right

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£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

of appointing two representative trustees, but provided that one of the first representative trustees appointed by the Council should be deemed to be Mr L. G. Haslucke J.P., that only residents in the Civil Parish of Barnet Vale were eligible for appointment, and that the term of office was for four years from the date of appointment.

Councillor Stutters moved, Councillor Ford seconded, and it was

Resolved unanimously That Councillor Brown be appointed, with Mr L. G. Haslucke J.P., as representative trustees of the Charity.

Motor Car Speed Limit.

A letter, dated the 14th instant, from the County Council, was read, stating that the Local Government Board were of opinion that a Conference should be held with the objectors to this speed limit, and enquiring whether they could arrange for the meeting to be held at the Council Offices.

Councillor Stutters moved, Councillor Humphreys seconded and it was

Resolved unanimously That permission be granted for the use of the Council

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

chamber for the suggested Conference, and that the Chairman, Councillor Stutters, the Clerk and Surveyor, be deputed to attend the Conference on behalf of the Council.

Appointment of Collector.

A letter, dated the 17th instant, from Mr G.H. Grocott, was read, thanking the Council for his appointment, and enclosing a copy of the terms, conditions and duties of the appointment signed by him.

Proposed change of Name of Council and Urban District.

In accordance with notice previously given

Councillor Ford moved and Councillor Frusher seconded

That the name of the Council be changed from "The East Barnet Valley Urban District Council" to "The New Barnet Urban District Council" and the name of the district from "East Barnet Valley" to "New Barnet" and that application be made to the County Council for their sanction thereto, as required by the Local Government Act 1894.

Dr. Cr.

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

There voted for the motion 5 against it 5 and it was declared not carried.

Price of Gas.

In accordance with notice previously given

Councillor Ford moved, Councillor Stutters seconded, and it was

Resolved unanimously

That a deputation, consisting of the Chairman, Messrs Stutters, Stephens, Smith and Ford, be appointed to interview the Manager of the Barnet District Gas & Water Company relative to the high price of gas and endeavour to obtain a reasonable reduction thereof

---

Finance Committee.

On the recommendation of the Finance Committee the following cheques were drawn and signed:-

3	13	6		W. & F. Archer	Invoice	3	13	6
1	-	-		Boys Farm Home	"	1	-	-
443	12	10		Barnet District Gas & Water Co	"	443	12	10
1	2	4		Butterworth & Co	"	1	2	4
15	11	11		Charrington Sells Dale & Co	"	15	11	11
4	-	2		Constable Hart & Co	"	4	-	2
9	2	-		R. Cowing & Son	"	9	2	-
1	3	3		Clinical Research Assocn	"	1	3	3

20th October 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
1	.	6		C. C. Dunnill Invoice		1	-	6
10	14	10		Davis & Davis "		10	14	10
2	12	6		W. J. Dibdin & Son "		2	12	6
2	10	-		A.C. Geddes "		2	10	.
16	4	10		Grindley & Co Ld "		16	4	10
12	-	-		W.C. Horsman "		12	-	-
3	6	.		Indestructible Paint Co "		3	6	.
4	3	6		Jarman & Shepherd "		4	3	6
4	14	.		F. J. Juniper "		4	14	.
4	8	.		Lowe & Co "		4	8	.
126	14	2		Mountsorrel Granite Co "		126	14	2
2	15	.		C. W. Milne "		2	15	-
36	16	.		G. H. McKenzie "		36	16	.
9	3	.		W. W. Morgan "		9	3	.
2	-	-		Moore's Modern Methods "		2	-	-
16	3	9		B.W. Nightingale "		16	3	9
5	.	.		Newton Chambers & Co "		5	-	-
5	-	-		do "		5	-	-
82	6	10		C. Pedder "		82	6	10
4	15	10		Postmaster General "		4	15	10
4	-	-		Radium Fire Protectionists "		4	-	-
2½	-	-		T. Sharp "		2½	-	-
2	3	.		R. Spendlove & Son "		2	3	.
5	14	.		Sanitas Co "		5	14	.
1	14	4		Gavin Scott & Co "		1	14	4
5	10	8		J. Smart & Son "		5	10	8
12	10	4		do "		12	10	4
81	14	4		Southgate District Gas & Water Co "		81	14	4
3	5	.		Shaw & Sons "		3	5	.

Dr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
38	9	6		G. Fitness	Invoice		38	9	6
1	18	-		U. D.C. Association	"		1	18	-
2	-	6		W. D. Wallis	"		2	-	6
3	7	6		E. Webb & Sons	"		3	7	6
7	5	11		H. Walden & Sons	"		7	5	11
2	-	10		Walter Bros.	"		2	-	10
3	-	-		J.H. Farmer & Livesey	"		3	-	-
8	12	1		P. Prentice	"		8	12	1
4	-	-		Newton Chambers & Co	"		4	-	-
1	14	3		W. Carson & Sons	"		1	14	3
8	7	10		A.P. Prentice	"		8	7	10
2	18	2		Accounting officer L.G.B.	"		2	18	2
14	13	9		Prince of Wales Independt Order of Oddfellows	Principal				
1	18	2			Interest		19	11	11
105	18	9		Hull Savings Bank	"		105	18	9
30	14	8		Barclay & Co Ld	Interest on Loans		30	14	8
32	7	6		Bank of England	Principal				
65	-	-			Interest		97	7	6
33	6	8		F. A Buckley	Salary		33	6	8
22	1	8		A. J. Abbott	"		22	1	8
10	8	4		F. H. Grocott	"		10	8	4
11	-	-		H. Millest	"		11	-	-
8	5	4		B H. Dearner	"		8	5	4
7	8	8		F. J. Willis	"		7	8	8
7	6	8		J. Hicks	"		7	6	8
3	-	-		H. Millest	One years Coal allowance		3	-	-
12	13	-		W. Osborn Boyes	Summons fees		12	13	-
2	14	11		J. A. Game	Rates refunded		2	14	11
5	-	-		Surveyor	Petty Cash		5	-	-

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
295	-	-		Workmen's Wages.		295	-	-
11	6	9		F. A Buckley To pay small a/cs.		11	6	9
15	14	3		H. Yorke Payments to Firemen		15	14	3.

Treasurer

The Treasurer has received the following sums since the last meeting:-

1913				
Sept 9.	Collector		52	9
11	"		62	- 6
13	H. Millest		4	1 6
	Collector		35	16 6
17	do		20	19 2
18	"		149	2 10
	"		13	4
20	H. Millest		6	8
24	Collector		124	16 3
25	"		32	16 6
26	"		8	3 6
27	"		45	7 3
	H. Millest		6	3
28	Collector		3	11 2
30	"		142	4
	"			9 4
Oct: 1.	"		30	7 11
2	"		10	13 2
4	"		11	7 5
	H. Millest		9	9
7	Collector		30	12 10
9	"		48	19 9

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1913 Oct. 11 H. Millest		9	9	3
903	14	6.		Collector		9	2	8
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the last meeting he had expended the sums as under namely:—				
				Workmen's Wages for week ending 12th Sept.		54	13	6
				" " 19th "		55	3	9
				" " 26th "		55	1	11
				" " 3rd Oct		53	9	6
				" " 10th "		54	8	5
248	4	3		National Health Insurance Contributions		2	7	2

Signed at the next ensuing meeting of the Council held on the 17th day of November 1913.

Thos W Seal[illegible]

Chairman at such next ensuing meeting.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Special Meeting of the East Barnet Valley Urban District Council held at the Council Offices, New Barnet on Friday the 24th day of October 1913

Present:-

Councillor T. W. Scales J.P. (Chairman)
Councillor E. DeCamps Councillor Amos Ford
" W.H. Stephens " J. Humphreys
" E.C. Smith " S.E. Frusher
" F. Prentice " J. Porter.

Construction of Culvert at Brunswick Park. Appointment of Clerk of Works.

Applications for this post were received and considered from the following:-

Mr C.H. Galliford of 6 Lytton Rd
" G. Osborn of Victoria Terrace Brunswick Park.
" W.M. Butcher, of East Barnet Road

Councillor Ford moved and Councillor Porter seconded

That Mr W.M. Butcher be appointed Clerk of Works at a salary of £3 per week, the appointment to be subject to determination by a week's notice in writing.

Councillor Humphreys moved

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

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£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

and Councillor Frusher seconded an amendment

That Mr G. Osborn be appointed.

There voted for the amendment 3 against it 5, and it was declared not carried.

The motion, on being put to the vote, was carried unanimously.

Councillor Stephens moved, Councillor Ford seconded, and it was

Resolved unanimously That Mr Butcher commence his duties on Saturday, the 25th instant

---

Signed at the next ensuing meeting of the Council held on the 17th day of November 1913.

Thos O Soales

Chairman of such next ensuing meeting.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council held at the Council Offices, New Barnet, on Monday, the 17th day of November 1913.

Present:-

Councillor F. W. Scales J.P. in the Chair.

Councillor R. Debenham, Councillor Amos Ford
" W. H. Stephens " J. Humphreys
" R. A. Brown " E. C. Smith
" A. E. Fincher " F. Prentice
" A. E. Passingham " J. Porter.

Medical Officer of Health's Report.

The Medical Officer of Health reported that, since his last Report, 4 cases of Scarlet Fever, and 12 cases of Chickenpox, had been notified.

Minutes.

The Minutes of the Monthly meeting of the Council, held on the 20th ultimo, and of the special meeting, held on the 24th ultimo, were signed by the Chairman as a correct record of the proceedings.

Dr. Cr.

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

17th November 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

Farm Committee

The Minutes of the Special meeting of this Committee, held on the 16th ultimo, and of the monthly meeting, held on the 29th ultimo, were approved.

Housing and Sanitary Inspection Committee.

The Minutes of this Committee, at a meeting held on the 27th ultimo, were approved.

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4 and 5. Albert Road.

On the recommendation of the Housing and Sanitary Inspection Committee, Councillor Brown moved, Councillor Humphreys seconded, and it was

Resolved unanimously That a statutory notice be served upon the new owner of these premises, requiring the abatement of the nuisances existing thereon within a period of one month.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of this Committee, at a meeting held on the 3rd instant, were approved.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Housing of the Working Classes Committee.

The Minutes of this Committee at a meeting held on the 3rd instant, were approved.

General Purposes Committee.

The Minutes of the monthly meeting of this Committee, held on the 6th instant, and of the special meeting, held on the 13th instant, were approved. The Minutes of the special meeting of the Committee, held on the 10th instant, were disapproved.

Lyonsdown Avenue and Long Street.

Councillor Frusher moved, Councillor Ford seconded, and it was

Resolved unanimously That the Surveyor be instructed to prepare plans and estimates for (a) the raising of Long Street at its junction with Lyonsdown Avenue, and the alteration of the gradient of a portion of Lyonsdown Avenue to meet the proposed new level, and (b) widening the carriageway of Long Street, from Lyonsdown Road to York Road, and

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

making the road to its proper width.

Finance Committee.

The Minutes of this Committee at a Meeting held on the 10th instant, were approved, with the addition, in the minute relating to the charging of horse hire as between Council Departments, of the words "or Highways" between the words "Watering" and "Department" where such words appear therein.

Farm. Effluent.

A letter, dated the 11th ultimo, from the Lee Conservancy Board, was read, forwarding a notice requiring, within three months from the date of service thereof the discontinuance of the flow of sewage or other offensive or injurious matter from the Sewage Farm into the River Lee or its tributaries.

Imperial and Local Taxation.

A letter, dated the 20th ultimo, from the Urban District Councils Association, was read, in reply to the resolution of the Council in support of the transfer to the National Exchequer of the cost of elementary and secondary

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

education, the maintenance of main Roads, and the administration of the Poor Law, and stating that while they were unable to support the resolution in its entirety, a deputation from the Association would endeavour to obtain an interview with the Prime Minister and the Chancellor of the Exchequer, with a view of drawing attention to the delay on the part of Parliament in providing a just and adequate contribution from the Imperial Exchequer, towards the cost of the various national services which are administered by local authorities.

Employment of Children Act, 1903.

Letters dated the 22nd ultimo, and the 15th instant, from Mr Follies Hill, President of the New Barnet Men's Adult School and Mr A. J. Ridge, New Barnet Boys' Brigade respectively, were read, asking the Council to enforce this Act and to frame bye laws thereunder with a view of restricting child

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labour in this District.

The matter was referred to the General Purposes Committee.

Arterial road communication in Greater London.

A circular letter, dated the 5th instant, from the Local Government Board, was read, stating that the Conference of local authorities and others interested in the above question, would be held in London on the 25th instant.

Motor Car Speed Limit.

A letter, dated the 5th instant, from the County Council, was read, stating that the Conference with the objectors to this proposed speed limit, would be held at the Council offices on Tuesday, the 25th instant, @ 3 p.m.

Councillor Smith moved, Councillor Porter seconded, and it was

Resolved unanimously That all members of the Council be invited to attend the Conference and that the Surveyor be instructed to prepare information and statistics for use on behalf of the Council in support of the application.

12th November 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Town Planning.

A letter, dated the 6th instant, from the Barnet Urban District Council, was read, inviting the Council's co-operation in the preparation of Town Plans for the respective Districts, with a view of obtaining continuity of Arterial and Main Traffic Roads, and uniformity of character in the general laying out of the areas contiguous to the boundaries between the Districts.

Councillor Brown moved, Councillor Ford seconded, and it was

Resolved unanimously That the letter be referred to the Town Planning Committee.

Overhanging Fence in Clifford Road.

A communication dated the 10th instant, from the owner of Valley View, Latimer Road, was read, stating that the fence belonging to the premises would be attended to at once

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Coffee Stall.

A letter from Mr R. Jessop, was read, making application for permission to place a coffee stall on the waste piece of land by the road side on the Great North Road, opposite the entrance to Willenhall Park.

Councillor Brown moved, Councillor Smith seconded, and it was

Resolved unanimously That the letter be referred to the General Purposes Committee.

National Insurance Act. District Committees.

A letter, dated the 17th instant, from Mr Councillor W. Stutters, J.P., was read, stating that the Herts County Insurance Committee proposed to discontinue the Local Committees in the County, and that he intended moving a resolution of protest at the next meeting of the Council.

Councillor Humphreys moved, Councillor Bassingham seconded, and it was

Resolved unanimously That a copy of the letter and the proposed resolution be forwarded to the Barnet District Insurance Committee with a request

1st/th November 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

for their views upon the matter.

Price of Gas.

The Deputation appointed to interview the Manager of the Barnet District Gas and Water Company and endeavour to obtain a reduction in the price of gas, reported that they had interviewed him on the 10th instant, when he promised to place the Council's views before his Directors.

Contract for Lighting.

The Clerk reported that the Contract with the Barnet District Gas and Water Company for the lighting of the public lamps in the Council's district for the year ending 30th September, 1914, had been completed, and produced the Company's part duly executed by them.

Lighting of Barnet Hill.

The Clerk submitted the draft agreement with the North Metropolitan Electric Power Supply Company for lighting by electricity the public lamps on Barnet Hill for a period of five years.

Councillor Ford moved, Councillor

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Frusher seconded, and it was

Resolved unanimously That the Chairman and Councillor Passingham be appointed a Sub-Committee to go through the draft agreement, with power to approve same on behalf of the Council.

Housing of the Working Classes. Welbeck Estate.

The Chairman of the Housing of the Working Classes Committee (Councillor Stephens) reported that the Welbeck Estate, which had been considered by the Committee as a possible site for the erection of houses for the working classes, was being offered for sale by public auction, on Thursday, the 20th instant.

Councillor Humphreys moved, Councillor Stephens seconded, and it was

Resolved unanimously That this question be decided to be one of urgency within the meaning of Standing Order 23 so as to enable a motion to be made upon the matter without the notice prescribed by the Standing Order.

Councillor Stephens thereupon moved, Councillor Humphreys seconded —

14th November 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

That the Clerk be instructed to attend the sale, and bid up to the sum of £1.250 for the land, and that, in the event of him being declared to be the purchaser, he be authorised to pay the deposit and sign the contract on behalf of the Council.

Pursuant to Standing Order 10, the names of the persons voting for and against the motion, were required to be taken.

There voted for the motion 5 (Councillors Debamps, Ford, Stephens, Humphreys and Smith) against it 5 (Councillors Brown, Crusher, Prentice, Passingham and Porter), and it was declared not carried.

Dacre Lodge Cockfosters.

Councillor Ford moved, Councillor Prentice seconded, and it was

Resolved unanimously That Councillor Passingham be added to the Sub-Committee appointed, with the Surveyor, to interview the owner of the above premises upon the question of receiving the drainage from the premises into the Councils sewers.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance Committee				
				On the recommendation of the Finance Committee the following cheques were drawn and signed:-				
12	11	9		Bank of England Principal				
6	10	10		Interest		19	2	7
154	11	5		Wm Long Principal				
2	12	9		Interest		154	4	2
14	3	2		Wrexham Lodge of Oddfellows Principal				
8	4	10		Interest		22	8	-
19	16	8		Bank of England Principal				
7	2	2		Interest		26	18	10
18	9	7		Wm Long Principal				
5	15	11		Interest		24	5	6
7	15	2		Wm Long Principal				
6	9	3		Interest		14	4	5
16	6	9		Bank of England Principal				
3	3	3		Interest		19	10	-
4	4	7		Court Seal a.o.f. Principal				
4	11	1		Interest		8	15	8
5	-	-		The Guarantee Society Premiums		5	-	-
33	6	8		F. A. Buckley Salary		33	6	8
22	1	8		A. J. Abbott do		22	1	8
10	8	4		W. H. Grocott do		10	8	4
8	5	4		B. H. Deamer do		8	5	4
7	8	4		R. J. Willis do		7	8	4
13	15	-		H. Millest do		13	15	-
9	3	4		J. Hucks do		9	3	4
3	9	2		Postmaster General Tel. Rental & Calls		3	9	2

14th November 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
1	3	9		M. Isaacs Invoice		1	3	9
292	.	.		Workmens Wages		292	-	-
3	-	.		J. Morley Invoice		3	-	-
1	4	1		W. F. Stanley & Co do.		1	4	1

Treasurer

The Treasurer has received the following sums, since the last meeting:-

1913 Oct 14	Collector		20	2	8
14	H. Millest		11	10	3
16	Collector		8	10	.
21	do		16	8	3
22	do		46	3	8
23	H. Millest		8	19	6
29	Collector		5	-	4
Nov 1.	H. Millest		8	14	3
	Interest		9	14	1
4	Collector		354	5	4
4	do		88	18	8
588 4 -	8	H. Millest		9	11	.

Surveyor

By the Surveyor's Cash Account it appeared that since the last meeting he had expended the sums as under namely:-

Workmens Wages for week ending 19th Oct	54	19	8½
" " " 26th.	54	5	4½
" " " 31st.	54	3	0½

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Workmen's Wages for week ending 7th Nov^r		62	6	5½
230	15	2		National Health Insurance		2	-	4

Signed at the next ensuing meeting of the Council held on the 15th day of December 1913.

Thos W Scales
Chairman at such next ensuing meeting.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Monday, the 15th day of December 1913.

Present:-

Councillor P. W. Scales J.P. (in the Chair)
Councillor E. Delamps Councillor Amos Ford
" W. H. Stephens " J. Humphreys
" E. C. Smith " S. E. Frusher
" P. Prentice " A. E. Passingham
and Councillor J. Porter.

Medical Officer of Health's Report.

The Medical Officer of Health reported that, since his last Report, 3 cases of Scarlet Fever, and 1 case of Diphtheria, had been notified.

Submission of Specimens to Clinical Research Association.

On the recommendation of the Medical Officer of Health, it was

Resolved unanimously That the Medical Practitioners in the District be requested, when submitting a specimen to the Clinical Research Association for examination and

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

report, to state the name and address of the patient in respect of whom such specimen is submitted.

Minutes

The Minutes of the Monthly Meeting of the Council, held on the 17th ultimo, were signed by the Chairman as a correct record of the proceedings.

Housing and Sanitary Inspection Committee.

The Minutes of the Monthly Meeting of this Committee, held on the 26th ultimo, were unanimously approved.

Farm Committee.

The Minutes of the monthly meeting of this Committee, held on the 26th ultimo, were unanimously approved.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of the Monthly meeting of the Committee, held on the 1st instant, and of the special meeting, held on the 4th instant,

15th December 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

were unanimously approved.

Death of Fireman Bird.

Councillor Ford moved, Councillor Porter seconded, and it was Resolved unanimously That the Clerk be directed to convey to Mrs Bird the Council's sympathy with her in her sad bereavement.

General Purposes Committee

The Minutes of the Monthly Meeting of this Committee, held on the 4th instant, were unanimously approved, with the exception of the Minutes relating to (a) the disapproval of the plan for a Mineral Water Works at Brookhill Road, and (b) the increase of the amount of the Council's offer of land off Victoria Road to £3000.

Temporary Building.

On the recommendation of the General Purposes Committee, Councillor Ford moved, Councillor Debamps seconded, and it was Resolved unanimously That the Council's seal be affixed to the

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

licence permitting the erection and continuance of a temporary fire station at Messrs Barr & Sons' Factory in Brunswick Park Road, for the period ending 31st March, 1915.

Plans.

The Building Inspector reported that the following plans namely:—

Mineral Water Works, Brookhill Road, for Mr William Burgess;
Factory at Brunswick Park, for Messrs Barr and Sons';
Cinematograph Theatre, Victoria Road, for Mr R. A. Reed;
6 Houses, Bosworth Road, for Mr H. A. Champ.

had respectively been amended, and now complied with the bye-laws.

Councillor Prentice moved, Councillor Ford seconded, and it was

Resolved unanimously That the said plans be approved.

Temporary Building.

A letter, dated the 11th instant, from Mr H. B. Jones, Architect for Messrs Barr & Sons, of New Southgate, was read, applying on their behalf

15th December 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

for permission to erect and continue the enclosing walls of the first portion of the factory, proposed to be erected by them, as a temporary building under Section 21 of the Public Health Acts Amendment Act 1907.

Councillor Prentice moved, Councillor Ford seconded and it was

Resolved unanimously That permission to erect and continue the building as a temporary building be given.

Land off Victoria Road.

Councillor Humphreys moved and Councillor Stephens seconded That no further action be taken in connection with the acquisition of this land.

Councillor Ford moved, and Councillor Smith seconded, an amendment - That the amount of the Council's offer be increased to £250.

There voted for the amendment 7, against it 2.

On being put as the substantive

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

motion, there voted for it 7 against it 2, and it was declared carried.

Finance Committee.

The Minutes of the monthly meeting of this Committee, held on the 8th instant, were unanimously approved, with the exception of the minute relating to the discontinuance of the practice of issuing final notices, prior to taking proceedings, to persons who have not paid the rates due from them.

General District Rate. Final Notices.

Councillor Passingham moved and Councillor Stephens seconded,

That the minute of the Finance Committee, relating to the discontinuance of the practice of issuing final notices, prior to taking proceedings, to persons who have not paid the rates due from them, be approved.

Pursuant to Standing Order 10, the names of the persons voting for, and against, the motion were required to be taken.

There voted for the motion 6,

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

(Councillors Scales, Stephens, Smith, Prentice, Passingham and Porter), against it 4 (Councillors Debamps, Ford, Humphreys and Frusher), and it was declared carried.

Allotments

Councillor Ford moved, Councillor Frusher seconded, and it was Resolved unanimously That the statement of Income and Expenditure in respect of the Council's allotments, which was submitted to the Finance Committee at their last meeting, be referred to the Allotments Committee for their consideration.

Lighting Committee.

The Minutes of this Committee, at a meeting held on the 10th instant, were unanimously approved, with the exception of the minutes relating to (a) the removal of the tall trees in the shrubbery adjoining the Fountain, and (b) the obtaining of estimates for the lighting of the District.

Shrubbery adjoining the Fountain

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That this matter be referred to the General Purposes Committee for consideration.

Lighting of District

Resolved unanimously That the minute of the Lighting Committee, with regard to the obtaining of estimates in connection with this matter, be approved, with the following additions and alterations, namely:—
(a) That the words "and Barnet Hill" be added at the end of sub-paragraph (1), (b) that the words "except Barnet Hill" be added at the end of sub-paragraph (2), and (c) that the following words, "and also that the Company be asked to give further alternative estimates for (a) extinguishing the lamps as at present and (b) for extinguishing those lamps which are at present extinguished at 1 a.m. at 12 o'clock midnight", be substituted for the words "and to base their estimates on the lamps which are at present extinguished at 1 o'clock being in future extinguished at 12 o'clock midnight".

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

No 1 Albert Road

Pursuant to section 18 of the Housing, Town Planning, &c Act 1909, the Council considered the question of the demolition of these premises.

A letter, dated the 13th instant, from Mr H.G. Louisbee, on behalf of the owner, was read, stating that it was desired to use the premises as a store house, and assuring the Council that they would not be used as a dwelling house.

Mr Louisbee attended before the Council, and was heard upon the matter.

Councillor Prentice moved, Councillor Ford seconded, and it was

Resolved unanimously That the question of the demolition of these premises be adjourned, sine die, on condition that the drains of the premises be immediately disconnected from the sewer, and that the premises will not be used for human habitation, nor for any purpose whatever which shall be a nuisance, inconvenience, injury, or annoyance to the Council, or to the adjoining

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

or neighbouring property or residents.

Price of Gas.

A letter, dated the 18th ultimo, from the Manager of the Barnet District Gas & Water Company, was read, stating that he had laid the views of the Council's deputation, which waited upon him on the 10th ultimo, before his Directors, who had instructed him to inform the Council that the prices paid for all materials and labour in connection with the manufacture and distribution of gas ~~was~~ were very much increased, but that as soon as the results of the present half year's working were obtainable, they would very carefully consider the Council's representations.

Scavenging.

A circular letter, dated the 4th instant, from the Local Government Board, was read, stating that they had under consideration the arrangements made for scavenging in the urban districts of England and Wales, and requesting that the information required by the schedule attached

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to the letter should be supplied to them.

The letter was referred to the Medical Officer of Health for attention.

Fire Bell Circuits.

A letter, dated the 8th instant, from the Divisional Contract Agent for the Post Office Telephones, was read, stating that, as an alteration had been made in one of the addresses of the Firemen, the rental was reduced to £9. 19. 6, and asking that the corrected agreement, which was enclosed therewith, might be sealed by the Council.

Resolved unanimously That the seal of the Council be affixed to the corrected agreement.

Resurfacing of Trunk Roads.

A letter, dated the 9th instant, from the County Surveyor, was read, relative to a scheme for resurfacing, with improved materials, certain trunk roads in the County, which included certain main roads in this district maintained by the Council, and requesting the Council

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to prepare detailed estimates for the treatment of such main roads on similar lines to those prepared by the County Council.

Resolved unanimously That the Surveyor communicate with the County Surveyor on the matter.

Railway Arch, East Barnet Road.

Councillor Ford moved Councillor Smith seconded, and it was

Resolved unanimously That a deputation, consisting of Councillors Scales and Stephens along with the Surveyor, be appointed to interview the Road Board, with a view of obtaining a grant towards the erection of a new bridge over East Barnet Road.

National Insurance Act 1911.
District Committees.

Councillor Stutters had given notice of his intention to move the following resolution —

That the Council strongly protest against the suggestion made at the last meeting of the County Insurance Committee that the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

District Committees should be abolished, and that their work should be handed over to the County Committee, on the grounds:- (a) That the Act promises local control to a substantial extent; (b) That the County Committee have held back from the District Committees the principal work they were created to perform; and (c) That, so far as the Barnet District Committee is concerned with an area of 30,000 inhabitants, they are prepared to undertake any duties which the Act or scheme can legally delegate to them; and that copies of this resolution be sent to the Clerk of the Herts County Council, the Secretary to the Insurance Commissioners and to the Chancellor of the Exchequer.

The Clerk reported that, at a recent meeting of the County Insurance Committee, it had been decided not to discontinue the District Committees.

Councillor Stutters being absent, and the motion not being moved by any other member in his stead,

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

it was, in pursuance of Standing Order 24, considered as dropped.

Housing of the Working Classes.

In accordance with notice duly given,

Councillor Humphreys moved, and Councillor Stephens seconded,

That the Clerk be directed to inform the Local Government Board, in reply to their several communications upon the question of the provision by the Council of working class dwellings in this district, that the majority of the members of the Council have no intention of taking advantage of any opportunity offered to them to build houses for the working classes.

Councillor Ford moved, and Councillor Debenpo seconded, an amendment—

That the Clerk be directed to inform the Local Government Board; in reply to their several communications upon the question of the provision by the Council of working class dwellings in this district, that the Council will be willing to consider the advisability of erecting houses for the working

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

classes when a reasonable number of the latter, residing in the district, apply for the same, providing that suitable houses can be built and let at such rents as will ensure them not being a charge upon the rates.

There voted for the amendment 5 against it 2. On being put as the substantive motion Councillor Passingham moved an amendment

That the Clerk be directed to inform the Local Government Board, in reply to their several communications upon the question of the provision by the Council of working class dwellings in this district, that the Council do not desire to build houses for the working classes without first satisfying themselves that there is a need for such houses which is not met by private enterprise.

The amendment was not seconded.

The substantive motion was then put and there voted for it 5, against it 2, and it was declared carried.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Dacre Lodge, Cockfosters.

The Sub-Committee appointed, with the Surveyor, to consider the question of continuing to receive the drainage of these premises into the Council's sewers, recommended that the owner be informed that the Council are prepared to continue receiving such drainage, subject to the payment of an annual sum of 2/- in the £on the rateable value of that part of the premises which is in the district of Enfield, and to an agreement, to be approved by the parties, being entered into, and that, failing acceptance of these terms, the Council will apply to the Justices to settle the matter unless he elects to go to arbitration.

Resolved unanimously That the recommendation be adopted.

Tenders for Tar.

Tenders for the supply of tar were opened and considered.

Councillor Smith moved, Councillor Humphreys seconded, and it was

Resolved unanimously That a Sub-Committee consisting of

15th December 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Councillors Stephens, Frusher and Prentice, be appointed to consider the tenders, and report thereon.				
				Finance Committee				
				On the recommendation of the Finance Committee the following cheques were drawn and signed:-				
19	12	6		United Patriots Benefit Soty Principal				
10	18	10		Interest		30	11	4
530	14	4		Bank of England Principal				
174	18	1		Interest		705	15	8
21	-	10		Liverpool Victoria Legal Soty Principal				
16	15	6		Interest		40	16	4
8	3	8		Prudential Assurance Co Principal				
12	6	1		Interest		20	9	9
200	-	-		Barnet Hospital Committee on a/c of Contribution		200	-	-
33	6	8		E. A. Buckley, Clerk		33	6	8
25	-	-		W. Roughton Medical Officer		25	-	-
100	-	-		H. Yorke Surveyor		100	-	-
22	1	8		A. J. Abbott Inspector		22	1	8
10	8	4		E. H. Grocott Collector		10	8	4
8	5	-		B. H. Deamer Clerk's assistant		8	5	-
8	18	-		E. J. Willis Assistant Surveyor		8	18	-
11	-	-		H. Millest Farm Manager		11	-	-
7	6	8		J. Hicks Caretaker		7	6	8
	16	11		Postmaster General Calls			16	11
2	14	6		Guarantee Society Premium		2	14	6

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

15th December 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
90	3	8		Barclay & Co's Ld Sinking Fund Investment		90	3	8
34	10	-		New Southgate Recreation Gd Com: Contribution		34	10	-
33	9	6		H. Yorke Firemen's Wages & Retaining fees		33	9	6
2	3	-		E. A. Buckeley Petty cash		2	3	-
345	-	-		Workmen's Wages		345	-	-

Treasurer

The Treasurer has received the following sums since the last meeting:-

1913					
Nov: 12	Collector			26	10	1
15	do			33	12	-
17	H. Millest			7	3	9
18	Collector			35	3	3
20	do			101	9	8
22	do			34	14	9
24	do			10	11	10
	H. Millest			3	5	3
26	Collector			34	14	3
	do			9	14	10
24	do			50	10	5
29	do			49	5	3
	H. Millest			4	9	3
Dec 2	Collector			7	9	4
3	do			155	13	-
5	do			21	15	6
6	do			98	16	-
2288	4	5						

15th December 1913.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the last meeting he had expended the sums as under namely:-				
				Workmens Wages for week ending 14th Inst.		12	4	10
				" " " 21st "		12	2	4
				" " " 28th "		14	2	4½
				" " " 5th Dec.r		14	18	6½
299	9	4		National Health Insurance		3	1	3

K. B

Signed at the next ensuing meeting of the Council held on the 19th day of January 1914.

Thos. Co Scales
Chairman of such
next ensuing meeting

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Special Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Friday, the 9th day of January, 1914.

Present:-

Councillor F.W. Scales J.P. (Chairman)
Councillor E. DeCamps, Councillor Amos Ford
" W.H. Stephens " R.A. Brown
" G.B. Smith " S.E. Fincher
" F. Prentice " A.D. Passingham
and Councillor J. Porter.

General Purposes Committee.

The Minutes of the special meeting of the General Purposes Committee, held on the 29th ultimo, were unanimously approved.

Surveyors Assistant.

The Sub-Committee, consisting of the Chairman of the Council and the Chairman of the General Purposes Committee, reported that they had considered twelve applications, selected by the Surveyor out of the applications for this appointment and had invited the following six candidates to attend

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

before the Council, namely:-
Mr J. Dunn, Alfreton
" A.W. Ednell, Slough,
" C. K. Robertson, Luton,
" H. P. Sadler, Windsor
" A.D. Ward, Woodford Green and
" P. Williams, Salisbury.

The candidates were interviewed by the Council and after voting, it was

Resolved unanimously That Mr C. Kenneth Robertson, of Luton, be and he is hereby appointed to the office of Surveyor's Assistant, at a commencing salary of £80 per annum rising by two annual increments of £10 each, to £100 per annum, the appointment to be determinable by one calendar month's notice in writing on either side.

Land off Victoria Road.

A letter, dated the 23rd ultimo, from Messrs Byfield & Son, was read, stating that having regard to the statements contained in their letter of the 2nd ultimo, they were unable to accept the Council's amended offer of £21/50 for this land.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Ford moved and Councillor Frusher seconded — That the amount of the Council's offer be increased to £3000.

Councillor Stephens moved and Councillor Smith seconded an amendment — That a sum of £6000 be offered to the owner of the land in East Barnet Road, known as Nicholls' field for the purchase thereof, for the purpose of providing a Recreation Ground.

There voted for the amendment 2, against it 7, and it was declared not carried.

On the motion being put to the vote, there voted for it 7, against it 2, and it was declared carried.

Resurfacing Trunk Roads.

The minute of the General Purposes Committee, at their meeting held on the 8th instant, recommending that a Conference be convened of the various Town and District Councils interested in this matter, was submitted.

Councillor Brown moved, Councillor Ford seconded and it was

Dr. 9th January 1911 Cr. 268

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Resolved unanimously That the minute be approved.				
				Signed at the next ensuing meeting of the Council held on the 19th day of January 1911				
				Thos. O Scales Chairman of such next ensuing meeting.				

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Monday, the 19th day of January 1914

Present:-

Councillor T. W. Scales J.P. in the Chair.

Councillor R. Delamps Councillor Amos Ford

" W.H. Stephens " J. Humphreys

" R.A. Brown " E. Smith

" S.E. Frusher " F. Prentice

" A.E. Passingham " J. Porter.

Medical Officer of Health's Report

The Medical Officer of Health reported that, since his last Report, 5 cases of Scarlet Fever, and 2 cases of Chickenpox, had been notified.

Minutes

The Minutes of the Monthly Meeting of the Council, held on the 15th ultimo, and of the special meeting, held on the 9th instant, were signed by the Chairman as a correct record of the proceedings.

19th January 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Housing and Sanitary Inspection Committee.

The Minutes of the monthly meeting of this Committee, held on the 19th ultimo, were unanimously approved.

Town Planning Committee.

The Minutes of the Meeting of this Committee, held on the 19th ultimo were unanimously approved.

Allotments Committee.

The Minutes of the meeting of this Committee, held on the 19th ultimo, were unanimously approved.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of the special meeting of this Committee, held on the 29th ultimo, and of the monthly meeting held on the 5th instant, were unanimously approved.

Farm Committee.

The Minutes of the monthly meeting of this Committee, held on the 31st ultimo, were unanimously

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

approved, with the exception that the proposal contained in the minute relating to the carting of ashes on to certain land at the Farm was deferred until the next estimate is prepared.

General Purposes Committee.

The Minutes of the monthly meeting of this Committee, held on the 8th instant, were approved, with the exception of the minute relating to the provision of a public convenience in the Great North Road. The Minutes of the special meeting of this Committee held on the 13th instant, were unanimously approved.

Temporary Buildings.

On the recommendation of the General Purposes Committee,

Councillor Brown moved, Councillor Humphreys seconded and it was

Resolved unanimously That the seal of the Council be affixed to a licence permitting the erection and continuance of a temporary enclosure of a portion of the new factory, proposed to be erected by Messrs Carr & Sons, in Brunswick Park Road

19th January 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

for the period ending 31st March 1915.

The Building Inspector submitted a licence permitting the erection and continuance of a temporary wooden workshop by Mr W.E. Dolton, at Rydall Lodge, Victoria Road, for the period ending 31st March, 1915.

Councillor Ford moved, Councillor Debamps seconded and it was

Resolved unanimously That the seal of the Council be affixed to the licence.

Public Conveniences.

Councillor Ford moved, Councillor Prentice seconded, and it was

Resolved unanimously That the minute of the General Purposes Committee, relative to this matter, be referred back to the Committee for further consideration, and that, in the meantime, a deputation, consisting of Councillors Ford, Humphreys and Smith, be appointed to interview Mr J.B. Braithwaite, the owner of land adjacent to the proposed site, upon the matter.

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Carbide of Calcium Licence.

The Surveyor submitted a licence permitting the storage of Carbide of Calcium by Messrs G. Fairlie & Co at their works in Lytton Road, for the period ending 31st December 1914.

Councillor Brown moved Councillor Stephens seconded and it was

Resolved unanimously That the seal of the Council be affixed to the licence.

Encroachment in Potters Lane

The Clerk reported that he had considered this matter and was of opinion that an encroachment had been made.

Councillor Brown moved, Councillor Prentice seconded and it was

Resolved unanimously That notice be given to the person responsible for the encroachment to remove the same forthwith.

Hadley Green Roads.

On the recommendation of the General Purposes Committee,

Councillor Frusher moved

19th January 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Passingham seconded, and it was

Resolved unanimously That the Council are of opinion that the stopping up of the road, marked E to F on the Plan referred to in the Report to the Hertfordshire County Council dated April 1910, of Mr. J. R. Colquhoun Dill and Mr. Urban A. Smith, of an Inquiry held by them which said road commences at a point in the Great North Road about 230 feet north of the boundary of the Urban Districts of Barnet and East Barnet Valley and runs in a north easterly direction, terminating at the road on the East side of Hadley Green, is expedient, and that the Surveyor be directed to apply to two Justices to view the said road.

On the recommendation of the General Purposes Committee,

Councillor Prusher moved, Councillor Passingham seconded, and it was

Resolved unanimously That the Council are of opinion that

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

19th January 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the stopping up of the road marked E to G. on the Plan referred to in the Report to the Hertfordshire County Council, dated April 1910, of Mr F. R. Colquhoun Dill and Mr Urban A. Smith, of an Inquiry held by them, which said road commences at a point in the Great North Road about 230 feet north of the boundary of the Urban Districts of Barnet and East Barnet Valley, and runs in a south easterly direction terminating at the road on the east side of Hadley Green, is expedient, and that the Surveyor be directed to apply to two Justices to view the said road.

Finance Committee.

The Minutes of the monthly meeting of this Committee, held on the 12th instant, were unanimously approved.

Public Rights of Way Bill.

A circular letter, dated the 22nd ultimo, from the Commons and Footpaths Preservation Society was read requesting the Council to pass a

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

resolution in favour of this Bill
Councillor Passingham moved,
Councillor Brown seconded and
it was

Resolved unanimously That
in the opinion of this Council it
is imperatively necessary that the
law in regard to the proof of Public
Rights of Way should be simplified,
and the expence of litigation reduced
in view of the frequency with
which disputes arise in regard
to such ways, and, in order
that this may be brought about,
the Council urges upon His Majesty's
Government the importance of
providing facilities for the passage
of the Public Rights of Way Bill,
which the Council regrets has
not yet been placed upon the
Statute Book, and that copies of
this Resolution be forwarded to
the Prime Minister, the Home Secretary,
the President of the Local Government
Board, the President of the Board
of Agriculture, the Leader of the
Opposition, the Commons and
Footpaths Preservation Society, and
the Members of Parliament for the

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Mid Herts and Enfield Parliamentary divisions.

No 1 Albert Road.

A letter, dated the 29th ultimo, from Mr St. G. Bonsbee, on behalf of the owner of these premises, was read, accepting the Council's terms upon which they had agreed to adjourn the consideration of the question of demolishing the premises.

Postal Facilities.

A letter, dated the 1st instant, from the Postmaster General, in reply to the Council's request for improved postal facilities, was read, stating that the circumstances did not warrant the provision of an additional delivery of letters, nor the extension of the hours of public business at the New Barnet Post Office until 9 p.m. but that arrangements were being made to provide an additional collection between 11 p.m. and 12.30 a.m., and adding that he had reviewed the question of including the whole of New Barnet in the London Postal area, but he did not see his way to meet the

19th January 1911

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Council's wishes in that respect.

Councillor Ford moved, Councillor Smith seconded, and it was

Resolved unanimously That the Barnet Urban District Council be invited to appoint representatives to act jointly in the matter with a Sub-Committee of this Council, consisting of Councillors, Scales, Ford, Stephens and Smith, and that the Sub-Committee be given full power to take such action in connection with the matter as they may deem advisable.

Railway Arch, East Barnet Road.

A letter, dated the 9th instant, from the Road Board, in reply to the Council's request that they should receive a deputation relative to this matter, was read, stating that they understood that the County Council had under consideration a scheme for the improvement of main roads in various Urban Districts in the County, with a view to the making of an advance from the Road Improvement Fund

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

in respect thereof, and that it would therefore be convenient if the proposals of the Council were first discussed with the representatives of the County Council so that the claims of this improvement to be included in any scheme submitted to the Board might be considered by the County Council but adding that, if a large proportion of the estimated cost of the suggested improvement was attributable to the erection of the proposed new bridge to carry the Great Northern Railway over the road, the Board could not at the present time encourage an application for assistance towards works of that character.

The letter was referred to the General Purposes Committee for consideration.

North Metropolitan Electric Power Supply Bill.

A letter, dated the 9th instant, from the Clerk of the County Council, was read, enquiring whether the Council would like to seal the Petition of the County Council against this Bill, and, if so, asking to be informed in

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

what manner the Bill would injuriously affect the Council.

Councillor Passingham moved Councillor Porter seconded and it was

Resolved unanimously That the Clerk ask the Clerk of the County Council for a copy of the Petition and that he be directed to interview the County Council's Parliamentary Agents with a view of obtaining further information on the matter.

Sewage Disposal Works.

A letter, dated the 10th instant, from the County Council, was read, forwarding a copy of the County Surveyor's Report as to the necessity of two additional filters being provided at the Works.

The letter was referred to the Farm Committee for consideration.

Slaughterhouse Licence.

A letter, dated the 14th instant from Mr. J. H. Stuart, was read, making application for a renewal of his slaughterhouse licence.

Resolved That a licence be granted for the period ending 31st December

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

next, and that the seal of the Council be affixed thereto.

Hadley Common Rights

A letter, dated the 14th instant, from Mr. G. D. Byfield, was read, stating that, in connection with property belonging to him, there were three freehold rights in respect of Hadley Common, which he thought it probable the Council would like to acquire so as to increase their interest in the Common to strengthen their position in dealing with any matter that might arise in connection with the Common, and that he would feel disposed to accept a nominal sum of £50 for the same.

The letter was referred to the General Purposes Committee for consideration.

Recreation Ground

A letter, dated the 14th instant, from the New Barnet and District Tradesmen's Association, was read, asking the Council to proceed with the proposal to provide a Recreation Ground as they believed the same would be an asset to the District.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Use of Council Chamber.

A letter, dated the 15th instant, from Mr J. H. A. Marchand J.P., C.C., was read, applying for the use of the Council Chamber on some Wednesday in February or March, for the purpose of holding a private meeting in the nature of a Masonic Lecture, and stating that he would be prepared to pay a reasonable rental, say 10/6, for the use of the room.

Councillor Humphreys moved, and Councillor Ford seconded,

That the application be not acceded to.

Councillor Smith moved and Councillor Stephens seconded, an amendment –

That the application be granted subject to the payment of £1.1.0.

There voted for the amendment 6 against it 3.

On being put as the substantive motion, Councillor Frusher, moved an amendment-

That the amount of the payment be 15/- instead of £1.1.0.

The amendment was not seconded.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The substantive motion was then put, and there voted for it 6 against it 2.

Electric Lighting.

Letters, dated the 15th and 17th instant, from the North Metropolitan Electric Power Supply Company, were read, enclosing plans for the erection of a transformer kiosk in Station Road.

Resolved unanimously That the plans be approved.

Workmen's Wages.

A letter, signed by 22 of the Council's workmen, was read, applying for an increase of wages on the ground of the increased cost of living.

The letter was referred to the General Purposes Committee.

"The Grange," East Barnet.

In accordance with notice duly given,

Councillor Stephens moved, and Councillor Humphreys seconded,

That an offer of £1,500 be made

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to the owner of the premises known as the Grange, East Barnet, for the purchase thereof for the purpose of widening the roadway and providing a playground for children.

Consideration of the matter was adjourned until the next meeting of the Council.

Station Road Sewer.

The Clerk produced the following documents: (a) Mortgage Deed in favour of the Secretary of the Public Works Loan Commissioners for securing the repayment, within 30 years, of an advance of £460 agreed to be made by the Commissioners to the Council for the purpose of the reconstruction of Station Road Sewer, with interest thereon at the rate of 3½ per cent. per annum; (b) Order authorising the delivery of the certificate for the advance to the Treasurer of the Council.

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

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Lighting of District.

Tenders from the Barnet District Gas and Water Company and the North Metropolitan Electric Power Supply Company, for the lighting of the District for a period of five years from the 1st October next were opened and considered.

Councillor Brown moved, Councillor Debenham seconded and it was

Resolved unanimously That the tenders be referred to the Lighting Committee for consideration.

Private Street Works. Cromer Road, Oakhurst Avenue, Rosslyn Avenue, & Alverstone Avenue.

The Surveyor submitted his apportionments in respect of expenses incurred in making up the above roads under the Public Health Act 1875, as under:—

	£.	s.	d.
Cromer Road	510.	15.	1
Oakhurst Avenue	932.	1.	8
Rosslyn Avenue	58.	14.	0
Alverstone Avenue	894.	1.	8

19th January 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Councillor Brown moved —, Councillor Fusher seconded and it was				
				Resolved unanimously That the apportionments be approved, and that copies thereof be served upon the owners of the respective premises fronting, adjoining or abutting upon the said roads.				
				Finance Committee.				
				On the recommendation of the Finance Committee the following cheques were drawn and signed:—				
14	13	6		W. Long Principal				
18	10	9		Interest		36	4	3
2	19	2		Court Cecil A.O.F. South Nimms Principal				
1	5	10		Interest		4	5	-
8	13	6		Loyal Wrotham Lodge of Oddfellows Principal				
9	13	3		Interest		18	6	9
2	8	-		United Kingdom Provident Institution Principal				
1	1	1		Interest		3	9	1
8	14	-		W. Long Principal				
3	6	4		Interest		12	5	4
104	18	3		Bank of England Principal				
158	2	8		Interest		266	-	11
2	-	9		United Patriots National Benefit Society Principal				
	19	11		Interest		3	-	8
49	19	10		J.R. Jackson Income tax		49	19	10

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
5	4	8		A. Wilshire	Examining Rate &c		5	4	8
266	-	-		Workmen's Wages			266	-	-
5	-	-		Surveyor	Petty Cash		5	-	-
1	8	8		E. H. Grocott	do		1	8	8
1	5	-		W. Gould	Invoice		1	5	-
18	7	8		F. A. Buckley	Petty Cash		18	7	8
33	6	8		do	Salary		33	6	8
22	1	8		A. J. Abbott	do		22	1	8
10	8	4		E. H. Grocott	do		10	8	4
8	5	4		B. H. Deamer	do		8	5	4
13	15	-		H. Millest	do		13	15	-
9	3	4		J. Hicks	do		9	3	4
5	15	-		Bank of England	P.W.L.B. fees & stamp duty		5	15	-

Treasurer

The Treasurer has received the following sums since the last meeting:—

1913.		£	s.	d.
Dec 9.	Collector	29	1	3
	do	55	5	2
10	do	114	2	6
12	do	11	1	3
	do	49	9	11
13	H. Millest	5	2	3
	Collector	84	14	6
16	do	32	2	1
	do	92	15	10
17	do	36	19	8
18	do	112	7	6
20		73	3	10

19th January 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1913				
				Dec 22. Collector		21	11	7
				23 do		22	9	9
				H. Millest		1	5	.
				Collector		64	14	11
				29 Interest on General account		14	13	8
				" " Frontagers a/c		1	19	6
				" " Wages			12	.
				30 Collector		15	4	5
				31 do		64	16	6
				1914				
				Jany 1. do		29	10	7
				3 do		105	10	1
				do		22	1	10
				5 do		68	14	7
				7 do		64	-	9
				10 H. Millest		4	1	-
				Collector		50	12	1
				do		203	5	1
1488	7	11		India 3% Dividend		30	12	10
				By the Treasurers Frontagers a/c it appeared that he had received the following sums namely:-				
				1913				
				Dec 20 Collector		50	4	.
56	14	3		1914				
				Jany 1. do		6	13	3

Surveyor

By the Surveyor's Cash Account it appeared that since the last meeting he had expended the sums as under namely:-

Dr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

19th January 1914

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1913				
				Dec 12. Workmen's Wages week ends? Dec 12 –		81	10	8
				" " " " " 19		82	19	1
				" " " " " 26		74	6	11
				1914				
				" " " " Jan 2		81	3	11
				" " " " " 9		80	7	8½
404	18	2½		National Health Insurance		4	9	11

Signed at the next ensuing meeting of the Council held on the 16th day of February 1914.

Thos. W. Scales.
Chairman of such next ensuing meeting.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Monday, the 16th day of February 1914.

Present

Councillor E. W. Scales J.P. in the Chair.

Councillor	E. Debamps.	Councillor	Amos Ford
"	W. H. Stephens	"	J. Stumphreys
"	R. A. Brown	"	F. C. Smith
"	S. R. Frusher	"	E. Prentice
"	A. E. Passingham	"	J. Porter

Minutes.

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

Housing and Sanitary Inspection Committee.

The Minutes of the monthly meeting of this Committee, held on the 23rd ultimo, were unanimously approved.

Dr. 16th February 1914 Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Lighting Committee.

The Minutes of the meeting of this Committee, held on the 23rd ultimo, were approved, with the exception of the minute relating to the lamp on the refuge in East Barnet Road, and with the substitution of the words "that part of the district within their limits of supply," for the words "the whole of the district" in the minute relating to the acceptance of a tender for lighting.

Lighting of Barnet Hill

A letter, dated the 6th instant, from the Barnet District Gas & Water Company, was read, stating that they were prepared to discontinue the lighting of Barnet Hill by gas for the remainder of the period of the present contract, and would allow the sum of 1½/- in respect of each lamp.

Councillor Ford moved and Councillor Prentice seconded

That the offer be accepted.

Councillor Smith moved, and Councillor Fusher seconded, an

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amendment –

That the matter be referred to the Lighting Committee for consideration.

There voted for the amendment 3, against it 5, and it was declared not carried.

The motion was then put, and there voted for it 6, against it 2, and it was declared carried

---

Lamp on Refuge in East Barnet Road.

Councillor Smith moved, Councillor Frusher seconded, and it was

Resolved unanimously That the minute of the Lighting Committee with reference to this matter be referred back to them for further consideration, and that they be given plenary power to settle the matter.

Farm Committee.

The Minutes of the monthly meeting of this Committee, held on the 28th ultimo, were approved with the exception of the minute

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relating to the construction of two more filters at the Farm, which was referred to the General Purposes Committee for consideration. The Minutes of the special meeting of this Committee, held on the 5th instant, were unanimously approved.

Byelaws Committee

The minutes of the meeting of this Committee, held on the 29th ultimo, were unanimously approved.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of the monthly meeting of this Committee, held on the 2nd instant, were unanimously approved, with the exception that the proposal contained in the minute relating to the fixing of a new hydrant on Barnet Hill was deferred until the next estimate is prepared.

Allotments Committee.

The Minutes of the meeting of this Committee, held on the 5th inst; were unanimously approved.

16th February 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

General Purposes Committee.

The Minutes of the monthly meeting of this Committee, held on the 5th instant, were approved, with the exception of the minute relating to the plan for the erection of eleven houses in Edward Grove, and the minute relating to the appointment of a Sub-Committee to consider what further steps (if any) should be taken with regard to the Railway Arch, East Barnet Road. The Minutes of the special meeting of this Committee, held on the 9th instant, were unanimously approved.

Plans for houses in Edward Grove.

Councillor Smith moved, and Councillor Ford seconded,

That the minute relating to the plan for the erection of eleven houses in Edward Grove, for Dr. G. P. Sargent, be approved.

Councillor Porter moved and Councillor Prentice seconded, an amendment—

That the plan be referred back

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to the General Purposes Committee for further consideration.

There voted for the amendment 3 against it 4 and it was declared not carried.

The motion was then put and there voted for it 6, against it 5 and it was declared carried.

Plans for additions to Plantagenet Hall.

The Sub-Committee appointed to consider this plan reported that they had visited the premises, and they recommended that the plan be approved subject to compliance with one of the following alternatives, namely:-

(a) A manhole to be built in the garden of the adjoining house "Rose Lawn" Station Road, and the portion of the sewer on the Church premises to be abolished.

(b) A manhole to be built in the passage between the proposed new Vestry and the corrugated iron stable building at the end of the garden of "Rose Lawn", the wall of the vestry to be moved

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from the position shown on the plan to a position some 18 inches westward so that the manhole would have a clear length internally of at least 3ft 6 inches in the direction of the sewer, and the portion of the sewer west of this manhole to be abolished

The cost of building either of the manholes, and the amount of any compensation or wayleave required by the adjoining owner and occupier, together with any other expenses in connection with the matter, to be borne by the Trustees of the Church.

The Surveyor reported that the recommendation had been conveyed to Messrs White, Son & Pill, the architects for the Trustees of the Church.

A letter, dated the 16th instant, from Messrs White, Son & Pill, was read, stating that they would advise their Building Committee to adopt the first mentioned alternative.

Councillor Ford moved, Councillor Prentice seconded, and it was

Resolved unanimously That the recommendation of the Sub-Committee

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be approved, subject to the Trustees of the Church entering into an agreement embodying the terms thereof.

Temporary Building.

A letter, dated the 13th instant, from Mr W.S. Bird, was read, applying for permission to erect and continue a motor house at Ludgrove, as a temporary building under Section 24 of the Public Health Acts Amendment Act 1907.

Councillor Ford moved, Councillor Smith seconded, and it was

Resolved unanimously That permission to erect and continue the building as a temporary building be granted, and that the seal of the Council be affixed thereto.

Public Conveniences.

The Sub-Committee appointed to interview Mr J.B. Braithwaite, the owner of land at the corner of the Great North Road and Leicester Road, reported that he was willing to let to the Council a piece of land at the south-west corner of his property adjoining the cycle shop near the Great North Road

16th February 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

for the purpose of a Public convenience at a nominal rent of say, 5/- per annum, providing the building was a substantial and satisfactory one architecturally in accordance with the sketch which had been supplied to him, the cost of which, he assumed, might be as much as £200, and, further, that in the event of Mr Braithwaite, or his successors, requiring to resume possession of the land before the expiration of 15 years from the commencement of the tenancy, he or they would pay to the Council as many 15th parts of the amount originally expended on the building as there were years remaining between the date of the determination of the tenancy and 15 years from the date of the commencement of the tenancy.

Councillor Ford moved, Councillor Porter seconded, and it was

Resolved unanimously That the offer be accepted, subject to an agreement, to be approved by both parties, being entered into, and that the thanks of the Council be conveyed to Mr Braithwaite for the manner

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

in which he has met the Council in the matter.

Workmen's Wages.

A letter, dated the 14th instant, signed by 9 of the Council's workmen, was read, applying for an increase of wages on the ground of the increased cost of living.

The letter was referred to the General Purposes Committee.

Petroleum Licence.

On the recommendation of the General Purposes Committee,

Councillor Brown moved, Councillor Smith seconded, and it was

Resolved unanimously That the seal of the Council be affixed to a licence to Mr F Denyer to keep petroleum for the period ending 31st December next.

Railway Arch, East Barnet Road.

Councillor Ford moved, Councillor Smith seconded, and it was

Resolved unanimously That the minute of the General Purposes Committee relative to this matter

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be approved with the addition of Councillor Prentice to the Sub-Committee thereby appointed.

Finance Committee.

The minutes of the monthly meeting of this Committee, held on the 9th instant, were unanimously approved.

Eleanor Palmer's Charity.

A letter, dated the 20th ultimo, from the Hon: Clerk to this charity, was read, pointing out that Councillor Smith, who was nominated by the Council as a Trustee of this charity on the 16th June last, was not eligible for appointment, as he did not reside within the Civil Parish of Barnet Vale, as required by the Scheme for the administration of the Charity, and asking the Council to nominate another gentleman in his stead.

Councillor Smith moved, Councillor Ford seconded, and it was

Resolved unanimously That Councillor Porter be nominated as a Trustee of the Charity.

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Fabrics (Misdescription) Act, 1913.

A circular letter, dated the 21st ultimo, from the Home Office, was read, enclosing copies of the above Act, and of regulations made thereunder, and pointing out that the duty of enforcing the provisions of the Act devolved upon the Council.

Councillor Bassingham moved, Councillor Brown seconded, and it was

Resolved unanimously That the Sanitary Inspector be appointed to carry out the provisions of the Act.

Motor Car Speed Limit.

A letter, dated the 22nd ultimo, from the County Council, was read, stating that, as no agreement had been come to at the recent conference with the objectors to this proposed speed limit, the application stood as originally made, viz: Station Road, from its junction with Plantagenet Road to its junction with East Barnet Road, and East Barnet Road, and that opposition would be directed to the whole of the application, and that they had informed the Local

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Government Board that the Council Offices would be a convenient place for holding an Inquiry, and asking whether the Council would have any objection thereto.

Resolved unanimously That the use of the Council Chamber be granted for the purpose of the Inquiry.

A letter, dated the 14th instant, from the New Barnet and District Tradesmen's Association, was read, urging the Council to endeavour to obtain the proposed speed limit, and stating that they had appointed Messrs S. J. Furneaux and G. F. Randall to attend the Inquiry and give evidence on their behalf in support of the application.

Charities of Garrett, Hill and Williams.

A letter, dated the 23rd instant, from the Charity Commission, was read, enclosing copy of an Order made by them on the 18th July last, appointing Messrs L. G. Hasluck J.P., A. Bentley and F. W. Scales J.P., as representative Trustees of these

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Charities in the place of Messrs Thomas Wright and F. A. Flowright, resigned.

Arterial Road Communication in Greater London.

A circular letter, dated the 31st ultimo, from the Local Government Board, was read, stating that it had been thought desirable that, for the purposes of the proposed Sectional Conferences relative to this matter, the Greater London area should be divided into six sections, and that a meeting of the Northern section (which included the district of this Council) would be held at the Local Government Board Offices, on Monday the 16th proximo, at 2.30 o'clock, p.m. and inviting the Council to appoint two representatives to attend the Conference.

Councillor Ford moved, Councillor Bynon seconded, and it was

Resolved unanimously That the Chairman and the Surveyor be appointed to attend the proposed Conference.

16th February 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Housing of the Working Classes.

A letter, dated the 2nd instant, from the Local Government Board, was read, enquiring whether either the Housing of the Working Classes Committee or the Sub-Committee appointed by them, had made a report to the Council, and requesting that, if such were the case, the Board should be furnished with a copy of such Report.

Councillor Passingham moved Councillor Frusher seconded, and it was

Resolved unanimously That the Housing of the Working Classes Committee be directed to report to the Council as to the need (if any) for the provision of houses for the Working Classes in this district, that is not met by private enterprise.

New Southgate Recreation Ground.

A letter, dated the 4th instant from the New Southgate Recreation Ground Committee, was read,

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stating that the Friern Barnet and Southgate Councils had decided to contribute a sum of £10 each towards the cost of tar painting the footpaths on the Recreation Ground, and that the work would be carried out in the spring.

Postal Facilities.

A letter, dated the 5th instant, from the Barnet Urban District Council, was read, stating that they had appointed a Sub-Committee to confer with representatives whom they hoped the Council would appoint, with the view of obtaining improved postal facilities.

The Clerk reported that he had informed the Barnet Council that representatives from this Council had already been appointed.

Public Health (Ophthalmia Neonatorum) Regulations 1914.

A circular letter, dated the 6th inst: from the Local Government Board, was read, enclosing an order extending the compulsory notification of Ophthalmia Neonatorum to all sanitary

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

districts

Resolved unanimously that the Medical officer of Health be directed to carry out the Board's regulations.

Queen Elizabeth's Grammar School.

A letter, dated the 9th instant, from the County Council was read, stating that they had decided that, in respect of the capital grant of £2450 made by them to the Governors of the Barnet Grammar Schools, one quarter of the instalments of principal and interest of the loan to be raised in connection therewith should be charged upon the Barnet Urban District and one quarter of such instalments upon the East Barnet Valley Urban District, and that the remaining half of such instalments would be charged upon the County Rate.

The Chairman moved, Councillor Brown seconded, and it was

Resolved unanimously that a cordial vote of thanks be conveyed

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to Mr J. H. Marchand J.P., C.C., and Mr J. Percy Ballard, C.C., for the interest taken by them in the matter, and the valuable assistance and support which they have rendered to the district in connection therewith.

Resurfacing Trunk Roads.

A letter, dated the 9th instant from the County Council, was read, stating that the Vice-Chairman of the Highways Committee would be glad to see the representatives of the Council relative to this matter at the offices of the Holborn Borough Council, on Monday, the 16th proximo at 11 o'clock, a.m.

Councillor Brown moved, Councillor Smith seconded & it was Resolved unanimously That the Chairman, Vice-Chairman, the Clerk and the Surveyor be appointed to attend the Conference.

Land off Victoria Road.

A letter, dated the 11th instant, from Messrs Byfield & Son, was read, stating that the vendors would accept £3250, for this land, and that

16th February, 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

they would include in that sum their claim for compensation for the Council's sewer and other works constructed on the land, and further, although it must not form any portion of the arrangement in connection with the land, that Mr G. D. Byfield, who was the owner of three rights in connection with Hadley Common, which they had offered to the Council in their letter of the 14th ultimo, would transfer those rights to the Council without further payment, and adding that the consideration money would include the vendor's costs of and incidental to the Conveyance of the property, which costs, if limited to the scale costs alone, would amount to £64.10.0.

Councillor Ford moved, Councillor Brusher seconded,

That the offer be accepted, subject to an agreement, to be approved by both parties, being entered into, and to the sanction of the Local Government Board being obtained to the borrowing

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of the amount necessary to complete the purchase.

Councillor Smith moved, and Councillor Prentice seconded, an amendment -

That the matter be referred to the General Purposes Committee for further consideration, and that a special meeting of the Committee be convened for that purpose.

There voted for the amendment 5 against it 5, and it was declared not carried.

Councillor Passingham moved as a further amendment -

That the thanks of the Council be given to Messrs Byfield & Son for their offer, and that they be informed that the Council do not see their way to depart from the offer already made by them.

The amendment was not seconded.

The motion was then put, and there voted for it 6, against it 5, and it was declared carried.

Town Planning.

A letter dated the 16th instant, from the Southgate Urban District Council, was read, enclosing a copy

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of "Map No. 1" together with formal notice (in duplicate) of their intention to consider a proposal to apply for authority to prepare a Town Planning Scheme affecting certain land within this Council's district.

The letter was referred to the Town Planning Committee for consideration.

"The Grange," East Barnet.

In accordance with notice previously given, Councillor Stephens moved and Councillor Debenham seconded

That an offer of £1,500 be made to the owner of the premises known as "The Grange" East Barnet for the purchase thereof for the purpose of widening the roadway and providing a playground for children.

Councillor Ford moved, and Councillor Brown seconded an amendment -

That a Sub-Committee, consisting of Councillors Ford, Scales Stephens, Smith and Prentice,

Dr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				be appointed to view the land and report to the Council.				
				With the consent of the Council, Councillors Stephens and Debenham withdrew their motion in favour of the amendment, which was carried unanimously.				
				Finance Committee.				
				On the recommendation of the Finance Committee, the following cheques were drawn and signed:—				
8	.			Arlesey Brick Co. Invoice		8	.	
50				Aveling & Porter Ld. "		50		
2	11	.		Baker Ld "		2	11	
36	8	4		Barnet Dist: Gas & Co. "		36	8	4
43	1	11		A. Bryce "		43	1	11
2	15	6		C.B. Bray "		2	15	6
12	18	4		Charrington Sells & Co. "		12	18	4
62	2	2		Cliffe Hill Granite Co. "		62	2	2
1	15	9		Clinical Research Assocn "		1	15	9
5	2	.		Cowing & Son "		5	2	.
3	3	6		Crossley Bros. "		3	3	6
2	12	6		W.J. Dibden & Son "		2	12	6
1	19	.		J. Dixon & Co. "		1	19	.
25	18	4		East Barnet Valley U.D.C. "		25	18	4
2	.	.		Dr. Islam "		2	-	-
1	8	6		Isaworth Bros "		1	8	6
24	16	4		A.H. Gardner "		24	16	4

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
2	10	.		A.B. Geddes Invoice		2	10	.
1	12	.		Gristwood & Son "		1	12	.
1	15	.		J. Hall "		1	15	.
4	9	10		Sims & Co "		4	9	10
1	2	.		Jarman & Shepherd "		1	2	.
3	5	.		G. J. Joy "		3	5	.
6	3	.		F. J. Juniper "		6	3	.
3	1	.		C. Knight & Co "		3	1	.
4	15	.		Lowe & Co "		4	15	.
42	.	.		G.H. McKenzie "		42	.	.
2	10	.		S. Morris & Co "		2	10	.
310	14	4		Mountsorrel Granite Co "		310	14	4
5	.	.		Newton Chambers & Co "		5	.	.
15	19	.		B.W. Nightingale "		15	19	.
41	8	4		C. Pedder "		41	8	4
1	4	6		Dr Perigal "		1	4	6
24	3	4		H.M. Postmaster General "		24	3	4
12	1	4		P. Prentice "		12	1	4
1	1	-		Sanderson & Clayton "		1	1	-
1	8	6		Sanitas Co Ld "		1	8	6
4	9	9		Gavin Scott & Co "		4	9	9
8	9	.		Shand mason & Co "		8	9	.
18	5	.		F. Sharp. "		18	5	.
1	15	6		Shaw & Sons "		1	15	6
25	12	3		J. Smart & Son "		25	12	3
40	0	11		" "		40	0	11
41	11	8		Southgate Dist. Gas Co "		41	11	8
4	1	3		R. Spendlove & Son "		4	1	3
1	10	.		F. Thompson "		1	10	.

Dr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
36	15	3.		G. Titmuss	Invoice	36	15	3
99	18	10		J.H. Turner & Lisney	"	99	18	10
15	4	4		H Walden & Son	"	15	4	4
1	12	6		Waterlow & Sons Ld	"	1	12	6
19	10	.		J.S. Wheatley	"	19	10	.
5	.	.		Young & Co:	"	5	.	.
32	4	9		Prince of Wales A.O.F.	Principal			
9	14	4			Interest	41	19	1
9	14	3		10. Long.	Principal			
	10	3			Interest	10	4	6
32	2	4		Barclay & Co:	Interest on loans	32	2	4
244	14	6		Barnet Hospital Com:	Balance of Precept	244	14	6
33	6	8		F. A. Buckley	Clerk	33	6	8
22	1	8		A. J. Abbott	Inspector	22	1	8
10	8	4		Jr. H. Sprocott	Collector	10	8	4
8	5	4		B. H. Deamer	Clerk's assistant	8	5	4
6	12	.		C.K. Robertson	Surveyors "	6	12	.
11	.	.		H. Millest	Farm manager	11	.	.
4	6	8		J. Hicks	Caretaker	4	6	8
11	9	1		F. A. Buckley	To pay a/cs.	11	9	1
1	5	11		G. Salmon	Invoice	1	5	11
235	.	.		Workmens Wages		235	-	-

Treasurer

The Treasurer has received the following sums since the last meeting:-

1914				
Jan 12			Collector	19 18 4
"	15		"	59 4 9

16th February 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1914				
				Jan 17 Collector		130	4	7
				24 H. Millest		1	18	.
				Collector		171	3	8
				29 "		78	10	8
				"		158	6	1
				"		21	4	5
				31 "		137	3	11
				"		37	17	9
				Feb 3. "		111	4	10
				"		96	5	6
				5 "		95	17	2
				"		220	14	11
				6 "		55	7	9
1444	12	5		7 "		49	7	1
				By the Treasurer's Frontagers a/c it appeared that he had received the following sum namely:—				
3	7	7		1914 Jan 17 Collector		3	7	7
				By the Treasurer's Station Road Sewer Loan a/c it appeared that he had received the following sum namely:—				
460				1914 Feb. 2. P. W. L. B.		460	.	.

Surveyor.

By the Surveyors Cash Account it appeared that since the last meeting he had expended the following sums namely:—

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Workmens wages week ending 16th Jan		81	7	9
				" " " " 23 "		83	5	.
				" " " " 30 "		78	17	4
				" " " " 6 Feb		68	1	5
314	16	7½		National Health Insurance		3	5	1½

Signed at the next ensuing meeting of the Council held on the 16th day of March 1914

Amor Ford

Chairman of such next ensuing meeting

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Monday the 16th day of March, 1911.

Present:-

Councillor Amos Ford (in the Chair)
Councillor W. Stutters J.P. Councillor E. DeCamps
" W.H. Stephens " J. Stumphreys
" R.A. Brown " E. Smith
" S.E. Frusher " F. Prentice
and Councillor J. Porter.

Illness of Alderman Pank, D.L., J.P.

Councillor Frusher moved, Councillor Stutters seconded, and it was

Resolved unanimously That the Clerk be directed to convey to Alderman Pank the Council's sincere sympathy with him in his illness and their earnest hope for his speedy recovery.

Medical Officer of Health's Report

The Medical officer of Health reported that, since his last Report

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

5 cases of Diphtheria, 1 case of Scarlet Fever and 16 cases of Chickenpox, had been notified.

Medical Officer of Health's Annual Report.

The Medical Officer of Health reported that he had completed his Annual Report for 1913.

Resolved unanimously That tenders be invited for the printing thereof, and that the Clerk and Medical Officer be authorised to accept one of them.

Minutes.

The Minutes of the monthly meeting of the Council, held on the 16th ultimo, were signed by the Chairman as a correct record of the proceedings.

Bye-laws Committee.

The Minutes of the meetings of this Committee, held on the 12th and 20th ultimo, respectively, were unanimously approved.

16th March 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Housing and Sanitary Inspection Committee.

The Minutes of the monthly meeting of this Committee, held on the 20th ultimo, were unanimously approved.

Housing of the Working Classes Committee.

The Minutes of the meetings of this Committee, held on the 23rd ultimo, and 2nd instant, respectively, were unanimously approved.

Town Planning Committee.

The Minutes of the meeting of this Committee, held on the 23rd ultimo, were unanimously approved.

Postal Facilities Joint Committee.

The Minutes of the meeting of this Committee, held on the 24th ultimo, were submitted.

A letter, dated the 4th instant, from the Clerk to the Barnet Urban District Council, was read forwarding copy of a resolution

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

which had been passed by them, that it was desirable that the postmen in that part of their area which was at present outside the London Postal District should be raised to the higher grade status.

A letter, dated the 2nd instant, from the Secretary of the General Post Office, was read, stating that some difficulty had arisen in connection with the establishment of a collection between 11 p.m. and 12.30 p.m. and that, as it had been represented that an early morning collection, which could be provided forthwith, would probably be preferred by the inhabitants, steps would be taken accordingly if the Council had no objection to make.

Resolved unanimously That the Minutes of the Committee, together with the above mentioned letters be referred to the Postal Facilities Committee for further consideration.

Farm Committee.

The Minutes of the monthly meeting of this Committee, held on the 25th ultimo, were unanimously approved.

16th March 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Allotments Committee.

The Minutes of the meeting of this Committee, held on the 25th ultimo, were unanimously approved.

Arrears of Allotment and Shed Rents.

Councillor Humphreys moved, Councillor Prentice seconded, and it was

Resolved unanimously That notices to quit be served upon those tenants who are in arrear with rent due prior to and at Michaelmas last, and that the Clerk be directed to commence legal proceedings for the recovery of the amount of rent owing in each case.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of the monthly meeting of this Committee, held on the 2nd instant, were unanimously approved.

General Purposes Committee.

The Minutes of the monthly

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meeting of this Committee, held on the 5th instant, were approved.

The Minutes of the special meeting of the Committee, held on the 10th instant, were unanimously approved with the exception of that portion of the minute relating to tenders for materials and carting which referred to the acceptance of a tender for the supply of hay, clover mixture and straw.

Tenders for Hay, Clover Mixture and Straw.

The Surveyor reported that since the meeting of the General Purposes Committee, a tender from Mr. F. Sharp had been found enclosed in a parcel containing samples of fodder, which parcel had been delivered prior to the meeting of the Committee.

Resolved nem con. That the tender be opened and considered.

The tender was accordingly opened and considered.

Councillor Porter moved, and Councillor Smith seconded

That that portion of the minute relating to the acceptance of a tender

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

for the supply of hay, clover mixture and straw be approved.

Councillor Stephens moved and Councillor Humphreys seconded, an amendment That that portion of the minute relating to the acceptance of a tender for the supply of hay, clover mixture and straw, be disapproved, and that the tenders of Mr S. Sharp for the supply of hay, and of Mr G. Titmuss for the supply of clover mixture and straw, be accepted.

There voted for the amendment 4, against it 1.

On being put as the substantive motion there voted for it 5 against it 1, and it was declared carried.

Plans.

The plans for the erection of 100 dwelling houses at Brunswick Park, and for the bringing forward of the shop fronts of Nos. 1, 2, 3 and 4, Market Place, East Barnet Road, were considered.

Councillor Frusher moved Councillor Stephens seconded and it was

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That the plans be approved.

Workmen's Wages.

Councillor Smith moved, and Councillor Humphreys seconded

That the wages of the Council's workmen, with certain exceptions to be subsequently agreed upon, be increased by 1/- per week.

Councillor Brown moved, and Councillor Delamps seconded, an amendment

That a Sub-Committee consisting of Councillors Ford, Scales, Humphreys, Smith and Porter, be appointed to consider the question and report to the Council.

There voted for the amendment 6 against it 3 and, on being put as the substantive motion, it was carried unanimously

---

Finance Committee

The Minutes of the monthly meeting of this Committee, held on the 9th instant, were unanimously approved.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Small Dwellings Acquisition Act 1899.

The Clerk reported that the title of the premises in Crescent Road, proposed to be purchased by Mr A.R. Hufford, was satisfactory, and the Surveyor reported that, in his opinion, the premises were sufficient security for the amount desired to be advanced.

Councillor Ford moved, Councillor Humphreys seconded, and it was

Resolved unanimously That application be made to the Local Government Board for sanction to borrow the sum of £300 for the purpose of making the advance.

General District Rate. Fergusson Road Property.

Mr. R. F. Fuller the owner of 46 flats in Fergusson Road attended before the Council and explained his position in regard to the matter.

Councillor Brown moved and Councillor Stephens seconded

That the General District Rate be collected from the tenants of the

Chas. Knight & Co., Ltd., 227-230, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

property for a period of 12 months from the 1st April next.

Councillor Frusher moved and Councillor Prentice seconded, an amendment

That Mr. Fuller be rated, as the owner of the property, for the period of 12 months, and that an allowance of 33⅓ per cent be made to him on condition that he pays the rates whether the premises are empty or not.

There voted for the amendment 2 against it 6.

The motion was then put, and there voted for it 6 against it 2, and it was declared carried.

Lighting Committee.

The Minutes of the meeting of this Committee, held on the 9th instant, were unanimously approved, with the exception of the words "upon similar terms" in the minute relating to the erection of lamps along the footpath from Potters Road through the fields to Barnet.

Albert Cottage, Hadley Green.

A letter, dated the 9th ultimo, from the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Managers of Hadley Grouped Schools, was read, stating that His Majesty's Inspector had reported that the boundary fence at the rear of the vacant plot of land, formerly the site of Albert Cottage and separating those premises from the adjoining Infants' School House, was in a disgraceful state, and asking the Council to give orders for the necessary repairs to be executed.

The matter was referred to the Surveyor for inquiry and report.

Price of Gas.

A letter, dated the 3rd instant, from the Barnet District Gas & Water Company, was read, stating that they had resolved to reduce the price of gas to meter consumers by twopence, i.e. to 3/2d per 1,000 cubic feet, the reduction to take effect after the Lady Day meter readings.

Nickel's Field, East Barnet Road.

A letter, dated the 6th instant, from Mr W Ward, the owner of this

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£

land, was read, stating that he was willing to retain the frontage surrounding the field, to accept £250 per acre for the remaining 12 acres, and to give three good entrances thereto from the main road.

The letter was referred to the General Purposes Committee for consideration.

"The Grange" East Barnet.

A letter, dated the 12th instant, from the East Barnet Men's Adult School, was read, asking that, in the event of the Council acquiring the premises known as "The Grange" and offering the frontage sites for sale, they would give them the first choice of a portion of the frontage, not exceeding 40 feet, subject to the price being satisfactory.

The letter was referred to the General Purposes Committee for consideration.

Councillor Stutters moved Councillor Smith seconded, and it was

Resolved unanimously That the Sub-Committee appointed by the

s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Council on the 16th ultimo, to view the property known as "The Grange" East Barnet, be authorised to negotiate with any owner of adjoining lands, which they might think it desirable should be acquired in connection with the proposed widening of the roadway.

Land off Victoria Road.

The Clerk submitted the Agreement for sale and purchase of this land.

Councillor Frusher moved, Councillor Stephens seconded, and it was

Resolved (one member voting against) That the seal of the Council be affixed thereto.

Councillor Frusher moved, Councillor Stephens seconded and it was

Resolved (one member voting against) That application be made to the Local Government Board for sanction to borrow the sum of £3,283 for the purchase of this land for the purpose of a Recreation Ground.

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16th March 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Petroleum Licence

The Surveyor reported that he had received an application from Mr R. Newton, of Underhill, for a renewal of his petroleum licence.

Councillor Frusher moved, Councillor Stutters seconded and it was

Resolved unanimously That a licence be granted, for the period ending 31st December next, upon the same terms and conditions as the previous licence was granted, and that the seal of the Council be affixed thereto.

Telephone Call Bells.

The Clerk submitted a contract with the Postmaster General for two additional call bell circuits at a charge of £2-5-6 in substitution for the contract of £2-18-0 sealed by the Council on the 16th June last.

Councillor Stutters moved, Councillor Stephens seconded, and it was

Resolved unanimously That the seal of the Council be affixed thereto.

16th March 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Appointment of Overseers. Parish of Barnet Vale.

Councillor Brown moved, Councillor Frusher seconded, and it was

Resolved unanimously That the following persons be and they are hereby appointed as overseers of the Poor for the parish of Barnet Vale for the year ending 31st March 1915 namely Alfred Bentley of Lauriston, Leicester Road, New Barnet, Joseph Simons, of Elmhurst, Station Road New Barnet, and Richard James Goddard, of Warwick House, Bulwer Road, New Barnet, and that the seal of the Council be affixed to the said appointments.

Appointment of Overseers. Parish of Monken Hadley.

Councillor Stutters moved, Councillor Humphreys seconded, and it was

Resolved unanimously That the following persons be and they are hereby appointed as overseers of the Poor for the Parish of Monken Hadley for the year ending 31st March

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

1915, namely, Robert William Gibbon of Woodside Villa, Hadley Road, New Barnet, Frank Ford, of Morpeth, Hadley Road, New Barnet, and George Thomas Overall of Strathmore, Hadley Road, New Barnet, and that the seal of the Council be affixed to the said appointments.

Appointment of Overseers. Parish of East Barnet.

Councillor Porter moved, Councillor Smith seconded, and it was

Resolved unanimously That the following persons be and they are hereby appointed as Overseers of the Poor for the Parish of East Barnet for the year ending 31st March 1915 namely, Walter Stutters, of Bedford Cottage, East Barnet Road, New Barnet, Percy Albert Prentice of Clydesdale, Lytton Road, New Barnet, and Horace Dugdale Taylor, of East Barnet Road, New Barnet, and that the seal of the Council be affixed to the said appointments.

Resurfacing Trunk Roads.

The Chairman stated that, along

16th March 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				with the Clerk and Surveyor, he had attended a conference between the County Council and the Urban Authorities affected by this scheme, which had been held in London that day, and reported as to the proceedings thereat. Councillor Frusher moved, Councillor Porter seconded and it was Resolved unanimously That, whilst not committing the Council to the details of the County Council proposals, such proposals be, in general, approved.				
				Finance Committee. On the recommendation of the Finance Committee, the following cheques were drawn and signed:-				
8	5	6		Court Pride of Barnet Principal				
1	8	2		Interest		9	13	8
10	15	11		Prudential Assurance Co Principal				
8	3	7		Interest		18	19	6
33	6	8		F A Buckley Salary		33	6	8
25	-	-		W Roughton "		25	-	-
100	-	-		H York "		100	-	-
22	1	8		A J Abbott "		22	1	8
10	8	4		G H Grocott "		10	8	4
8	5	-		B H Deamer "		8	5	-

Dr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E. (S 525-1911)

16th March 1914

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
6	11	8		G. H. Robertson Salary		6	11	8
11	-	-		H. Millest "		11	-	-
4	6	8		J. Hicks "		4	6	8
1	1	-		National Fire Brigades Union. Entrance fee		1	1	-
43	11	6		Postmaster-General Rental of telephone wires		43	11	6
5	-	-		H. Yorke Petty Cash		5	-	-
3	4	2		R. H. Sprocott "		3	4	2
1	7	8		F. A. Buckley To pay accounts		1	7	8
16	18	5		County Fire Office Ltd Premiums		16	18	5
1	8	11		Stanley Wrench Rate returned		1	8	11
156	18	1		Prudential Assurance Co. Principal				
43	15	8		" Interest		200	3	9
285				Surveyor Workmens Wages.		285	-	-
				Private Street Works Frontagers Account				
1219	18	5		Barclay & Co Ltd on account of Loan		1219	18	5
110	5	5		District Fund a/c. Transfer		110	5	5
				Loan No. 86 account				
113	-	5		District Fund account Transfer		113	-	5
				Station Road Sewer a/c.				
409	11	4		District Fund a/c Transfer.		409	11	4

Treasurer.

The Treasurer has received the following sums since the last meeting:-

1914 Feb 9	Collector		2	2	8
	do		43	16	5
10	H. Millest		3	2	-
11	Collector		19	9	3
	do		304	16	-

16th March 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1914				
				Feb 12 Collector		128	3	11
				14 do		44	15	3
				14 do		95	-	1
				18 do		114	6	11
				19 do		13	19	11
				21 do		185	1	11
				24 H. Millest		6	4	.
				25 Collector		150	3	11
				24 do		50	8	.
				28 do		15	14	2
				Mar 3 do		62	14	4
				4 do		34	2	.
				do		195	19	-
				6 Clerk			10	-
				Collector		218	4	10
1446	4	9		4 do		83	19	11
				By the Treasurer's Frontages a/c it appeared that he had received the following sums namely				
				1914				
				Feb 9 Collector		22	18	5
				" 19 do		40	-	-
480	4	5		Mar 4 do		414	9	

Surveyor

By the Surveyor's Cash account it appeared that since the last meeting he had expended the following sums namely:-

Dr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Workmens Wages for week ending 13th Feb		54	15	11
				" " " " " 20th.		56	19	2½
				" " " " " 26th.		49	1	-
				" " " " " 5th Mar		55	9	1
221	5	1		National Health Insurance		1	19	10½

Signed at the next ensuing meeting of the Council held on the 20th day of April 1914.

Amr Ford.

Chairman of such next ensuing meeting

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Special Meeting of the East Barnet Valley Urban District Council held at the Council offices, New Barnet on Monday the 30th day of March 1914

Present:-

Councillor Scales J.P. (in the Chair)
Councillor E. DeCamps, Councillor Amos Ford
" W.H. Stephens " J. Humphreys
" R.A. Brown " R. Smith
" S.G. Frusher " G. Prentice
" A.G. Passingham " J. Porter.

Workmen's Wages.

The Sub-Committee appointed to consider the application of the workmen for an increase of wages reported that they had carefully considered the matter, and, in order to obtain a closer knowledge thereof and of the reasons for the application, they had interviewed nearly the whole of the workmen, who stated that the application was made solely on the ground of the increased cost of living.

The Sub-Committee recommended:-

(a) That the wages of the following

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

workmen be increased from 25/- to 26/6 per week namely:-

J. Farbrother, J. March, J. Miles, G. Scrivener, J. Stevens, and W. Waldock.

(b) That the wages of the following workmen be increased from 25/- to 26/- per week namely:-

R. Bonley, I. Burrell, G. Emery, J. Griffiths, F. Pedder, G. Pettit, A. Pratchett, J. Seaton, W. Topham and H. Williams.

(c) That the wages of the following workmen be increased as mentioned namely:- H. Ireland 28/- to 29/- per week, W. Line, 24/- to 28/- per week, and G. Sadler, 15/- to 14/- per week.

(d) That the wages of the following carmen be increased from 24/- to 25/- per week, namely:- A. Emery, H. Emery, F. March, G. Pedder, G. Sadler, and F. Thompson.

(e) That the present additional allowances as mentioned be continued namely:-

3/- to G. Sadler, and 2/- each to I. Burrell and W. Topham, for picking up paper on Sundays.

1/- to each carman for each Sunday that his horse is stationed

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

at the Farm.

4d per day for spreading road metal.

Resolved unanimously That the Report of the Sub-Committee be approved and their recommendations adopted with the following amendments, namely:-

F. Honewood and L. Marsh to be included among the workmen mentioned in recommendation (b);

W. Waldock to be included in recommendation (b) instead of (a); and that the increases commence to operate during the week ending on the 9th proximo.

Estimate for Rate.

The Committee considered the Estimate for the General District Rate for the period ending 31st March 1915, as submitted by the Finance Committee, as follows namely:-

Expenditure	£
Highways	4609
Repayment of Loans & Interest	3346
Sewage Disposal Works	1569
Salaries of Officers	1502
Public Lighting	1434
Carried forward	12460

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£	s.	d.	Debit Folio Ledger.	MINUTES.	£	Credit Folio Ledger.	£	s.	d.
				Brought forward	12460				
				Hospital	1100				
				Stables + Depôt	541				
				Collecting Ashes	440				
				Fire Brigade	438				
				Establishment Charges	432				
				Street Watering	360				
				Public Offices	235				
				Steam Road Roller	154				
				Sick Pay + Wages of Workmen on leave	100				
				Allotments	90				
				Recreation Ground	85				
				Sanitary	52				
				Election Expenses	41				
				Sewerage	40				
				Mortuary	13				
				Brook Cottage	11				
				Infectious Disease Notifications	10				
				Tradesmens Bills	2000				
				Contingencies	2034		20692		
				Income	£				
				Rate arrears	280				
				Balance at Bank	4463				
				County Council Grants	2365				
				Miscellaneous Receipts	569		7977		
				Excess of expenditure over income and amount for which rate is required			£ 12715		

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

The net rateable value of the district is £92,104.

One penny in the pound is equal to £383-15-4.

A rate of Three shillings in the pound should produce £13,815 on the net rateable value as above, and, after allowing £1,100 for empty property and irrecoverable amounts, is estimated to produce £12,715.

Councillor Ford moved, Councillor Brown seconded, and it was

Resolved unanimously That the estimate be approved, and that public notice be given that the Council intend, at a meeting to be held on the 9th proximo, to make a General District Rate for their district, for the period ending 31st March 1915, of Three shillings in the pound, and that the statement of the proposed rate is deposited for inspection at the office of the Council.

Chairman.

Councillor Brown moved, Councillor Delamps seconded, and it was

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously. That a cordial vote of thanks be given to the Chairman (Councillor Scales J.P.) for his services in the Chair during the past year.

Signed at the next ensuing meeting of the Council held on the 20th day of April 1914

Amos Ford

Chairman of such next ensuing meeting.

Produced at Audit. [illegible] 18/11/14

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Special Meeting of the East Barnet Valley Urban District Council held at the Council offices, New Barnet on Thursday the 9th day of April 1914.

Present:-

Councillor F. W. Scales J.P. (Chairman)
Councillor E. Debamps Councillor Amos Ford
" W. H. Stephens " J. Humphreys
" R. A. Brown " E. Smith
" S. E. Frusher " J. Porter.

General District Rate

Councillor Frusher moved, Councillor Humphreys seconded, and it was resolved unanimously

That a General District Rate of three shillings in the pound be made for the Council's district for the period ending 31st March 1915, such rate to be payable in two instalments, the first to become due on the 10th April, 1914, and the second on the 1st October 1914. and that the seal of the Council be affixed hereto.

Signed at the next ensuing

Dr. 9th April 1914 Cr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				meeting of the Council held on the 20th day of April 1914.				
				Stamford				
				Chairman of such next ensuing meeting				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At the Annual Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Monday, the 20th day of April 1914.

Present:-

Councillor W. Stutters J. P.
Councillor E. DeCamps Councillor Amos Ford
" T. W. Scales " W. H. Stephens
" J. Humphreys " R. A. Brown
" E. C. Smith " S. E. Frusher
" F. T. P. Prentice " A. E. Passingham
and " J. Porter.

Chairman pro tem.

Councillor Stephens moved, Councillor Stutters seconded and it was

Resolved unanimously That the Clerk take the Chair, pro tem.

The Clerk in the Chair.

Result of Election of Urban District Councillors 1914.

The Clerk, as Returning Officer at this Election, reported that the following gentlemen had been duly elected Urban District Councillors

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

at this Election, namely:-

East Barnet Ward. Mr William Henry Stephens, Russell Lane, Whetstone.

Hadley Ward. Mr Robert Ambrose Brown, Grasmere, Hadley Road, New Barnet.

Lyonsdown Ward. Mr Joseph Porter, Plantagenet Road, New Barnet.

New Barnet Ward. Mr Frederick Thomas Pilgrim Prentice, 201 East Barnet Road, New Barnet.

Declarations of Acceptance of Office.

The Clerk reported that each of the newly elected members had made the statutory declaration of acceptance of office.

Chairman.

Councillor Scales moved, Councillor Prentice seconded, and it was

Resolved unanimously That Councillor Amos Ford be appointed Chairman of the Council for the ensuing year.

Councillor Amos Ford J.P. in the Chair.

20th April 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Vice-Chairman.

Councillor Scales moved, Councillor Stutters seconded, and it was Resolved unanimously That Councillor Stephens be appointed Vice-Chairman for the ensuing year.

Committees.

Councillor Stutters moved, Councillor Humphreys seconded, and it was Resolved unanimously That "urgency" be granted to enable a motion to be made for the amendment of Standing Order 40 without giving the notice prescribed by Standing Order 23.

Councillor Scales moved, Councillor Stutters seconded, and it was Resolved unanimously That Standing Order 40 be amended by the deletion of the first part thereof from the words "The Council shall" to the words "consisting of all the members" and that the further alterations necessary in the remaining part of the Standing Order by reason of such amendment be made.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Scales moved, Councillor Stutters, seconded,

That a Highways and Lighting Committee be appointed to take over the work of the Lighting Committee and so much of the work of the General Purposes Committee as relates to the Surveyor's and Building Inspector's Departments, and to deal with all matters affecting highways.

Councillor Debamps moved, and Councillor Stephens seconded, an amendment

That a General Purposes Committee, consisting of the whole of the members of the Council, be appointed, with similar work and duties as during the past year.

There voted for the amendment 7, against it 2, and it was declared carried.

On being put as the substantive motion it was carried nem con.

Councillor Brown moved, and Councillor Porter seconded,

That a Fire Brigade, Lighting and Mortuary Committee, consisting of Councillors Debamps, Humphreys

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Smith and Porter be appointed.

Councillor Scales moved, and Councillor Stutters seconded, an amendment

That a Fire Brigade and Mortuary Committee be appointed.

There voted for the amendment 5 against it 6, and it was declared not carried.

The motion was then put and carried nem con.

Resolved unanimously That the following Committees be appointed for the ensuing year, and that they consist of the members mentioned under their respective names, namely:-

Housing Committee. Councillors Stephens, Humphreys, Prentice, Passingham and Porter.

Farm Allotments and Stables Committee. Councillors Debamps, Stephens, Humphreys, Frusher and Porter.

Finance Committee. Councillors Scales, Stephens Brown, Smith, Frusher and Passingham.

Bye-laws Committee. Councillors Stutters, Humphreys and Prentice.

Recreation Ground and Baths

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Committee Councillor Scales, Humphreys, Smith, Prentice and Passingham.

Town Planning Committee

Councillors Stephens, Stutters, Scales, Humphreys and Passingham.

Postal Facilities Committee.

Councillors Scales, Stephens and Smith.

Barnet Isolation Hospital Committee.

Resolved unanimously That Councillors Debamps, Scales, Humphreys, Brown, Smith and Prentice, be appointed as representatives of the Council on this Committee for the ensuing year.

New Southgate Recreation Ground Committee.

Resolved unanimously That Councillors Debamps, Stephens and Humphreys, be appointed as representatives of the Council on this Committee for the ensuing year.

Education Act 1902. Representative School Managers.

20th April 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved unanimously That the following representative School Managers be appointed for the ensuing year, namely :-
Margaret Road, Victoria Road and Brunswick Park Council Schools, Councillors Ford, Smith and Passingham and Mrs Hovgate.
Trent Girls' and Infants' School Councillor Frusher.
East Barnet National School. Councillor DeBamps.
Potters Road School. Councillor Brown.
Monken Hadley National and Highstone Grouped Schools. Councillor Scales

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Medical Officer of Health's Report.

The Medical officer of Health reported that, since his last Report, 3 cases of Diphtheria, 1 case of Scarlet Fever and 1 case of Erysipelas, had been notified.

Minutes.

The Minutes of the monthly meeting of the Council, held on the

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

16th ultimo, and of the special meetings held on the 30th ultimo and the 9th instant, respectively, were signed by the Chairman as a correct record of the proceedings.

Housing and Sanitary Inspection Committee.

The Minutes of the monthly meeting of this Committee, held on the 27th ultimo, were unanimously approved.

Allotments Committee.

The Minutes of the meeting of this Committee, held on the 30th ultimo, were unanimously approved.

Farm Committee.

The minutes of the monthly meeting of this Committee, held on the 1st instant, and of the special meetings, held on the 30th ultimo and the 9th instant, were unanimously approved.

General Purposes Committee.

The minutes of the monthly meeting of this Committee, held on the 9th instant, were unanimously approved with the exception of the minute

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

relating to the construction of a sewer in Russell Lane. The Minutes of the special meeting of this Committee held on the 30th ultimo, were unanimously approved.

Temporary Buildings.

Licences for the continuance of buildings as temporary buildings under the provisions of Section 24 of the Public Health acts Amendment Act 1907, with endorsements of renewal for a further term of 12 months (a list whereof appears in the minutes of the meeting of the General Purposes Committee, held on the 9th instant), were submitted.

Councillor Stutters moved, Councillor Scales seconded, and it was

Resolved unanimously That the seal of the Council be affixed to such endorsements of renewal.

Temporary Building.

On the recommendation of the General Purposes Committee,

Councillor Brown moved,

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Humphreys seconded, and it was

Resolved unanimously That the seal of the Council be affixed to a licence permitting the erection and continuance of a temporary office building on Barnet Hill for Messrs Herbert Clarke Ltd, for the period ending 31st March 1915.

Temporary Building

In pursuance of the recommendation of the General Purposes Committee, the Building Inspector submitted a licence permitting the erection and continuance of a temporary motor house at the rear of "Walmer", Richmond Road East, for Mr R.W. G. Trick, for the period ending 31st March 1915.

Councillor Brown moved. Councillor Humphreys seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the licence.

Petroleum Licences.

On the recommendation of the

20th April 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

General Purposes Committee,
Councillor Stutters moved,
Councillor Scales seconded, and it was
Resolved unanimously That the
seal of the Council be affixed to
endorsements of renewal, for the
period ending 31st December next,
of licences to Mr George Salmon,
and Mr J. Harris Browne, respectively,
to keep petroleum.

Sewer in Russell Lane.

Councillor Humphreys moved,
and Councillor Debamps seconded
That the minute of the General
Purposes Committee, relating to
the construction of a sewer in
Russell Lane, be approved.

Councillor Scales moved, and
Councillor Passingham seconded,
an amendment-

That the minute be approved
with the substitution of the words
"application be made to the Local
Government Board for sanction to
borrow the sum of £150 to carry
out the works" for the words
"the estimated cost thereof, amounting
to £150, be paid out of the new rate."

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

There voted for the amendment 3, against it 4, and it was declared not carried.

The motion was then put and there voted for it 5, against it 2, and it was declared carried.

Water Supply, Fire Brigade and Mortuary Committee.

The Minutes of the monthly meeting of this Committee, held on the 3rd instant, and of the special meeting held on the 30th ultimo, were unanimously approved.

Finance Committee.

The Minutes of the monthly meeting of this Committee, held on the 3rd instant, and of the special meeting, held on the 30th ultimo, were unanimously approved.

Postal Facilities Committee.

The Minutes of the meeting of this Committee, held on the 3rd instant, were unanimously approved.

20th April 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Use of Council Chamber.

A letter, dated the 20th instant, from Mr A. J. Abbott, the Council's Sanitary Inspector, was read, applying for the free use of the Council Chamber for the purpose of holding a Conference of Hertfordshire Sanitary Inspectors, on the 2nd proximo,

Councillor Brown moved, Councillor Prentice seconded, and it was

Resolved unanimously That the application be granted.

Attendance of Members.

The Clerk submitted a list of the attendances of members at meetings held during the year ended 15th April 1914.

Councillor Stutters moved, Councillor Scales seconded, and it was

Resolved unanimously That the list be handed to the representative of the "Barnet Press" and that it be printed in the Council's Year Books.

Dr. 20th April 1914 Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 535-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Hadley Common.

The Clerk reported that he had attended the annual meeting of the Freeholders and Commoners of Hadley Common, held on the 14th instant, and that his right to attend and vote on behalf of the Council was admitted, subject to an authority to attend and vote being given by the Council under seal, and that he had prepared a form of authority which he produced.

Councillor Brown moved, Councillor Frusher seconded, and it was

Resolved unanimously That the seal of the Council be affixed thereto.

Horses.

Councillor Frusher moved, Councillor Stutters seconded, and it was

Resolved unanimously That the Farm, allotments and Stables Committee be authorised to purchase the two horses, the estimated cost of which is included in the estimate for the current rate.

20th April 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Land off Victoria Road.

In accordance with notice duly given, Councillor Humphreys moved and Councillor Passingham seconded,

That application be made to the County Council for a contribution towards the proposed purchase of certain land off Victoria Road for the purpose of a Recreation Ground.

There voted for the motion 5 against it 5, and it was declared not carried.

Ivy Cottage, Edward Road.

Pursuant to Section 18 of the Housing, Town Planning &c Act 1909, the Council considered the question of the demolition of these premises.

A letter, dated the 20th instant, from Mr H. Stafford, the agent for the owner of these premises, was read, asking the Council to allow the building to remain for a time.

Councillor Prentice moved, and Councillor Porter seconded,

That the question of the demolition of these premises be adjourned sine die

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CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

on condition that the drains of the premises be immediately disconnected from the sewer, and that the premises will not be used for human habitation, nor for any purpose whatever which shall be a nuisance, inconvenience, injury or annoyance to the Council, or to the adjoining or neighbouring property or residents.

Councillor Bassingham moved and Councillor Scales seconded, an amendment—

That the Council being of opinion that the dwelling house has not been rendered fit for human habitation, and that the necessary steps are not being taken with all due diligence to render it so fit, do hereby order the demolition of the building.

There voted for the amendment 3 against it 5, and it was declared not carried.

The motion was then put and carried nem. con.

Finance Committee

On the recommendation of the Finance Committee, the following

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				cheques were drawn and signed				
14	19	3		Prince of Wales I.O.F. Principal				
1	13	.		Interest		19	12	3
34	6	11		Bank of England Principal				
68	14	6		Interest		106	4	5
105	18	9		Hull Savings Bank do		105	18	9
33	6	8		G. A. Buckley Salary		33	6	8
22	1	8		A. J. Abbott do		22	1	8
10	8	4		Jo. H. Sprocott do		10	8	4
8	5	4		B. H. Deamer do		8	5	4
6	12	.		C. H. Robertson do		6	12	.
11	.	.		H. Hullest do		11	.	.
7	6	8		J. Hicks do		7	6	8
240	.	.		Workmen's Wages.		240	-	-
16	2	.		H. York Firemens Wages		16	2	.
8	12	10		H. Walden & Sons Invoice		8	12	10
4	11	6		G. J. Joy & Son do		4	11	6
				Treasurer				
				The Treasurer has received the following sums since the last meeting				
				1914				
				Mar 10 Collector		103	15	7
				11 do		10	12	
				14 do		230	18	11
				19 H. Hullest		9	13	6
				Loan account 86		113	-	5
				Collector		21	3	8
				21 do		54	16	7
				26 do		21	1	4

Dr. 20th April 1914 Cr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1914				
				Mar 24 Collector		39	2	8
				28 do		30	8	1
				31 Station Rd Sewer Loan Transfer		409	11	4
				Frontagers a/c Transfer		110	5	5
				Collector		39	18	11
1354	14	.		do		104	5	4
				By the Treasurer's Frontagers Account it appeared that he had received the following sums namely:-				
				1914				
9	4	2		Mar 31 Collector		9	4	2
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the last meeting he had expended the following sums, namely:-				
				Workmen's Wages for week ending Mar 12		55	11	6
				" " " " 19		54	12	10
				" " " " 26		55	6	8
167	1	3		National Health Insurance Contributions		1	10	3

Signed at the next ensuing meeting of the Council held on the 18th day of May 1914

Amorford.

Chairman of such next ensuing meeting.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Monday, the 18th day of May 1914

Present

Councillor Amos Ford J.P. (Chairman)

Councillor W. Stutters J.P., Councillor E. Debamps
" F. W. Sales, " W.H. Stephens
" J. Humphreys " R. A. Brown
" E. Smith " S. E. Frusher
" F. Prentice " A. E. Passingham

and Councillor J. Porter.

Minutes.

The Minutes of the annual Meeting of the Council, held on the 20th ultimo, were signed by the Chairman as a correct record of the proceedings.

Medical Officer of Health's Report.

The Medical officer of Health reported that, since his last Report, 2 cases of Chickenpox and 2 cases of Scarlet Fever, had been notified.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Housing Committee.

The Minutes of the monthly meeting of this Committee, held on the 21th ultimo, were unanimously approved.

Farm Allotments and Stables Committee.

The Minutes of the monthly meeting of this Committee, held on the 29th ultimo, were unanimously approved, with the substitution of £95 for £100 in the minute relating to the purchase of two new horses.

Fire Brigade, Lighting and Mortuary Committee.

The Minutes of the monthly meeting of this Committee, held on the 4th instant, were unanimously approved.

Recreation Ground and Baths Committee.

The Minutes of the meeting of this Committee, held on the 4th instant, were approved (one member voting against).

18th May 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

General Purposes Committee.

The Minutes of the monthly meeting of this Committee, held on the 7th instant, were unanimously approved with the exception of the minute relating to the taking of censuses of traffic in connection with the proposed classification of roads.

Petroleum Licence.

On the recommendation of the General Purposes Committee,

Councillor Brown moved,

Councillor Scales seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the endorsement of renewal, for the period ending 31st December next, of a licence to Mr Percy Prentice, to keep petroleum.

Classification of Roads.

Councillor Humphreys moved and Councillor Passingham seconded,

That the minute of the General Purposes Committee, relating to the

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

18th May 1914

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

taking of censuses of traffic on certain roads in the district, be approved, with the addition of Caulet Way and Brunswick Park Road thereto.

Councillor Stutters moved, and Councillor Scales seconded, an amendment —

That the Road Board be informed that the Council are prepared to take censuses of traffic at certain points in the district, subject to the expense incurred thereby being paid by the Road Board.

There voted for the amendment 2, against it 4, and it was declared not carried.

The motion was then put and carried nem con.

Finance Committee.

The Minutes of the monthly meeting of this Committee, held on the 11th instant, were unanimously approved.

Urban District Councils Association.

A circular letter, dated the 29th February

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

last, from the Urban District Council's Association, was read, inviting the Council to appoint representatives to attend the annual Conference of the Association, to be held in London, on the 16th, 17th and 18th July next.

Resolved unanimously That the Clerk be appointed as the representative of the Council.

Danger from Straying Horses in Capel Road.

A petition, dated the 26th ultimo, and signed by 31 residents in Capel Road, was read, drawing attention to the danger caused to the public by the stampeding of loose horses in this road, occurring two or three times daily, and asking that the annoyance might be stopped.

Councillor Humphreys moved, Councillor Stutters seconded, and it was

Resolved unanimously That the petitioners be informed that the matter is one with which the Council have no power to deal, and that

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18th May 1911. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the Clerk be directed to communicate the contents of the petition to the police with a view of action being taken by them.

Public Convenience.

A letter, dated the 11th instant, from Mr J.B. Braithwaite, was read, returning the draft agreement for the tenancy of the piece of land at the junction of Leicester Road and the Great North Road approved by him with certain alterations.

Councillor Scales moved, Councillor Brown seconded, and it was

Resolved unanimously That the alterations be agreed to, and that the seal of the Council be affixed to the agreement.

Motor Car Speed Limit. Station Road and East Barnet Road.

A letter, dated the 12th instant, from the County Council was read, stating that the Local Government Board had fixed Tuesday, the 23rd June next, at 2 p.m. for holding the Inquiry into the application for this speed limit.

18th May 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Humphreys moved, Councillor Debenham seconded, and it was

Resolved unanimously That Councillors Scales and Smith be re-appointed to attend the Inquiry and give evidence on behalf of the Council, and that the Managers of the County Council Schools be requested to support the application, and to appoint a representative to attend the Inquiry and give evidence on their behalf.

Housing of the Working Classes.

A letter, dated the 15th instant, from the Local Government Board, and addressed to Councillor Scales, was read, asking for a reply to their letter of the 2nd February last, in which they inquired whether either the Housing of the Working Classes Committee, or the Sub-Committee thereof, had made a report to the Council on the question of the erection by the Council of houses for the working classes.

Dr.

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18th May 1914

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Passingham moved, Councillor Scales seconded, and it was Resolved unanimously That the Local Government Board be informed that the Council are still awaiting a report from the Housing Committee on the matter.

Recreation Ground.

A letter, dated the 15th instant, from the Local Government Board, was read, forwarding notices of an Inquiry proposed to be held by one of their Inspectors, on the 29th instant, into the Council's application for sanction to borrow the sum of £3283 for the purchase of land off Victoria Road and Park Road for the purposes of a recreation ground.

Finance Committee.

On the recommendation of the Finance Committee, the following cheques were drawn and signed:-

1	9	6	P. Adie	Invoice		1	9	6
3	13	6	W. & F. Archer	"		3	13	6
1	14	1	G. Baker	"		1	14	1
4/16	4	2	Barnet District Gas & Water Co.	"		4/16	4	2
2	-	-	Boys Farm Home	"		2	-	-

18th May 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
164	1	9		Cliffe Hill Granite Co	Invoice	164	1	9
1	12	6		Clinical Research Assocn	"	1	12	6
21	3	-		Charrington, Sells Dale & Co	"	21	3	-
1	14	9		Contract Journal Co	"	1	14	9
3	19	-		Cowing & Son	"	3	19	-
48	10	6		Daniels & Sons	"	48	10	6
2	12	6		Dibden & Sons	"	2	12	6
1	11	-		Eyre & Spottiswoode Ld	"	1	11	-
2	10	-		Alb. Geddes	"	2	10	-
1	14	6		D. Gestetner	"	1	14	6
14	5	-		J. Gibb & Co Ld	"	14	5	-
6	8	-		Hopton Wood Stone Firms Ld	"	6	8	-
1	10	-		F. J. Juniper	"	1	10	-
3	2	11		C. Knight & Co	"	3	2	11
1	14	11		M. Lesware	"	1	14	11
1	13	-		London Society for Teaching the Blind	"	1	13	-
10	19	3		Postmaster General	"	10	19	3
35	14	-		G. H. McKenzie	"	35	14	-
1	3	10		Melchun & Son	"	1	3	10
6	17	5		Sidney Munns & Co	"	6	17	5
569	10	1		Mountsorrel Granite Co Ld	"	569	10	1
16	17	6		B. W. Nightingale	"	16	17	6
5	-	-		Newton Chambers & Co	"	5	-	-
1	3	6		G. Orton & Son	"	1	3	6
82	14	9		C. Pedder	"	82	14	9
2	17	6		S. Pontifex & Co	"	2	17	6
2	14	7		P. Prentice	"	2	14	7
1	10	-		C. Rawlins	"	1	10	-
21	10	4		Remington Typewriter Co	"	21	10	4

Dr.

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18th May 1914

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
1	5	6		St Brides Press Ld	Invoice		1	5	6
1	8	6		Sanitas Co Ld	"		1	8	6
1	5	4		Gavin Scott & Co	"		1	5	4
1	10	.		Shand Mason & Co	"		1	10	.
22	15	.		J. Sharp	"		22	15	.
4	4	.		Shaw & Sons	"		4	4	.
123	4	9		Josiah Smart & Son	"		123	4	9
49	13	8		Southgate District Gas Co	"		49	13	8
4	6	.		Spendlove & Son	"		4	6	.
9	6	9		Sutton & Sons	"		9	6	9
28	19	6		C. Titmuss	"		28	19	6
70	14	4		J. H. Turner & Lisney	"		70	14	4
2	2	.		U. V. C. Association	"		2	2	.
2	11	4		Walter Brothers	"		2	11	4
1	12	6		Waterlow & Sons Ld	"		1	12	6
10	14	6		Webb & Sons	"		10	14	6
18	-	-		E. A. Wheatley	"		18	-	-
31	-	5		Barclay & Co Ld	"		31	-	5
				Bank of England	Principal		12	15	10
19	2	4			Interest		6	6	9
				Loyal Wrotham Lodge of Oddfellows.	Principal		14	8	3
22	4	.			Interest		4	18	9
18	16	3		W. Long	Principal				
5	8	8			Interest		24	4	11
4	18	3		do	Principal				
6	5	3.			Interest		14	3	6
16	12	1		Bank of England	Principal				
2	14	11			Interest		19	10	.
4	6	.		Court Cecil A. O. F.	Principal				

18th May 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
4	9	.		Court Cecil A. O. F.	Interest		8	15	.
12	12	.		W. O. Boyes	Summons fees.		12	12	.
11	12	6		S. F. Wilshire	Premiums		11	12	6
33	6	8		G. A. Buckley	Clerk		33	6	8
22	1	8		A. J. Abbott	Inspector		22	1	8
10	8	4		E. H. Grocott	Collector		10	8	4
8	5	4		B. H. Deamer	Clerk's Assistant		8	5	4
6	12	.		C. K. Robertson	Surveyor's "		6	12	-
13	15	.		H. Millest	Farm Manager		13	15	-
9	3	4		J. Hicks	Caretaker		9	3	4
5	-	-		H. York	Petty Cash		5	-	-
230	-	-		Workmen's Wages			230	-	-
55	18	4		G. A. Buckley	To pay Accounts		55	18	4
19	16	8		Bank of England	Principal				
6	14	3 ~~4~~			Interest		26	10	11
300	.	.		A. E. Hufford	Loan under Small Dwellings Acquisition Act		300	-	-
				Frontagers Account.					
400				Barclay & Co. Ld	On account of Loan		400	-	-
				Treasurer					
				The Treasurer has received the following sums since the last meeting:-					
				1914 April 1	Collector		24	6	6
				3.	do		1	12	9
				4	do		14	1	11
				9	do		13	14	.
				14	do		31	10	4

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18th May 1914

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1914				
				April 18 Collector		16	12	6
				25 H. Millest		36	14	6
				29 Collector		15	3	8
				May 8 do		42	4	11
				Clerk		1	10	.
212	-	11		H. Millest		14	.	.
				By the Treasurers Frontagers Account it appeared that he had received the following sums namely:-				
				1914				
				April 3. Collector		3	1	-
				18 do		29	4	3
				29 do		4	11	4
89	18	6		May 8 do		53	1	11
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the last meeting he had expended the following sums, namely:-				
				Workmens Wages week ending 2nd April		55	3	6
				" " 9th "		56	3	1
				" " 16th "		56	3	4
				" " 23rd "		55	6	4
				" " 30th "		56	-	1
				" " 7th May		55	5	2
337	-	-		National Health Insurance		2	18	3.

18th May 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Signed at the next ensuing meeting of the Council held on the 15th day of June 1914. Amesbury. Chairman of such next ensuing meeting.				

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, New Barnet, on Monday, the 15th day of June 1914

Present

Councillor Amos Ford J.P., (Chairman)
Councillor E. DeCamps Councillor P. W. Scales
" W.H. Stephens " J. Humphreys
" R.A. Brown " E. Smith
" S. E. Frusher " P. Prentice
" A.E. Passingham & " J. Porter.

Minutes.

The Minutes of the monthly meeting of the Council, held on the 18th ultimo, were signed by the Chairman as a correct record of the proceedings.

Medical Officer of Health's Report.

The Medical Officer of Health reported that, since his last Report, 10 cases of Chickenpox had been notified.

Town Planning Committee.

The Minutes of the meeting of this Committee, held on the 15th ultimo,

15th June 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

were unanimously approved.

Farm Allotments and Stables Committee.

The Minutes of the monthly meeting of this Committee, held on the 26th ultimo, and of the special meeting, held on the 5th instant, were unanimously approved.

General Purposes Committee.

The Minutes of the monthly meeting of this Committee, held on the 4th instant, were unanimously approved with the exception of the minute relating to the letting of the land formerly the site of Albert Cottage, Hadley Green.

Albert Cottage, Hadley Green.

Councillor Scales moved, and Councillor DeCampo seconded,

That the minute of the General Purposes Committee, relating to the letting of the land formerly the site of Albert Cottage, Hadley Green, be approved.

Councillor Frusher moved, and Councillor Humphreys seconded, an

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525·1911)

15th January 1912

MINUTES.

amendment –

That the minute be referred back to the General Purposes Committee for further consideration.

There voted for the amendment 2 against it 7, and it was declared not carried.

Councillor Frusher moved, and Councillor Scales seconded, a further amendment –

That the land be offered for sale at the price of £300, subject to the reservation of the right of common attached thereto.

There voted for the amendment 2, against it 6, and it was declared not carried.

The motion was then put and carried unanimously.

Fire Brigade, Lighting and Mortuary Committee.

The Minutes of the monthly meeting of this Committee, held on the 8th instant, were unanimously approved.

Finance Committee.

The Minutes of the monthly meeting of this Committee, held on the 8th instant

15th June 1914.

£ s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

were unanimously approved.

Postal Facilities.

A letter, dated the 23rd ultimo, from the Secretary of the General Post Office, was read, stating that the Postmaster General was not prepared to consider the inclusion of New Barnet in the London District, and that there would be nothing to be gained by his receiving a deputation on that subject, and asking to be informed if there were any specific questions relating to the postal facilities of the neighbourhood upon which it was desired to make representations to him.

Hadley House, Hadley Green.

A letter, dated the 4th instant, from the Local Government Board, was read, enclosing a copy of a letter which they had received from Messrs J. Baker, Cooke and Standen, the agents for the tenant of these premises, in which they complained of a nuisance existing on the land at the rear of the premises which was alleged to be

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E. (S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

due to the discharge of sewage matter from adjoining premises.

Councillor Brown moved, Councillor Scales seconded, and it was

Resolved unanimously That the Clerk communicate to the Local Government Board the Council's decision upon the matter, as recorded in the minutes of the General Purposes Committee, at their meeting held on the 7th August last.

Application for Land.

A letter, dated the 4th instant, from Mr. K. Sherkildsen, was read, enquiring whether the Council had any land at the Sewage Farm or elsewhere, which they would let to him, for a term of years, for the purposes of a rose garden.

The letter was referred to the Farm Allotments and Stables Committee for consideration.

Recreation Ground.

A letter, dated the 9th instant, from the Local Government Board, was read, enclosing their sanction to the borrowing of £3,283 for the purchase of land for

s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the purpose of public walks and pleasure grounds, the loan together with the interest thereon, to be repaid within a period not exceeding 50 years.

Councillor Scales moved, Councillor Brown seconded, and it was

Resolved unanimously That tenders for the loan of £3,283 be invited by advertisement.

Ballast.

A letter, dated the 11th instant, from the Barnet Isolation Hospital Committee, was read, stating that they had about 240 yards of well burnt ballast for disposal, and enquiring whether the Council would make them an offer for the same or a portion thereof.

Resolved unanimously That the Committee be informed that the Council do not desire to make an offer.

"Littlegrove," East Barnet.

A letter, dated the 12th instant, from Mr. H. Bulman, solicitor for the owner of these premises, was read, stating that his client proposed making

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

alterations to the house for the purpose of letting it, and asking the Council if they would extend their sewer up that Hill to a position as near as possible to the stable yard gates, so as to enable the drainage to be carried directly from the premises.

Councillor Crusher moved, Councillor Scales seconded, and it was

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

Claim for alleged wrongful distress.

A letter, dated the 12th instant from Mr R. P. Hooper-Watts, solicitor for Mrs White of 3, Hadley Terrace, East Barnet, was read, claiming damages for alleged wrongful distraint for rates on the 26th ultimo, such rates having been paid on the 6th ultimo.

Councillor Passingham moved, Councillor Scales seconded, and it was

Resolved unanimously That the Clerk be instructed to deny liability on the ground that at the time of such distraint the costs were still unpaid.

15th June 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Housing of the Working Classes.

A letter, dated the 13th instant, from Messrs A.B. Young and Wb. Bedford, was read, enclosing a petition stated to be signed by 200 working men in the district, asking the Council to consider the advisability of erecting working men's dwellings in the district.

Councillor Stephens moved, Councillor Thrusher seconded, and it was

Resolved unanimously That the petition be referred to the Housing Committee for consideration.

Sealing documents

The Clerk produced the following documents:-

Contracts for the supply of materials, namely,

Collis & Everard, for Bardon Hill granite.
do for Botts Hill granite.
John H. Turner & Lisney, Ltd. for glazed stoneware pipes and other goods.
Jo. Batchelor & Sons, for Distilled Tar.

Councillor Brown moved, Councillor Delamps seconded, and it was

Resolved unanimously That the

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

15th June 1911

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

seal of the Council be affixed to the said documents.

Small Dwellings Acquisition Act, 1899. The Clerk reported that the advance under this Act, agreed to be made by the Council to Mr Albert Edward Hufford, to enable him to acquire the ownership of the house known as "Boleramie," Crescent Road, had been completed, and he produced the mortgage executed by Mr Hufford, together with the title deeds relating to the property.

Councillor Scales moved, Councillor Debaufre seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the Mortgage.

Plans.

The following plans were submitted and considered, namely,

Two detached houses in Oakhurst Avenue, for Mr W. Pearson.

One detached house at Oat Hill, for Messrs W.B. Leak & Son.

Councillor Prentice moved, Councillor Porter seconded and it was

15th June 1914

s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved maniminously That the said plans be approved.

Fencing at Albert Cottage, Hadley Green.
Gates on footpath from St Mark's Church through the fields to Barnet.
Repairs at Fire Station.
Painting at Lancaster Road
Colouring, etc. at Mortuary.
Gates at Sewage Farm.

Tenders for the execution of the above works were opened and considered.

Councillor Passingham moved, Councillor Porter seconded, and it was

Resolved maniminously That the tender of Mr W.S. Jackson of £25-11-6 be accepted.

Sheds on Allotments.

Tenders for the erection of sheds on the allotments at Oat Hill were opened and considered.

Councillor Porter moved, Councillor Brown seconded, and it was

Resolved maniminously That the tender of Messrs G. Daniels & Sons for

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the erection of 5 sheds for £22-10-0 and of £5 for any subsequent shed that may be ordered during the period ending 31st March next, be accepted.

Public Conveniences.

Tenders for the erection of these conveniences were opened and considered.

Councillor Passingham moved, Councillor Debaufs seconded, and it was

Resolved unanimously That a Sub-Committee, consisting of Councillors Stephens, Prentice and Porter, be appointed to consider the matter generally and report.

Grass on Allotments.

A letter, dated the 15th instant, from Mr A. Male was read, offering £1 for the grass on the allotments at Cat Hill.

Councillor Prusher moved, and Councillor Porter seconded,

That the Surveyor be instructed to obtain tenders for the purchase of the grass and submit the same to the next meeting of the Farms Allotments and Stables Committee, and that the

15th June 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Committee be given power to accept a tender.				
				Councillor Stephens moved, and Councillor Scales seconded, an amendment –				
				That Mr. Male's offer be accepted.				
				There voted for the amendment 3 against it 6, and it was declared not carried.				
				The motion was then put and carried, nem. con.				
				Finance Committee.				
				On the recommendation of the Finance Committee, the following cheques were drawn and signed :-				
19	18	8		United Patriots National Benefit Society — Principal				
10	11	2		Interest		30	9	10
423	13	3		Bank of England — Principal				
166	9	7		Interest		590	2	10
34	10	5		Wm Long — Principal				
16	3	7		Interest		40	14	.
8	6	6		Prudential Assurance Co — Principal				
12	1	4		Interest		20	7	10
249	14	2		Barnet Hospital Committee — Precept (on a/c)		249	14	2
33	6	8		G. A. Buckley — Salary		33	6	8
25	.	.		W. Roughton — "		25	.	.
100	.	.		H. York — "		100	.	.
22	1	8		A. J. Abbott — "		22	1	8

Dr. | Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

15th June 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
10	8	4		G. St. Grocott Salary		10	8	4
8	5	.		B. H. Deamer "		8	5	.
6	11	8		C. K. Robertson "		6	11	8
11	.	.		H. Millest "		11	.	.
4	6	8		J. Hicks "		4	6	8
280	.	.		Workmen's Wages		280	.	.
34	10	.		New Southgate Recreation Ground Committee		34	10	.
1	14	6		F. A. Buckley Petty Cash		1	14	6
31	8	.		H. York Firemen's Retaining fees		31	8	.
2	12	4		Postmaster General Invoice		2	12	4
14	19	.		W. W. Morgan do		14	19	.
45	10	4		Station Road Sewer Loan a/c Transfer		45	10	4
				Station Road Sewer Loan a/c.				
84	18	9		District Fund Account Transfer		84	18	9
				Private Street Works a/c.				
200	-	-		Barclay & Co. Ld on a/c of Loan		200	-	-
				General a/c.				
5	9	4		A. F. Wilshire Premiums		5	9	4

Treasurer

The Treasurer has received the following sums since the last meeting.

1914					
May	18	H. Millest		9	5 .
	23	Bank Interest		21	4 9
		Collector		143	13 10
	30	do		19	1 .
	25	do		1290	. .
June	6	H. Millest		1	5 .
2220	3	1	Collector	135	10 6

15th June 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				By the Treasurers Frontages Account it appeared that he had received the following sums namely:-				
				1914 May 23 Collector		71	9	
				30 do		100	-	8
208	17	3		June 6. do		34	7	7
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the last meeting he had expended the following sums namely				
				Workmen's Wages week ending 14th May		55	13	7
				" " 21st "		56	7	2
				" " 28th "		56	8	5
				" " 4th June		54	-	10
224	9	2½		National Health Insurance		1	19	2½

Signed at the next ensuing meeting of the Council held on the 20th July 1914

Arnsford.

Chairman of such next ensuing meeting.

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council Offices Station Road, New Barnet, on Monday the 20th day of July 1914.

Present:-

Councillor Amos Ford, J.P., in the Chair.
Councillor R. Debamps, Councillor W.H. Stephens,
" J. Humphreys " G. Prentice
" A.R. Passingham " J. Porter.

Minutes.

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

Medical Officer of Health's Report.

The Medical Officer of Health reported that, since his last Report, 7 cases of Scarlet Fever had been notified.

Disinfection of Schools.

On the recommendation of the Medical Officer of Health, Councillor Stephens moved, Councillor Humphreys seconded, and it was

Resolved manimously That the

20th July 1914

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

usual arrangements be made with the School Authorities for the disinfection of the schools in the Council's district during the summer holidays.

Housing Committee.

The Minutes of the monthly meeting of this Committee, held on the 18th ultimo, were unanimously approved.

Housing of the Working Classes.

On the recommendation of the Housing Committee, Councillor Humphreys moved, Councillor Stephens seconded, and it was

Resolved unanimously That the Housing Committee be directed to prepare a scheme for the erection, in the first instance, of 25 houses, including plans and estimates, and that the Committee be empowered to consider the question of a site or sites and to enter into negotiations for the acquisition thereof.

Recreation Ground and Baths Committee.

The Minutes of the meeting of

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

this Committee, held on the 22nd ultimo, were manimously approved.

Farm, Allotments and Stables Committee.

The Minutes of the monthly meeting of this Committee, held on the 30th ultimo, and of the special meeting, held on the 13th instant, respectively, were manimously approved.

Farm Crops.

On the recommendation of the Farm, allotments and stables Committee,

Councillor Prentice moved, Councillor Passingham seconded, and it was

Resolved manimously That the Farm, Allotments and Stables Committee be empowered to dispose of the crops of the present and future seasons in such manner as they may consider advisable.

General Purposes Committee.

The Minutes of the monthly meeting of this Committee, held on the 9th instant, and of the special meeting, held on the 10th instant, respectively,

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

were approved with the exception of that portion of the minute relating to the erection of two public conveniences which accepts Mr Vincents tender of £34.

Temporary Building.

A letter, dated the 14th instant, from Mr A. G. Smart, was read, applying for permission to erect, in accordance with the plan submitted to the General Purposes Committee at their meeting held on the 9th instant and to continue a motor house at Aislaby, Lyndowne Avenue, as a temporary building under Section 24 of the Public Health acts Amendment Act 1907.

Councillor Stephens moved, Councillor Humphreys seconded, and it was

Resolved unanimously That the plan be approved, and that permission to erect and continue the building as a temporary building until the 31st March next be given.

Temporary Buildings.

The following Licences, granting

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

permission to erect and continue buildings as temporary buildings under section 24 of the Public Health Acts Amendment Act 1907, until the 31st March next, were submitted, namely:-

Mr Charles Hanns, Motor house at Sunnyside, Northumberland Road;

Mr J.W. Newton, Workshop at Underhill.

Councillor Stephens moved, Councillor Humphreys seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the licences.

Petroleum Licence.

A licence to Mrs Ada Hannah Daish of the Railway Hotel, to store Petroleum until the 31st December next, was submitted.

Councillor Stephens moved. Councillor Humphreys, seconded, and it was,

Resolved unanimously That the seal of the Council be affixed thereto.

Public Conveniences

A letter, dated the 13th instant from Mr F. R. Vincent, was read,

20th July 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

stating that, on looking through his tender for the above work, he found he had made a mistake in the calculation of the brick work, which amounted to £25 for the two conveniences, and that his price would be £369 instead of £344 the amount of his original tender.

Councillor Debamps moved, Councillor Humphreys seconded, and it was

Resolved nem con That the amended tender of Mr S. B. Vincent of £369 for the erection of the two conveniences be accepted.

Fire Brigade, Lighting and Mortuary Committee.

The Minutes of the monthly meeting of this Committee, held on the 13th instant, were unanimously approved.

Finance Committee.

The Minutes of the monthly meeting of this Committee, held on the 13th instant, were unanimously approved.

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Game Licences.

Letters dated the 21th ultimo, and the 20th instant, from Mr. R. J. Marsh and Mr. A. Male, respectively were read, applying for the renewal of their game licences.

Councillor Debamps moved, Councillor Humphreys seconded, and it was

Resolved unanimously That licences be granted for a further term of twelve months and that the seal of the Council be affixed thereto.

Town Planning.

A letter, dated the 23rd ultimo, from the County Council, was read, asking what steps the Council had taken with regard to the preparation of a Town Planning Scheme.

The letter was referred to the Town Planning Committee.

Recreation Ground.

A letter, dated the 20th instant, from the New Barnet Troop of Boys Scouts, was read, stating that they had recently acquired a supply of mineral waters and light refreshments for sale on their

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

land, which adjoined the proposed public recreation ground, and asking the Council to sanction the erection of a small footbridge across the brook connecting their land with the proposed recreation ground with a view to giving access to persons who might wish to patronise them.

The letter was referred to the Recreation Ground and Baths Committee.

Sealing Documents.

The Clerk produced the following documents :-

Contracts—

Josiah Smart & Son, for the supply of Tarpaving Materials.

Josiah Smart & Son, for the supply of Gravel, Hoggin &c.

Councillor Prentice moved, Councillor Humphreys seconded, and it was

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

Byelaws.

The Byelaws Committee submitted draft byelaws with respect to New Streets and Buildings, Drainage of

Dr. 20th July 1914. Cr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Existing Buildings, alteration of Buildings, Nuisances, Dairies, Cowsheds and Milk Shop regulations, Common Lodging Houses, Offensive Trades and Slaughter houses and means of escape in cases of Fire from Factories and Workshops, together with a report, dated the 18th instant, setting out the principal additions and amendments as compared with the existing byelaws.

Councillor Stephens moved, Councillor Prentice seconded, and it was

Resolved unanimously That the draft byelaws relating to new streets and buildings, to the byelaw regulating the height of rooms on the ground floor of new buildings being altered so as to prescribe a height of 8 feet 6 inches instead of 9 feet, and that the necessary steps be taken for putting the byelaws into force in the district.

Small Dwellings Acquisition Act, 1899.

The Clerk produced the following documents (a) Mortgage Deed in favour of the Secretary of the Public Works Loan Commissioners for securing the repay-

20th July 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

-ment, within 20 years, of an advance of £300, agreed to be made by the Commissioners to the Council for the purposes of the Small Dwellings Acquisition Act 1899, with interest thereon at the rate of 3½ per cent per annum; and (b) Order authorising the delivery of the certificate for the advance to the Treasurer of the Council.

Councillor Bassingham moved, Councillor Porter seconded, and it was

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

Alleged Pollution of Stream.

The Clerk reported that the Surveyor and himself had interviewed the Solicitors, Engineer and Clerk of the Lee Conservancy Board, on the 15th instant, relative to this matter, and explained the position of the Council, which the representatives of the Board promised to lay before the Board at their meeting on the 17th instant.

The Clerk further reported that, as no definite decision was come to at such interview, the Surveyor and himself interviewed the Council's Analyst, Messrs

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

W. J. Dibdin and Son, the same day, and instructed them to prepare a proof of the evidence which they would give in the event of the summons, which had been served upon the Council, being heard.

A letter, dated the 17th instant, from the Solicitors to the Lee Conservancy Board, was read, stating that, at their meeting held on the 17th instant, the Board had agreed to the summons standing adjourned for three months upon the distinct understanding that the Council passed a resolution at their next meeting to commence forthwith the construction of the two additional filters which had already been decided upon by the Council, and that the Board also stipulated that the Council should pay any additional costs occasioned by the adjournment.

A letter, dated the 18th instant, from Messrs W. J. Dibdin & Son, was read, containing observations on the results of analyses of samples of effluent during the twelve months ended on the 5th May last.

Councillor Debenham moved, Councillor Stephens seconded, and

20th July 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

it was

Resolved unanimously That the construction of the two additional filters be commenced forthwith, and that any additional costs occasioned by the adjournment of the hearing of the summons be paid by the Council.

Long Street.

The Surveyor reported that Mr. John Long, of Gloucester Road East, had informed him that he had purchased a plot of land fronting Long Street, and desired the Council to agree to the line of the fence which he proposed to erect to separate such land from Long Street.

Councillor Stephens moved, Councillor Humphreys seconded, and it was

Resolved unanimously That a Sub-Committee consisting of Councillors Passingham and Porter, be appointed to meet Mr. Long on the spot, with power to agree to the line of the proposed fence.

Loan for Recreation Ground

The Clerk submitted further tenders for a loan of £3,283 for the purchase

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

of land for the purpose of a recreation ground, which tenders, along with those submitted to the Finance Committee at their last meeting, were considered.

Councillor Humphreys moved, Councillor Prentice seconded, and it was

Resolved unanimously That the tender of Messrs Macara Brothers to lend the amount with interest at the rate of 3⅛ per cent per annum and with costs, excluding stamp duty, amounting to £31.15.0, be accepted.

Finance Committee.

On the recommendation of the Finance Committee, the following cheques were drawn and signed:-

3	15	7	W. & F. Archer	Invoice		3	15	7
1	8	3	F. Baker	do		1	8	3
79	11	8	Barnet Dist: Gas & Water Co	do		79	11	8
1	-	-	Boys Farm Home	do		1	-	-
1	15	-	W.B. Baker	do		1	15	-
316	3	-	Batchpole & Sons	do		316	3	-
46	10	1	Cliffe Hill Granite Co	do		46	10	1
7	14	11	Charrington Sells Dale & Co	do		7	14	11
13	7	9	Constable Hart & Co	do		13	7	9
11	-	11	Davis & Davis	do		11	-	11
2	12	6	W. J. Dibdin & Son	do		2	12	6

20th July 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
13	3	4		East Anglian Cement Co	Invoice		13	3	4
24	11	5		East Barnet Valley U.D.C.	do		24	11	5
124	9	3		Ellis & Everard	do		124	9	3
3	5	6		Ellams Duplicator Co	do		3	5	6
2	10	.		A.C. Geddes	do		2	10	.
8	8	5		Hopton Wood Stone Firms Ld	do		8	8	5
2	-	-		Dr Stalticke	do		2	-	-
1	18	6		F. J. Juniper	do		1	18	6
2	18	6		C. Knight & Co	do.		2	18	6
4	10	.		R.O. Milne	do		4	10	.
22	.	.		G.S.T. McKenzie	do		22	-	.
2	5	.		Metchim & Son	do		2	5	.
2	10	.		S. Morris & Co	do		2	10	.
1	3	3		Municipal Journal Co Ld	do		1	3	3
4	6	9		Mountsorrel Granite Co Ld	do		4	6	9
31	18	.		North Metropolitan T.C. Co	do		31	18	.
5	.	.		Newton Chambers & Co	do		5	-	-
20	9	.		B.W. Nightingale	do		20	9	.
40	4	5		A. Nyce	do		40	4	5
1	18	3		P. Prentice	do		1	18	3
164	18	6		C. Pedder	do		164	18	6
1	8	3		Ransome Sims Jeffries Ld	do		1	8	3
1	10	6		Remington Typewriter Co Ld	do		1	10	6
22	19	10		Jas Simpson & Co Ld	do		22	19	10
1	4	.		Sutton & Sons	do		1	4	.
10	2	6		E. Sharp.	do		10	2	6
2	12	9		R. Spendlove & Son	do		2	12	9
51	2	11		J. Smart & Son	do		51	2	11
1	10	8		G. Stanford Ld	do		1	10	8

Dr.

Chas. Knight & Co., Ltd., 227-229, Tooley Street, S.E.—(S 525-1911)

20th July 1914

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.		Credit Folio Ledger.	£	s.	d.
1	8	6		Sanitas Co Ltd	Invoice		1	8	6
2	4	.		Shand mason & Co	do		2	4	.
1	5	4		Gavin Scott & Co	do		1	5	4
4	13	9		Shaw & Sons	do		4	13	9
19	6	.		C. Situmus	do		19	6	.
20	14	1		J.H. Turner & Liney	do		20	14	1
1	5	.		N. D.C. Association	do		1	5	.
4	5	6		H Walden & Sons	do		4	5	6
2	2	4		Waterlow & Sons	do		2	2	4
11	15	.		R.S. Wheatley	do		11	15	.
18	-	1		Liverpool Victoria Legal Friendly Socy	Principal				
18	1	4		do	Interest		36	1	5
3	-	2		Court Cecil A.O.F. South Mimms	Principal				
1	4	9			Interest		4	4	11
2	1	5		United Patriots Natl Benefit Socy	Principal				
	19	3			Interest		3	-	8
9	2	1		Liverpool Victoria Legal & Socy	Principal				
3	2	11			Interest		12	5	.
8	16	7		Loyal Wrotham Lodge of Oddfellows	Principal				
9	9	6			Interest		18	6	1
2	8	10		United Kingdom Provident Institn	Principal				
1	-	2		do	Interest		3	9	.
24	10	10		Barclay & Co Ltd	Interest on Loans		24	10	10
91	13	7		do	Yearly Investt of Sinking Fund		91	13	7
33	6	8		G.A. Buckley	Salary		33	6	8
22	1	8		A.J. Abbott	do		22	1	8
10	8	4		R.H. Grocott	do		10	8	4
8	14	8		B.H. Deamer	do		8	14	8
6	12	.		C.K. Robertson	do		6	12	.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
11	-	-		H. Millest Salary		11	-	-
4	6	8		J. Hicks do		4	6	8
290	-	-		Workmen's Wages		290	-	-
18	4	8		F. A. Buckley To pay accounts		18	4	8
3	10	.		Bank of England P.W.L.B. fees &c		3	10	.
				Private Roads Frontagers a/c				
600	-	-		Barclay & Co. Ltd Part repayment of loan		600	.	.

Treasurer

The Treasurer has received the following sums since the last meeting:-

				1914				
				June 12	Collector		49	- 4
				13	do		137	6 3
				19	Transfer from Station Rd Sewer a/c.		84	18 9
				20	Collector		84	15 6
				23	do		30	4 8
				24	do		39	9 11
				25	do		43	1 2
				26	Interest		20	6 11
					Collector		37	- 2
				27	do		68	6 6
				July 1	do		83	8 11
					do		70	9 11
					do		124	14 4
				3	do		29	16 8
				7	do		110	11 6
					do		182	2 6
				8	do		31	5 .
					do		21	1 11
				9	do		85	5 8

Dr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

20th July 1914

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1914				
				July 10 Collector		39	2	9
				11 do		95	11	6
1544	4	4		do		4	6	3
~~1143~~	~~14~~	~~5~~						
				By the Treasurers Frontagers a/c it appeared that he had received the following sums, namely:-				
				1914				
				June 12 Collector		84	9	8
				16 do		446	14	5
				July 7 do		6	7	5
				11 do		4	8	.
584	19	6		do		10	.	.

Surveyor

By the Surveyor's Cash Account it appeared that since the last meeting he had expended the following sums namely :-

			Workmens Wages week ~~ending~~ ending 11th June	57	9	9½
			" " " 18th "	58	6	11½
			" " " 25th "	58	4	9
			" " " 2nd July	58	3	10
			" " " 9th "	65	18	10
300	18	1	National Health Insurance	2	13	11

Signed at the next ensuing meeting of the Council held on the 17th day of August 1914

Arnold

Chairman of such next ensuing meeting.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council offices, Station Road, New Barnet, on Monday the 17th day of August 1914

Present:-

Councillor Amos Ford J.P. in the chair.
Councillor W. Stutters J.P. Councillor E. DeCamps
" F. W. Scales " W. H. Stephens
" J. Humphreys " R. A. Brown
" E. Smith " S. E. Fusher
" F. Prentice " A. Passingham
and Councillor J. Porter.

Minutes.

The Minutes of the monthly meeting of the Council, held on the 20th ultimo, were signed by the Chairman as a correct record of the proceedings.

Medical Officer of Health's Report.

The Medical Officer of Health reported that, since his last Report, 1 case of Scarlet Fever had been notified.

Chas. Knight & Co., Ltd., 237-239, Tooley Street, S.E.—(S 525-1911)

14th August 1914

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Housing Committee.

The Minutes of the monthly meeting of this Committee, held on the 24th ultimo, were unanimously approved.

Recreation Ground and Baths Committee.

The Minutes of the meeting of this Committee, held on the 24th ultimo, were unanimously approved.

Farm, Allotments and Stables Committee.

The Minutes of the monthly meeting of this Committee, held on the 27th ultimo, were unanimously approved.

Visit of Farm, Allotments and Stables Committee to Beckton Gas Works.

Councillor Stutters moved Councillor Scales seconded, and it was

Resolved unanimously. That the action of the Farm, Allotments and Stables Committee in visiting Beckton Gas Works for the purpose of inspecting

17th August 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

samples of dinkers for the proposed new filters at the Farm be approved.

Fire Brigade, Lighting and Mortuary Committee.

The Minutes of the monthly meeting of this Committee, held on the 6th instant, were unanimously approved.

General Purposes Committee.

The Minutes of the monthly meeting of this Committee, held on the 6th instant, were approved, with the exception of the words "and laid under the footpath in Station Terrace" in the minute relating to the laying of a new gas main by the Barnet District Gas and Water Company.

Plans.

The plan, submitted by Mr. Thomas Gibson, for the erection of two houses at Hadley Highstone, which had been referred to the Council by the General Purposes Committee, was considered.

Councillor Humphreys moved,

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

Councillor Stephens seconded, and it was

Resolved unanimously That the plan be disapproved as being contrary to the bye-laws.

Temporary Building.

The Building Inspector submitted licence, under the Public Health acts Amendment act 1907, for the erection and continuance, until the 31st March next, of a temporary wooden cycle-house at Woodbourne, Northumberland Road, for the Rev A.W. Carver.

Councillor Brown moved, Councillor Stephens seconded, and it was

Resolved unanimously That the seal of the Council be affixed to the licence.

Temporary Building.

On the recommendation of the General Purposes Committee,

Councillor Brown moved, Councillor Humphreys seconded, and it was

Resolved unanimously That the seal of the Council be affixed to a licence to Mr A.E. Smart, for the erection and continuance, until the

17th August 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

31st March next, of a temporary wooden motor-house at Aislaby, Lyonsdown Avenue.

Finance Committee.

The Minutes of the monthly meeting of this Committee, held on the 10th instant, were unanimously approved, with the addition of the word "temporarily" after the word "money" in the minute relating to the loan for the purchase of land for a Recreation Ground.

Small Pox

A letter, dated the 21st ultimo, from the County Council, was read, asking to be informed what provision the Council were making to treat the first and subsequent cases of an outbreak of small pox in the district.

Councillor Humphreys moved, Councillor Stephens seconded, and it was

Resolved unanimously That a copy of the letter be sent to the Isolation Hospital Committee with a request for their observations thereon

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

14th August 1914. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Speed Limit for Motor Cars.

A letter, dated the 1st instant, from the County Council, was read, forwarding a copy of a letter, dated the 31st ultimo, received by them from the Local Government Board, relative to the Council's application for a speed limit of ten miles an hour for motor cars along Station Road, from Plantagenet Road, and along East Barnet Road, which stated that the Board proposed to comply with the application so far as it related to the following lengths of roads, namely, (a) so much of Station Road, as extends from a point opposite the entrance to the Council's Offices to its junction with East Barnet Road, and (b) so much of East Barnet Road as extends from its junction with Station Road to a point 50 yards south of its junction with Margaret Road, and that with regard to the remaining lengths of roads included in the application, it did not appear to the Board that any sufficient grounds had been shown to justify them in imposing a speed limit.

17th August 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Classification of Roads.

A circular letter, dated the 6th instant, from the Road Board, was read, stating that, in view of the present position, they considered it desirable that the work of taking censuses of traffic in connection with this matter should be postponed.

Sanitary Service.

A circular letter, dated the 12th instant, from the Local Government Board, was read, drawing the attention of local authorities to the great importance of maintaining the efficiency of the sanitary service of the country at the present time, and stating that it was essential that there should be no relaxation of the activities of local authorities in the prevention and control of epidemic diseases, the protection of water supplies from contamination, and the promotion of child welfare, and in securing the wholesomeness of food supplies and the general sanitary condition of each area.

Dr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

17th August 1914

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Housing Inspection.

Councillor Stutters moved, and Councillor Smith seconded,

That the work of housing inspection under the Housing, Town Planning &c Act, 1909, be suspended for the present.

There voted for the motion 4 against it 4, and it was declared not carried.

Councillor Bassnigham moved, and Councillor Frusher seconded,

That the Housing Committee be instructed that, while the housing inspection is to continue as at present, they should nevertheless not insist upon the execution of remedial works at the present time unless the same are urgently necessary.

There voted for the motion 4 against it 2, and it was declared carried.

The War. Impressment of Council Property.

The Clerk reported that, on the 8th instant, the Army Service Corps had impressed one of the Council's carts and one set of harness, and that he had received an Order on the Command Paymaster of the Eastern Command for

17th August 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the sum of £25 in payment therefor.

The War. Officers and Workmen of the Council volunteering for Service.

Councillor Frusher moved, Councillor Scales seconded, and it was

Resolved unanimously That, in the case of any officer or workman in the employment of the Council volunteering and being accepted for service, he be reinstated in his position at the termination of his service, and that during the period of such service, he be paid such sum as will, with the amount received by him from the Government, make up the amount of the salary or wage he is at present receiving.

Public Convenience.

The Clerk submitted the contract with Mr J. E. Vincent for the erection of two public conveniences, one on land at the corner of the Great North Road and Leicester Road, and the other on land near the Railway Bridge over East Barnet Road.

Dr. | Cr.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

17th August 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Scales moved, Councillor Brown seconded, and it was

Resolved manimously That the seal of the Council be affixed thereto.

Recreation Ground and Baths Committee.

In accordance with notice duly given, the Chairman moved, Councillor Humphreys seconded, and it was

Resolved manimously That Councillor Stephens be added to the Recreation Ground and Baths Committee.

Fire Brigade.

Councillor Smith moved, Councillor Stutters seconded, and it was

Resolved manimously That an ambulance outfit for the use of the Fire Brigade be purchased at a cost of ~~nxxx~~ not exceeding £2.

Recreation Ground.

Councillor Scales moved, Councillor Humphreys seconded, and it was

Resolved manimously That the vendors of the land proposed to be

17th August 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				acquired for the purpose of a Recreation Ground be requested to give the tenant thereof notice to quit at Michaelmas.				
				Finance Committee.				
				On the recommendation of the Finance Committee, the following cheques were drawn and signed:-				
32	16	1		Prince of Wales Lodge of Oddfellows Principal				
9	2	10		Interest		41	18	11
9	14	10		Wm Long Principal				
	6	10		Interest		10	4	8
200	.	.		Barnet Hospital Committee Recept (Balce)		200	.	.
2	13	4		Postmaster General Telephone fees		2	13	4
9	2	.		F.J. Juniper Invoice		9	2	.
33	6	8		E.A. Buckley Salary		33	6	8
22	1	8		A.J. Abbott do		22	1	8
10	8	4		E.H. Grocott do		10	8	4
9	1	8		B.H. Deamer do		9	1	8
6	11	8		C.K. Robertson do		6	11	8
13	15	.		H. Mellest do		13	15	.
9	3	4		J. Hicks do		9	3	4
400	.	.		Workmens Wages do		400	-	-
2	17	7		E.H. Grocott Petty Cash		2	17	7
				Treasurer				
				The Treasurer has received the following sums since the last meeting:-				

Dr. 14th August 1914 Cr.

CHAS. KNIGHT & CO., LTD., 227-230, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1914 July 18 Collector		291	14	5
				22 do		545	15	8
				24 do		246	14	7
				29 do		103	18	9
				do		64	10	1
				31 do		134	.	.
				Aug 1 do		26	3	2
1147	6	9		8 do		298	7	1
				By the Treasurers Frontagers Account it appeared that he had received the following sums, namely:-				
				1914 July 18 Collector		41	4	4
				22 do		23	6	6
				29 do		25	8	4
1196	6	10		do		29	4	5
				Surveyor				
				By the Surveyor's Cash Account it appeared that since the last meeting he had expended the following sums, namely:-				
				Workmens Wages week ending 16th July		13	8	10
				" " " " 23rd "		13	13	4½
				" " " " 30th "		15	8	6½
				" " " " 6th August		12	16	8
				National Health Insurance		3	1	9½

Dr.

Cr. 418

17th August 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Signed at the next ensuing meeting of the Council held on the 21st day of September 1914.

Amesford,

Chairman of such next ensuing meeting.

Dr. Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Special Meeting of the East Barnet Valley Urban District Council, held at the Council offices, Station Road, New Barnet, on Monday the 24th day of August 1914.

Present:-

Councillor Amos Ford J.P., in the Chair.

Councillor W. Stutters J.P., Councillor E. Debenham
" E. W. Scales " W. H. Stephens
" J. Humphreys " R. A. Brown
" E. Smith " F. Prentice
" A. E. Bassingham and " J. Porter

East Barnet Village Improvement

The Sub-committee appointed to consider this matter recommended that the premises known as "The Grange" East Barnet, be purchased for the sum of £1500, that the piece of land at the corner of Capel Road be also purchased at the price of 30/- per foot frontage, and that the said premises and land be purchased for the purposes of widening Church Hill Road, the provision of a children's playground, and the erection of houses for the working classes.

24th August 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Councillor Smith moved and Councillor Stephens seconded,

That the recommendation of the Sub-Committee be approved.

Councillor Scales moved and Councillor Brown seconded, an amendment —

That the recommendation of the Sub-Committee be approved with the exception of the words "and the erection of houses for the working classes."

There voted for the amendment 2 against it 5, and it was declared not carried.

Councillor Stutters moved and Councillor Debamps seconded a further amendment —

That consideration of the matter be adjourned sine die

There voted for the amendment 5 against it 5, and it was declared not carried.

Councillor Passingham moved and Councillor Humphreys seconded a further amendment —

That consideration of the matter be adjourned, and that the Housing Committee be directed to report to

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

24th August 1912

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

the Council as to whether, in their opinion, it is advisable to utilise part of the land recommended to be purchased for the erection of houses for the working classes.

There voted for the amendment 6 against it 4.

On being put as the substantive motion, Councillor Stephens moved and Councillor Scales seconded an amendment —

That the land recommended to be purchased by the Sub-Committee be purchased, that the frontage thereof to East Barnet Road, be sold and that the land at the rear be utilised for a childrens playground.

There voted for the amendment 3 against it 6 and it was declared not carried.

The substantive motion was then put and there voted for it 7 against it 1 and it was declared carried.

Long Street.

The Sub-Committee appointed to meet the Trustees of the late Mrs Crosbie with a view to a settlement of the question whether the piece of land on the north

27th August 1914.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

side of Long Street at its junction with Lyonsdown Road is a part of the highway reported that they had done so on the 20th instant, and suggested to them, without prejudice, a line which might be agreed upon between the parties as marking the boundary between the highway and the Trustees' land, whereby part of the said piece of land would be agreed to as being part of the highway and the other as part of the Trustees' land, and that they had agreed, subject to the approval of the Council, to send the Trustees a plan showing such boundary line.

Councillor Stutters moved, Councillor Scales seconded, and it was

Resolved unanimously That the plan be submitted to the Council prior to it being sent to the Trustees.

Sewer in Russell Lane.

In accordance with notice duly given, Councillor Stephens moved, and Councillor Stutters seconded,

That the following resolution of the General Purposes Committee passed at their meeting held on the 9th April

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

last, and approved by the Council on the 20th April last, namely:-

"Sewer in Russell Lane.

Resolved That a sewer be constructed for a distance of about 900 feet, in a southwesterly direction from the existing main high level sewer where it crosses Russell Lane, and that the estimated cost thereof, amounting to £150, be paid out of the new rate."

be and the same is hereby rescinded, and that a sewer be constructed in Russell Lane, for a distance of about 684 yards, in a southwesterly direction, from the existing main high level sewer where it crosses Russell Lane, and that application be made to the Local Government Board for sanction to borrow the amount of the estimated cost thereof.

There voted for the motion 11. against it 6 and it was declared not carried.

The War. Staff Arrangements.

In accordance with notice duly given, Councillor Stutters moved and Councillor Scales seconded,

That the Surveyor be directed to

£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

report to the Council upon the following matters, namely;-

(1) The number of unmarried men, if any, employed by the Council.

(2) The number of dependants of each workman.

(3) The best method of re-arranging the existing conditions of labour so that it will be possible to place the existing staff on short time to enable a wider distribution of labour among the unemployed to be made,

and that, in all work by the Council, special arrangements be made so that the maximum number of men can be employed, and that first attention be given to men with families dependent upon them.

There voted for the motion 7, against it 6, and it was declared not carried.

Farm, Allotments and Stables Committee.

The Minutes of the meeting of this Committee, held on the 21st instant, were unanimously approved.

CHAS. KNIGHT & CO., LTD., 237-239, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Clinkers for Filters.

On the recommendation of the Farm, allotments and Stables Committee, Councillor Stutters moved, Councillor Humphreys seconded, and it was Resolved unanimously That the Farm, allotments and Stables Committee be empowered to purchase clinkers from the Shoreditch Gas Works at the price of 6d. per ton, at the Gas Works, and to arrange for the cartage of the same to the site of the filters at a price of not exceeding 2/9 per ton.

Labour for Filters.

On the recommendation of the Farm allotments and Stables Committee, Councillor Stephens moved, Councillor Humphreys seconded, and it was Resolved unanimously That the Farm, allotments and Stables Committee be empowered to arrange, if they think it necessary, for the labour in connection with the construction of the filters, to be provided in two shifts of six hours each per day.

Dr.

21th August 1914

Cr. 426

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Signed at the next ensuing meeting of the Council held on the 21st day of September 1914. Arnold Ford Chairman of such next ensuing meeting.				

Dr. Cr.

CHAS. KNIGHT & CO., LTD., 227-229, TOOLEY STREET, S.E.—(S 525-1911)

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Meeting of the East Barnet Valley Urban District Council, held at the Council offices, Station Road, New Barnet, on Monday, the 21st day of September 1914.

Present:-

Councillor Amos Ford, J.P., in the Chair
Councillor E. Debenham Councillor F. W. Scales
" W. H. Stephens " J. Humphreys
" R. A. Brown " E. Smith
" F. Prentice " A. D. Pissingham
and Councillor J. Porter.

Minutes

The Minutes of the monthly meeting of the Council, held on the 17th ultimo, and of the special meeting held on the 7th ultimo, were signed by the Chairman as a correct record of the proceedings.

Medical Officer of Health's Report.

The Medical Officer of Health reported that, since his last Report, 1 case of Scarlet Fever had been notified.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Recreation Ground and Baths Committee.

The Minutes of the meeting of this Committee, held on the 27th ultimo, were unanimously approved.

Housing Committee.

The Minutes of the monthly meeting of this Committee, held on the 28th ultimo, were unanimously approved, with the exception of the minute relating to the proposed offer of £1,300 for the purchase of the land on the south side of Long Street.

Housing of the Working Classes.

Councillor Humphreys moved and Councillor Porter seconded,

That the minute of the Housing Committee, relating to the proposed offer of £1,300 for the land on the south side of Long Street for the purpose of erecting houses for the working classes, be approved.

Councillor Brown moved, and Councillor Stephens seconded, an amendment:—

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£ s. d. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | £ s. d.

That consideration of the matter be adjourned until the plans and estimates, which the Housing Committee, at their meeting on the 28th ultimo, directed to be prepared, have been submitted to the Council.

The amendment was carried nem. con.

On being put as the substantive motion it was carried nem. con.

Farm, Allotments and Stables Committee.

The Minutes of the special meeting of this Committee, held on the 4th instant, were unanimously approved.

Fire Brigade, Lighting and Mortuary Committee.

The Minutes of the monthly meeting of this Committee, held on the 4th instant, were unanimously approved.

General Purposes Committee.

The Minutes of the monthly meeting of this Committee, held on the 10th instant, were unanimously approved.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Finance Committee.

The Minutes of the monthly meeting of this Committee, held on the 14th instant, were unanimously approved.

Loan for Recreation Ground.

The Clerk reported that Messrs Barclay & Company Ltd, had expressed their willingness to advance to the Council the sum of £3,283 for the purchase of the land off Victoria Road for a period of not more than 4 months at a rate of interest of 4½ per centum per annum free from tax.

Councillor Scales moved Councillor Bassingham seconded, and it was Resolved unanimously That the offer be accepted.

Recreation Ground.

A letter, dated the 27th ultimo, from Messrs Byfield & Son, the solicitors for the vendors of the land off Victoria Road proposed to be acquired for a recreation ground, was read, stating that, under the circumstances they would

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give Mr. Daniels, the tenant of the land, notice to determine his tenancy by Michaelmas next, as requested by the Council.

The War. Excusal of Rates.

A letter, dated the 16th instant, from Lady Rachel Byng, was read, stating that she had been promised the loan of "The Mount", Hadley Common, for use as a Convalescent Home for wounded soldiers on condition that the owner of the premises was not charged with any rates in respect of such occupation, and asking the Council to waive their claim for rates so long as the house was so occupied.

Councillor Prentice moved, Councillor Scales seconded, and it was

Resolved unanimously That the Council waive their claim to the General District Rates payable in respect of "The Mount", Hadley Common, while it is used as a Convalescent Home for wounded soldiers.

Provision for treatment of Smallpox.

A letter, dated the 19th instant,

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

from the Barnet Hospital Committee was read, in which they enclosed a copy of a letter they had sent to the County Council on the above subject which stated that, in their opinion, the isolation of cases of smallpox was a matter which should be undertaken by the County Council for the whole of the County under the powers given to them by section 3 of the Isolation Hospitals Act, 1893.

The War. Movement of Troops into the District.

Councillor Passingham moved, Councillor Scales seconded, and it was

Resolved unanimously That the War Office be requested to notify the Council when troops are about to be moved into their district, in order that the Medical Officer of Health, prior to the arrival of the troops, may have an opportunity of considering the question of the sanitary accommodation which may be needed, and of taking such steps as may be necessary in connection with the provision thereof.

Dr. Cr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Contract for lighting.

The Clerk reported that the Barnet District Gas and Water Company had executed their part of the agreement for public lighting for a period of five years to the 30th September, 1919, and produced the Council's part of the agreement.

Councillor Smith moved, Councillor Scales seconded, and it was

Resolved unanimously That the seal of the Council be affixed thereto.

Re-appointment of Collector.

In accordance with notice duly given, Councillor Scales moved, Councillor Smith seconded, and it was

Resolved unanimously That Mr. Edward Henry Grocott be re-appointed Collector for the Council at a salary of £125 per annum, and that this appointment be subject to determination by three calendar months notice in writing on either side.

East Barnet Village Improvement.

The Council further considered the recommendation of the East Barnet Village Improvement Sub-Committee

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

that the premises known as "The Grange" East Barnet be purchased for the sum of £1,500, that the piece of land at the corner of Capel Road be also purchased at the price of 30/- per foot frontage, and that the said premises and land be purchased for the purposes of widening Church Hill Road, the provision of a children's playground, and the erection of houses for the working classes, and, in relation thereto, the Council also considered the opinion expressed by the Housing Committee, that it was not advisable to utilise a portion of the said premises and land for the erection of houses for the working classes.

Councillor Passingham moved, Councillor Scales seconded, and it was

Resolved unanimously That the consideration of the matter be adjourned for the present.

Finance Committee

On the recommendation of the Finance Committee, the following cheques were drawn and signed:-

Dr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
8	8	7		Court Pride of Barnet A.O.F. Principal				
1	5	2		Interest		9	13	9
10	19	9		Prudential Assurance Co/d. Principal				
7	19	3		Interest		18	19	.
159	2	10		do Principal				
40	16	8		Interest		199	19	6
33	6	8		G. A. Buckley Salary		33	6	8
100	-	-		H. York do		100	-	-
25	-	-		W. Roughton do		25	-	-
22	16	9		A. J. Abbott do		22	16	9
10	8	4		G. H. Grocott do		10	8	4
9	2	.		B. H. Deamer do		9	2	.
6	12	.		C. K. Robertson do		6	12	.
11	.	.		H. Millest do		11	.	.
7	7	8		J. Hicks do		7	7	8
382	.	.		Workmen's Wages		382	.	.
5	.	.		H. York Petty Cash		5	.	.
1	13	1		G. H. Grocott do		1	13	1
1	1	10		G. A. Buckley To pay Petty Cash		1	1	10
4	8	6		W. W. Morgan Invoice		4	8	6
26	14	6		W. S. Jackson do		26	14	6
				Loan Sq a/c.				
300	-	-		District Fund a/c Transfer		300	-	-

Treasurer

The Treasurer has received the following sums since the last meeting :—

2nd September 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1914				
				Aug 10 Collector		92	3	2
				13 do		188	17	10
				22 do		394	3	7
				25 do		131	16	1
				Sept. 3 do		306	13	.
				5 do		61	2	2
				7 H. Mallest		8	13	6
				11 Collector		374	14	9
1695	13	8		12 do		154	1	7
				By the Treasurer's Frontagers Account it appeared that he had received the following sums namely:-				
				1914				
62	9	8		Aug 10 Collector		62	9	8

Surveyor.

By the Surveyor's Cash Account it appeared that since the last meeting he had escpended the following sums namely:-

Workemen's Wages week ending Aug 15th			90	7 1
" " " " 20th			92	4 9½
" " " " 27th			92	5 3½
" " " Sept 3rd			75	11 2
" " " " 10th			80	18 8½
415	13	3	National Health Insurance	4	6	2½

Dr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Signed at the next ensuing meeting of the Council held on the 19th day of October 1914

Stamford.

Chairman of such next ensuing meeting.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

At a Special Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, Station Road, New Barnet, on Tuesday, the 13th day of October 1914

Present:-

Councillor Amos Ford J.P. in the Chair.
Councillor S. Debaufre Councillor F.W. Scales
" W.H. Stephens " J. Humphreys
" R.A. Brown " E. Smith
" F. Prentice " A.D. Passingham
and Councillor J. Porter.

Supply of Electricity in Greater London.

A letter, dated the 8th instant, from the London County Council was read, stating that a special committee ~~meeting~~ of that Council had had under consideration for some time the subject of the supply of electricity in Greater London, which committee had submitted a preliminary report, a copy of which accompanied the letter, which indicated the general outlines of a scheme which they thought should be adopted in

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

regard to London and certain adjacent districts, and they proposed to submit to the County Council during the autumn their definite and detailed proposals with a view to application being made to Parliament in the session of 1915 for the requisite powers, and adding that in view of the fact that the scheme included the districts of a number of local authorities outside the County of London, the Committee would like to have the opportunity of conferring with representatives of such authorities before submitting their complete proposals to the County Council, and asking whether this Council would be prepared to appoint one or two representatives to attend a conference at the offices of the County Council with the Chairman and Vice-Chairman of the special Committee on Friday next, the 16th instant, at 11 o'clock a.m.

Councillor Brown moved, Councillor Debenham seconded, and it was

Resolved unanimously That the Chairman of the Council and the

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

Surveyor be appointed to attend the conference.

Alleged Pollution of Stream.

The Clerk reported that he had, in pursuance of the instructions of the Farm Allotments and Stables Committee, informed the Lee Conservancy Board of the progress of the works now being carried out at the sewage farm, and had asked them, in view thereof, to withdraw the summons issued by them against the Council, the adjourned hearing of which was fixed to take place on the 21st instant, and a letter, dated the 9th instant, from the Solicitors for the Board, was read, stating that, in view of the reports the Board had received with regard to the work carried out by the Council, they were prepared to withdraw the summons upon the following terms, namely (a) the works at present in progress to be proceeded with with all possible despatch, (b) the Council's sewage installation, when completed

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

to be worked to the best possible advantage, and (c) the Council to pay to them, before the summons was withdrawn, the costs incurred by the Board in connection with the summons, which amounted to £11.

Councillor Scales moved, and Councillor Passingham seconded

That the terms be accepted subject to the substitution of the word "reasonable" for the words "all possible" in (a) and to the costs being limited to £3-3-0, the costs of the adjournment.

Councillor Stephens moved, and Councillor Porter seconded, an amendment –

That the terms be accepted unconditionally.

There voted for the amendment 4 against it 4 and it was declared not carried.

On the motion being put there voted for it 5 against it 4 and it was declared carried.

Dr.

Cr. 442

13th October 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Signed at the next ensuing meeting of the Committee held on the 19th day of October 1914.				
				Amorford, Chairman of such next ensuing meeting.				

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£ s. d. | Debit Folio Ledger. | **MINUTES.** | Credit Folio Ledger. | £ s. d.

At a Special Meeting of the East Barnet Valley Urban District Council, held at the Council Offices, Station Road, New Barnet, on Friday, the 16th day of October 1914.

Present:—

Councillor Amos Ford J.P., in the Chair.
Councillor W. Stutters J.P., Councillor E. Debenham
" F. W. Scales " W. H. Stephens
" J. Humphreys " R. A. Brown
" S. Smith " G. Prentice
" A. B. Passingham and " J. Porter.

Alleged Pollution of Stream.

Councillor Smith moved, Councillor Brown seconded, and it was

Resolved unanimously That Standing Order 23 as to notice of motion, and Standing Order 25 as to rescinding resolutions, be and they are hereby, pursuant to Standing Order 51, suspended on the ground of urgency so far as they relate to the business before this meeting.

Councillor Stephens moved, Councillor Stutters seconded.

That the following resolution, passed

16th October 1914

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

at the special meeting of the Council, held on the 13th instant, relating to the letter from the Solicitors for the Lee Conservancy Board stating the terms upon which the Board were prepared to withdraw the summons issued against the Council, namely,

"That the terms be accepted subject to the substitution of the word 'reasonable' for the words 'all possible' in (a) and to the costs being limited to £3-3-0, the costs of the adjournment"

be and the same is hereby rescinded.

There voted for the motion 6 against it 1, and it was declared carried.

Councillor Stutters moved, and Councillor Stephens seconded,

That this Council, having considered the letter from the Lee Conservancy Board relative to the alleged pollution, and the Clerk's opinion thereon, hereby agrees to the conditions of settlement as outlined by the Board and that the Clerk be directed to convey this resolution to the Board.

Councillor Passingham moved, and Councillor Scales seconded,

Dr.

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£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.

an amendment —

That the Clerk be directed to interview the Solicitors for the Lee Conservancy Board and that he be given full power and authority to act on behalf of the Council in such manner as he may think best.

There voted for the amendment 7, against it 2, and it was declared carried.

On being put as the substantive motion there voted for it 8, against it 2 and it was declared carried.

Signed at the next ensuing meeting of the Council held on the 19th day of October 1914.

Arnold,

Chairman of such next ensuing meeting.

Dr.

Cr. 446

£	s.	d.	*Debit* Folio Ledger.	MINUTES.	*Credit* Folio Ledger.	£	s.	d.