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BOROUGH OF FINCHLEY

ANNUAL MEETING - 26th MAY, 1954

TOWN CLERK'S REPORT

1. ELECTION OF COUNCILLORS - 13th MAY, 1954

The following are the results of the elections held on the 13th May, 1954, as declared by the respective Returning Officers:-

WARD	CANDIDATE	NUMBER OF VOTES RECORDED	
WHETSTONE	JAMES, Dennis	635	
	JENNINGS, Edgar Percival	1576	Elected
	CYRIL P. GROBEL, Returning Officer		
MOSS HALL	CREED, Douglas Robert	418	
	HARTIGAN, Charles Joseph	1642	Elected
	PASH, Ernest	928	
	A.T. PIKE, Returning Officer		
ST. PAUL'S	PIKE, Frederick Leonard	1701	Elected
	POLE, Phoebe Louise	809	
	MARY E. LEGGE, Returning Officer		
GLEBE	HUMPHREYS, Evelyn	1800	
	SAPSTED, Norman James	1864	Elected
	J. GORDON BRYSON, Returning Officer		
ST. MARY'S	BROCKLEHURST, Aubrey Bernard	368	
	TREBY, Henry John	1610	Elected
	D.A.A. MERRY, Returning Officer		
MANOR	ENRIGHT, William James	1513	Elected
	TOMLINSON, Albert Edward	826	
	H.H. WILMOT, Returning Officer		
TUDOR	CHESTERTON, Roy Norman	1830	Elected
	WILLIAMS, Edith Priscilla	1329	
	PERCY LAWRENCE, Returning Officer		
THE BISHOP'S	ALTMAN, Cecil	557	
	DUNN, George	297	
	SNELLING, Leslie George	1393	Elected
	FLORENCE A. ROBERTS, Returning Officer		

2. APPOINTMENT OF RETURNING OFFICERS

The following are the Aldermen who were assigned as Returning Officers at the last Annual Meeting of the Council:-

Ward	Alderman
Whetstone	Cyril P. Grobel
Moss Hall	A.T. Pike
St. Paul's	Mrs. M.E. Legge
Glebe	J. Gordon Bryson
St. Mary's	D.A.A. Merry
Manor	H.H. Wilmot
Tudor	P. Lawrence
The Bishop's	Mrs. F.A. Roberts

The Representation of the People Act, 1949, provides that an Alderman shall be appointed Returning Officer for each Ward and that where there are more Wards than Aldermen a Councillor shall be so appointed.

3. APPOINTMENT OF COMMITTEES

I circulate herewith a statement indicating the proposed constitution of Committees for 1954/55.

Arising thereon I will submit communications received from (a) the Finchley Federation of Allotment Associations suggesting that the existing Non Council Members of the Allotments Committee be again co-opted i.e. Messrs. H. Dewhurst, S.G. Gosling, J.F. Hewitt and J.K. Ramsay, and (b) the Finchley Teachers' Joint Standing Committee again nominating Miss E.M. Gillett for appointment to the Education Committee.

4. APPOINTMENT OF REPRESENTATIVES ON OTHER BODIES

A list of the various Bodies upon which representatives are appointed or nominated by the Council is attached, together with proposals for the ensuing Municipal Year.

5. DAY AND HOUR OF MEETINGS OF THE COUNCIL AND COMMITTEES

Particulars of the days and times of meetings proposed for 1954/55 are attached.

6. MEETINGS OF COMMITTEES TO APPOINT CHAIRMEN: SUB-COMMITTEES, ETC.

Special Meetings of most of the Committees have been convened to meet immediately following your meeting, but another date and time should be fixed for meetings of the Education and Allotments and Food Production Committees, as these Committees have non-council members.

The Council may deem it desirable to give the Education Committee power to act in respect of the appointment of representatives on other bodies to enable these representatives to serve without delay.

It has been suggested that the Special Meeting of the Education Committee might be held on Monday 31st May at 7.30 p.m. and that the Committee be authorised to interview candidates at that meeting for the appointment of Headmistress at Summerside Infants' School and to make an appointment.

7. MR. M.A.B. KING HAMILTON

Members will be pleased to learn that Mr. M.A.B. King Hamilton, Barrister at Law, a former member of the Council, has been appointed Queen's Counsel.

8. EAST FINCHLEY REDEVELOPMENT AREA - LAYOUT

I have pleasure in reporting that the new layout of the above Scheme, approved in principle at the last meeting of the Council, has now been provisionally approved by the Minister of Housing and Local Government.

9. WATER SUPPLY - THE FIRS ESTATE, HAMPSTEAD

The above estate, which is in course of development, is partly within the area of supply of the Barnet Water Company and partly within that of the Metropolitan Water Board. In view of the fact that the Barnet Water Company have no main in the immediate vicinity it is considered expedient that the Metropolitan Water Board should afford the required supply to the whole of the estate.

Application is, therefore, being made by the Board to the Minister of Housing and Local Government for the requisite Order to permit them to afford a supply outside their statutory limits and it is necessary for the consent of this Council to the proposal to be obtained.

10. FINCHLEY CHARITIES - REPRESENTATIVE TRUSTEES

The Clerk to the Charities informs me that Mr. J.R. Ring has tendered his resignation as a Trustee in consequence of the state of his health and other circumstances and it is, therefore, necessary for the Council to make a new appointment which will be for a period of four years.

The Trustees have suggested that the Council might wish to consider the appointment of Mr. Ernest Linzell of 46 The Grove, N.3.

11. ANN SIMS CHARITY

The period of office of Alderman P. Lawrence as one of the Trustees of this Charity expired on the 2nd April, 1954. The new appointment should be for a period of four years.

12. CIVIL DEFENCE TRAINING PREMISES, SUMMERS LANE, N.12.

Tenders in respect of the above have been invited and are returnable by Tuesday 8th June, 1954. In order to save time the Council may wish to authorise the Civil Defence Committee to open and deal with such tenders at their next meeting.

13. COUNCIL EMPLOYEES - WAGES AWARDS

Notice has been received of two Wages Awards, one of 2¾d. per hour applicable to the Engineering Craftsmen as from the 28th April, 1954, and one of 1½d. per hour relating to the Building Trade Operatives as from the 26th May, 1954.

The approximate cost of the Awards, excluding overtime, is set out below:-

	Current Financial Year	Full Year
Engineering Craftsmen	£146	£159
Building Trade Operatives	£678	£801
Total	£824	£960

As these Awards are binding on the Council, with the authority of the Mayor and Chairman of the Establishment Committee, payment is being made as from the due dates thus avoiding staff overtime which would arise if retrospective payment were necessary.

14. HOUSING ACT, 1949 - ADVANCES

In accordance with authority applications for advances are being considered by the Mayor and Councillor Norman and particulars of the advances approved by them will be submitted at your meeting.

15. PHOTOGRAPH OF MEMBERS OF THE COUNCIL

Prints of the photograph taken prior to the last meeting of the Council will be exhibited in the Members' Room.

16. LICENSING ACT, 1953

Formal notice has been received from -

(a) Alfred Moreland of the Station Hotel, Amersham, of his intention to apply to the Justices for the transfer to him of the licence for the sale of wines, spirits and beers by retail for consumption either on or off the premises situate at 811, High Road, North Finchley, known as the Torrington Arms Public House now held by Joseph John Mercer.

(b) George Owen Searle Johnson of 159, Ballards Lane, Finchley of his intention to apply to the Justices for the transfer of the Licence, at present held by him to sell by retail beer, wines and spirits for consumption off the above-mentioned premises, to Adolph Lassels Ament of 4 Churchdale Court, Chiswick.

17. SIR CHARLES WESTLAKE

The following is copy of a letter which I have received from Sir Charles Westlake:-

> "May I say how greatly I appreciate your telegram and letter on behalf of the Mayor, Town Council and yourself.
>
> I recall at this time that it was due to the public spirited action of the Council in releasing me for my East African visits that has enabled me to undertake the work in Uganda.
>
> I hope when I am in London during the month of June to have an opportunity of meeting my many friends on the Council and the staff of the Municipality."

18. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

BOROUGH OF FINCHLEY

PROPOSED CONSTITUTION OF COMMITTEES 1954/55

Allotments and Food Production

The Mayor
The Deputy Mayor
Alderman Wilmot
Councillor Chesterton
Grant
Jennings
Purvis

Non-Council Members _____
_____
_____
_____

Civil Defence

The Mayor
The Deputy Mayor
Councillor Cave
Enright
MacLeod
Pike
Sapsted

Education

The Mayor
The Deputy Mayor
Alderman Bryson
Mrs. Legge
Wilmot
Councillor Brunskill
Grant
Hartigan
Miss Killip
McGregor
Treby

Co-Opted Members: Miss E.M. Gillett
Mr. R.L. Paine

Appointed by the Middlesex County Council:-

County Alderman Col. G. Beach
County Councillor Miss E.M. Weavers

Establishment

The Mayor
The Deputy Mayor
The Vice-Chairmen of the following Committees:-

Highways
General Purposes
Public Libraries
Public Health
Housing
Parks & Open Spaces
Finance

The Representative on Middlesex Whitley Council

The Representative on Middlesex Provincial Joint Industrial Council

Finance

The Mayor
The Deputy Mayor
Alderman Merry
Councillor Chesterton
Hart
Jennings
Lush
Norman
Reed
Riches
Sapsted

General Purposes

The Mayor
The Deputy Mayor
The Chairmen of the following Committees:-

Highways
Establishment
Public Libraries
Public Health
Housing
Parks and Open Spaces
Town Planning
Finance

and the Immediate Past Mayor

Highways

The Mayor
The Deputy Mayor
Councillor Cave
Chesterton
Gibson
Grant
Hart
Lush
Purvis
Reed
Snelling

Housing Lettings

The Mayor
The Deputy Mayor
Alderman Lawrence
Merry
Mrs. Roberts
Councillor Brunskill
Grant
Jennings
Lush
McGregor
Sapsted

Parks and Open Spaces

The Mayor
The Deputy Mayor
Alderman Merry
Mrs. Roberts
Wilmot
Councillor Enright
Gibson
Jennings
MacLeod
Snelling
Watson

Public Libraries

The Mayor
The Deputy Mayor
Alderman Grobel
Mrs. Legge
Wilmot
Councillor Chesterton
Gibson
Hartigan
Miss Killip
Purvis
Watson

New Municipal Buildings

The Mayor
The Deputy Mayor
Alderman Bryson
Merry
Pike
Councillor Brunskill
Grant
McGregor
Pike
Reed
Snelling

Housing

The Mayor
The Deputy Mayor
Alderman Bryson
Lawrence
Pike
Councillor Brunskill
Cave
McGregor
Norman
Pike
Riches

Legal and Parliamentary

The Mayor
The Deputy Mayor
Alderman Grobel
Merry
Mrs. Roberts
Councillor Brunskill
McGregor
Norman
Purvis
Riches
Treby

Public Health

The Mayor
The Deputy Mayor
Alderman Mrs. Legge
Councillor Hartigan
Killip
MacLeod
Pike
Riches
Sapsted
Snelling
Watson

Town Planning

The Mayor
The Deputy Mayor
Alderman Bryson
Grobel
Lawrence
Pike
Councillor Enright
Hartigan
MacLeod
Norman
Treby

VARIOUS BODIES UPON WHICH REPRESENTATIVES ARE APPOINTED BY THE COUNCIL

Name of Body	No. of Representatives to be appointed	Proposed Representatives for 1954/55
Middlesex Borough and District Councils' Association	2	The Mayor The Town Clerk
Council of the Association of Municipal Corporations	3	The Mayor Alderman Bryson The Town Clerk
London Council of the Royal Society for the Prevention of Accidents	2	Alderman Mrs. Roberts The Secretary of the Road Safety Committee
Outer London Standing Joint Committee	3	Councillor Pike Councillor Yorke The Town Clerk
Council and Staff Joint Committee	7 and 1 substitute member	The Mayor The Deputy Mayor Alderman Wilmot Councillor Enright Councillor Grant Councillor Pike Councillor Treby Councillor Miss Killip (Substitute Member)
Whitley Works Committee (Employers' Side)	1	Councillor Treby
Middlesex District Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services	1 and Deputy	Alderman Pike Councillor Treby (Deputy)
Finchley Guild of Social Service	3	Alderman Mrs. Legge Councillor Lush Councillor Snelling
International Union of Local Authorities		
(a) General Council	1	Alderman Bryson
(b) Executive Committee	1	The Town Clerk
Middlesex Excepted Districts Association	2	Councillor Brunskill Councillor Hartigan
Executive Committee of the above Association	1	Councillor Hartigan
The Council of the National Smoke Abatement Society	2	Councillor Snelling The Senior Sanitary Inspector

Name of Body	No. of Representatives to be appointed	Proposed Representatives for 1954/55
Provincial Joint Industrial Council for Local Authorities' Non-Trading Services (Manual Workers) for the County of Middlesex.	1 and Deputy	Councillor Treby Alderman Pike (Deputy)
Finchley and Friern Barnet Youth Employment Sub-Committee	2	Councillor Miss Killip Councillor Reed
Finchley Local Savings Committee	1	Councillor Hart
Traffic Sub-Committee of the Middlesex County Council Highways Committee	1 and Substitute	Councillor Yorke Substitute Member - Councillor Reed
Area Planning Committee	1	Councillor Enright
London and Home Counties Smoke Abatement Advisory Council	2	Alderman Mrs. Roberts The Senior Sanitary Inspector
Barnet and Finchley Local Employment Committee	1	Councillor Mrs. Wilson
Barnet Disablement Advisory Committee	1	(Councillor Mrs. Wilson appointed by Ministry of Labour and National Servi
Finchley Road Safety Committee	6	Councillor Gibson Councillor Miss Killip Councillor Lush Councillor Sapsted Councillor Snelling Councillor .....(Labour
Local Area (Health) Committee	4	Councillor Miss Killip Councillor Sapsted Councillor Snelling Councillor Mrs. Wilson
County Education Committee (Representing Finchley, Hornsey and Tottenham)	1	Representative of Tottenh (Until May 1955)
County Fire Brigade Committee (Representing Finchley and Hendon)	1	Councillor Purvis
Middlesex Old People's Welfare Committee	2	Alderman Lawrence Councillor Lush

BODY FOR WHICH THE COUNCIL NOMINATES REPRESENTATIVE

Finchley Golf Club Ltd., Board of Directors	1	Mr. F.A. Copley

PROPOSED DATES FOR MEETINGS - 1954/55

PROPOSED DATES FOR MEETINGS - 1954/55

	Day	June	July	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.
Town Planning	Monday	(Wed.) 2	5	6	4	1	(Nov.) 29	3	7	7	4
Highways	Monday	2	5	6	4	1	29	3	7	7	4
Housing Lettings	Tuesday	8	6	7	5	2	30	4	8	8	5
Civil Defence	Tuesday	8	-	7	-	2	-	4	-	8	-
Public Libraries	Tuesday	8	6	7	5	-	30	-	8	-	5
Housing	Wednesday	9	7	8	6	3	1	5	9	9	6
Parks & Open Spaces	Wednesday	9	7	8	6	3	1	5	9	9	6
Public Health	Thursday	10	8	9	7	4	2	6	10	10	(Mar.) 31
Allotments & Food Production	Thursday	10	-	16	-	4	-	6	-	10	-
Education	Monday	14	12	13	11	8	6	10	14	14	(Fri.) 1
General Purposes	Tuesday	ø 15	13	ø 14	12	9	ø 7	11	15	ø 15	12
Establishment	Wednesday	16	14	15	13	10	8	12	16	16	13
Finance	Wednesday	16	14	15	13	10	8	12	16	16	13
Council	Monday	28	26	27	25	22	20	24	28	28	25

All Meetings will commence at 7.30 p.m. except the Finance Committee which will commence at 8.00 p.m.

ø When preceded by the Public Relations Meeting the General Purposes Committee will commence at 8.00 p.m.

The Legal & Parliamentary and New Municipal Buildings Committees will meet as and when necessary.

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ANNUAL MEETING - 26th MAY, 1954.

TOWN CLERK'S REPORT

PART II

1. FINCHLEY COMPULSORY PURCHASE (HOUSING) ORDER, NO. 1 of 1953. FRIERN PARK ESTATE

The Report of the District Valuer has now been obtained and the purchase price which he is prepared to approve and which is acceptable to the Vendors is £14,350.

I shall be glad of authority to make application to the Minister of Housing and Local Government for consent to loan in respect of the sum of £15,000. made up as indicated below and on receipt of consent, to proceed with the completion of the purchase.

Purchase Price	£14,350.
Surveyor's fees	£ 200.
Legal costs, stamp duty, etc.	£ 450.
	£15,000.

2. DEPUTY BOROUGH TREASURER

Mr. A.J. Taylor, Deputy Borough Treasurer, has accepted the position of Treasurer to the Woking Urban District Council with effect from the 1st September, 1954.

I shall be glad, therefore, of authority to invite applications for the post of Deputy Borough Treasurer in accordance with the approved Scale "C" of the Joint Negotiating Committee viz. £1,050. x £50. - £1,250.

R.M. FRANKLIN,

Town Clerk.

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BOROUGH OF FINCHLEY

Municipal Offices,
Finchley, N.3.

22nd May, 1954.

Sir or Madam,

Special Meetings of the under-mentioned Committees will be held at the MUNICIPAL OFFICES, FINCHLEY, N.3. on WEDNESDAY NEXT, the 26th MAY, 1954 immediately following the Annual Meeting of the Council:-

Finance
Highways
Housing
Housing Lettings
Legal and Parliamentary
Parks and Open Spaces
Public Health
Public Libraries
Town Planning
Civil Defence
General Purposes
Establishment
New Municipal Buildings

AGENDA

To appoint:-

(1) Chairman
(2) Vice-Chairman
(3) Sub-Committees (if any)

R. M. FRANKLIN,
Town Clerk.

BOROUGH OF FINCHLEY

APPOINTMENTS TO BE MADE AT
SPECIAL MEETINGS OF COMMITTEES
26th MAY, 1954

FINANCE

Chairman	Councillor R.J. Norman
Vice-Chairman	Councillor W.G. Hart

Advances Sub-Committee

1953/54	1954/55
The Mayor	The Mayor
The Deputy Mayor	The Deputy Mayor
The Chairman of the Committee	.....
The Vice-Chairman of the Committee	.....
Councillor Hart	.....

HIGHWAYS

Chairman	Councillor K.M. Cave
Vice-Chairman	Councillor G.W. Reed

HOUSING

Chairman	Councillor F.L. Pike
Vice-Chairman	Councillor F.W. Riches

HOUSING LETTINGS

Chairman	Councillor G.T. Brunskill
Vice-Chairman	Alderman P. Lawrence

LEGAL & PARLIAMENTARY

Chairman	Alderman C.P. Grobel
Vice-Chairman	Councillor H.J. Treby

PARKS AND OPEN SPACES

Chairman	Councillor G.H.T. Watson
Vice-Chairman	Councillor F.D. Gibson

PUBLIC HEALTH

Chairman	Councillor L.G. Snelling
Vice-Chairman	Councillor N.J. Sapsted

PUBLIC LIBRARIES

Chairman	Councillor Miss E.M. Killip
Vice-Chairman	Councillor A. Purvis

TOWN PLANNING

Chairman	Councillor W.J. Enright
Vice-Chairman	Alderman J. Gordon Bryson

CIVIL DEFENCE

Chairman	Councillor W.J. Enright
Vice-Chairman	Councillor N.J. Sapsted

GENERAL PURPOSES

Chairman	Alderman J.G. Bryson
Vice-Chairman	Councillor L.G. Snelling

ESTABLISHMENT

Chairman	Alderman A.T. Pike
Vice-Chairman	Councillor H.J. Treby

NEW MUNICIPAL BUILDINGS

Chairman	Alderman J.G. Bryson
Vice-Chairman	Alderman A.T. Pike

BOROUGH OF FINCHLEY

ANNUAL MEETING - 26th MAY, 1954

HOUSING ACT, 1949 - ADVANCES

In accordance with authority, the Mayor and Councillor Norman have considered applications in respect of the above and have approved the following advances, to the persons mentioned in the Instruction Book in respect of the premises therein indicated, at the rate of interest in force at the time each advance is completed, subject to the Town Clerk being satisfied as to the title of the applicants to the respective premises:-

Advance No.	Nature of Interest	Purchase Price £	Valuation £	Amount of Advance £	Period Years
(a) 1331	Freehold	600	680	540	15
(a)(b) 1332	Freehold	1,050	1,350	945	20
(c) 1333	Leasehold	2,200	2,150	1,920	25
(a) 1334	Freehold	4,100	3,625	2,100	25
(d) 1335	Freehold	800	1,650	600	15
(e) 1336	Leasehold	2,000	1,900	1,710	20
1337	Leasehold	2,000	2,300	1,700	15
1338	Leasehold	1,500	1,450	1,160	15
(a) 1339	Leasehold	3,700	3,050	2,000	15
1340	Freehold	4,250	4,000	2,500	25
1341	Freehold	2,200	2,000	1,800	20
1342	Leasehold	2,000	1,850	1,665	20

(a) Subject to certain works being carried out to the satisfaction of the Officers.

(b) Subject to the present tenant relinguishing his tenancy before completion.

(c) Subject to certain works being carried out to the satisfaction of the Officers prior to completion or to a sum of £100. being withheld from the advance until the works are completed.

(d) Subject to the borrower resuming normal employment and submitting a satisfactory medical certificate before so doing.

(e) Subject to a guarantor to be approved by the Chairman of the Finance Committee.

Arising thereon, it is

RECOMMENDED

(a) that the Town Clerk take up from the Public Works Loan Board the amount of £18,640; and,

(b) that the Town Clerk be authorised to approve the Mortgages and Orders for Payment; that the Common Seal be affixed thereto, and the fees of the Public Works Loan Board be paid by the Council.

R.M. FRANKLIN,
Town Clerk.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 28th JUNE, 1954

TOWN CLERK'S REPORT

1. EAST FINCHLEY REDEVELOPMENT SCHEME

I have received a letter from the District Manager of the Northmet Sub-Area - Hornsey District of the Eastern Electricity Board referring to the need for the provision of a new substation in the Chapel Street area before next winter and enquiring whether the Council could give access to the proposed substation site in Area B. of the Chapel Street Scheme.

He intimates that it would be necessary also to lay a 6.6 kV. feeder from East End Road across Area A. into the proposed site and to lay 4 L.V. distributors from the site out to the High Road.

In view of the urgency the Board desire an early decision in the matter.

2. PROPOSED VICTORIA HISTORY OF MIDDLESEX

In April last the Council agreed in principle to support the proposal to prepare a Victoria History of Middlesex and to appoint representatives to attend a Conference on the matter.

I am now informed that the meeting is to be held on Monday, 12th July next, at 6 p.m. at the Middlesex Guildhall and the Council are invited to appoint two representatives.

3. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,

Town Clerk.

[illegible] to institute legal proceedings in respect of the infringement of the building byelaws.

2. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA
Bissett's Yard, Chapel Street, N.2.

The Committee were informed of a meeting which had taken place on the site between the immediate past Mayor and the Chairman of the Housing Committee when the position regarding the retention, for a temporary period, of Mr. Bissett's

TOWN PLANNING COMMITTEE'S REPORT

2nd JUNE, 1954

PART II

Present: Councillor W.J. Enright (Chairman), Alderman J. Gordon Bryson (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Lawrence and Pike and Councillors Hartigan, MacLeod, Norman and Treby.

1. BUILDING BYELAWS

(a) Plan No. 12352 - Alterations and Additions - 37, Denman Drive North, N.W.11.

The Committee heard a report by the Borough Engineer and Surveyor as to the contravention of the building byelaws by Mr. A.C. Stewart, the person responsible for the above work. Photographs showing the brickwork were examined and it was stated that although Mr. Stewart had been warned that the building byelaws were being contravened he had expressed his intention of continuing with the structural work in hand. It was accordingly

RECOMMENDED that the Town Clerk be instructed to institute legal proceedings against Mr. Stewart in respect of the contravention of the building byelaws.

(b) 878, High Road, N.12

With reference to the report regarding this property appearing in Part I section of this Report under the heading "Enforcement of Planning Control", the Committee were also informed that the conversion of the rear portion of the premises for residential occupation had not been carried out in accordance with the building byelaws and the conversion was incapable of being made to comply with the byelaws.

It was accordingly

RECOMMENDED that the Borough Engineer and Surveyor be instructed to require the owner of the premises to restore the premises to their original condition and that in the event of the owner failing to do this to the satisfaction of the Borough Engineer and Surveyor, the Town Clerk be instructed to institute legal proceedings in respect of the infringement of the building byelaws.

2. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA
Bissett's Yard, Chapel Street, N.2.

The Committee were informed of a meeting which had taken place on the site between the immediate past Mayor and the Chairman of the Housing Committee when the position regarding the retention, for a temporary period, of Mr. Bissett's

builder's yard had been discussed. It was stated that it had been agreed that the flank walls of the houses on either side of Mr. Bissett's building should be retained when the properties themselves were demolished in order to give support to this building.

RECOMMENDED that the action taken be approved.

W.J. ENRIGHT,

Chairman

HIGHWAYS COMMITTEE'S REPORT

2nd JUNE, 1954

PART II

Present: Councillor Major K. M. Cave, M.C. (Chairman), Councillor G. W. Reed (Vice Chairman), the Deputy Mayor (Councillor R. Yorke), and Councillors Gibson, Grant, Purvis and Snelling.

Non-Member: Alderman Mrs. Roberts.

DAMAGE TO WATER SUPPLY SERVICE - 45, CHRISTCHURCH AVENUE, N.12.

Following upon a request from Mr. H. C. Oliver of the above address an inspection was made by a member of the staff of the Borough Engineer and Surveyor's Department of an excavation in the front garden which revealed a root 5" in diameter from a plane tree on the public footway which it was alleged was responsible for damage to the stop cock and water service which lay underneath it.

A claim had now been received from Mr. Oliver amounting to £6.10.-.

RECOMMENDED that, without prejudice, the sum of £6.10.-. be paid to Mr. Oliver in full settlement of the matter.

K. M. CAVE,

Chairman.

	the owner accordingly.
49, Nethercourt Avenue, N.3. (ground floor flat)	That consideration of the application be deferred to allow the Borough Housing Officer to explore the possibilities (having regard to all concerned) of releasing the ground floor flat for the owner's occupation on condition that he agrees to accept a tenant nominated by the Council for the upper flat.

HOUSING LETTINGS COMMITTEE'S REPORT

8th JUNE, 1954

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), The Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), The Deputy Mayor (Councillor R. Yorke), Alderman Mrs. Roberts, and Councillors Grant, Jennings, Lush, McGregor and Sapsted.

Non-Member: Councillor Purvis.

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1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the under-mentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
208d and 210d, Ballards Lane, N.12. 86, Durham Road, N.2. 78, Hendon Lane, N.3. 143, Lichfield Grove, N.3. 39, Ludlow Way, N.2. 11, Lyndhurst Gardens, N.3. 57, Lyttelton Road, N.2. 16, Middleway, N.W.11. 10, Talbot Avenue, N.2. 77, Windermere Avenue, N.3.	That the premises be not released from requisition.
89a, Hendon Lane, N.3.	That the premises be placed on the priority list for release and that the owner be requested to accept a tenant from the waiting list when the works of repair have been completed.
21, Manor Park Road, N.2.	That subject to the present Licensee purchasing the property it be released from requisition on the date of completion and the Town Clerk inform the owner accordingly.
49, Nethercourt Avenue, N.3. (ground floor flat)	That consideration of the application be deferred to allow the Borough Housing Officer to explore the possibilities (having regard to all concerned) of releasing the ground floor flat for the owner's occupation on condition that he agrees to accept a tenant nominated by the Council for the upper flat.

Property	Decision
49, Etchingham Park Road, N.3.	That consideration of the application be deferred to the July meeting of the Committee, in order that the Chairman may be afforded an opportunity of interviewing the owner.

(b) Release from Requisition

No. 42, Durham Road (ground floor flat) has been released with effect from the 18th February, 1954, and No. 63, Huntingdon Road with effect from the 15th April, 1954.

(c) Requisitioned Properties owned by Co-Partnership Tenants, Ltd.

The Town Clerk reported upon a letter which had been received from Co-Partnership Tenants Ltd. requesting that one of their three-bedroomed houses held under requisition be released for occupation by a member of their staff.

RESOLVED that a suitable dwelling be released as and when it becomes possible to do so.

(d) 37, Glenhill Close, N.3.

With reference to paragraph 1(a) of the Part II Report of the last meeting of the Committee, the Minister of Housing and Local Government has intimated that if at the end of six months the Licensees have not vacated the above-mentioned premises he would be prepared to issue his sealed authority to take legal proceedings for possession.

(e) 40, Church Lane, N.2.

The Borough Housing Officer reported upon difficulties that had arisen between two Licensees at the above property, and as the matter was still in the hands of the County Mental Welfare Officer, it was

RESOLVED that the Chairman be given power to act in any emergency that may arise.

(f) 25, East End Road, N.3.

Consideration was given to a request on behalf of the owner of this property for the release from requisition of a piece of the garden at this address for the erection of a garage.

RESOLVED that the application be granted.

(g) 20, Dollis Avenue, N.3.

The Borough Housing Officer reported that a Licensee of part of this property (which is on the priority list for release) had refused the alternative accommodation offered to him.

RESOLVED that the Licensee concerned be offered accommodation in other requisitioned property, and if this is not accepted application be made to the Minister of Housing and Local Government for his sealed authority to terminate the Licence so that the property may be released from requisition.

(h) Revision of Charges

The Borough Housing Officer reported that the majority of Licensees had been interviewed regarding the revision of charges, and, as far as could be ascertained, few appeals were pending.

RESOLVED that any appeals that do arise be dealt with by the Chairman, the Vice-Chairman, and Councillor Grant, subject to report.

(i) Arrears of Rehousing Charges

The Borough Housing Officer reported upon two Licensees in arrear with their weekly payments.

RESOLVED that the cases be left in the hands of the Town Clerk to take such action in accordance with the General Authorities as might be necessary.

2. HALFWAY HOUSES

It was reported that the Chairman had dealt with the undermentioned applications as follows:-

No.	Name	Decision
179	Bernard, R.S.	No action.
180	Nicholson, L.J.	Allocated Rooms 4, 5 and 6, 252, Regents Park Road.
181	Skinner, N.C.	Offered two rooms but, in fact, found own accommodation.
182	Clarke, R.	Allocated Rooms 1 and 6, 256, Regents Park Road. (Temp.)
183	Blissett, K.A.	No action.

3. COUNCIL PROPERTY

(a) 75, Basing Way.

Further to paragraph 3(a) of the Housing Lettings Committee's Report of the 2nd March, 1954, a Writ for possession and arrears was issued in the High Court and Judgment signed in default. As the tenant did not comply with the Writ and Judgment it was necessary to issue a Writ of possession and this was effected by the Sheriff's Officer on Wednesday, the 12th May, when possession was given to the Council.

After consideration, it was

RESOLVED that the recovery of arrears be left in the hands of the Officers.

(b) Under-Occupation of Council Property

With reference to paragraph 5(b) of the Part II Report of the Housing Lettings Committee of the 5th January, 1954, the Borough Housing Officer circulated a Report on under-occupied properties, and it was

RESOLVED that this matter be deferred pending consideration by the Council of a further report by the Officers concerned upon the possible implementation of a differential rent scheme.

4. POINTS SCHEME

Allocation of Discretationary Basic Points

In accordance with the Council's policy to allocate discretionary basic points to applicants within the 15/19 basic points groups, in June, 1953, the Committee resolved that the Chairman, Vice-Chairman, and Councillor Treby be appointed to review all new cases in the 15/19 basic points groups from time to time with power to allocate discretionary points.

RESOLVED that Councillor Grant be appointed to act with the Chairman and Vice-Chairman in place of Councillor Treby.

5. SPECIAL APPLICATIONS

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
1240	That no action be taken under paragraph 3 of the Points Scheme in respect of this application.
2136 } 4825 }	That the applicants be placed on the waiting list in accordance with paragraph 3 of the Points Scheme.
5585	That the Council of the Local Authority in whose area this applicant has occupied requisitioned property for several years be informed that this Council regret they cannot accept the applicant on the waiting list.
7129	That consideration of the application be deferred pending further information.

6. ALLOCATION OF ACCOMMODATION

LIST OF APPROVALS - QUALIFYING CASES

In accordance with paragraph 7 of the Committee's Report of the 7th April, 1953, applications numbers 1634 and 5764 agreed by the Chairman for inclusion in the List of Approved Cases were submitted.

G.T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

9th June, 1954

Part II

Present: Councillor F.L. Pike (Chairman
Councillor F.W. Riches (Vice-Chairman)
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
Aldermen Bryson and Lawrence and Councillors
Brunskill, Cave, McGregor and Norman.

Non Members: Councillors Hart and Sapsted.

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1. ARREARS OF RENT

(a) Arrears of rent were outstanding as follows :-

Mrs. E. Trimmer, 56, Ingleway	£5.	0.	6d.
Mr. A.R. Parker, 19, Garden House	£9.	1.	10d.
Mr. H.G. Appleton, 9, Bourchier House	£5.	6.	0d.
Mr. J.H. Bolton, 172, Basing Way	£9.	0.	0d.
Mr. G.F. Baker, 137, Summers Lane.....	£10.	4.	2d.

It was reported that a letter of warning had been sent to Mr. Baker without result, and the Committee accordingly instructed the Town Clerk to serve Notice to Quit on this tenant and to take legal proceedings, if necessary, to obtain possession of the premises and payment of the arrears.

With regard to the other tenants listed above, the Town Clerk was instructed to warn them that unless payment of the amounts outstanding was made forthwith, the Council would consider serving them with Notice to Quit the premises.

RECOMMENDED that the action taken be approved.

(b) 10, Elmfield House - Red Lion Hill

In accordance with the authority given by the Council at their meeting in April, Notice to Quit was served on Mr. H.H. Edwards, the tenant of the above flat on the 11th May, 1954. The Committee were informed that the arrears of rent outstanding from this tenant had now been paid.

2. HOUSING EMPLOYEES - CYCLE ALLOWANCES

A report by the Borough Housing and Town Planning Officer upon difficulties in the allocation of the cycle allowance of 6d. a day to certain employees was considered. It was decided to suggest to the General Purposes Committee that the Whitley Works Committee should be asked to consider the discontinuance of the daily cycle allowance, and the substitution therefor of a weekly cycle allowance to be payable to the mobile housing employees.

3. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA
BISSETT'S YARD, CHAPEL STREET, N.2.

The Committee were informed of a meeting which had taken place on the site between the immediate past Mayor and the Chairman when the position regarding the retention, for a temporary

period, of Mr. Bissett's builder's yard had been discussed. It was stated that it had been agreed that the flank walls of the houses on either side of Mr. Bissett's building should be retained in order to give support to this building.

RECOMMENDED that the action taken be approved.

Reference was made to the increasing necessity for securing the early re-location of this business, and the Town Clerk intimated that he would be having a further meeting with Mr. Bissett on this question in the near future.

4. BASING ESTATE
13, Basing Way

A request was submitted from the occupier of the above premises for the renumbering of the flat in his occupation.

RECOMMENDED that the request be not granted.

F.L. PIKE,

Chairman

PUBLIC HEALTH COMMITTEE'S REPORT

10th JUNE, 1954

PART II

Present: Councillor L.G. Snelling (Chairman), Councillor N.J. Sapsted (Vice Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), Alderman Mrs. Legge and Councillors Hartigan, Miss Killip, MacLeod, Pike, Riches and Watson.

Non-Members: Councillors Chesterton, Grant and Purvis.

SHOPS ACT, 1950 - ALLEGED SUNDAY TRADING BY LAMBS OF WOOD GREEN LIMITED

With reference to the recent decision of the Council to take legal proceedings against Lambs of Wood Green Ltd. in respect of an alleged breach of the Sunday trading provisions of the Shops Act, 1950, the Town Clerk submitted a letter which the Shops Inspector had received from the Company giving notice of their intention to open their showrooms for inspection purposes only on Sundays commencing 6th June.

The Town Clerk stated that he had merely acknowledged the letter and advised the Company that if they adopted the above mentioned course, it must be at their own risk.

L. G. SNELLING,

Chairman.

10.

Messrs. E.E. & A. Fox had intimated that owing to the lack of painters, they would be unable to undertake all the work under these contracts in the time required, and in these circumstances the Borough Engineer and Surveyor recommended that in the case of Contract 2 the next lowest tender, that of Messrs. F. Troy & Co. Ltd., S.E.1, in the sum of £2,207.0.0., should be accepted.

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EDUCATION COMMITTEE'S REPORT.

14th June, 1954.

PART II.

Present: Councillor C. J. Hartigan (Chairman),
Councillor G. T. Brunskill (Vice-Chairman),
the Mayor (Councillor Mrs. G. I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke),
Aldermen Bryson, Mrs. Legge and Wilmot,
Councillors Miss Killip and Treby,
Miss E. M. Gillett, Mr. R. L. Paine and
County Councillor Miss Weavers.

Non-members: Councillors Chesterton, Sapsted and Lush.

TENDERS FOR THE ANNUAL DECORATION OF SCHOOL PREMISES.

In accordance with authority previously given, the Committee considered tenders for the above-mentioned work, together with the report of the Borough Engineer and Surveyor thereon.

Thirteen tenders had been received in respect of the work, which had been divided into four contracts. The lowest tender in each case was as follows:-

Contract 2 (Internal decoration of a portion of Christ's College and Manorside Junior School)	Messrs. E.E. & A. Tee, Ltd., N. 2.	£2,054.17.11.
Contract 3 (Internal and external decoration of Summerside Primary School)	Messrs. W. Richards & Sons (Hendon) Ltd.	£2,532.15. 5.
Contract 4 (External painting of Alder School and internal decoration of Woodhouse Kitchen & Dining Room and Lyttelton Central Kitchen).	Messrs. E.E. & A. Tee, Ltd., N. 2.	£1,391. 5.11
Contract 5 (External painting of Northside Primary and Secondary Modern Schools and a small amount of internal decoration in the Secondary Modern School).	Messrs. E.E. & A. Tee, Ltd., N. 2.	£994.16. 6

Messrs. E.E. & A. Tee had intimated that owing to the lack of painters, they would be unable to undertake all the work under these contracts in the time required, and in these circumstances the Borough Engineer and Surveyor recommended that in the case of Contract 2 the next lowest tender, that of Messrs. F. Troy & Co. Ltd., S.E.1, in the sum of £2,207.0.0., should be accepted.

The Committee accordingly

RESOLVED that, subject to the approval of the County Council to the acceptance of a tender other than the lowest, tenders for the annual decoration of school premises, as set out below, be accepted, subject to contract:-

Contract 2	Messrs. F. Troy & Co. Ltd., S.E.1., in the sum of £2,207.0.0.
Contract 3	Messrs. W. Richards & Sons (Hendon) Ltd., in the sum of £2,532.15.5.
Contracts 4 and 5	Messrs. E.E. & A. Tee, Ltd., N. 2. in the combined sum of £2,386.2.5.

2. WOODHOUSE GRAMMAR SCHOOL - REINSTATEMENT OF EXTERNAL RENDERING AND STONEWORK.

It was reported that, in accordance with authority previously gi selected firms had been invited to tender for the above-mentioned wo After considering the report of the Borough Engineer and Surveyo upon the alternative schemes submitted, the Committee were of the op that that submitted by Messrs. Szerelmy, Ltd., S.E.16, at the sum of £1,659, while not the lowest in price, was most adequate, and it was accordingly -

RECOMMENDED that the scheme and quotation submitted by Messrs. Szerelmy, Ltd., S.E.16, at the sum of £1,659, be accepted, subject to contract.

3. SCHOOL HEALTH SERVICE.

(a) Handicapped Pupils.

(i) Consideration was given to the report of the School Medical Officer upon Catherine L. Trollope (20.11.40), and to his advice that she should be admitted to an Open-Air Boarding School for Delicate Pupils.

It was agreed that the Education Authority should be asked t make the necessary arrangements.

RECOMMENDED that the action taken be approved.

(ii) Approval was given to the arrangements which had been made, a matter of urgency, for the following children to be admitted t Open-Air Boarding Schools for Delicate Pupils, on the advice of School Medical Officer:

Peter W. Hedges	(17. 8.43)
Michael J. Parker	(24. 8.45)
Janet Tofield	(17.11.46)
Marion R. Vinton	(9. 5.46)

RECOMMENDED that the action taken be approved.

(b) Ineducable Children.

(i) The School Medical Officer reported that Carol A. Davies (29 was in his opinion suffering from a disability of mind of such a nature as to make her incapable of receiving education at school The child's mother was in poor health, and needed to be relieved the responsibility of caring for her daughter for at least some months.

It was agreed that the necessary report should be issued to Local Health Authority in accordance with the requirement of Section 57(3) of the Education Act, 1944, with a view to the chil admission to a suitable residential institution.

RECOMMENDED that the action taken be approved.

(ii) Consideration was given to the report of the School Medical Officer upon Janet C. F[illegible]ck (11.10.48), who in his opinion was suffering from a disability of mind of such a nature as to make her incapable of receiving education at school.

It was agreed that the necessary report should be issued to the Local Health Authority in accordance with the requirement of Section 57(3) of the Education Act, 1944.

RECOMMENDED that the action take be approved.

(c) Oak Lodge Special School - Leavers.

The School Medical Officer reported that the undermentioned children were due to leave Oak Lodge Day Special School at the end of the Summer Term, 1954:

Name.	Date of birth.	Address.
BRIDGMAN, John	6. 7.38	Redhill Lodge, Burnt Oak Broadway.
FARMER, Margaret	14. 8.38	8 Ash Grove, N.W.2.
FULLER, Ernest R.W.	30. 7.38	28 Kitchener Road, N. 2.
MATTHEWS, Barbara	6. 8.38	21 Galsworthy Road, N.W.2.
OAKLEY, Brian	1. 9.38	"Faircity", Ravensdale Avenue, N. 12.
PEARSE, Rosalie	13. 7.38	97 Clitterhouse Road, N.W.2.
PUDNEY, Beryl G.	1. 7.38	62 Stanley Road, New Southgate.

It was agreed that these children should be reported to the Local Health Authority, under the terms of Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

(d) Tuberculosis in Local Schools.

(i) Manorside Secondary Modern School.

It was recalled that it had been decided in December last, as a result of a child having been found to be suffering from active tuberculosis, to patch-test all children at Manorside Secondary Modern School, and that those children with positive reactions had been re-examined by mass radiography. All the children whose skin-tests showed a negative reaction had been re-tested in March, and the School Medical Officer reported that of these 21 pupils had developed a positive reaction since December. They had since been examined by the Chest Physician, and had been found to be free from active tuberculosis.

(ii) Northside Primary School.

The School Medical Officer reported that approximately 240 pupils of junior school age at the above-named school had been skin-tested in May, when it was found that 10 children had positive reactions. These cases had been followed up by the Chest Physician and had been found to be satisfactory.

GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 21st April, 1954, was submitted:-

(a) Unofficial School Funds.

In accordance with the regulations of the Education Authority relating to the financial operation and control of unofficial school funds, it was reported that an unofficial school fund had been inaugurated at Christ Church Secondary Modern School, for the primary purpose of producing and selling a school magazine.

It was agreed -

(i) that the Borough Treasurer should be requested to arrange for the Christ Church Unofficial School Fund to be brought within the existing arrangements for audit;

(ii) that approval be given to the use of the fund for the general welfare of the school and pupils;

(iii) that approval be given to the operation of the fund by Mr. R. G. Darvell and Mr. J. C. Best.

RECOMMENDED that the action taken be approved.

(b) Revenue Estimates, 1954-55.

It was reported that the Education Authority had approved the Revenue Estimates submitted by the Divisional Executive for 1954-55 at a total of £402,430, having, as the result of a survey by the Budget Scrutiny Committee, made the reductions summarised below:-

	Reduction. £	To
NURSERY SCHOOLS.		
Furniture, Apparatus and Equipment.	10	1
PRIMARY SCHOOLS.		
Teachers' Salaries and T.S.A.	265	
Furniture, Apparatus and Equipment.	345	
Upkeep of Buildings and Grounds.	470	
Maintenance of Playing Fields and Grounds - Wages of Groundsman.	195	1,27
SECONDARY GRAMMAR SCHOOLS.		
Furniture, Apparatus and Equipment.	25	
Upkeep of Buildings and Grounds.	325	
Maintenance of Playing Fields and Grounds. (Reduction of one groundsman)	395	74
SECONDARY MODERN SCHOOLS.		
Teachers' Salaries, T.S.A. and Nat. Insurance.	535	
Furniture, Apparatus and Equipment.	55	
Upkeep of Buildings and Grounds.	350	94
EVENING INSTITUTES.		
Teachers' Salaries.	175	17
FACILITIES FOR RECREATION, ETC.		
Provided Youth Centres - Furniture, Apparatus and Equipment.	35	
Playing Fields - Wages of Groundsman.	200	23
ADMINISTRATION.		
Covered cycle Stand.	30	3
		£3,41

After a full discussion, the Sub-Committee agreed to RECOMMEND that, subject to the following provisos, the modifications set out above be accepted for the financial year 1954-55:

(a) Secondary Modern Schools - Teachers' Salaries.
that the reduction of £535 be accepted provisionally subject to a review of the position at a later date;

(b) Evening Institutes - Teachers' Salaries.
that the reduction of £175 be accepted provisionally, subject to review in the light of enrolments at the commencement of the Autumn Term, 1954;

(c) Facilities for Recreation, etc.
that the Education Authority be requested to reinstate this item of £200, in view of the possible extension of Brookland playing field and the need to improve general maintenance on school playing fields, which are subjected to undue wear.

(c) Allowances to Teachers for Posts of Special Responsibility, 1954-55.

It was recalled that it had been agreed to continue the existing scheme of allowances to teachers, until details of the revised Burnham Report were available, and that the Chairman and Vice-Chairman of the Education Committee had been authorised to consider Head Teachers' recommendations and deal with this matter.

Details were submitted of the provisional list of allowances which had been sent forward for approval. The final list for the year would be submitted at a later meeting when details of the scheme adopted by the Education Committee were available.

(d) Establishment of Governing Bodies of County Secondary Schools.

(To be read in conjunction with sub-paragraph (b) of the General Purposes Sub-Committee's Report (Part I) now submitted).

It was recalled that, in April 1949, when this matter had been under consideration, the Divisional Executive had adopted the following recommendation, inter alia, vide Minute No. 825:-

"that, in view of the fact that a proportion of Christ's College and Woodhouse Secondary Grammar School pupils reside in Hendon and Friern Barnet respectively, the Hendon Divisional Executive and the Friern Barnet District Sub-Committee be invited to appoint one representative to serve on the governing body of Christ's College and Woodhouse Secondary Grammar School respectively."

In this connection, it was mentioned that the position had changed since 1949, in that less than half the pupils now attending Christ's College resided in Hendon and, similarly, less than half the pupils attending Woodhouse School resided in Friern Barnet. It would therefore be reasonable to say that these two schools were now mainly serving the Borough.

RECOMMENDED that Minute No. 825, adopted by the Divisional Executive in April 1949, be rescinded.

(e) Non-Teaching Staff.

(i) Appointments.
Approval was given to the appointment of the following staff:-

Name.	Post and School.	Date of appointment
Mr. P. Pugh	Schoolkeeper, St. Mary's C.E. School.	12.4.54
Mr. W.F.Howe	Relief Schoolkeeper, Finchley and Friern Barnet area.	20.4.54
Mr. J.Conisbee	Assistant Schoolkeeper, Moss Hall School.	12.4.54

(ii) Resignation - Mr. W.C.Hindes.
It was reported that Mr. W.C.Hindes, Driver/Handyman, had tendered his resignation as from 10th April, 1954. The Borough Education Officer was authorised to deal with the appointment of a successor.

RECOMMENDED that the action taken be approved.

(iii) Transfer to Established Staff - Mr. D.W.Spock.

It was reported that Mr. D.W.Spock, Assistant Schoolkeeper at Martin School, had completed six months' satisfactory service, and it was agreed that the Education Authority be requested to approve his transfer to the established staff of the County Council, as from 1st June, 1954.

RECOMMENDED that the action taken be approved.

(iv) School Meals Staff - Prolonged Absences.

It was noted that the following employees had been absent since the dates shown, and that their entitlement to sick pay had expired as indicated. From the medical point of view it was understood that their return to duty within three months was unlikely.

Name.	Post.	First day of absence	Expi sick
Mrs. P. Webb	General Assistant, Christ's College Canteen.	11.11.53	9.
Mrs. S. Young	Cook, Martin Central Kitchen	25.11.53	20.
Mrs. A. Haines	General Assistant, Lyttelton Kitchen.	12. 1.54	3.

RECOMMENDED:

(a) that the services of the above-named employees be terminated;

(b) that consideration be given to the re-employment of Mrs. P. Webb when she is fit to resume work;

(c) that the Education Authority be requested to award a gratuity to Mrs. S.F.Young, who had been employed in the School Meals Service for more than 12 years.

G. T. BRUNSKILL,
Chairman.

RECOMMENDED that the report be adopted.

5. STAFF.

(a) Retirement and Resignations - Teaching Staff.

It was reported that the following teaching staff would be leaving on 31st August, 1954:-

Name.	School.	Last da of serv
Mrs. A.G.Collison *	Asst. Mistress, Northside Primary.	31.8
Miss M.V.Hughes	Asst. Mistress, Alder S.M.	31.8
Miss J.L.Greenland	Asst. Mistress, Moss Hall Infants.	31.8
Mrs. M. Hoolahan	Asst. Mistress, Moss Hall Infants.	31.8
Mr. M.J.Ravenscroft	Asst. Master, Christ's College.	31.8
Mr. D.R.I.Perry	Asst. Mistress, Summerside Junior.	31.8
Miss E. Wright	Asst. Mistress, Summerside Junior.	31.8
Miss R.P.Wilshire	Asst. Mistress, Moss Hall Infants.	31.8
Mr. P.H.Joy	Asst. Master, Northside Sec. Modern.	31.8
Miss J. Kimber	Asst. Mistress, Summerside Infants.	31.8
Mrs. B. Mooson	Asst. Mistress, Holy Trinity C.E.	31.8
Mr. R.B.Parkin	Asst. Master, St. John's C.E.	31.8

(* Retirement)

(b) Transfers and Appointments - Teaching Staff.

(i) Transfers from other areas within the County:

RECOMMENDED that approval be given to the transfer of the following staff, already in the service of the Education Authority, to the schools shown, from 1st September, 1954:-

Name.	School.	Date of commencement.
Miss E.J.Cary	Asst. Mistress, Moss Hall Junior.	1.9.54
Mr. H.M.Nicholas	Asst. Master, Christ's College.	1.9.54
Miss M. Williams	Asst. Mistress, Moss Hall Infants.	1.9.54
Miss J.L.Kirk	Asst. Mistress, Northside Primary.	1.9.54

(ii) New Appointments to the Service of the Education Authority:

RECOMMENDED that the following be appointed to the full-time teaching staff of the Education Authority, to serve at the schools shown, from 1st September, 1954, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time:

Name.	School.	Date of commencement.
Miss D.M.Thomas	Asst. Mistress, Finchley County.	1.9.54
Miss D.M.Cocksworth	Asst. Mistress, Moss Hall Infants.	1.9.54
Mr. G.O.D.Bryant	Asst. Master, Christ's College.	1.9.54
Mr. J.A.Barker	Asst. Master, Christ's College.	1.9.54

(iii) Appointments made by the Managers of Voluntary Schools:

RECOMMENDED that consent be given to the appointment, by the Managers of the schools concerned, of the under-mentioned teachers, as from 1st September, 1954:

Name.	School.	Date of commencement.
Mr. R.J.Meecham	Asst. Master, St. John's C.E.	1.9.54
Mr. D.R.I.Perry	Asst. Master, Holy Trinity C.E.	1.9.54
Mr. K.R.Booth	Asst. Master, Christ Church C.E.	1.9.54
Mr. D.J.Robinson	Asst. Master, St. Mary's C.E.	1.9.54

(c) Resignation - Administrative Staff.

It was reported that Mrs. V.D.Sheldon, who was employed as the clerical assistant (General Division Scale) to the School Meals Organiser, had tendered her resignation, to take effect from 25th June, 1954. The vacancy had been advertised, and the Borough Education Officer was authorised to make the necessary appointment.

(d) Mr. W.E.Burton - Application for Car Allowance.

An application was submitted from Mr. W.E.Burton, Youth Officer for Finchley and Friern Barnet, for approval to be given to a car allowance. The use of a car would be of considerable assistance to Mr. Burton in visiting the many clubs in Finchley and Friern Barnet.

RECOMMENDED that the Education Authority be asked to approve a car allowance for Mr. W.E.Burton.

(c) Mr. W.E.Burton - Leave of Absence.

It was reported that the Education Authority had decided that Youth Officers accompanying parties of young people overseas should not be granted leave for the purpose, either paid or unpa

The Committee's request that Mr. Burton be granted leave of absence, with pay, for the period 21st August to 4th September, to enable him to accompany a party to St. Quay Portrieux, had accordingly been refused.

It was stated that Mr. Burton would be in full charge of the party in France, and would therefore be on duty for the whole pe He would also be in charge of the arrangements in Finchley durin the visit of the French party from 7th to 21st August, and would this connection be devoting much of his own time. If leave wer not granted to Mr. Burton for his visit to France he would be obliged to use part of his normal leave entitlement for the purp and it was understood that this would place him in a difficult position with regard to domestic arrangements which had already b made.

The Committee agreed, as a matter of urgency, that the Educat Authority should be requested to reconsider their decision and to grant leave of absence to Mr. Burton from 21st August to 4th Sept inclusive.

6. MATTERS DEALT WITH BY THE CHAIRMAN.

Approval was given to the action taken by the Chairman in the following cases:

(a) Mr. G. Robb - Leave of Absence.

In agreeing to leave of absence, without pay, being granted to Mr. G. Robb, Assistant Master, Christ's College, on 4th, 5th, 11th and 12th May, and from 14th to 24th May, inclusive, to enabl him to represent England in Association Football matches on the Continent.

(b) Christ's College Combined Cadet Force - Annual Camp.

In agreeing to the departure of the Combined Cadet Force camp party on 22nd July, i.e. two days before the end of term, and approving leave of absence, with pay, to the two masters concerne Mr. D. Watterson and Mr. M.J.Ravenscroft, for 22nd and 23rd July, 1954.

7. VISITS OF MEMBERS TO SCHOOLS.

The Committee agreed to discontinue the existing practice whereby formal arrangements were made annually for individual members to visit schools in turn, as it was considered that with the setting up of Governing and Managing Bodies in the near future, the purpose of such arrangements would to a very large extent be met. Members would, however, continue to be welcomed by Head Teachers if they wished to visit schools independently.

8. YOUTH HALL.

Reference was made to an approach which had been made, on behalf of a multiple trading concern, concerning the possibility of acquiring the freehold interest in the Youth Hall premises. It was stated that the trading concern in question were prepared to provide the County Council with alternative premises in the Borough which would be even more suitable for youth purposes.

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The Committee agreed to refer this matter to the Youth Sub-Committee and to the General Purposes Sub-Committee for consideration and report, while at the same time ascertaining whether the terms of the original agreement under which the premises were taken over for youth purposes included any covenant which would preclude any such arrangements being made.

C. J. HARTIGAN,

Chairman.

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GENERAL PURPOSES COMMITTEE'S REPORT

15TH JUNE, 1954

PART II

Present: Alderman J. Gordon Bryson (Chairman)
Councillor Leslie G. Snelling (Vice-Chairman)
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.)
Alderman Pike and Councillors Cave, Enright,
Miss Killip, Pike and Watson.

Non Members: Aldermen Mrs. Roberts and Wilmot and Councillors
Hartigan, Sapsted and Treby.

.. OFFICIAL CAR

Following upon the instruction given at the February meeting of the Committee, the question of replacing the existing Humber Pullman Car was considered, and the Chairman pointed out that he understood this particular model was shortly going out of production and that in view of the mileage already covered by the Official Car the Council would be wise to dispose of the Car and purchase another. In this connection the Town Clerk submitted a communication received from Lindsay Bros. Ltd., giving particulars of the Austin Princess Limousine, the list price of which was £2,480.5.10d.

After due consideration the Town Clerk was instructed to obtain for consideration at the Council Meeting quotations from Lindsay Bros. Ltd., and H.R. Saunders Ltd., (a) for the supply of an Austin Princess Limousine with the existing Humber Pullman taken in part exchange and (b) for the purchase of the Humber Pullman saloon.

Instructions were also given for the matter to be reported to the Finance Committee.

RECOMMENDED that the action taken be approved.

Arising thereon reference was made to the excellent condition in which the Mayor's Car was kept by the chauffeur, and instructions were given for him to be congratulated thereon.

. AVENUE HOUSE - DAMAGE TO FLOWERS

The Borough Engineer and Surveyor reported that a lad aged twelve had been caught in Avenue House Grounds damaging flowers by striking at them with a dog lead, and that as a result the heads of some twenty Kniphofia (Red Hot Pokers) were cut off.

The Committee were of opinion that this was an offence in respect of which the Council should take serious action and it was accordingly

RECOMMENDED that the Town Clerk be instructed to institute proceedings under the Byelaws in respect of the offence in question.

3. ILLNESS OF THE TOWN CLERK

The Town Clerk reported that it was necessary for him shortly to undergo an operation as a result of which he might be absent from the office for a period of approximately three months, and the Committee expressed to him their best wishes for the success of the operation and a speedy recovery.

J. GORDON BRYSON,

Chairman.

Present:

Non-Members

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ESTABLISHMENT COMMITTEE'S REPORT

16th JUNE, 1954

PART II

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman), Councillor H.J. Treby (Vice Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.) and Councillors Gibson, Hart, Purvis, Reed, Riches, Sapsted and Snelling.

Non-Members: Alderman Mrs. Roberts and Councillors Chesterton, MacLeod and Pike.

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1. POST-ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

(a) Particulars were submitted of a claim received from Mr. S.F. Tongue for financial assistance, in connection with the Final Examination of the Institute of Municipal Treasurers and Accountants (Incorporated), which claim had been certified by the Borough Treasurer.

RECOMMENDED that authority be given for the payment of the claim made up as follows:-

		£. s. d.
Examination fees	100%	2.12. 6.
Travelling Expenses - Examination	75%	17. 3.
		£3. 9. 9.

(b) Miss T.S. Keeley

The Borough Treasurer reported that Miss Keeley resigned her appointment in the Public Libraries Department on the 23rd May, 1954 and that, in view of this she had repaid to the Council the sum of £3.13.10d., being the amount paid on account in respect of the financial assistance granted to her in September last, in connection with examinations of the Library Association.

2. LOCAL GOVERNMENT SUPERANNUATION ACT, 1953

(a) Indirect Service

In accordance with instructions, the Borough Treasurer reported further in regard to the provisions of the Superannuation Acts, so far as they related to the applications of Mr. A.E.T. Newland and Mr. A. McI. Turnbull of the Borough Engineer and Surveyor's Department, for service under Articles (and in the case of Mr. Newland, war service in addition) to be reckoned as non-contributing service, in accordance with Section 7(3) of the Local Government Superannuation Act, 1953.

RECOMMENDED that the applications be not granted.

(b) Retirement

In connection with the retirement of Mr. R.C. Harris on medical grounds, the Borough Treasurer submitted the following particulars in regard to the superannuation allowance to which he was entitled:-

Date of Birth ..... 25th September, 1894
Date of Retirement ..... 30th June, 1954
Reason for Retirement .... Ill health

Reckonable Service	Years	Months	Days
Contributing	25	8	-
Non-Contributing	12	-	27
	37	8	27

Average remuneration during last 5 years ..... 733.15. -. p.a.

Superannuation Allowance -

			£. s. d.
Statutory Sum	$\frac{25}{60} + \frac{13}{120}$ x £733.15. -.	=	385. 4. 4. p.a.
Added Sum from General Rate Fund	$\frac{13}{120}$ x £733.15. -.	=	79. 9.10. p.a.
	Total Allowance	=	£464.14. 2. p.a.

RECOMMENDED

(i) that as from the 1st July, 1954, Mr. R.C. Harris be granted a superannuation allowance of £464.14.2d. per annum; and

(ii) that, in addition, Mr. Harris be paid for his accrued holidays for the current year.

3. PENSIONS (INCREASE) ACTS, 1944-1952

(a) Mr. G. Froome

The Borough Treasurer reported that Mr. Froome completed a declaration of income and circumstances in January last which revealed that, while he was still entitled to a pensions increase under the 1952 Act, the sum of £10.10.3d. per annum under the 1944/47 Acts would cease on the 31st March. It had, however, since been ascertained that the Form was completed inaccurately, and that Mr. Froome was still entitled to payment under the 1944/47 Acts.

RECOMMENDED that authority be given for payment to Mr. Froome at the further rate of £10.10.3d. per annum from the 1st April, 1954 until the 31st March, 1956, subject to any change in circumstances which may arise before that date.

(b) Mr. H.A. Newman

A communication was submitted from Mr. H.A. Newman, former Deputy Borough Engineer and Surveyor, expressing appreciation of the payment granted to him under the provisions of the 1952 Act.

4. COUNCIL EMPLOYEES

(a) Mr. P. West

This employee, who had been involved in a collision with a lorry whilst riding his motor cycle on the 3rd February, 1954, had received payment by way of loan in lieu of wages during absence from work amounting to a sum of £18.1.7d. pending settlement of his claim against the owner of the lorry.

Such claim had now been settled and the sum of £18.1.7d., had been repaid to the Council.

(b) Mr. A. Fry -
Car Park Attendant, Open Air Pool

This employee had suffered injury as a result of being assaulted whilst on duty and the sum of £35.18.0d., had been advanced to him on loan in lieu of wages, pending the settlement of his claim for damages. The claim had since been settled out of Court in the sum of £125. but the employee's Solicitor had written enquiring whether, as the settlement was for a compromise figure, the Council would modify their claim for the repayment of the loan.

RECOMMENDED that the employee be required to refund the full amount of the loan in question.

5. FINCHLEY URBAN DISTRICT COUNCIL ACT 1908.

(a) Compassionate Grants

The Committee considered the question of the payment of compassionate grants to a number of former employees or their dependents, and particulars were submitted of the grants at present being paid.

RECOMMENDED that the persons named in the following list be granted, until the 31st March, 1955 or until such time as the sum available be exhausted whichever is the earlier, the gratuities set opposite to their respective name.

Name	Amount of Gratuity £. s. d.
Cook, E.F.	1. 5.
Cracknell, C.J.	1. 7.
Davill, Mrs. E. (Widow of C.R. Davill)	15. -.
Dodwell, A.L.	7. 8.
Gibson, H.	6. 9.
Goney, Mrs. E.L. (Widow of G. Goney)	15. -.
Holland, R.	1. -. -.
Jewell, R.	10. -.
Judd, A.J.	10. -.
Sharpe, O.J.	4. 5.
Tofield, F.W.	10. -.

(b) T.E. Dowden - Convenience Attendant

An application for a compassionate grant was submitted from this employee who was retiring on the 3rd July, 1954, upon reaching the age of seventy years, and the Vice Chairman reported upon an interview which the Chairman of the Public Health Committee and he had had with the applicant.

RECOMMENDED that, as from the 4th July, 1954, Mr. T.E. Dowden be granted a compassionate grant of 15/- a week until the 31st March, 1955, when the case be considered further.

A. T. PIKE,

Chairman.

FINANCE COMMITTEE'S REPORT

16th JUNE, 1954.

PART II

Present: Councillor W. G. Hart (Vice Chairman) in the Chair, the Mayor (Councillor Mrs. G. I. Wilson, M.A., J.P.), Alderman Merry and Councillors Chesterton, Reed, Riches and Sapsted.

Non-Members: Aldermen Pike and Mrs. Roberts and Councillors Gibson, MacLeod, Pike, Purvis, Snelling and Treby.

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1. HOUSING ACT, 1949 - ADVANCES.

(a) Advance No. 1119. 65, Leopold Road - W. R. Bedwell.

In July, 1953 it was reported that the above mentioned borrower was seriously in arrear with repayments and authority was given to the Town Clerk to take all necessary action in connection with the recovery of the total amount due under the Mortgage. He was, however, subsequently authorised to withhold action so long as the borrower continued to make reasonable payments on account. Payments had been satisfactory for some time but the Town Clerk reported that the borrower was again in arrear with these payments and in these circumstances he was instructed to institute legal proceedings in accordance with the authority previously given.

(b) The Borough Treasurer reported receipt of an application from Mr. J. T. Marti of 113, Etchingham Park Road, which premises were mortgaged to the Council, for consent to postpone payment of the June quarter's principle to assist him in connection with his acquiring a new business interest. The Borough Treasurer reported that the borrower's repayment record in the past had been good and it was

RECOMMENDED that the application be granted subject to the amount in question being repaid over the follo three quarters.

2. OFFICIAL CAR.

The recommendations of the General Purposes Committee in regar to the replacement of the Mayor's car were reported and noted.

W. G. HART,

Chairman (pro tempore).

NEW MUNICIPAL BUILDINGS COMMITTEE'S REPORT

22nd JUNE, 1954

PART II

Present: Alderman J. Gordon Bryson (Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), and Councillors Brunskill, Pike and Snelling.

Non-Members: Alderman Mrs. Roberts and Councillors Hart, Miss Killip, Sapsted and Treby.

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1. MINUTES

The minutes of a Meeting of the Committee held on the 18th March, 1954, were taken as read, confirmed and signed.

2. APPOINTMENT OF ASSESSOR

The Town Clerk submitted a confidential communication received from the Secretary of the Royal Institute of British Architects in regard to the question of the appointment of an assessor and a full discussion ensued.

RECOMMENDED

(i) that Sir Percy Thomas, F.R.I.B.A. be invited to meet the Committee for the purpose of discussing with him the question of appointing him as the assessor in connection with the Architectural Competition proposed to be held for the New Municipal Buildings Scheme;

(ii) that Sir Percy be offerred the following dates for the meeting:-

15th, 16th, 19th, 20th or 21st July at 7.30 p.m.
and,

(iii) that at the interview all questions to Sir Percy be put by the Chairman, and that the Town Clerk and the Borough Surveyor, in consultation with the Chairman draw up a draft list of questions for circulation to all members prior to the meeting.

J. GORDON BRYSON,

Chairman.

COUNCIL MEETING - 28th JUNE, 1954.

TOWN CLERK'S REPORT

PART II

1. SELLARS HALL CLOSE - NETHER STREET.
NEW STREETS ACT, 1951.

Notice under this Act was served on 1st December, 1953, on the owners of the land fronting the proposed new houses requiring payment or security for payment of the sum of £4,100, the sum which it was estimated would be recoverable as private street works expenses on the making up of the new streets on this estate.

The owners asked to be allowed to enter into an agreement with the Council to make up the streets under Section 146 of the Public Health Act, 1875 and at its December meeting the Council agreed to this suggestion.

A draft Agreement was drawn up and approved by the Solicitors to the owners and in the early part of April last the Solicitors informed me that they were engrossing their part for execution by the owners and the Surety, but despite repeated requests the document has not been received by me.

I will report further at your Meeting but in view of the fact that a large amount of building has been done, I shall have to ask for authority to institute proceedings for contravention of the Act unless the Agreement is received before your Meeting.

2. KING EDWARD BUILDINGS.
SHOP PREMISES, 327, REGENTS PARK ROAD.
(Formerly occupied by Mr. Henham)

At the April Meeting of the Council, it was resolved, on the recommendation of the General Purposes Committee, that the Council (as landlords) were not prepared to consent to the conversion of the property into two shops.

The Lessee's Solicitors have asked the Council to reconsider the proposal and have stated that the Lessee is prepared to covenant to restore the premises to their present condition at the termination of the lease. The Lessee wishes to practice as an opthalmic optician in part of the premises and to let the other part for business premises to be approved by the Council. It is stated that each shop would be self-contained.

I understand that the quarter's rent due on 25th March last has not yet been paid.

R. M. FRANKLIN,

Town Clerk.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 26th JULY, 1954

DEPUTY TOWN CLERK'S REPORT

1. LICENSING ACTS

Formal notice has been submitted by William James Petty of his intention to apply to the Justices for the transfer to him of the licence for the sale of intoxicating liquors by retail for consumption either on or off the premises known as the "Old Five Bells", East End Road, Finchley, at present held by Charles Albert Baxter.

2. EASTERN ELECTRICITY CONSULTATIVE COUNCIL

The following is a copy of a letter which I have received from the Secretary of the Association of Municipal Corporations:-

" Eastern Electricity Consultative Council

I am informed by the Ministry of Fuel and Power that the Minister is considering making one or possibly two more appointments to the above-named Council and for geographical reasons has in mind that part of Middlesex which falls in the Eastern Electricity Area. In this connection, the Minister may well desire to consider someone from the Finchley area and at the moment your authority have no representatives on the panel of names from which appointments are made.

I have been asked, therefore, to obtain a nomination from your authority and shall be glad if you will be good enough to let me have one as soon as possible; the name, age, address and private occupation and brief details of the local government service of the person nominated should please be given.

I have been informed that the Ministry have been told that Councillor Mrs. G.I. Wilson, the present Mayor of your borough, has rendered excellent service for several years on one of the district committees of the Consultative Council and I am sure that it might well be advantageous if your authority were to see fit to nominate her for the Consultative Council itself. "

(d) 16, Middleway, N.W.11.

After hearing a report by the Borough Housing Officer upon a letter he had received from the owner of the above property, it was

RESOLVED that the property be placed on the priority list for release subject to the owner finding suitable alternative accommodation for at least one of the Licensees.

3. PAWNBROKER'S CERTIFICATE

Application has been received from Mr. P. D. Thomson of 678, High Road, N.12. for the renewal of the certificate in respect of the Pawnbroker's business carried on by him at that address.

4. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. J. CLEEVE,

Deputy Town Clerk.

R. M. FRANKLIN,

Town Clerk.

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HOUSING LETTINGS COMMITTEE'S REPORT

6th JULY, 1954.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), Aldermen Merry and Mrs. Roberts, and Councillors Grant, Jennings, Lush, McGregor and Sapsted.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for the release of the under-mentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
785, High Road, N.12.	That the premises be not released from requisition but that the application be reconsidered at the January meeting of the Committee.
33, Holly Park Gardens, N.3. 112 and 120, Holden Road, N. 12. 232, Nether Street, N.3.	That the premises be not released from requisition.

(b) Release from Requisition.

No. 3, Widecombe Court, Lyttelton Road, has been released with effect from the 30th April, 1954, No. 66, Holdenhurst Avenue with effect from the 25th May, 1954, and No. 20a, Redbourne Avenue (upper flat) with effect from the 2nd June, 1954.

(c) 49, Etchingham Park Road, N.3.

With reference to paragraph 1(a) of the Part II Report of the last meeting of the Committee, the Chairman reported upon an interview he had had with the owner.

RESOLVED that the property be placed on the priority list for release subject to the owner converting it into flats and accepting a tenant or tenants from the waiting list when the conversion has been completed.

(d) 16, Middleway, N.W.11.

After hearing a report by the Borough Housing Officer upon a letter he had received from the owner of the above property, it was

RESOLVED that the property be placed on the priority list for release subject to the owner finding suitable alternative accommodation for at least one of the Licensees.

(e) 49, Nethercourt Avenue, N.3.

With reference to paragraph 1(a) of the Part II Report of the last meeting of the Committee, the owner is not willing to accept a tenant nominated by the Council.

RESOLVED that the ground floor flat be not released from requisition.

(f) Revision of Charges.

The Borough Housing Officer reported that 436 Licensees had been interviewed regarding the revision of charges, and only one had appealed against the proposed increase. The Chairman, Vice-Chairman and Councillor Grant interviewed the appellant and after careful consideration confirmed the proposed increase. The total annual increase amounts to £2419. 12. 4d.

(g) Arrears of Rehousing Charges.

A list showing six Licensees to be in arrear was circulated, and it was

RESOLVED that the Deputy Town Clerk take such action in accordance with the General Authorities to terminate the licences and obtain possession and payment of the arrears in respect of Mrs. D. Noble ('Raydon', Dollis Avenue), Mr. R.E. Pearce (9, Moss Hall Crescent) and Mr. R.A. Willcocks (1, Kingsgate Avenue), and that the case of Mr. J. Mann (41, Station Road) be left in the hands of the Borough Housing Officer.

2. HALFWAY HOUSES.

It was reported that the Chairman had dealt with the undermentioned application as follows:-

No.	Name	Decision
184	L. Moran	Allocated Rooms 2, 3a and 5, 46, Woodside Avenue.

3. COUNCIL PROPERTY.

(a) 61, Crescentway.

This tenant had been granted permission to have her married daughter and husband to reside with her for a period of six months which had now expired, but the circumstances remained the same.

RESOLVED that the permission granted be extended for a further six months.

(b) 123, Elmshurst Crescent.

Further to paragraph 3(a) of the Part II Report of the April meeting of the Committee, the Borough Housing Officer reported upon a letter he had received from the tenant of this property.

RESOLVED that service of the Notice to Quit be deferred until an Order as to the legal custody of the children has been made.

(c) 3, Cratherne House, Red Lion Hill.

The application for the transfer of the tenancy of this property to the tenant's wife (deferred from the January meeting) was again submitted, but as there was no definite conclusion to the matrimonial proceedings it was

RESOLVED that the application be deferred until the January meeting of the Committee.

4. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon application No. 7180, and it was

RESOLVED that no action be taken thereon.

5. ALLOCATION OF ACCOMMODATION.
QUALIFYING CASES.

In accordance with paragraph 7 of the Committee's Report of the 7th April, 1953, the following list of applications for inclusion on the list of approved cases was submitted:-

24 Basic Points Group:	7128			
23 Basic Points Group:	1835			
21 Basic Points Group:	5138			
19 Basic Points Group:	3527	5341	7145	
18 Basic Points Group:	4620	4730	5523	7154

G.T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

7th JULY, 1954.

PART II

Present: Councillor F.L. Pike (Chairman), Councillor F.W. Riches (Vice-Chairman), The Deputy Mayor (Councillor R. Yorke), Aldermen Bryson and Lawrence, and Councillors Brunskill, Cave, McGregor and Norman.

Non-Members: Councillors Grant, Hartigan, Miss Killip, MacLeod and Snelling.

1. FINCHLEY COMPULSORY PURCHASE ORDER NO. 5 of 1946.
3 - 13 (odd) Granville Road, N.12.

The Committee were informed of the Lands Tribunal's decision against the Council in regard to a claim by the owner of No. 1, Granville Road for compensation for injurious affection following upon the demolition by the Council of the semi-detached property No. 3, Granville Road which had formerly adjoined No. 1. The Tribunal awarded the Claimant £1,300 and costs.

The matter was referred to the Finance Committee.

2. ARREARS OF RENT.

The Committee considered a list of tenants who were in arrear with their rents and the Town Clerk was instructed to serve Notice to Quit on the under-mentioned tenants and to take legal proceedings, if necessary, to obtain the possession of the premises and payment of the arrears.

Mr. A.R. Parker - 19 Garden House ... £12. 3. 2.
Mr. H.G. Appleton- 9, Bourchier House £ 7. 1. 4.

RECOMMENDED that the action taken be approved.

3. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT SCHEME.

In connection with the ultimate compulsory acquisition of land and premises in the adjoining area of obsolete development, the Borough Housing and Town Planning Officer was instructed to prepare the necessary plans and other detailed information and to approach the owners of "The George Inn" at the Market Place with a view to acquiring such part of their land as was necessary for the proposed development.

RECOMMENDED that the action taken be approved.

F.L. PIKE,

Chairman.

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1. SCHOOL HEALTH

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EDUCATION COMMITTEE'S REPORT.

12TH JULY, 1954.

PART II.

Present: Councillor C.J. Hartigan (Chairman), Councillor G.T. Brunskill (Vice-Chairman), The Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.,) The Deputy Mayor (Councillor R. Yorke), Aldermen Bryson, Mrs. Legge, and Wilmot, Councillors Grant, Miss Killip, McGregor and Treby; Miss E.M. Gillett; County Alderman Col. Beach, C.B., O.B.E., and County Councillor Miss E.M. Weavers.

Non-Members: Alderman Mrs. Roberts and Councillors Lush and Sapsted.

1. SCHOOL HEALTH SERVICE.

(a) Consideration was given to the School Medical Officer's report on the undermentioned children, and to his advice that they should be admitted to an Open Air Boarding School for Delicate Pupils.

Names.	Date of Birth.
Barry QUINTON	17. 8. 46.
Richard A. WHISTLE	5. 7. 42.
Christine M. WILDMAN	21. 12. 41.

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(b) Approval was given to the action of the Chairman in having agreed to the appointment of Dr. C.P. Gore, M.D., M.R.C.P.I., D.P.M., as an unpaid Officer of the County Council, for the purpose of ascertaining maladjusted pupils, under Section 34 of the Education Act, 1944.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on the 21st June, 1954, was submitted:

(a) School Meals Service - Conveyance of Money Collected.

It was stated that school meals money was normally conveyed to the bank by clerical assistants, who used their own bags for the purpose. In the case of ten schools money was taken to the bank, on each school day, and in other cases at least twice weekly. The weight of money was considerable, and some damage had been caused to the bags which had been used.

The Sub-Committee considered that clerical assistants should be provided with suitable bags or cases and agreed that the Education Authority should be asked to suggest the most suitable container for the purpose, having regard to the safety of the persons concerned, the durability of the bag or case, and the expenditure which would be involved by their general supply to clerical assistants.

RECOMMENDED that approval be given to the purchase of suitable bags or cases for the conveyance of school meals money by clerical assistants.

(b) Unofficial School Fund - Northside Primary School.

In accordance with the regulations of the Education Authorit relating to the financial operation and control of unofficial school funds, it was reported that a fund had been inaugurated Northside Primary School, the income of which was derived from various sales and concerts, and the purpose of which was to provide for the general welfare of the school and pupils, where it was not possible to meet such expenditure from official sour The Sub-Committee agreed -

(1) that the Borough Treasurer should be requested to arrange for the Northside Unofficial School Fund, known as the Northside 'Bunty' Fund, to be brought within the existing arrangements for audit;

(2) that approval be given to the use of the fund for the general welfare of the school and pupils;

(3) that approval be given to the operation of the fund by Miss G.M. Taylor and Mr. W.K. Leech.

RECOMMENDED that the action taken be approved.

(c) Staff.

(1) Teaching Staff - Leave of Absence.

(i) Mr. D.C. Clark.

Consideration was given to an application from Mr. D.C. Cla an Assistant Master at the Alder Secondary Modern School, for leave of absence, with pay, from 19th to 23rd July, 1954, inclu to enable him, in his capacity as Chairman of the Tottenham Corporation Public Libraries and Museum Committee, to attend the Annual Conference of the Museums Association.

RECOMMENDED that approval be given to the granting of leave of absence, with pay, to Mr. Clark for the period 19th to 23rd July, 1954, inclusive, for the purpose stated.

(ii) Mr. T.S. Jones.

Approval was given to an application from Mr. T.S. Jones, Assistant Master at Finchley County School, for leave of absenc with pay, on the afternoon of 16th June and on 15th and 16th Ju 1954, to enable him to attend examiners' meetings in his capacit as Chief Examiner in English Language for the Northern Universit Joint Matriculation Board and the Bristol University General Certificate of Education Examinations.

RECOMMENDED that the action taken be approved.

(iii) Dr. C. Ross.

An application was submitted from Dr. C. Ross, an Assista Master at Christ's College, for thirteen days' leave of absence from 7th to 23rd September, 1954, to enable him to visit schools and universities in the United States of America.

RECOMMENDED that approval be given to the granting of leave of absence, without pay, to Dr. C. Ross for the period 7th to 23rd September, 1954, for the purpose stated.

(2) Non-Teaching Staff - Resignations.

The following resignations were reported, and authority was given for the vacancies to be filled:-

Name.	Post.	Date of resignation.
Mrs. D. Perry	Clerical Assistant, St. Mary's C.E. Primary School.	2. 7. 54.
Mr. W. Gabbey	Schoolkeeper, Manorside School.	26. 5. 54.

Present:

Non-Member:

1. ELMSHURST

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HOUSING COMMITTEE'S REPORT
(Special Meeting)

21st JULY, 1954.

PART II

Present: Councillor F. L. Pike (Chairman),
Councillor F. W. Riches (Vice Chairman),
Aldermen Bryson and Pike and
Councillors McGregor and Norman.

Non-Member: Councillor Snelling.

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1. ELMSHURST ESTATE - MATTHEW JAMES & CO. LTD. - ARBITRATION

A letter was submitted from the Contractors' Solicitors making an offer of £1,500 to settle this matter, each party to pay its own costs.

The Deputy Town Clerk circulated a copy of the Council's claim against the Contractors and the Officers concerned reported on the estimated cost of carrying out remedial measures on the basis of this being done by direct labour under the supervision of the Borough Housing & Town Planning Officer.

Full discussion ensued and it was

RECOMMENDED that the offer of £1,500 be not accepted, but that the Contractors' Solicitors be informed without prejudice that the Council would be prepared to negotiate a settlement of the dispute on the basis of the Contractors paying to the Corporation the sum of £5,500, each party to bear its own costs.

2. INSTRUCTION

RECOMMENDED that the instruction given to the Deputy Town Clerk as entered in the Instruction Book be approved.

F. L. PIKE,

Chairman.

[illegible] the Respondents failed to carry out the same in accordance with the chitect's drawings and directions in that, they laid the roof screeds over e hollow Tile and reinforced roofs aforesaid without leaving an expansion int in the screed, and covering up the expansion joint left in the said roofs; insulation board was not carried under the concrete roof to prevent bonding the brickwork; the said roof screeds were laid tight against the chimney stacks thout leaving the expansion joint directed by the Architect or any expansion int; the partition blocks and the brickwork in the said blocks of flats have t been properly bonded.

RECOMMENDED that approval be given to the granting of leave of absence, without pay, to Dr. C. Ross for the period 7th to 23rd September, 1954, for the purpose stated.

(2) Non-Teaching Staff - Resignations.

The following resignations were reported, and authority was given for the vacancies to be filled:-

Name.	Post.	Date of resignation.
Mrs. D. Perry	Clerical Assistant, St. Mary's C.E. Primary School.	2. 7. 54.
Mr. W. Gabboy	Schoolkeeper, Manorside School.	26. 5. 54.

Amended 25/6/54.

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RULES FOR CONSERVATIVE GROUP.

1. The Group shall be known as the 'CONSERVATIVE GROUP - FINCHLEY BOROUGH COUNCIL'.

2. Members of the Council who are subscribing members of the FINCHLEY AND FRIERN BARNET CONSERVATIVE ASSOCIATION are eligible for membership, on undertaking to conform with the rules of the Group. All members must sign the undertaking to conform with the rules, contained in the register of members.

3. Members of the Group shall pay such subscriptions to the funds of the Group as are decided at the Annual Meeting.

4. The Annual Meeting of the Group shall be held after the Local Government Elections, but before the Annual Meeting of the Council.

5. The Officers of the Group shall consist of -

Leader	Secretary and Treasurer
Deputy Leader	Four Whips,

and these officers shall form a committee, which can make urgent decisions regarding the action of the group and can make recommendations to the Group.

6. Officers shall be elected at the Annual Meeting and all ballots shall be secret.

7. The Group shall meet on the Friday before the Council Meeting for the consideration of the Council Agenda, and any other business of which, whenever possible, notice should be given. Other meetings may be called as necessary.

8. The object of the Group shall be the discussion of political or general policy matters. After the subsequent discussion of such a matter and a vote taken, the majority decision must be accepted by all members. In special cases a member may notify the Leader of his intention to refrain from voting with the Group. No member may vote against the Group decision.

   All decisions of the Group concerning the Council Agenda shall be communicated to absent members in writing prior to the Council Meeting.

9. Prior to the Annual Meeting of the Council, the members of the Group shall express their preferences for service on Committees of the Council. On receipt of these, the Officers of the Group shall draw up a plan of membership of Committees and shall make proposals for Chairmen and Vice-Chairmen of the Committees. The recommended plan shall be posted to members of the Group in time for alterations to be suggested.

[illegible] the respondents failed to carry out the same in accordance with the [illegible]chitect's drawings and directions in that, they laid the roof screeds over [illegible]he hollow Tile and reinforced roofs aforesaid without leaving an expansion [illegible]int in the screed, and covering up the expansion joint left in the said roofs; [illegible]e insulation board was not carried under the concrete roof to prevent bonding [illegible] the brickwork; the said roof screeds were laid tight against the chimney stacks [illegible]thout leaving the expansion joint directed by the Architect or any expansion [illegible]int; the partition blocks and the brickwork in the said blocks of flats have [illegible]t been properly bonded.

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10. The Leader may be called on from time to time to make an emergency decision on matters before the Council and all members must abide t such emergency decisions. The Leader will be given full powers in respect, but it is expected that he will consult members of the Gro Committee if time permits.

11. Notices of Motion shall be discussed by the Group, the Leader or th Committee, before being submitted to the Town Clerk.

This Rule must also apply to letters to the Press dealing with Boro Council matters.

12. At the September meeting of the Group reference shall be made to members who are desirous of being candidates at the Local elections the following May. If the majority of members of the Group consider there are reasons why any candidate who is a sitting Councillor sho not have the approval of the Group the Leader shall pass such information to the President and Chairman of the Divisional Associa of the Constituency. The Leader must previously intimate to any su member the course of action proposed and the member shall have an opportunity of addressing the Group.

13. In February each year the Group shall discuss the Mayor's salary fo ensuing Municipal Year and agree on a recommendation to be made to t General Purposes Committee.

14. The above Rules may only be amended at an Annual Meeting of the Gro and only then if due notice has been given to the Secretary.

approval be given to the granting of leave without pay, to Dr. C. Ross for the period September, 1954, for the purpose stated.

Resignations.

ignations were reported, and authority was es to be filled:-

	Date of resignation.
al Assistant, St. Mary's Primary School.	2. 7. 54.
keeper, Manorside School.	26. 5. 54.

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3. In pursuance of the in seventeen blocks of identified as blocks A, did not carry out or co in every respect in ac make good the defects w otherwise than in accord

4. The said blocks of fl reinforced concrete floo of flats the Respondents architect's drawings and the hollow Tile and rei joint in the screed, and the insulation board was to the brickwork; the sa without leaving the expa joint: the partition bloc not been properly bonded

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IN THE MATTER OF THE ARBITRATION ACT, 1950

- and -

IN THE MATTER OF AN ARBITRATION

B E T W E E N:-

The Mayor Aldermen and Burgesses
of the Borough of Finchley.

Claimants.

- and -

Matthew James & Company Limited,

Respondents

POINTS OF CLAIM

1. By a contract made and dated the 3rd day of June, 1949, between the Claimants and the Respondents the Respondents agreed to carry out certain works in connection with the erection of 102 flats at the Elmshurst Housing Estate, Finchley in the County of Middlesex, for the sum of £155,123. 8. 8. or such other sum as should become payable under the said contract.

2. The said contract contained the following terms, inter alia:

(a) Condition 1. That the Respondents should carry out and complete the works in accordance with the said contract in every respect in accordance with the directions and to the reasonable satisfaction of the Architect.

(b) Condition 12. That any defects shrinkage or other faults which should appear within the Defects Liability Period stated in the appendix to the conditions of the said contract and should be due to materials or workmanship not in accordance with the contract should within a reasonable time after receipt of the Architect's written instructions in that behalf be made good by the Respondents at their own cost.

3. In pursuance of the said contract the Respondents erected the said 102 flats in seventeen blocks of six flats each. As to fourteen blocks of the said flats, identified as blocks A, B, C, D, E, F, G, H J, N, O, P, Q and R, the Respondents did not carry out or complete the works in accordance with the said contract or in every respect in accordance with the directions of the Architect nor did they make good the defects which appeared by reason of the work being carried out otherwise than in accordance with the contract.

4. The said blocks of flats were of brick construction with hollow tile and reinforced concrete floors and roofs and in erecting the said fourteen blocks of flats the Respondents failed to carry out the same in accordance with the Architect's drawings and directions in that, they laid the roof screeds over the hollow Tile and reinforced roofs aforesaid without leaving an expansion joint in the screed, and covering up the expansion joint left in the said roofs; the insulation board was not carried under the concrete roof to prevent bonding to the brickwork; the said roof screeds were laid tight against the chimney stacks without leaving the expansion joint directed by the Architect or any expansion joint; the partition blocks and the brickwork in the said blocks of flats have not been properly bonded.

5. By reason of the breaches of contract aforesaid extensive fracturing has occurred in the walls and partitions and the structural floors of the said fourteen blocks of flats. The party walls have fractured and the end walls have been distorted.

6. The floors of the said flats are of concrete covered with a floor surfacing of P & M bituminised "Plasticork" flooring. In twenty-eight of the said flats the floors have become cracked and hollow patches have formed and such cracks and hollow patches are due to faulty materials and workmanship.

7. The defects aforesaid appeared during the maintenance period aforesaid and the Respondents were instructed by the Architect to remedy the said defects but they have failed and refused to do so.

8. By reason of the premises it will be necessary for the Claimants to have remedied work done to the said flats, they will be put to loss and expense and have suffered damage.

PARTICULARS

1. Insulation to roof - 3813 sq. yds. @ 35/-	7150.	0.	0.
2. Loss of rental to 28 top floor flats for 8 weeks, each @ £2. 6. 3.	518.	0.	0.
3. Making good defects and redecorating to 19 top floor flats @ £40 (the remainder of the top floor flats are covered by the estimate below where floor reinstatement is also required.)	760.	0.	0.
4. Hacking up defective screed and floor surfacing, relaying, making good and redecorating to No. 28 flats.	1436.	0.	0.
5. Loss of rental on 14 first and 5 ground floor flats for 8 weeks, additional to 28 top floor flats already allowed for in item 2.			
14 flats @ £2. 6. 3. per week for 8 weeks.	259.	0.	0.
4 flats @ £2. 6. 3. per week for " "	74.	0.	0.
1 flat @ £2. 1. 1. per week for " "	16.	8.	8.
	£ 10213.	8.	8.

The Claimants therefore claim:-

(a) a declaration that the Respondents are liable to remedy defects set out in paragraphs 4, 5 and 6 hereof.
(b) £10, 213. 8. 8.

(Signed) H.G. Garland.

Delivered etc.

(3) Non-Teachin
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(3) Non-Teaching Staff - Appointments.

Approval was given to the following appointments:-

Name.	Post.	Date of appointment.
Mrs. A. Hamann	Supervisor of Children, Moss Hall Infants' School.	14. 6. 54.
Mrs. A.A. Perkins	Supervisor of Children, Moss Hall Junior School.	14. 6. 54.
Mrs. I.L. Walker	Supervisor of Children, Manorside Junior School.	14. 6. 54.
Mr. C.T. Batchelor	Driver/Handyman, School Meals Service	14. 6. 54.

(4) Acting School Meals Organiser.

(i) Miss L. Wood.

Approval was given to the action of the Chairman in having agreed to the appointment of Miss L. Wood as Acting School Meals Organiser from 17th May, 1954, consequent upon the absence, through illness, of Mrs. Rutherford.

It was noted that the Education Authority had approved the payment of the appropriate car allowance to Miss Wood in respect of the use of her car whilst on official duties.

(ii) Miss D.M. Heslop.

Reference was made to the service of Miss D.M. Heslop as Acting School Meals Organiser over a period of nine weeks from 15th March, 1954, and it was agreed that it would be appropriate if she could be granted some financial recognition in respect of her extra duties and responsibility during this time. Miss Heslop was normally employed as an Assistant School Meals Organiser in the Hendon area.

RECOMMENDED that the Education Authority be asked to approve a payment of £20 to Miss D.M. Heslop in respect of her service as Acting School Meals Organiser from 15th March to 15th May, 1954.

(5) Mr. J. Conisbee, Assistant Schoolkeeper, Moss Hall School.

With regard to the recent appointment of Mr. Conisbee as Assistant Schoolkeeper at Moss Hall School, it was stated that his previous employment had included some sixteen years' local government service, in respect of which a transfer value would not be payable to the County Council. It was therefore necessary for his employment to be subject to the approval of the Establishment Committee of the County Council.

RECOMMENDED that, notwithstanding his previous local government service, the Education Authority be asked to confirm the appointment of Mr. J. Conisbee as Assistant Schoolkeeper at Moss Hall School.

(6) Mr. F. Cornwell, Schoolkeeper, Summerside Primary School.

It was reported that the full sick pay entitlement of Mr. Cornwell would expire on 23rd June, 1954.

There appeared to be some doubt whether Mr. Cornwell would be medically fit to return to his previous duties, and it was stated that if, in fact, he was unable to return, his pension would be less if he resigned than if his services were terminated.

The Sub-Committee agreed to seek approval to the extension of sick pay entitlement to Mr. Cornwell until such time as his position as an employee of the County Council was clarified.

RECOMMENDED that the action taken be approved.

(d) Youth Hall.

At the request of the Education Committee, consideration was given to an enquiry which had recently been made on behalf of a multiple trading concern, as to the possibility of their acquiring the freehold interest in the Youth Hall premises, in exchange for alternative, and even more suitable, premises elsewhere in the Borough.

While the Youth Hall premises were subject to certain restrictions as to user, particularly with regard to the sale or supply of intoxicating liquors and to their use as a public dance hall, there appeared to be no covenant which would prohibit the sale or disposal of the Youth Hall.

The Sub-Committee agreed that the approach which had been made should be fully investigated, and that the Youth Sub-Committee at their next meeting should be asked to state what, in their view, were the basic requirements which should be included in any alternative premises which might be offered for use as a Youth Centre.

G. T. BRUNSKILL,
Chairman.

RECOMMENDED that the report be adopted.

3. WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee held on the 21st June, 1954 was submitted.

(a) Provision of Clothing to Necessitous Child.

Approval was given to the action of the Chairman in having agreed to the provision of necessary clothing, at a cost of £11. 18. 5d, to David Carpenter, to enable him to attend school. It was noted that, while the family income in this case was outside the limit of the scale adopted by the County Council for the provision of such clothing, it was within the discretionary margin in respect of which special consideration could be given.

RECOMMENDED that the action taken be approved.

(b) Irregular School Attendance.

Consideration was given to the unsatisfactory school attendance of Dennis Barrow (22.3.45), a pupil at the Martin Junior Mixed School, and to the officer's report upon this case.

RESOLVED that the parent of Dennis Barrow be warned of the immediate action which would be taken in the event of any further absence of this boy without due cause.

(c) Proposed Transfer of Pupil - Manorside S.M. School.

Reference was made to the case, recently reported to the Education Committee, in which the parents of a boy were interviewed following certain incidents at the above-named school, and were asked to agree to their son being transferred to another school. The father had not consented to this, and further efforts to obtain his co-operation had since proved unsuccessful.

The boy was still in attendance at Manorside Secondary Modern School, where it was reported that his behaviour had shown marked improvement. He had been examined by the Educational Psychologist who stated that the boy was of average intelligence. There was some evidence of instability, probably innate, which manifested itself in impulsive actions and, while he was showing some improvement in this respect, he was still inclined to take advantage of any relaxation of control by indulging in exhibitionist behaviour.

C. J. HARTIGAN,
Chairman.

RECOMMENDED

4. YOUTH SUB-COMM

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(a) Part-time Leade

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(i) Mr. R.S
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(ii) Miss D
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(iii) Mr. A
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(b) Estimates, 195

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MOSS HALL PRIMARY

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RECOMMENDED that the report be adopted.

YOUTH SUB-COMMITTEE.

The following report of a meeting of the Youth Sub-Committee held on the 24th June, 1954 was submitted:

a) Part-time Leaders.

The following applications were referred to the General Purposes Sub-Committee for consideration and report:-

(i) Mr. R.S. Walker, Leader of the Glebe Youth Club, for appointment at the higher rate of salary, i.e. 27s.0d. per evening.

(ii) Miss D.R. Sleeman, Leader at Finchley Young Women's Christian Association, for appointment at the higher rate of salary, i.e. 27s.0d. per evening.

(iii) Mr. A.G. Cutbush, for appointment to the Panel of Youth Leaders with a view to his being appointed paid Assistant Leader at the Glebe Youth Club.

b) Estimates, 1954-55.

It was noted that the following reductions had been made in the approved estimates for 1954-55:-

Youth Centre:

Sports Equipment	Repairs reduced from £20 to £10.
Furniture and Equipment (Stage, Canteen, etc.)	Reduced from £100 to £75.

c) Proposal for the purchase of Youth Hall.

It was reported that an approach had recently been made on behalf of a multiple trading concern as to the possibility of their acquiring the freehold interest of the Youth Hall premises in exchange for alternative premises elsewhere in the Borough. Whilst the premises were subject to certain restrictions as to user, there appeared to be no covenant which would prohibit the sale or disposal of Youth Hall.

The Sub-Committee had been asked by the General Purposes Sub-Committee of the Education Committee to consider the basic requirements which should be included in any alternative premises which might be offered as a Youth Centre.

The Sub-Committee agreed that consideration should be given to offers concerning the premises which might result in obtaining improved facilities for youth, and

RECOMMENDED that the Chairman and Vice-Chairman of the Education Committee, the Chairman of the Youth Sub-Committee and Councillor Grant should be authorised to deal with any urgent matter arising in this connection.

H. H. WILMOT,
Chairman.

RECOMMENDED that the report be adopted.

MOSS HALL PRIMARY SCHOOL - LAY-OUT OF GROUNDS.

Consideration was given to a scheme prepared by the County Technical Officer for Playing Fields and Grounds, in respect of the lay-out of the grounds adjoining Moss Hall Junior Mixed School.

The scheme provided for the removal, where necessary, of certain trees, the levelling, draining and grassing of the main area, which would be used for organised games, the planting of shrubs on banks and the re-siting of the school garden.

The total estimated cost of this work was £4,750.

RECOMMENDED that the Education Authority be asked to agree to the carrying out of this work as soon as possible, in accordance with the scheme and estimate submitted.

6. STAFF.

(a) Teaching Staff Appointments.

RECOMMENDED that the following teachers be appointed to the full-time teaching staff of the Education Authority, to serve at the schools shown from 1st September, 1954, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time.

Name.	School.
Mrs. M. O'Sullivan	Asst. Mistress, Moss Hall Infants Sch.
Miss M. Haddock	Asst. Mistress, Moss Hall Junior Mixed School.
Miss M.E. Hughes.	Asst. Mistress, Manorside Infants Sch.
Miss R.E.Cooke.	Asst. Mistress, Manorside Infants Sch.
Miss J.A.Spencer.	Asst. Mistress, Manorside Jr. Mxd. Sch.

(b) Education Office - Staff Vacancy.

Approval was given to the temporary appointment of Mrs. E.R. Rout as Clerk/Shorthand Typist (General Division) as from 6th July, 1954, vice Mrs. V.D. Sheldon, who had resigned.

(c) Mr. C. Proctor and Mr. H.A. Roberts - Special Payments.

Approval was given to the Chairman's action in having agreed to recommend:-

(i) that approval be given to a special payment of 23/- each, in accordance with the County Council's approved scale, to Mr. C. Proctor and Mr. H.A. Roberts in respect of duties performed by them in connection with the Woodhouse School Commemoration Service, to be held on Sunday 18th July, 1954.

(ii) that Mr. Proctor be paid the sum of 26/9d, in accordance with the County Council's approved scale, in respect of his work in connection with the Woodhouse School concert, to be held on the 20th July, 1954, from 7.0 - 9.0 p.m.

RECOMMENDED that the action taken be approved.

7. DEVELOPMENT SUB-COMMITTEE.

It was agreed that a meeting of the Development Sub-Committee should be held at 7.30 p.m. on the 27th July, 1954.

C.J. HARTIGAN,

Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

13th JULY, 1954

PART II

Present: Alderman J. Gordon Bryson (Chairman),
Councillor Leslie G. Snelling (Vice-Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke),
Alderman Pike and Councillors Cave, Enright,
Miss Killip, Pike, Norman and Watson.

Non-Members: Alderman Mrs. Roberts and Councillors
Grant and Troby.

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1. BUILDING BYELAWS - 37, DENMAN DRIVE NORTH.

The Borough Engineer & Surveyor reported that, following upon the Council's decision at their last meeting, he had again inspected the premises and found that the owner had now rebuilt the portion of the wall in question and that while the brick-work was very poor in quality, it could not be said that it did not conform to the Building Byelaws. In the circumstances, therefore, it was

RECOMMENDED that the Council's decision contained in Paragraph 1(a) of the Report of the Town Planning Committee of the 2nd June, 1954 (Part II) be rescinded.

2. INDEXING OF COUNCIL MINUTES.

It was reported that the Index for 1953/54 had now been completed by Mr. B.E. Colman of the Libraries' staff.

RECOMMENDED that an honorarium of £18. 18. -. be paid to Mr. Colman in respect thereof.

3. APPOINTMENT OF DEPUTY BOROUGH TREASURER.

The Committee interviewed eight candidates for this appointment.

RECOMMENDED that, subject to his passing the necessary medical examination, Mr. H. Carroll, A.I.M.T.A., A.C.I.S., Deputy Borough Treasurer of Oldbury, be appointed to the position of Deputy Borough Treasurer at a commencing salary of £1,050 rising by annual increments of £50 to a maximum of £1,250 in accordance with Scale C. of the Joint Negotiating Committee, with effect from a date to be agreed.

4. KING EDWARD BUILDINGS.

(a) Nos. 341-343, Regents Park Road - Mrs. Wyman.

The Committee had before them copy of a letter (circulated) dated the 1st July, 1954, received from Mrs. Wyman's Solicitor as to certain clauses in the draft Lease, and more particularly the clause as to user of the premises.

After hearing the Deputy Town Clerk as to present occupation of the building, and the uses permitted under the Leases relating there and to the fact that the draft Lease as submitted to Mrs. Wyman's Solicitor contained provision that the premises as a whole should only be used for the business of a ladies tailor, milliner and costumier, the Committee considered the suggestion made by Mrs. Wyman's Solicitor as to this trading clause together with his further suggestion that the latter part of the clause should read "for the business of ladies tailor milliner, costumier and furrier or for the sale of ladies or children's wear". In view of the user of two of the other shops in the block, it was felt that the words "or for the sale of ladies or children's wear" should not be inserted in the draft Lease and that the trade of a furrier should be restricted to retail furrier.

The Committee felt that it would not be policy to allow the clause in the draft Lease as to trading to be amended as suggested by Mrs. Wyman's Solicitor to give her the right to use the premises for any business so long as that business did not compete with any other lawfully carried on by a tenant in any one of the shops in King Edward Buildings.

The Committee discussed a request made by Mrs. Wyman's Solicitor that a part of the premises should be permitted to be used for residential purposes, or for a resident caretaker or manager, but were not favourably disposed to this request.

The Deputy Town Clerk was instructed to inform Mrs. Wyman's Solicitor of the Committee's views and to report further on the matter at the Special Meeting of the General Purposes Committee in August.

(b) 327, Regents Park Road.

Arising on the decision of the Council at their last meeting not to permit as landlords the structural sub-division of the above mentioned premises, an enquiry was submitted on behalf of the Lessee as to whether consent would be granted for the under-letting or assignment of the premises for the business of a furrier. It was decided to defer a decision on this matter pending the report of the Deputy Town Clerk at the Special Meeting of the General Purposes Committee in August on the preceding item in (a) above.

J. GORDON BOYSON,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

14th JULY, 1954.

PART II

Present: Alderman A.T. Pike, O.B.E., J.P., (Chairman), Councillor H.J. Treby (Vice-Chairman, the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), and Councillors Gibson, Hart, Purvis, Reed, Riches, Sapsted and Snelling.

Non-Members: Aldermen Merry and Mrs. Roberts, and Councillors Chesterton, Jennings, Lush, Norman and Pike.

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1. STAFF - HOUSING AND TOWN PLANNING DEPARTMENT.

(a) Temporary Architectural Assistant.

The Committee considered a reference from the Housing Committee in regard to a request from Mr. C. Loban that he be regraded from A.P.T. Grade II to Grade III, consequent upon his having completed twelve months' office experience since passing the Intermediate Examination of the R.I.B.A. The Housing Committee made no recommendation thereon.

RECOMMENDED that the application be not granted.

(b) Chief Architect - Car Allowance.

The Committee considered a reference from the Housing Committee in regard to the allowance payable to Mr. J.R. Southcombe, in view of the estimated reduced annual mileage, and it was

RECOMMENDED that the allowance payable to Mr. Southcombe from the 1st August, 1954 be on a reduced basis of £183 per annum, and that the position be reviewed in six months' time.

2. PENSIONS (INCREASE) ACTS.

The Borough Treasurer reported that in connection with the biennial review of pensions increases the return received from Mr. R. Browning indicated a change in income resulting in a reduction of the amount payable, and that it was possible that the change might have taken place some time ago and affect payments already made. He intimated, however, that he was experiencing considerable difficulty in obtaining information from Mr. Browning, and in the circumstances it was

RECOMMENDED that the Borough Treasurer be instructed to withhold further payments under the Pensions (Increase) Acts, until such time as satisfactory returns have been received from the pensioner concerned.

3. FINCHLEY URBAN DISTRICT COUNCIL ACT, 1908 - GRATUITIES.

(a) Arising upon the Council's decision in December, 1953 to grant a Gratuity of 10/-d. a week to Mr. A. Judd, former caretaker in the Borough Treasurer's Department, which grant was renewed in June until the 31st March, 1955, the Borough Treasurer reported that Mr. Judd had now made application for a lump sum grant to assist him in meeting expenditure on furnishing items, which he had incurred upon moving from King Edward Hall to other accommodation.

RECOMMENDED that, in addition to the weekly gratuity already authorised, a sum of £30 be paid to Mr. Judd under the provisions of Section 70 of the Finchley Urban District Council Act, 1908.

(b) The Late Mr. H.C. Brookbank.

The Committee were reminded that when Mr. H.C. Brookbank, Chief Assistant in the Town Clerk's Department, retired on medical grounds in 1946, the question of making a grant under the provisions of the above Act was considered. The Council were sympathetic towards the proposal and were of opinion that a gratuity equivalent to one year's salary to Mr. Brookbank should be made in such a manner as to insure that as far as possible the bulk of the money would be payable to Mrs. Brookbank on the death of her husband. The Council accordingly resolved:-

"that, in accordance with the provisions of Section 70 of the Finchley Urban District Council Act, 1908, a gratuity at the rate of 10/-d. per annum be granted to Mr. H.C. Brookbank and that on his death the balance of one year's salary be paid to his widow, provided that, if Mrs. Brookbank should predecease her husband, the payment of 10/-d. per annum should continue until his death."

As reported to the General Purposes Committee, Mr. Brookbank passed away on the 1st July, 1954 and it was accordingly

RECOMMENDED that the Borough Treasurer be instructed to pay to the widow the sum of £655. 17. 8d., the balance due in accordance with the above-mentioned Resolution.

Arising thereon a supplemental estimate for £656 was referred to the Finance Committee.

4. MR. A. FRY - CAR PARK ATTENDANT AT THE OPEN AIR POOL.

The Borough Treasurer reported upon a further communication received from Mr. Fry's Solicitor arising upon the Council's decision at their last meeting to require the refund of the sum of £35. 18. 0d., advanced to Mr. Fry in lieu of wages whilst absent due to injury. The Solicitor raised a point of principle in connection with the interpretation of the clause in the Joint Industrial Council working conditions dealing with accidents involving third party claims.

After full consideration it was

RECOMMENDED that the Council adhere to their previous decision in the matter.

5. SUPERANNUATION - MR. E.G. OCHILTREE.

In accordance with instructions the Medical Officer of Health reported in regard to the above-mentioned employee, who was still in hospital. It was intimated that Mr. Ochiltree would not be fit to return to work and the necessary Medical Certificate to this effect had been received.

The Borough Treasurer submitted the following particulars of the superannuation allowance to which he would be entitled:

Date of Birth - 24th September, 1897
Date of Retirement - 31st July, 1954.
Reason for Retirement - Ill health.

Reckonable Service.	Years	Months	Days
Contributing	17	4	-
Non-Contributing	13	4	15
	30	8	15

Average remuneration during last five years £326. 9. 7. p.a.

Superannuation Allowance.

			£.	s.	d.	
Statutory Sum	$\frac{17}{60} + \frac{14}{120}$ x £326.9.7.	=	130.	11.	9.	p.a.
Added Sum from General Rate Fund	$\frac{14}{120}$ x £326.9.7.	=	38.	1.	10.	p.a.
			£168.	13.	7.	p.a.

RECOMMENDED that as from the 1st August, 1954, Mr. E.G. Ochiltree be granted a superannuation allowance of £168. 13. 7. per annum.

A.T. PIKE,

Chairman.

FINANCE COMMITTEE'S REPORT

14th JULY, 1954

PART II

Present: Councillor R.J.N. Norman (Chairman),
Councillor W.G. Hart (Vice Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke),
Alderman Merry and Councillors Chesterton,
Jennings, Lush, Reed, Riches and Sapsted.

Non-Members: Alderman Mrs. Roberts and Councillors Gibson,
Grant, Pike and Snelling.

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1. HOUSING ACT, 1949.
ADVANCE NO. 1258 - 32 BIRKBECK ROAD.

The Borough Treasurer reported that this advance had been made jointly to Mr. and Mrs. W.E. O'Connor between whom certain differences had now arisen and in order that Mrs. O'Connor might retain the premises Mr. O'Connor had expressed his willingness to relinquish his interest therein in favour of Mrs. O'Connor. It was pointed out that the amount of the original advance was £1,305. and that there was a sum of £1,256. outstanding.

RECOMMENDED that a reply be forwarded to the effect that the Council are not prepared to release Mr. O'Connor from his obligation under the Mortgage.

2. THIRD PARTY INSURANCE

The Borough Treasurer submitted quotations which he had obtained for (a) an increase in the general cover from £20,000 to £30,000 and (b) cover in respect of damage by tree roots, and reported fully thereon.

RECOMMENDED that the following quotations of the Municipal Mutual Insurance Limited be accepted:

Cover	Amount	Net Annual Premium
General	£30,000.	£1,097.
Damage by tree roots	£1,000.	£110.

R.J.N. NORMAN,

Chairman.

REPORT OF THE FINCHLEY COUNCIL AND STAFF JOINT COMMITTEE

20TH JULY, 1954

PART II

Present :

Council Side	Staff Side
The Deputy Mayor (Councillor R. Yorke)	Messrs. Blakey
Alderman Wilmot	Durrant
Councillor Grant	French
Councillor Pike	Gray
Councillor Treby	King (Substitute)
	Philpott
	Stokes

1. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor F.L. Pike be appointed Chairman of the Committee for the ensuing Municipal Year.

2. APPOINTMENT OF VICE-CHAIRMAN

RESOLVED that Mr. P.M. Spencer be appointed Vice-Chairman of the Committee for the ensuing Municipal Year.

3. APPOINTMENT OF HONORARY SECRETARY

RESOLVED that Mr. J.H.Steadman be appointed Honorary Secretary of the Committee.

4. MINUTES

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

5. PROPOSED SERVICE INCREMENTS

In accordance with the instructions given at the last meeting of the Committee, this matter was brought forward for consideration and the Staff Side submitted certain proposals.

The Council Side expressed a desire to consider the question in private and the Staff Side accordingly withdrew.

Upon the Joint Meeting being resumed, reference was made by the Council Side to the fact that it was understood that negotiations were taking place at National Council level for the review of the whole of the Salary Scales and they asked that consideration of the question might be deferred until the new Scales had been published.

After further discussion, the Staff Side agreed to this request and it was accordingly

RESOLVED that consideration of the question of granting service increments be deferred until the proposed new Salary Scales are published.

6. POST ENTRY TRAINING - FINANCIAL ASSISTANCE

As intimated at the previous meeting, the Staff Side sought clarification of the following clause in the Scheme in respect of the above :-

"(c) It shall be a condition precedent to a grant that an officer may be required to undertake to remain in the service of the employing authority for a period of two years from the date on which a qualification is obtained, always provided there is available a post requiring the qualification which the officer has secured. Where an officer fails to honour such an obligation the authority may require the officer to repay a sum not exceeding 50 per cent of the total amount of the grant made. In cases, however, where the officer who has received a grant under the scheme fails to honour his obligation as a result of obtaining a post outside the Local Government Service (including a post within the Civil Service, the Electricity or Gas Industries or the National Health Service) then repayment in full may be required."

The officers were sometimes in doubt as to whether they were to be required to remain in the service of the Council for a specified period after obtaining a qualification and in view of the length of time which frequently elapsed between the commencement of the course of study and the taking of the examination it was felt that the matter should be decided when the success was reported to the Council.

It was therefore

RESOLVED that the following paragraph be added to the Scheme in respect of Post Entry Training - Financial Assistance :-

(d) That upon the Chief Officer reporting to the Committee the success of a member of his staff in passing an examination, in respect of which financial assistance has been given under this Scheme, he shall indicate to the Committee whether or not there is available a post requiring the qualification which the officer has secured and the Committee shall thereupon recommend to the Council for what period, if any, the officer shall be required to remain in their service, in accordance with paragraph (c).

7. MEETINGS OF THE COUNCIL SIDE

The Council Side gave instructions that, when requested by the Chairman, a meeting of the Council Side should be convened thirty minutes earlier than the meeting of the Joint Committee concerned, in order that preliminary consideration might be given to the Agenda.

F.L. PIKE,

Chairman,

J. GRAY,

for Staff Side.

Enclosure referred to in sub-paragraph (f) of the Report of the meeting of the Development Sub-Committee held on 27th July, 1954. (See Education Committee's Report dated 13th September, 1954).

SENIOR COURSES IN SECONDARY MODERN SCHOOLS.

GENERAL.

The Education Act 1944, Section 8(1), reads:-

"Duty of local education authorities to secure provision of primary and secondary schools. - (1) It shall be the duty of every local education authority to secure that there shall be available for their area sufficient schools -

(a) for providing primary education, that is to say, full-time education suitable to the requirements of junior pupils; and

(b) for providing secondary education, that is to say, full-time education suitable to the requirements of senior pupils, other than such full-time education as may be provided for senior pupils in pursuance of a scheme made under the provisions of this Act relating to further education;

and the schools available for an area shall not be deemed to be sufficient unless they are sufficient in number, character, and equipment to afford for all pupils opportunities for education offering such variety of instruction and training as may be desirable in view of their different ages, abilities, and aptitudes, and of the different periods for which they may be expected to remain at school, including practical instruction and training appropriate to their respective needs."

The organisation of secondary education is not laid down in the Act, but it is clear that there must be a very wide variety in the courses offered in order to serve the requirements of all children at the secondary stage.

The grammar schools offer to their pupils an academic course which at its higher levels provides a considerable variety, based on the student's capabilities and interests. The modern school must cater for the needs of intelligent boys and girls, for those with a marked practical bent and also for the special problem of the backward children; it must give a good all-round education, and offer advanced work which will encourage the more able pupils to remain at school at least until the age of sixteen.

MODERN SCHOOLS.

Courses in the Modern School are at present designed to cover a period of four years. These commence in the September after the child reaches the age of eleven, but since parents may withdraw the pupil from school at the end of the term in which the child attains fifteen years, there are a number of cases where the course is reduced to as little as three years and one term. A good deal of very careful work has already been done in the schools to impress upon parents the importance of pupils completing a four-year course, and the number of children who remain in the schools until the end of the academic year in which they attain their fifteenth birthday is fortunately increasing. This means that in our schools, facilities already exist for a full four-year course which can lead on to a fifth year for selected pupils, but only to a very limited extent has it been possible, so far, to retain pupils beyond the four-year course.

The intention of the Education Act of 1944 is that all types of secondary schools will eventually provide a five-year course for all pupils and the policy of establishing courses of five years' duration for the more able pupils in the modern schools was adopted by the County Council and accepted by our Committee in June 1949. A fifth year must be considered as the development of the four-year course, and it is inherent in any scheme of advanced work that it will logically follow the work of earlier years.

The establishment of senior or advanced courses has been the subject of a good deal of work in various parts of the country since the school leaving age was raised to fifteen in 1947, and the local Committee has on more than one occasion expressed its eagerness to establish them as soon as the difficulties of school accommodation have been eased. The opening of the school in Summers Lane (with accommodation for at least 600 pupils) will relieve the present pressure on the secondary modern schools, and make the planning of such courses within the Borough practicable for the first time.

3. ESTABLISHMENT OF SENIOR COURSES.

Senior courses in the secondary modern school will demand a good deal from the students and will entail intellectual discipline with a high standard of perseverance. Some qualification for entry will be necessary to ensure that those pupils undertaking these courses are capable of profiting from them. In addition, it will be desirable to obtain the parents' consent not only to the child's remaining at school until the end of the course, but also to the inevitable heavy demand on the leisure time of the pupil.

Parents' consent to such an undertaking will be sought before the child is admitted to the course. It has already been found in other areas that these courses go far to relieve anxiety in the minds of parents over the allocations to secondary schools, and also provide incentives for more determined and more advanced work while incidentally assisting in the development of more responsible conduct throughout the schools as the continued influence of more able pupils becomes felt.

The primary aim of the modern schools will remain to provide a general education in which fundamental knowledge is allied to the capacity to think and reason for oneself. Opportunities must be created for children to move towards the group of subjects in which their interests lie, and in which they hope to find employment. The fifth year courses, now suggested, will have a vocational bias, but the time spent in vocational training will be strictly limited and it is intended so to plan the syllabus that the children taking the course will find the work an advantage whatever employment they enter on leaving school. The development of these courses from earlier school work and the soundness of the educational training to be provided, cannot be too clearly stated.

The proposals contained in this paper are that the schools will provide a common course to the age of thirteen or fourteen and that children found suitable, and whose parents agree to their remaining at school, will then commence the specialised studies for their course.

4. ORGANISATION.

In so far as secondary modern schools are concerned, the Education Development Plan contains the following provision for the Borough:-

One 4-form entry county school for boys and girls (now being erected in Summers Lane).
One 5-form entry county school for boys.
One 5-form entry county school for girls.
One 2-form entry voluntary (C.E.) school for boys and girls.
One 2-form entry voluntary (R.C.) school for boys and girls.

This is the scheme for the future, but it may well be of advantage to have regard to this in planning senior courses for the present schools.

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The qualifications needed by children seeking admittance to these courses are such that only a limited number of pupils attending the modern schools is likely to be found suitable. It is probable that a maximum of 15% of the yearly intake to these schools will be able to undertake and to profit from more advanced work and entry will be restricted to such children. The present age group in our secondary modern schools can be taken as being approximately 450 pupils, so that 15% of this represents about 70 children. Assuming that those advanced classes can be handled in units of about 20, one would expect this to provide four or five senior groups.

Since in two years' time we shall have within the Borough one large secondary modern school, two medium sized and one or two small schools, it is clear that a variety of senior work cannot be offered in any one school, and unless we are to envisage the establishment of a number of small and thus very expensive courses, the solution is to provide one, or at the most two, courses in each school. This will enable more economic staffing arrangements to be made and will not call for extra provision of valuable equipment which in most cases will be necessary for this senior work. Transfer between schools may be arranged either at thirteen plus or fourteen plus.

The approved development plan provides that the Alder Secondary Modern School will ultimately be replaced by a new modern school for boys only, and that Manorside Secondary Modern School will be moved to the premises of the Finchley County Grammar School, where it will become a school for girls only. It will no doubt facilitate the development of the senior courses if both the Alder and Manorside Secondary Schools, in their present premises, can be converted to single-sex schools and this will provide further variety in the educational system available in the Borough.

Bearing in mind these various points, I have held numerous discussions with the Heads of the Secondary Modern Schools, who are unanimous on the value of the establishment of such five-year courses and who, given appropriate accommodation, equipment and staffing, are anxious to proceed with their commencement. Further discussions are necessary with the Head Teachers on several aspects of the proposals, including the age at which pupils might be transferred from one school to another, as well as the arrangements to make such a transfer work smoothly. Consultation will also be necessary with the Managers of Christ Church Secondary School, but it would be helpful, however, if as the next stage, the Committee would consider the following suggestions:-

(1) That as soon as it is practicable to do so, consideration be given to the conversion of the Alder and Manorside Secondary Modern Schools into single-sex schools, the former for boys and the latter for girls.

(2) That approval be given in principle (and in the case of Christ Church subject to the concurrence of the School Managers) to the development of the following senior courses in Secondary Modern Schools in Finchley:-

(a) <u>Alder Secondary Modern School</u>.
Engineering Course for Boys.

(b) <u>Manorside Secondary Modern School</u>.
Commercial Course for Girls.

(c) <u>Christ Church C.E. Secondary Modern School</u>.
Clerical Course for Boys and Girls.

(d) <u>Northside Secondary Modern School</u>.
Needlework and Design Course for Girls.

The alternative to this proposal is that Northside Secondary School should not continue to be organised as a separate school. The use of this school will be discontinued in about six years' time, but, in the meantime, the premises could be used as an annexe to Summers Lane School and this would make possible a better classification of the pupils.

(e) Summers Lane Secondary Modern School.

Science Course for Girls.
Electrical Science Course for Boys.

(f) Proposed R.C. Secondary Modern School.

When built, this school could provide (subject to the agreement of the governors):-

Catering Course for Boys and Girls.
Horticultural and Rural Science Course for Boys and Girls.

If these proposals are approved by the Committee it will be necessary to seek the concurrence of the County Council and the Ministry of Education, especially on such matters as building alterations, extra equipment and details of the various curricula.

July, 1954.

GENERAL PURPOSES COMMITTEE'S REPORT

SPECIAL MEETING - 18th AUGUST, 1954

PART II

Present: Aldermen J. Gordon Bryson (Chairman),
Councillor Leslie G. Snelling (Vice Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke),
Aldermen Lawrence, Mrs. Legge, Pike and Mrs. Roberts,
Councillors Brunskill, Cave, Chesterton, Enright,
Gibson, Grant, Hart, Hartigan, Jennings, MacLeod,
McGregor, Norman, Pike, Reed, Treby and Watson.

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1. KING EDWARD BUILDINGS

(a) 341/343, Regents Park Road - Mrs. Florence Wyman

The Deputy Town Clerk stated that as instructed by the Committee at their last meeting, he had informed Mr. G.A. Hathway, the Solicitor acting for Mrs. Florence Wyman in the negotiations in connection with her proposed new lease, that they were not favourably disposed to granting her request for the inclusion in the lease of a clause entitling her to use the premises for any business which did not compete with any other business carried on in King Edward Buildings nor to allowing her to use part of the premises for residential purposes.

The Deputy Town Clerk stated that he had now been informed by Mr. Hathway that unless the Council could see their way to agree to his client's proposals, she did not desire to proceed further with the negotiations for a lease of the additional accommodation, but she wished to apply for permission to carry on the business of a retail furrier in the premises at present occupied by her in addition to her present business.

RESOLVED

(1) that, except as mentioned in (3) below, the request for additional trading rights and permission to use part of the premises for residential accommodation be not granted and therefore that negotiations with Mrs. Wyman for the lease of additional accommodation be not proceeded with;

(2) that the Officers be instructed to take the necessary action with a view to the letting of the accommodation at present vacant;

(3) that Mrs. Wyman be authorised to carry on the business of a retail furrier in the premises at present occupied by her, it being understood that the term "retail furrier" implied only the sale or alteration for sale of furs and not their manufacture or fashioning.

(b) 327, Regents Park Road.

At the last meeting of the Committee, it was decided to defer until this meeting, consideration of an application made on behalf of the lessee of these premises for permission to assign his lease to a person wishing to carry on the business of a furrier, the Committee being of opinion that in dealing with this application, they should have regard to the decision ultimately reached in respect of the use of the premises referred to in (a) above.

Arising thereon, the Deputy Town Clerk stated that the lessee, without the consent of the Council, had now erected a partition to enable him to use the premises in connection with his business of a consulting optician, one section being partitioned off for use as a waiting room. It was emphasized that this partition was of a temporary character only and did not constitute a sub-division of the shop premises for the purpose of separate lettings. In the event of the Council not agreeing to the premises being used for the business of a furrier, the lessee sought the Council's permission for the retention of the partition.

RESOLVED

(1) that in view of the decision under (a) above, consent be not granted for the use of 327, Regents Park Road for the business of a furrier; and,

(2) that permission be given for the retention of the temporary partition erected by the lessee, subject to its being to the approval of the Borough Engineer & Surveyor and used only for the purpose of forming a waiting room as indicated above.

2. HERTFORD LODGE - HALL PORTER

The Committee were informed that Mr. S. Pedley, the hall porter at Hertford Lodge, would shortly be 70 years of age and that he had expressed a wish to remain in the service of the Council for a further period. The Deputy Town Clerk reminded the Committee of the resolution of the Council in September, 1948, that all employees should be required to retire on reaching the age of 70 years.

The Committee were of opinion that before consideration was given to Mr. Pedley's request, he should be medically examined by the Medical Officer of Health and instructions were given for this to be done and for the Doctor's report to be submitted to the next meeting of the Establishment Committee.

3. AVENUE HOUSE GROUNDS - PROPOSED ELECTRICITY SUBSTATION

The Committee considered further the proposal to lease a site in Avenue House grounds near to the East End Road frontage to the Eastern Electricity Board for the erection of an electricity substation, the recommendation of the Parks and Open Spaces Committee (under Minute No.341(c)(ii)) having been withdrawn by the Chairman at the last meeting of the Council.

It had been proposed that the site required should be leased to the Board for a term of 7 years from 1st April, 1954 at a nominal rental but after hearing the views of the Deputy Town Clerk on the matter, it was

RESOLVED that a lease of the site be not granted to the Electricity Board, but that they be informed that they may erect a substation on the site indicated on Drawing No.5702 subject to payment of a nominal rent and to their entering into an agreement to remove the substation at any time if called upon by the Council to do so.

Arising thereon, the Borough Engineer & Surveyor was instructed to confer with the Eastern Electricity Board with regard to the question of the construction of a new entrance to the grounds near to the site of the proposed substation.

J. GORDON BRYSON,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

7 SEP 1954
PART II

Present: Alderman P. Lawrence (Vice-Chairman)(In the Chair), Aldermen Merry and Mrs. Roberts, and Councillors Grant, Jennings, Lush, McGregor and Sapsted.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
24, Addington Drive, N.3. 37, Broughton Avenue, N.3. 108, Church Lane, N.2. 14, Fitzalen Road, N.3. 68, Holdenhurst Avenue, N.12. 23, Holly Park, N.3. 11, Lyndhurst Gardens, N.3. 64, Stanhope Avenue, N.3.	That the premises be not released from requisition.
22, Limes Avenue, N.12.	That consideration of the application be deferred pending further details from the applicant.
50, Litchfield Way, N.W.11.	That the previous decision of November, 1953 "that the owner be informed that if he finds suitable accommodation for the Licensee of the upper flat the Council will house the Licensee of the lower flat and release the property from requisition" be adhered to.

(b) Release from Requisition.

The following properties have been released with effect from the dates shown:-

Property	Date of Release
25, Eastholm, N.W.11.	30th April, 1954.
38, Holly Park, N.3.	29th June, 1954.
80, Holden Road, N.12.	5th July, 1954.
52, Woodlands Avenue, N.3.	19th July, 1954.
21, Manor Park Road, N.3.	5th August, 1954.

(c) 37, Glenhill Close, N.3.

With reference to paragraph 1(d) of the Part II Report of the June meeting of the Committee, the Deputy Town Clerk submitted a letter and medical history of Mrs. Roberts, one of the Licensees of the above-mentioned premises. The Borough Housing Officer stated that the Medical Officer of Health had verified the medical history and in view thereof it was

RESOLVED that unless there be a change of circumstances no action be taken on the previous resolution and the matter be again considered at the June, 1955 meeting.

(d) 33, Holly Park Gardens.

The Borough Housing Officer reported upon a letter from the Licensee refusing suitable alternative accommodation which was still available.

RESOLVED that the Licensee be informed that unless she moves to the accommodation offered, her Licence will be terminated.

(e) 49, Nethercourt Avenue (Ground floor flat).

The Borough Housing Officer reported upon a letter from the Licensee refusing suitable alternative accommodation which was still available.

RESOLVED that the Licensee be informed that unless he accepts the accommodation offered his Licence will be terminated but that if he wishes an interview with the Chairman of the Committee this will be granted.

(f) 52, Meadway.

The Borough Housing Officer reported that the Licensee of the above-mentioned property had been using the garage for storage in connection with his business activities.

RESOLVED that the Licensee be informed that the user of the garage for storage purposes must cease forthwith and no part of the property be so used otherwise the Licence signed by him to occupy will be terminated.

(g) 13, Seymour Road.

An application on behalf of the Licensee of part of the ground floor at these premises for his son to reside with him was considered by the Committee, and following a report by the Medical Officer of Health it was

RESOLVED that the son be allowed to take up occupation on the distinct understanding that the Council will be under no obligation to house the son in the future.

(h) 19, Brookland Hill.

With reference to paragraph 1(f) of the Part II Report of the April meeting of the Committee, the Borough Housing Officer reported upon the position at the above property.

RESOLVED that consideration of the matter be deferred until the October meeting of the Committee.

(i) Garages under Requisition.

The Borough Housing Officer reported upon the need for review of the charges in respect of garages attached to requisitioned property, and suggested that, in accordance with the procedure adopted in connection with the revision of charges for residential accommodation in requisitioned property, the work be undertaken by the officers in consultation with the Chairman and Vice-Chairman.

RESOLVED -

(i) that this be agreed;

(ii) that in the case of the garage at No. 23, Holly Park, the garage be fenced off and the remainder of the land be used by the Licensees of the property as a garden.

2. HALFWAY HOUSES.

It was reported that the Chairman had dealt with the undermentioned applications:-

No.	Name	Decision
185	R.S. Bernard	On approved list and, therefore, dealt with accordingly.
186	B. Flach	Rooms 4 and 5, 256 Regents Park Road.
187	J.A. Keep	Room 4, 27 Woodside Avenue.

3. COUNCIL PROPERTY.

(a) 2, Dickens Avenue.

A request had been received from the son of the deceased tenant of this property asking for the tenancy to be transferred to him.

RESOLVED that the son and daughter of the late tenant together with the daughter's family be allowed to remain in occupation as tenants for a period of six months, and that the matter be reconsidered at the March meeting of the Committee.

(b) 123, Elmshurst Crescent.

With reference to paragraph 3(b) of the Part II Report of the July meeting of the Committee, the Borough Housing Officer reported upon the present position with regard to the occupation of the above property.

RESOLVED that the tenant be served with a Notice to Quit to expire in two months.

4. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
772	That no action be taken under paragraph 3 of the Points Scheme in respect of this application.
2301	That the applicant's basic points be confirmed as 13 and that no action be taken under paragraph 3 of the Points Scheme.
4825	That consideration of the application be deferred pending a report from the Medical Officer of Health.
7129	That the applicant be treated as a special case and be housed as soon as suitable accommodation is available.

5. ALLOCATION OF ACCOMMODATION -
LIST OF APPROVALS - QUALIFYING CASES.

RESOLVED that the following list of applications for inclusion on the list of approved cases be agreed:

21 Basic Points Group:	7105		
20 Basic Points Group:	6140		
19 Basic Points Group:	5988 6692	6091 6871	6225 7200
18 Basic Points Group:	1423 5233 6346	1970 5281	4501 5998

PERCY LAWRENCE,

Chairman (pro tempore).

Present: Counci
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302 AND 304, REG
ACQUISITION OF F

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Park Road. The
Road was £758.1
above.

The Report
would be submit
case of 302, Re
Finance Commit
to loan.

HOUSING COMMITTEE'S REPORT

8th SEPTEMBER, 1954

PART II

Present: Councillor F.L. Pike (Chairman),
Councillor F.W. Riches (Vice-Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
Aldermen Bryson, Lawrence and Pike and
Councillors Cave, McGregor and Norman.

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302 AND 304, REGENTS PARK ROAD -
ACQUISITION OF FREEHOLD INTERESTS

The Deputy Town Clerk reported that the District Valuer had now issued his report in connection with the acquisition by the Council of the freehold interests in the above properties in the sum of £1,300 under Part V of the Town and Country Planning Act, 1947 plus £348.15. 0d. being nine-eighths of the owner's admitted Part VI claim in connection with 302, Regents Park Road, payable by the Council in accordance with Ministry of Housing and Local Government Circulars 41/53 and 40/54.

The District Valuer had apportioned his figure of £1,300 as to £410 for 302, Regents Park Road and £890 for 304, Regents Park Road. The amount the Council would pay for 302, Regents Park Road was £758.15. 0d. inclusive of the Part VI claim referred to above.

The Report, so far as 304, Regents Park Road was concerned, would be submitted to the General Purposes Committee, and in the case of 302, Regents Park Road the matter was referred to the Finance Committee with a view to application being made for consent to loan.

F. L. PIKE,

Chairman.

PARKS & OPEN SPACES COMMITTEE'S REPORT

8th SEPTEMBER, 1954

PART II

Present: Councillor G.H.T. Watson (Chairman),
Councillor F.D. Gibson (Vice Chairman),
Aldermen Merry, Mrs. Roberts and Wilmot and
Councillors Enright, Jennings, MacLeod and Snelling.

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1. MUSWELL HILL SPORTS GROUND - PROPOSED RUNNING TRACK

Alderman Wilmot informed the Committee that he would be on holiday at Bognor on the 23rd September, when representatives of the Council were meeting representatives of Hornsey Borough Council to discuss the above matter. He expressed his willingness to attend the meeting, providing he were reimbursed his expenses, but suggested that in the circumstances the Vice-Chairman of the Committee be appointed to attend in his place.

The Committee were of opinion that Alderman Wilmot should attend and that the payment of his expenses would be justified and referred the question of payment of expenses to the General Purposes Committee.

G.H.T. WATSON,

Chairman.

EDUCATION COMMITTEE'S REPORT

13th September, 1954

PART II.

Present: Councillor C. J. Hartigan (Chairman), Councillor G. T. Brunskill (Vice-Chairman), the Mayor (Councillor Mrs. G. I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), Aldermen Bryson, Mrs. Legge, M.B.E., and Wilmot, Councillors Grant, Miss Killip, McGregor and Treby; Miss E. M. Gillett and County Alderman Col. G. Beach, C.B., O.B.E.

1. SECONDARY SCHOOL ENTRANCE - PUBLICATION OF RESULTS.

A request was submitted from the Editor of the Muswell Hill Record, asking to be supplied with lists of pupils admitted to secondary schools in the area.

The Committee felt that publication of the results of the allocation of pupils to secondary schools would not be in the best public interest, nor in keeping with the spirit of the Education Act, 1944, and it was accordingly agreed that this request should be refused.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on the 19th July, 1954, was submitted.

(a) Youth Officer - Leave of Absence.

A letter was submitted from the Borough Education Officer for Acton, referring to the decision of the County Council not to grant leave of absence to Youth Officers and Leaders to enable them to accompany parties of young people visiting places in this country or abroad, and stating that the Acton Education Committee had adopted the following recommendations:-

"(i) that the Local Education Authority:-

(1) be asked to reconsider this decision in view of its probable effect in causing the abandonment of much of the camping and similar activities of Youth Organisations;

(2) be asked to include a reference to this decision on the Agenda of the next meeting of the County Youth Committee;

(ii) that the terms of (i) (1) and (2) above be conveyed to all the Divisional Executives and District Sub-Committees in the County."

After a full discussion, the Sub-Committee decided to take no action in this matter.

(b) Woodhouse Grammar School - Provision of Chemistry Laboratory.

It was recalled that approval had previously been given to a scheme of major improvements at the above-named school, to be carried out in two stages, and that the provision of a chemistry laboratory as part of a new Science Wing had been included in the first stage of this programme.

Reference was made to the need for additional Grammar School places, and consideration was given to a suggestion that the erection of the above-named laboratory should be carried out separately from the main extensions, in order to make possible the provision of a further 30 places at the school.

It was agreed that this proposal be approved in principle, and referred to the Development Sub-Committee for consideration in more detail.

RECOMMENDED that the action taken be approved.

(c) Allowances to Teachers for Posts of Special Responsibility, 1954-55.

It was reported that the Education Authority had now approved the scheme of allowances for the current year, which, with the following two main modifications, was similar to that previously operated:

(i) the payment of an additional allowance to certain Second Class Honours graduates;

(ii) an excess payment, above the basic school allowance, of 25% of the total for Primary Schools, 25% of the total for Secondary Modern Schools and 12½% for Grammar Schools. The allocation of this excess payment was left to the discretion of the local Committee.

It was noted that, in accordance with authority previously given, the Chairman of the Education Committee had approved a revised list (entered in the Minute Book) of special responsibility allowances to be paid to teachers during the financial year 1954-55 and that of £156 excess payment available for secondary modern schools, £105 had been allocated, whilst of the £272 available for primary schools, a sum of £250 had been allocated in excess payments. The allowances to be paid to teachers in grammar schools were still under consideration, and a further report thereon would be submitted in due course.

(d) Staff.

(i) Non-Teaching Staff - Appointments.

Approval was given to the following appointments:-

Name.	Post.	Date of commencement.
Mrs. I.M.Randall	Clerical Assistant, St. Mary's C.E. Primary School.	5.7.54
Mr. J.E.Scrimshaw	Schoolkeeper, Manorside School.	25.6.54

(ii) Schoolkeeper, Woodhouse School - Overtime Payment.

Reference was made to the secondment to Summerside School of the Assistant Schoolkeeper at Woodhouse School during the absence, through sickness, of Mr. Cornwell. It had been possible to provide a relief Assistant Schoolkeeper at Woodhouse School until 26th June, but this employee had been transferred elsewhere from 28th June, 1954.

Approval was given to the action of the Chairman in having approved the payment of two hours' overtime daily to the Schoolkeeper at Woodhouse School, during the absence of an Assistant or relief Assistant Schoolkeeper.

(iii) Mr. E. L. Lucas - Finchley County School.

It was reported that Mr. E. L. Lucas, Assistant Teacher at the above-named school, had accepted an appointment outside the teaching service, and desired to take up his new duties on 1st November, 1954.

Mr. Lucas could be required, by the terms of his appointment, to remain in the service of the Authority until 31st December, 1954. Provided a teacher could be found to replace Mr. Lucas, however, the Head Master was willing to agree to his release to enable him to take up his new appointment on the 1st November, 1954.

In these circumstances, the Sub-Committee agreed that the Education Authority be requested:

(1) to dispense with the normal requirements as to period of notice;

(2) to arrange for the vacancy to be advertised.

RECOMMENDED that the action taken be approved.

(iv) School Meals Organiser.

Consideration was given to a recent medical report concerning Mrs. B. E. Rutherford, indicating that there was very little likelihood of her being able to return to duty for a considerable time, and that it was possible that she would be unable to return at all.

It was reported that Miss L. Wood, the temporary School Meals Organiser, had been appointed to a post in the Southgate area and would be leaving the service of Finchley on 31st August, 1954. The Sub-Committee agreed:-

(1) that the County Medical Officer should be asked to clarify Mrs. Rutherford's position, with a view to the possible need for her retirement;

(2) that the Chairman and Vice-Chairman of the Education Committee be authorised to arrange for the post to be advertised, if necessary;

(3) that approval be given to the appointment of Mrs. K. L. Drummond as temporary School Meals Organiser, from 1st September, 1954, until Mrs. Rutherford returns to duty or her successor is appointed.

RECOMMENDED that the action taken be approved.

C. J. HARTIGAN,

Chairman (pro tempore).

RECOMMENDED that the report be adopted.

3. DEVELOPMENT SUB-COMMITTEE.

The following report of a meeting of the Development Sub-Committee held on the 27th July, 1954, was submitted.

(a) Holy Trinity C.E. Primary School - Accommodation.

Reference was made to an approach which had been made to the Managers of Holy Trinity School, regarding the possibility of a reduction in numbers of pupils in attendance at the school, with a view to discontinuing the use of the two annexes.

It was reported that the Church Authorities now desired, when the new Holy Trinity School was built, that places for approximately 440 children should be provided, although 360 places had previously been agreed and included in the Education Development Plan. The School Managers were willing to discontinue, as soon as practicable, their occupation of the Congregational Church Hall for classroom purposes.

The attention of the Managers had been drawn to the likelihood of the Managers, instead of the Education Authority, being required to pay the cost of the site for the new Holy Trinity School, if there were more places at the new school than the 360 places at the present school, and that they might not receive grant from the Ministry of Education in respect of the additional places. The Managers had also been reminded that it would, in any case, be necessary for the Church Authorities to satisfy the Education Authority that the parents of 440 pupils did, in fact, wish their children to receive sectarian education at Holy Trinity School.

The Sub-Committee agreed to the suggestion of the School Managers that a conference to discuss this matter should be held between their representatives and members of the Divisional Executive.

(b) St. John's School - Site.

(i) War Department Site - Derwent Crescent.

Further consideration was given to the desirability of endeavouring to acquire the old War Department site off Derwent Crescent, covering an area of 1.8 acres, together with an adjoining strip of land of approximately 2½ acres, lying to the north, as the site of the new St. John's School proposed in the Development Plan. Both these pieces of land were situated within the Urban District of Friern Barnet, partly within the present boundaries of the North Middlesex Golf Course. The School Managers had stated that they would raise no objection to the new St. John's School being erected on this land.

RECOMMENDED that the Education Authority be requested to negotiate with the Friern Barnet Urban District Council for the acquisition of the above-mentioned land, totalling approximately 4.3 acres, for educational purposes.

(ii) Use of existing site for Nursery School purposes.

It was recalled that the Education Authority had been asked to take the steps necessary to define, in the Town Planning Development Plan, for educational purposes, the site of the four cottages adjoining St. John's Primary School.

On the assumption that a new St. John's Primary School would eventually be built elsewhere, the Development Plan provided for the establishment of a nursery school on the present school site, but the nursery school had had to be limited to 40 places because of the smallness of the site. The addition of the land now occupied by the four cottages made it possible to plan a nursery school with 80 places.

RECOMMENDED that the Education Authority be requested to arrange for the Development Plan to be amended by increasing the size of the proposed new nursery school on the present St. John's School site, from 40 to 80 places.

(c) Woodhouse Grammar School - Provision of Chemistry Laboratory.

Consideration was given to a proposal, to which approval in principle had already been given by the General Purposes Sub-Committee, that the provision of a new chemistry laboratory (planned as part of Stage 1 of the major programme of improvements at Woodhouse School) should be carried out separately from the main project, in order to make possible at an earlier date the provision of an additional 30 grammar school places. It was stated that the laboratory could be erected as a minor capital project, provided the expenditure did not exceed £7,500.

RECOMMENDED:

(i) that the Education Authority be requested to include the erection of a new chemistry laboratory at Woodhouse School in the programme of minor capital works for 1954-55;

(ii) that the County Architect be requested to prepare detailed plans and estimates of costs.

C. J. HARTIGAN,

Chairman.

4. SCHOOL HEALTH SERVICE.

(a) Handicapped Pupils - Special Educational Treatment.

Consideration was given to the report of the School Medical Officer upon the undermentioned children, and to his advice that they should be admitted to schools of the type shown:-

Name.	Date of Birth.	School.
WADDILOVE, David	19. 5.45	Open Air Boarding School for Delicate Pupils.
COOPER, Anthony	24. 2.48	do.
CURRAN, Mary	3. 7.43	do.
BURGESS, Christopher	27. 6.43	Day School for Educationally Sub-Normal Pupils.
CAIMON, Helen	13. 2.48	do.
HARRINGTON, Richard	8.10.45	Residential School for Epileptics.

(b) Education Act, 1944: Section 57(3).

(i) The School Medical Officer reported that Brian D. Hack (14.2.48) was, in his opinion, suffering from a disability of mind of such a nature as to make him incapable of receiving education at school.

It was agreed that the necessary report should be issued to the Local Health Authority, in accordance with the requirements of Section 57(3) of the Education Act, 1944, with a view to the child's admission to an occupation centre.

RECOMMENDED that the action taken be approved.

(ii) The Committee considered the report of the School Medical Officer upon Farkhunda Ahmad (8.12.51), who in his opinion was suffering from a disability of mind of such a nature as to make her incapable of receiving education at school, and it was agreed that the necessary report should be issued to the Local Health Authority in accordance with the requirements of Section 57(3) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

(c) Education Act, 1944: Section 57(5).

It was reported that the undermentioned children were due to leave Oak Lodge Day Special School at the end of the Autumn Term, 1954.

Name.	Date of birth.	Address.
BUNYAN, Leslie	13.11.38	12 Courtman Road, N. 17.
MYERS, Terence	7.12.38	75 Winkfield Road, N. 22.
RYDER, David	29.12.38	41 St. Mary's Road, N. 8.
SPARKS, Julia	14.10.38	72 Coppetts Road, N. 10.
WOOD, John	30.11.38	39 Gaskell Road, N. 6.

The Committee agreed that these children should be reported to the Local Health Authority, under the terms of Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

5. REVENUE AND MINOR CAPITAL ESTIMATES, 1955-56.

In order that the revised estimates for 1954-55 and the estimates for 1955-56 might be submitted to the Education Authority at an early date thus enabling prior consultations to take place on certain items, the General Purposes Sub-Committee were authorised to approve the estimates, as follows, subject to report:

(a) at their meeting on 20th September, 1954 -

(i) Revenue Estimates under the heads of Furniture, Apparatus and Equipment and Maintenance of Buildings and Grounds;

(ii) Minor Capital Estimates;

(b) at their meeting on the 18th October, 1954 -

the remainder of the Revenue Estimates.

RECOMMENDED that the action taken be approved.

6. STAFF.

(a) Assistant Teaching Staff - Appointments and Transfers.

(i) New appointments.

RECOMMENDED that the following be appointed to the full-time teaching staff of the Education Authority to serve at the schools shown, from 1st September, 1954, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time:-

Name.	School.
Miss P. H. Smith	Summerside Junior Mixed School.
ø Mrs. A. D. Pannett	Northside Secondary Modern School.

(ø at present serving on unestablished part-time staff).

(ii) Transfer from elsewhere within the County.

RECOMMENDED that approval be given to the transfer of Miss F. M. Buckingham, who is already in the service of the Education Authority, to Northside Secondary Modern School, as from 1st September, 1954.

(iii) Appointments made by the Managers of Voluntary Schools.

RECOMMENDED that consent be given to the appointment, by the Managers of the schools concerned, of the undermentioned teachers, as from 1st September, 1954:-

Name.	School.
Miss P. M. Livingstone	Holy Trinity C.E. Primary School.
Mrs. A. Lonsdale	Our Lady of Lourdes R.C. School.
Mrs. S. Keen	St. Mary's C.E. Primary School.

(iv) Unestablished Staff.

RECOMMENDED:

(A) that approval be given to the continuance, for the Autumn Term, 1954, of the appointments of the undermentioned teachers on the unestablished staff:-

Name.	School.
Mrs. I. L. Parker	Brookland Junior Mixed School.
Mrs. M. M. Gummery	Brookland Infants' School.

(B) that approval be given to the transfer of Miss L. Cass, Assistant Mistress at Holy Trinity Primary School, from supply service to the unestablished staff, as from 1st September, 1954.

(b) Education Office Staff.

(i) Mr. W. E. Burton - Leave of absence.

It was reported that the Education Authority had reconsidered the request of the Committee that leave of absence be granted to Mr. Burton, to enable him to accompany a party of Youth Club members to France, from 21st August to 4th September, 1954, and had now granted him leave of absence with pay.

(ii) Mrs. E. R. Rout, Clerk/Shorthand-Typist - Resignation.

It was stated that Mrs. Rout (General Division) had submitted her resignation, as from 30th August, 1954, and the Committee agreed that arrangements should be made to fill the vacancy.

(iii) Mrs. W. L. Webber, Temporary part-time Clerk/Shorthand-typist.

Approval was given to the employment of Mrs. Webber as Clerk/Shorthand-typist for 20 hours a week (General Division scale) for the period 8th - 23rd July, 1954, and from 6th September until such time as a permanent appointment can be made to the post vacated by Mrs. E. R. Rout.

RECOMMENDED that the action taken be approved.

(iv) Mr. N. A. Lacey, Administrative Assistant - Resignation.

It was reported that Mr. Lacey (APT IV) had tendered his resignation as from the 30th September, having accepted an appointment with the Finchley Borough Council as from 1st October, 1954.

The Committee extended to Mr. Lacey their appreciation of his services in the Education Office over the last 14 years, and expressed the hope that he would continue to enjoy a long and happy career in his new post.

(v) Mr. P. P. Newark - Promotion.

Approval was given to the action of the Chairman in having agreed to the promotion of Mr. Newark (APT III) to the post of Chief Clerk and Committee Clerk (APT IV), as from 1st October, 1954.

RECOMMENDED that the action taken be approved.

(vi) Mrs. N. Knott - Leave of absence without pay.

The Committee were informed that when Mrs. Knott had been appointed as a temporary clerk at the Education Office, it had been agreed that she would occasionally be granted special unpaid leave of one day, when required, to enable her to continue to carry out certain private commitments.

Approval was given to the action of the Chairman in having agreed to the granting of such leave to Mrs. Knott on nine separate occasions since her appointment in October, 1953.

(c) Laboratory Assistant - Finchley County School.

The resignation was submitted of Mr. D. R. Postill, Laboratory Assistant at the above-named school, to take effect from 25th September, and the Committee agreed to the appointment of Mr. B. Favell to fill the post as from 27th September, 1954.

RECOMMENDED that the action taken be approved.

(d) Welfare Assistant - St. John's C.E. Primary School.

Approval was given to the appointment of Mrs. V. W. Burge as Welfare Assistant at St. John's C.E. Primary School, as from 7th September, 1954, until the end of the Autumn Term, 1954.

C. J. HARTIGAN,

Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

14th September, 1954

PART II

Present: Alderman J. Gordon Bryson (Chairman)
Councillor Leslie G. Snolling (Vice-Chairman)
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.)
the Deputy Mayor (Councillor R. Yorke)
Alderman Pike and Councillors Miss Killip, Norman, Pike and Watson.

Non Members: Alderman Lawrence and Councillors Brunskill, Grant, Hartigan and Treby.

KING EDWARD BUILDINGS, REGENTS PARK ROAD
MRS. WYMAN

Following on the decision of the Special Meeting in August it ıs reported that an expenditure of approximately £30 upon repairs would , necessary before the three available rooms were offered for letting, ıd it was suggested that an annual rent of £175/£200 exclusive might ıen be asked for same.

RECOMMENDED that authority be given for the carrying out of the repairs above referred to, and that on completion the premises be advertised at an exclusive rent of £200 per annum.

CIVIL DEFENCE CONTROL CENTRES

The Committee had before them a letter dated 26th August, 1954 ceived from the Clerk of the County Council (circulated) in regard to ə new proposals for Civil Defence Control Centres.

The Deputy Town Clerk reported that he had consulted the airman and the Chairman of the Civil Defence Committee, who were of inion that it would be an advantage if the new Control Centre were jacent to the proposed new Municipal Buildings, and the Borough Engineer d Surveyor had intimated that subject to boring tests being satisfactory ere would be no difficulty in siting it underground in a position that ıld not affectthe subsequent siting of the new Buildings. The estimated ıt of boring tests which would be borne by the County Council was £150.

RECOMMENDED that the Borough Engineer and Surveyor be instructed to proceed with the boring tests and that the County Council be informed of the action being taken in the matter.

ACQUISITION OF FREEHOLD INTEREST IN 302, REGENTS PARK ROAD (FOR HOUSING) AND 304, REGENTS PARK ROAD (FOR MUNICIPAL BUILDINGS)

The Report of the District Valuer was submitted in regard to terms of acquisition by the Council of the freehold interests in above, and it was intimated that the sum payable in respect of No. , Regents Park Road, with which this Committee was concerned, was £890.

RECOMMENDED that authority be given for the acquisition of the freehold interest in this property at the sum of £890.

Arising thereon instructions were given for the matter to be reported to the Finance Committee with a view to the raising of the necessary loan.

4. HERTFORD LODGE - HALL PORTER

Arising upon the consideration of this matter at the Special Meeting in August, the Deputy Town Clerk reported that Mr. Pedley had been examined by the Medical Officer of Health, who reported that he was fit to continue work for another year.

RECOMMENDED that the services of Mr. Pe[illegible] be retained for the time being, and that the matter be considered further, if necessary, in twelve months time.

5. PRIVATE STREET WORKS CHARGES - HEATHERTON TERRACE, SQUIRES LANE - LONDON TRANSPORT EXECUTIVE

The Deputy Town Clerk reported that in accordance with the instructions given at a recent Meeting when he submitted the result of the appeal of the London Transport Executive to the Minister of Housing and Local Government, he had taken Counsel's Opinion as to whether any further action could be taken on behalf of the Corporation, and Counsel had advised that the Minister's Order should be challenged and an application made by the Corporation to the Divisional Court for an Order of Certiorari to quash the Order. He intimated that, as leave had to be obtained not later than the 9th September to make this application, he had obtained the necessary authority from the Chairmen of this Committee and of the Finance Committee, and as a result had instructed Messrs. Lees & Co., to act in the matter.

He also reported that application was made to the Vacation Judge in Chambers on the 9th September and it was adjourned, as there was no question of urgency, to the first Motion day in the Divisional Court next Sittings, i.e. on Monday, 4th October.

RECOMMENDED

(i) that the action taken be confirmed; and

(ii) that if the application be successful the Order of Certiorari be applied for, and that Messrs. Lees and Co. be instructed in the matter.

6. EXPENSES OF MEMBERS

The Committee considered the reference from the Parks and Open Spaces Committee in regard to the question of paying the expenses of Alderman Wilmot in returning from Bognor, where he would be on holiday, to attend the Conference at Hornsey Town Hall in connection with the proposed running track.

In view of the precedent which would be created if such payment were made it was

RECOMMENDED that payment of such expenses be not approved.

J. GORDON BRYSON,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

15th September, 1954.

PART II

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman),
Councillor H.J. Treby (Vice-Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke), and
Councillors Hart, Purvis, Riches and Sapsted.

Non-Members: Alderman Bryson and Councillors Jennings, McGregor, Norman and Pike.

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1. LOCAL GOVERNMENT SUPERANNUATION ACT, 1953 - GRATUITIES.

Arising upon the termination of the services of Mr. F.C. Corbett which would take effect on the 30th September, 1954, it was reported that a letter had been received from him drawing attention to the fact that when he was appointed to the service of the Council in 1944, he was 18 days over the age of 55 years, which precluded him from becoming a contributor under the Superannuation Act. Had he been able to contribute, he would by now have qualified for a pension of £102 per annum. In the circumstances, Mr. Corbett asked if the Council would make him a gratuity under Section 18 of the 1953 Act.

In accordance with the general practice, Mr. Corbett had been interviewed by the Chairman of the Committee and the Chairman of the Housing Committee, who reported thereon.

RECOMMENDED that Mr. Corbett be granted a gratuity under Section 18 of the Local Government Superannuation Act, 1953 of £280. payable by monthly instalments over a period of two years.

2. PENSIONS (INCREASE) ACTS.

Arising upon the report made to the Committee in July last in regard to Mr. R. Browning, the Borough Treasurer reported that he had still not been able to obtain a completed return of income and circumstances and that he was, therefore, paying only the basic pension due to Mr. Browning.

3. POST-ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES.

Particulars were submitted of a claim received from Mr. K.A. Cox of the Finance Department for financial assistance in connection with the Final Examination of the Diploma of Municipal Administration. This claim had been certified by the Borough Treasurer.

RECOMMENDED that authority be given for payment of the claim made up as follows:-

		£.	s.	d.
Tuition fees	75%	11.	16.	3.
Examination fees	100%	5.	5.	-.
Travelling Expenses - Examination	75%		18.	-.
		£17.	19.	3.

4. HALL PORTER - HERTFORD LODGE.

The Committee considered a reference from the General Purposes Committee hereon.

RECOMMENDED that the services of Mr. S. Pedley, who has attained the age of 70 years be retained and that the matter be considered further, if necessary, in 12 months' time.

A.T. PIKE,

Chairman.

FINANCE COMMITTEE'S REPORT

15th SEPTEMBER, 1954

PART II

Present: Councillor R.J.N. Norman (Chairman),
Councillor W.G. Hart (Vice Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke), and
Councillors Jennings, Lush, Riches and Sapsted.

Non-Members: Aldermen Bryson and Pike, and
Councillors McGregor, Pike, Purvis and Treby.

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1. PRIVATE STREET WORKS CHARGES - HEATHERTON TERRACE, SQUIRES LANE - LONDON TRANSPORT EXECUTIVE

The Deputy Town Clerk reported to the Committee upon the action which he had taken hereon, full particulars of which are set out in the Report of the General Purposes Committee.

2. ELECTRICITY (PENSION RIGHTS) REGULATIONS, 1948.

Referring to earlier reports in regard to the dispute which has arisen between certain Councils and the Electricity Authorities with regard to the payment in respect of the superannuation liabilities of former Local Government staff transferred to the new Electricity Authorities, the Borough Treasurer reported that the Eastern Electricity Board were now pressing for a further payment on account.

RECOMMENDED that a further sum of £3,500 be paid to the Eastern Electricity Board on account of sums due from this Authority, such payment being made without prejudice to the final settlement of the dispute.

3. DAMAGE BY THIRD PARTY TO IMMOBILE PROPERTY OF THE COUNCIL.

The Borough Treasurer reported in regard to a claim for £56. 9. 9d. made by the Council against E. Marlborough & Co. in respect of damage to two bollards and a centre lamp column in the High Road on the 25th February, 1954. The Police had reported that the street lighting in the area had failed at the time of the accident and the Insurance Company concerned had offered a payment of 75 per cent of the cost.

RECOMMENDED that the Borough Treasurer be authorised to accept 75 per cent of the amount claimed in full settlement of the matter.

R. J. N. NORMAN,

Chairman.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 25th OCTOBER, 1954.

TOWN CLERK'S REPORT

1. VILLAGE ROAD

I will submit at your meeting a petition in the following terms, which I have received from 15 residents in Village Road:-

> "It has become known to residents in Village Road, N.3. that the Borough Council has decided to take no action on a request (submitted by a committee elected for this and similar purposes) for a speed limit and for a sign - "No through way to Hendon" - to be placed at the top of Hendon Avenue.
>
> "As there is already a noticeable increase in the speed of vehicles passing through Village Road, we, the undersigned, urge the Borough Council to take all possible steps, and as soon as possible, to ensure that drivers shall proceed with due caution."

I will also refer to a letter received from Mr. J.S.C. Hutchinson, upon this and another matter arising out of the making up of Village Road.

2. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

Present: Co
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HIGHWAYS COMMITTEE'S REPORT

4th OCTOBER, 1954

PART II

Present: Councillor Major K.M. Cave, M.C. (Chairman), Councillor G.W. Reed (Vice Chairman), the Deputy Mayor (Councillor R. Yorke) and Councillors Chesterton, Gibson, Grant, Hart, Lush, Purvis and Snelling.

SIMONS MOTORS LTD. - HIGH ROAD, N.2.

Further to Minute No. 457 the Deputy Town Clerk advised the Committee against the taking of any legal action by the Council in regard to the complaint made against the above company, but suggested that the complainants should be recommended to take legal advice regarding any personal legal remedies they may have in respect of the complaints made. It was reported that the County Council had been asked what action they were taking, but that no satisfactory reply had yet been received.

RECOMMENDED

(1) that the complainants be informed that this Council are unable to take legal action, but that it was open to them to seek independent legal advice regarding their complaints ; and

(2) that the County Council be requested to bring pressure to bear upon the Company to cease their practice of driving vehicles on the footpath.

K.M. CAVE,
Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

5th October, 1954.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), the Mayor (Councillor Mrs.G.I. Wilson, M.A., J.P.), Alderman Mrs. Roberts, and Councillors Grant, Lush, McGregor and Sapsted.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
22, Churchfield Avenue, N.12. 7, Dollis Court, Crescent Road, N.3. 11, Summers Lane, N.12. 26, The Grove, N.3.	That the premises be not released from requisition.
22, Limes Avenue, N.12.	That the premises be placed on the priority list for release.

(b) Release from Requisition.

The following properties have been released with effect from the dates shown:

Property	Date of Release
Woodway Lodge, 24 Hendon Avenue, N.3.	7th September, 1954.
40, Holly Park, N.3.	23rd September, 1954.

(c) 19, Brookland Hill, N.W.11.

With reference to paragraph 1(h) of the Part II Report of the last meeting of the Committee, the Borough Housing Officer reported upon the position at the above property, and it was

RESOLVED that no further action be taken in the proposal to move the Licensee to other accommodation.

(d) 49, Etchingham Park Road.

In accordance with paragraph 1(c) of the Part II Report of the July Meeting of the Committee, the Deputy Town Clerk stated that the owner had been informed of the condition of release but that no reply had been received, although a telephone message received intimated that an undertaking to accept a tenant or tenants from the waiting list could not be given until vacant possession had been obtained to enable the owner's Surveyor to ascertain whether the conversion into flats was practicable.

RESOLVED that the owner be informed that subject to prior appointments her Surveyor can inspect the property to enable him to prepare a report and in the meantime the property be taken off the priority list.

(e) 83, Hendon Lane, N.3.

The Licensee of part of this property had recently permitted relatives to take up residence on these premises and to store their furniture there.

RESOLVED that (a) the Licensee be informed that the relatives must leave the property and remove their furniture within fourteen days failing which the Council would terminate his Licence and take legal proceedings for recovery of possession of the part occupied, and (b) Halfway house accommodation be offered to applicant No. 5814 on the Council's waiting list

(f) 47, Nethercourt Avenue, N.3.

The Deputy Town Clerk reported upon correspondence with the owner of the above property, who had asked several questions concerning requisitioned property in the Borough and personal details of the Licensee.

RESOLVED that, as far as possible, the questions be answered with the exception of those requiring extensive research, and that no details of the Licensee be given.

(g) Garages under Requisition.

With reference to paragraph 1(i) of the last meeting of the Committee, the Borough Housing Officer reported that a revision of the charges for garages had been made in consultation with the Chairman and Vice-Chairman, and the income would be increased by approximately £185 per annum.

(h) Arrears of Rehousing Charges.

A list showing three Licensees to be in arrear was circulated and it was

RESOLVED that the cases be left in the hands of the Deputy Town Clerk to take such action in accordance with the General Authorities as might be necessary.

2. HALFWAY HOUSES.

It was reported that the Chairman had dealt with the under-mentioned applications as follows:-

No.	Name	Decision
188	Vaughan, Mrs. J.	No action.
189	Davies, C.T.	No action.

3. COUNCIL PROPERTY.

(a) Red Lion Hill - Responsible Employee.

The Borough Housing Officer submitted a letter he had received from Mr. H. Cattle, the Responsible Employee on this Estate, regarding the effect of his duties upon his health and asking whether the Council could offer him other accommodation if he resigned.

RESOLVED that Mr. Cattle be offered other accommodation when this becomes available, if possible, on a transfer basis.

(b) 23, Fredericks Place.

During the Summer Recess the Chairman had authorised that temporary permission be granted to the tenant of this property to have her son and his wife to live with her for a short period during her convalescence. The Borough Housing Officer stated the tenant had not yet recovered and it was

RESOLVED that temporary permission for a further six months be granted.

4. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
4825	That further to paragraph 5 of the June Meeting of the Committee (Part II) and the Report of the Medical Officer of Health, the applicant's points be confirmed as 22 and that he be added to the approved list of applicants.
5501	That no action be taken under paragraph 3 of the Points Scheme in respect of this application.

5. 3a, HIGH ROAD, N.2.

The Borough Housing Officer reported that the Licensee of rooms at this address had intimated that she would be leaving in the near future but had asked whether accommodation could be provided for her married daughter, son-in-law, and grandchild who had been residing with her.

RESOLVED that the Licensee be informed that the Council can only offer Halfway House accommodation to the family concerned.

G.T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

6th October, 1954

PART II

Present: Councillor F.L. Pike (Chairman),
Councillor F.W. Riches (Vice-Chairman),
The Deputy Mayor (Councillor R. Yorke),
Aldermen Bryson and Lawrence and Councillors
Brunskill, Cave and McGregor.

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1. LAND IN HIGH ROAD BETWEEN FRIERN BARNET LANE AND GREEN ROAD, N.20.

The Borough Housing and Town Planning Officer submitted a preliminary report (circulated) with regard to the future development of the above land.

It was decided to constitute a Special Sub-Committee comprising the Mayor, the Deputy Mayor, Chairman and Vice-Chairman of the Committee, Alderman Lawrence and Councillors Brunskill, McGregor and Norman, for the purpose of considering this matter and to hold a meeting of such Sub-Committee at 6 p.m. on Tuesday, the 12th October, 1954.

RECOMMENDED (1) that the action taken be approved, and

(2) that Standing Order No. 2(2) be suspended to enable the Sub-Committee to consist of more than 5 members.

2. ELECTRICAL INSTALLATIONS IN COUNCIL AND REQUISITIONED PROPERTIES

In accordance with Paragraph 3 of the Part II report of the Committee for April, 1954, the Borough Housing and Town Planning Officer intimated that reports had been obtained in respect of an experimental number of properties from a Chartered Electrical Engineer (Mr. E.O, Lemon, B.Sc. (Eng.), M.I.E.E., M.Inst.F.), on the recommendations made by the Eastern Electricity Board. These reports cover approximately 180 items of which about 120 could be regarded as having a varying degree of urgency, some requiring immediate attention.

Mr. Lemon had made certain general observations and had pointed out that it was apparent that a number of the defects were the result of amateur additions which had been made to the installations. The Electricity Board had indicated the need for bringing these additions up to the required safety standards and it was for the Council to decide whether to undertake the necessary work or call upon the occupiers to disconnect the additions. It was stated that most of the electrical additions of this character had been made in requisitioned properties.

Arising thereon, the Borough Housing and Town Planning Officer also referred to the desirability of retaining the services of a Chartered Electrical Engineer with a view to his advising in all appropriate cases as to what action should be taken on recommendations of the Eastern Electricity Board in the interests of safety.

RECOMMENDED (1) that the Borough Housing and Town Planning Officer be instructed to arrange, in appropriate cases, for an electrical contractor to disconnect all additions to electrical installations which do not conform with the requirements of the Eastern Electricity Board;

(2) that it be agreed, in principle, to retain the services of Mr. Lemon and that the Borough Housing and Town Planning Officer be instructed to negotiate with him as to terms and to report further at a later meeting; and

(3) that in view of the fact that a large proportion of the properties concerned are under requisition, the permission of the Ministry of Housing and Local Government be obtained to the charging of the necessary expenditure to the rehousing claim.

3. RED LION HILL ESTATE - AMENITIES

It was stated that Mr. H. Cattle, the responsible employee at this estate, had written referring to the effect of his duties upon his health and enquiring whether, in the event of his resigning, the Council would be able to provide him with alternative accommodation. It was understood that the Housing Letting Committee were prepared to rehouse Mr. Cattle and in the circumstances and subject to the concurrence of the Establishment Committee, the Borough Housing and Town Planning Officer was authorised to invite Mr. Cattle to submit his resignation and to advertise amongst the Council employees and in the local press, the resultant vacancy.

Reference was made to the need for protecting the amenities of the estate in the interim period before a new appointment was made and it was decided to suggest to the Establishment Committee that authority be given for the employment of two patrol men for this purpose at weekends. In this connection, it was stated that the planting out of the gardens on the estate was now being completed and the Borough Housing and Town Planning Officer was instructed to write to the Secretary of the Tenants Association, enlisting their co-operation in ensuring that the newly-planted gardens were protected from damage.

RECOMMENDED that the action taken be approved.

4. ELMSHURST ESTATE - ERECTION OF GARAGES

Consideration was given to the 14 tenders which had been received for the erection of garages on this estate which had been opened at the last meeting of the Council. After hearing a report thereon by the Borough Housing and Town Planning Officer and for the reason given by him, it was

RECOMMENDED that the tender submitted by G. Ward (Ealing) Ltd. (the second lowest) at the sum of £4527 be accepted subject to contract.

F.L. PIKE,
Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

7th October, 1954

PART II

Present: Councillor Leslie G. Snelling (Chairman), The Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), The Deputy Mayor (Councillor R. Yorke), Alderman Mrs. Leggo and Councillors Hartigan, Miss Killip, Pike, Riches and Watson.

73, STATION ROAD

The Medical Officer of Health submitted a letter from Miss A.M. Holloway on behalf of the joint owners of this house offering, in view of the condition of the premises and of the heavy cost of repairs and maintenance, to give the property to the Council.

The Committee instructed the Officers to submit at the Council Meeting, a report upon the condition of the premises with a view to further consideration then being given to the offer.

RECOMMENDED that the action taken be approved.

LESLIE G. SNELLING,

Chairman.

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EDUCATION COMMITTEE'S REPORT.

11th October, 1954.

PART II.

Present: Councillor C. J. Hartigan (Chairman), Councillor G. T. Brunskill (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Bryson, Mrs. Legge, M.B.E., and Wilmot, Councillors Grant, Miss Killip, McGregor and Treby; Miss E. M. Gillett and Mr. R. L. Paine; County Alderman Col. Beach, C.B., O.B.E., and County Councillor Miss Weavers.

Non-members: Alderman Lawrence and Councillors Gibson and Sapsted.

YOUTH SUB-COMMITTEE.

The following report of a meeting of the Youth Sub-Committee held on the 17th September, 1954, was submitted.

"Report of a meeting of the General Purposes Sub-Committee, held on 10th September, 1954.

'Present: Alderman Wilmot, Councillors Grant and Miss Killip, Mr. W.T.McNelly and Mr. R.L.Paine.

(i) Part-time Leaders and Instructors.

(1) Approval was given to the following appointments:-

Name.	Post.	Date of commencement
Mr. A.G.Cutbush	Assistant Leader, Glebe Youth Club.	13.9.54
Miss D.R.Sleeman	Leader, Y.W.C.A. (Grade II rate of pay for part-time leaders).	1.9.54

RECOMMENDED that the action taken be approved.

(2) Mr. R. S. Walker - Leader, Glebe Youth Club.

The Sub-Committee considered an application from Mr. R.S.Walker for upgrading to Grade II of rates of pay for part-time leaders.

RECOMMENDED that the Chairman be authorised to approve the application, subject to a report from the Management Committee of the Club.

(3) Mr. B. F. Harris - Application for Appointment as Drama Instructor.

The Sub-Committee interviewed Mr. B. F. Harris, who had applied for appointment as a Drama Instructor.

RECOMMENDED that Mr. B. F. Harris should not be placed on the Panel of Instructors.

(4) Appointment of Leaders and Instructors to Clubs.

A list (entered in the Minute Book) of the names of the Leaders and Instructors appointed to Clubs from 1st September, 1954, was submitted and approved.

RECOMMENDED that the action taken be approved.

(ii) Council of Youth - Statement of Accounts 1952/53.

The audited Statement of Accounts for the year 1952/53 was presented, and the comments of the Borough Treasurer thereon were noted. It was agreed that the Council of Youth be asked to conform to normal accounting practice and to give assurances that (a) they would not undertake expenses when there were no funds to meet them and (b) that loans from individuals should on no account be accepted.

(iii) Estimates, 1955-56.

Consideration was given to the revised estimates of Income and Expenditure for 1954-55 and the estimates for 1955-56 (circulated to members).

RECOMMENDED that approval be given to the estimates for submission to the Education Committee.

(iv) International Exchange.

The Youth Officer reported on the French Exchange Visit which took place during the summer and on experience gained from International Exchange Visits undertaken in the past three years.

Arising from the report, the decision of the County Council concerning leave of absence for Youth Officers and Leaders to accompany holiday parties was discussed.

RECOMMENDED that the County Authority be requested to place an item on leave of absence of officers to accompany holiday parties on the agenda of the next County Youth Committee.

H. H. WILMOT,
Chairman."

RECOMMENDED that the report be adopted.

Arising from the report:-

(a) Mr. R. S. Walker - Leader, Glebe Youth Club.

It was reported that Mr. R. S. Walker had submitted his resignation as leader of the Glebe Youth Club.

(b) Appointments.

Consequent upon the resignation of Mr. Walker the Sub-Committee considered the appointment of a leader and assistant leader to the Glebe Youth Club.

RECOMMENDED:

(i) that Mr. A. G. Cutbush be appointed leader of the Glebe Youth Club from 13th September, 1954;

(ii) that the Chairman and Vice-Chairman be authorised to appoint an assistant leader in place of Mr. Cutbush.

H. H. WILMOT,
Chairman."

GENERAL PURPOSES SUB-COMMITTEE.

The following report of the meeting of the General Purposes Sub-Committee held on the 20th September, 1954, was submitted.

"(a) Report of H. M. Inspectors - Northside Secondary Modern School.

The report of an inspection of Northside Secondary Modern School, held on 24th, 25th and 26th May, 1954 (circulated to members), was considered in detail.

The Head Master of the School, Mr. M. C. Hackett, was in attendance, and the Sub-Committee congratulated him, and the staff of the school, upon a most satisfactory report.

It was mentioned that Mr. Hackett held only temporarily the post of Head Master of Northside Secondary School, as it was anticipated on his appointment that that school would ultimately be absorbed by the new Secondary Modern School now being erected in Summers Lane.

The Sub-Committee were of the opinion that considerable credit was due to Mr. Hackett for the very favourable report, which reflected the very able way in which he had carried out his duties in the somewhat unusual circumstances.

Arising from the above-mentioned report, it was agreed that a further approach should be made to the Parks and Open Spaces Committee concerning the provision of shelter accommodation on the Glebe Playing Field.

(b) New Secondary Modern School - Summers Lane.

(i) Name of School.

It was agreed that consideration should be given at a later meeting to the naming of the new school.

(ii) Appointment of Head Teacher.

It was recalled that, while the new school at Summers Lane would probably not be ready for occupation until the early part of 1956, it was envisaged that the school would begin functioning in other premises from the commencement of the Autumn Term, 1955.

In view of the many problems which would arise in the planning of the organisation and equipment of the new school, the Sub-Committee felt that the appointment of the Head Teacher should commence on 1st June, 1955, and that steps should be taken to advertise the post without delay.

RECOMMENDED that the Education Authority be asked to approve the appointment of the Head Teacher to the Summers Lane Secondary Modern School, as from 1st June, 1955.

(c) Estimates 1955-56.

(i) Revenue Estimates.

(1) Furniture, apparatus and equipment.

Details were submitted (entered in the Minute Book) of furniture, apparatus and equipment in respect of which it was proposed to make provision in the estimates for the financial year 1955-56.

It was agreed that the Education Authority should be asked to include an amount of £4,599 in the revenue estimates for 1955-56, together with such additional sum as may be approved by the Chairman of the Sub-Committee, after further enquiry, for improvements to the furniture and fittings in some of the Grammar School staff rooms.

The amount of £4,599 was made up as follows:-

Schools	Furniture	Equipment & Tools for Practical Instruction	Games and Gymnastic Equipment	Total for the year 1955-56.	Total included in Estimates for the year 1954-55.
	£	£	£	£	£
Nursery	78	-	-	78	60
Primary Schools.	1,139	130	340	1,609	1,690
Sec.Modern Schools.	662	150	346	1,158	1,005
Grammar Schools.	727	438	410	1,575	1,295
Education Office.	179	-	-	179	120
				£4,599	£4,170

RECOMMENDED that the action taken be approved.

(2) Upkeep of Buildings and Grounds.

Consideration was given to details (circulated to members) of maintenance and other work to school premises and grounds which the Borough Engineer and Surveyor proposed to carry out during the financial year 1955-56, and it was agreed -

(A) that the lists be modified as follows:-

List.

Page 1: Woodhouse Grammar School.

Delete provision of £25 for fluorescent lighting in Masters' Staff Room;

Page 5: Alder Secondary Modern School.

Add under "Specific Repairs":

"Resurface Main Hall Floor .... £120".

(B) that the Education Authority be requested to include in the Revenue Estimates for 1955-56 a sum of £27,095 in respect of the maintenance and improvement of school buildings, playgrounds and playing fields.

RECOMMENDED that the action taken be approved.

(ii) Minor Capital Estimates, 1955-56.

The Sub-Committee considered a list of proposals (circulated to members) relating to minor improvements of a capital nature to school premises and playing fields.

The Sub-Committee agreed to ask the Education Authority to make provision in the Estimates of Minor Capital Expenditure for the financial year 1955-56 for the items shown in the list, priority being given to the following projects in the order shown:-

		£
Alder Secondary Modern School	Improvements to Craft Room.	300
	Improvements to Science Room.	250
	Improvements to Lighting.	300
Manorside Sec. Modern School.	Adaptation of Needlework Room.	2,000
Christ's College.	Improvements to Chemistry Laboratory and Lecture Room.	2,800

		£
Finchley County School.	Equipment for Gymnasium at alternative premises.	500
Alder Secondary Modern School.	Improvements to Cloakrooms.	140
Manorside Sec. Modern School.	Provision of extra Cloakroom fittings for girls.	250
Manorside Inf. School.	Removal of existing electrical heating apparatus and provision of an improved heating system.	1,250
Christ's College.	Improvement to sanitary facilities and drainage, School Pavilion.	2,500

RECOMMENDED that the action taken be approved.

(d) Allowances to Teachers for Posts of Special Responsibility, 1954-55.

Reference was made to a request from the Head Master of Northside Secondary Modern School, that approval be given to the allocation of two allowances, each at the rate of £50 per annum, for the period 1st January to 31st March, 1955, in place of the allowance of £80 per annum at present held by Mrs. J. M. Holmes, Chief Assistant Teacher, who would be retiring on 31st December, 1954.

The Sub-Committee felt that a Chief Assistant Teacher should receive a larger allowance than other teachers on the same staff, and, having regard also to the proposed discontinuance of Northside Secondary Modern School, decided that this request should not be approved.

(e) Alder Evening Institute - Absence of Responsible Teacher.

It was reported that Mr. A. A.Heard, Responsible Teacher at Alder Evening Institute, expected to enter hospital for about six weeks during the Autumn Term. It was agreed that Mr. W. C. Evans, an Assistant Master on the staff of the Alder Secondary School, should act as the Responsible Teacher during Mr. Heard's absence.

RECOMMENDED that the action taken be approved.

(f) Staff.

(i) Resignations - Supervisors of Children.

The following resignations were reported:-

Name.	School.	Date of resignation.
Mrs. E. Franklin	St. John's C.E. School.	23.7.54
Mrs. W.E.Livings	Our Lady of Lourdes School.	3.9.54
Mrs. M. Harrington	Brookland Infants' School.	18.8.54

(ii) Appointments - Supervisors of Children.

The following appointments were approved:-

Name.	School.	Date of appointment.
Mrs. J.A.Connell	Our Lady of Lourdes School.	7.9.54
Mrs. M.B.Higham	Brookland Infants' School.	13.9.54

RECOMMENDED that the action taken be approved.

(iii) School Meals Organiser.

(1) Mrs. B. E. Rutherford.

It was stated that the report of the County Medical Officer had not yet been received regarding the position of Mrs. B.E. Rutherford, who had been absent through illness, since December, 1953. It appeared doubtful whether Mrs. Rutherford would be able to resume her duties.

(2) Miss D. M. Heslop.

The Sub-Committee were informed that the County Council had considered the Committee's request that an additional payment of £20 should be made to Miss D. M. Heslop in recognition of her service as Acting School Meals Organiser for the period 15th March to 15th May, 1954, but had decided that as Miss Heslop's normal salary as Assistant School Meals Organiser in Hendon was £615 per annum, while the minimum salary of the scale for the School Meals Organiser in Finchley and Friern Barnet was £595, no additional payment should be made to her.

RECOMMENDED that the Education Authority be requested to give further consideration to the Committee's request, in view of the fact that Miss Heslop had had to assume responsibility, additional to her normal responsibility, during the period in which she acted as the local School Meals Organiser.

(3) Miss L. Wood.

It was reported that the Education Authority had agreed that Miss L. Wood should receive an extra duty allowance at the rate of £185 per annum in respect of the period during which she had carried out the duties of School Meals Organiser in Finchley and Friern Barnet.

(4) Mrs. K. L. Drummond.

It was noted that a decision of the Education Authority had not yet been obtained regarding the rate of salary to be paid to Mrs. K. L. Drummond, who was now performing the duties of Acting School Meals Organiser.

(iv) Mr. F. Cornwell, Schoolkeeper, Summerside School.

Mr. Cornwell had been absent, through illness, since 21st September, 1953, and it was noted that on the recommendation of the County Medical Officer he had been retired from the service of the County Council as from 13th September, 1954. Approval had been given to the continuance of Mr. Cornwell's sickness allowance until his last day of service.

The Sub-Committee agreed to extend their sympathy to Mr. Cornwell and to thank him for his services as Schoolkeeper of Summerside School since 1941.

The Chairman was authorised to make a new appointment.

RECOMMENDED that the action taken be approved.

(v) Mr. A. Glenister, Schoolkeeper, Alder School.

The Sub-Committee noted that Mr. Glenister had been absent through illness from 17th May to 3rd July, 1954, and from 14th July onwards, and that his entitlement to paid sick leave expired on 26th August, 1954. Approval was given to the action of the Chairman in asking the Education Authority to extend Mr. Glenister's sick leave entitlement at full pay for three months.

RECOMMENDED that the action taken be approved.

(vi) Overtime payments to Schoolkeepers - Holy Trinity and St. John's C.E. Primary Schools.

Reference was made to the extensive nature of the building works being carried out at the above-named schools, as a result of which the respective schoolkeepers, Mr. H. W. Broom and Mr. A. Demott, had found it necessary to work a number of hours overtime so that the schools could be made ready for occupation.

Authority had been given by the Chairman to the payment of overtime to these two employees for various week-ends in August and September, 1954. It was agreed that the Chairman of the Education Committee should send letters of appreciation to Mr. Broom and to Mr. Demott for the willing and able way in which they had carried out these extra duties.

RECOMMENDED that the action taken be approved.

(vii) Mr. R. Thatcher.

It was reported that Mr. R. Thatcher, who was almost 55 years of age, had served in a temporary capacity as an Assistant or Relief Schoolkeeper at various schools in Finchley since 22nd February, 1954. His work during that time had been very satisfactory.

RECOMMENDED that subject to the approval of the Education Authority, Mr. Thatcher be appointed, in an established capacity, Assistant Schoolkeeper at Manorside School, as from a date to be arranged.

G. T. BRUNSKILL,
Chairman. "

RECOMMENDED that the report be adopted.

Arising thereon:-

(A) Sub-paragraph (c)(i)(1) Furniture, Apparatus and Equipment.

Approval was given to the action of the Chairman of the Sub-Committee in having agreed to the inclusion in the Estimates of a sum of £154, for improvements to the furniture and fittings in some of the Grammar School staff rooms.

It was noted that the total amount to be included in the Revenue Estimates for 1955/56, in respect of furniture, apparatus and equipment was now £4,753.

RECOMMENDED that the action taken be approved.

(B) Sub-paragraph (c)(i)(2) Upkeep of Buildings and Grounds.

Approval was given to the further modification of the list of items in respect of the maintenance and improvement of school buildings, playgrounds and playing fields, as follows:-

(a) the deletion of the sum of £200 in respect of improvements to the Tudor Primary School boiler house chimney, as approval had now been given by the Education Authority for the work to be carried out immediately;

(b) the inclusion of a sum of £95 in respect of the provision of chain link fencing to St. John's School playground;

(c) the inclusion of a sum of £45 in respect of improvements to staff rooms in Grammar Schools.

It was noted that the total sum to be included in the Revenue Estimates for 1955/56 in respect of the upkeep of buildings and grounds was now £27,035.

RECOMMENDED that the action taken be approved.

3. SCHOOL HEALTH SERVICE.

Consideration was given to the report of the School Medical Officer upon the undermentioned children, and to his advice that they should be admitted to schools of the type shown:-

Name.	Date of birth.	School.
MUYERS, Patrick	1. 8.46	Open Air Boarding School for Delicate Pupils.
STEPHENSON, Anne	9.11.42	do.
STEPHENSON, John C.	5. 1.48	do.
BLAKE, Shaun D. R.	7. 3.46	Residential School for Maladjusted Pupils.

It was agreed to ask the Education Authority to make the necessary arrangements.

RECOMMENDED that the action taken be approved.

4. YOUTH OFFICERS AND LEADERS - LEAVE OF ABSENCE.

Reference was made to the following item, contained in the report of the September meeting of the Education Committee, which had been referred back by the Divisional Executive for further consideration.

"A letter was submitted from the Borough Education Officer for Acton, referring to the decision of the County Council not to grant leave of absence to Youth Officers and Leaders to enable them to accompany parties of young people visiting places in this country or abroad, and stating that the Acton Education Committee had adopted the following recommendations:-

(a) that the Local Education Authority:-

(1) be asked to reconsider this decision in view of its probable effect in causing the abandonment of much of the camping and similar activities of Youth Organisations;

(2) be asked to include a reference to this decision on the Agenda of the next meeting of the County Youth Committee;

(b) that the terms of (a) (1) and (2) above be conveyed to all the Divisional Executives and District Sub-Committees in the County.

After a full discussion, the Sub-Committee decided to take no action in this matter."

It was reported that this matter had already been considered by both the Middlesex Excepted Districts Association and the County Youth Committee, who had requested the County Council to reconsider their previous decision.

After a further discussion, the Committee agreed to reaffirm their previous decision.

5. RE-ORGANISATION OF SECONDARY MODERN SCHOOLS - FINCHLEY TEACHERS' ASSOCIATION.

A letter was submitted from the Finchley Branch of the National Union of Teachers stating that, in the opinion of the Finchley Teachers' Association, the proposed Development Plan, in so far as it related to the conversion of the Alder and Manorside Schools into single-sex schools (part of the scheme for the development of senior courses), was likely to result in losses which would outweigh the envisaged gains, and asking that the Education Committee receive a deputation of five in order that the Association's views might be put forward.

The Committee agreed, at this juncture, to inform the Association that the above-mentioned proposals would be discussed at a forthcoming meeting of the Joint Consultative Committee, which consisted of representatives both of the local Teachers and the Education Committee.

6. UNITED NATIONS ASSOCIATION - APPEAL IN SCHOOLS.

Consideration was given to a request from the local branch of the United Nations Association for permission to make a collection in the local schools in connection with the United Nations Children's Fund.

It was recalled that the regulations of the Education Authority permitted four collections to be made in schools each year, of which three were already allocated to national appeals. The Committee agreed that it should be left to each Head Teacher to decide whether a collection should be made in the individual schools.

7. CHRIST'S COLLEGE CADET FORCE - VISIT TO B.A.O.R.

A proposal was submitted for a party of Cadets from Christ's College to join with other Cadet Force contingents in a visit to the B.A.O.R. from 13th - 25th April, 1955, under arrangements to be made by the War Office.

The last four days of this visit would fall in the Summer Term 1955, and would therefore involve the absence from school of the boys taking part and of Mr. D. Watterson, who would be accompanying the party.

Approval was given to the action of the Chairman in having agreed to leave of absence with pay being granted to Mr. Watterson for the four days in question.

RECOMMENDED that approval be given to the above arrangements.

8. STAFF.

(a) Teaching Staff Resignations.

The following resignations were reported:-

Name.	School.	Date of resignation.
Miss C.M.Johnston	Assistant Mistress, Manorside Junior Mixed School.	31.12.54
Mrs. J.M.Holmes	Assistant Mistress, Northside Secondary Modern School.	31.12.54
Mrs. J.L.Tofts	Assistant Mistress, Holy Trinity Junior School.	31.12.54

(b) Miss M. Williams - Leave of absence.

It was reported that Miss M. Williams, Assistant Mistress at Moss Hall Infants' School, had been transferred to Finchley from elsewhere in the County's service, at the beginning of the current term.

She had previously arranged to be married on January 3rd, 1955, and to be on holiday for the remainder of that week. The school holiday dates in Finchley, however, did not coincide with those applicable at her previous school and Miss Williams had therefore asked for leave of absence for the first two days of the Spring Term, i.e. 6th and 7th January, 1955.

While it was noted that, having been aware of her impending transfer since May, 1954, Miss Williams had been in a position to have re-arranged her private commitments, the Committee nevertheless felt that a sympathetic view should be taken of her request.

The Borough Education Officer was accordingly authorised to make whatever arrangements were practicable to enable Miss Williams to be absent from school, without pay, for the two days in question.

RECOMMENDED that the action taken be approved.

(c) Administrative Staff.

(i) Mr. W. C.Wilson - Promotion.

Approval was given to the promotion of Mr. W. C. Wilson, (APT II) to Grade APT III. It was noted that Mr. Wilson would take charge of the section dealing with Sites, Buildings and Furniture, following the resignation of Mr. N. Lacey.

(ii) Mrs. B. Cooper - Supernumerary Officer.

It was reported that, as a result of the absence, through sickness, of Mr. A. Bowell, Mrs. B. Cooper had been appointed as temporary switchboard operator and was being employed in a supernumerary capacity.

(iii) Mrs. G.A.A.Evans - Appointment.

Approval was given to the appointment of Mrs. G.A.A. Evans, as Clerk/Shorthand-typist (General Division) from 11th October, 1954, to replace Mrs. E. R. Rout, resigned.

C. J. HARTIGAN,
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

12th OCTOBER, 1954.

PART II

Present: Alderman J. Gordon Bryson (Chairman), Councillor Leslie G. Snelling (Vice Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), Alderman Pike and Councillors Cave, Enright, Miss Killip, Pike and Watson.

Non Members: Alderman Lawrence and Councillors Grant, McGregor, and Treby.

1. PROPOSED CIVIL DEFENCE TRAINING PREMISES, SUMMERS LANE

The Borough Engineer and Surveyor drew attention to the fact that the site for the above mentioned premises had been agreed shortly before the Council had decided to proceed with the new scheme for Municipal Buildings and suggested that it might be undesirable for this building, which would remain for at least 14 years, to be erected so close to the proposed new Municipal Buildings. In view of the fact that the County Council had now decided that the new Sub Group Control Room should not be erected at the rear of Hertford Lodge and that an underground building on the new Municipal Buildings site was contemplated for this purpose, he suggested that the site at Hertford Lodge might now be considered more suitable for the Civil Defence training premises.

The Committee welcomed the suggestion and, with a view to obviating the delay which would arise if the matter were referred first to the Civil Defence Committee and as the Chairman of that Committee agreed with the new proposal, the Officers were instructed to consult immediately with the Middlesex County Council and Government Departments concerned with a view to obtaining their observations upon the new site and to report thereon to the Council Meeting.

RECOMMENDED that the action taken be approved.

2. AVENUE HOUSE

Communications were submitted from (a) Mr. P.A. Simmons of 18, Willow Way, N.3. enquiring whether he might be allowed to hold his wedding reception in Avenue House on the 26th March, 1955, and (b) from the Hon. Organising Secretary of the United Nations Association (Hampstead Garden Suburb and Golders Green Branch) enquiring whether they might hold a social event in Avenue House for the helpers taking part in the forthcoming house to house collection on behalf of the United Nations Children's Fund.

RECOMMENDED that the applicants be informed that the Council are not prepared to grant the use of Avenue House for the purposes in question, but that it is hoped that suitable accommodation for these and similar purposes will be available when the new Town Hall is completed.

J.GORDON BRYSON,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

13th October, 1954

PART II

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman), Councillor H.J. Treby (Vice Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke) and Councillors Gibson, Hart, Purvis, Riches, Sapsted and Snelling.

Non Members: Alderman Merry and Councillors Chesterton, Jennings, Lush, McGregor, Norman and Pike

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POST-ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

The Borough Treasurer submitted a statement of claims by members of the staff in respect of expenses incurred in taking approved courses of study, each of which had been certified by the appropriate Chief Officer.

RECOMMENDED that payments up to the amounts indicated below be approved.

Name and Department	Total Payment		
Mitchell, B.F. (Finance Dept.)	£ 5.	6.	9d.
Alderman H.T. (Borough Engineer and Surveyor's Dept.)	37.	5.	6d.
Jones, Miss V.B. (Libraries Dept.)	4.	8.	0d.
Melville, G.C. " "	5.	10.	3d.
Pollard, Miss M.A. " "	3.	9.	0d.
Shelley, Miss J.M. " "	3.	8.	7d.
Williams, Miss D. " "	4.	12.	7d.

A.T. PIKE,
Chairman.

Private and Confidential

BOROUGH OF FINCHLEY

COUNCIL MEETING
25th OCTOBER, 1954

JOINT REPORT OF THE TOWN CLERK, MEDICAL OFFICER OF HEALTH, BOROUGH TREASURER AND BOROUGH HOUSING AND TOWN PLANNING OFFICER

FREEHOLD PREMISES - 73, STATION ROAD, FINCHLEY

At the meeting of the Public Health Committee the Medical Officer of Health reported receipt of a letter from the executrix of the estate of the late owner of No. 73, Station Road, offering the premises to the Council free of consideration. In doing this she had in mind the heavy expenditure necessary to bring the dwelling up to a good state of repair coupled with the advancing age of herself and the other beneficiaries of the estate. We were instructed to report on the desirability of accepting this offer and our observations are set out below. Throughout we have looked upon this acquisition not so much as an investment but rather from the point of view of obtaining control of the property and thus avoiding its further deterioration with consequent possible loss of housing accommodation in the future and also the detrimental effect of this upon surrounding property.

From the legal point of view it is suggested that it would be advisable to make some payment (even if only of a nominal amount) to avoid any question of death duties or possible action under the Bankruptcy Acts, if the transfer were made free of consideration. The Town Clerk has, therefore, written to the executrix suggesting that the Council might be prepared to take over the property on payment of a purely nominal consideration, with legal charges to be borne by the Corporation and she has replied offering the premises to the Corporation for the sum of £25. For the purpose of this report, therefore, it is assumed that a payment of £25 will be made to the vendor and that legal charges, including vendor's solicitors charges and stamp duties will not exceed £50 in all.

In order to put the property into a reasonably good state of repair it is estimated that a sum of £525 will require to be expended, although some of the specified works are not immediately necessary (e.g. re-pointing of brick work). The carrying out of this work would give a structually sound dwelling with an estimated life of 20 years.

The house is let in two sections, the ground floor at 23s.3d. per week and the first floor and attic rooms at 38s.5d. weekly, both inclusive of rates and water charges.

As the total amount involved is comparatively small it is suggested that the capital costs of acquisition and repairing be met from the Capital Reserve Fund repayable over a period of 10 years. Outgoings will then consist of annual repayment and interest, repairs, management, insurance, rates and water charges.

The estimated financial position may be briefly stated as follows :-

			£
Annual Revenue Expenditure			
Capital Reserve Fund - Repayment and interest on advance	.....	.....	75
Fire Insurance, management and repairs fund contributions			59
			134
Rates and water charges at 22s.9¾d. in £. on £50 R.V.	.....		57
			191
Annual Income			
Present inclusive rents :-		£	
Ground floor at 23s.3d. weekly	.....	60	
First and second floors at 38s.5d. weekly		100	160
Annual loss on existing basis	.....		£ 31

The acquisition of the premises by the Corporation for Housing purposes would exempt them from rent control as from 1st March, 1955, but even if the Council decided to impose only such increase as a private landlord could claim under the Housing Repairs and Rents Act, 1954 (assuming the necessary repairs were first carried out), the overall net rents could be increased as follows :-

Ground floor	.....	.....	£14 per annum
First floor	.....	.....	£20 " "
			£34 " "

It will be seen that if this increase is made the annual income and expenditure will approximately balance. There is a further possibility that the tenant of the upper portion might accept responsibility for internal decorations, but this would not materially affect the position as the slight lowering of the rent would be offset by a reduced repairs fund contribution.

Some consideration was given to the possibility of the Council's applying for an improvement grant; most of the work necessary to the premises is, however, in the nature of ordinary repairs and maintenance and further detailed examination of the specification will be necessary before this matter can finally be settled.

R.M. FRANKLIN,
Town Clerk,

DR. A.A. TURNER,
Medical Officer of Health.

W.R. HARMAN,
Borough Treasurer.

I. FOOKS,
Borough Housing and Town Planning Officer.

20th October, 1954.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 22nd NOVEMBER, 1954

TOWN CLERK'S REPORT

1. PROPOSED CIVIL DEFENCE TRAINING PREMISES REAR OF HERTFORD LODGE

In the event of the recommendations of the General Purposes Committee being adopted, I shall be glad of authority for the Borough Engineer and Surveyor to negotiate with the Contractor, whose tender was provisionally accepted for the erection of these premises at Summers Lane, for the carrying out of the work on the new site.

2. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

W.J. ENRIGHT,

Chairman.

Present:

Non Members:

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TOWN PLANNING COMMITTEE'S REPORT

1st NOVEMBER, 1954

PART II

Present: Councillor W.J. Enright (Chairman), Alderman J. Gordon Bryson (Vice-Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), Aldermen Lawrence and Pike and Councillors Hartigan, Norman, and Treby.

Non Members: Councillors Gibson and McGregor.

TOWN AND COUNTRY PLANNING ACT, 1947

Land in Lankaster Gardens - Area for Relocation of Non-Conforming Industrial Users

The Borough Housing and Town Planning Officer submitted a sketch plan indicating the area at Lankaster Gardens which at the request of this Council had been designated in the Development Plan for compulsory acquisition by the Council for the purpose of the re-location of non-conforming industries within the Borough. In this connection, he referred to the occupation by the Finchley Glass Works Ltd. of property in Hutton Grove and Dale Grove, N.12. and to the fact that following upon appeals which the Company had made to the Minister against refusal of planning permission for the continuation of the use of the property in Dale Grove, they had been allowed to continue in occupation only until March, 1956 by which time they had hoped to be able to obtain alternative accommodation. The Company had, however, been unsuccessful in their efforts to secure an alternative site and they had enquired as to the prospects of their obtaining a site in the Lankaster Gardens area, the Council having previously intimated to them that they would raise no objection on planning grounds to the re-location of the industry in this area.

After a full discussion had taken place, the Committee were of opinion that steps should be taken with a view to the acquisition by the Council of the land at the northern end of Lankaster Gardens and it was

RECOMMENDED

(1) that the Town Clerk be instructed to investigate the position and to submit the necessary draft Compulsory Purchase Order in due course; and

(2) that the Borough Housing and Town Planning Officer be instructed to inform the Finchley Glass Works Ltd. that their requirements will be borne in mind by the Council when considering the allocation of land in the Lankaster Gardens area after it has been acquired by the Council.

W.J. ENRIGHT,

Chairman.

HIGHWAYS COMMITTEE'S REPORT

1st November, 1954

PART II

Present: Councillor Major K.M. Cave, M.C. (Chairman), Councillor G.W. Reed (Vice-Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), and Councillors Chesterton, Gibson, Grant, Hart, Lush, Purvis and Snelling.

Non Members: Alderman Mrs. Legge and Councillor McGregor.

SIMONS MOTORS LTD., HIGH ROAD, N.2.

A letter was submitted from the Clerk of the County Council stating that, in view of the complaints made, the Divisional Surveyor wrote to Simons Motors Ltd., on the 20th August last, asking that the practice of driving cars over footpaths should cease.

The Divisional Surveyor has reported to the County Engineer that, from observation, matters seem to have improved, although he had seen an occasional car being driven over the stone paving since that date. The County Engineer had suggested that consideration should be given to the question of erecting a fence at the back of the footway, but the Clerk of the Council was dountful whether the Council or the Ministry of Transport would be justified in doing this.

The Town Clerk reported that one of the complainants had informed him that matters had not improved, and that cars were still being driven over the footpath.

RECOMMENDED that the County Council be asked to supply further details of the fence suggested by them.

K.M. CAVE,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

2nd November, 1954.

PART II

Present: Councillor G.T. Brunskill (Chairman),
Alderman P. Lawrence (Vice-Chairman),
Aldermen Merry and Mrs. Roberts, and
Councillors Grant, Jennings, Lush and McGregor.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
50, Arden Road, N.3. 10, Fitzalan Road, N.3. 38, Lyttelton Road, N.2. 91, Northway, N.W.11.	That the premises be not released from requisition.

(b) Release from Requisition.

The following properties have been released with effect from the dates shown:-

Property	Date of Release
"Westleigh", 20 Dollis Avenue, N.3.	9th September, 1954.
15, Seymour Road, N.3.	10th September, 1954.

(c) 42, Eton Avenue, N.12. (Upper flat).

The owner of the above property desires certain repairs to the structure of the premises to be carried out by the Council at an estimated cost exceeding £400. The Town Clerk reported that the District Valuer had been consulted and had suggested that the property should be released from requisition.

RESOLVED that the property be released from requisition.

(d) 77, Windermere Avenue, N.3.

The Town Clerk reported upon a letter which had been received from the Ministry of Housing and Local Government, stating that in view of the heavy expenditure necessary to put the premises in good repair, the Minister considers that the property should be released as soon as alternative accommodation can be found for the Licensees.

RESOLVED that the premises be placed on the priority list for release.

(e) Arrears of Rehousing Charges.

The Borough Housing Officer reported upon three Licensees who were in arrear, and it was

RESOLVED that the Town Clerk take such action in accordance with the general authorities to terminate the Licences and obtain possession and payment of the arrears in respect of Mr. T. Frankson (41, Station Road), Mr. K. Welsher (25, Arden Road) and Mr. L. Moran (46, Woodside Avenue).

2. HALFWAY HOUSES.

It was reported that the Chairman had dealt with the under-mentioned applications as follows:-

No.	Name	Decision
190	Chamberlain, S.E.	Committee decision - Allocated Room 6, 254 Regents Park Road.
191	Collins, T.J.	Allocated Room 2, 38 Lyttelton Road.
192	Chorley, G.E.	Committee decision - Offer suitable temporary accommodation.

3. COUNCIL PROPERTY.

10, Oak House, Red Lion Hill Estate.

The Borough Housing Officer reported upon a number of complaints he had received regarding disturbances which had arisen as a result of the behaviour of the occupiers of this flat.

RESOLVED -

(i) that a Notice to Quit be served upon the tenant, and if this is not complied with the Town Clerk be authorised to take legal proceedings for possession of the premises;

(ii) that no alternative accommodation be offered by the Council; and

(iii) that the Childrens Officer of the Middlesex County Council be informed of the action being taken.

4. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
96 5822	That five points be deducted from the basic points of the Applicants in each case.

G.T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

3rd November, 1954

PART II

Present: Councillor F.L. Pike (Chairman),
Councillor F.W. Riches (Vice-Chairman),
The Deputy Mayor (Councillor R. Yorke),
Aldermen Bryson, Lawrence and Pike and
Councillors Brunskill, Cave, McGregor and Norman.

Non-Members: Councillors Gibson, Jennings and Snelling.

LAND BETWEEN FRIERN BARNET LANE AND GREEN ROAD, N.20.

The following report of a meeting of the Sub-Committee held on the 12th October, 1954, to consider the above matter was submitted :-

"Present: The Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
The Deputy Mayor (Councillor R. Yorke),
Alderman Lawrence and Councillors Brunskill,
Pike and Riches.

APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor F.L.Pike be appointed Chairman of the Sub-Committee.

LAND BETWEEN FRIERN BARNET LANE AND GREEN ROAD, N.20.

The Sub-Committee had before them drawing No. 13786/TP/8 depicting the above land which it had been considered might be designated an area for comprehensive redevelopment. The preliminary report on the area by the Borough Housing and Town Planning Officer which had been circulated at the last meeting of the Housing Committee was also submitted.

The Chairman gave a resume of the position concerning the age and condition of the various properties in this area and attention was drawn to the fact that the site of Nos. 1116 to 1124, High Road which was within the proposed redevelopment area was the subject of a Compulsory Purchase Order which had recently been made by the Council subsequent to the greater part having been declared a Clearance Area and that it was reasonable to assume that this site on its own would become available for development in the near future.

After a very careful study of the position, the Sub-Committee were strongly of the opinion that it was eminently desirable that the whole of the land outlined in black on the drawing submitted should be the subject of a scheme for redevelopment as a whole. They were, nevertheless, aware of the disparity in age and condition of many of the properties comprising this area and that for this reason, it would not be possible for the whole of the redevelopment to take place at the same time. Further, it would be difficult to acquire compulsorily properties whose condition was such that they still had a reasonably long expectation of life.

With regard to the southern part of the High Road frontage, i.e. the land coloured pink, it was considered that endeavours should be made to acquire this property by private treaty at least in the first instance and that, notwithstanding the fact that the site of Nos. 1116 to 1124 would be capable of some form of development soon after it had been acquired upon confirmation of the above mentioned Order, development should be delayed in order that it might form part of a co-ordinated scheme for the whole of this frontage.

The Sub-Committee, therefore,

RECOMMENDED (1) that the land outlined in black on drawing No. 13786/TP/8 be designated an area for comprehensive redevelopment and that the Borough Housing and Town Planning Officer be instructed, in due course, to submit proposals for the development;

(2) that the site of Nos. 1116 to 1124 be not developed immediately upon acquisition but that it be linked with the remainder of the High Road frontage coloured pink on the drawing and that endeavours be made to acquire other property on this frontage by agreement;

(3) that consideration be given to the acquisition by the Council of other properties within the area upon their coming on the market, and

(4) that the Borough Housing and Town Planning Officer be instructed to prepare forthwith a scheme for the development of the land on the opposite side of High Road at the junction with Swan Lane shown coloured yellow on the above-mentioned drawing with a view to this site being developed as soon as possible.

F.L. PIKE,

Chairman"

RECOMMENDED that the report be adopted.

F.L. PIKE,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

4th November, 1954

PART II

Present: Councillor Leslie G. Snelling (Chairman), Councillor N.J. Sapsted (Vice-Chairman), The Deputy Mayor (Councillor R. Yorke), Alderman Mrs. Legge, and Councillors Hartigan, Miss Killip, Pike and Riches.

Non-Member: Alderman Pike.

1. MORTUARY.

The Medical Officer of Health reported that during the last few weeks five bodies from Potters Bar had been deposited at the mortuary on the instructions of the Coroner instead of at the mortuary at the Prince of Wales Hospital, Tottenham, to which bodies from Potters Bar had previously been sent. He stated that for the use of the mortuary and for the attendant services the Council had an arrangement with the Friern Barnet Urban District Council for payment of a fee of £3. 3. 0. for each body received from that area, but in the case of the five bodies received from Potters Bar no payment had been made by that authority nor had there been an offer to pay for the services.

After due consideration the Committee instructed the Town Clerk to inform the Clerk to the Potters Bar U.D.C. that the Council were not prepared to receive at their mortuary any more bodies from that area until their charge of £3. 3. 0. each for the facilities had been met in respect of the five bodies already dealt with and the Potters Bar U.D.C. agree to pay at this rate in the future. The Medical Officer of Health was also instructed to take up the matter with the Coroner.

RECOMMENDED that the action taken be approved.

2. FOOD & DRUGS ACT, 1938.

The Medical Officer of Health reported that a complaint had been received concerning the condition of a wrapped sliced loaf of bread sold by J.C. Ramsay of 372, High Road, East Finchley, N.2. The loaf had been seized by the Senior Sanitary Inspector and condemned as unfit for human consumption by a Justice of the Peace who had ordered it to be disposed of so as to prevent its being used for human consumption.

RECOMMENDED that subject to the evidence being satisfactory the Town Clerk be authorised to institute legal proceedings against Mr. J.C. Ramsay under the Food & Drugs Act, 1938.

3. FOOD & DRUGS ACT, 1938.

The Medical Officer of Health reported that a complaint had been received concerning the condition of a currant bun sold by Rosin & Kaye (Bakers) Ltd. of 795, High Road, North Finchley, N.12. The currant bun had been seized by the Senior Sanitary Inspector and condemned as unfit for human consumption by a Justice of the Peace who had ordered it to be disposed of so as to prevent its being used for human consumption.

RECOMMENDED that subject to the evidence being satisfactory the Town Clerk be authorised to institute legal proceedings against Rosin & Kaye (Bakers) Ltd. under the Food & Drugs Act, 1938.

4. OPEN AIR POOL - WAGES OF CAFE SUPERVISOR.

In accordance with instructions the Borough Engineer and Surveyor reported as to the wages of the counterhands employed at the Cafe during the past season and stated that their average wage was £5. 9. 2d. a week. The fixed wage for Mrs. Allison, the Supervisor, was £6. 10. 0. a week, and having regard to the efficient manner in which she performed her duties and the long hours worked by her it was

RECOMMENDED that an additional payment of £30. be made to her.

5. STAFF - APPOINTMENT OF SANITARY INSPECTOR.

In accordance with the reference from the Establishment Committee, the Committee had before them the request by Mr. J. Davies, the newly-appointed Sanitary Inspector, that the Council would consider assisting in the payment of his removal expenses from Coalville, Leicestershire and his expenses incurred in storing his furniture.

The Committee deferred making a recommendation upon the application until their next meeting, and instructed the Medical Officer of Health to report at that meeting as to the precise amount of the expenses incurred by Mr. Davies.

LESLIE G. SNELLING,

Chairman.

EDUCATION COMMITTEE'S REPORT.

8th November, 1954.

PART II.

Present: Councillor C. J. Hartigan (Chairman), Councillor G. T. Brunskill (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Bryson, Mrs. Legge and Wilmot, Councillors Grant, Miss Killip and Treby; Miss E. M. Gillett, County Alderman Col. Beach and County Councillor Miss Weavers.

Non-member: Councillor Sapsted.

1. EDUCATION BUDGET 1955-56.

A letter was submitted from the Chief Education Officer stating that the Estimates of the Divisional Executive in respect of Furniture, Apparatus and Equipment and the Upkeep of Buildings had been examined. While most of the items submitted had been accepted, lists were submitted of items which it was proposed should be deleted.

In the event of the proposed deletions not being agreed to by the local Committee, arrangements would be made for consultation to take place between representatives of the local Committee and of the County Education Committee on 19th November, 1954.

The Chairman and Vice-Chairman were authorised to deal with the matter, subject to report.

2. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on the 18th October, 1954, was submitted:-

"(a) Special Responsibility Allowances - Secondary Grammar Schools.

Further reference was made to the scheme approved by the Education Authority for the payment of special allowances to teachers during the current financial year. It was felt that the smaller Grammar Schools were placed in difficulties in that these schools had to provide almost as full a range of sixth form work as the larger schools, but the allowances did not make it possible, in the smaller schools, for adequate recognition to be given to the staffs of these schools for the special responsibility and work of an advanced character undertaken by them. The Sub-Committee were of the opinion that Finchley County School and Woodhouse School were handicapped in this way and that they should each receive a total of about £830 a year for the award of special payments to assistant teachers. The individual school allowances, together with the 12½% addition which the Education Authority had agreed should be allocated at the discretion of the Divisional Executive amongst the staffs of the three local Grammar Schools, were insufficient to implement such a policy. A further £97 would be required in respect of the current financial year, but it was anticipated that the amount would be substantially smaller next year. If the Education Authority agreed, this additional sum of £97 could no doubt be met from the 'Area Pool' which was administered by the Authority.

RECOMMENDED that the Education Authority be asked to allocate a sum of £97 from the 'Area Pool' to augment the special responsibility allowances to Finchley County School and Woodhouse School during the financial year 1954/55.

(b) Further Education.

(i) Mr. E. J. Rawlings - Extra Remuneration.

Approval was given to the payment of an additional allowance to Mr. E. J. Rawlings of 4s.6d. an evening on two evenings a week, in respect of his supervisory duties at Manorside School on behalf of the Responsible Teacher of the Finchley Evening Institute, during the session 1954-55.

(ii) Responsible Teachers - Salaries.

Approval was given to the payment of salary, in accordance with the scale adopted by the County Council, to the two Responsible Teachers as follows:-

Mr. A. L. James	Finchley Evening Institute	£418 per annum
Mr. A. A. Heard	Alder Evening Institute	£210 per annum

RECOMMENDED that the action taken be approved.

(c) Staff.

(i) Resignations.

The following resignations were received:-

Name.	Post.	Date of resignation.
Miss G.M.Setchfield	Nursery Assistant, Moss Hall Nursery School.	8.11.54
Mrs. A.F.Merritt	Supervisor of Children, St. John's School.	24. 9.54
Mrs. M. Greetham	Supervisor of Children, St. John's School.	27. 9.54
Mrs. B.M.Brown	Supervisor of Children, Our Lady of Lourdes School.	6. 8.54
Mr. W.F.Howe	Relief Schoolkeeper, Finchley and Friern Barnet areas.	25. 9.54
Mr. J. Conisbee	Assistant Schoolkeeper, Moss Hall School.	23.10.54

(ii) Appointments.

Approval was given to the following appointments:-

Name.	Post.	Date of appointment.
Mrs. D.M.Goodwin	Supervisor of Children, St. John's C.E. School.	18.10.54
Mrs. C.N.Grocott	Supervisor of Children, Brookland J.M. School.	To be arranged.
Miss R.E.Dufour	Nursery Assistant (Class II), Moss Hall Nursery.	do.
Mrs. C.M.Cherry	Supervisor of Children, Our Lady of Lourdes School.	13. 9.54

(iii) Mrs. A. Gallant.

A letter was submitted from Mrs. A. Gallant, School Meals Supervisor at Martin Central Kitchen, regretting that the Committee had not offered to her the appointment of Acting School Meals Organiser.

It was agreed that Mrs. Gallant should be informed that the Committee, in arriving at their decision regarding this temporary appointment, had not been unmindful of her services over the past fifteen years.

(iv) Mrs. S. F. Young - Gratuity.

It was reported that the Education Authority had granted a gratuity of £128 to Mrs. S. F. Young, who had recently retired because of a physical disability, from the post of cook at Martin Central Kitchen.

(v) Appointment of Clerk - APT II.

It was stated that applications had now been received in connection with the vacancy on the office establishment for an Administrative Assistant (APT II), and the Chairman and Vice-Chairman of the Education Committee, together with Alderman Bryson, were authorised to interview selected applicants, and to make an appointment.

(d) Revenue Estimates - 1955-56.

Details, as circulated to members, were considered of the revised estimated income and expenditure for the financial year 1954-55 and of the estimated income and expenditure for the financial year 1955-56.

In accordance with authority previously given, the Sub-Committee approved the estimates, as circulated, for submission to the Education Authority, subject to the following amendments:-

(1) School Milk.

The substitution of the following figures for those shown in the revised estimate for 1954-55 and the estimate for 1955-56:-

	Revised Estimate 1954-55. £	Estimate 1955-56. £
Milk ...	7,375	13,510
Salaries and Wages ...	460	470
National Insurance ...	10	10
Total Expenditure - Milk:	£7,845	£13,990

(2) Facilities for Recreation.

The inclusion of an additional sum of £60 in the Estimate for next year, to cover the increased cost of hiring playing facilities, making a total of £2,150 in the Estimate for 1955-56.

RECOMMENDED that the action taken be approved.

J. GORDON BRYSON,
Chairman (pro tempore)."

Arising thereon:

Revenue Estimates 1955-56.

(a) Approval was given to the inclusion of an additional sum of £240 under the heading of 'Primary Schools - Furniture, Apparatus and Equipment', in respect of the provision of a sound film projector.

(b) Amended details were submitted and approved concerning Medical Inspection and Treatment. It was noted that the revised expenditure for 1954-55 was now £14,780 and the estimated expenditure for 1955-56 was £15,325.

RECOMMENDED: (a) that the report be adopted;
(b) that the action taken be approved.

3. WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee held on the 18th October, 1954, was submitted:-

"Irregular School Attendance.

Consideration was given to the unsatisfactory attendance of the under-mentioned pupils at the schools shown:-

(i) James Craig (10.11.40) Manorside Secondary Modern School.
(ii) Marion Frith (11.1.40) Manorside Secondary Modern School.
(iii) Patricia Moran (20.12.39) Alder Secondary Modern School.

The parents of these children had been invited to attend the meeting but, with the exception of the mother of Marion Frith, did not do so.

Mrs. Frith was warned that proceedings would be instituted against her in the event of any further absence of her daughter from school without reasonable cause. It was agreed, with the concurrence of Mrs. Frith, that arrangements should be made, if possible, for the admission of Marion to one of the Middlesex Camp (Boarding) Schools.

RECOMMENDED:

(a) that, in the case of Marion Frith, approval be given to the action taken;

(b) that, in the case of James Craig and Patricia Moran, the parents be warned that proceedings would be instituted against them in the event of the school attendance of their children continuing to be unsatisfactory.

C. J. HARTIGAN,
Chairman."

RECOMMENDED that the report be adopted.

4. DEVELOPMENT SUB-COMMITTEE.

The following report of a meeting of the Development Sub-Committee held on the 21st October, 1954, was submitted:-

"Development of Senior Courses in Secondary Modern Schools.

Brief consideration was given to a report setting out the steps which it was suggested should be taken in order to implement the scheme for the development of senior courses in Secondary Modern Schools, but it was agreed that further consideration might have to be given to these proposals after the observations of the deputation from the Finchley Teachers' Association had been received.

C. J. HARTIGAN,
Chairman."

RECOMMENDED that the report be adopted.

5. JOINT CONSULTATIVE COMMITTEE.

The following report of a meeting of the Joint Consultative Committee held on the 21st October, 1954, was submitted:-

"Present: Education Committee Representatives:
Alderman Mrs. Legge, Councillors Brunskill, Hartigan, Miss Killip and Treby.
Teachers' Representatives:
Mrs. M. G. Ellen, Miss A. V. Gillett, Mr. W. J. Hughes, Mr. A. L. James, Mr. A. W. King and Mr. C. C. Tipper.

With the agreement of both panels, the following non-members of the Joint Consultative Committee were also present:
The Mayor (Councillor Mrs. G. I. Wilson, M.A.), Alderman Bryson, County Alderman Col. Beach and Miss E. M. Gillett.

(a) Appointment of Chairman and Vice-Chairman.

RESOLVED:

(i) that Councillor Hartigan be appointed Chairman of the Committee for the current municipal year;

(ii) that Mr. Tipper be appointed Vice-Chairman of the Committee for the current municipal year.

(b) Out-of-School Activities - Payments to Teachers.

It was recalled that members of the established teaching staff, as part of their normal duties, often perform services out of school hours, without additional payment, in connection with school or inter-school activities, and consideration was given to the question of teachers employed on a part-time basis being paid for comparable services.

The representatives of the Teachers expressed the opinion that, while they expected to undertake some extraneous duties as part of their normal work, an additional payment should be made to part-time teachers who performed such services in connection with the school at which they were employed. It was felt that no objection would be raised by the professional organisations.

It was agreed therefore that Head Teachers should be at liberty to recommend that payment be made in respect of extraneous duties performed by part-time teachers.

(c) Senior Courses in Secondary Modern Schools.

(i) Deputation from Teachers.

Reference was made to a letter from the Finchley Teachers' Association of the National Union of Teachers, in which the Education Committee were requested to receive a deputation of five to enable the Association to submit their views on the proposals of the Committee concerning the development of senior courses in the secondary modern schools.

The Teachers' representatives appreciated the submission to the Joint Consultative Committee of the letter from the Finchley Teachers' Association and stated that the Finchley Teachers' Joint Standing Committee were unanimously of the opinion that the Education Committee should receive a deputation from the Association, as the Association had a point of view that they desired to express.

The Joint Consultative Committee were in agreement with this submission and agreed so to inform the Education Committee.

(ii) Scheme for the Establishment of Senior Courses in Secondary Modern Schools.

A brief discussion on the report regarding the establishment of senior courses in secondary modern schools took place, but it was agreed that full discussion should be deferred until the deputation had been heard.

(d) Statements to the Press - Academic Successes.

It was recalled that details of State Scholarships and other awards obtained by scholars of the local schools were submitted periodically in a combined report to the Education Committee. In this way the names of the successful scholars and of their schools were made public. Consideration was given to the desirability of information relating to the successes of an individual school or scholar being issued to the Press, by other means, before the report to the Education Committee.

While it was recognised that details of many of the academic awards were released to the newspapers by the examining bodies, the Committee felt that, as a general principle, statements to the Press should not be made before the details were submitted to the Education Committee.

(e) Payment of Examination Fees - General Certificate of Education Examinations.

Reference was made by the teachers to the high pass standard set by the London University examining board in the subjects of Biology, Zoology and Botany, at Advanced Level, as compared with the standard set by the other examining boards. It was mentioned that the problem of achieving comparable standards between the various boards was at present receiving the attention of the Secondary Schools Examinations Council, and other educational bodies.

It was requested that a sympathetic view be taken of the payment of examination fees to enable pupils to be entered for both the Oxford and London University General Certificate of Education Examinations in Biology, Zoology and Botany.

RECOMMENDED that the Divisional Executive be asked to agree

(i) that the Secondary Schools Examinations Council be informed of the grave concern with which this information is received within the Borough, and that the Examinations Council be urged to do all they can to obtain more comparable standards in the pass levels set by the various examining bodies in the subjects of the General Certificate of Education examination;

(ii) that the Education Authority and the Teachers' organisations be informed of the Committee's views and of the action taken;

(iii) that the Education Authority be requested to approve the payment of fees to enable certain pupils who, in the opinion of the Head Teacher, may otherwise be penalised in their careers, to be entered for alternative General Certificate of Education Examinations.

(f) Manual Staff - Responsibility to Head Teachers.

A request was submitted by the Teachers' Panel that Head Teachers be given the opportunity of being present when gardeners, groundsmen, schoolkeepers and the senior members of canteen staffs were appointed. It was felt that this arrangement would help to maintain a harmonious relationship between the teaching and manual staff of the individual schools.

It was mentioned that the appointment of groundsmen and gardeners was arranged by the Borough Engineer and Surveyor.

RECOMMENDED:

(a) that the Head Teachers concerned be given the opportunity of being present when appointments were made to the more senior posts of the school meals and manual staffs of the schools;

(b) that the Borough Education Officer be requested to discuss with the Borough Engineer and Surveyor the practicability of Head Teachers being present when school gardeners and groundsmen were appointed, and also the question of the responsibility of Head Teachers for the general supervision of such members of staff when they were working on school premises.

(g) Maintenance of School Grounds.

The Teachers' Panel reported that the maintenance of school gardens and grounds was not as good as could be desired, and asked if arrangements could be made for the responsible officers to discuss this problem.

RECOMMENDED that the Borough Education Officer be asked to discuss this matter with the Borough Engineer and Surveyor, and to report back to the Committee.

(h) Visual Aids in Primary Schools.

Attention was drawn by the Teachers' Panel to the fact that the present block allocation granted by the Education Authority to the Divisional Executive for the provision of visual and aural aids in schools was insufficient to permit the purchase of sound film projectors for the primary schools.

The possibility of a projector being used by two or more schools was discussed, but it had been found that such an arrangement was unsatisfactory.

At least seven primary schools were stated to be in need of this equipment and it was agreed that the Education Committee should be asked to request the Education Authority, at the earliest convenient opportunity, to increase the allocation in respect of visual and aural aids.

C. J. HARTIGAN,
Chairman."

RECOMMENDED that the report be adopted.

Arising thereon,

Paragraph (c)(i) - Deputation from Teachers.

It was agreed that the deputation from the Finchley Teachers' Association of the National Union of Teachers should be received by the Development Sub-Committee.

6. SCHOOL HEALTH SERVICE.

(a) Ascertainment of Maladjusted Children - Examinations.

A letter was submitted from the County Medical Officer stating that Dr. C. P. Gore had resigned from the staff of the Child Guidance Training Centre, and that his post had been filled by Dr. J. L. Frazee, B.A., M.D., C.M., L.M.C.C., Dip. Psy.

RECOMMENDED that approval be given to the recognition of Dr. J. L. Frazee as an unpaid officer of the Education Authority for the purpose of the ascertainment of maladjusted pupils under the requirements of Section 34 of the Education Act, 1944.

(b) The Committee considered the School Medical Officer's report on the undermentioned children and his advice that they should be admitted to an Open-Air Boarding School for Delicate Pupils.

Frank A. CRIPPS	(28.12.48)
Raymond LACEY	(18. 8.41)
Keith LEE	(27. 6.45)
Raymond C. SKINNER	(13. 1.46)

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(c) The School Medical Officer reported that Eva M. ERDELYI (21.7.51) was suffering from a disability of mind of such a nature as to make her incapable of receiving education at school and that she was suitable for admission to an Occupation Centre.

RECOMMENDED that the necessary report be issued to the Local Health Authority in accordance with the requirements of Section 57(3) of the Education Act, 1944.

(d) Consideration was given to the School Medical Officer's report upon Denyse T'OWSDALE (3.11.38), an educationally sub-normal pupil, who was due to leave St. Francis Residential School, Birmingham, at the end of the current term, and it was agreed that this child should be reported to the Local Health Authority under the terms of Section 57(5) of the Education Act, 1944.

RECOMMENDED that the action taken be approved.

7. SECONDARY MODERN SCHOOL ACCOMMODATION.

Reference was made to a request from the Chief Education Officer for information concerning the secondary modern school accommodation requirements over the next five years, in order that a comprehensive statement could be submitted to the Ministry of Education.

It was agreed to refer this matter to the Development Sub-Committee, with power to act, subject to report.

RECOMMENDED that the action taken be approved.

8. STAFF.

(a) Teaching Staff - Resignation.

It was reported that Miss J. Roberts, Assistant Mistress at Tudor Primary School, had submitted her resignation, to take effect from 31st December, 1954.

(b) Teaching Staff - Appointments.

(i) New Appointment.

RECOMMENDED that Mr. B. W. Raynor be appointed to the full-time teaching staff of the Education Authority, to serve as Assistant Master at Finchley County School from 1st January, 1955, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time.

(ii) Transfer from elsewhere within the County.

RECOMMENDED that approval be given to the transfer of Mr. C. A. Winchester, who is at present in the service of the Education Authority, to Summerside Junior Mixed School, as from 1st January, 1955.

(iii) Appointments made by Managers of Voluntary Schools.

RECOMMENDED that consent be given to the appointment, by the Managers of the Schools concerned, of the undermentioned teachers, as from 1st January, 1955:-

Name.	School.
Miss M.F.P.Thurston	Assistant Mistress, St. Mary's C.E. Primary School.
Miss B. A. Ladd	Assistant Mistress, Holy Trinity C.E. Primary School.

(c) Miss P. H. Smith - Payment of Salary during Sickness.

It was reported that Miss P. H.Smith, a newly qualified teacher allocated to the Finchley area, was taken ill with appendicitis just before the commencement of the Autumn Term, 1954, and was unable to take up her duties at Summerside Junior School when the term opened on the 7th September, 1954. Miss Smith commenced teaching on Monday, 4th October, 1954, and salary had been paid to her from that date.

The County Council's regulations made no provision for the payment of salary to a newly qualified teacher who was unable to take up her duties on the first working day of the term.

RECOMMENDED that, having regard to the special circumstances of this case, the Education Authority be asked to agree to the payment of salary to Miss P. H. Smith from the date of her appointment to the Authority's service, namely, 1st September, 1954.

(d) Education Office - Staffing.

(i) Mr. J. H. Wightman - Appointment.

Approval was given to the appointment of Mr. J. H. Wightman to the post of Administrative Assistant (APT II), as from a date to be arranged.

RECOMMENDED that the action taken be approved.

(ii) Mrs. N. J. Knott - Transfer to Part-time Staff.

Approval was given to the employment of Mrs. N. J. Knott in a part-time capacity, for 27½ hours a week, as from 1st November, 1954. Mrs. Knott was already employed as a temporary full-time clerk (General Division), replacing a member of the staff who was undergoing National Service.

RECOMMENDED that the action taken be approved.

(iii) Mrs. B. Cooper - Termination of Temporary Appointment.

It was reported that consequent on the return to duty of Mr. A. Bowell, Junior Clerk, the temporary employment of Mrs. B. Cooper as a supernumerary officer had been terminated on 30th October, 1954.

9. MRS. B. E. RUTHERFORD - RETIREMENT.

It was reported that the Education Authority had decided that Mrs. Rutherford should be retired, on superannuation, from the service of the County Council, and that her last day of service would be 12th December, 1954. Further reference would be made at the next meeting to the services performed by Mrs. Rutherford as School Meals Organiser in this area.

Applications were being invited in respect of the appointment of a successor to Mrs. Rutherford.

C. J. HARTIGAN,
Chairman.

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Non Members: A
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GENERAL PURPOSES COMMITTEE'S REPORT

9th NOVEMBER, 1954

PART II

Present: Alderman J. Gordon Bryson (Chairman), Councillor Leslie G. Snelling (Vice-Chairman), the Mayor (Councillor Mrs. G.I.Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), Alderman Pike and Councillors Cave, Enright, Miss Killip, Norman, Pike and Watson.

Non Members: Aldermen Mrs. Roberts and Wilmot and Councillors Brunskill, Grant and Treby.

MEDICAL OFFICER OF HEALTH - RETIREMENT

It was reported that Dr. A.A. Turner would be retiring on the 31st May, 1955, and the question of appointing a successor was considered. In order that the apportionment of time between Borough and County Council duties might be settled without delay, the Chairman of the Committee, together with the Chairman of the Public Health Committee, the Town Clerk and the Medical Officer of Health, were authorised to discuss the whole question with the Middlesex County Council and report at the next meeting of this Committee.

RECOMMENDED that the action taken be approved.

J. GORDON BRYSON,

Chairman.

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ESTABLISHMENT COMMITTEE'S REPORT

10th November, 1954.

PART II

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman),
Councillor H.J. Treby (Vice-Chairman),
The Deputy Mayor (Councillor R. Yorke), and
Councillors Gibson, Hart, Purvis, Reed and Snelling.

Non-Members: Alderman Merry and Councillors Chesterton, Lush, McGregor and Norman.

1. NATIONAL CONDITIONS OF SERVICE - REVISED SALARY SCALES.

The Committee considered a report of a meeting of the Sub-Committee appointed to consider this matter held on the 30th October, 1954 (circulated). After full consideration it was

RECOMMENDED -

(1) that the new Salary Scales be adopted as from the 1st January, 1955 and members of the staff assimilated therein as indicated in the schedules circulated, subject to the consideration by the Sub-Committee of any anomalies at a later date;

(2) that a Supplemental Estimate for £554, be referred to the Finance Committee;

(3) (a) that the two years upgrading to the General Division be continued for the existing staff transferred to the Higher General Division,

(b) that all future entrants for the General and Higher General Divisions be engaged on the basic age scale;

(4) that the provisions of the Scheme as to Promotion Examinations be not applied to existing staff as at the 31st December, 1954, but that they be applied, where possible, to new staff; and

(5) that the Chief Officers report in due course as to the possibility of dispensing with the dual-grading of certain posts.

2. POST ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES.

A claim for financial assistance was submitted from Mr. G.J. Bowler of the Town Clerk's Department in connection with the Final Part II Examination for the Diploma in Municipal Administration which application had been certified by the Town Clerk.

RECOMMENDED that authority be given for payment of a sum not exceeding £8. 3. 6. in respect of such examination.

3. RETIREMENT.

The Borough Engineer and Surveyor reported that Roller Driver R. Hack had submitted a medical certificate indicating that he was incapable of performing efficiently the duties of his employment and the Borough Treasurer submitted the following report as to the superannuation allowance to which he would be entitled:

Date of Birth ... ... 22nd April, 1893
Reason for Retirement... ... Ill health.

Reckonable Service	Years	Months	Days
Contributing	24	2	3
Non-contributing	5	6	0
	29	8	3

Average remuneration for 5 years to 3rd December, 1954 = £364.8.4. per annum.

Retirement Pension

Statutory Sum $\frac{24}{60} + \frac{1}{120}$ of £364. 8. 4. = £163. 19. 9.

Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the 1953 Act. 15. 3. 8.

Pension Payable - £179. 3. 5.

RECOMMENDED that as from the 4th December, 1954, Mr. R. Hack be granted a superannuation allowance of £179. 3. 5. per annum.

A.T. PIKE,

Chairman.

EDUCATION COMMITTEE'S REPORT.

(SPECIAL MEETING)

15th November, 1954.

PART II

Present: Councillor C.J. Hartigan (Chairman),
Councillor G.T. Brunskill (Vice-Chairman),
the Deputy Mayor (Councillor R. Yorke),
Aldermen Bryson, Mrs. Legge and Wilmot,
Councillor Treby; Miss E.M. Gillett and
Mr. R.L. Paine,
County Alderman Col. Beach.

Non-Members:
Alderman Mrs. Roberts and Councillor Snelling.

1. COMMITTEE IN PRIVATE SESSION.

It was moved by Councillor Brunskill, duly seconded and:

RESOLVED that, in view of the nature of the business about to be dealt with, the Representatives of the Press and the Public be excluded from the meeting, such exclusion being advisable in the public interest.

2. DEVELOPMENT SUB-COMMITTEE.

The attached report of a Special Meeting of the Development Sub-Committee held on the 10th November, 1954, was submitted.

After full consideration, it was agreed

(a) that the report be received;

(b) that the Finchley Teachers' Association be informed that, having very carefully considered their representations, the Education Committee propose to arrange an early meeting of the Joint Consultative Committee, to discuss the development of Senior Courses in Secondary Modern Schools;

(c) that the Joint Consultative Committee be asked to discuss the development of Senior Courses in Secondary Modern Schools.

RECOMMENDED

(i) that the action taken be approved;

(ii) that, subject to the Chairman of the Committee reporting to the Council the outcome of the meeting referred to in (c) above, the scheme for the development of Senior Courses in Secondary Modern Schools be submitted to the Local Education Authority for approval.

C.J. HARTIGAN,

Chairman.

STRICTLY PRIVATE AND CONFIDENTIAL.

REPORT OF A SPECIAL MEETING OF THE DEVELOPMENT SUB-COMMITTEE HELD ON 10th NOVEMBER, 1954.

Present: Councillor C. J. Hartigan (Chairman),
The Mayor (Councillor Mrs. G. I. Wilson, M.A.),
Aldermen Bryson and Mrs. Legge,
Councillor Brunskill and County Alderman
Col. Beach, C.B., O.B.E.

DEVELOPMENT OF SENIOR COURSES IN SECONDARY MODERN SCHOOLS.

The Chairman reminded members that the Special Meeting had been called to receive a deputation from the Finchley Teachers' Association of the National Union of Teachers, and that the Joint Consultative Committee (the local consultative body) had recommended that the deputation be received. The Finchley Teachers' Association had expressed the opinion that the proposed Development Plan was likely to result in losses which would outweigh the envisaged gains.

The deputation consisted of the following members of the Finchley teaching staff:-

Miss B. M. Rawlins, Head Mistress, Tudor Primary School.
(Chairman of the Finchley Teachers' Association)

Mr. P. M. Southwell, Manorside Secondary Modern School.
(Hon. Secretary of the Finchley Teachers' Association)

Miss D. Richards, Alder Secondary Modern School.

Mr. D. Clark, Alder Secondary Modern School.

Mr. E. L. Fereday, Alder Secondary Modern School.

The Chairman welcomed the deputation and expressed surprise that the Finchley Teachers' Association had not used the recognised medium (i.e. the Joint Consultative Committee) for the expression of their views to the Education Committee. He asked the deputation not to include in their comments any matter affecting the policies of the Development Plan, which had been agreed by all concerned some five years ago. He indicated that the Committee, in asking for the views of the deputation, would welcome constructive criticism.

Miss Rawlins informed the Sub-Committee that the Finchley Teachers' Association had held a special meeting in order to discuss the report of the Borough Education Officer concerning the development of Senior Courses in the secondary modern schools; that 68 teachers were present at this special meeting and that the staffs of the secondary modern schools had been well represented. The teachers had expressed views both in favour of and against the report, but they felt that the implementation of the report would bring greater losses than gains. The main objection of the teachers concerned the reorganisation of Manorside and Alder Secondary Modern Schools into single-sex schools. While they recognised that some parents preferred single-sex schools, the teachers were largely in favour of co-educational schools as being the more natural form of education. If the proposal to change Manorside School into a school for girls was proceeded with, teachers felt that a Domestic Subjects Course should be provided at that school.

Miss Rawlins said that it was their opinion that the education in the secondary modern schools should be as wide as possible and not narrow with vocational training. On the other hand, some of the teachers recognised that advanced courses provided an incentive.

The views of the deputation were elaborated upon by Mr. Fereday who said that the Finchley Teachers' Association wanted the opportunity to discuss the scheme with the Education Committee; that they had considered the Development Plan as a document continuously under discussion and amendment and hence had asked for this meeting. He stressed that the Education Act of 1944 included no reference to vocational training and that the need of the child was of far more importance than the parents' ideas as to employment.

He continued that the teachers were in favour of a five-year course in the secondary modern schools, but it was felt that a fifth-year course was quite a different thing. Moreover, the teachers did not accept the opinion, expressed in the report, that the effect of a small number of more senior pupils will be felt throughout the whole school. Difficulties were also foreseen in the proposal to develop the curriculum towards both the children's interests and their future employment since these might frequently conflict with one another.

Mr. Fereday challenged the statement in the report that it was now possible for the first time to plan Senior Courses in secondary modern schools, and maintained that advanced courses had in fact been in existence for some time.

Stressing the need for an all-round education and that children should become literate, Mr. Fereday said that the acquisition of good manners and the use of good English were more important than training in trade skills. The fact that children might have to transfer from one school to another was a disadvantage.

In so far as the Alder School was concerned, he thought that much of the tradition and achievement would be destroyed if that school were made a single-sex school, and that the parents would have a much fairer measure of choice in the selection of a secondary modern school if both the Alder and Manorside Secondary Schools continued as co-educational schools.

The teachers were opposed to the introduction of a vocational bias in secondary modern schools. They agreed that the new Hillside Secondary Modern School would be very attractive to parents selecting a school for their child, and there would inevitably be a problem of administration if all parents wanted their children to be admitted to the new school. This problem would be further complicated if the other secondary modern schools were to be reorganised as single-sex schools. There would be a fairer measure of choice if Alder and Manorside Schools remained as co-educational schools.

The teachers had noted with interest that the advertisement inviting applications for the Headship of the new Hillside Secondary Modern School mentioned that that school would contain courses for backward children. Mr. Fereday felt that this should be part of the work of every secondary modern school and that consideration should be given to special payments for teachers taking such classes.

The teachers accepted the reassurance given by the Borough Education Officer that the courses would result in a demand for more teachers, but were aware that difficulties might arise since so many younger teachers were trained as specialists.

In referring to the Development Plan, Mr. Fereday expressed the opinion that the inclusion in the Plan of single-sex schools must have been based solely on numbers and not on educational needs, and that the inclusion of single-sex schools was a retrograde step. The teachers challenged the statement in the report that it would no doubt facilitate development of the Senior Courses if both the Alder and Manorside Secondary Modern Schools, in their present premises, could be converted to single-sex schools.

Alderman Bryson asked how many members of the Finchley Teachers' Association had been present at the meeting, and whether the voting had been unanimous. Mr. Southwell replied that of 210 members 68 had been present, of whom 40 had voted. It was perhaps difficult to assess accurately the general feeling of the meeting, for while the voting had been 33 in favour of the deputation and 7 against, it was possible that some of those voting were either against the proposal for a deputation but in agreement with the deputation's views, or were in agreement with the request for a deputation to be received, but against the views to be expressed.

In answer to a question Mr. Fereday stated that, while he was not speaking statistically, he felt from his own experience that the majority of the girls leaving secondary modern schools went into employment in shops.

When the deputation had withdrawn the Sub-Committee gave very careful consideration to what had been said, and to the courses which were now open to the Committee.

The Sub-Committee accordingly report:

(i) that the opinions expressed by the Finchley Teachers' Association could more appropriately have been ventilated in discussion at the Joint Consultative Committee;

(ii) that the policy of the Committee which will result in the provision (including voluntary schools) of three co-educational and two single-sex secondary modern schools is a reasonable one;

(iii) (a) that the establishment of Senior Courses in secondary modern schools is urgently necessary; and
(b) that these cannot be adequately provided in existing buildings without the proposed reorganisation;

(iv) that the Joint Consultative Committee be asked to discuss the establishment of Senior Courses in secondary modern schools, and that, if no major alteration is suggested by that Committee, the report be submitted forthwith to the Education Authority for approval;

(v) that a Special Meeting of the Education Committee be called for Monday, 15th November, 1954 at 7.30 p.m., to consider this report and the future action to be taken.

C. J. HARTIGAN
Chairman.

LEGAL & PARLIAMENTARY COMMITTEE'S REPORT

16th November, 1954.

PART II

Present: Alderman Cyril P. Grobel (Chairman),
The Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
The Deputy Mayor (Councillor R. Yorke),
Alderman Mrs. Roberts, and Councillors Brunskill,
McGregor and Purvis.

1. MINUTES.

The Minutes of meetings of the Committee held on the 12th December, 1951, 19th May, 1952, 19th May, 1953 and 26th May, 1954 were taken as read, confirmed and signed.

2. PROPOSED MIDDLESEX GENERAL POWERS BILL.

The Committee had before them copy of a letter dated 8th October, 1954 addressed by the Clerk of the Middlesex County Council to the Honorary Secretary of the Middlesex Borough and District Council's Association enclosing extract from a report of the Clerk of the County Council to his Parliamentary and Standing Orders Committee together with a summary of clauses suggested by various local authorities in the County for inclusion in the next General Powers Bill. The views of the County Districts, through the Association, were sought by not later than the 31st December, 1954. In addition particulars were submitted of a number of further clauses proposed by the Middlesex Borough and District Council's Association.

The Town Clerk reported upon the various proposals and intimated that a number of these had been submitted to Parliamentary Agents for observations, but that these were not expected to be received for some little time. He also pointed out that the County Council were not prepared to include in the Bill any clause in respect of which there was not complete unanimity among the County District Authorities.

RECOMMENDED -

(1) that no objection be raised to the inclusion in the Middlesex General Powers Bill of the various clauses submitted at the meeting with the exception of that in respect of powers for the stabilisation of the Rate Fund which be opposed by the Council; and

(2) that in view of the short time available the whole matter be left in the hands of the Chairman of the Committee and the Town Clerk to deal with, subject to report.

CYRIL P. GROBEL,

Chairman.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 20th DECEMBER, 1954.

TOWN CLERK'S REPORT

1. WATER ACT, 1945 - COLNE VALLEY WATER ORDER, 1954.

I will submit copy of a formal notice which has been given by the Colne Valley Water Company of an application which it is intended to make to the Minister of Housing and Local Government for an Order under the above named Act.

The purpose of the Order is to authorise the Company to raise further ordinary and preference capital, to apply certain provisions of the Third Schedule of the Water Act, 1945 and to relieve the Company from obligations imposed by the Companies Classes Consolidation Act, 1845 relating to the Register of Shareholders and Shareholders Address Book.

2. ALLEGED NUISANCE FROM NOISE - PREMISES IN WOODSIDE LANE, N.12.

I have received a Petition signed by a number of residents in Woodside Avenue and Woodside Lane in regard to the premises occupied by Messrs. Frazer and Glass.

3. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

property known as the Cambridge Works in Bedford Road making certain suggestions regarding their acquiring additional land for the re-development of their existing works, yard and offices and with a view to straightening their boundary.

The land referred to by Messrs. Seymour & Son is all required by the Council in connection with the re-location of Messrs. Lever Hembling & Perry and Mr. F.C. Crome and is, therefore, not available for the purposes of the applicants.

RECOMMENDED (1) that Messrs. Seymour & Son be advised accordingly and (2) that the question of the ultimate possible re-location of this

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TOWN PLANNING COMMITTEE'S REPORT

29th November, 1954

PART II

Present: Councillor W.J. Enright (Chairman), Alderman J. Gordon Bryson (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Alderman Pike and Councillors Hartigan, Norman and Treby.

Non-Members: Alderman Wilmot and Councillors Reed, Sapsted and Snelling.

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1. LIDDIARD LUBRICANTS LTD - 411-415, Long Lane, N.2.

The Council have recently declared the site of Nos. 411-415 Long Lane to be a clearance area and the necessary notice to this effect has been served upon the owners, Liddiard Lubricants Ltd.

A letter has now been received from Liddiard Lubricants, Ltd. stating that it is their intention to build in place of the existing cottages, offices which would be incorporated with their works. They have also stated that in view of the present housing difficulties they would be prepared to include two or three flats for letting in the proposed development and they have made a tentative enquiry as to whether planning permission would be granted by the Council in the event of a formal application being made.

The Committee were strongly of the opinion that planning permission for this proposal should not be granted as it is considered that every effort should be made to secure the re-location of the entire business of Liddiard Lubricants, Ltd. to a site more suitable to the type of business carried on by them.

RECOMMENDED (1) that Liddiard Lubricants Ltd. be informed that the Council would not be prepared to grant planning permission for the development of the site of 411-415 Long Lane for any purpose in connection with their existing works and (2) that approval in principle be given to the ultimate re-location of the business of this Company on the site in Lankaster Gardens to be acquired by the Council.

2. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA
Land between Bedford Road and Hertford Road

A letter was submitted from F. Seymour & Son who occupy property known as the Cambridge Works in Bedford Road making certain suggestions regarding their acquiring additional land for the re-development of their existing works, yard and offices and with a view to straightening their boundary.

The land referred to by Messrs. Seymour & Son is all required by the Council in connection with the re-location of Messrs. Lever Hembling & Perry and Mr. F.C. Crome and is, therefore, not available for the purposes of the applicants.

RECOMMENDED (1) that Messrs. Seymour & Son be advised accordingly and (2) that the question of the ultimate possible re-location of this

business on the land to be acquired at Lankaster Gardens be considered at the appropriate time.

3. LAND NEAR TO EAST FINCHLEY STATION

The Town Clerk reported that discussions had taken place with the London Transport Executive regarding the above land which the Council desired to acquire for the re-location of certain industries from the East Finchley Comprehensive Development area and to provide a site for a new Sorting Office in place of that in the Market Place, N.2.

He stated that to enable the District Valuer to submit his report, it was necessary to agree with the London Transport Executive the "prevailing use" of the land. Originally the Executive had contended that the land was held as operational land for their purposes, but although the surrounding area was predominantly residential, they were prepared to agree that the "prevailing use" was light industrial.

RECOMMENDED that the Council agree that the "prevailing use" of the land be light industrial.

4. CONTRAVENTION OF BUILDING BYELAWS

(a) Garage at 43, Woodside Park Road, N.12

The Borough Engineer and Surveyor reported that recently a garage constructed of timber had been erected at the above property. The garage did not comply with the Building Byelaws and the occupier, on being advised of this, had now dismantled the building.

RECOMMENDED that the action taken be approved.

(b) Formation of Internal W.C. and Bathroom - 14, Chislehurst Avenue, N.12.

Photographs were submitted showing work carried out at the above address which did not comply with the Building Byelaws. The Borough Engineer and Surveyor reported hereon and it was

RECOMMENDED that subject to his considering the evidence to be satisfactory, the Town Clerk be instructed to institute legal proceedings against the builder responsible for the work in respect of the contravention of the Building Byelaws.

W.J. ENRIGHT,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

30th November, 1954.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Merry and Mrs. Roberts, and Councillors Grant, Jennings, Lush, McGregor and Sapsted.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
86, Durham Road, N.2. 63, Hervey Close, N.3. 10, Talbot Avenue, N.2.	That the premises be not released from requisition.
10, Birley Road (upper flat), N.20.	That the premises be not released from requisition but that the application be reconsidered at the June Meeting of the Committee.
47, Queens Avenue, N.3.	That the property be released from requisition as soon as alternative accommodation can be found for the present occupants.

(b) Release from Requisition.

The following properties have been released with effect from the dates shown:

Property	Date of Release
73, Manor Park Road (upper flat), N.2.	1st November, 1954.
42, Eton Avenue (upper flat), N. 12.	11th November, 1954.

(c) 170, Long Lane (First and Second Floors), N.2.

The Borough Housing Officer reported that part of these premises had recently become vacant and in view of the many difficulties in connection with the occupation and maintenance of the part under requisition, it was

RESOLVED that the premises be placed on the priority list for release.

(d) 91, Northway, N.W.11.

The Town Clerk submitted a letter from Sir Hugh Lucas-Tooth, M.P., asking the position as regards the above property, and a letter from the owner had been received requesting information on the percentage of families housed in requisitioned property who have been rehoused in Council property in the last two years.

RESOLVED -

(i) that Sir Hugh Lucas-Tooth be informed of the position as regards this property and that a copy of the letter be sent to Sir John Crowder; and

(ii) that the percentage of families rehoused from requisitioned property to Council property in the last two years be given to the owner.

(e) 41, Station Road, N.3.

The Borough Housing Officer reported that the Licensee of part of this property had permitted a family to take up residence on the premises and had asked whether this arrangement could be permitted to continue for a short period.

RESOLVED that the Licensee be informed that if the family do not move from the premises immediately the Council will have no alternative but to terminate the Licence and take proceedings for possession.

(f) Flats at Granville Place.

The owners of the above property have accepted eleven Licensees as tenants but there were two three-bedroom flats of a block of six still under requisition for which occupants amongst Licensees or from priority cases on the waiting list could not be found who could afford the high rent. It was desirable that the whole block be released simultaneously. The owners had undertaken to rehouse two families nominated by the Council in two two-bedroom flats so soon as these became available.

RESOLVED that the two flats concerned be released from requisition.

2. HALFWAY HOUSES.

It was reported that the Chairman had dealt with the under-mentioned applications as follows :-

No.	Name	Decision
193	Dunk, P.S.J.	Allocated Rooms 4 and 5, 38, Lyttelton Road.
194	Harman, Mrs. H.	No action.
195	Rosendale, C.	No action.

3. COUNCIL PROPERTY.

(a) 154, Basing Way.

A request had been received from the tenant of this property to transfer the tenancy to his wife, and after hearing a report by the Borough Housing Officer it was

RESOLVED that the request be not granted but that the family be transferred to smaller accommodation at a later date.

(b) 96, Summers Lane.

The Borough Housing Officer reported upon difficulties which had arisen on account of the health of the tenant at this property and whose married daughter and family are, by permission of the Council, occupying the premises with him.

RESOLVED that the tenancy be transferred to the son-in-law of the tenant.

(c) 19. Willow House. Red Lion Hill.

This flat is in the sole occupation of the crippled son of the former tenants who, in view of his health, was not fit to live alone in the flat and was at present in hospital.

RESOLVED that consideration of the matter be deferred until the January Meeting of the Committee, and in the meantime the Medical Officer of Health consult with the hospital authorities as to the future welfare of the person concerned.

4. SPECIAL APPLICATION.

The Borough Housing Officer reported upon Application No. 7284 and it was

RESOLVED that all the persons included in this application be offered Halfway House accommodation only.

G. T. BRUNSKILL,

Chairman.

PUBLIC LIBRARIES COMMITTEE'S REPORT.

30th November, 1954.

PART 11.

Present: Councillor Miss E.M. Killip (Chairman) Councillor A. Purvis, B.Sc., (Econ), Vice Chairman, Aldermen Mrs. Legge and Wilmot, and Councillors Chesterton, Gibson, Hartigan, and Watson.

Non-Members: Councillors McGregor and Treby.

OFFICIAL HANDBOOK.

The Borough Librarian reported upon the tenders received for the printing of a Borough Handbook which had been opened at the Council Meeting on the 25th October. Quotations had been invited for the supply of 25,000 and 30,000 copies. 23,000 copies would be required for the proposed house to house delivery, and as the handbook would remain current for several years the Committee were of the opinion that 30,000 copies should be ordered.

The difference between the two lowest tenders received was only £8.5s.0d. and in view of the advantages of having the handbook printed locally, rather than in the provinces, it was

RECOMMENDED that, when sufficient revenue has been promised to cover all the costs, the tender of G.F. Amory & Son (the second lowest) in the sum of £1406.5s.0d. be accepted, subject to contract.

The Committee considered the employment of a salesman to collect advertisements, particulars of which will appear in the Report of the Finance Committee.

ELIZABETH M. KILLIP.

Chairman.

HOUSING COMMITTEE'S REPORT

1st December, 1954

PART II

Present: Councillor F.L. Pike (Chairman), Councillor F.W. Riches (Vice-Chairman), Aldermen Bryson, Lawrence and Pike and Councillors Brunskill, Cave, McGregor and Norman.

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1. ELECTRICAL INSTALLATIONS IN COUNCIL AND REQUISITIONED PROPERTY

The Borough Housing and Town Planning Officer reported that in accordance with the authority contained in the Part II report of the Committee for October, 1954, Mr. E.O. Lemon, B.Sc.(Eng.), M.I.E.E., M.Inst.F. had been approached regarding the possibility of his advising the Council from time to time as to what action should be taken on recommendations of the Eastern Electricity Board in the interests of safety. It had already been agreed in principle to retain the services of Mr. Lemon who had intimated that he would be pleased to continue to advise the Council on any cases submitted to him for a fee of £2. 2. 0. for each property.

RECOMMENDED that payment of a fee of £2. 2. 0. for each property be approved for Mr. Lemon's services.

2. FINCHLEY COMPULSORY PURCHASE ORDER No. 5, 1946.

3-13 (odd) Granville Road, N.12.

With reference to the demolition by the Council of the semi-detached property, No. 3, Granville Road which formerly adjoined No. 1, the Town Clerk submitted a letter from Messrs. Barfield & Barfield, solicitors for the owner of No. 1, Granville Road enquiring whether the Council would be prepared to convey to their client, without payment, the Council's half of the party wall which formerly divided Nos. 1 and 3. The Solicitors further suggested that the Council should pay their costs in connection with the transfer.

RECOMMENDED that Messrs. Barfield & Barfield be informed that the Council are not prepared to adopt this suggestion.

F.L. PIKE,

Chairman.

PARKS AND OPEN SPACES COMMITTEE'S REPORT

1st DECEMBER, 1954

PART 11

Present: Councillor G. H. T. Watson (Chairman)
Councillor F. D. Gibson (Vice Chairman)
The Deputy Mayor (Councillor R. Yorke)
Aldermen Mrs. Roberts, and Wilmot and
Councillors Enright, Jennings and Snelling.

Non-Members: Alderman Bryson and
Councillors Hart, Hartigan, McGregor
and Norman.

LAND BETWEEN TILLINGBOURNE GARDENS AND NORTH CIRCULAR ROAD. N.3:

The Town Clerk submitted a letter dated the 22nd November, 1954, received from the Surveyors acting for Charrington and Co., Ltd., the owners of the above site.

The letter stated that the plans approved by the Licensing Justices provided for the erection of a large public house with an assembly hall, which, with a car park, would have occupied the greater part of the site, and suggested that a relatively small public house without an assembly hall could be so designed that it occupied the northern part of the site only, leaving the remainder for use as a public open space. In this manner, it was suggested, the objects of the Council and Charrington & Co. would be satisfied and the needs of the public met. Furthermore, if the Council agreed in principle to this division of the site, and the necessary consents were obtained to bring the scheme to fruition, Charrington & Co. felt that they would be willing to assist in safeguarding the corner by giving the southern portion of the site to the Council.

The Town Clerk reminded the Committee that the Compulsory Purchase Order in respect of the acquisition of the whole of the site for the purposes of public walks and pleasure grounds, had been confirmed by the Minister of Housing and Local Government. Due to the passing of the Town and Country Planning Act, 1954, however, the cost of the purchase would be considerably higher than had been envisaged previously. He pointed out, however, that the final decision as to whether or not a public house could be erected on any part of the site would be made by the Town Planning Authority.

The Committee gave careful consideration to the matter and decided to inform the Town Planning Committee that they have no objection in principle to the proposals of Charrington & Co., Ltd.

G. H. T. WATSON

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

2nd December, 1954.

PART II

Present: Councillor Leslie G. Snelling (Chairman),
Councillor N.J. Sapsted (Vice-Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke),
Alderman Mrs. Legge and Councillors Hartigan,
Miss Killip, Pike, Riches and Watson.

Non-Member: Alderman Pike.

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1. APPOINTMENT OF SANITARY INSPECTOR.

In accordance with Minute No. 707(f), the Committee considered the request by Mr. J. Davies, the newly appointed Sanitary Inspector from Coalville, Leicestershire, for payment of the removal and storage expenses incurred by him.

It was decided to suggest to the Establishment Committee that Mr. Davies' storage expenses (six weeks) which amount to £2. 12. 0. should be paid by the Council but that no payment should be made in respect of removal expenses. Mr. Davies had been a Council tenant at Coalville, and on leaving to take up his appointment at Finchley he had had to vacate his house immediately.

2. PUBLIC HEALTH ACT, 1936.
FINCHLEY URBAN DISTRICT COUNCIL ACT, 1908.

14, Chislehurst Avenue, N. 12.

The Medical Officer of Health reported that an inspection had been made of this house and that it had been found that between October, 1953 and February, 1954 a bathroom and W.C. had been constructed, involving alterations to the drainage system. Notification had not been given to the Council of the intention to carry out this work and he submitted photographs showing serious defects which existed in the work carried out. It was stated that the work also contravened the Building Byelaws and that the Town Planning Committee were recommending the institution of legal proceedings subject to the evidence being satisfactory.

RECOMMENDED that subject to the evidence being satisfactory the Town Clerk be authorised to institute legal proceedings under the Public Health Act, 1936 and the Finchley Urban District Council Act, 1908 against the person carrying out the work.

3. LAND AT SEWAGE FARM - PROPOSED SALE TO POSTMASTER GENERAL.

The Borough Valuer reported upon discussions regarding the sale of this land which he had had with the District Valuer, who was now prepared to agree the purchase price at £9,500 subject to its being agreed that the prevailing use of the site is General Industrial and subject to the approval of the Government Departments concerned.

RECOMMENDED that so far as the Council are concerned the prevailing use of the site be accepted as General Industrial and the purchase price of £9,500 agreed.

LESLIE G. SNELLING,

Chairman.

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Mr. C. T

EDUCATION COMMITTEE'S REPORT.

6th December, 1954.

PART II.

Present: Councillor C. J. Hartigan (Chairman),
Councillor G. T. Brunskill (Vice-Chairman),
The Mayor (Councillor Mrs. G. I. Wilson, M.A., J.P.),
The Deputy Mayor (Councillor R. Yorke),
Aldermen Bryson, Mrs. Legge and Wilmot,
Councillors Grant, Miss Killip, McGregor and Treby,
County Alderman Col. Beach,
County Councillor Miss Weavers,
Miss E. M. Gillett and Mr.R. L. Paine.

1. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 15th November, 1954, was submitted:-

"(a) Unofficial School Funds.

(i) In accordance with the regulations of the County Council, the Borough Treasurer submitted audited and certified statements showing the financial position of unofficial funds in local schools.

(ii) Brookland Junior Mixed School.

Details were reported of an unofficial fund which had been brought recently into operation at the above-named school. The fund was neither subsidized from County Council monies nor concerned with a purpose for which the County Council were responsible.

RECOMMENDED:

(a) that the Borough Treasurer be requested to arrange for the Brookland Junior Mixed School Unofficial Fund to be brought within the existing arrangements for audit;

(b) that approval be given to the use of the fund for the general welfare of the school and of the pupils;

(c) that approval be given to the operation of the banking account relating to the fund by Miss M. A. Morris and Mr. E. H. Davis.

(b) Staff.

(i) Resignation.

It was reported that Mrs. A. E. Parkhouse, Supervisor of Children at Holy Trinity School, had tendered her resignation as from 5th November, 1954.

(ii) Appointments.

Approval was given to the following appointments:-

Name.	Post.	Date of appointment
Mrs. D. G. Emberson	Supervisor of Children, Martin Infants' School.	4.11.54
Mrs. F. E. Osborn	Supervisor of Children, St. John's Primary School.	4.11.54
Mr. C. T. Hindes	Schoolkeeper, Summerside School.	1.11.54

Name. (Contd.)	Post.	Date of appointment.
Mr. K. H. Winter	Relief Schoolkeeper, Finchley and Friern Barnet.	15.11.54
Mr. D. W. Reed	Assistant Schoolkeeper, Manorside School.	15.11.54

RECOMMENDED that the action taken be approved.

(iii) Brookland School - Establishment of Cleaners.

Reference was made to difficulties which had been experienced in appointing cleaning staff to the establishment of the above-named school, arising from the inaccessibility of the school in relation to the residential areas from which cleaners could be obtained.

It was agreed that the Education Authority should be asked:-

(a) to approve the employment of a male cleaner for 24 hours per week;
(b) to approve the payment of overtime to the schoolkeeper, in accordance with Clause 30 of the Schoolkeepers' Agreement for 13 hours a week as from 1st October, 1954.

RECOMMENDED that the action taken be approved.

(c) Special Responsibility Allowances, 1954-55.

Consideration was given to the recommendation of the Head Teacher of Northside Secondary Modern School concerning the allocation of a special responsibility allowance for the period 1st January to 31st March, 1955, following the retirement of Mrs. J. M. Holmes, Chief Assistant Teacher.

It was agreed that the Education Authority should be asked to approve the allocation of a special responsibility allowance to Mrs. W. M. Bailey, at the rate of £80 per annum for the period 1st January to 31st March, 1955, in recognition of her duties as Chief Assistant Teacher.

RECOMMENDED that the action taken be approved.

G. T. BRUNSKILL,
Chairman."

RECOMMENDED that the report be adopted.

2. YOUTH SUB-COMMITTEE.

The following report of a meeting of the Youth Sub-Committee held on 18th November, 1954, was submitted:-

"(a) General Purposes Sub-Committee.

The following report of a meeting of the General Purposes Sub-Committee, held on 27th October, 1954, was submitted:-

"Present: Alderman H. H. Wilmot (Chairman), Councillors Emil Grant and Miss E. M. Killip; F/Lt. E. F. Brown.

Part-time Leaders and Instructors.

(1) Mr. F.W.Morris - Assistant Leader, Glebe Youth Club.

An application for appointment as part-time assistant leader at the Glebe Youth Club was submitted from Mr. F. W. Morris. Mr. Morris had been working at the Glebe Youth Club in a voluntary capacity for some time.

RECOMMENDED that Mr. F. W. Morris be appointed part-time assistant leader at the Glebe Youth Club, on two evenings a week, at a fee of 17s.0d. an evening, for a probationary period of six months.

(2) Appointment to Panel of Leaders and Instructors.

Consideration was given to the following applications for appointment to the Panel of Leaders and Instructors:-

Mr. P. Flegg - Physical Training Instructor
Mr. J. F. Swingler - Part-time Leader.
Mr. E.R.G.Sage - Physical Training Instructor.

Mr. Flegg and Mr. Swingler were interviewed and it was agreed to

RECOMMEND:

(a) that Mr. P. Flegg be placed on the Panel as Physical Training Instructor, subject to the satisfactory report of the County Organiser of Physical Education;

(b) that arrangements be made for Mr. J. F. Swingler to gain experience as a voluntary leader in local youth clubs, for the time being;

(c) that the Chairman be authorised to interview Mr. E.R.G.Sage and to appoint him to the Panel subject to a satisfactory report from the County Organiser of Physical Education.

H. H. WILMOT,
Chairman.

RECOMMENDED that the report be adopted.

(b) Finchley Youth Hall - Proposal to Purchase.

It was stated that alternative sites for the Finchley Youth Hall had been under consideration and that a further report would be submitted at a later meeting.

H. H. WILMOT,
Chairman.

RECOMMENDED that the report be adopted.

3. SCHOOL HEALTH SERVICE.

(a) Consideration was given to the report of the School Medical Officer upon Allan R. WALTON (7.8.48), and to his advice that this child should be admitted to an open-air boarding school for delicate pupils.

It was agreed to ask the Education Authority to make the necessary arrangements.

RECOMMENDED that the action taken be approved.

(b) The School Medical Officer reported that Rosemary M. PRESSLAND (4.12.43) was suffering from a disability of mind of such a nature as to make her incapable of receiving education at school, and that she was suitable for admission to an Occupation Centre.

RECOMMENDED that the necessary report be issued to the Local Health Authority in accordance with the requirements of Section 57(3) of the Education Act, 1944.

4. STAFF.

(a) Teaching Staff - Appointments to the Unestablished Staff.

It was reported that the following appointments to the unestablished staff had been made for the Spring and Summer Terms, 1955.

Name.	School.
Mrs. M. M. Gummery	Assistant Mistress, Brookland Infants' School.
Mrs. J. R. Reed	Assistant Mistress, Northside Secondary Modern School.

(b) Hillside Secondary Modern School - Appointment of Head Teacher.

It was reported that the joint sub-committee constituted for the purpose had interviewed six candidates at their meeting on 3rd December, 1954, and had recommended to the County Council that Mr. A. J. Woolley be appointed as Head Teacher to Hillside Secondary Modern School, from a date to be arranged.

(c) Education Office.

(i) School Meals Organiser.

It was stated that the joint sub-committee constituted for the purpose had invited three candidates to attend for interview in connection with the vacancy for School Meals Organiser, and that Mrs. E. A. Marsden, who was the only candidate to attend, had been appointed to the post from a date to be arranged.

RECOMMENDED that the action taken be approved.

(ii) Mr. C. Carr - Resignation.

It was reported that Mr. C. Carr, Clerk (Clerical Division), had tendered his resignation, which would take effect from 18th December, 1954, and that arrangements were being made for the vacancy to be filled.

(iii) Mrs. N. Knott - Special Leave.

Approval was given to the action of the Chairman in granting leave of absence without pay to Mrs. N. Knott, Clerk (General Division), on 4th November, 1954.

RECOMMENDED that the action taken be approved.

C. J. HARTIGAN,
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

7th DECEMBER, 1954

PART II.

Present: Alderman J. Gordon Bryson (Chairman), Councillor Leslie G. Snelling (Vice Chairman), the Deputy Mayor (Councillor R. Yorke), Alderman Pike and Councillors Cave, Enright, Miss Killip, Norman and Pike.

Non-Members: Aldermen Mrs. Roberts and Wilmot and Councillors Brunskill, Grant, Lush and Treby.

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1. KING EDWARD BUILDINGS

(a) No. 5, Alexandra House

Arising on the consideration of this matter in September, the Town Clerk submitted a further application from the tenant seeking permission in view of the state of his wife's health to exchange his tenancy of the flat with the owner of a house and the Town Clerk was instructed to make further enquiries in regard to the whole matter and to report at the Council Meeting.

(b) No. 341/343, Regents Park Road - Wymans.

The Town Clerk reported that arising on the Council's decision to seek a tenant for the 2nd floor of these premises at a rent of £200 per annum exclusive, certain negotiations had taken place with Wymans as to the possibility of their taking a lease of the 2nd and 3rd floors of the property (Wymans are at present in occupation of the 3rd floor) on a 7-year lease.

Negotiations had not yet been finalised and the Committee authorised the Chairman and the Officers to negotiate terms for a lease of the 2nd and 3rd floors to the firm on a 7-year lease with a view to a settlement being agreed at the Council Meeting.

RECOMMENDED that the action taken be approved.

2. STAFF

The Committee considered several matters relating to members of the staff coming under their control, particulars of which will be reported to the Establishment Committee and the Establishment Sub-Committee respectively.

3. RETIREMENT OF MEDICAL OFFICER OF HEALTH

The Chairman of the Committee reported upon a conference which had taken place between members and officers of the Council and representatives of the Middlesex County Council upon the appointment of a successor to Dr. Turner and as to the percentage of duty to be allocated to County and County District duties respectively.

The County Council had intimated quite definitely that if the Council desired their new Medical Officer of Health to devote the major portion of his time to Borough Council duties, they would agree to utilise 30 per cent of his time in County duties but no more than this and he would be treated for this purpose as an Assistant County Medical Officer and not as Area Medical Officer. Alternatively, if Finchley would agree to their Medical Officer of Health being Area Medical Officer for Hendon and Finchley, it was most probable that the County Council would agree to this, but would insist upon 60 per cent of his time being devoted to the County Council and 40 per cent to Finchley and in these circumstances he would be appointed by the County Council and become a County Officer.

RECOMMENDED that

(i) the new Medical Officer be appointed on the basis of devoting 70 per cent of his time to Finchley and 30 per cent to County duties and that authority be given for the appointment to be advertised at a salary based on the above apportionment of time;

(ii) the County Medical Officer of Health be permitted to see the list of applications and details of the candidates selected for the short list; and

(iii) a representative of the County Council be invited to attend the meeting of this Committee when the candidates are intervie

4. DEPUTY TOWN CLERK

Reference was made to the additional work and responsibility undertaken by Mr. R.J. Cleeve, Deputy Town Clerk, during the recent absence of the Town Clerk.

RECOMMENDED that the thanks of the Council be accorded to Mr. Cleeve for the additional work and responsibility undertaken by him during the absence of the Town Clerk and that in recognition thereof he be given an additional payment of £200.

Arising thereon, a supplemental estimate for this amount was referred to the Finance Committee.

5. MEETINGS OF COUNCIL & COMMITTEES - FEBRUARY & MARCH.

Attention was drawn to the fact that as the Ordinary Meeting of the Council in March would fall on the 28th of that month a tremendous burden would be thrown upon the Finance Department in regard to the issue of the Rate Demand Notes for the new financial year and dealing with any variation in rents of Council tenants due to any alteration in the rate. Furthermore the introduction of the Differential Rents Scheme would throw an added burden upon the Department at that time.

The Town Clerk also drew attention to the fact that the County Council Elections were due to be held on the 31st March and it would greatly facilitate the work in his Department if the Council Meeting could be held earlier in the month.

It was suggested that the position might be met by bringing the whole of the Meetings in February and March forward one week, thereby commencing the Meetings for February on Monday, the 31st January.

In order that the matter might be considered further at the Council Meeting, the Town Clerk was instructed to circulate with the Council papers a draft diary for the months of February and March on the proposed new basis.

6. SALARIES OF CHIEF OFFICERS AND DEPUTY CHIEF OFFICERS

The Town Clerk submitted communications received from the two Joint Negotiating Committees for Town Clerks and for Chief Officers and Deputies respectively indicating that new agreements had been reached between the two Sides for the review of the present salary ranges and that new ranges had been substituted to take effect as from the 1st January, 1955.

The Committee had before them a statement indicating the manner in which the Officers concerned should be assimilated in accordance with the agreement. Special consideration was given to the case of the Deputy Borough Librarian who was at present graded within the A.P.T. Division of the National Conditions of Service and the Committee were of opinion that a new scale should be agreed for him calculated as near as possible on the basis of two-thirds of the salary scale of the Borough Librarian.

Title and Position

E. M. FRANKLIN,
Town Clerk.

F. M. SPENCER,
Borough Engineer an
Surveyor.

L. R. HARMAN,
Borough Treasurer.

I. FOOKS,
Borough Housing & T
Planning Officer
Borough Valuer.

J. D. REYNOLDS,
Borough Librarian.

R. J. CLEEVE,
Deputy Town Clerk

T. A. KING,
Deputy Borough Er
Surveyor.

RECOMMENDED

(i) that the revised scales and position on 1st January, 1955 and subsequent incremental dates (if any) be approved in respect of the Chief Officers and Deputy Chief Officers as indicated below:-

Name and Position	Revised Scale and Position on 1st January, 1955 and on subsequent incremental dates (if any)
R. M. FRANKLIN, Town Clerk.	£2,042.10. 0. by 2 increments of £100 and 1 of £57.10. 0. to £2,300 Salary 1/1/55 - £2,300
P. M. SPENCER, Borough Engineer and Surveyor.	£1,832.10. 0. by 4 increments of £52.10. 0. to £2,042.10. 0. Salary 1/1/55 - £2,042.10. 0.
W. R. HARMAN, Borough Treasurer.	£1,832.10. 0. by 4 increments of £52.10. 0. to £2,042.10. 0. Salaries - 1/1/55 - £1,937.10. 0. 1/7/55 - £1,990. 0. 0. 1/7/56 - £2,042.10. 0.
I. FOOKS, Borough Housing & Town Planning Officer and Borough Valuer.	Scale G. £1,675 by 5 increments of £52.10. 0. to £1,937.10. 0. Salaries - 1/1/55 - £1,895.10. 0. 1/10/55 - £1,937.10. 0.
J. D. REYNOLDS, Borough Librarian.	Scale C. £1,202.10. 0. by 4 increments of £52.10. 0. to £1,412.10. 0. Salaries - 1/1/55 - £1,333.15. 0. 1/10/55 - £1,386. 5. 0. 1/10/56 - £1,412.10. 0.
R. J. CLEEVE, Deputy Town Clerk.	Scale E. £1,412.10. 0. by 4 increments of £52.10. 0. to £1,622.10. 0. Salaries - 1/1/55 - £1,604.13. 0. 1/10/55 - £1,622.10. 0.
T. A. KING, Deputy Borough Engineer and Surveyor.	Scale C. £1,202.10. 0. by 4 increments of £52.10. 0. to £1,412.10. 0. Salary 1/1/55 - £1,412.10. 0.

H. CARROLL,
Deputy Borough Treasurer.

Scale C.

£1,202.10. 0. by 4 increments of £52.10. 0. to £1,412.10. 0.

Salaries -

1/1/55	-	£1,202.10. 0.
20/9/55	-	£1,255. 0. 0.
20/9/56	-	£1,307.10. 0.
20/9/57	-	£1,360. 0. 0.
20/9/58	-	£1,412.10. 0.

O. S. TOMLINSON,
Deputy Borough Librarian.

£875 by £25 and £50 to £950.

Salaries -

1/1/55	-	£875.
1/1/56	-	£900.
1/1/57	-	£950.

(ii) that the appointment of Deputy Borough Librarian be now subject to the conditions of service prescribed by the Joint Negotiating Committee for Chief Officers of Local Authorities in lieu of those of the National Conditions of Service.

Arising thereon a supplemental estimate for £370 was referred to the Finance Committee.

J. GORDON BRYSON,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

8th December, 1954

Part II

Present: Councillor H.J. Treby (Vice-Chairman in the Chair), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), Councillors Gibson, Hart, Purvis, Reed, Riches, Sapsted and Snelling.

Non Members: Aldermen Merry and Mrs. Roberts, Councillors Chesterton, Jennings, Miss Killip, Lush, McGregor, and Norman.

PENSIONS (INCREASE) ACTS

Arising on his previous reports in regard to the case of Mr. R. Browning, the Borough Treasurer intimated that he had now obtained a complete return in regard to the income of this pensioner which disclosed that between October, 1952 and March, 1954, there had been an overpayment of £60. 8. 7d. Mr. Browning was still entitled to an increased pension but the withholding of any increased payments in accordance with the previous authority of the Council had resulted in the amount of the overpayment being reduced to just under £40. and the Borough Treasurer was instructed to continue withholding the increased payments until the total amount overpaid had been offset.

RECOMMENDED that the action taken be approved.

H.J. TREBY,
Chairman (pro tempore)

FINANCE COMMITTEE'S REPORT

8th December, 1954.

PART II

Present: Councillor R.J.N. Norman (Chairman),
Councillor W.G. Hart (Vice-Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.,),
the Deputy Mayor (Councillor R. Yorke),
Alderman Merry, and Councillors Chesterton,
Jennings, Lush, Reed, Riches and Sapsted.

Non-Members: Alderman Mrs. Roberts, and
Councillors Gibson, McGregor, Purvis and Snelling.

BANK OVERDRAFT.

The Borough Treasurer reported that the existing arrangements with Barclays Bank Limited which provided facilities for an overdraft up to a maximum of £100,000. would expire on the 31st December, 1954.

RECOMMENDED that authority be given for the renewal of the arrangement with Barclays Bank Limited for overdraft not exceeding £100,000. to be incurred when necessary, such financial accommodation to be obtained in pursuance of Section 215 of the Local Government Act, 1933, and in conformity with Treasury requirements.

LAND, REGENTS PARK ROAD - JUNCTION OF TILLINGBOURNE GARDENS (CHARRINGTONS).

The recommendations of the Parks and Open Spaces Committee in regard to this land were reported and noted.

R.J.N. NORMAN,

Chairman.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 20th DECEMBER, 1954.

TOWN CLERK'S REPORT

PART II

1. APPOINTMENT OF MEDICAL OFFICER OF HEALTH

In connection with the above appointment the salary, worked out on the maximum scale of Medical Officers and bearing in mind the percentage of time to be allocated to duties of Assistant Medical Officer for the County, should be as follows:-

Commencing at £1,581. 5. 0. rising by four increments of £53.15. 0. and three of £18.15. 0. to £1,852.10. 0.

The Council may wish to appoint a suitable person at some point in the scale other than the minimum, according to qualifications and experience, and if this is so the advertisement should provide accordingly - undoubtedly this would attract a wider range of applicants.

The Conditions of Service of Whitley Council Committee "C" should be applied to the post and in addition the present Medical Officer of Health has a car allowance of £170. per annum, and no doubt the Council will continue this for the new appointment.

2. STAFF - TOWN CLERK'S DEPARTMENT

In connection with the application of the revised salary scales to members of the staff, I reported to the General Purposes Committee upon the position in my Department when Mr. R.I. Payne returned from National Service. Since that meeting Mr. Payne has been released from the Forces and will resume duties in the Department on the 3rd January, 1955. In order, therefore, that the position may be clear upon his resuming duties, I shall be glad if the Council will deal with the matter at this meeting instead of waiting for the meeting of the Sub-Committee and of the Establishment Committee in January.

My proposal is (a) that Mr. J.D. Payne be transferred to the vacant post of Law Clerk as from 1st January, 1955 at the salary which he would ordinarily receive on that date and that the post of Law Clerk be re-graded Clerical Division/A.P.T. I. and (b) that Mr. R.I. Payne occupy the post of Junior Committee Clerk (which will remain graded as at present - Higher General/ Clerical), that he resume duties on the Higher General Division and transfer on the 1st January, 1957 to the Clerical Division.

3. SUGGESTED ALTERATION IN DATES OF MEETINGS IN FEBRUARY AND MARCH, 1955

In accordance with instructions, I set out below draft of the proposed dates of meetings for February and March next.

	Town Planning	Highways	Housing Lettings	Civil Defence	Public Libraries	Housing	Parks & Open Spaces	Public Health	Allotments	Education	General Purposes	Establishment	Finance	Council
February	Jan. 31st	Jan. 31st	1	-	1	2	2	3	-	7	8	9	9	21
March	Feb. 28th	Feb. 28th	1	1	-	2	2	3	3	7	8	9	9	21

R.M. FRANKLIN,
Town Clerk.

C

TOWN AND COUNTRY
DETERMINATIONS UN

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Applicant.

(1)

Development,
Manufacturing
and Trading
Co.

Messrs. Howa
& Co.
(Solicitors)

COUNCIL HOUSES AN

(a) Conditions o
(b) Rebate Scheme

Annexed here
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LICENSING ACTS

Formal notice

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 24th JANUARY, 1955.

TOWN CLERK'S REPORT

1. TOWN AND COUNTRY PLANNING ACT, 1947 - DETERMINATIONS UNDER SECTION 17.

The following applications have been received for determinations under Section 17 of the Town and Country Planning Act, 1947 as to whether the proposals shewn in column (4) constitute development within the meaning of the Act.

Applicant.	Premises	Present or last lawful use.	Proposed Use.
(1)	(2)	(3)	(4)
Development, Manufacturing and Trading Co.	Workshop, Lincoln Road, N.2.	Workshop for making of coffins.	Light Engineering.
Messrs. Howarth & Co. (Solicitors)	383 High Road, N.2.	Residential.	Residential and accommodation address for haulage contractors.

2. COUNCIL HOUSES AND FLATS

(a) Conditions of Tenancy.
(b) Rebate Scheme for Decorations.

Annexed hereto are the revised conditions of tenancy and the proposed new scale of rebates for decorations with the revised draft conditions, all of which are referred to in the Report of the Housing Committee.

3. LICENSING ACTS

Formal notice has been received from

(a) Ruben Henry McGhie of the "Duke of Cambridge", 72 Market Place, East Finchley, N.2. of his intention to apply to the Justices for the grant of a licence to sell by retail wine for consumption on or off the premises situate at 72 Market Place, East Finchley, N.2. The applicant already holds a licence to sell beer on the said premises.

(b) Gordon Harry Bettis of the Byway Restaurant, 129, Ballards Lane, Finchley of his intention to apply to the Justices for the provisional grant of a licence to sell any intoxicating liquor for consumption either on or off the premises situate at 129 Ballards Lane, Finchley, and known as the Byway Restaurant.

(c) Alan Walter Bartlett of the "Bulls Head Hotel", Margate, of his intention to apply to the Justices for the transfer to him of the licence to sell intoxicating liquor by retail for consumption on or off the premises known as the "Torrington Arms", 811, High Road, N.12. at present held by Alfred Moreland.

4. APPOINTMENT OF SANITARY INSPECTOR

In connection with the appointment of Mr. J.P. Davies to the above position it is necessary for him to be issued with a signed authority to inspect premises as a Sanitary Inspector and under the provisions of the following Acts:-

Public Health Act, 1936.
Housing Acts, 1936 - 1954.
Food and Drugs Acts, 1938 - 1954.
Shops Act, 1950.
Pet Animals Act, 1951.
Prevention of Damage by Pests Act, 1949.
Heating Appliances (Fireguards) Act, 1952.

I should be glad of authority to issue one comprehensive document and, as and when the existing authorities of the other Inspectors need renewal to substitute these with a comprehensive authority.

5. LAND AT JUNCTION OF SWAN LANE AND THE HIGH ROAD - HOUSING DEVELOPMENT

In accordance with the authority given under Minute No. 919, the Chairman and Vice-Chairman of the Housing Committee and the Borough Housing and Town Planning Officer have interviewed Mr. Thomas Sibthorp, F.R.I.B.A., A.R.I.C.S., A.M.T.P.I. and have appointed him as Architect for the above development.

Authority is requested for an agreement to be entered into with Mr. Sibthorp in the standard form of the R.I.B.A.

6. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

BOROUGH OF FINCHLEY
CONDITIONS OF TENANCY - HOUSES

1. The rent of the premises let to the Tenant shall be paid weekly in advance on the Monday of each week subject to such increase or decrease from time to time as is mentioned in Clause 4 hereof.

2. The tenancy may be determined by the Corporation at any time by seven days' notice in writing expiring on the Monday of any week to be given by the Town Clerk, for the time being to the Corporation, to the Tenant or may be summarily determined by the Corporation at any time upon breach by the Tenant of any of the conditions by notice in writing to be given by the Town Clerk for the time being to the Corporation to the Tenant.

3. The tenancy may be determined by the Tenant at any time by seven days' written notice to the Corporation expiring on the Monday of any week.

4. In the event of the local rates or water rate being either increased or decreased, the Corporation will give to the Tenant seven days' notice in writing of the increase or decrease and of the consequent alteration in the amount of the total weekly rent payable by the Tenant and of the date from which such alteration will take effect and thereafter the total weekly rent payable will be increased or decreased accordingly.

5. THE TENANT SHALL NOT :-

(a) Assign the tenancy either in whole or in part.

(b) Sublet or underlet the premises or any part thereof or accommodate lodgers.

(c) Use the premises as a shop or workshop or for the carrying on or the storage of the implements of any trade or business.

(d) Expose in the premises or any part thereof any goods or materials for sale or hire.

(e) Drive nails or allow or permit nails to be driven into the walls of the premises.

(f) Allow or permit pictures to be hung in the premises otherwise than on the picture rails provided or other apparatus approved by the Corporation.

(g) Keep on the premises or any part thereof any rabbits, fowls, pigeons, dogs, cats or other animals without the consent of the Corporation.

(h) Play or operate or allow to be played or operated any wireless, television, gramophone, musical or similar instrument at any time to the annoyance of the occupiers of any adjoining or adjacent premises. No wireless, television, gramophone, musical or similar instrument whatsoever shall be played or operated between the hours of 11 p.m. and 7 a.m.

(i) Do or suffer to be done any act or thing which may be or tend to be a nuisance or annoyance to the Corporation or any of their tenants or the owners or occupiers of any adjacent or adjoining premises.

(j) Affix to or exhibit on the premises any notice, nameplate or advertisement.

(k) Erect any wireless or television aerial or make any attachment to the premises in connection therewith.

(l) Erect any shed, greenhouse or other building.

(m) Cut down or remove any trees or shrubs.

6. The Tenant shall in all respects observe the arrangements for the collection of refuse made from time to time by the Corporation.

7. The Tenant shall keep the premises and the gardens in a clean and orderly condition.

8. The Tenant shall keep the windows of the premises clean.

9. The Tenant shall have all chimneys in use swept at least once every six months.

10. The Tenant shall give the Corporation's officers and workmen all reasonable facilities for entering upon the premises at all reasonable hours in the daytime for the purpose of inspecting the state of repair thereof and of doing such repairs thereto as may be considered necessary and of seeing that the conditions of the tenancy are being observed.

11. The Tenant shall give to the duly authorised officers, agents, servants and workmen of the water, gas and electricity authorities, all facilities for entering upon the premises at all reasonable times to inspect any meters, fixtures and fittings and the tenant shall not alter, tamper or interfere with such meters, fixtures and fittings in any way.

12. The Tenant shall in the event of his having allowed the premises to become dirty or verminous, permit the Corporation's officers and workmen to enter the premises for the purpose of cleansing the same and shall repay to the Corporation the cost of such cleansing upon demand.

13. The Tenant shall not make or permit or cause to be made any alteration in or addition to the premises or any apparatus or fittings (including water, gas and electrical apparatus or fittings) without the written consent of the Corporation. The replacement of lamps, lamp-holders, switches, elements, plugs and sockets, fuses, gas radiants, fire bars and fire bricks shall be the responsibility of the Tenant.

14. The Tenant shall repay to the Corporation the cost of repairing any damage done to the premises or to the fixtures therein (fair wear and tear excepted) and of clearing any stoppages in the drains or the sink or bath wastes of the premises which the Corporation are satisfied are due to the carelessness of the Tenant.

15. The Tenant shall be responsible for the orderly conduct of his children on any part of the Housing Estate of the Corporation, for any nuisance or annoyance they may cause to other tenants or to members of the public; for any damage to or defacement of buildings, walls, fences, gates or any other property of the Corporation and shall repay to the Corporation the cost of making good any such damage or defacement caused by such children.

16. The Tenant shall immediately replace or repay to the Corporation the cost of replacing any windows broken in the premises during the tenancy.

17. The Tenant shall not burn any fuel other than that prescribed by the Corporation in the firegrates of the premises.

18. No power driven vehicles of any kind shall be placed or kept on any part of the premises.

19. PARKING OF MOTOR VEHICLES ON COUNCIL ESTATES - Where a car park is provided motor vehicles shall be parked there but otherwise motor vehicles shall not be parked on any part of the Council estates including the highways thereon without the written consent of the Council.

20. No servant of the Corporation is permitted to accept any gratuity whatsoever.

BOROUGH OF FINCHLEY

CONDITIONS OF TENANCY - FLATS

1. The rent of the premises let to the Tenant shall be paid weekly in advance on the Monday of each week subject to such increase or decrease from time to time as is mentioned in Clause 4 hereof.

2. The tenancy may be determined by the Corporation at any time by seven days' notice in writing expiring on the Monday of any week to be given by the Town Clerk, for the time being to the Corporation, to the Tenant or may be summarily determined by the Corporation at any time upon breach by the Tenant of any of the conditions by notice in writing to be given by the Town Clerk for the time being to the Corporation to the Tenant.

3. The tenancy may be determined by the Tenant at any time by seven days' written notice to the Corporation expiring on the Monday of any week.

4. In the event of the local rates or water rate being either increased or decreased, the Corporation will give to the Tenant seven days' notice in writing of the increase or decrease and of the consequent alteration in the amount of the total weekly rent payable by the Tenant and of the date from which such alteration will take effect and thereafter the total weekly rent payable will be increased or decreased accordingly.

5. THE TENANT SHALL NOT :-

(a) Assign the tenancy either in whole or in part.

(b) Sublet or underlet the premises or any part thereof or accommodate lodgers.

(c) Use the premises as a shop or workshop or for the carrying on or the storage of the implements of any trade or business.

(d) Expose in the premises or any part thereof any goods or materials for sale or hire.

(e) Drive nails or allow or permit nails to be driven into the walls of the premises.

(f) Allow or permit pictures to be hung in the premises otherwise than on the picture rails provided or other apparatus approved by the Corporation.

(g) Throw refuse or allow refuse to be thrown from the windows or doors of the premises.

(h) Beat or shake carpets or mats on the landings or corridors of the premises at any time, or in the yards or balconies of the premises after 10 a.m.

(i) Keep on the premises or any part thereof any rabbits, fowls, pigeons, dogs, cats or other animals.

(j) Play or operate or allow to be played or operated any wireless, television, gramophone, musical or similar instrument at any time to the annoyance of the occupiers of any adjoining or adjacent premises. No wireless, television, gramophone, musical or similar instrument whatsoever shall be played or operated between the hours of 11 p.m. and 7 a.m.

(k) Do or suffer to be done any act or thing which may be or tend to be a nuisance or annoyance to the Corporation or any of their tenants or the owners or occupiers of any adjacent or adjoining premises.

(l) Affix to or exhibit on the premises any notice, nameplate or advertisement.

(m) Erect any wireless or television aerial or make any attachment to the premises in connection therewith.

(n) Erect any shed, greenhouse or other building.

(o) Cut down or remove any trees or shrubs.

6. The Tenant shall not hang out from the windows or place on the balconies of the premises any washing or unsightly objects.

7. The Tenant shall in all respects observe the arrangements for the collection of refuse made from time to time by the Corporation.

8. The Tenant shall keep the premises and the gardens in a clean and orderly condition.

9. The Tenant shall be responsible for the general cleanliness and proper usage of the common entrance, stairs, landings, balconies and utility rooms and shall in turn with other Tenants sweep, wash and clean the same as directed by the Corporation.

10. The Tenant shall keep the windows of the premises clean.

11. The Tenant shall have all chimneys in use swept at least once every six months.

12. The Tenant shall give the Corporation's officers and workmen all reasonable facilities for entering upon the premises at all reasonable hours in the daytime for the purpose of inspecting the state of repair thereof and of doing such repairs thereto as may be considered necessary and of seeing that the conditions of the tenancy are being observed.

13. The Tenant shall give to the duly authorised officers, agents, servants and workmen of the water, gas and electricity authorities, all facilities for entering upon the premises at all reasonable times to inspect any meters, fixtures and fittings and the tenant shall not alter, tamper or interfere with such meters, fixtures and fittings in any way.

14. The Tenant shall in the event of his having allowed the premises to become dirty or verminous, permit the Corporation's officers and workmen to enter the premises for the purpose of cleansing the same and shall repay to the Corporation the cost of such cleansing upon demand.

15. The Tenant shall not make or permit or cause to be made any alteration in or addition to the premises or any apparatus or fittings (including water, gas and electrical apparatus or fittings) without the written consent of the Corporation. The replacement of lamps, lamp-holders, switches, elements, plugs and sockets, fuses, gas radiants, fire bars and fire bricks shall be the responsibility of the Tenant.

16. The Tenant shall repay to the Corporation the cost of repairing any damage done to the premises or to the fixtures therein (fair wear and tear excepted) and of clearing any stoppages in the drains or the sink or bath wastes of the premises which the Corporation are satisfied are due to the carelessness of the Tenant.

17. The Tenant shall be responsible for the orderly conduct of his children on any part of the Housing Estate of the Corporation, for any nuisance or annoyance they may cause to other tenants or to members of the public; for any damage to or defacement of buildings, walls, fences, gates or any other property of the Corporation and shall repay to the Corporation the cost of making good any such damage or defacement caused by such children.

18. The Tenant shall immediately replace or repay to the Corporation the cost of replacing any windows broken in the premises during the tenancy.

19. The Tenant shall not burn any fuel other than that prescribed by the Corporation in the firegrates of the premises.

20. The Tenant shall not place in the dust hopper any wet or objectionable matter, hot cinders or anything likely to cause a stoppage in the hopper or the shute or to be a nuisance to other tenants and shall wrap all refuse into small parcels before placing the same in the dust hopper.

21. The Tenant shall only use the laundry facilities during such hours each week as shall be indicated to him by the Corporation and shall keep and leave the laundry premises in a clean state and condition.

22. No power driven vehicles of any kind shall be placed or kept on any part of the premises.

23. PARKING OF MOTOR VEHICLES ON COUNCIL ESTATES - Where a car park is provided motor vehicles shall be parked there but otherwise motor vehicles shall not be parked on any part of the Council estates including the highways thereon without the written consent of the Council.

24. No servant of the Corporation is permitted to accept any gratuity whatsoever.

SUGGESTED

DC

SQUIRES LANE AND C
4 bed/parlour ho
3 " "
2 "
2 bedroom

WOODHOUSE ROAD AND
3 bed/parlour ho
3 "
2 bedroom
2 "

WOODHOUSE ESTATE
3 bed/parlour ho
3 " "
3 bedroom
3 "

SUNNYWAY
2 bedroom house

DICKENS AVENUE
3 bedroom house

SUMMERS LANE AND F
3 bedroom house

COPPETTS CLOSE
3 bedroom house

SWAN LANE
2 bedroom house

RED LION HILL
4 bedroom flat
3 " "
2 " "
1 " "
3 " "
2 " "
1 " "
3 " "
2 " "
1 " "
3 " "
3 " "
2 " "
2 " "
1 " "
" "

LONG LANE
5 bedroom house

WOODLANDS
3 bedroom flat
2 " "

RENT REBATE SCHEME

SUGGESTED NEW SCALE OF REBATES TO OPERATE AS FROM 1st APRIL, 1955

Scheme and Type	Details	Present rebate (4 weeks inclusive rent)	Proposed Rebate 1955/56
		£. s. d.	£. s. d.
	SQUIRES LANE AND QUEENS ROAD		
1 A	4 bed/parlour house	3.19. 0.	6. 0. 0.
B	3 " " "	3. 1. 0.	5. 5. 0.
C	2 " " "	2.15. 0.	4.15. 0.
D	2 bedroom "	2. 0. 0.	3.15. 0.
	WOODHOUSE ROAD AND SUMMERS LANE		
2 A	3 bed/parlour house	3.14. 4.	5. 5. 0.
B	3 " " "	3.10. 4.	5. 5. 0.
C	2 bedroom "	3. 6. 4.	4.10. 0.
D	2 " "	3. 0. 4.	4.10. 0.
	WOODHOUSE ESTATE		
3 A	3 bed/parlour house	6.14. 0.	6.15. 0.
B	3 " " "	6.10. 0.	6.15. 0.
C	3 bedroom "	5.18. 8.	6. 0. 0.
D	3 " "	5.16. 8.	6. 0. 0.
	SUNNYWAY		
4	2 bedroom house	5. 5. 4.	5. 5. 0.
	DICKENS AVENUE		
5 A	3 bedroom house	5.18. 8.	5.15. 0.
	SUMMERS LANE AND FREDERICKS PLACE		
5 B	3 bedroom house	5.12. 8.	5.15. 0.
	COPPETTS CLOSE		
6 A	3 bedroom house	4.17. 8.	5. 0. 0.
	SWAN LANE		
6 B	2 bedroom house	5. 0. 4.	5. 0. 0.
	RED LION HILL		
7 A	4 bedroom flat	6.19. 0.	6. 5. 0.
B	3 " "	6. 3. 8.	5.10. 0.
C	2 " "	5. 6. 4.	4.15. 0.
D	1 " "	4. 9. 0.	4. 0. 0.
E	3 " "	7. 5. 4.	6.10. 0.
F	2 " "	6. 9. 4.	6. 0. 0.
G	1 " "	5. 8. 0.	5. 5. 0.
H	3 " "	7. 1. 4.	6.10. 0.
I	2 " "	6. 4. 4.	6. 0. 0.
J	1 " "	5. 7. 0.	5. 5. 0.
K.1	3 " "	7. 0. 4.	6.10. 0.
K.2	3 " "	7. 1. 4.	6.10. 0.
L.1	2 " "	6. 4. 4.	6. 0. 0.
L.2	2 " "	6. 5. 4.	6. 0. 0.
M	1 " "	5. 8. 0.	5. 5. 0.
	LONG LANE		
8	5 bedroom house	9.14. 0.	8.15. 0.
	WOODLANDS		
9 A	3 bedroom flat	8.10. 0.	7.15. 0.
B	2 " "	7.10. 8.	6.15. 0.

Scheme and Type	Details	Present rebate (4 weeks inclusive rent) £. s. d.	Proposed Rebate 1955/56 £. s. d.
	MONTROSE CRESCENT		
10 A	3 bedroom flat	8.16. 0.	7.15. 0.
B	2 " "	7.14. 8.	6.15. 0.
C	1 " "	6.11. 8.	5.15. 0.
	EVERSLEIGH ROAD AND GROSVENOR ROAD		
11 A	3 bedroom flat	8.10. 0.	7.15. 0.
B	2 " "	7.10. 8.	6.15. 0.
	ELMSHURST		
12 A	3 bedroom flat	8.10. 8.	7.10. 0.
B	2 " "	7. 9. 4.	6.10. 0.
C	3 bed/parlour house	10. 7. 0.	9.15. 0.
D	3 bedroom house	9.13. 4.	9. 5. 0.
E	3 " "	9.11. 4.	9. 0. 0.
F	2 " "	9. 6. 0.	9. 0. 0.
G	2 " flat	8. 3. 0.	7. 5. 0.
	BURNBRAE CLOSE		
13 A	1 bedroom flat	6.17. 0.	6.10. 0.
B	1 " "	6. 9. 8.	6. 0. 0.
C	2 " "	7. 8. 8.	6.15. 0.
	BASING		
14 A	1 bedroom flat	7. 6. 0.	6.10. 0.
B	1 " "	6. 6. 8.	6. 0. 0.
C	2 " "	7.19. 0.	7. 0. 0.
D	2 " "	8. 1. 0.	7. 0. 0.
E	2 " "	7. 3. 4.	6.15. 0.
F.1	2 " "	7. 7. 4.	7. 0. 0.
F.2	2 " "	7. 3. 4.	7. 0. 0.
G	3 " "	8. 6. 4.	7. 0. 0.
H	3 " house	9.15. 0.	9. 0. 0.
I	4 " "	10.14. 0.	9.15. 0.
	1048/1058, HIGH ROAD		
15 A	2 bedroom flat	8.10. 8.	7.15. 0.
B	1 " "	7. 7. 8.	6.15. 0.
	ST. MICHAEL'S		
16 A	2 bedroom flat	9.17. 0.	9. 5. 0.
B	1 " "	8.12. 4.	8. 5. 0.
	NETHERWOOD		
17 A	2 bedroom flat	8.11. 4.	7.15. 0.
B	1 " "	7. 1. 4.	6.10. 0.
	ABINGDON ROAD		
20	1 bed-sitting room	4.10. 0.	4.10. 0.
	QUEENS ROAD		
22	1 bedroom flat	6.11. 4.	6. 5. 0.
	GRAYWOOD COURT		
23 A	2 bedroom flat	8.11. 4.	7.15. 0.
B	1 " "	7. 3. 0.	6.15. 0.
	REEPHAM VILLAS		
25	4 bed/parlour house	11. 7. 8.	10. 0. 0.

BOROUGH OF FINCHLEY

REBATE SCHEME FOR DECORATIONS

CONDITIONS

(1) The scheme shall apply to all dwellings included in the Housing Revenue Account and to those in Schemes 1 and 2 (pre-1918 houses).

(2) The tenant shall indicate in writing at the commencement of the scheme, or at the start of his tenancy, whether or not he is prepared to participate in the scheme.

(3) As far as possible in the third quarter of each financial year the Housing and Town Planning Officer shall cause an inspection to be made of each dwelling to which the scheme applies. If he is satisfied that the house is in such a decorative condition as to warrant the granting of the rebate, he shall issue a certificate accordingly.

(4) In examining the premises with a view to the issue of a certificate, the Housing and Town Planning Officer shall take into account the general decorative condition of the dwelling and also the suitability of such decorations, having regard to the generally accepted standards adopted in such matters.

(5) No certificate shall be issued if the Council has already incurred expenditure on decorations to the internal part of the property in that financial year, unless such internal decorations were, in the opinion of the Housing and Town Planning Officer, necessitated by exceptional circumstances outside the control of the tenant.

(6) The question of whether or not a certificate is to be issued shall be left entirely to the Housing and Town Planning Officer, whose decision shall be final.

(7) Upon the issue of a certificate, the tenant shall be entitled to a rebate in accordance with the Council's scale for the particular dwelling that he occupies, and this rebate shall be granted at such time as the Borough Treasurer may consider suitable. The rebate (which is in the nature of compensation in consideration of the tenant doing his own internal decorations) shall be granted as a concession by the Council and shall not be claimable by the tenant as a matter of right. It may be withheld if the tenant is not up to date with his rent, or has not paid his rent regularly during the year immediately preceding the due date for granting such rebate.

(8) In the case of outgoing and incoming tenants who occupy the dwelling for part only of a year, the rebate shall normally be granted in proportion to the number of completed quarters of occupation. In the case of tenants transferring from one Council dwelling to another, the rebate shall, in respect of the quarter during which the transfer takes place, be based on the rebate due on the particular dwelling occupied for the greater period of that quarter. For the purpose of this scheme the four quarters shall commence on the first Monday in April, July, October and January respectively. In the case of an outgoing tenant, however, the Housing and Town Planning Officer shall have authority to refuse the rebate if he is of the opinion that, notwithstanding the fact that the premises are in a reasonable decorative condition, expenditure on redecorations will have to be incurred before the dwelling is suitable for re-occupation.

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TOWN PLANNING COMMITTEE'S REPORT

3rd January, 1955

PART II

Present: Councillor W.J. Enright (Chairman), Alderman J. Gordon Bryson (Vice-Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), Aldermen Lawrence and Pike and Councillors Hartigan, MacLeod and Treby.

Non-Members: Councillors Pike and Sapsted.

1. LAND BETWEEN TILLINGBOURNE GARDENS AND NORTH CIRCULAR ROAD, N.3. CHARRINGTON & CO. LTD.

The Parks and Open Spaces Committee have considered a letter from Messrs. Sidney & Graham Motion, Surveyors, acting for Charrington & Co. Ltd., the owners of the above site, putting forward a suggestion that in lieu of the original proposal by the Company for the development of the whole of the site for their purposes, a compromise arrangement might be reached by the utilisation of the northern part of the site for the erection of a small public house without an assembly hall leaving the remainder for use for Open Spaces purposes. The Company's Surveyors suggested that in this manner, the objects both of the Council and of their Clients would be achieved and they stated that if the scheme were brought to fruition, the owners would be willing to give to the Council the part of the site to be used for an open space. Further, it was intimated that the owners would welcome the Council's advice as to the elevation and siting of their public house building and the provision of protective screens.

In considering this proposal, the Parks and Open Spaces Committee were reminded that the site is the subject of a confirmed Compulsory Purchase Order. It was also pointed out, however, that as a result of the enacting of the Town and Country Planning Act, 1954, the cost of purchase would be considerably higher than would previously have been the case. In the circumstances, the Parks and Open Spaces Committee have decided to raise no objection in principle to the amended proposals by Charrington & Co. Ltd. It was stated that although no formal application for planning permission had been received, the matter had now been referred to this Committee for consideration in principle as in the event of the Council viewing the proposal favourably, it would still be necessary for a planning application to be made and approved by the Local Planning Authority before any development could take place.

After hearing the views of the Town Clerk, the Committee gave authority for exploratory talks to take place at officer level with the Local Planning Authority and other interested bodies without in any way committing the Council as to the policy to be adopted, in order that a further report and information may be put before the Committee before any formal steps in the matter are taken.

RECOMMENDED that the action taken be approved.

2. 1064, HIGH ROAD, N.20 - ERECTION OF BUILDINGS AT REAR.

The Committee were informed that the occupiers of the above property, Janes & Adams, Ltd. had erected certain buildings at the rear of the premises without submitting a planning application or an application for consent under the Building Byelaws.

The Borough Housing and Town Planning Officer reported receipt of a letter of apology and explanation from Janes & Adams Ltd. for their inadvertent omission. They stated that th buildings were shelters to give temporary protection to their delivery vans and that it was their intention to submit plans for the erection of permanent buildings to replace these temporary structures in the near future.

In the circumstances and in view of the letter of explanation, the Committee decided not to recommend the institution of legal proceedings against the Company but it was

RECOMMENDED that the Borough Housing and Town Planning Officer be instructed to send a letter of warning to Janes & Adams Ltd. and that they be required to submit detailed plans of the existing temporary structures and if possible the proposed permanent buildings within two months.

W.J. ENRIGHT,

Chairman.

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Present: Counc
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Non-member: Cou

ROAD SAFETY - LEAGUE

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HIGHWAYS COMMITTEE'S REPORT

3rd January, 1955

PART II

Present: Councillor Major K. M. Cave, M.C., (Chairman)
Councillor G. W. Reed (Vice-Chairman)
The Mayor (Councillor Mrs. G.I.Wilson, M.A., J.P.)
The Deputy Mayor (Councillor R. Yorke)
and Councillors Chesterton, Gibson, Grant, Hart, Lush, Purvis and Snelling.

Non-member: Councillor Macleod.

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1. ROAD SAFETY - LEAGUE OF SAFE DRIVERS

The Road Safety Committee, in conjunction with the Ealing Road Safety Council, have recommended the adoption of a scheme for a League of Safe Drivers, to be put into operation during February, 1955, at about the same time as the publication of the new Highway Code.

The object of the League is to raise the present standard of driving by having a body of drivers who have satisfied the requirements for membership of such a League, and who would assist in the organisation of events for safer driving.

Membership would be open to drivers of private motor vehicles, motor-cycles and commercial vehicles up to 15 cwts., who would be required to have a knowledge of motor maintenance, which would enable them to rectify or have rectified mechanical faults in vehicles which, if neglected, might result in accidents.

Applicants for membership would be required to pass a proficiency test at safe driving trials arranged by the League. Drivers who have qualified for membership would be issued with a transfer badge, and would be eligible to undertake an advanced test which would entitle them to display the League's metal badge. Members would be asked to sign an undertaking to maintain their vehicles in a roadworthy condition, to help other drivers in need, and to exercise care on the road at all times. The Road Safety Committee also recommended that the Town Clerks of Finchley and Ealing should invite the other Local Authorities in Middlesex to adopt the scheme in their areas.

The Committee felt that the adoption of such a League would materially assist the cause of Road Safety, but before submitting a recommendation thereon it was decided to ask the Road Safety Committee to submit for consideration at the Council meeting, a statement of the financial implications of the scheme.

RECOMMENDED that the action taken be approved.

2. HIGHWAY TREES -
No. 50 HILLCOURT AVENUE, N. 12

In November last (vide Minute No. 757 (c)), the Council agreed, without prejudice, to remove a lime tree outside the above property, which the owner alleged was causing damage to his garden wall. He has been informed of this decision, but has written pointing out that his request was not only for the removal of the tree, but for the making good of the damage. The Borough Engineer and Surveyor informed the Committee that he was of opinion that the damage to the wall was not caused by the tree and in the circumstances, it was

RECOMMENDED that no action be taken in regard to the removal of the tree.

K. M. CAVE

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

4th January, 1955.

PART II

Present: Councillor G.T. Brunskill (Chairman), and Councillors Grant, Lush, McGregor and Sapsted.

Non-Member: Councillor Gibson.

1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the under-mentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
208d and 210d, Ballards Lane, N.3. 38, Brent Way, N.3. 49, Briarfield Avenue, N.3. 260, Creighton Avenue, N.2. 160, Hendon Lane, N.3. 8, Midholm, N.W.11. 46, Station Road (ground floor flat), N.3.	That the premises be not released from requisition.
785, High Road, N.12.	That the premises be placed on the priority list for release.

(b) Release from Requisition.

No. 41, Lichfield Grove (upper flat), N.3. has been released with effect from the 28th October, 1954.

(c) 114, Holden Road.

An application had been received requesting that Mr. G.W. Cruickshank and his family be permitted to take up residence with Mr. J. Gregitis, the Licensee of part of this property. The Borough Housing Officer stated that Mr. Gregitis was living alone and suffers from indifferent health.

RESOLVED that consideration of the application be deferred pending a report from the Medical Officer of Health.

(d) 33, Holly Park Gardens.

The Town Clerk reported upon correspondence with the owner's Solicitors and it was

RESOLVED that the property be retained under requisition.

(e) Arrears of Rehousing Charges.

A list showing four licensees to be in arrear was circulated.

2. HALFWAY HOUSES.

46, WOODSIDE AVENUE.

An application had been received from Mrs. Moran, the wife of one of the licensees at the above address, asking whether the licence could be transferred to her. The Borough Housing Officer pointed out that Mr. Moran was nine weeks in arrear with the weekly charge, and it was

RESOLVED -

(i) that the licence be not transferred to Mrs. Moran; and

(ii) that the application for possession of the premises and recovery of the arrears proceed.

3. COUNCIL PROPERTY.

(a) 61, Crescentway.

The tenant of this property had been granted permission to have her married daughter and husband to reside with her for a period of six months which had now expired but the circumstances remained the same.

RESOLVED that the permission granted be extended for a further six months.

(b) 123, Elmshurst Crescent.

With reference to paragraph 3(b) of the Committee's Report (Part II) of September, 1954, the Town Clerk reported that the tenant vacated the above premises on the 11th December, 1954.

(c) 1, Cleveland House, Red Lion Hill.

This flat is in the occupation, on a service tenancy basis, of Mr. H.W.T. Marden, one of the responsible employees on this Estate, who has been seriously ill and is unable to undertake his duties. Following a report by the Borough Housing Officer it was

RESOLVED that Mr. Marden be allowed to remain in occupation of the premises but that the matter be reconsidered at the July Meeting of the Committee.

(d) 3, Crathorne House, Red Lion Hill.

The application for the transfer of the tenancy of this property to the tenant's wife (deferred from the July Meeting) was again submitted but as there was no definite conclusion to the matrimonial proceedings, it was

RESOLVED that the application be deferred until the July Meeting of the Committee.

(e) 3, Oak House, Red Lion Hill.

The tenant of this property, who is a confirmed invalid, has made an application to be transferred to a house large enough to accommodate his own family and his brother-in-law, wife and child who are not a Finchley family. The Medical Officer of Health reported that the tenant's wife is at present in hospital and that it was very unlikely that she would on release ever be fit to work again. Only one of the six children is in employment.

RESOLVED that agreement in principle be given to the transfer but that the matter be left in the hands of the Chairman and Borough Housing Officer.

(f) 19, Willow House, Red Lion Hill.

Further to paragraph 3(c) of the Part II Report of the last meeting of the Committee, the Borough Housing Officer reported upon the present position and it was

RESOLVED that the tenant should be transferred to smaller ground floor accommodation if and when this became possible.

4. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
687 and 2617	That no action be taken on a request from Applicant No. 687 (19 points), who has previously refused accommodation offered to him, that applicant No. 2617 (11 points) who resides in the same house be offered a Corporation dwelling in order that applicant No. 687 be enabled to negotiate for the whole house.
7245	That three points be deducted from the applicant's 18 basic points.

G.T. BRUNKSILL,

Chairman.

Present:

Non-Members:

1. LAND BETW
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HOUSING COMMITTEE'S REPORT

5th January, 1955

PART II

Present: Councillor F.L. Pike (Chairman),
Councillor F.W. Riches (Vice-Chairman),
the Deputy Mayor (Councillor R. Yorke),
Aldermen Bryson, Lawrence and Pike and
Councillors Brunskill, Cave, McGregor and Norman.

Non-Members: Councillors Hart, Miss Killip and Snelling.

1. LAND BETWEEN FRIERN BARNET LANE AND GREEN ROAD - 1142, HIGH ROAD, N.20.

The Borough Housing and Town Planning Officer reported upon a letter received from the owner of this property who wished to let it either in its present capacity as a fruiterers and greengrocers or for similar purposes requesting information regarding any possible future development by the Council.

The property is within the area designated by the Council at their meeting on the 22nd November, 1954, as an area for comprehensive redevelopment (Drawing No. 13786/TP/8).

Authority was given for the owner of 1142, High Road, to be informed that this property would not be affected within the next two years but that, if present proposals for the area were proceeded with, the property might be affected within the next five years.

RECOMMENDED that the action taken be approved.

2. FINCHLEY COMPULSORY PURCHASE ORDER No. 5 of 1946 - 3 - 13 (odd) GRANVILLE ROAD, N.12.

The Committee, at their last meeting, considered an enquiry from the solicitors acting for the owner of No. 1, Granville Road as to whether the Council would be prepared to convey to their Client, without payment, the Council's half of the party wall which formerly divided Nos. 1 and 3 and to bear their Client's costs in connection with the transfer. The Council, on the recommendation of the Committee, were not prepared to agree to this course.

A further letter from the Solicitors was now submitted referring to the fact that if the Council did not convey their half of the wall, they would be liable for half the cost of keeping it in repair and suggesting that they might wish to avoid this future liability and to give their Client the necessary rights of entry on to the Council's land for the purpose of keeping the wall in repair.

RECOMMENDED that the Solicitors for the owner of No. 1, Granville Road be informed that the Council are prepared to convey to their Client their half of the party wall and a 5 ft. wide strip of land adjoining same at a price to be agreed by the District Valuer subject to their Client erecting and maintaining a fence along the boundary to the Council's satisfaction and to their Client bearing his own costs in connection with the transfer.

F.L. PIKE,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

6th January, 1955.

PART II

Present: Councillor Leslie G. Snelling (Chairman),
Councillor N.J. Sapsted (Vice-Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke),
Alderman Mrs. Legge, and Councillors Hartigan,
Miss Killip, MacLeod and Riches.

Non-Member: Alderman Pike.

1. MORTUARY.

At the meeting of the Committee in November (Item 1 of the Part II Report), instructions were given for the Potters Bar Urban District Council to be informed that the Council are not prepared to receive at their mortuary any more bodies from that area unless Potters Bar agree to pay a fee of £3. 3. 0. for each body for this service (the rate paid by Friern Barnet U.D.C.), and to pay at this rate for the five bodies already dealt with.

Arising thereon the Town Clerk submitted a letter from the Clerk to the Potters Bar U.D.C. stating that in 1949 his Council had arranged for the use of East Barnet Mortuary at a charge of £1. 1. 0. for each body but that the Coroner was not prepared to use this mortuary and had since used the Prince of Wales Hospital Mortuary. The Coroner had never consulted the Potters Bar Council about the recent use of this Council's mortuary, but in the circumstances they would be prepared to pay the same charge as they had agreed with East Barnet. The Committee were advised that they could not refuse to comply with the Coroner's instructions.

It was stated that the present cost to the Council of maintaining the mortuary was approximately £4 for each body dealt with, and in these circumstances it was

RECOMMENDED that the Council permit the mortuary to be used for bodies from the Potters Bar area at a charge of £3. 3. 0. for each body, and that if the charges are not paid by Potters Bar U.D.C. an account be rendered to the Coroner.

2. FOOD & DRUGS ACT, 1938.
UNSOUND CURRANT BUN.

Further to item 3 of the Part II Report for November, 1954, the Town Clerk stated that proceedings under the above Act had been taken against Rosin & Kaye (Bakers) Ltd. The Defendants had pleaded guilty and the Court imposed a fine of £10 and awarded the Council £3. 3. 0. costs.

LESLIE G. SNELLING,

Chairman.

EDUCATION COMMITTEE'S REPORT.

10th January, 1955.

PART II.

Present: Councillor C. J. Hartigan (Chairman),
Councillor G. T. Brunskill (Vice-Chairman),
The Mayor (Councillor Mrs. G. I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke),
Aldermen Bryson and Mrs. Legge,
Councillors Grant, McGregor and Treby,
County Alderman Col. Beach,
County Councillor Miss Weavers,
Miss E. M. Gillett and Mr. R. L. Paine.

GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee, held on 13th December, 1954, was submitted:-

"(a) Unofficial School Fund.

It was reported that an unofficial fund had been inaugurated at Manorside Junior School, the purpose of which was to provide for the general welfare of the school and pupils, where it was not possible to meet such expenditure from official sources. The Sub-Committee agreed -

(i) that the Borough Treasurer should be requested to arrange for the Manorside Junior School Unofficial Fund to be brought within the existing arrangements for audit;

(ii) that approval be given to the use of the fund for the general welfare of the school and pupils;

(iii) that approval be given to the operation of the fund by Mr. K. J. Coulson and one other teacher.

RECOMMENDED that the action taken be approved.

(b) School Meals Service - Swill.

It was noted that the arrangements for the collection of swill from school canteens would expire on the 31st March, 1955. Swill was at present collected from the kitchens by three contractors, and these arrangements had been satisfactory.

RECOMMENDED that the existing contractors be invited to quote for the collection of swill from the school kitchens during the financial year 1955-56, and that the prices quoted be accepted subject to their being no less than those obtaining at present.

(c) Education Budget, 1955-56.

It was noted that the Chairman and Vice-Chairman of the Education Committee had met the Chairman and Vice-Chairman of the County Education Committee on the 19th November, 1954, and had discussed various items included in the local estimates for the financial year 1955-56 which had been queried by the Education Authority. Details of the result of this consultation had yet formally to be received, but it was anticipated that the outcome would be reasonably satisfactory.

(d) Allowances to Teachers over and above Scale Salary, 1954-55.

A letter was submitted stating that the County Education Committee had considered the local Committee's request for the allocation of a sum of £97 from the Area Pool to augment the Special Responsibility Allowances to Finchley County School and Woodhouse School during the current financial year, but did not feel that any exceptional circumstances at these two schools warranted any payment in excess of the amounts already approved.

It was recalled that the scheme for the award of allowances permitted a 12½% increase on the total of the basic secondary school allowances, and that of this increase a sum of about £80 had not yet been allocated amongst the local grammar schools.

It was agreed that the Head Teachers of Finchley County School and Woodhouse School should be consulted with regard to the allocation of this balance, and the Chairman was authorised to approve the arrangements made.

RECOMMENDED that the action taken be approved.

(e) Staff.

(i) Mr. M. Edmundson - Assistant Master, Woodhouse Grammar School.

A letter was submitted from Mr. Edmundson, Senior Physics Master at Woodhouse Grammar School, giving notice of his resignation as he had accepted an appointment as Senior Science Master with another Education Authority.

In the normal way Mr. Edmundson's resignation would take effect on 30th April, 1955, but he had suggested, bearing in mind next year's examinations at Woodhouse School, that his present appointment should terminate on 31st May, 1955.

The Sub-Committee were grateful to Mr. Edmundson for this suggestion and agreed to:

RECOMMEND that the Education Authority be asked to release Mr. M. Edmundson from his present appointment on 31st May, 1955.

(ii) Mrs. W. Baxter - Supervisor of Children.

The Sub-Committee heard with regret that Mrs. W. Baxter, who had been part-time Supervisor of Children at Manorside Junior School since September 1947, had died on 26th November, 1954.

Approval was given to the appointment of Mrs. M. J. Boston as Supervisor of Children at Manorside Junior School, as from 29th November, 1954.

(iii) Mrs. K. L. Drummond - Acting School Meals Organiser.

It was recalled that Mrs. Drummond, the acting School Meals Organiser, was receiving an extra duty allowance of £315 a year. This allowance was subject to review after three months, and the three monthly period had expired on 30th November. The Chairman had authorised the continuance of the allowance from 1st December, 1954. It was anticipated that the allowance would cease on 31st December, 1954, the date preceding that upon which Mrs. E. A. Marsden would take up her duties as School Meals Organiser.

RECOMMENDED that the action taken be approved.

(iv) Mr. C. G. R. Smale - Swimming Instructor.

It was agreed that Mr. C. G. R. Smale should be granted leave of absence, without pay, on Thursday and Friday, December 16th and 17th, 1954, to enable him to accept an invitation to attend a meeting of the International Preparatory Committee for the IInd International Friendly Sports meeting of Youth in 1955. This event was being organised under the auspices of the World Federation of Democratic Youth.

RECOMMENDED that the action taken be approved.

(v) Mr. D. W. Reed - Transfer to Established Staff.

Reference was made to the appointment of Mr. D. W. Reed as Assistant Schoolkeeper at Manorside School, from 15th November, 1954.

It was noted that for several years prior to the 26th January, 1954, Mr. Reed had been an employee of the Finchley Borough Council, and that such service had been recognised for superannuation purposes. In order that an appropriate transfer value could be obtained from the Borough Council it would be necessary for Mr. Reed to be transferred to the established staff of the County Council within a year of leaving the Borough Council's service.

Mr. Reed had carried out his duties satisfactorily since his appointment on 15th November, and it was agreed that the Education Authority should be asked to approve his transfer to the established staff from 3rd January, 1955.

RECOMMENDED that the action taken be approved.

(vi) Mr. C. Proctor and Mr. H. A. Roberts, Special Payments.

Consideration was given to a request for a special payment to each of the above-named part-time teachers in respect of their services for 2½ hours on 11th December and for 2 hours on 12th December, in connection with the Woodhouse School Christmas Service held on Sunday, 12th December, 1954.

It was agreed -

(a) that the Education Authority should be asked to arrange for these teachers each to receive a special payment of £2.9s.9d. in accordance with the approved scale;

(b) that the Head Master of the School be informed that future payments of this kind would not be considered if the application were not submitted before the extra duties were undertaken.

RECOMMENDED that the action taken be approved.

(vii) Mrs. A. F.Wright - Meals Assistant.

The Sub-Committee agreed to grant two weeks' leave of absence without pay, during January 1955, to Mrs. A. F. Wright, a Meals Assistant at Manorside Infants' School, for domestic reasons.

RECOMMENDED that the action taken be approved.

(f) Education Office - Establishment.

Reference was made to the need to review the establishment of the local Education Office, bearing in mind the following factors:-

(i) the heavy pressure under which members of the office staff, particularly the senior officers, were continually working, which resulted in a good deal of the work having to be done outside normal office hours;

(ii) the impracticability of senior officers (who were not eligible for overtime payments) taking compensatory leave, to which they were entitled;

(iii) the complication of the work and responsibilities of the office arising from the fact that the staff served two areas (Finchley and Friern Barnet), with two separate Committees and groups of Sub-Committees. A separate Scheme of Delegation and a different financial procedure obtained for each area, and the administrative and clerical work was increased still further by the responsibilities undertaken in respect of Oak Lodge Day Special School, with its own managing body, and the managing bodies of nine voluntary schools - an abnormally high number in relation to the size of the area;

(iv) the anomaly created by the operation from 1st January, 1955, of the revised salary scales, which altered the position of the Chief Clerk in relation to certain other members of the staff;

(v) the additional duties and responsibilities which had recently been placed upon the Chief Clerk and the desire still further to increase these responsibilities, particularly in connection with Friern Barnet.

RECOMMENDED that the Education Authority be requested to agree to the amendment of the present Education Office establishment as follows:

(a) the upgrading of the post of Chief Clerk from Grade II to Grade IV under the new scales, as from 1st January, 1955;

(b) the inclusion of an additional post on Grade I of the A.P.T. scales of salary.

G. T. BRUNSKILL,
Chairman. "

RECOMMENDED that the report be adopted.

2. WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee held on 13th December, 1954, was submitted:-

"(a) Irregular School Attendance.

Consideration was given to the unsatisfactory attendance of the under-mentioned children at the schools shown:

Name.	School.
Ann FRENCH (6.9.40)	Alder Secondary Modern.
Vivienne TAYLOR (8.7.40)	Manorside Secondary Modern.

RESOLVED:

(i) that the parent of Ann French be warned of the action which would be taken if her daughter's attendance at school continued to be unsatisfactory, and that consideration be given to the admission of this girl to an open-air school;

(ii) that the parent of Vivienne Taylor be informed of the Committee's concern with regard to the unsatisfactory school attendance of this child and that he be warned of the action which would be taken in the event of the child's future absence without reasonable cause;

(iii) that the Chairman be authorised to take appropriate action in the above cases if necessary.

(b) Provision of Clothing to Necessitous Child.

Consideration was given to the financial circumstances of the widowed mother of Diane Endersby (7.9.40), a pupil at Our Lady of Lourdes School, and approval was given to the purchase of shoes, underclothes, a jumper, skirt and coat for the child, at an estimated cost of £11, to enable her to continue to attend school.

RECOMMENDED that the action taken be approved.

C. J. HARTIGAN,
Chairman."

RECOMMENDED that the report be adopted.

SCHOOL HEALTH SERVICE.

Consideration was given to the report of the School Medical Officer upon the undermentioned pupils, who were due to leave Oak Lodge School at the end of the Spring Term 1955.

Name.	Date of birth	Address.
BURGESS, Alfred	18. 2.39	100 Blanch Lane, South Mimms.
DAVISON, Glenda	22. 3.39	Northaw Place, Coopers Lane, Potters Bar.
SCHAMA, Anthony	29. 3.39	127 Green Lane, Edgware.
SMITH, Paul	13. 1.39	51 Russell Road, N. 20.

It was agreed that these children should be reported to the Local Health Authority, under the terms of Section 57(5) of the Education Act 1944, in order that they may receive supervision after leaving school.

RECOMMENDED that the action taken be approved.

STAFF.

(a) Appointment of Assistant for French.

Approval was given to the action of the Chairman in having agreed to an application being made for the appointment to Woodhouse School of an Assistant for French Conversation for the academic year 1955-56.

It was noted that these temporary appointments were approved under arrangements made by the Ministry of Education.

RECOMMENDED that the action taken be approved.

(b) Mr. L. T. Allen - Leave of Absence.

The Committee agreed to ask the Education Authority to approve two months' leave of absence, without pay, from 20th April, 1955, to enable Mr. L. T. Allen, Assistant Master at Manorside Secondary Modern School, to pursue a course of study for his Finals Examination for the B.A.(Hons.) Degree.

RECOMMENDED that the action taken be approved.

(c) Mrs. B. Cooper - Temporary Appointment.

It was reported that Mrs.B. Cooper had been appointed as a temporary Clerk (General Division) from 20th December, 1954, to replace an officer temporarily transferred to other duties in the Education Office as a result of the recent resignation of Mr. C. Carr.

RECOMMENDED that the action taken be approved.

(d) Mrs. N. Knott - Leave of Absence.

Approval was given to the action of the Chairman in granting leave of absence, without pay, to Mrs. N. Knott, Clerk (General Division) on 4th January, 1955.

RECOMMENDED that the action taken be approved.

(e) Mrs. F. J. Small - Welfare Assistant.

Approval was given to the appointment of Mrs. F. J. Small as Welfare Assistant at Our Lady of Lourdes R.C. School from 13th December, 1954.

RECOMMENDED that the action taken be approved.

(f) Miss J. D. Smout - Resignation.

It was reported that Miss J. D. Smout, Head Mistress of Moss Hall Nursery School, had tendered her resignation in view of her forthcoming marriage, and had asked that she be allowed to leave on 19th April, 1955, although she would normally be required to terminate her service on 30th April, 1955.

RECOMMENDED that the Education Authority be asked to release Miss J. D. Smout from her present appointment from 19th April, 1955.

5. MARRIAGE GUIDANCE.

Reference was made to a request from the Finchley Guild of Social Service that a representative of the Youth Sub-Committee be nominated to attend a meeting on 20th January, 1955, on the question of Marriage Guidance.

It was agreed that the Chairman be appointed to attend this meeting.

C. J. HARTIGAN,
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

11th JANUARY, 1955

PART II

Present: Alderman J. Gordon Bryson (Chairman), Councillor Leslie G. Snelling (Vice Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), Alderman Pike and Councillors Cave, Enright, Norman, Pike and Watson.

Non-Members: Alderman Mrs. Roberts and Councillors Gibson, Grant, Hartigan, Purvis and Treby.

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1. ROBERT DEARDS LTD. AND THE COUNCIL - EXCHANGE OF MANOR FARM AND COLNEY HATCH LANE SITES

Arising out of the consideration of this matter in June 1954 when certain points arising on the draft Contract were left to the Mayor and the Chairman of the General Purposes Committee, the Town Clerk reported that Contracts had now been exchanged. The following points had been covered in the Contract:-

(i) The date of completion had been fixed for 30th June, 1955, upon which date Messrs. Deards would give vacant possession of Manor Farm so that the question of fixing a rent of Manor Farm from the date of completion to the date of vacation of the premises would not now arise. The payment to Messrs. Deards of the sum of £12,500 by way of equality of exchange and compensation for trade disturbance would be paid on completion.

(ii) Within three years of completion, Messrs. Deards will erect and maintain to the satisfaction of the Borough Engineer & Surveyor a 6 ft. high chain link fence on all parts of the northern and western boundaries of the Colney Hatch Lane site not occupied by buildings extending to such boundaries.

(iii) The storm water channel which was to have been diverted by the Council from the Colney Hatch Lane site at a cost of £450 has been allowed to remain in its present position and in lieu the Council will pay to Messrs. Deards on completion the sum of £150. being the additional expenditure incurred by them in connection with the erection of buildings over the storm water channel. The Council are thereby saved part of the expense of diverting the channel.

(iv) Messrs. Deards shall have a right of way over a piece of land having an approximate frontage of 33 ft. to Old Coppetts Road and undertake to erect and maintain to the satisfaction of the Borough Engineer & Surveyor adequate fencing on the eastern and western sides of such right of way. This right of way will be used by Messrs. Deards as their principal means of access to and egress from the site.

(v) Messrs. Deards will be given a right of way for pedestrians only over a strip of land having a frontage of approximately 4 ft. to Old Coppetts Road to provide access to the road for the family of the employee who will occupy the lodge to be erected on the site, such right of way to be subject to Messrs. Deards obtaining the necessary planning consent and erecting and maintaining fences in a similar manner as is indicated in (iv) above.

(vi) Certain restrictive covenants have been disclosed in connection with Manor Farm which were not originally disclosed but they were not such that objection could be taken to them by the Council.

Arising further on the matter, the Town Clerk intimated that the financial implications of the new Town & Country Planning Act might involve the Council in

the payment to the Central Land Board of such sum as might be payable by Messrs. Deards and that this sum was estimated at approximately £2,500.

RECOMMENDED that the action taken by the Mayor, the Chairman of the Committee and the Officers in connection with the Contract, as outlined above, be approved.

2. CARETAKER - AVENUE HOUSE

The Committee had before them a reference from the Establishment Committe in regard to an application from Mr. C.G. Pascoe for an adjustment of his wag in respect of extra duties in connection with functions held in Avenue House which were not specifically controlled by the Council.

The Committee were of opinion that the matter could better be dealt with in connection with the fee payable to the caretaker by outside organisations rather than by an adjustment of wages and it was

RECOMMENDED that all users of accommodation in Avenue House other than for official Council meetings be required to pay the appropriate gratuity to the caretake

3. REVISION OF SALARY SCALES - CHIEF OFFICERS AND DEPUTIES.

The Town Clerk expressed on behalf of the Chief Officers and Deputies the appreciation of the action taken by the Council at the last meeting in connect with the revision of their salary scales. He also reported that a difficulty had been disclosed in connection with the application of the new conditions of service to the position of Deputy Borough Librarian and he was instructed to l into the whole question and report further at a later meeting.

4. DEPUTY TOWN CLERK.

The Town Clerk read a letter received from Mr. Cleeve thanking the Counci for the additional payment made to him in respect of extra duties during the illness of the Town Clerk.

5. 461 (MDDX.) H.A.A. REGIMENT R.A. (T.A.)

Letters were submitted which had been addressed to the Mayor and the Town Clerk by the Officer Commanding No. 461 (Mddx.) H.A.A. Regiment R.A. (T.A.), t regiment adopted by the Council, referring to a recent announcement by the Minister of Defence as to the position of Anti-Aircraft Regiments in the futur as a result of which it was understood that the 461 Regiment was to be disband

RECOMMENDED that the Town Clerk communicate with the Middlesex Territorial Association expressing regret at the proposed severance of the link with the 461 H.A.A. Regiment and the hope that it will still be possible for Finchley to be linked with a local Territorial Unit.

6. INTERNATIONAL UNION OF LOCAL AUTHORITIES - STUDY VISIT TO U.S.A.

The Town Clerk reported that the International Union of Local Authorities had received an invitation from the International City Managers' Association to nominate persons holding high positions in municipal government in other countr to go on a study visit to the U.S.A. The persons would be selected by the U.S. State Department and would have to be away from their country for a minimu of 45 and a maximum of 60 days. The tour would involve a visit to a number of cities and organisations in the municipal field and also attendance at the City Managers' Association Conference in the first week in October. The persons attending would have to leave in late August or early September.

The International Union had therefore written to the British Section whose Chairman is Mr. I.J. Hayward, the Leader of the London County Council.

Sir Howard Roberts, the Clerk to the London County Council, had suggested that Mr. Franklin would be a suitable person to be nominated from this country and the Town Clerk submitted a letter which he had received from

Mr. Hayward enquiring whether he would be prepared to accept nomination. There would be no salary attached to the tour but it was understood that the U.S.A. would pay expenses.

The Town Clerk stated that he appreciated the very high honour of the invitation and would very much like to go on the visit if the Council could see their way to grant leave of absence with pay for a maximum period of two months.

RECOMMENDED that, to enable the Town Clerk to undertake the tour, he be granted leave of absence with full salary for a period not exceeding two months during 1955.

J. GORDON BRYSON,

Chairman.

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ESTABLISHMENT COMMITTEE'S REPORT

11th JANUARY, 1955.

PART II

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman), Councillor H.J. Treby (Vice Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), and Councillors Gibson, Purvis and Snelling.

Non Members: Alderman Mrs. Roberts and Councillor Norman.

REVISION OF SALARY SCALES - ANOMALIES AND DUAL GRADING

The Committee considered the following report of a meeting of the Sub-Committee held on the 8th January, 1955 :-

"Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke) and Councillors Snelling and Treby.

NEW SALARY SCALES

The Sub-Committee had before them the recommendations of the Employing Committees in regard to anomalies arising in connection with the application of the new salary scales, together with proposals for the elimination, where possible, of the dual grading of certain posts.

RECOMMENDED

(1) that the schedules adopted by the Council in November last be amended, as indicated in the last column of the schedule circulated and that such amendments take effect as from the 1st April, 1955;

(2) that the Officers report at a later meeting of the Establishment Committee as to the valuation of living accommodation and other emoluments received by certain Officers.

A.T. PIKE,

Chairman. "

RECOMMENDED that the report of the Sub-Committee be adopted, with the exception of the salary grades for the three District Librarians, which be reconsidered when the decisions of the National Joint Council upon Special Classes of Officers have been received.

2. COUNCIL EMPLOYEES

(i) Responsible Employee - Red Lion Hill Estate - Mr. H.W.T. Mardon

The Committee considered a reference from the Housing Committee in regard to this employee who had been seriously ill for some months and was not likely to be able to resume his duties. His entitlement to sick pay would expire on the 18th January, 1955.

RECOMMENDED that the services of Mr. Mardon be terminated.

(ii) Borough Engineer and Surveyor's Dept.

It was reported

(a) that A.G. Spring - Convenience Attendant/Street Orderly had been absent since 24th September, 1954, and that the Medical Officer of Health was of opinion that he was permanently unfit to follow his occupation;

(b) that J. Sharp - Street Orderly had been absent since the 15th November, 1954, and the Barnet General Hospital had reported that he was only fit for light work. No such work was available and Sharp had only been in the service of the Council since May, 1953.

The sick pay entitlement of both these employees had expired and the Borough Engineer and Surveyor was, therefore, instructed to terminate their services.

RECOMMENDED that the action taken be approved.

A.T. PIKE,

Chairman.

FINANCE COMMITTEE'S REPORT

12th January, 1955.

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor W.G. Hart (Vice-Chairman), Alderman Merry, and Councillors Chesterton, Jennings, Lush, Reed and Sapsted.

Non-Members: Councillors McGregor, Pike and Snelling.

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1. INSURANCES.

(a) Renewal.

The Borough Treasurer reported that the existing insurances for Third Party, Employers' Liability and Machinery Inspection which were held by the Municipal Mutual Insurance Limited, fell due for renewal on the 1st April, 1955, and with a view to avoiding the work involved in obtaining competitive tenders, the Committee gave instructions in the first instance for the present Company to be asked for their terms for renewal.

RECOMMENDED that the action taken be approved and that the matter be considered further at the next meeting of the Committee.

(b) Storm and Tempest Damage.

In view of the cost of repairing recent damage which had occurred to Council property the Borough Treasurer intimated that he proposed to submit a full report upon the desirability of insuring against this risk to the next meeting of the Committee.

2. PRIVATE STREET WORKS CHARGES - MAURICE WALK.

The Town Clerk reported further hereon and he was authorised to brief Counsel to appear on behalf of the Council in the legal proceedings for recovery of the outstanding charges.

RECOMMENDED that the action taken be approved.

R.J.N. NORMAN,

Chairman.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 24th JANUARY, 1955

ROAD SAFETY COMMITTEE

LEAGUE OF SAFE DRIVERS

The Finchley Road Safety Committee recommended the adoption of this scheme to the Highways Committee and, in accordance with the latter's instructions, details of the financial implications are, as a matter of urgency, put forward for the consideration of the Council.

1. Financial Year 1954-55

In connection with the launching of the scheme, it is hoped this will take place in February and the main expenditure will be in the nature of publicity. The National Press are prepared to give some publicity in the form of articles (free of charge) and, in addition, there will be local advertisements, and circulars will be sent to drivers who have qualified for initial membership. The local expenditure can be met out of the current publicity estimate.

2. Financial Year 1955-56

(a) Expenditure during this and subsequent years is mainly dependent upon membership of the League. If from the launching of the scheme next month a membership of 50 is obtained, this will be considered a satisfactory response. It is a proposed condition of membership that drivers should have participated in the Hendon Safe Driving Trials and, as it is quite impossible under present conditions to run this Show more than once a year or to deal with greater numbers than at present, the membership will be automatically limited during the first year or two.

(b) On the basis of an estimated membership of about 50, it should be possible to arrange for advance tests to be made on payment of examiners' expenses only.

(c) The following is an estimate of all the expenditure likely to arise next year on this estimated membership :-

	£
Examiners' expenses	10
Transfers for members' vehicles	5
Stationery	5
Advertising	10
	30
Badges	25 *
	£ 55

*This is an estimate for 50 badges at 10/-d each. It is proposed to sell them to members as they are enrolled and eventually this expenditure should be fully recouped.

It is fully appreciated that, in spite of the automatic limitation of membership mentioned in 2(a) above, the scheme may grow from year to year, and a large membership would probably entail the appointment of an additional Clerical Assistant to deal with the administrative work involved; every endeavour will be made, however, to obtain this assistance on a voluntary basis. Also the question of the payment of fees to examiners may arise if they are called upon extensively. It is, therefore, impossible to forecast the trend of expenditure beyond the financial year 1955-56.

Whilst it is considered inadvisable to make an entrance fee at the beginning of the scheme, this matter will receive consideration after it has been running for a year when figures of expenditure will be available.

The Ministry have expressed their support of the scheme and any expenditure involved will, subject to prior approval, rank for the normal grant of 50 per cent.

L. DUNCAN,
Organising Secretary.

18th January, 1955

RESOLUTION

1. *That real estate (which includes Council Housing Estates) purchased by Local Authorities in due course accrues to all the ratepayers as a valuable capital asset and, in most cases, free of all charges except those of maintenance and administration.*

REPLY

It is, of course, true to state that housing schemes are financed from loans repayable over a period of years; for the land it is 80 years and for the buildings 60 years. It should be noted that loan sanction periods (with the exception of those in respect of land which is indestructible) are intended to reflect as nearly as possible the useful life

REPLY TO THE POINTS MADE IN RESOLUTION PASSED BY AN "ALL FINCHLEY" MEETING OF COUNCIL TENANTS HELD AT THE REDLION ESTATE COMMUNITY CENTRE ON THURSDAY, 6th JANUARY, 1955.

RESOLUTION	REPLY
1. That real estate (which includes Council Housing Estates) purchased by Local Authorities in due course accrues to all the ratepayers as a valuable capital asset and, in most cases, free of all charges except those of maintenance and administration.	It is, of course, true to state that housing schemes are financed from loans repayable over a period of years; for the land it is 80 years and for the buildings 60 years. It should be noted that loan sanction periods (with the exception of those in respect of land which is indestructible) are intended to reflect as nearly as possible the useful life of the asset. Dealing firstly with the land, the lengthy loan period makes for a comparatively small annual charge and the total impact on housing finance is, therefore, comparatively small. In any case, this annual charge can be regarded as no more than equivalent to a reasonable rent for the use of the land which is rightly charged as part of housing expenditure. In the case of buildings, these, of course, suffer with the passage of time and the sanctioned period of 60 years is probably a fair reflection of their useful life. Certainly, either before or by that time, they may well need considerable expenditure by way of improvement, repairs and/or modernisation.
2. That it is the general practice of Local Authorities to raise the funds for such purchases by means of a loan.	Agreed. 60 years for buildings; 80 years for land.
3. That it is a basic principle of Local Government that the repayment charges are obtained from the ratepayers, as a whole as part of the General Rate levied until the loan is discharged.	It is certainly not a basic principle as stated. The Housing Act, 1936 lays down in very great detail the way in which the Housing Accounts are to be kept; the Housing Revenue Account must reflect the whole of the income and expenditure of the Council's Housing Schemes and be kept and published separately from other accounts. It is also specified in great detail what shall happen to a credit balance on the Housing Revenue Account and, in addition, that any deficiency at the end of a year must be made good immediately from the General Rate Fund. One of the things which is clearly laid down is that all interest and repayments on Housing loans must be charged to the Housing Revenue Account. To suggest that they should be charged to the Rate Fund is completely wide of the mark.

RESOLUTION

4. That it is also a basic principle of Local Government that the repayments are spread over a number of years so as to avoid any one section of the ratepayers having to bear an undue proportion of the total cost.

5. That Council Housing Estates falling within the category of "real estate" the Statutory Rate Contribution (Housing Subsidy) levied by a Local Authority is the Ratepayers contribution to purchase the valuable capital asset referred to in paragraph (1).

6. That the Housing Subsidy paid by the Central Government is paid by the Taxpayers as a whole, whereas the so-called economic rent is without any subsidy. Moreover the amount of money received by the Government in Interest payments on Housing Loans is greater than the amount paid by them, from Taxpayers money, in Housing Subsidies.

7. Local Authorities are charged with the duty of providing housing accommodation according to need and not by reference to income. This is confirmed by the fact that the Local Authority can grant a rebate if, in its opinion, the tenant cannot afford to pay the full rent.

REPLY

The payment of a statutory rate contribution means that all do contribute. The contribution in the case of post-war dwellings amounts to an average of at least £10 per dwelling for a period of 60 years (i.e. a total of over £600).

At the present time, the Government themselves have to borrow the money they lend to Local Authorities and thus have to pay interest on it, quite apart from the amounts they have to pay to Local Authorities by way of Housing Subsidies. If the Government were to lend to Local Authorities money free of interest, then it would be unfair to those unfortunate people who would be buying their houses through Building Societies and paying the market rate of interest. What an outcry there would be if Local Authorities were to lend their money either free of interest or at a very low rate irrespective of means and circumstances! The effect of interest-free loans to Local Authorities for Housing purposes would mean that the rents chargeable to tenants would be that much lower - a hidden subsidy, in fact. How unfair this would be once again to the person buying his own house.

It is true that Local Authorities must provide housing accommodation according to need, but there is nothing in Housing Law which states that they should not have reference to income in fixing the rents to be paid. It is agreed that Local Authorities can grant rebates from rent, but if everybody is on the fully subsidised rent - which, apparently the tenants desire - then such rebates can only come from additional charges from the Rate Fund - an inequitable position from a ratepayer's point of view.

In addition, it should be pointed out that some of the tenants in the lower income groups will indeed, under the Differential Rents Scheme, pay a smaller rent than they do at the present moment.

Differential Rents Scheme" that the ratepayers had had to make good a deficit in the Housing Account by means of an "Extra Rate Contribution" was hitting below the belt and unworthy of any Town Council.

contributions have been [illegible] no. It should also be pointed out that the Housing Act makes limited provision for the recovery of deficiency contributions paid by the ratepayers from future surpluses on the Housing Revenue Account if the Council so desire. It must be stated that considerably more than one-half of the total deficiency contributions paid since 1946/47 could not now be legally recovered from any future surpluses, even if the Council, as a matter of policy, decided that they wished to do so.

[illegible] incorrect as the recent Cardiff case has [illegible] legal and, in

8. That the making of a point in favour of the "Differential Rents Scheme" that the ratepayers had had to make good a deficit in the Housing Account by means of an "Extra Rate Contribution" was hitting below the belt and unworthy of any Town Council.

9. That the authority to introduce the scheme appears to have been based on a section of an Act of Parliament not intended to be used for this purpose. Housing Act, 1936 (as amended by the Housing Act, 1949) Section 85(6).

10. That the scheme is wrong in principle as it calls upon a small section of the ratepayers to contribute an undue proportion (as between ratepayer and ratepayer) towards the purchase of the valuable asset which will in due course belong to all the ratepayers. Moreover, the Means Test introduced by the scheme violates Tenant's personal liberties, and can be proved to be grossly unfair. The Differential Rents Scheme is unwieldy and costly, 6/8d. in the £1. is the minimum cost quoted for Administration and this is exorbitant.

point of view.

In addition, it should be pointed out that some of the tenants in the lower income groups will indeed, under the Differential Rents Scheme, pay a smaller rent than they do at the present moment.

It should be noted that in Finchley these deficiency contributions have been substantial over the past 10 years or so. It should also be pointed out that the Housing Act, 1936 makes limited provision for the recovery of deficiency contributions paid by the ratepayers from future surpluses on the Housing Revenue Account if the Council so desire. It must be stated that considerably more than one-half of the total deficiency contributions paid since 1946/47 could not now be legally recovered from any future surpluses, even if the Council, as a matter of policy, decided that they wished to do so.

This is quite incorrect as the recent Cardiff case has made clear. Differential rents schemes are quite legal and, in addition, such schemes have been supported by Ministers of different political outlook (who have pointed out on several occasions that Authorities have the necessary legal powers) and also by Local Councils of different political complexities.

Tenants are asked to give a return of income only if they consider themselves entitled to claim a rebate of rent. Application forms for Council housing have always required a statement of income; income must be stated when applying for grants for education purposes, for National Assistance and to the Income Tax Authority when claiming relief from the Standard rate of Tax. Applicants for house purchase, either through the Council schemes or through a Building Society, have to disclose their income. Why should it be called a "Means Test" when dealing with Differential Rents - a tenant who does not claim a rebate has no need to submit a form or disclose his income.

It is alleged that the scheme is unwieldy and costs too high a proportion of the additional rent income. The scheme is based on those worked efficiently by a number of other Authorities and should not prove unwieldy in practice. With regard to the cost, it must be pointed out that, in adopting the scheme, the Council had more in mind the principle behind it (i.e. that tenants who can afford to pay higher rents should not get the benefit of subsidies) than the amount of additional income obtained.

RESOLUTION

10. (continued)

IN VIEW OF THE FOREGOING THEREFORE THIS MEETING CALLS UPON THE FINCHLEY COUNCIL TO WITHDRAW THE DIFFERENTIAL RENTS SCHEME.

REPLY

It is incorrect to judge a scheme of this nature on the proportion which the administrative expenses bears to the additional rent income. It would be quite possible on the grounds of social justice to produce a scheme whereby the additional income received from some tenants was counterbalanced, or nearly counterbalanced, by reduced rent from other tenants; it would, nevertheless, have to be administered, and consequently would give rise to some expenditure in this direction. On the other hand, a very severe scheme could have increased the aggregate rent income by a much higher figure than has been quoted, when the percentage cost of administration would, of course, have been correspondingly reduced.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 21st FEBRUARY, 1955.

TOWN CLERK'S REPORT

1. FINCHLEY MANOR ALLOTMENTS

The St. Marylebone Council have given the Corporation notice requiring possession on the 25th March, 1956, of the land acquired by them under their Compulsory Purchase Order.

In order that the Finchley Manor Allotment Society Ltd., the tenants of the Council, could have as long notice as possible, I have, with the consent of the Chairman of the Allotments Committee, served on the Society notice to quit expiring on the 22nd March, 1956.

2. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R. M. FRANKLIN,
Town Clerk.

repair being parked on the highway,

(3) that the Police Authorities be informed of the Council's concern at the traffic conditions in Hutton Grove due to the practice of garage and other proprietors of parking vehicles therein and

RESOLU

10. (continued)

IN VIEW OF THE FOREGOING
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TO

present:

Non-Members:

HUTTON GROVE

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TOWN PLANNING COMMITTEE'S REPORT

31st January, 1955

PART II

Present: Councillor W.J. Enright (Chairman), Alderman J. Gordon Bryson (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Lawrence and Pike and Councillors Hartigan, MacLeod, Norman and Treby.

Non-Members: Councillors Brunskill and Grant.

HUTTON GROVE, N.12.

The Borough Housing and Town Planning Officer submitted a letter from Mr. F. Coates of 4, Arkley Mansions, Hutton Grove, N.12, complaining of the unsatisfactory conditions in this neighbourhood owing to the noise and nuisance caused by the nearby garages and other industrial concerns in the area. It was stated that in most cases, the non-residential users complained of had the benefit of existing use rights and that there was little action that the Council could take under the Town and Country Planning Act, although it was hoped that it would be possible to re-locate the Finchley Glassworks Ltd. upon land to be acquired in the Lankaster Gardens area.

With regard to the nuisance caused by the garages [illegible] was realised that much of this was attributable to [illegible], it Perry Ltd. who, owing to lack of space within [illegible] W. Harold put many cars into Hutton Grove during [illegible] their curtilage, very careful consideration [illegible] the day time. After [illegible], it was

RECOMMENDED (1) that every effort be made to secure the early acquisition of the land in the Lankaster Gardens area intended for the re-location of non-conforming industries and the transfer of the Finchley Glassworks Ltd. to this site as soon as possible,

(2) that W. Harold Perry Ltd. be approached by the Borough Housing and Town Planning Officer in regard to the complaints and asked to indicate how soon they expected to be able to carry out their scheme for enlarging their existing premises and so reducing the number of cars awaiting repair being parked on the highway,

(3) that the Police Authorities be informed of the Council's concern at the traffic conditions in Hutton Grove due to the practice of garage and other proprietors of parking vehicles therein and

(4) that the Borough Housing and Town Planning Officer be instructed to inform Mr. Coates of the steps being taken by the Council in this matter.

W.J. ENRIGHT,

Chairman.

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1. REQUISITIONED PRO

(a) Applica

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Property

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(b) Release

The follo
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Property

3, 5, 6, 58, 59, 72
Granville Place, N
20, 21, 22, 23, 24,
Granville Place, N
347, Regents Park R
13, Beechwood Avenu

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HOUSING LETTINGS COMMITTEE'S REPORT

1st February, 1955.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Merry and Mrs. Roberts, and Councillors Grant, Jennings, McGregor and Sapsted.

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1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for release of the undermentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
1, Durham Road (first floor flat), N.2. 219, East End Road, N.2.	That the premises be not released from requi[illegible]
12, Westbury Road, N.12.	That co[illegible] [illegible]sition. [illegible] consideration of the application be deferred until the next meeting of the Committee.

(b) Release from Requisition.

The following properties have been released with effect from the dates shown:-

Property	Date of Release
3, 5, 6, 58, 59, 72, and 73, Granville Place, N.12.	30th November, 1954.
20, 21, 22, 23, 24, and 25, Granville Place, N.12.	30th December, 1954.
307, Regents Park Road, N.3.	10th December, 1954.
13, Beechwood Avenue, N.3.	7th January, 1955.

The Borough Housing Officer pointed out that the owners of the Granville Place properties had agreed to accept as tenants thirteen families nominated by the Council.

(c) 114, Holden Road.

With reference to paragraph 1(c) of the Part II Report of the last meeting of the Committee, the observations of the Medical Officer of Health on the request that Mr. Cruickshank be allowed to take up residence with Mr. Gregitis were submitted. In view thereof it was

RESOLVED that the request be refused and the question of transferring Mr. Gregitis to other property be deferred for the time being.

(d) 9, Moss Hall Crescent.

Further to paragraph 1(g) of the Part II Report of the July Meeting of the Committee, the Summons against Mrs. Pearce was heard at the Barnet County Court on Tuesday, the 11th January, 1955, when the Judge made an Order for possession within two months, and gave Judgment in favour of the Council for £31. 7. 4. the amount due to date of hearing plus £5. 18. 0. costs.

It was

RESOLVED that Halfway House or other accommodation be not offered to Mrs. Pearce on eviction and that the Town Clerk advise the Welfare Officer of the Middlesex County Council of the action which had and will be taken.

(e) Arrears of Rehousing Charges.

The Borough Housing Officer reported upon two Licensees who were in arrear, and it was

RESOLVED that -

(i) a Notice terminating the licence be served upon Mrs. E. Mitchell of 29, Grange Avenue; and

(ii) a Notice terminating the licence be served upon Mr. J. Mann (41 Station Road) if he does not comply with his undertaking to pay 5/-d. per week off the arrears.

2. HALFWAY HOUSES.

(a) It was reported that the Chairman had dealt with the under-mentioned application as follows :-

No.	Name	Decision
196	Harding, J.S.	One room on actual eviction.

(b) 46, Woodside Avenue, N.12.

With reference to paragraph 2 of the Part II Report of the last meeting of the Committee, following notice terminating the licence, possession of the rooms occupied by the Licensee concerned was obtained on the 22nd January, 1955.

3. COUNCIL PROPERTY.
194, BALLARDS LANE (FLAT 1.).

The Borough Housing Officer reported that Miss Shippam, the domiciliary midwife, would be leaving this accommodation shortly, and an application had been received from Miss Bromley, the District Nurse who was, with the Council's permission, sharing the flat with Miss Shippam, that she be permitted to take over the tenancy or part thereof or be transferred to other accommodation.

RESOLVED that Miss Bromley be informed that the Council cannot agree to the transfer of the tenancy to her as a whole or part nor are they in a position to offer her other accommodation.

4. APPLICANT NO. 7278.

The Borough Housing Officer reported upon difficulties which had arisen recently as a result of the attitude of this applicant.

RESOLVED that the applicant's name be removed from the waiting list and that no Halfway House accommodation be offered.

5. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
7005	That the applicant be treated as a special case and be housed so soon as suitable accommodation becomes available.
7317	That consideration of the application be deferred until the September Meeting of the Committee.

6. ALLOCATION OF ACCOMMODATION.

LIST OF APPROVALS - QUALIFYING CASES.

RESOLVED that the following list of [illegible] applications for inclusion on the li[illegible] be agreed: [illegible] list of approved cases [illegible]

20 Basic Points Group:	5304	5885		
19 Basic Points Group:	7122	7223		
18 Basic Points Group:	849	1032	4217	4640
	6228	6413	6441	6527
	7231	7239	7247	

7. WAITING LIST.

Further to Minute No. 1041 of the last meeting of the Committee, the Chairman referred to the fact that there were approximately 1,200 cases on the waiting list with 13 or more points, and that approximately six new applications were received each week. He felt that the circumstances of a considerable proportion of the 1,200 cases had altered and doubtless many no longer have a housing need. He suggested that the 1,200 cases should now be reviewed as it was some time since this had been carried out.

RESOLVED that a review be made of all cases with 13 or more points over the next six months during which time an analysis be compiled of all new applicants and that the Borough Housing Officer report thereon when the review was completed.

G.T. BRUNSKILL,

Chairman.

PUBLIC LIBRARIES COMMITTEE'S REPORT.

1st February, 1955.

PART II.

Present: Councillor A. Purvis, B.Sc., (Econ) (Vice Chairman) in the chair. The Deputy Mayor, (Councillor R. Yorke), Aldermen Mrs. Legge and Wilmot, and Councillors Chesterton, Gibson, Hartigan, and Watson.

Non-Members: Councillors Hart, McGregor and Snelling.

1. PROPOSED NEW CENTRAL LIBRARY - HENDON LANE, N.3.

At the request of the Finance Committee further consideration was given to the item included in the programme of capital expenditure for 1955/56 in respect of the erection of the proposed new Central Library and Hall.

The Finance Committee had asked that the proposal to erect a hall should be re-considered in view of the accommodation which would become available when the new Town Hall was built.

The Committee discussed the matter fully and were strongly of opinion that any accommodation which would then be vacated would be unsuitable for the type of cultural activities which it was envisaged would take place in the hall and that, because of its location, the new Town Hall would not satisfy the requirements of Church End residents in this respect.

Instructions were given for the Finance Committee to be informed of this opinion, and that the Committee adhered to its previous decision that the erection of the library and hall should be proceeded with. It was also decided to suggest to the General Purposes Committee that a joint meeting of the two Committees be held to discuss the uses which might be made of the accommodation which would eventually become vacant in Church End.

RECOMMENDED that the action taken be approved.

2. BOOKS.

A reader has expressed her displeasure at the decision of the Borough Librarian not to purchase a book which she had proposed should be added to the library. The Borough Librarian reported upon his reasons for not purchasing the book in question, and the Committee confirmed his action.

RECOMMENDED that the action taken be approved.

A. PURVIS,
Chairman (pro tempore)

HOUSING COMMITTEE'S REPORT

2nd February, 1955

PART II

Present: Councillor F.L. Pike, (Chairman),
Councillor F.W. Riches, (Vice-Chairman),
Aldermen Bryson, Lawrence and Pike and
Councillors Brunskill, Cave, McGregor and Norman.

Non-Member: Councillor Sapsted.

1. OFFERS TO SELL

(a) 46, Station Road

As instructed at the last meeting of the Committee, the Borough Housing and Town Planning Officer reported in regard to the above property which the owner had offered to sell to the Council.

He stated that the lower part of the property was at present under requisition, but that the upper part was vacant and that the building as a whole would provide useful additional accommodation. He estimated that with an expenditure of £300 upon repairs, the property had a useful life of approximately 40 years and he was instructed to negotiate with the owner as to the purchase price and to report thereon to the Council in private session.

RECOMMENDED that the action taken be approved.

(b) 4, Gordon Road

A letter was submitted from the owner of the above house enquiring whether the Council would be prepared to purchase this property, part of which was let, and to offer him alternative accommodation in Council property.

RECOMMENDED that no action be taken in the matter.

(c) 232, Nether Street

This property is under requisition and a letter has been received from Messrs. Ford, Harris & Co.; Solicitors for the owner, enquiring whether the Council would be prepared to purchase it.

After discussion, it was decided to defer this matter pending the publication of the new Bill dealing with requisitioned properties.

2. EVERSLEIGH ROAD ESTATE

Arrears of Rent

It was reported that Mr. P. Chambers of 28, Eversleigh Road was six weeks in arrear with his rent, the total amount of the arrears being £12. 5. 0. The Committee instructed the Town Clerk to serve a Notice to Quit on this tenant and to take legal proceedings, if necessary, to obtain possession of the premises and payment of the arrears.

RECOMMENDED that the action taken be approved.

F.L. PIKE,

Chairman.

PARKS AND OPEN SPACES COMMITTEE'S REPORT.

2nd February, 1955.

PART II

Present: Councillor G.H.T. Watson (Chairman)
Councillor F.D. Gibson (Vice Chairman)
The Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.,)
Aldermen Merry, Mrs. Roberts and Wilmot, and
Councillor Enright, Jennings, Macleod, and
Snelling.

Non-Members: Alderman Mrs. Legge and
Councillors McGregor and Norman.

PARKS FOREMAN

The Borough Engineer and Surveyor reported that the Parks Foreman Mr. G.A. Smith had been seconded in December, 1953, to act as Clerk of Works for the construction of gardens and layout of grounds on the Red Lion Hill Estate, and had continued in that capacity on similar work carried out under contract on the Basing and Elmshurst Estates. During the past few months, however, it had been necessary for him to devote part of his time to routine supervision of work on other open spaces, and in the circumstances his wages had been allocated accordingly on the basis of the £9.9s.0d. rate.

The Borough Engineer and Surveyor added that Mr. Smith would revert to his normal rate of pay with effect from the 2nd February, 1955.

The Committee confirmed the action taken by the Borough Engineer and Surveyor and instructed him to report at the next meeting of the Committee upon the grading of this post.

RECOMMENDED that the action taken be approved.

G.H.T. WATSON,

Chairman.

EDUCATION COMMITTEE'S REPORT.

7th February, 1955

PART II.

Present: Councillor C. J. Hartigan (Chairman),
Councillor G. T. Brunskill (Vice-Chairman),
the Deputy Mayor (Councillor R. Yorke),
Aldermen Bryson and Wilmot,
Councillors Grant, McGregor and Treby,
County Councillor Miss Weavers,
Miss E. M. Gillett and Mr. R. L. Paine.

1. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 17th January, 1955, was submitted.

(a) School Meals Service - Disposal of Swill.

It was recalled that the Education Committee at their last meeting had decided that the existing contractors for the collection of swill should be invited to submit quotations for the financial year 1955-56, and that those should be accepted if the prices were no lower than before.

Consideration was given to quotations which had been received and it was -

RECOMMENDED that approval be given to the following arrangements for the disposal of swill from the [illegible] Finchley School Kitchens for twelve month[illegible] 1st April, 1955: [illegible] from

Post 45 Pig Club, N. 12.	- Swill from five kitchens at 2s.1d. a bin (previous price 1s.10½d. a bin).
Mr. W.A.J. Matthews	- Swill from six kitchens at 2s.0d. a bin (previous price 1s. 6d. a bin).
Messrs. Ryall Bros.	- Swill from one kitchen at 2s.6d. a bin (previous price 1s. 8d. a bin).

(b) Woodhouse Grammar School - Governing Body.

A letter was submitted from the Friern Barnet District Sub-Committee referring to the fact that a substantial number of Friern Barnet pupils attended Woodhouse School, there being no maintained grammar school in Friern Barnet, and stating that that Sub-Committee would welcome the opportunity of being represented on the Governing Body of the school.

The Sub-Committee recalled that in June, 1954, it had been decided that since less than half the pupils attending Woodhouse School then resided in Friern Barnet it was reasonable to say that this school was mainly serving the Borough of Finchley. The Committee's previous decision concerning the inclusion of Friern Barnet representation on the Governing Body of Woodhouse School had accordingly been rescinded. Since that time there had been no increase in the proportion of Friern Barnet pupils at the school.

While the Sub-Committee felt sympathetic towards the request of the Friern Barnet Sub-Committee, the fact that Governing Bodies of secondary schools would be required to serve more than one school would make it difficult to agree to the suggestion.

RECOMMENDED that the Friern Barnet District Sub-Committee be informed that the Divisional Executive regret they are unable to agree to the appointment of a Friern Barnet representative on the Governing Body of Woodhouse Grammar School.

(c) Staff.

(i) Mr. A. G. A. Mahon, Assistant Master, Christ's College.

It was reported that Mr. Mahon would be due to retire on the 30th May, 1955, on which date he would reach the age of 65. In order to enable him to continue his service until the end of the Summer Term, 1955, it would be necessary for the Divisional Executive to approve his employment beyond the age of 65.

RECOMMENDED that approval be given to the continued employment of Mr. A. G. A. Mahon from 31st May until the end of the Summer Term, 1955.

(ii) Mr. M. Jackson, Assistant Master, Alder Secondary Modern School.

Arising from the recent appointment of Mr. Jackson to a teaching post under another Education Authority, approval was given to a request that he be released from his present appointment on 17th April, 1955, in order that he might take up his new post on the 18th April, the first day of the Summer Term in his new area.

RECOMMENDED that the action taken be approved.

(iii) Mrs. A. Wright, School Cleaner.

RECOMMENDED that approval be given to the action of the Chairman in granting to Mrs. A. Wright unpaid leave of absence, for domestic reasons, from 28th December, 1954, to 10th January, 1955.

(iv) Mr. A. Glenister - Overtime.

Approval was given to the payment of five hours' overtime to Mr. Glenister in respect of the clearance of snow from parts of the Alder School roof on 15th January, 1955.

RECOMMENDED that the action taken be approved.

G. T. BRUNSKILL,
Chairman. "

RECOMMENDED that the report be adopted.

2. DEVELOPMENT SUB-COMMITTEE.

The following report of a meeting of the Development Sub-Committee held on 17th January, 1955, was submitted:-

"(a) Alder Secondary Modern School - Future Site.

The Borough Education Officer was requested to ascertain the position concerning the reservation in the County Development Plan of land at the rear of Nazareth House Convent in East End Road, as a site for a new secondary modern school, and also to enquire into the practicability of the extension of the present site of the Alder School.

(b) Development Plan - Education Building Programme 1955-65.

Consideration was given to a report (circulated to members with the Agenda) setting out the estimated accommodation requirements in future years, and the major building projects yet to be undertaken.

The major part of the report related to grammar school accommodation, and because of a request that places should continue to be made available at Christ's College for Hendon boys, and having regard to a renewed application from the Governors of St. Michael's Roman Catholic Secondary Grammar School for Girls that that school should be granted aided status, it was suggested that the education development plan should be amended as follows:-

School.	Development Plan organisation.	Proposed changes.
Christ's College	3-form entry (boys)	3-form entry (boys) with places available to pupils from Hendon.
Finchley County	3-form entry (girls)	4-form entry (boys and girls).
Woodhouse	3-form entry (boys and girls)	3-form entry (boys and girls).
St. Michael's Convent	2-form entry (girls) Note (1) below.	2-form entry (girls). Note (2) below.

(1) This school was included in the development plan because first of the application of the Governors that aided status be granted to the school. The Divisional Executive decided some time ago to raise no objection to the granting of aided status subject (a) to the school being extended to provide for the needs of a 2-form entry secondary grammar school for girls and (b) to the Governors satisfying the Education Authority that the school, with 350 places, was required to meet the needs of an area wider than Finchley.

(2) This proposal assumes the allocation of half the places at the school to Finchley pupils and half to pupils resident outside the district.

RECOMMENDED:

(a) that the report be approved in principle;

(b) that further details be obtained from the Hendon Education Committee concerning the allocation of places at Christ's College to Hendon boys and of the reciprocal arrangements to operate between Hendon and Finchley.

C. J. HARTIGAN,
Chairman.

RECOMMENDED that the report be adopted.

Arising thereon, a letter was submitted from the Chief Education Officer inviting the submission of major building projects for inclusion in the Education Building Programme for 1956-57.

The proposal to extend and improve the accommodation at Woodhouse Grammar School had been included in the supplementary reserve list of projects in the 1955-56 programme. If this scheme was not commenced as part of the 1955-56 programme it had been agreed that it would receive priority in the following year's programme. It was considered that the next local major project should be the extension and improvement of the Finchley County Grammar School. The premises

of this school would ultimately be used to accommodate a secondary modern school for girls and it was desired that a substantial part of the work to modernize the premises for this purpose should be carried out as soon as possible in order to improve the facilities available to the Finchley County Grammar School, pending the removal of the school to other premises.

RECOMMENDED that the Education Authority be asked to include in the Educational Building Programme for 1956-57 the proposed extensions and improvements to Finchley County School.

3. YOUTH SUB-COMMITTEE.

The following report of the Youth Sub-Committee held on 28th January, 1955, was submitted:-

"(a) General Purposes Sub-Committee.

The following report of a meeting of the General Purposes Sub-Committee, held on 7th January, 1955, was submitted:-

'(i) Part-time Leaders and Instructors.

(1) Mr. L. K. Simpson - Leader of Red Lion Youth Club.

An application for appointment as part-time leader at the Red Lion Youth Club was submitted from Mr. L. K. Simpson. Mr. Simpson, who was interviewed at the meeting, had been working at the Red Lion Youth Club in a voluntary capacity for some time.

RECOMMENDED that Mr. L. K. Simpson be appointed as part-time leader at the Red Lion Youth Club on two evenings a week at a fee of 20s. an evening.

(2) Appointment of Leaders and Instructors to Clubs.

Approval was given to the following appointments:-

Red Lion Youth Club
Mrs. J. Farrer, Ballroom Dancing Instructor - Tuesday, 8.30 - 9.30 p.m. - 12 classes from 4.1.55.
Mr. P. A. Hawtin, Pianist to above class.

Glebe Youth Club
Mr. T. A. Carter, P.T. Instructor, Wednesday, 8 - 9.30 p.m., from 19.1.55.

RECOMMENDED that the action taken be approved.

(ii) Application for Grant of Financial Assistance.

Our Lady of Lourdes Club. An application was submitted from Our Lady of Lourdes Club for financial assistance towards the schoolkeeper's overtime in connection with their use of the premises of Our Lady of Lourdes School during the financial year 1954-55, and towards the cost of equipment required for social and drama activities.

RECOMMENDED:

(a) that approval be given to the payment of a grant not exceeding £40 in connection with the schoolkeeper's overtime at Our Lady of Lourdes School;

(b) that a table-tennis table, not at present in use, be issued on loan to Our Lady of Lourdes Club.

R. L. PAINE,
Chairman (pro tempore).'

RECOMMENDED that the report be adopted.

Arising from the Report, it was agreed to refer to the General Purposes Sub-Committee for further consideration the application of Our Lady of Lourdes Youth Club for a grant of financial assistance towards the cost of equipment required for drama activities.

(b) Music and Drama Panel.

The following report of a meeting of the Music and Drama Panel, held on 2nd December, 1954, was submitted:-

'Creative Work.

The Panel were informed that a person had been found who was interested in the development of creative work of members of youth organisations, but the difficulty was once again the availability of premises. The Panel considered further the possible premises but felt that none of them would satisfy the requirements for the development of creative work. In this connection the Panel recalled the discussion that had taken place at a Youth Sub-Committee meeting upon an offer to purchase Youth Hall and provide alternative accommodation. Such an arrangement should make it possible to provide facilities for a wider range of activities. The Panel agreed to press the advantages to the Youth Service in the Borough of concluding such a deal.

M. C. HACKETT,
Chairman.'

RECOMMENDED that the [illegible] report be adopted.

Arising from the Report, the Borough Education Officer was instructed to ask the Education Authority to obtain a valuation of the present Youth Hall site in order that further consideration might be given to the suggestion which had been made to acquire the Finchley Youth Hall in exchange for an alternative site with acceptable premises.

H. H. WILMOT,
Chairman."

RECOMMENDED that the report be adopted, subject to the deletion of the last paragraph thereof.

4. WOODHOUSE GRAMMAR SCHOOL - ENCROACHMENT ON LAND.

It was recalled that in 1953 the Divisional Executive had considered the question of encroachment by the owner of 34 Hilton Avenue on to the playing field at the rear of Woodhouse Grammar School. Mr. Bateman, the owner, had, in erecting a fence at the rear of his property, encroached on the County Council's land to a depth varying between 18 and 24 inches, over a length of some 18 feet. Mr. Bateman had asked to be allowed to retain the fence until such time as it required renewing, and the County Valuer had felt that provided Mr. Bateman acknowledged the encroachment the fence might be left as it was. However, in view of the possibility that the local Committee might at some time wish to erect a fence along that part of the school boundary, and having regard to unauthorised access which it was understood was being gained to the school playing field from the rear of some of the houses in Hilton Avenue, the Committee had asked the Education Authority to require Mr. Bateman to remove his fence to within the boundary line of his property.

It was stated that Mr. Bateman had not complied with this request and had referred the matter to his solicitors. After much effort, including inspection of the title deeds of 34 Hilton Avenue, it had not been possible to establish beyond doubt the original site of Mr. Bateman's fence. The Deputy Clerk of the County Council was of the opinion that in order to recover possession of the strip of land in question it would now be necessary to take proceedings for trespass. It seemed likely that Mr. Bateman would dispute the claim and this fact, together with the lack of accurate and reliable measurements in support of the claim, suggested that there was only a reasonable chance of success in the action.

RECOMMENDED that the Education Authority be asked to inform the owner of 34 Hilton Avenue:
(a) that no objection would be raised to the fence being retained in its existing position for a maximum of five years from the date of erection, provided that the encroachment is acknowledged;
(b) that he would be required to remove his fence to within the boundary line of his property, if during this period of five years the County Council desired to erect a fence along that part of the school boundary.

5. STAFF.

(a) Resignation of Teachers.

The following resignations were received:-

Name.	School.	Last day of service.
Miss P. Fromant	Assistant Mistress, Moss Hall Junior Mixed School.	11.4.55
Miss A. Gove	Assistant Mistress, Summerside Infants' School.	End of Spring Term, 1955.
Miss U. V. Moore	Assistant Mistress, Holy Trinity C.E. School.	

(b) Transfer of Teaching Staff.

Approval was given to the following transfers:

Name.	Transferred to	Date of transfer
Mrs. E. Cecil	Brookland Junior Mixed School.	1.1.55
Mr. A. E. Brealey	Hillside Secondary Modern School.	To be arranged.
Mr. N.I.C.Lelean	" " " "	"
Mr. A.C.T.Sanders	" " " "	"
Mr. R.F.R. Berentemfel	" " " "	"
Mr. W. Kilburn	" " " "	"
Mr. V. C.Trott	" " " "	"
Mr. P.M.Southwell	" " " "	"
Miss B.M.Shallard	" " " "	"
Miss J.V.Williams	" " " "	"
Mrs. W.M.Bailey	" " " "	"

It was noted that the staff to be transferred to Hillside Secondary Modern School had been interviewed and selected by the Appointments Sub-Committee at meetings held on 11th, 19th and 25th January, 1955.

RECOMMENDED that the action taken be approved.

(c) Appointment of Unestablished Teachers.

Approval was given to the following appointments:-

Name.	School.	Period of appointment.
Mrs. A.L.Lewin	Assistant Mistress, Tudor Primary School.	Spring Term 1955.
Mrs. M.E.Morgan	Assistant Mistress, St. Mary's C.E. School.	" "
Mrs. I.L.Parker	Assistant Mistress, Brookland Junior Mixed School.	" "

RECOMMENDED that the action taken be approved.

(d) Leave of Absence - Teaching Staff.

(i) Mr. R. A. Bailey - Assistant Master, Christ Church Secondary Modern School.

Approval was given to the action of the Chairman and Vice-Chairman in having granted leave of absence, with pay, to Mr. R. A. Bailey, on 1st and 2nd March, 1955, to enable him to accompany the London Schools' Football Association Team to Manchester in his capacity as selector, and to officiate as linesman in a floodlight match between the London and Manchester Schools' Football Association Teams.

RECOMMENDED that the action taken be approved.

(ii) Miss H. M. Davidson - Assistant Mistress, Woodhouse Grammar School.

A letter was submitted from Miss H. M. Davidson stating that she was to be married on 2nd April, 1955, and asking for leave of absence for the last two days of the Spring Term, i.e. 31st March and 1st April, 1955.

It was agreed that leave of absence be granted, without pay, for the two days in question.

RECOMMENDED that the action taken be approved.

C. J. HARTIGAN,

Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

8th FEBRUARY, 1955

PART II

Present: Alderman J. Gordon Bryson (Chairman), Councillor Leslie G. Snelling (Vice Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), Alderman Pike and Councillors Cave, Enright, Pike and Watson.

Non-Members: Alderman Mrs. Roberts and Councillors Gibson, Grant and Hart.

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1. FURNISHED HOUSES (RENT CONTROL) ACT, 1946 - 6, SEYMOUR ROAD.

A communication was submitted from the Rent Tribunal (Tottenham) referring to an alleged offence under Section 4 of the above mentioned Act in respect of the rent charged for one room in the above mentioned premises.

The Town Clerk reported that the case presented a number of legal difficulties, particularly in view of the fact that the services provided in connection with the tenancy had changed materially since the rent was first fixed in December 1952 and that in January 1955 the rent had been [illegible] by the Tribunal. In the circumstances, it was

RECOMMENDED that legal proceedings be not instituted in respect of the alleged offence.

2. STAFF - TOWN CLERK'S DEPARTMENT

The Committee considered one matter in regard to the appointment of an Assistant Solicitor in the Town Clerk's Department, particulars of which will appear in the report of the Establishment Committee.

3. DEPUTY BOROUGH LIBRARIAN

Arising out of the decision of the Council in December last fixing a new salary scale for the Deputy Borough Librarian and bringing the position within the purview of the Joint Negotiating Committee for Chief Officers, a communication was submitted from Mr. Tomlinson thanking the Council for their consideration but suggesting that, as his salary was below £1,000 and he was not a Chief Officer, his position could not be subject to the Conditions of Service of the Joint Negotiating Committee and asking therefore that his position might again be graded under the Conditions of Service of the National Joint Council for Local Authorities, Administrative, Professional, Technical and Clerical Services.

The Borough Librarian reported thereon and it was

RECOMMENDED

(i) that the decision of the Council in regard to the Deputy Borough Librarian as contained in Item 6 of the report of the General Purposes Committee of December 1954, be rescinded; and,

(ii) that as from the 1st January, 1955, the Deputy Borough Librarian be paid in accordance with the fifth year of A.P.T.V. proceeding to the maximum of the Grade on the 1st April, 1955.

4. PROPOSED CENTRAL LIBRARY - CHURCH END, FINCHLEY

The Committee considered a reference from the Public Libraries Committee in connection with the consideration of the future use of the various Council premises which would become redundant when the new town hall and municipal buildings were available.

RECOMMENDED that the question be referred to the respective Chairmen and Vice Chairmen of the General Purposes, Public Libraries and Finance Committees together with the Officers for consideration and report.

5. INTERNATIONAL UNION OF LOCAL AUTHORITIES

The Chairman of the Committee read a letter received from the Town Clerk expressing his thanks to the Council for allowing his name to be put forward in connection with the proposed study tour of the United States of America.

6. PROPOSED NEW MUNICIPAL BUILDINGS

The Chairman reported for the information of members that preliminary proposals in connection with the Town Hall Scheme were being submitted to Sir Percy Thomas, the assessor for the architectural competition, and that so soon as his observations had been obtained thereon, they would be reported to the New Municipal Buildings Committee.

7. HOUSING REPAIRS AND RENTS ACT, 1954.
KING EDWARD BUILDINGS

In accordance with instructions, a joint report (circulated) of the Borough Treasurer and Borough Housing & Town Planning Officer was submitted in regard to the suggested revision of the rents of the flats in King Edward Hall which will become de-controlled as from the 1st March, 1955.

RECOMMENDED that, so soon as the existing tenancies can be determined, the rents of the premises in question be increased to the figure indicated in the fourth column of the following statement:-

Property	Accommodation	Present inclusive rent	Proposed inclusive rent
1.	2.	3.	4.
		£. s. d.	£.
KING EDWARD HALL FLATS			
1, Alexandra House (First floor)	2 Living Rooms, 3 Bedrooms, Kitchen/Scullery, Bathroom and Lavatory.	131. 4.10.	156
2, (First floor)	1 Living Room, 2 Bedrooms, Kitchen/Scullery, Bathroom and Lavatory.	72. 3. 2.	93
3, (Second floor)	(Same as No. 1)	123. 4.10.	148
4, (Second floor)	(Same as No. 2)	95. 3. 2.	116
5, (Third floor)	(Same as No. 1)	103. 1. 3.	128
6, (Third floor)	(Same as No. 2)	87.19. 7.	108
1, Edward House (First floor)	2 Living Rooms, 3 Bedrooms, Kitchen/Scullery, Bathroom and Lavatory.	109.10. 4.	132
2, (First floor)	Ditto.	116. 3. -.	141
3, (Second floor)	Ditto.	102.10. 4.	125
4, (Second floor)	Ditto.	104. 3. -.	129
5, (Third floor)	Ditto.	100.17. 8.	121
6, (Third floor)	Ditto.	102.10. 4.	125

J. GORDON BRYSON,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

8th FEBRUARY, 1955.

PART II

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), and Councillor Snelling.

Non Member: Alderman Mrs. Roberts.

1. POST-ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

The Committee considered two claims for financial assistance which had been certified by the respective Chief Officers.

RECOMMENDED that payments up to the amounts indicated below be approved.

Name	Department	Total Payments
NEWSON, D.R.	Finance	£12.13.10.
BARLOW, G.	Borough Engineer and Surveyor's	£ 6.16. 6.

2. COUNCIL EMPLOYEES

(a) Sick Pay

The Committee considered the position of several employees whose entitlement to sick pay had expired, or would expire shortly.

RECOMMENDED that these be dealt with as indicated below:-

Name	Date of Expiry of sick pay.	Recommendations
(i) W.J. Watkins (Building Trade Operative)	15th February, 1955.	That no extension of sick pay be granted and that employment be terminated.
(ii) W. Eason (Salvage Sorter Refuse Destructor)	18th February, 1955.	That sick pay be continued until the date of the next meeting of the Committee.
(iii) J.B. Dunn (Gardener)	14th February, 1955.	That no extension of sick pay be granted but that Dunn be re-engaged when fit to resume duties.
(iv) J. Rollins (Parks Labourer)	7th February, 1955.	That sick pay be extended until the next meeting of the Committee when a report of the Medical Officer of Health be submitted.

(b) The Borough Engineer and Surveyor reported in regard to one of the painters in his Department who was on sick leave and after hearing a report by the Medical Officer of Health thereon certain instructions were given to the Borough Engineer and Surveyor as entered in his Instruction Book.

RECOMMENDED that these be approved.

3. LOCAL GOVERNMENT SUPERANNUATION ACT, 1953

The Borough Treasurer reported on the retrospective application of the provisions of the above Act and the Local Government (Superannuation) Benefits Regulations, 1954 and reminded the Committee that pensioners who had retired since 30th September, 1950 and widows of employees who had died in the service of the Council since that date, were entitled to have their position under the Superannuation Acts re-assessed. These pensioners and widows must have a statement sent to them, showing the new benefits availabl and allowing them the option of having these applied in lieu of their existing rights under the Local Government Superannuation Act, 1937. Befor these statements could be prepared it would be necessary for the Committee to decide on certain matters of principle.

RECOMMENDED that for the purpose of calculating benefits under the retrospective provisions of the Local Government Superannuation (Benefits) Regulations, 1954, the following decisions apply:-

(i) that non-contributing service of former employees be reckoned as contributing service in calculating benefits due to their respective widows;

(ii) that payments being made under the Finchley Urban District Council Act, 1908 be continued until the next review in June, 1955;

(iii) that where in the case of a widow, comparing the new benefits accrued due up to date with the contribution refunded to her under the then existing law, there is a balance repayable to the Council, the payment of pension be withheld until such time as the outstanding balance is cleared;

(iv) that no action be taken to discharge the liability in respect of any of the widows' pensions by the payment of a capital sum;

(v) that in the case of the following pensioners, non-contributing service be reckoned as contributing service, to the extent that benefits will be computed on the periods of contributing service indicated:-

J.F. Disbrey ..... 40 years
J. Iddenden ..... 44 years 11 months
S.V. French ..... 47 years
L. Smith ..... 42 years

A.T. PIKE,

CHAIRMAN.

FINANCE COMMITTEE'S REPORT

9th February, 1955.

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor W.G. Hart (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Alderman Merry, and Councillors Chesterton, Lush, Reed, Riches and Sapsted.

Non-Member: Councillor Snelling.

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1. INSURANCES.

(a) In accordance with instructions, the Borough Treasurer submitted renewal terms which he had obtained from the Municipal Mutual Insurance Limited in respect of Third Party, Employer's Liability and Machinery Inspection Policies which would expire on the 31st March, 1955. These quotations as a whole compared favourably with the existing rates, and it was therefore

RECOMMENDED that as from the 1st April, 1955 the quotations of the Municipal Mutual Insurance Limited be accepted for a period of two years:

Risk	Indemnity	Estimated Net Annual Premium
Third Party	£30,000 (unlimited)	£827. 4. 0.
Third Party (vibration and weakening of support)	£5,000 (limited)	£84. 4. 8.
Employer's Liability	-	£116.10.11.
Machinery Inspection	-	£17. 5. 9.

(b) Storm and Tempest.

The Borough Treasurer reported further in regard to the desirability of an insurance being effected in respect of the above contingency but, having regard to the cost of damage in the past few years compared with the annual premium quoted such an insurance was not considered an economic proposition.

The Borough Treasurer was, however, instructed to report at a later meeting as to any particular property in respect of which insurance cover might with advantage be effected.

2. HOUSING ACT, 1949 - ADVANCE NO. 1258.
O'CONNOR - 32, BIRKBECK ROAD.

The Borough Treasurer reported that Mrs. O'Connor had submitted the name of her brother, Mr. J.B.B. Williams, who was prepared to act as Guarantor in connection with the mortgage in the event of Mr. O'Connor being released therefrom, and the Borough Treasurer stated that he had taken up

his references and they appeared satisfactory.

RECOMMENDED that, subject to Mr. J.B.B. Williams entering into the necessary Guarantee in respect of the mortgage in question and Mr. W.E. O'Connor transferring his interest in the premises to his wife, Mr. O'Connor be released from the mortgage.

R.J.N. NORMAN,

Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

SPECIAL MEETING

10th February, 1955

PART II

Present: Alderman J. Gordon Bryson (Chairman), Councillor Leslie G. Snelling (Vice-Chairman), The Mayor, (Councillor Mrs. G.I.Wilson, M.A.,J.P.) The Deputy Mayor (Councillor R. Yorke), Alderman Pike and Councillors Cave, Enright and Pike and County Councillor Mrs. F.E. Beavon (representing Middlesex County Council).

Non-Members: Aldermen Grobel and Mrs. Legge and Councillors Gibson, Hartigan, McGregor, Riches and Sapsted.

APPOINTMENT OF MEDICAL OFFICER OF HEALTH

The Committee interviewed five candidates for the above appointment and it was decided to invite

Dr. A.W. Hay - Deputy M.O.H. and Deputy Principal School M.O., East Ham,

Dr. F. Summers - Deputy M.O.H., Tottenham and Assistant M.O., Middlesex County Council

Dr. W.C. Turner - Deputy M.O.H., Royal Borough of Kensington and Metropolitan Borough of Chelsea,

to attend for further interview at the Council meeting.

RECOMMENDED that the action taken be approved.

The appointment was advertised on the following scale - £1,581. 5. 0. by four annual increments of £53. 15. 0. and three of £18. 15. 0. to £1,852. 10. 0. and authority was given for the appointment to be made within this grade according to the qualifications and experience of the candidate concerned. 70% of the salary would be borne by this Council in respect of the duties of Medical Officer of Health and the remaining 30% by the County Council. Drs. Hay and Summers would be prepared to accept the appointment at the minimum salary so far as the duties of Medical Officer of Health were concerned but Dr. Turner who is in receipt of a salary of £1,716 per annum intimated that he would wish to commence at a salary on the point on the grade next above this figure which would be £1,742. 10. 0. per annum.

J. GORDON BRYSON,

Chairman.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 21st FEBRUARY, 1955.

TOWN CLERK'S REPORT

PART II

1. TOWN AND COUNTRY PLANNING ACT, 1954, SECTION 33(1)

As a result of an Inquiry under the above-mentioned Section formal Notice has been issued that the Council do not propose to acquire, within the next five years, either compulsorily or otherwise, any interest in No. 31 Sandringham Gardens, Finchley, or any part thereof.

2. COUNTY COUNCIL ELECTION

The County Council Election will take place on Thursday 31st March, 1955, and I shall be glad of the usual authority to utilise the services of members of the staff, without loss of pay, in connection therewith.

3. SALE OF LAND AT SEWAGE FARM FRONTING COLNEY HATCH LANE TO THE POSTMASTER GENERAL FOR THE ERECTION OF A TELEPHONE MAINTENANCE DEPOT

Further to Paragraph 3, Part II, Public Health Committee of 2nd December, 1954, I have now received the District Valuer's report herein recommending the terms of sale of this land at the price of £[illegible] freehold with vacant possession on the understanding that it attracts the benefit of Section 82 of the Town and Country Planning Act, 1947, and the prevailing use under that Act is 'general industrial'.

I shall be glad of authority to proceed with the necessary Contract and Conveyance.

R.M. FRANKLIN,
Town Clerk.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 21st MARCH, 1955.

TOWN CLERK'S REPORT

1. RESIGNATION OF ALDERMAN AND FILLING OF VACANCY

On the 2nd March, 1955, I received from Mrs. F.A. Roberts her resignation as an Alderman of the Borough. Her letter concluded -

"I should be glad if you would convey to the Council my appreciation of the honour they did me in electing me to the office, and the many happy hours I have spent with the members and officers."

In the filling of the vacancy none of the Aldermen may vote in the election - this being a matter for the Councillors. The method of election is by writing and no formal nomination by proposer and seconder is permissible.

A voting paper will be handed to each Councillor upon which must be entered the full names, address and description of the person voted for. Care should be taken to see that the Paper is correctly filled up otherwise it may be rejected. The Paper must then be signed and handed either personally to the Mayor or to one of my Assistants for delivery to the Mayor.

Under Section 14 of the Local Government (Miscellaneous Provisions) Act, 1953 it is not now necessary for the Papers to be read out by the Mayor but she must proceed to ascertain the result of the voting and state the number of votes given to each person.

The Minutes of the Meeting must, however, include the full names, address and description of the person voted for and the names of the persons by whom those votes are given respectively.

2. DIFFERENTIAL RENTS SCHEME

(a) A letter, dated 8th March, 1955, has been received from Mr. G.E.Bishops of 9 Alexandra Grove, N.12.as follows:-

"In common with many other ratepayers of this Borough, I have been approached on behalf of council tenants to sign a petition against the proposed so called 'Means Test' to be applied to occupants of council property and in refusing to do so feel that, at least, I must place on record my personal support to the Council's action in this matter.

As a ratepayer who finds difficulty sometimes in meeting the rate demanded, I strongly resent having to subsidise those who are, in many cases, well able to pay the economic rent and, in fact, enjoy a higher standard of living than many ratepayers as a result of this subsidy.

The writer has observed expensive cars parked outside council property and it is considered that their owners could, in the first instance, well afford to purchase their own dwellings instead of living at the expense of other members of the community who prefer self-respect and independence to public assistance.

I shall be obliged if you will kindly convey this letter or contents to the Council at their next meeting."

(b) The following is a copy of a letter dated 15th March, 1955, which I have received from Mr. W.F. Edwards of 7 St. Michael's Close, on behalf of the Finchley Association of Council Tenants:-

"I am directed by the Committee of the above Association to request that a Deputation be met by the Council at the Council Meeting on Monday 21st March in order that they may further state their case and also that they may hand in, to the Council, petition forms - signed by both Council and Non Council tenants and by private property owners - against the Differential Rents Scheme."

3. LICENSING ACTS

Formal notice has been received from Leonard William Mears of 107, Chanctonbury Way, Woodside Park, N.12. and Stanley Arthur Chamberlain of 45 Stanley Road, Hendon, N.W.4. of their intention to apply to the Justices for the transfer to them of the licence for the sale of intoxicating liquor by retail for consumption either on or off the premises known as "The Bald Faced Stag", High Road, East Finchley, N.2. at present held by Mrs. Rachael Lupine.

4. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,

Town Clerk.

TOWN PLANNING COMMITTEE'S REPORT

28th February, 1955

PART II

Present: Councillor W.J. Enright (Chairman), Alderman J. Gordon Bryson (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Lawrence and Pike and Councillors Hartigan and MacLeod.

1. CONTRAVENTION OF BUILDING BYELAWS

Construction of Internal W.C. and Bathroom - 14, Chislehurst Avenue

Further to paragraph 4(b) of the Part II report of the Committee for the 29th November, 1954, the Town Clerk reported upon a statement which had been made by the owner of these premises from which it was apparent that the defective work which contravened the building byelaws had been carried out more than six months before the time it had been reported to the Council. The Town Clerk intimated that in these circumstances, it would not be possible to take summary proceedings against the builder responsible for the work in accordance with the Council's resolution and this was noted by the Committee with regret.

2. LAND IN LANKASTER GARDENS

Area for Re-location of Non-Conforming Industrial Users

The Town Clerk and the Borough Housing and Town Planning Officer reported that discussion had taken place with the Finchley Glassworks Ltd. and Liddiard Lubricants, Ltd. as to the re-location of their premises on the Lankaster Gardens site and that whilst both firms raised no objection to the transfer, they had made it clear that this would have to be on the basis of a freehold site for their existing freehold site plus compensation for disturbance. The Finchley Glassworks Ltd. had stated that they would require at least 12,000 square feet of land (as against 14,000 square feet occupied by them at present, of which 7,500 square feet has existing use rights) and Liddiard Lubricants Ltd. would, if possible, like a larger area than their present one of 10,000 square feet.

In connection with the acquisition of the land at the northern end of Lankaster Gardens, it was pointed out that it would be necessary for the Council to make up the remainder of the highway and provide adequate soil drainage facilities and that an approximate estimate of the cost of this work was £2,500 and £3,000 respectively. Although this cost would have to be borne by the Council, it would, of course, reflect in the value of the land if the Ministry of Housing and Local Government agreed to an exchange of freeholds. With regard to the sites at present occupied by the above mentioned companies, it was pointed out that both firms had existing general industrial use rights and that the price for their respective sites plus compensation for disturbance would be likely to be very high; at present it was impossible to give an estimate of the cost.

After very careful consideration, the Committee were of opinion that action should now be taken to commence the acquisition of the land in question. This had been designated under the County Development Plan as subject to compulsory acquisition and no objection had been made. Instructions were accordingly given for a draft compulsory purchase order in respect of the land coloured pink on drawing No. 13789/TP/2 to be submitted at the next meeting of the Committee.

RECOMMENDED that the action taken be approved.

W.J. ENRIGHT,

Chairman.

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HOUSING LETTINGS COMMITTEE'S REPORT

1st March, 1955.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Merry and Mrs. Roberts, and Councillors Grant and Sapsted.

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1. MINUTES.

The Minutes of the last meeting of the Committee were taken as read, confirmed and signed.

2. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered applications for the release of the under-mentioned properties, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
143, Lichfield Grove, N.3.	(i) that the premises be not released from requisition;
9, Thyra Grove, N.12.	(ii) that the offers to sell the properties be referred to the Housing Committee with the suggestion that consideration be deferred until the passing of the Requisitioned Houses and Housing (Amendment) Bill.
334a/334b, Regents Park Road N.3.	That consideration of the application be deferred until the September meeting of the Committee.
12, Westbury Road, N.12. (deferred from the last meeting of the Committee).	That the application be deferred until the passing of the Requisitioned Houses and Housing (Amendment) Bill.

(b) Release from Requisition.

No. 9, Vines Avenue, N.3. has been released with effect from the 24th November, 1954.

(c) 9, Brookland Rise.

An application from the Licensee was submitted, requesting that permission be granted to accommodate his sister and her husband on the premises for a few months. After hearing a report from the Borough Housing Officer, it was

RESOLVED that permission be not granted.

(d) 232, Nether Street and 11a, Station Terrace.

Letters have been received enquiring whether the Council wish to purchase the above properties.

RESOLVED that the offers be referred to the Housing Committee with the suggestion that consideration of the offers be deferred until the passing of the Requisitioned Houses and Housing (Amendment) Bill.

3. HALFWAY HOUSES.

(a) It was reported that the Chairman had dealt with the under-mentioned applications as follows:-

No.	Name	Decision
197	Hutchings, H.H.	Room 12, 27 Woodside Avenue.
198	White, Mrs. V.M.	No action.
199	White, P.D.	One room on eviction.

(b) 46, Woodside Avenue, N.12.

A letter from the owner's Surveyors was submitted stating that they had been instructed to offer the property for sale and enquiring whether the Council wished to purchase the property.

RESOLVED that the offer be referred to the Housing Committee with the suggestion that consideration be deferred until the passing of the Requisitioned Houses and Housing (Amendment) Bill.

4. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) BILL.

The following letter from the Association of Municipal Corporations, dated 3rd February, 1955, was submitted:-

"You will no doubt be aware that this Bill, prints of which have been published today, was introduced by the Minister of Housing and Local Government in the House of Commons on the 2nd instant, and deals with the arrangements to end requisitioning for housing purposes.

I think it desirable to call attention to the fact that the Minister discussed his proposals with representatives of this Association and of the other Associations of local authorities concerned. This Association's representatives expressed their general agreement with the arrangements proposed.

The Bill will be considered in detail by a Committee of the Association, and if your authority have any observations to make upon it no doubt you will write to me as soon as possible, so that I can arrange for any points of difficulty to be considered by the Committee."

The Town Clerk and the Borough Housing & Town Planning Officer drew attention to difficulties which could arise from the interpretation of Clauses 3 and 8 of the Bill as drafted. The Borough Treasurer stated that under Clause 10 of the Bill as drafted the Ministry would meet any deficit for the first year after the passing of the Bill, and for the next four years thereafter the deficit would be borne as to 75 per cent by the Ministry and 25 per cent by the Local Authority. On present figures the 25 per cent to be borne by this Council would be approximately £7,000 per annum which was equivalent to a 2d. rate.

Authority was given for the Town Clerk to inform the Association of the difficulties which could arise under Clauses 3 and 8 of the Bill, stressing that the operation of these clauses as drafted could be a hindrance to de-requisitioning property. Further, that a protest be made against the proposals contained in Clause 10 whereby this Council will be called upon to pay 25 per cent of any deficit incurred from the year ending 31st March, 1957 to 1960 in connection with all requisitioned houses, as this on present figures will mean a 2d. rate.

RECOMMENDED that the action taken be approved.

5. COUNCIL PROPERTY.

(a) 77, Crescentway.

The son of the tenant has returned to live with his mother, despite the warning given on the instructions of the Council, and referred to in Paragraph 3(c) of the March, 1954 meeting of the Committee (Part II), that under no circumstances must the son and his family take up residence on the premises.

RESOLVED that the tenant be informed that her son must vacate the premises within fourteen days.

(b) 2, Dickens Avenue.

With reference to Paragraph 3(a) of the Part II Report of the September meeting, the Borough Housing Officer reported that the garden was receiving satisfactory attention.

RESOLVED that the tenancy be confirmed.

(c) 10, Oak House.

Referring to paragraph 3 of the Part II Report of the November meeting of the Committee, the Summons against Mrs. Barrow was heard at the Barnet County Court on Tuesday, the 1st March, 1955, when the Judge made an Order for payment of the arrears and for possession within 28 days on the understanding that the Council would not enforce the Order until the Middlesex County Council were in a position to rehouse the family.

RESOLVED that the Middlesex County Council be informed of the Order for possession.

(d) 160, Woodhouse Road.

The tenant, a widow, of this three bedroom house, who is the sole occupant, has requested the Council's consent to her married son and his wife taking over the tenancy as, owing to illness, the tenant had been advised not to continue living alone and she wished to reside elsewhere with her married daughter.

RESOLVED that the application be not granted.

(e) 204, Woodhouse Road.

The tenant of this two bedroom house recently died, leaving a single adult son in occupation.

RESOLVED that the son be informed that the Council require possession of the property and he must find alternative accommodation before the 31st March, 1955.

6. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
2374	That, in accordance with paragraph 3, the applicant be placed on the waiting list and dealt with under the provisions of the Points Scheme.

Application No.	Decision
5941	That consideration of the application be deferred pending a report from the Medical Officer of Health.
7284	That 2 points be deducted from the applicant's 18 basic points and that the application be reviewed at the September meeting of the Committee.

G.T. BRUNSKILL,

Chairman.

HOUSING COMMITTEE'S REPORT

2nd March, 1955

PART II

Present: Councillor F.L. Pike (Chairman), Councillor F.W. Riches (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Bryson and Lawrence and Councillors Brunskill, Cave, McGregor and Norman.

1. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) BILL

The letter from the Association of Municipal Corporations referred to in the report of the Housing Lettings Committee requesting the observations of the Council upon the proposals contained in the above Bill was submitted. After a full discussion, the Committee concurred in the observations made by the Housing Lettings Committee (contained in the Part II report of their meeting for the 1st March, 1955) and in view of the fact that a meeting of the Committee of the Association of Municipal Corporations dealing with this matter was to take place on the 4th March, authority was given for such observations to be conveyed to the Association forthwith.

RECOMMENDED that the action taken be approved.

2. RED LION HILL ESTATE - ARREARS OF RENT

It was reported that Mr. V.C. Goward of 20, Garden House, Red Lion Hill was in arrear with his rent to the extent of £11. 18. 0. The Committee instructed the Town Clerk to serve a Notice to Quit on this tenant and to take legal proceedings, if necessary, to obtain possession of the premises and payment of the arrears.

RECOMMENDED that the action taken be approved.

3. OFFERS TO SELL - 5, SHERWOOD STREET, N.12.

A letter was submitted from Messrs. Normans, Estate Agents, offering to sell the above property to the Council for the sum of £1250 freehold. It was stated that the house was within the Rasper Road Redevelopment Area, but that it was likely to be several years before redevelopment proposals for this part of the area materialised.

RECOMMENDED that the offer be not accepted.

Arising thereon, Councillor Norman declared interest and did not vote or take any part in the discussion.

4. STAFF

The Committee considered matters relating to the staff, particulars of which will appear in the report of the Establishment Committee.

F.L. PIKE,
Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

3rd March, 1955.

PART II

Present: Councillor Leslie G. Snelling (Chairman), Councillor N.J. Sapsted (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), Alderman Mrs. Legge, and Councillors Hartigan, Miss Killip, Pike and Watson.

Non-Members: Alderman Pike and Councillor Hart.

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1. LAND IN COLNEY HATCH LANE - AMBULANCE STATION SITE.

With reference to the decision of the Council to sell .6 of an acre of land forming part of the Sewage Farm and fronting on Colney Hatch Lane as a site for an Ambulance Station, the Borough Valuer reported upon discussions he had had with the District Valuer as to the purchase price of this land. He intimated that the price would probably be £3,000, and the Committee gave authority for this price to be agreed.

RECOMMENDED that the action taken be approved.

2. PUBLIC HEALTH ACT, 1936.
FINCHLEY URBAN DISTRICT COUNCIL ACT, 1908.
14, CHISLEHURST AVENUE, N.12.

Further to Paragraph 2 of the Part II Report of the Committee of the 2nd December, 1954, the Town Clerk reported upon a statement which had been made by the owner of these premises, from which it was apparent that the defective work had been carried out more than six months prior to the time it had been reported to the Council. He intimated that, in these circumstances, it would not be possible for summary proceedings to be taken against the person carrying out the work in contravention of the Public Health Act, 1936, and the Finchley Urban District Council Act, 1908.

LESLIE G. SNELLING,

Chairman.

EDUCATION COMMITTEE'S REPORT.

7th March, 1955

PART II.

Present: Councillor C. J. Hartigan (Chairman),
The Mayor (Councillor Mrs. G. I. Wilson),
the Deputy Mayor (Councillor R. Yorke),
Aldermen Mrs. Legge and Wilmot,
Councillors Grant, Miss Killip, McGregor and Treby;
Miss E. M. Gillett and County Alderman Col. G. Beach.

Non-member: Councillor Sapsted.

1. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 14th February, 1955, was submitted.

"(a) Civil Defence - Emergency Feeding.

The Sub-Committee were informed that it had been agreed that the administration of the Emergency Feeding Service should be carried out through local Education Offices, and that the County Civil Defence Committee had agreed in principle to the granting of assistance to local Education Offices in respect of these additional duties devolving upon them in peace time. Assistance was desired in the local office with the organisation and planning of the Emergency Feeding Service in both Finchley and Friern Barnet.

The Divisional Executive had been asked to submit proposals for additional assistance.

RECOMMENDED:

(a) that no objection be raised to the appointment of the Borough Education Officer as Emergency Feeding Officer;

(b) that the Education Authority be requested to approve the temporary appointment of an officer, grade APT II, to carry out administrative work connected with the Emergency Feeding Service in Finchley and Friern Barnet.

(b) Further Education - Teacher of Dressmaking.

It was reported, with regret, that Mrs. M. A. Brown, Teacher of Dressmaking at Finchley Evening Institute for many years, had recently died, and it was agreed that an expression of sympathy be conveyed to her relatives.

Authority was given for the vacant post to be filled.

(c) Staff.

(i) Appointment of Boilerman - Bow Lane Kitchen.

It was reported that Mr. T. Cremin had been appointed boilerman at Bow Lane Kitchen from 1st February, 1955.

(ii) Motor Car Allowance - School Meals Organiser.

It was stated that on the authority of the Chairman application had been made to the Education Authority for a motor car (casual user) allowance to be granted to Mrs. E. A. Marsden.

RECOMMENDED that the action taken be approved.

(iii) Manual Staff - Leave of Absence.

(1) Mrs. J. Brett, Assistant Cook.

It was reported that Mrs. Brett had been absent from work since injuring her thumb at Bow Lane Kitchen. Her entitlement to six weeks sick pay had expired on the 28th January, 1955.

It was agreed that the Education Authority should be asked to approve the extension of sick pay to Mrs. Brett, at half rate, for a further period of six weeks from 28th January, 1955.

RECOMMENDED that the action taken be approved.

(2) Mr. A. Glenister.

Consideration was given to a request from Mr. Glenister, Schoolkeeper at Alder School, that his annual leave entitlement should be carried over to the year 1955-56. It was stated that Mr. Glenister had been unable to take the whole of his annual leave during the year 1954-55 as he had been absent through illness from 17th May to 3rd July, 1954, and from the 14th July to 6th November, 1954, inclusive. It was agreed:

(a) that the Education Authority should be asked to approve the carrying over of Mr. Glenister's annual leave entitlement of fourteen days to the year 1955-56;

(b) that such leave be taken at Easter 1955 or, if this should be impracticable, that not more than seven days of Mr. Glenister's leave entitlement for the year 1954-55 be added to his annual leave and taken during the summer holiday of 1955-56.

RECOMMENDED that the action taken be approved.

(3) Mrs. A. I. Boulton, Cleaner and General Assistant.

Approval was given to the Chairman's action in having granted unpaid leave, for domestic reasons, to Mrs. Boulton for the period 7th to 11th February, inclusive.

RECOMMENDED that the action taken be approved.

(iv) Secondary Modern Schools - Staffing.

Consideration was given to the arrangements to be made for the transfer of staff in connection with the opening of Hillside Secondary Modern School.

RECOMMENDED that the Education Authority be asked to agree

(1) that Mr. A.J. Woolley be transferred to his new post as Head of Hillside Secondary Modern School on 1st August, 1955;

(2) that in the event of Mr. M. C. Hackett not obtaining another appointment by the commencement of the Autumn Term, approval be given to his temporary employment as Head Teacher of Manorside Secondary Modern School from the 1st September to 31st December, 1955;

(3) to the employment of a clerical assistant for 15 hours a week in connection with the organisation of Hillside Secondary Modern School, from 1st June until the end of the Summer Term, 1955;

(4) to the employment of a clerical assistant for Hillside Secondary Modern School for 30 hours a week from 1st September, 1955.

(v) Mrs. D. Adams, Assistant Mistress, St. John's C.E. School.

A request was submitted from Mrs. Adams for three days leave of absence at the beginning of the Summer Term. Mrs. Adams desired to take part in an Easter Study Tour on the European and Atlantic Communities, arranged in conjunction with the Council of Europe, NATO and SHAPE.

It was agreed that, subject to the approval of the Managers of St. John's C.E. School, and to further enquiries as to the nature of the organisation sponsoring the Study Tour, the Education Authority be asked to grant leave of absence, with pay, to Mrs. D. Adams on April 20th, 21st and 22nd, 1955.

RECOMMENDED that the action taken be approved.

G. T. BRUNSKILL,
Chairman. "

Arising from the report the Committee did not accept proposals (a) and (b) set out under sub-paragraph (c)(iii)(2) thereof, but in order to conform with the conditions of the J.I.C. they agreed that the circumstances in this case should be regarded as exceptional so that Mr. Glenister's outstanding annual leave may be taken, if possible, before 31st March, 1955.

RECOMMENDED:

(a) that, with the exception of sub-paragraph (c)(iii)(2), the report be adopted;

(b) that the action taken be approved.

2. WELFARE SUB-COMMITTEE.

The following report of a meeting of the Welfare Sub-Committee held on 14th February, 1955, was submitted:

"(a) School Attendance Matters - Irregular School Attendance.

Consideration was given to the unsatisfactory attendance of the undermentioned children at the schools shown:-

Name.	School.
David WATKINS (16.6.48)	Martin Infants' School.
John EDWARDS (18.9.42)	Alder Secondary Modern School.

The parents of these two boys were interviewed, and each was warned of the action which would be taken if his son's attendance at school continued to be unsatisfactory.

C. J. HARTIGAN,
Chairman. "

RECOMMENDED that the report be adopted.

3. JOINT CONSULTATIVE COMMITTEE.

The following report of the Joint Consultative Committee held on 22nd February, 1955, was submitted:

"(a) General Certificate of Education - Payment of Examination Fees.

Further reference was made to the Committee's previous request that the Education Authority should agree to the payment of fees to enable certain pupils who, in the opinion of the Head Teacher, may otherwise be penalized in their careers, to be entered for more than one General Certificate of Education Examination. It was noted that this matter had very recently been considered by the Schools' Sub-Committee of the County Education Committee, and a decision on this question was now awaited.

(b) Academic Successes.

Further consideration was given to the desirability of publicising the names of individual schools when reporting academic successes of pupils in the public part of Education Committee meetings.

It was stated that the Education Committee had recently expressed the view that the naming of the schools need not create any element of competition between schools and that, in any case, this information was obtained by the press and public by other means.

It was agreed that the Teachers' Panel should consider this matter again, together with the suggestions that either the name of the school be given in each case, with the number on roll, or that the names of all schools concerned be mentioned when publishing lists of state and other scholarships, without specifying each pupil's individual school.

(c) Size of Classes.

Reference was made by the teachers to the passing of the age-group "bulge" from infant schools in the near future, and to their view that the Education Committee should accept the principle that existing teaching staff be retained in order to reduce the size of infant classes.

On behalf of the Education Committee, it was stated that, while sympathizing fully with the teachers' views, the Committee were bound to have regard to the staffing of Finchley Primary Schools as a whole, within the limitations of the pupil-teacher ratio imposed by the Education Authority. Every effort would be made, however, to reduce the size of classes wherever possible.

C. C. TIPPER,
Chairman (pro tempore)."

RECOMMENDED that the report be adopted.

4. SCHOOL HEALTH SERVICE.

(a) Ascertainment of Maladjusted Children - Examinations.

The School Medical Officer submitted a letter from the County Medical Officer stating that Doctor Barbara Woodhead, L.R.C.P., M.B., Ch.B., D.P.H., D.P.M., had recently been appointed Child Psychiatrist at the Tavistock Clinic, and it was desirable that, in accordance with the usual practice, she should be recognised as an unpaid officer of the Education Authority for the purpose of ascertaining maladjusted pupils.

RECOMMENDED that approval be given to the recognition of Doctor Barbara Woodhead as an unpaid officer of the Education Authority for the purpose of ascertaining maladjusted pupils in accordance with the requirements of Section 34 of the Education Act, 1944.

(b) Handicapped Pupils.

(i) Consideration was given to the School Medical Officer's report on the undermentioned children and to his advice that they should be admitted to an open-air boarding school for delicate pupils.

Valerie J. AMBRIDGE (19.9.46)
Raymond B. CHAMBERS (6.10.46)

RECOMMENDED that the Education Authority be asked to make the necessary arrangements.

(ii) Approval was given to the action of the School Medical Officer in having recommended that Susan COLLINS (17.4.53), a blind child, should be admitted to a Sunshine Home as soon as possible.

(iii) The Committee considered the School Medical Officer's report upon the undermentioned children who, in his opinion, were suffering from a disability of mind of such a nature as to make them incapable of receiving education at school, and it was recommended that arrangements should be made for their admission to suitable institutions.

Alan K. BUSHELL	(17. 7.51)
Lynda J. MILNE	(25. 2.51)
Ian P. TRINDER	(17.11.50)
Frances E. SCANLON	(19.10.48)

RECOMMENDED that the necessary report be issued to the Local Health Authority in accordance with the requirements of Section 57(3) of the Education Act, 1944.

5. STAFF.

(a) Assistant Teaching Staff - Resignations and Retirement.

The following resignations and retirement of assistant teaching staff were reported:-

Name.	School.	Last day of service
Miss C. H. Dollin	Martin J.M. School.	31.8.55 (retirement)
Mrs. E. B. Cox	Summerside Infants' School.	End of Spring Term, 1955.
Mr. C. E. Vernon	Christ Church S.M. School.	do.
Mr. B. Mainsbridge	Christ's College.	do.
Miss B.M.Freestone	Manorside S.M. School.	31.8.55

(b) Assistant Teaching Staff - Appointments and Transfers.

(i) New Appointments.

RECOMMENDED that the following be appointed to the full-time teaching staff of the Education Authority to serve at the schools shown, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time:-

Name.	School.	Date.
Miss V. A. Lewis	Manorside J.M. School.	Beginning of Summer Term, 1955.
Miss M. E. Wears	Tudor Primary School.	20.4.55

(ii) Transfers from elsewhere within the County.

RECOMMENDED that approval be given to the transfer of the following teachers, who are already in the service of the Education Authority, to the schools shown:

Name.	School.	Date.
Mr. G. L. Hearn	Woodhouse Grammar	(to be arranged)
Miss M. E. Curtis	Moss Hall J.M.	1.9.55

(iii) Appointment by Managers.

RECOMMENDED that consent be given to the appointment, by the Managers of St. John's C.E. Primary School, of Mr. S. Rex as Assistant Master at that school, from the beginning of the Summer Term, 1955.

(iv) Transfers of Finchley Staff.

RECOMMENDED that approval be given to the transfer of Mr. S. Kimber and Mr. A. Winter to the staff of Hillside Secondary Modern School, from a date to be arranged.

(v) Appointment of Staff to Alder Secondary Modern Boys' School.

Approval was given to the formal appointment of the following teachers to the staff of Alder Secondary Modern Boys' School, from a date to be arranged:

Name.	Subject.
Mr. A.A. Heard	Handicrafts
Mr. J.J.S. Gard	Mathematics
Mr. W. C. Evans	English
Mr. J. L. House	Physical Education
Mr. E. L. Fereday	History
Mr. D. H. Warburton	Geography
Mr. H. W. Hammond	Woodwork
Mr. J. E. Palmer	Craft and Mathematics
Mr. J. M. Evans	English and Mathematics
Mr. D. Clark	English and Mathematics

RECOMMENDED that the action taken be approved.

(c) Mr. M. P. Goss - Leave of Absence.

It was stated that Mr. M. P. Goss, Assistant Master at Christ Church Secondary Modern C.E. School, had applied for admission to a Ministry of Education Short Course in Nautical Subjects as related to Secondary School and Youth Activities. The course would be held at Gosport from the 7th - 14th May, 1955, and it was understood that the School Managers were prepared to grant leave of absence for this purpose.

RECOMMENDED that approval be given to the payment of salary to Mr. Goss for five working days, from 9th - 13th May, 1955, inclusive, to enable him to attend the above-mentioned course.

(d) Education Office Staff.

(i) Miss M. Manning.

Approval was given to the promotion of Miss M. Manning, Clerk (General Division) to the Clerical Division, to fill an existing vacancy, from 1st March, 1955.

RECOMMENDED that the action taken be approved.

(ii) Miss I. E. Twine.

Approval was given to the appointment of Miss I. E. Twine, subject to satisfactory medical report, as Clerk (General Division), to fill an existing vacancy, from a date to be arranged.

RECOMMENDED that the action taken be approved.

(iii) Mrs. N. J. Knott.

Approval was given to the granting of leave of absence, without pay, to Mrs. N. J. Knott, Clerk (General Division), on Thursday, 10th March, 1955.

RECOMMENDED that the action taken be approved.

(e) Laboratory Assistant, Christ's College.

Approval was given to the appointment of Mr. R. Sharp as Laboratory Assistant at Christ's College, from a date to be arranged.

RECOMMENDED that the action taken be approved.

C. J. HARTIGAN,
Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

8th March, 1955

Part II

Present: Alderman J. Gordon Bryson, (Chairman)
Councillor Leslie G. Snelling, (Vice-Chairman)
The Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.)
The Deputy Mayor (Councillor R. Yorke)
Alderman Pike and
Councillors Cave, Enright, Miss Killip, Norman, Pike and Watson.
Non-Members: Alderman Wilmot, and
Councillors Gibson, Grant, Purvis, Sapsted and Treby.

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1. TOWN AND COUNTRY PLANNING ACT, 1954, SECTION 33(1)

It was reported that, in accordance with authority, the Chairmon of the Committees concerned had agreed to replies to enquiries under the above Act being furnished as follows:-

Premises	Reply
8 Dollis Road 69 Naylor Road	That the Council do not propose to acquire within the next five years, either compulsorily or otherwise, any interest in the premises or any part thereof.
5 Sherwood Street	That the Council do not propose to acquire within the next five years, either compulsorily or otherwise, any interest in the premises or any part thereof, but that the attention of the enquirers be drawn to the Council's resolution of November, 1954, that the Council will consider the acquisition of any properties within the area referred to upon their coming on the market.

Arising thereon, it was

RECOMMENDED that the Mayor and the respective Chairmen of the Finance, General Purposes, Housing and Town Planning Committees, be authorised to deal with any enquiries under the above-mentioned section subject to report, and that the matter be considered further in six months' time.

2. DEPUTY BOROUGH LIBRARIAN

A letter was submitted from Mr. O. S. Tomlinson thanking the Council for their decision at their last meeting in regard to his salary grading.

3. JOINT NEGOTIATING COMMITTEES FOR TOWN CLERKS AND CHIEF OFFICERS OF LOCAL AUTHORITIES

The Committee had before them letters received from the Boroughs of Blyth, Halifax, Newcastle-under-Lyme and Stockport, raising various points in regard to the recent awards.

RECOMMENDED that no action be taken thereon.

4. INTERNATIONAL UNION OF LOCAL AUTHORITIES STUDY VISIT TO UNITED STATES OF AMERICA

Arising from his report to the Committee in regard to this matter in January last, the Town Clerk intimated that he had been informed that, owing to the short time available, it had not been possible for him to be included in the proposed Study Tour this year, but that it was proposed that another tour should take place in 1956, and his name would be re-submitted by the International Union.

RECOMMENDED that, in the event of the Town Clerk being invited to undertake the tour in 1956, the necessary leave of absence with full salary as previously approved be granted.

5. ELECTIONS

RECOMMENDED

(a) that authority be given for the destruction of the papers used in connection with the Municipal Elections in 1954.

(b) that authority be given for the services of the staff to be utilised in connection with the Poll on the 12th May, 1955, without loss of pay.

6. STAFF AND EMPLOYEES

The Committee considered certain matters in regard to staff and employees coming under their control, particulars of which will appear in the Report of the Establishment Committee.

7. APPOINTMENT OF ASSISTANT SOLICITOR TOWN CLERK'S DEPARTMENT

The Town Clerk reported that only one application had been received in reply to the advertisement for this appointment, and

that this applicant was not suitable. He suggested that the appointment might be re-advertised after the results had been issued of the March Law Society Final Examinations, or, if necessary, the June Examinations;

RECOMMENDED that this be agreed.

8. FURNISHED HOUSES (RENT CONTROL) ACT, 1946

6 Seymour Road

In accordance with instructions, the Town Clerk submitted Counsel's Opinion which had been obtained in regard to this matter, in which the view was expressed that a technical offence had been committed dependent upon the evidence submitted. The Committee were of opinion that it would be unwise for the Council to embark upon a prosecution unless they were reasonably sure of success. In the circumstances, therefore, it was

RECOMMENDED that legal proceedings be not instituted.

J. GORDON BRYSON,

Chairman.

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ESTABLISHMENT COMMITTEE'S REPORT

8th MARCH, 1955.

PART II

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman), Councillor H.J. Treby (Vice-Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke) and Councillors Gibson, Purvis, Sapsted and Snelling.

Non Member: Councillor Watson.

1. STAFF

(a) Finance Department

A satisfactory Assessment Report, as at age 21 years, was submitted in regard to Miss D. Burge and the Borough Treasurer intimated that she was shortly being married but would be continuing in the service of the Council.

He also reported that Miss Wright was to be married shortly and would be continuing in the service of the Council.

(b) Borough Engineer and Surveyor's Department

(i) The Committee considered a reference from the General Purposes Committee in regard to applications received from Mr. J.A. Baker, Senior Clerical Assistant and Mr. R.S. Stacey, Clerical Assistant, for the reconsideration of their grading.

RECOMMENDED that as from the 1st April, 1955, the grading of these Officers be amended as follows:-

Mr. J.A. Baker - A.P.T. II. 4th Year.

Mr. R.S. Stacey - Higher Clerical Division, 2nd Year.

and that the Establishment be amended accordingly.

(ii) The Borough Engineer and Surveyor reported that Miss M. Pickering, Telephone Operator, was being married on the 12th March, 1955, but would be continuing in the Council's service.

(c) Housing and Town Planning Department

(i) The Committee considered a reference from the Housing Committee in regard to an application from Mr. G.T. Eldridge, Technical and Repairs Assistant, for the review of his grading. The Housing Committee made no recommendation thereon.

RECOMMENDED that the application be not granted.

(ii) Temporary Typing Assistance

It was reported that, with the authority of the Chairmen of the Housing Committee and this Committee, temporary part-time typing assistance had been engaged as follows:-

Name	Date of Commencement	Approximate Number of Hours a week.	Salary Grade.
Miss J.E. Grose	1st March, 1955.	20	General Division
Mrs. J.B. Fuller	7th March, 1955.	16	Unqualified Shorthand-typist. (Maximum).

2. REVISION OF SALARY SCALES

(a) Special Classes of Officers

The Committee had before them the recommendations of the Employing Committees (except as regards the Finance Department, in respect of which proposals were being reported to the Finance Committee at its next meeting), in regard to the application of the decisions of the National Joint Council for Special Classes of Officers.

RECOMMENDED that as from the dates indicated the following revised gradings be approved, and that the Establishment be amended accordingly:-

Name	Position	Dept.	Grading.	Position on Grade	Salary (excluding London Weighting)	Date of Operation
N. Hebblethwaite	District Librarian	Church End Library	APT.III.	3rd Year.	£650.	1st April 1955.
R.G. Surridge	"	North Finchley Library	APT.III.	3rd Year	£650.	1st April 1955.
B.E. Coleman	"	East Finchley Library	APT.III.	3rd Year.	£650.	1st April 1955.
Miss K. Greenwood	Shorthand-typist	Surveyors	Short-nand typist's scale (£230-£390).	-	£330.	1st Jan. 1955.
ø * S.F. Tongue	Senior Internal Audit Asst.	Finance	Special Finance Staff's Grade (Final Examination) £650 x £25.= £775.	-	£700.	1st April 1955.
* Miss J.B.A.Wright	Machine Operator	Finance	Higher Machine Operator	-	£390.	1st Jan. 1955.

ø New Establishment of post to be APT.III/Special Grade

* Subject to the concurrence of the Finance Committee.

(b) The Borough Treasurer reported that consequent upon the introduction of the new grade for Machine Operators the designation of certain posts on the Establishment should be altered as follows:-

	Old Establishment	New Establishment
Mrs. L. Ruscoe	Machine Operator C.	Higher Machine Operator.
Mrs. H.E.R. Pollard	do.	do.

RECOMMENDED that this be agreed.

(c) Sanitary Inspectors

The Town Clerk circulated for the information of Members, an extract from an Award of the Industrial Disputes Tribunal issued on the 18th February, 1955, in regard to the salary scales applicable to the position of Sanitary Inspector.

3. CARETAKER - AVENUE HOUSE

The Committee gave further consideration to the letter received from Mr. G.C. Pascoe in regard to the question of remuneration received by him in respect of the use of accommodation in Avenue House by outside bodies and the Committee were of opinion that there was justification for some increase in the amount of the charge, but that this should, in future, be collected by the Borough Treasurer as was done in the case of Library Attendants.

RECOMMENDED

(1) that the charge to be made for the use of accommodation in Avenue House by outside bodies be as follows:-

Council Chamber	10/-
Committee Room	7/6d.
Sub-Committee or other rooms	3/6d.

(2) that such payments be collected in future by the Borough Treasurer and that he make payments of like amounts to the Caretaker weekly; and

(3) that the matter be considered further in six months time.

4. MAYOR'S CHAUFFEUR

The Committee considered a reference from the General Purposes Committee in regard to an application from Mr. A.K. Grant for the grading of his position.

RECOMMENDED that the position of Mayor's Chauffeur be graded Miscellaneous V; that Mr. Grant be paid in accordance with the minimum of the grade as from 1st April, 1955, and that the Establishment of the Town Clerk's Department be increased accordingly.

5. COUNCIL EMPLOYEES

(a) Parks Foreman

The Committee considered the reference from the Parks and Open Spaces Committee in regard to the position of Parks Foreman in relation to that of Highways District Foreman.

RECOMMENDED that the position of Parks Foreman be graded Miscellaneous IV and added to the Establishment of the Borough Engineer and Surveyor's Dept. and that Mr. G.A. Smith be paid in accordance with the minimum of the grade as from 1st April, 1955.

(b) Sickness Pay Scheme

(i) W.G. Rollins

At the last meeting sick pay in respect of this employee was extended until the date of this meeting and the Borough Engineer and Surveyor reported that after consultation with the Medical Officer of Health in regard to future employment it had been considered desirable to terminate Rollins' services with the Council as from Wednesday 9th March, 1955.

RECOMMENDED that the action taken be approved.

(ii) A.H. Geering - Lorry Driver

The Borough Engineer and Surveyor reported that this employee had been ill in hospital and that his sick pay entitlement expired on the 23rd February, 1955. In view of a Medical Certificate that the employee would not be able to resume duties, the Chairman had authorised sick pay to be extended until the date of this meeting, but Mr. Geering had passed away on the 27th February, 1955. In the circumstances the sick pay authorised, together with the sum equivalent to holiday entitlement up to the date of death, had been paid to the widow.

RECOMMENDED that the action taken be approved.

(iii) J.W. Booth - Second Class Gardener

R. Bassington - Garden Labourer

These two employees have been absent owing to illness and their sick pay entitlement expired on the 26th February and 18th March, 195 respectively. After hearing a report as to the nature of their illnesses the Committee gave instructions for sick pay to be continued until the date of the next meeting of the Committee, or their return to work, whichever be the earlier.

RECOMMENDED that the action taken be appoved.

6. COMPASSIONATE GRANTS

(a) Parks Patrolman - S.W. Stuart

The Chairman of the Committee reported that in company with the Chairman of the Parks and Open Spaces Committee he had interviewed the above-named, who had recently given up his employment and had applied for a compassionate grant.

RECOMMENDED that, in accordance with Section 70 of the Finchley Urban District Council Act, 1908, Mr. S.W. Stuart be paid a gratuity of 5/- a week with effect from the 2nd March, 1955, and that the matter be considered further in twelve months time.

(b) The Committee considered the question of continuing the payment of compassionate grants to a number of former employees or their dependents and particulars were submitted of the grants at present being paid.

RECOMMENDED that the persons named in the following list be granted, until the 31st March, 1956, or until such time as the sum available is exhausted, whichever is the earlier, the weekly gratuities set opposite their respective names.

Name	Amount of Gratuity £.	s.	d.
Cook, E.R.		1.	5.
Cracknell, C.J.		1.	7.
Dodwell, A.L.		7.	8.
Dowden, T.E.		15.	0.
Goney, Mrs. E.E. (Widow of G. Goney)		15.	0.
Holland, R.	1.	0.	0.
Sharpe, O.J.		4.	5.
Tofield, F.W.		10.	0.
Jewell, R.		10.	0.
Judd, A.J.		10.	0.
Sharman, P.G.		10.	0.
Vardy, Mrs. (Widow of A. Vardy)		17.	6.

7. LOCAL GOVERNMENT SUPERANNUATION ACTS 1937-1953

(a) Transfers from Class 'B' to Class 'A'

An employee, R.A. Dockree, left the service of the Council on the 17th February, 1954, and superannuation contributions amounting to £13. 9. 5d. were refunded to him. The Borough Surveyor was now desirous of re-employing him but as a period of more than twelve months had elapsed the sum refunded could no longer be repaid but the previous service for which contributions had been refunded could be converted into contributing service by making an additional contributory payment of £14.10. 8d. which the employee was prepared to do. It was accordingly

RECOMMENDED that this employee be transferred to Class 'A' and brought within the provisions of the Superannuation Scheme immediately upon re-employment, subject to his making the additional contributory payment referred to above.

(b) Retrospective Application to Pensioners - Options Exercised

In accordance with the Local Government Superannuation (Benefits) Regulations, 1954, a further three pensioners have exercised the option of taking the new scheme and the following particulars were submitted regarding the revised benefits to which they will be entitled.

(1) Name: F. BAILEY Date of Retirement - 6th October, 1951

1937 Act Pension	449.14. 3.	
Less Surrender	78. 0. 0.	
	£ 371.14. 3. per annum	

Reckonable Service -	Years	Months	Days
Contributing	26	-	5
Non-Contributing	10	9	12
	36	9	17

Average Remuneration during the three years ended 6th October, 1951 .... £ 754. 4. 1.

Retirement Pension		.£. s. d.	
Statutory Sum $\frac{26}{80} + \frac{11}{160}$ of £754. 4. 1.=		296.19. 4.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953		47. 2. 9.	£ 344. 2. 1. (per annum)

Retirement Grant (Lump Sum)		
Statutory Sum $\frac{26}{80} + \frac{11}{160}$ of £754. 4. 1.=	296.19. 4.	
Increase under Regulation 14	133.12. 8.	
	430.12. 0.	
Charge from General Rate Fund (Section 2(2))	96.14.10.	£ 527. 6.10.

Widow's Pension (Contingent Liability)		
Statutory Sum (One-third of retirement pension)	98.19. 9.	
Charge from General Rate Fund (Section 2(2))..	15.14. 3.	£ 114.14. 0. (per annum)

(2) Name: S.V. FRENCH — Date of Retirement - 11th May, 1952

1937 Act Pension	541. 2. 9.	
Less Surrender	80. 0. 0.	
	£ 461. 2. 9. per annum	

	Years	Months	Days
Reckonable Service -			
Contributing	28	4	11
Non-contributing	18	7	21
	47	-	2

Average Remuneration during the three years ended 11th May, 1952 .... £ 834.15.1

		£. s. d.	£. s.
Retirement Pension			
Statutory Sum $\frac{28}{80} + \frac{19}{160}$ of £834.15.11.	=	391. 6. 2.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	=	99. 2. 8.	£ 490. 8.1 (per annum)
Retirement Grant (Lump Sum)			
Statutory Sum $\frac{28}{80} + \frac{19}{160}$ of £834.15.11.	=	391. 6. 2.	
Increase under Regulation 14	=	208. 7. 5.	
		599.13. 7.	
Charge from General Rate Fund (Section 2(2))	=	221.16. 2.	£ 821. 9. 9
Widow's Pension (Contingent Liability)			
Statutory Sum (One-third of retirement pension)		130. 8. 8.	
Charge from General Rate Fund (Section 2(2))	=	33. 0.11.	£ 163. 9. 7 (per annum)

(3) Name: J. IDDENDEN — Date of Retirement - 30th September, 1951

1937 Act Pension	£403.19. 2. per annum	

	Years	Months	Days
Reckonable Service			
Contributing	27	9	-
Non Contributing	19	2	8
	46	11	8
Limited under Section 5(5) of the 1953 Act to	44	11	8

Average Remuneration during the three years ended 30th September, 1951 ..... £ 635. 0. 0.

Retirement Pension			
Statutory Sum $\frac{27}{80} + \frac{20}{160}$ of £635. 0. 0.		293.13. 9.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953		59.10. 7.	£ 353. 4. 4. (per annum)
Retirement Grant (Lump Sum)			
Statutory Sum $\frac{27}{80} + \frac{20}{160}$ of £635. 0. 0.	=	293.13. 9.	
Increase under Regulation 14	=	154. 3. 9.	
		447.17. 6.	
Charge from General Rate Fund (Section 2(2))	=	135.16. 3.	£ 583.13. 9.
Widow's Pension (Contingent Liability)			
Statutory Sum (One-third of retirement pension)		97.17.11.	
Charge from General Rate Fund (Section 2(2))	=	19.16.10.	£ 117.14. 9. (per annum)

RECOMMENDED that the revised benefits, as set out above, be payable to Messrs. F. Bailey, S.V. French, and J. Iddenden as from the respective dates of their retirement, in lieu of the Superannuation Allowances previously approved by the Council.

3. POST-ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

The Borough Treaurer submitted a statement of claims by members of the staff in respect of expenses to be incurred in taking approved courses of study, each of which had been certified by the Chief Officer concerned.

RECOMMENDED that payments up to the amounts indicated below be approved.

Name	Department	Total Payment
Howard, M.J.	Finance	£16. 9. 7.
Russell, P.	"	£16. 9. 7.
Burrows, P.J.E.	Housing and Town Planning	£30. 2. 0.
Dickinson, R.	" "	£39.14. 1.
Loban, C.	" "	£41.13. 9.

A.T. PIKE,

Chairman.

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FINANCE COMMITTEE'S REPORT

9th March, 1955

PART II

Present: Councillor R.J.N. Norman (Chairman), Councillor W.G. Hart (Vice-Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), Alderman Merry, and Councillors Chesterton, Jennings, Lush, Reed and Sapsted.

Non-Members: Aldermen Bryson, Lawrence, Mrs. Legge, Pike and Wilmot, and Councillors Brunskill, Cave, Enright, Gibson, Grant, Hartigan, Miss Killip, MacLeod, McGregor, Pike, Purvis, Snelling, Treby and Watson.

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1. CAR PURCHASE SCHEME

The Committee considered a reference from the Highways Committee in regard to an application received from Mr. S.H. Barnett for a loan in respect of the purchase of a car for use in connection with his official duties.

RECOMMENDED that the granting of a loan be approved in principle and that the details be left to the Chairman of this Committee and the Chairman of the Highways Committee in consultation with the officers, subject to report.

2. STAFF - FINANCE DEPARTMENT - GRADING OF SPECIAL CLASSES OF OFFICERS

The Borough Treasurer intimated that, to avoid loss of time, he had reported direct to the Establishment Committee in regard to the amendment of the salary grading in respect of certain officers in his department, and he submitted details in regard to each case.

RECOMMENDED that the proposed new gardings be approved so far as this Committee is concerned.

R.J.N. NORMAN,

Chairman.

COUNCIL MEETING - 21st MARCH, 1955.

TOWN CLERK'S REPORT

PART II

1. NATIONAL ASSISTANCE ACT, 1948.
NATIONAL ASSISTANCE (AMENDMENT) ACT, 1951.

In accordance with authority given under Minute No. 909(1) December, 1951, the Medical Officer of Health has applied for and obtained an Order for detention for a period of three weeks at Redhill House, Edgware, Middlesex, of Mrs. Minnie Sharpe, aged 70 years, of 63, Grange Avenue, Finchley, N.12.

Under the provisions of the 1948 Act, it will be necessary to apply to the Magistrates before the expiration of the three weeks for a further Order not exceeding three months. In this case the application must be made by the appropriate authority and seven clear days prior notice given to the person concerned or to the person in charge.

2. HALFWAY HOUSE- 53 WOODSIDE PARK ROAD, N.12.

The Chairman of the Housing Lettings Committee will report in regard to trouble which has arisen between the occupants of this property.

3. ANNUAL MEETING OF THE COUNCIL

The Mayor Elect suggests that the Annual Meeting of the Council be held on Tuesday the 24th May, 1955, at 6 p.m.

R.M. FRANKLIN,

Town Clerk.

BOROUGH OF FINCHLEY

COUNCIL MEETING - 25th APRIL, 1955.

TOWN CLERK'S REPORT

1. MEMBERSHIP OF THE COUNCIL

I will submit at your Meeting a letter which I received on the 7th April, 1955, from Mr. Malcolm D. MacLeod resigning his membership of the Council.

Formal notices of the casual vacancy, and of the vacancy created by the appointment of Councillor Snelling to the Office of Alderman, have since been received and the vacancies will be filled at the Election of Councillors on the 12th May, 1955.

2. AVENUE HOUSE GROUNDS - PROPOSED UNITED SERVICE

An application has been received from the Rev. W.A. Kerr on behalf of the Finchley Minister's Fraternal for permission to hold two Open Air Services in Avenue House Grounds on the 12th June and 10th July next, or should the weather be inclement, on the following Sunday in either case.

3. CERTIFICATE OF DISREPAIR - 338 LONG LANE, N.2.

On the 6th December last a Certificate of Disrepair was issued in respect of the above-mentioned premises and the owners have now applied for revocation of the Certificate on the grounds that the defects have been remedied.

The Senior Sanitary Inspector informs me that the defects set out in the Certificate have been repaired and that in his opinion the Certificate may be revoked.

4. NATIONAL HEALTH SERVICE ACT, 1946, SECTION 28 - PROBLEM FAMILIES

I attach hereto copy of a letter I have received from the Middlesex County Council. Any observations which this Council might wish to make on the County Council's proposal must be made by the 30th May and the Public Health Committee does not meet again before that date.

5. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - LONDON REGION

The Council have been invited to appoint delegates (two each from the Town Planning and Housing sides) to attend the Annual Regional Conference of the above to be held at Wandsworth Town Hall, S.W.18. on Tuesday, the 7th June, 1955.

Last year, the Housing Committee appointed their Chairman and the Borough Housing and Town Planning Officer and the Town Planning Committee appointed Councillor Treby (the Chairman not being available) and myself to attend this Conference.

6. VOTE OF THANKS

A vote of thanks to the Worshipful The Mayor will be moved in the following terms:-

That the Council place on record their grateful and sincere thanks to Councillor Mrs. Gladys Irene Wilson, M.A., J.P. for her services as Mayor of the Borough, for the able, courteous and impartial manner in which she has conducted the proceedings of the Council and for her untiring devotion at all times to the welfare of the Borough.

7. GENERALLY

In the event of any further matter arising between the time of the issue of this report and the Council Meeting which will require consideration by the Council, I will report orally thereon.

R.M. FRANKLIN,
Town Clerk.

COPY

Ref. C/HS/M19

COUNTY COUNCIL OF MIDDLESEX
Guildhall,
Westminster, S.W.1.

30th March, 1955

Dear Sir,

NATIONAL HEALTH SERVICE ACT, 1946 - SECTION 28
Problem Families

At the request of the Minister of Health, my Council has considered what can be done to prevent the break-up of families and also regarding the health of children in "problem families". The Minister has pointed out that children in such families, where one or both parents are often handicapped by physical ill-health or are of low intelligence or are suffering from mental instability, are peculiarly exposed to physical neglect and risk of mental illness, and thus such families tend to reproduce themselves in the next generation. Action to break this vicious circle by preventive measures would, in the Minister's view, be a proper exercise of the local health authorities' powers under Section 28 of the National Health Service Act, 1946.

Pending consideration of a detailed scheme, my Council has decided to modify its existing Proposals under Section 28 of the National Health Service Act, 1946, relating to Prevention of Illness, Care and After-Care by the addition of the following Proposal to Part II, Section D - Other types of Illness :-

"(5) Problem Families - The County Council will make arrangements either directly or through appropriate bodies or organisations to assist in the prevention of break-up of families or their rehabilitation."

I have to-day applied to the Minister of Health to approve this modification.

This notification of the proposed modification is given in order to comply with the requirements of Section 20 of the National Health Service Act, 1946.

Yours faithfully,

KENNETH GOODACRE,

Clerk of the County Council

Executive Council for Middlesex,
under National Health Service Act, 1946.
North West Metropolitan Regional Hospital Board.
North East Metropolitan Regional Hospital Board.
The Council of each Middlesex County District.

Private and Confidential.

COUNCIL MEETING - 25th APRIL, 1955.

Report of the Borough Housing and Town Planning Officer.

1. 1457/12782. ERECTION OF EXTENSION TO FACTORY, ANGEL WORKS, STATION ROAD, N.3.

It is suggested that Town Planning approval may be granted subject to the following conditions:-

Type of brick and elevational colour to be to the Council's satisfaction; and Highway Conditions -

14. The vehicular access to the premises shall be restricted to one central opening not exceeding 20' in width.

15. (Closing of access.)

24. (Fencing.)

2. ERECTION OF ELEVEN OLD PERSONS' BUNGALOWS AT ELMSHURST ESTATE. -

Formal Town Planning approval is sought to the detailed plans, sections and elevations of the proposed buildings. Consent in principle to the scheme has already been granted.

3. TENDERS.

(i) Stanhope Road Redevelopment Area (Phase I). Four maisonettes and four flats.

(ii) Elmshurst Estate. Eleven aged persons' dwellings and one block of garages.

Approval is sought for tenders in respect of the above-named contracts to be opened at the meeting of the Housing Committee in June, 1955, with power to act.

I. FOOKS,

Borough Housing and
Town Planning Officer.

20th April, 1955.

1183	That as consideration of this case stands deferred until the July Meeting of the Committee, further consideration be deferred until that Meeting.
1245	That as the present family are being transferred to other property in the near future no further action be taken.

Present:

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HOUSING LETTINGS COMMITTEE'S REPORT

(SPECIAL MEETING)

23rd MARCH, 1955.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), and Councillors Grant, Jennings and Lush.

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1. COUNCIL PROPERTIES - TENANCIES.

The Borough Housing Officer reported upon the following cases, and it was

RESOLVED that these be dealt with as follows:-

Case No.	Decision
169, 317, 360, 631 and 1167	That the present tenancies be terminated and the wives of the tenants be accepted as the Council's tenants.
8, 56, 411 and 1267	That the present tenancies be terminated and the husbands of the tenants be accepted as the Council's tenants.
621 and 1309	That no change be made in the tenancies of these properties.
7	That the present tenancy be terminated and the son of the tenant be accepted as the Council's tenant.
44	That the tenancy be granted to the second daughter of the late tenant.
394	That the tenancy be granted to the son-in-law of the late tenant and that the family be re-housed in more suitable accommodation so soon as this becomes available.
576	That the tenancy be transferred to the sister of the late tenant.
795	That as the tenant of this property has now removed, the tenancy be transferred to the married couple at present occupying the premises.
1183	That as consideration of this case stands deferred until the July Meeting of the Committee, further consideration be deferred until that Meeting.
1245	That as the present family are being transferred to other property in the near future no further action be taken.

2. 10, OAK HOUSE, RED LION HILL.

A letter from the Middlesex County Council was submitted suggesting that the Council might reconsider it's decision of November, 1954, (Part II, Paragraph 3) and pointing out the difficulties with which the County Council would be faced if the Council enforced the Order for Possession. A letter was also submitted from Mrs. Barrow offering 10/- per week off the arrears and asking whether the Council could accommodate her elsewhere.

RESOLVED that the Middlesex County Council be informed of the Council's reasons for taking the proceedings and that Mrs. Barrow be informed that the Council require possession of the premises in accordance with the Court Order and that alternative accommodation cannot be offered by the Council.

G.T. BRUNSKILL,

Chairman.

PUBLIC HEALTH COMMITTEE'S REPORT

28th MARCH, 1955

PART II

Present: Alderman Leslie G. Snelling (Chairman), Councillor N.J. Sapsted (Vice-Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), and Councillors Hartigan, Miss Killip, Pike, Riches and Watson.

Non-Member: Alderman Pike.

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1. MORTUARY

With reference to Item 1 of the Part II Report of the Committee for January, 1955, the Town Clerk reported that the Potters Bar Urban District Council had declined to pay the Council's charge of £3. 3. 0. for each body from the Potters Bar area dealt with at the mortuary. In accordance with instructions, it was, therefore, proposed to submit to the Coroner the account for bodies previously dealt with and for any dealt with in the future.

2. SEWAGE DISPOSAL WORKS - EAST MIDDLESEX DRAINAGE SCHEME -- STAFFING

The Borough Engineer and Surveyor referred to correspondence he had had with the Middlesex County Council Main Drainage Department, and stated that it was forecast that Finchley would be connected to the main drainage system in approximately 1960 or 1961.

Arising thereon he intimated that the Superintendent at the Sewage Disposal Works, Mr. G.T. Thompson, and the ganger in charge, Mr.C.Nott, would be reaching retiring age in 1958 and 1959 respectively, and in view of the difficulty which would be experienced in replacing them for so short a period it was decided to suggest to the Establishment Committee that the Borough Surveyor be authorised to advise the men concerned that, subject to their health being satisfactory, the Council would be willing to retain their services beyond retiring age until the Sewage Farm ceases to function.

LESLIE G. SNELLING,

Chairman.

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PURPOSES

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EDUCATION COMMITTEE'S REPORT.

29th March, 1955

PART II.

Present: Councillor C. J. Hartigan (Chairman), Aldermen Bryson and Mrs. Legge, Councillors Brunskill, Grant and Treby, Miss E. M. Gillett and County Councillor Miss Weavers.

1. GENERAL PURPOSES SUB-COMMITTEE.

The following report of a meeting of the General Purposes Sub-Committee held on 14th March, 1955, was submitted:

"(a) Allowances to Teachers for posts of Special Responsibility, 1955-56.

(i) Consideration was given to the recommendations of Head Teachers for the payment of allowances to teachers for posts of special responsibility pending the decision of the Education Authority with regard to the scheme of allowances for the year commencing 1st April, 1955.

In accordance with authority previously given, it was agreed to ask the Education Authority to approve the award of the allowances set out on the list circulated (copy entered in the Minute Book).

RECOMMENDED that the action taken be approved.

(ii) It was noted that the Minister of Education had recently approved variations to the scheme of allowances applicable to grammar schools. Pending consideration of these variations it was proposed to continue in the grammar schools the allowances operative during the financial year 1954-55.

(iii) Reference was made to the difficulties of organisation at Holy Trinity Primary C.E. School, which was accommodated in three separate buildings, and it was agreed that the Education Authority should be requested to approve the payment of an extra duty allowance at the rate of £50 a year, from 1st April, 1955, to Miss E. M. Gillett in recognition of additional work and responsibilities.

RECOMMENDED that the action taken be approved.

(b) "DURNGATE", 195 Hether Street, N. 3.

A letter was submitted from the Chief Education Officer stating that the present tenant of the above-mentioned property, which was owned by the County Council, would be leaving in the near future. The County Council had invited suggestions from the Divisional Executive as to the possible future use of these premises for educational purposes.

It was agreed that the Chairman and Vice-Chairman of the Education Committee should inspect the property and that the matter be further considered at a later date.

RECOMMENDED that the action taken be approved.

(c) Staff.

(i) Mr. A. Streater - Resignation.

It was reported that Mr. A. Streater, Assistant Master at the Alder Secondary Modern School, had tendered his resignation, having accepted a post under another Education Authority. Mr. Streater had asked to be allowed to remain at his present school until the 5th June, 1955 (notwithstanding the fact that resignations were normally accepted only from 30th April, 31st August and 31st December), to enable him to conduct one of the two Summer Festival Concerts on 25th and 26th May, 1955. It was agreed that the Education Authority should be asked to approve this request.

RECOMMENDED that the action taken be approved.

(ii) Miss E. M. Wilkinson - Leave of Absence.

Consideration was given to an application from Miss E. M. Wilkinson, Assistant Mistress at Manorside Secondary Modern School, for one year's leave of absence to enable her to undertake a Ministry of Education Supplementary Course in Divinity.

RECOMMENDED that Miss E. M. Wilkinson be granted leave of absence, without pay, for the educational year 1955-56, to enable her to undertake the above-mentioned course.

(iii) Mr. C. G. R. Smale - Swimming Instructor.

An application was submitted from Mr. C. G. R. Smale for leave of absence on 21st and 22nd March, 1955, to enable him to attend a meeting in Warsaw of the Preparatory Committee of the IInd International Sports Meeting of Youth in 1955, which was being arranged under the auspices of the World Federation of Democratic Youth. It was agreed that this application be not granted.

RECOMMENDED that the action taken be approved.

(iv) Supervisors of Children - Resignations.

The following resignations were submitted:-

Name.	School.	Date.
Mrs. M. Gibson	Tudor Primary.	25. 2.55
Mrs. E. Escott	Holy Trinity.	4. 3.55

(v) Supervisor of Children - Appointment.

Approval was given to the appointment of Mrs. L. A. Morgan as Supervisor of Children at Holy Trinity School from 7th March, 1955.

(vi) Mrs. J. Brett - Retention of Services.

It was recalled that Mrs. J. Brett, Assistant Cook at Bow Lane Kitchen, had been absent from duty since 3rd December, 1954 having fractured her thumb. Her entitlement to sick pay had expired on 28th January, 1955, and a medical report indicated that she was unlikely to return to duty within two months from that date. In accordance with the regulations of the Education Authority it was now necessary to recommend either that Mrs. Brett's services be terminated or that authority be sought for the retention of her services.

It was agreed that the Education Authority should be asked to agree to the retention of Mrs. Brett's services.

RECOMMENDED that the action taken be approved.

G. T. BRUNSKILL,
Chairman. "

RECOMMENDED that the report be adopted.

2. JOINT MEETING OF THE DEVELOPMENT SUB-COMMITTEE WITH THE MANAGERS OF HOLY TRINITY C. OF E. PRIMARY SCHOOL.

The following report of a joint meeting of the Development Sub-Committee with the Managers of Holy Trinity C. of E. Primary School held on 15th March, 1955, was submitted:

"Present: Development Sub-Committee:
Councillor C. J. Hartigan (Chairman), Aldermen Bryson and Mrs. Legge, Councillor Brunskill and County Alderman Col. Beach.

Managers' Representatives:
Canon L. B. Tirrell (Director of Religious Education for the Diocese), Rev. W. Stuart-Smith, Mr. E. T. Bangert and Mr. H. W. Huxham.

(a) Welcome to Holy Trinity School Managers.

On behalf of the Education Committee members, the Chairman extended a welcome to the representatives of the Holy Trinity School Managers.

(b) Holy Trinity C.E. Primary School.

It was recalled that the primary purpose of the meeting was to consider (a) a request from the Managers of Holy Trinity School that the proposed new Holy Trinity School should contain 440 places instead of the 360 places envisaged in the Development Plan and (b) when the use of the two annexes (Holy Trinity Church Hall and the Congregational Church Hall) now occupied by Holy Trinity School pupils could be discontinued.

Consideration was given to a statement prepared by the Borough Education Officer regarding the present and anticipated future position of Holy Trinity C.E. School, having regard to rolls and accommodation. (Copy entered in the Minute Book).

Based upon the present distribution of primary school pupils in the eastern and southern part of the Borough, it was estimated that, by January 1961, the rolls of the three primary schools in that part of the Borough would be as shown in the last column of the following table:-

School.	Present accommodation.	Actual Roll January 1955.	Estimated Roll January 1961.
Martin	760	710	620
Brookland	520	490	430
Holy Trinity	320	477	410
	1,600	1,677	1,460

It was felt that the roll of the Brookland School, a new school, would be greater than 430 pupils in January 1961 and that any increase here would further reduce the rolls of the Martin and Holy Trinity Schools. Reference was made to the East Finchley redevelopment scheme and it was considered that this scheme would bring additional people into the neighbourhood which would mean, at the most, a further 80 children of primary school age, spread over a range of seven years.

The Rev. Stuart-Smith expressed the opinion that the pupils taught in the annexes had not suffered in any way and, on these grounds, questioned the advisability of discontinuing the present arrangement. On the other hand the Managers accepted that the existence of the annexes caused considerable difficulties of organisation within the school, particularly on the staffing side. Holy Trinity School served children of all religious denominations whose parents desired them to receive an education with a religious background. The Vicar was convinced that there would be no difficulty in filling the 440 places proposed in the new Holy Trinity School.

Consideration was given to the possibility of an instalment of the new Holy Trinity School being erected at an early date to enable the two annexes to be closed. Canon Tirrell felt there was a case on denominational grounds for a school of 440 places and that the Diocese would be ready to consider building part of the new Holy Trinity School immediately, provided a place for the project could be found in a building programme.

The Borough Education Officer reminded the Sub-Committee that the post war large age groups of pupils were beginning to pass from the junior schools to the secondary schools and that it was likely that the Education Authority would find it necessary over the next five years or so to concentrate on providing new secondary schools.

After further discussion the members of the Sub-Committee agreed to

RECOMMEND:

(a) that subject to further acceptable evidence being submitted by the School Managers of the need for 440 places, no objection be raised to the size of the proposed new Holy Trinity School being increased from 360 to 440 places;

(b) that every effort be made to obtain the erection, without delay, of an instalment of the new Holy Trinity School to provide approximately 160 places;

(c) that the use of Holy Trinity Church Hall for school purposes be discontinued not later than September, 1957.

At the conclusion of the meeting the representatives of the Managers expressed their appreciation of the assistance given them by the Education Committee in this matter, and were thanked by the Chairman for their attendance.

C. J. HARTIGAN,
Chairman.

Arising thereon, it was mentioned that a draft of the above report had been sent to the Managers of Holy Trinity School, and consideration was given to a letter received from the Correspondent to the Managers, suggesting:-

(1) that the words "to house the children now in attendance in non-educational buildings" be added to recommendation (b) of the report, and

(2) that the words "subject to recommendation (b)", be added after "that" in the first line of recommendation (c), which would read thus:

"that, subject to recommendation (b), the use of Holy Trinity Church Hall for school purposes be discontinued not later than September, 1957."

The Committee were prepared to accept the first of the above-mentioned suggestions, but while they sympathized with and appreciated the reasons for the proposed amendment to recommendation (c), they felt unable to incorporate these words in their recommendations to the Divisional Executive.

It was felt that the difficulties of accommodation and, more especially, of organisation within the school, made it imperative that the Holy Trinity Church Hall annexe should be closed not later than September, 1957, although this might mean the diversion to other schools of a small number of children. Judging by past experience, the increased number of places at Holy Trinity School would be filled as soon as the new buildings came into use, and the Committee were of the opinion that the fears of the School Managers would then be proved to be unfounded.

RECOMMENDED that the report be adopted, subject to the addition of the words "to house the children now in attendance in non-educational buildings" at the end of recommendation (b).

WELFARE SUB-COMMITTEE.

The following report of a special meeting of the Welfare Sub-Committee, held prior to the main meeting, was submitted.

"Present: Councillor C. J. Hartigan (Chairman),
Councillors Brunskill and Grant,
Mr. W. J. Hughes.

Consideration was given to the unsatisfactory record of attendance of Beatrice Cleverly (29.1.43) a pupil of Christ Church Secondary Modern School, and to the relevant home circumstances in this case. The mother of the girl had been invited to attend the meeting but did not do so.

RESOLVED that proceedings be taken against Mrs. E. Cleverly in respect of the non-attendance of her daughter at Christ Church Secondary Modern School, and that arrangements be made for the child to be brought before the Juvenile Court.

C. J. HARTIGAN,
Chairman."

STAFF.

(a) Teaching Staff - Resignations.

The following resignations were reported:-

Name.	School.	Date of resignation.
Mrs. C. Robinson	St. John's C.E. School.	End of Spring Term, 1955.
Miss M. K. Thurston	St. Mary's C.E. School.	do.
Miss S. M. Gwinnell	Martin Infants' School.	31.8.55.

(b) Teaching Staff - Appointments.

(i) Approval was given to the transfer of Mr. C. W. A. Tandy, who was already in the service of the Education Authority, to the post of Assistant Master at Alder Secondary Modern School, as from 1st September, 1955.

RECOMMENDED that the action taken be approved.

(ii) RECOMMENDED that Mr. F. J. Miller be appointed to the full-time staff of the Education Authority to serve as Assistant Master at Alder Secondary Modern School from 1st September, 1955, exclusively in the capacity of teacher, upon the approved terms and conditions in force from time to time.

5. REVENUE ESTIMATES, 1955-56.

A letter from the Clerk of the County Council was submitted, stating that approval had now been given to the Revenue Estimates submitted by the Divisional Executive for the financial year 1955-56 subject to the modifications summarised below:

	Less £	Plus £
PRIMARY SCHOOLS		
Furniture, apparatus and equipment	70	-
Upkeep of buildings and grounds	185	-
Visual Aids	-	240
	255	240
SECONDARY GRAMMAR SCHOOLS		
Furniture, apparatus and equipment	154	
Upkeep of buildings and grounds	680	
	834	
SECONDARY MODERN SCHOOLS		
Upkeep of buildings and grounds	300	
MEDICAL INSPECTION, ETC.		
Revised allocation from Health Committee	-	725
MEDICAL INSPECTION - INCOME.		
Reduced allocation from Health Committee	10	
PROVISION OF MILK, MEALS, ETC.		
Upkeep of buildings and grounds	375	
ADMINISTRATION		
Furniture, apparatus and equipment	10	

It was noted that the Education Authority had stated that expenditure provided in the Estimates for 1955-56, as approved, could not be used for items other than those specifically included in the detailed estimates without the prior consent of the County Council, except as provided for in the County standards of expenditure.

RECOMMENDED that, subject to the following provisos, no objection be raised to the above-mentioned modifications to the Revenue Estimates for the year 1955-56.

(a) Secondary Grammar Schools - Upkeep of Grounds.
that the Education Authority be urged to reinstate the sum of £355, to make possible the re-employment of the third groundsman required at Woodhouse School;

(b) Discretionary Power.

that the Education Authority be requested to leave to the Divisional Executive, with their detailed knowledge of local conditions, discretion to vary the list of items enumerated in the estimates relating to school furniture and equipment and the maintenance of buildings on the understanding that the approved totals would not be exceeded and that County policies would be observed.

6. SCHOOL HEALTH SERVICE.

(a) The Committee considered the School Medical Officer's report upon the under-mentioned children, and his advice that they should be admitted to an open-air boarding school for delicate pupils:

BLOWERS, Margaret (15.11.45)
HUGHES, Anthony (28.12.46)

It was agreed to ask the Education Authority to make the necessary arrangements.

RECOMMENDED that the action taken be approved.

(b) Consideration was given to the report of the School Medical Officer upon the under-mentioned pupils, who were due to leave Oak Lodge Special School at the end of the Summer Term, 1955:

Name.		
Laura EVANS	11. 6.39	75 Fairmead Crescent, Edgware.
Dianne LAWRENCE	23. 7.39	57 Rathcool Gardens, N. 8.
Peter B. NORKETT	29. 5.39	126 London Road, Wembley.
Betty SPARHAM	17. 5.39	C.E.C.S., 47 Harrow View, Harrow.
Sheila TAYLOR	25. 5.39	1 Thorn Bank, Forum End, Edgware.
Doreen WILSON	26. 6.39	16 Queens Road, N. 3.

and upon Peter MANNING (9.9.39), 25 Galsworthy Road, N.W.2., who was due to leave Oak Lodge Special School at the end of the Autumn Term, 1955.

It was agreed that the above-named seven children should be reported to the local Health Authority, under the terms of Section 57 (5) of the Education Act, 1944, in order that they may receive supervision after leaving school.

RECOMMENDED that the action taken be approved.

7. PLAYING FIELD FACILITIES - USE OF OLD FINCHLEIANS' SPORTS GROUND.

It was stated that the Old Finchleians' Association were prepared to make available for school use their sports ground at Southover for three hours a week at a cost of £50 a year. Authority was given for the County Valuer to be requested to enter into negotiations for the use of the above-named sports ground.

RECOMMENDED that the action taken be approved.

C. J. HARTIGAN,
Chairman.

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TOWN PLANNING COMMITTEE'S REPORT

4th April, 1955

PART II

Present: Councillor W.J. Enright (Chairman), Alderman J. Gordon Bryson (Vice-Chairman), the Mayor (Councillor Mrs. G.I.Wilson, M.A., J.P.), Aldermen Lawrence and Pike and Councillors Hartigan and MacLeod.

Non-Member: Councillor McGregor.

1. EAST FINCHLEY COMPREHENSIVE DEVELOPMENT AREA

(a) 58, Market Place, N.2.

The Town Clerk submitted a letter from Messrs. Derrick Bridges & Co., Solicitors, on behalf of their Client, Mr. E.E. Hillier, asking for confirmation

(i) that there will be no objection to Mr. Hillier re-opening his fish catering business and restaurant at the above premises; and

(ii) that when the Compulsory Purchase Order becomes effective and the occupiers of the present buildings in Market Place are rehoused in new premises, his client will be provided with alternative accommodation for his business.

Arising thereon, the Committee were informed that the Compulsory Purchase Order upon the area in which this property was situated had now been confirmed by the Minister of Housing and Local Government and in those circumstances, the Town Clerk was authorised to serve Notices to Treat in respect of the property.

RECOMMENDED that the action taken be approved.

(b) Lever Hembling & Perry Ltd. and J.D. Bissett

The Town Clerk reported that the Minister of Housing and Local Government (1) had given his consent to the purchase by agreement of the site of 173 and 175, High Road, East Finchley and (2) was prepared to consider favourably applications for the sale of land on the north eastern side of the High Road to Lever, Hembling & Perry Ltd. and Mr. J.D. Bissett for the purpose of re-locating their businesses.

Arising thereon, the Town Clerk reported receipt of a letter dated 24th March, 1955, from the District Valuer relating to the very substantial claim for disturbance made by the Surveyor for Lever Hembling and Perry Ltd. as a result of the proposed re-location of their business. The Committee authorised the Town Clerk in conjunction with the Chairman to take such action as he thought necessary to protect the Council's position.

RECOMMENDED (1) that the action taken be approved and

(2) that authority be given for the District Valuer to be instructed to negotiate in respect of the sale of the land on the north eastern side of the High Road proposed to be used for the re-location of the businesses of Lever Hembling & Perry Ltd. and Mr. J.D. Bissett.

2. LANKASTER GARDENS AREA

The Borough Housing and Town Planning Officer submitted an enquiry from E.A. Knight & Sons Ltd. of 987, High Road, N.12. as to whether land in the above area could be made available to them for the re-location of their business. He intimated that the fir who were manufacturers of springs and precision spring steel were operating on a temporary consent at their present premises and the this expired in March, 1956. The firm had made a similar approach approximately four years ago when it had not been possib to give any assurances. They required a superficial area of 12,0 square feet of which 8,000 square feet would be for factory purposes.

In view of the fact that the planning of the use of this area was still only at an early stage and the actual amount of land wh would be required by the industries which the Council were anxious to re-locate was not yet known, it was

RECOMMENDED that the Borough Housing and Tow Planning Officer be instructed t reply that the Council are unabl at the present time to give any indication as to whether land fo this firm can be made availabl the Lankaster Gardens Industrial Area.

3. HUTTON GROVE, N.12

At their meeting on the 31st January, 1955, (vide Part II Report), the Committee considered a complaint regarding unsatisfactory conditions in the above road owing to the noise and nuisance caused by the nearby garages and other industrial concern in the area and on their recommendation, the Council resolved, inter alia, that an approach be made to W. Harold Perry Ltd. with regard to the nuisance caused by the parking of vehicles for repair along this thoroughfare and as to the possibility of their scheme for enlarging their existing premises being expedited.

Arising thereon, the Borough Housing and Town Planning Offic submitted the following letter he had received from the Company's Managing Director :-

"I have to acknowledge the receipt of your letter of the 10th instant for which I thank you and would inform you of the following facts concerning parking of vehicles which takes place in Hutton Grove:-

(a) Every endeavour is made by us to prevent any of our vehicles being parking on the highway, although of course when loading or unloading is taking place, the vehicle must be allowed to stand.

(b) I fear that our Company is automatically blamed for the presence of vehicles which have in fact nothing to do with it. The garage immediately opposite our premises in Hutton Grove, namely Hutton Grove Garage, has no connection whatever with our Company and is the cause of a considerable amount of parkin

(c) For some years past this Company has been endeavouring to proceed with the comprehensive re-development of the land between Hutton Grove and Alexandra Grove but has met with very many difficulties.

(d) We have recently succeeded in obtaining possession of No. 277, Ballards Lane and shall proceed to demolish the same and build upon the site.

(e) In addition, negotiations are proceeding between this Company and the owners of No. 275, Ballards Lane for an exchange of that property with our premises, No. 267, Ballards Lane, our Company to build a hall at the rear of 267 similar to the one now existing at the rear of No. 275. If these negotiations are successful, the house No. 275 will be demolished, thus permitting a much wider frontage for the ingress and egress of vehicles to the Petrol Station at No. 273.

(f) When (d) and (e) above have been accomplished, considerable additional area will have been added to the premises occupied by our Company and the traffic situation both in Ballards Lane and Hutton Grove should be considerably improved."

In this connection the Company had since stated that they were proceeding as quickly as possible to demolish the shop and house No. 277, Ballards Lane and they asked for a temporary consent to use the land for car parking purposes in order to relieve traffic conditions in Hutton Grove and Ballards Lane.

Arising further on the Committee's instructions of the 31st January, the Town Clerk submitted a letter from the Commissioner of Police assuring the Council that the Local Police were giving attention to the traffic conditions in this road and that they would do what they could to prevent cause for further complaint. In addition, they had sought the co-operation of certain Companies in Hutton Grove with a view to minimising the number of vehicles waiting on the highway.

RECOMMENDED (1) that the Borough Housing and Town Planning Officer be instructed to inform W. Harold Perry Ltd. that the Council have noted their observations but are of opinion that conditions in Hutton Grove are still far from satisfactory and trust that the Company will proceed with their development scheme as quickly as possible, and

(2) that the Company be informed that the Council will consider the question of allowing the parking of vehicles on the site of 277, Ballards Lane for a temporary period upon receipt of a formal application for Town Planning permission.

W.J. ENRIGHT,

Chairman.

Present

Non-mem

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HIGHWAYS COMMITTEE'S REPORT

4th April, 1955

Part II

Present: Councillor Major K. M. Cave, M.C., (Chairman)
Councillor G. W. Reed (Vice-Chairman)
The Deputy Mayor (Councillor R. Yorke)
Alderman Snelling and Councillors Chesterton, Gibson, Grant, Hart, Lush and Purvis.

Non-member: Alderman Lawrence.

ROAD SAFETY

The Borough Treasurer submitted a request from the Road Safety Committee to pay to the Organising Secretary an amount of £5 towards the cost of redecorating the room at her house which was used as an office; it was pointed out that an amount of £30 per annum was now paid to Mrs. Duncan in respect of the use of this room, including lighting and heating. The Road Safety Committee stated that an amount of £5 was included in the item of repairs and maintenance to furniture and office equipment in the estimates submitted for the year 1954/1955, and it was the considered opinion of their Executive Committee, when preparing these estimates, that this item should cover a contribution towards the cost of redecorating the Road Safety office, the total cost of which would be approximately £10. 6s. 0d. It was also stated that the wear and tear of the room since it was last redecorated in August, 1950, had been considerable, and that Road Safety material was also stored in other parts of the house.

After hearing a Report from the Borough Treasurer, the Committee decided to refer the matter back to the Road Safety Committee for their further consideration.

K. M. CAVE,

Chairman.

HOUSING LETTINGS COMMITTEE'S REPORT

5th APRIL, 1955.

PART II

Present: Councillor G.T. Brunskill (Chairman), Alderman P. Lawrence (Vice-Chairman), and Councillors Grant, Lush, McGregor and Sapsted.

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1. REQUISITIONED PROPERTY.

(a) Applications for Release.

The Committee considered the applications for the release of the under-mentioned premises, and it was

RESOLVED that these be dealt with as follows:-

Property	Decision
24, Addington Drive, N.12. 7, Dollis Court, N.3. 49, Etchingham Park Road, N.3. 13, Seymour Road, N.3.	That the premises be not released from requisition.
48, Midholm, N.W.11.	That the premises be not released from requisition but that part of the garden be released and the compensation payable be re-assessed.
248, Nether Street, N.3.	That the premises be placed on the priorit list for release subject to the owner converting them into three flats and accepting a Council nominee for one flat.
2a, Park View Road (Upper Flat), N.3.	That the premises be not released from requisition but that the offer to sell the property be referred to the Housing Committee.
11a, Station Terrace, N.3.	That the premises be not released from requisition but the owner be informed that if he will find alternative accommodation for the Licensee the matter will receive favourable consideration.

(b) Charges to Licensees.

It was suggested that in view of the reduction of the General Rate for the financial year 1955/56, the Committee might wish to adjust the charge made to occupiers of requisitioned properties.

RESOLVED that the matter be referred to the Chairman, Vice-Chairman and Offic with power to act, subject to report.

(c) Arrears of Rehousing Charges.

A list showing six Licensees to be in arrear was circulated

RESOLVED that the Town Clerk take such action, in accordance with the genera authorities, to terminate the Licence and obtain possession and payment of the arrears in respect of Mr. J. Mitc of 49, Nethercourt Avenue.

2. COUNCIL PROPERTY.

(a) 23 Fredericks Place.

With reference to paragraph 3(b) of the Part II Report of the October Meeting of the Committee, temporary permission was granted to the tenant to have her son and his wife to live with her for six months during her convalescence. The tenant wished to have the period extended.

RESOLVED that the matter be left in the hands of the Chairman subject to report.

(b) 13, Oak House, N.2.
154, Basing Way, N.3.

RESOLVED that in each case the tenancy be transferred to the wife and so soon as possible each family be moved to smaller accommodation.

(c) 4, Garden House, N.2.

RESOLVED that the tenancy be in the name of the husband.

(d) 3, Crathorne House, N.2.

RESOLVED that the tenancy be transferred to the wife.

(e) 204, Woodhouse Road, N.12.

Further to paragraph 5(e) of the Part II Report of the last Ordinary Meeting it was

RESOLVED that the son of the late tenant be granted permission to remain in occupation until 30th April, 1955.

3. SPECIAL APPLICATIONS.

The Borough Housing Officer reported upon the following special applications, and it was

RESOLVED that these be dealt with as follows:-

Application No.	Decision
2374	That the applicant be placed in suitable Halfway House accommodation so soon as this becomes available.
3941	That no additional points be granted to the applicant.

4. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) BILL.

With reference to paragraph 4 of the Part II Report of the last Ordinary Meeting of the Committee, the Town Clerk submitted the following letter from the Association of Municipal Corporations, dated 29th March, 1955:

"I thank you for your letter of the 9th March. Since you wrote to me the Bill has passed the Committee stage in the House of Commons and will be considered on Report tomorrow. The Minister accepted in Committee the principle that local authorities would be able, without first having to seek his consent, to make arrangements for an exchange of accommodation between the Licensee and another person being the Licensee or tenant of any other dwelling in the possession or belonging

to the local authority. An amendment which will give effect to this has been set down for the Report stage by the Rt. Hon. Charles Key and others. This amendment does not go as far as your Council would like, but if an owner should refuse under Clause 8 to accept the release of part of a requisitioned house and the local authority could satisfy the Minister that, by removing the occupants of another requisitioned property to the vacant accommodation, a requisitioned dwelling could be released, I should imagine that there can be little doubt that his consent would be forthcoming under Clause 3(2), as the Minister will be quite as anxious as the local authority to secure the release of requisitioned houses as soon as possible."

5. WHITE LION COTTAGE, GREAT NORTH ROAD, N.2.

The Town Clerk reported that the Public Health Committee are recommending that a Demolition Order be made in respect of these premises, and requested this Committee to consider offering alternative accommodation to the present occupant.

RESOLVED that accommodation be allocated to the person concerned.

6. HOUSING OF EX-SERVICEMEN.

The Borough Housing Officer reported upon an application from a Serviceman to be placed on the Council's Waiting List. The applicant had not the necessary residential qualification nor appeared to have any connections with Finchley other than a possible position with a local firm.

RESOLVED that the applicant be informed th it is impossible for the Council to help him.

G. T. BRUNSKILL,

Chairman.

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PUBLIC LIBRARIES COMMITTEE'S REPORT

5th April, 1955.

Part II

Present: Councillor Miss E. M. Killip (Chairman),
Councillor A. Purvis, B.Sc. (Econ.),
(Vice Chairman),
The Deputy Mayor (Councillor R. Yorke),
Aldermen Mrs. Legge and Wilmot, and
Councillors Gibson, Hartigan and Watson.

OFFICIAL HANDBOOK

The Borough Librarian reported that he was experiencing a marked reluctance on the part of local tradesmen to take up advertising space in the new Handbook, the cost of which many of them considered to be too high, and in consequence he had not yet had the printing contract completed. He had, therefore, considered methods of reducing the charges made for advertising by modifying the costs of production, and suggested that the number of pages be reduced from 96 to 80, the map be omitted, and 25,000 copies be printed instead of the 30,000 previously authorised. With this reduced number it would still be possible for a house to house delivery of the Handbook to be made throughout the Borough. He had approached G. F. Amory & Son (the printer whose quotation had previously been accepted by the Council) who had submitted a revised tender of £1,093 for printing 25,000 copies of the Handbook in the form now suggested. If this tender were accepted, subject to sufficient revenue being promised to meet all the costs, it would be possible appreciably to reduce the charges made to the advertisers.

The Borough Librarian felt that it would be necessary to engage a more experienced salesman than Mr. L. Giles of the Borough Treasurer's Department to collect advertisements, and he informed the Committee that he had approached Mr. R. Oliver who was willing to undertake the work. He suggested that Mr. Oliver be engaged to sell the necessary advertising space and be paid a commission of 10% thereon, or if he failed to sell the amount needed within four weeks, he be paid a salary of £10 per week for those four weeks, the matter to be then reviewed. The Committee discussed the matter fully and were of opinion that if the publication of a Handbook was to proceed it would be necessary to adopt the suggestion of the Borough Librarian. He was therefore authorised to engage Mr. Oliver on these terms, and instructions were given for the matter to be referred to the Finance Committee. Mr. Giles had carried out a considerable amount of work but with a poor response, and the Committee decided to consider at the next meeting the remuneration to be paid to him therefor.

RECOMMENDED

(i) that the action taken be approved; and

(ii) that, notwithstanding the terms of the Part II report of the Committee dated 30th November, 1954, when sufficient revenue

has been promised to cover all the costs, the amended tender of G. F. Amory & Son in the sum of £1,093 be accepted, subject to contract.

ELIZABETH M. KILLIP.

Chairman.

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HOUSING COMMITTEE'S REPORT

6th April, 1955

Part II

Present: Councillor F.L. Pike, (Chairman),
Councillor F.W. Riches, (Vice-Chairman),
the Deputy Mayor (Councillor R. Yorke),
Aldermen Bryson and Pike and Councillors Brunskill,
Cave, McGregor and Norman.

Non-Member: Councillor Gibson,

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1. DIFFERENTIAL RENTS SCHEME

The following report of a meeting of the Differential Rents Scheme Sub-Committee held on the 23rd March, 1955, was submitted :-

Present: Councillor F.L. Pike (Chairman),
the Deputy Mayor (Councillor R. Yorke),
and Councillors Brunskill, Norman and Riches.

1. APPLICATIONS FOR RENT REBATE - CASES FOR SPECIAL CONSIDERATION

In accordance with the authority contained in Minute No. 781.7, the Sub-Committee considered the following claims by tenants for rebate of rent in which domestic circumstances were sufficiently abnormal to warrant special consideration, and the Borough Treasurer reported thereon :

(a) Case No. 1471

This tenant has an invalid wife. One of his daughters is permanently at home in order to act as nurse to her mother, and consequently is unable to earn.

RESOLVED that the daughter be ignored in the assessment of family income.

(b) Cases Nos. 423 and 469

As a matter of general policy, married children of tenants who are living at home are being assessed as "other residents" rather than as "children" on the grounds that they cease to be part of the family unit of the tenant and become a separate entity.

In the above two cases the married daughters are either divorced or widowed.

RESOLVED that in these and other similar cases the persons in question revert to the classification of children of the tenant, i.e. "sons" or "daughters".

(c) Case No. 511

The tenant pays a regular weekly sum to his wife who is living apart from him and who has the custody of their two children. The children, therefore, although at least partly maintained by the tenant do not form an integral part of the household.

RESOLVED that in this and similar cases the children do not rank for an allowance from income in the assessment.

(d) Cases Nos. 647 and 1327

These cases are similar to Case No. 511 except that in each case the child concerned is of a former marriage.

RESOLVED that the children in question do not rank for an allowance from income.

(e) Case No. 1310

This tenant has eight sons. Three are employed, one is living at home but is still a school boy, and the remaining four live elsewhere and are at least partly maintained by the tenant.

RESOLVED that the four sons not living at home be ignored in the assessment

(f) Case No. 227

This tenant has a son who, for an unspecified reason, has been in hospital for four months and is incapable of work. His incapacity is presumably permanent.

RESOLVED that the son be ignored in the assessment whilst he remains in hospital.

(g) Case No. 4

This tenant has two sons in hospital for unspecified reasons, and it is not known for how long they will be away from home.

Case No. 254

The married daughter's family lives with this tenant but her husband, i.e. the tenant's son-in-law, is in hospital, presumably permanently.

RESOLVED that in these and other similar cases special consideration be given after the persons in question have been in hospital for three months.

(h) Case No. 235

This tenant has a son in hospital suffering from a nervous breakdown but he comes home at week-ends. He is over 21.

RESOLVED that the son be included in the assessment.

(i) Case No. 54

This tenant has a daughter, over 21, in receipt of a disability pension, possibly for an industrial injury or illness. She is unable to work and regularly attends hospital.

RESOLVED that she be included in the assessment

(j) Cases Nos. 5 and 524.

In many instances the married sons or daughters of tenants continue to live at home, often with children of their own. In these two cases there are grandchildren who are employed.

RESOLVED (i) that in these cases the grandchildren in question be included in the assessment; and

(ii) that as a general policy grand-children who are employed be included in the assessment as "other residents - earning" if over 21 and in accordance with the scale adopted by the Council if between the ages of 15 and 21.

2. CASES WHERE TIPS FORM PART OF INCOME

The Borough Treasurer referred to two cases where tips form part of the tenant's income, and he was authorised to take up the matter further with the tenants in question in the light of the information given by them on their form of application for rebate.

RESOLVED that this be agreed.

3. GENERAL OBSERVATIONS - ANOMALIES

The Borough Treasurer drew attention to the fact that there were a number of cases where the rent fixed for the accommodation would be on the basis of the income of the tenant who was a widow or widower and in receipt of a pension only, although the tenant had living with him adult members of his family who would be earning but were classified under the scheme only as "other residents".

It was decided to bear this anomaly in mind for future consideration.

F.L. PIKE,

Chairman.

2. OFFERS TO SELL - 45 RASPER ROAD

A letter was submitted from Fergusson Taylor Limited, Estate Agents, offering to sell the above property to the Council for the sum of £1,050 freehold. It was stated that the house was within the Rasper Road Redevelopment Area, but that it was unlikely to be affected for several years by redevelopment proposals in the locality.

RESOMMENDED that the offer be not accepted.

3. REQUISITIONED HOUSES AND HOUSING (AMENDMENT) BILL

With reference to Paragraph 1 of the Part II Report of the Committee for the 2nd March, 1955, the Town Clerk submitted the letter from the Association of Municipal Corporations dated the 29th March, 1955, which is set out in the Part II Report of the Housing Lettings Committee.

4. ELMSHURST ESTATE - ARBITRATION

In connection with the Arbitration Proceedings, it was stated that Mr. Owen Howell, the Architectural Assistant on the site at the time of the erection of the flats at Elmshurst, was at present in this country on leave from Uganda and that he had agreed to give evidence before the Arbitrator at a Special Hearing on the 15th April, 1955.

RECOMMENDED that authority be given for payment of the professional fees of Mr. Howell.

5. FINCHLEY COMPULSORY PURCHASE ORDER No. 5 of 1946
Nos. 3 - 13 (ODD) GRANVILLE ROAD, N.12.

2. With reference to the decision of the Council (vide Paragraph of the Part II Report of the Committee for the 5th January, 1955)

to sell, on terms to be arranged, one half of the party wall which formerly divided Nos. 1 and 3, Granville Road, and a 5 ft. wide strip of land adjoining No. 1, the Borough Housing and Town Planning Officer reported upon negotiations which had taken place with the Owner's Surveyor. He suggested that, subject to the approval of the District Valuer, the consideration for the transfer should be £65 conditional upon the purchaser erecting and maintaining to the satisfaction of the Council a heavy chain link fence along part of the boundary of the land to be conveyed and a close boarded fence for a section at the rear.

RECOMMENDED that the above suggested terms be approved and that the matter be referred to the District Valuer.

6. STANHOPE ROAD REDEVELOPMENT AREA - STAGE I
ELMSHURST ESTATE - ERECTION OF ELEVEN BUNGALOWS AND THIRTEEN GARAGES

The Borough Housing and Town Planning Officer sought instructions as to whether tenders for the above should be invited by public advertisements, or from panels of contractors. The Committee were of opinion that it was preferable that tenders should be obtained from panels of selected contractors, and, in this connection, a letter was submitted from the Fabian Construction Company asking to be included on such panels.

RECOMMENDED (1) that tenders be invited from contractors named on the list (circulated) submitted by the Borough Housing and Town Planning Officer, subject to the addition of Messrs. John Laing Ltd. and Tersons Ltd.,

(2) that Fabian Construction Company be not included on the panels in view of the fact that their Principal is in the employ of one of the companies included on the panels.

F.L. PIKE,

Chairman.

GENERAL PURPOSES COMMITTEE'S REPORT

12th April, 1955

PART II

Present: Alderman J. Gordon Bryson (Chairman),
Alderman Leslie G. Snelling (Vice Chairman),
the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.),
the Deputy Mayor (Councillor R. Yorke),
Alderman Pike and Councillors Cave, Enright,
Miss Killip, Pike and Watson.

Non-Members: Alderman Wilmot and Councillors Gibson, Grant, Hart, Hartigan, Treby and Sapsted.

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1. TOWN & COUNTRY PLANNING ACT, 1954, SECTION 33(1)

It was reported that in accordance with authority the Chairmen of the Committees concerned had agreed to replies to enquiries under the above Act being furnished as follows:-

Application No.	Premises	Reply
5/55	222, High Road	That the Council do not propose to acquire within the next five years either compulsorily or otherwise, any interest in the premises or in any part thereof.
6/55	3, Eton Avenue	
7/55	9, Bow Lane	
8/55	42, Leslie Road	
9/55	House in course of erection to be known as No. 79, Granville Road.	
10/55	Land having a frontage of 210'6" to the west side of The Bishops Avenue, (between "Westwood" and "Wacousta")	
11/55	Land having a frontage of 70'0" to the east side of Woodside Grange Road (south of "Spelbrook")	
12/55	"Courtenay", 610 High Road.	
13/55	10, Market Place, Hampstead Garden Suburb.	
14/55	(Withdrawn)	
15/55	44, Leslie Road.	
16/55	8, Brent Way	
18/55	Plot No. 1125 Winnington Close.	

2. 5, ALEXANDRA HOUSE, 325 REGENTS PARK ROAD, N.3.

The Borough Housing & Town Planning Officer reported that in accordance with previous authority, arrangements had now been made for the transfer of the tenant of the above mentioned premises to alternative accommodation and that he had since received an application from Mr. Caplan, at present occupying a three bedroomed flat on the Elmshurst Estate, to be granted the tenancy of No. 5, Alexandra House.

After consideration of all the circumstances and with a view to avoiding the premises remaining empty for more time than necessary, authority was given for Mr. Caplan to be granted the tenancy of No. 5, Alexandra House, as from Monday, the 18th April, 1955.

RECOMMENDED that the action taken be approved.

3. INSTRUCTION

RECOMMENDED that the instruction given to the Town Clerk as entered in his Instruction Book be approved.

J. GORDON BRYSON,

Chairman.

ESTABLISHMENT COMMITTEE'S REPORT

12th APRIL, 1955.

PART II

Present: Alderman A.T. Pike, O.B.E., J.P. (Chairman), Councillor H.J. Treby (Vice Chairman), the Mayor (Councillor Mrs. G.I. Wilson, M.A., J.P.), the Deputy Mayor (Councillor R. Yorke), Alderman Snelling and Councillors Gibson, Hart and Sapsted.

1. STAFF

(a) Housing and Town Planning Department

(i) The Committee considered a reference from the Housing Committee in regard to an application from the Chief Architect for the revision of his salary and decided that consideration thereof should be deferred until the June Meeting of the General Purposes Committee.

(ii) Temporary Architectural Assistant

The resignation of Mr. J.R. Beale, Temporary Architectural Assistant, was submitted with effect from the 11th April, 1955. Arising thereon a reference was considered from the Housing Committee in regard to the filling of the vacancy and in accordance therewith it was

RECOMMENDED that Mr. C.M. Loban, Temporary Junior Architectural Assistant, be promoted to Temporary Architectural Assistant with effect from the 12th April, 1955, at a salary in accordance with A.P.T. Grade II commencing at the 2nd Year (£580. per annum plus London Weighting).

(iii) Temporary Junior Architectural Assistant

The Chairman reported that in view of the proposal contained in (ii) above, advertisements had been issued for the appointment of Temporary Junior Architectural Assistant, but that only one application had been received. The Appointments Sub-Committee had interviewed the applicant, Mr. Om Swarup, and appointed him to the position, subject to medical examination, as from 2nd May, 1955, at a salary in accordance with A.P.T. Grade I.

RECOMMENDED that the action taken be approved.

(b) Public Libraries

The Committee considered a reference from the Public Libraries Committee in regard to an application from Mr. J.J. Brown, Administrative Assistant (Book Order and Catalogue Section), for the regrading of his position and in accordance with the suggestion of the Public Libraries Committee it was

RECOMMENDED that the application be not granted.

(c) Finance Department

The Borough Treasurer submitted proposals in regard to the appointment of a Joint Cashier and consequent re-arrangements of the staffing in his Department. It was decided that consideration of the proposal should be deferred until the June meeting of the General Purposes Committee.

(d) Borough Engineer and Surveyor's Department

Car Allowance - Mr. S.H. Barnett

In view of the fact that Mr. Barnett had purchased a new car of a lower horse power than that previously owned by him, the Borough Engineer and Surveyor reported that the car allowance paid to him had been reduced from £159. to £144. per annum with effect from the 1st April, 1955.

POST ENTRY TRAINING - FINANCIAL ASSISTANCE FOR EXAMINATION EXPENSES

The Borough Treasurer submitted a statement of claim by Mr. P. Gillam of the Housing and Town Planning Department, for financial assistance in respect of a course of study for the Intermediate Examination of the Town Planning Institute, which claim had been certified by the Borough Housing and Town Planning Officer.

RECOMMENDED that payment of such claim up to a sum of £42.17. 7d. be approved.

LOCAL GOVERNMENT SUPERANNUATION ACTS, 1937-1953 - RETROSPECTIVE APPLICATION TO PENSIONERS - OPTIONS EXERCISED

In accordance with the Local Government Superannuation (Benefits) Regulations, 1954, a further two pensioners have exercised the option of taking the new scheme and the following particulars were submitted in regard to the revised benefits to which they will be entitled:

(1) Name: L. SMITH Date of Retirement - 30th June, 1952

1937 Act Pension .... £1,129.19.11. per annum

Reckonable Service -	Years	Months	Days
Contributing	28	6	-
Non-Contributing	13	6	-
	42	-	-

Average Remuneration during the three years ended 30th June, 1952		£1,797. 8. 4.
Retirement Pension		
Statutory Sum $\frac{28}{80} + \frac{14}{160}$ of £1,797. 8. 4. =	786. 7. 3.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	157. 5. 6.	£943.12. 9. (per annum)
Retirement Grant		
Statutory Sum $\frac{28}{80} + \frac{14}{160}$ of £1,797. 8. 4. =	786. 7. 3.	
Increase under Regulation 14	389. 5. 0.	
	1,175.12. 3.	
£1,175.12. 3. converted to an annual pension		116.19. 5. (per annum)
Retirement Grant - Charge from General Rate Fund (Section 2(2))	£ 334. 4. 2.	
£334.4.2. converted to an annual pension		33. 5. 1. (per annum)
		£1,093.17. 3.
Widow's Pension (Contingent Liability)		
Statutory Sum (one-third of retirement pension)	262. 2. 5.	
Charge from General Rate Fund (Section 2(2))	52. 8. 6.	
		£ 314.10.11. (per annum)

(2) Name: E.F. COOK Date of Retirement - 31st March, 1952.

1937 Act Pension .... £74.10. 8. per annum

Reckonable Service		Years	Months	Days
Contributing	....	5	11	29
Non-Contributing	....	9	-	9
		15	-	8

Average Remuneration - during the three years ended 31st March, 1952 ..... £ 308.16. 6

Retirement Pension

Minimum pension based on 20 years contributing service (Regulation 3(a)) ..... £ 77. 4. 1 (per annum)

Retirement Grant - (Lump Sum)

		£. s. d.
Statutory Sum $\frac{5}{80} + \frac{10}{160}$ of £308.16. 6.	=	38.12. 0.
Increase under Regulation 14	=	5. 4. 3.
		43.16. 3.
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	=	£25.16. 4.

£ 69.12. 7

Widow's Pension (Contingent Liability)

One-third of minimum pension .... £ 25.14. 8 (per annum)

RECOMMENDED that the revised benefits, as set out above, be payable to Messrs. L. Smith and E.F. Cook, as from the respective dates of their retirement, in lieu of the Superannuation Allowance previously approved by the Council.

A.T. Pike,

Chairman.

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(per annum)

£ 69.12. 7.

£ 25.14. 8.
(per annum)

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FINANCE COMMITTEE'S REPORT

13th April, 1955.

PART II

Present: Councillor R.J.N. Norman Chairman),
Councillor W.G. Hart (Vice-Chairman),
the Deputy Mayor (Councillor R. Yorke),
Alderman Merry, and Councillors Chesterton,
Riches and Lush.

Non-Members: Alderman Snelling and Councillor Pike.

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1. OFFICIAL HANDBOOK.

The recommendations of the Public Libraries Committee in regard to the revised arrangements in respect of the above were reported and noted.

2. CAR PURCHASE ADVANCE.

It was reported that in accordance with authority an advance of £240 had been made to Mr. S.H. Barnett in connection with the purchase of a car for use in connection with his official duties, and that such sum would be repayable over a period of 12 months.

3. STAFF - FINANCE DEPARTMENT.

The Borough Treasurer reported as to the desirability of the appointment of a Joint Cashier in his Department, and in this connection pointed out that since the re-arrangement of the staffing in the Rating Section he had arranged for the Outdoor Rating Inspector who had, in the past, been partly utilised as a Relief Cashier, to be relieved of those duties in order that he might devote the whole of his time to rating duties. In the meantime, the additional work involved had been undertaken by various Assistants in the Accountancy Section. He intimated, however, that in his view it would be more satisfactory if the duties of cashier were confined to two Assistants. He, therefore, suggested that Mr. K.A. Cox, at present a Wages Clerk (Clerical Division), be appointed Joint Cashier and transferred to the Higher Clerical Division - the same scale as that of the existing Cashier. He also suggested that Mr. P. Russell, who was already on the Clerical Division, should be transferred to the Wages Section and that Mr. M. Howard be promoted to the resulting vacancy and transferred from the Higher General Division to the Clerical Division. The Borough Treasurer reported that he had submitted these proposals to the Establishment Committee, who had decided that consideration thereof should be deferred until the June Meeting of the General Purposes Committee.

The Committee decided to suggest to the General Purposes Committee that the recommendations of the Borough Treasurer be adopted.

R.J.N. NORMAN,

Chairman.

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BOROUGH OF FINCHLEY

COUNCIL MEETING - 25th APRIL, 1955.

TOWN CLERK'S REPORT

PART II

1. HOUSING LETTINGS COMMITTEE

In addition to the Reports set out on the Agenda for consideration in Private Session, the Report of the Special Meeting of the Housing Lettings Committee of the 23rd March, 1955, will be submitted. It is regretted that this was omitted from the Agenda.

2. DATES OF MEETINGS OF COUNCIL AND COMMITTEES - 1955/56

The General Purposes Committee at its last Meeting gave consideration to this matter which will appear on the Agenda for the Annual Meeting. A suggestion was made that the Meetings in February and March 1956 should be held one week earlier than usual (as in the present Municipal Year), to enable the March Council Meeting to be held a week earlier to expedite the issue of the Rate Demands. On a vote being taken confined to Members of the Committee, the suggestion was carried by a majority, but this was reversed on all Members of the Council present voting. While no resolution is required on the matter at this Meeting of the Council, the Chairman of the General Purposes Committee thought that Members might like to discuss the question so that the proposals to be placed before the Annual Meeting will be in accordance with the wishes of a majority of the Members.

The statement as submitted to the General Purposes Committee is circulated herewith.

3. APPOINTMENT OF TEACHERS

The Borough Education Officer informs me that owing to the difficulty in the publication of advertisements due to the newspaper strike, several appointments of teachers which would otherwise have been dealt with, have still to be made and it will, therefore, be necessary for authority to be given for these to be dealt with between the 30th April and the setting up of the Appointments Sub-Committee in the new Municipal Year. The Chairman of the Education Committee will no doubt report thereon.

4. PARLIAMENTARY ELECTION - 26th MAY, 1955.

I shall be glad of authority to utilise the services of Members of the staff on Polling Day, without loss of pay.

R.M. FRANKLIN,

Town Clerk.

PROPOSED DATES FOR MEETINGS - 1955/56

	Day	June	July	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	
						(Oct.)	(Nov.)					
Town Planning	Monday	6	4	5	3	31	28	2	6	5	2	†
Highways	Monday	6	4	5	3	31	28	2	6	5	2	†
Housing Lettings	Tuesday	7	5	6	4	1	29	3	7	6	3	
Civil Defence	Tuesday	¤ 7	-	¤ 6	-	1	-	3	-	6	-	
Public Libraries	Tuesday	7	5	6	4	-	29	-	7	-	3	
Housing	Wednesday	8	6	7	5	2	30	4	8	7	4	
Parks & Open Spaces	Wednesday	8	6	7	5	2	30	4	8	7	4	
Public Health	Thursday	9	7	8	6	3	1	5	9	8	5	
Allotments & Food Production	Thursday	9	-	8	-	3	-	5	-	8	-	
Education	Monday	13	11	12	10	7	5	9	13	12	9	
General Purposes	Tuesday	ø 14	12	ø 13	11	8	ø 6	10	14	ø 13	10	
Finance	Wednesday	15	13	14	12	9	7	11	15	14	11	
Council	Monday	27	25	26	24	21	19	23	27	26	23	

All Meetings will commence at 7.30 p.m. unless otherwise decided.

ø When preceded by the Public Relations Meeting the General Purposes Committee will commence at 8.00 p.m.

¤ When held on the same night as the Public Libraries Committee the Civil Defence Committee will commence at 7.00 p.m.

The Legal & Parliamentary and New Municipal Buildings Committees will meet as and when necessary.

† Subject to alteration as this is Easter Monday.

Private and Confidential

BOROUGH OF FINCHLEY

COUNCIL MEETING
25th APRIL, 1955

BOROUGH TREASURER'S REPORT

PART II

SUPERANNUATION ALLOWANCE

Dr. A.A. Turner, the Medical Officer of Health, is retiring from the service of the Council on the 31st May, 1955 on attaining the age of 65 years. The particulars of the Superannuation benefits payable are as follows :-

Reckonable Service	Years	Months	Days
Contributing	30	1	-
Non-Contributing	5	1	-
	35	2	-

Average Remuneration during the three years ending 30th May, 1955 .... £1,983.1.10.

Retirement Pension

		£. s. d.	
Statutory Sum $\frac{30}{80} + \frac{6}{160}$ of £1,983.1.10.	=	813. 0. 6.	
Charge from General Rate Fund to reckon non-contributing service as contributing service in accordance with Section 2(2) of the Local Government Superannuation Act, 1953	=	61.10. 4.	
			£ 879.10.10. (per annum)

Retirement Grant (Lump Sum)

Statutory Sum $\frac{30}{80} + \frac{6}{160}$ of £1,983.1.10.	=	813. 0. 6.	
Increase under Regulation 14	=	348.11. 5.	
		1,161.11.11.	
Charge from General Rate Fund (Section 2(2))		127.11.10.	
			£ 1,289. 3. 9.

Widow's Pension (Contingent Liability)

Statutory Sum (One-third of retirement pension)	272.13. 6.	
Charge from General Rate Fund (Section 2(2))	29.13. 1.	
		£ 301. 6. 7. (per annum)

I should be glad if the Council would approve the abovementioned benefits.

W.R. HAUMAN,
Borough Treasurer.

King Edward Hall,
Finchley, N.3.

19th April, 1955

ϕ When preceded by the Public Relations Meeting the General Purposes Committee will commence at 8.00 p.m.

When held on the same night as the Public Libraries Committee the Civil Defence Committee will commence at 7.00 p.m.

The Legal & Parliamentary and New Municipal Buildings Committees will meet as and when necessary.

† Subject to alteration as this is Easter Monday.

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COUNCIL MEETING - 25th APRIL, 1955.

Joint Report of the Borough Engineer and Surveyor and the Borough Housing and Town Planning Officer.

PART II.

SALE OF LAND AT WOODHOUSE ROAD TO THE EASTERN ELECTRICITY BOARD.

With reference to Minute No.1570 (Highways Committee, 5th April, 1954,) discussions have taken place with representatives of the Eastern Electricity Board and, as a result, the Board have submitted a revised Drawing showing a suggested layout of a Sub-station that would involve the sale of less land than that required originally. A figure of £125 would represent a fair price for the land, subject to the Board also agreeing to fence the western boundary with 6' chain link (concrete posts) or other form of fencing acceptable to the Council.

The Council's agreement to these terms is sought and the scheme also requires Town Planning and Highways approval. Part of the 750 KVA transformer (height 7') and LV pillar will be in advance of the building line in Woodhouse Road but there appears to be no objection to this on the grounds of amenity or sight line.

P.M. SPENCER,

Borough Engineer and Surveyor.

I. FOOKS,

Borough Housing and
Town Planning Officer.

20th April, 1955.

be made to the tenants in view of the additional income resulting from the scheme and various suggestions were put forward for consideration. After considerable discussion, it was

RECOMMENDED that the following amendments be made in the Differential Rents Scheme :-

1(a) In respect of all properties within the Scheme (except the 158 houses erected under the 1890 Act), the Minimum Rents be reduced as under :-

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HOUSING COMMITTEE'S REPORT

Special Meeting

20th April, 1955

Present: Councillor F.L. Pike (Chairman), the Deputy Mayor (Councillor R. Yorke), Aldermen Lawrence and Pike and Councillors Brunskill, Cave, McGregor and Norman.

Non-Members: Aldermen Snelling and Wilmot and Councillors Chesterton, Gibson, Hart, Hartigan, Lush, Reed and Sapsted.

1603 DIFFERENTIAL RENTS SCHEME

1. Progress of Scheme

The Committee considered a joint report by the Borough Treasurer and the Borough Housing and Town Planning Officer on the progress of the scheme. The position at the end of the second rent collection week was as follows :-

(i)	Tenants who are prepared to pay the maximum rent		365
(ii)(a)	Cases where final assessment of rebates has now been made	766	
(b)	Cases where assessments have not been finalised (i.e. where tenants are either on provisional rents or maximum rents for the time being)	228	994
(iii)	Tenants who have not accepted the scheme by either agreeing to pay the maximum rent or submitting a rebate claim form		12
(iv)	Miscellaneous cases, voids and dwellings occupied by responsible employees		9
	TOTAL DWELLINGS		1,380

It was further reported that the number of cases under (iii) above had been reduced to 8 since the preparation of the report.

2. Financial Results

The Borough Treasurer reported on the estimated financial results of the scheme. With a large number of rebate claims still unassessed, it was impossible to give an accurate figure at this early stage but it was clear that the increased income would amount to not less than £15,000 which was £6,500 more than the original estimate.

The Committee were of the opinion that some concession should be made to the tenants in view of the additional income resulting from the scheme and various suggestions were put forward for consideration. After considerable discussion, it was

RECOMMENDED that the following amendments be made in the Differential Rents Scheme :-

1(a) In respect of all properties within the Scheme (except the 158 houses erected under the 1890 Act), the Minimum Rents be reduced as under :-

Scheme & Type	Details	Minimum Rent Existing £.	s.	d.	Now £.	s.	d.
	Woodhouse Estate						
3A	3 bed/parlour house	1.	0.	3.		19.	0.
B	3 " "		19.	10.		18.	7.
C	3 bedroom house		18.	0.		16.	10.
D	3 "		17.	7.		16.	5.
	Sunnyway						
4	2 bedroom house		16.	2.		15.	2.
	Dickons Avenue						
5A	3 bedroom house		18.	0.		16.	11.
	Summers Lane and Fredericks Place						
5B	3 bedroom house		16.	8.		15.	7.
	Coppotts Close						
6A	3 bedroom house		14.	10.		13.	9.
	Swan Lane						
6B	2 bedroom house		16.	8.		15.	8.
	Red Lion Hill						
7A	4 bedroom flat	1.	1.	10.	1.	0.	5.
B	3 " "		19.	2.		18.	0.
C	2 " "		16.	5.		15.	6.
D	1 " "		13.	9.		13.	0.
E	3 " "	1.	3.	10.	1.	2.	7.
F	2 " "	1.	1.	7.	1.	0.	7.
G	1 " "		18.	0.		17.	3.
H	3 " "	1.	2.	9.	1.	1.	7.
I	2 " "	1.	0.	6.		19.	6.
J	1 " "		17.	9.		17.	0.
K.1	3 " "	1.	2.	6.	1.	1.	4.
K.2	3 " "	1.	2.	9.	1.	1.	7.
L.1	2 " "	1.	0.	6.		19.	6.
L.2.	2 " "	1.	0.	8.		19.	8.
M	1 " "		18.	0.		17.	3.
	Long Lane						
8	5 bedroom house	1.	11.	1.	1.	9.	5.
	Woodlands						
9A	3 bedroom flat	1.	6.	9.	1.	5.	6.
B	2 " "	1.	3.	8.	1.	2.	8.
	Montrose Crescent						
10A	3 bedroom flat	1.	8.	2.	1.	6.	10.
B	2 " "	1.	4.	6.	1.	3.	5.
C	1 " "	1.	0.	11.	1.	0.	2.
	Eversleigh Road and Grosvenor Road						
11A	3 bedroom flat	1.	6.	9.	1.	5.	6.
B	2 " "	1.	3.	8.	1.	2.	8.
	Elmshurst						
12A	3 bedroom flat	1.	6.	7.	1.	5.	4.
B	2 " "	1.	2.	11.	1.	1.	11.
C	3 bed/parlour house	1.	15.	1.	1.	13.	8.
D	3 bedroom house	1.	12.	10.	1.	11.	6.
E	3 " "	1.	12.	5.	1.	11.	1.
F	2 " "	1.	12.	0.	1.	10.	10.
G	2 " flat	1.	5.	8.	1.	4.	8.
	Burnbrae Close						
13A	1 bedroom flat	1.	2.	11.	1.	2.	1.
B	1 " "	1.	0.	6.		19.	9.
C	2 " "	1.	3.	2.	1.	2.	2.
	Basing						
14A	1 bedroom flat	1.	2.	11.	1.	2.	1.
B	1 " "		19.	10.		19.	1.
C	2 " "	1.	4.	9.	1.	3.	9.
D	2 " "	1.	4.	9.	1.	3.	10.
E	2 " "	1.	1.	7.	1.	0.	8.
F1	2 " "	1.	2.	6.	1.	1.	6.
F.2	2 " "	1.	1.	7.	1.	0.	7.
G	3 " "	1.	5.	2.	1.	4.	0.
H	3 " house	1.	12.	10.	1.	11.	6.
I	4 " "	1.	15.	7.	1.	14.	1.

Scheme & Type	Details	Minimum Rent Existing £.	s.	d.	Minimum Rent Now £.	s.	d.
	1048/1058 High Road						
15A	2 bedroom flat	1.	8.	2.	1.	7.	1.
B	1 " "	1.	4.	6.	1.	3.	8.
	St. Michael's						
16A	2 bedroom flat	1.	13.	4.	1.	12.	2.
B	1 " "	1.	9.	8.	1.	8.	10.
	Netherwood						
17A	2 bedroom flat	1.	7.	11.	1.	6.	10.
B	1 " "	1.	4.	4.	1.	3.	6.
	Abingdon Road						
20	1 bed-sitting room		15.	6.		14.	11.
	Queens Road						
22	1 bedroom flat	1.	2.	1.	1.	1.	3.
	Graywood Court						
23A	2 bedroom flat	1.	7.	11.	1.	6.	10.
B	1 " "	1.	4.	4.	1.	3.	6.
	Roopham Villas						
25	4 bedroom/parlour house	1.	16.	3.	1.	14.	6.

(b) that tenants in receipt of adjusted family incomes of £6. 10. 0. or less pay the new minimum rents set out in 1(a) above; tenants in receipt of adjusted family incomes of £13 and over pay the maximum rents (as set out in Minute No. 781, November 1954) and within this range the rents vary proportionately. (This will have the effect of reducing the rents of all tenants in receipt of adjusted family incomes of £12. 10. 0. and under as if their income had been reduced by 10/- under the original scheme. Tenants whose adjusted family income falls between £12. 10. 0. and £12. 19. 0. will receive a reduction according to the amount by which their incomes fall short of £13.)

2(a) that in respect of the 158 houses erected under the 1890 Act which had received a double increase owing to the simultaneous operation of the Differential Rents Scheme and the Housing Repairs and Rents Act, 1954, the minimum and maximum rents be revised as under :-

Scheme & Type Details	Minimum Rent Existing	Minimum Rent Now	Maximum Rent Existing	Maximum Rent Now
Squires Lane and Queens Road				
4 bed/parlour house	14.10.	12. 5.	£1. 9. 5.	£1. 8. 2.
3 " "	12. 7.	10. 6.	£1. 5. 0.	£1. 4. 0.
2 " "	10.10.	9. 1.	£1. 1. 7.	£1. 0. 8.
2 " "	7. 8.	6. 1.	17. 1.	16. 4.
Woodhouse Road and Summers Lane				
3 bed/parlour house	14.10.	12. 9.	£1. 7. 6.	£1. 6. 5.
3 " "	14. 5.	12. 4.	£1. 7. 0.	£1. 5. 11.
2 bedroom house	10. 4.	8. 8.	£1. 0. 7.	19. 9.
2 " "	9.11.	8. 3.	£1. 0. 1.	19. 3.

(b) that tenants in receipt of adjusted family incomes of £6. 10. 0. or less pay the new minimum rents set out in 2(a) above; tenants in receipt of adjusted family incomes of £13 and over pay the new maximum rents set out in the same paragraph; and within this range the rents vary proportionately. (This will have the effect of reducing the rents of all tenants in receipt of adjusted family incomes of £12. 10. 0. and under as if their income had been reduced by £1 under the original scheme. Tenants whose adjusted family income falls between £12. 10. 0. and £13. will receive the benefit appropriate to a reduction of £1 in their income on the lower limit and a benefit appropriate to a reduction of 10/- on the upper limit and above, with proportionate reductions between £12. 10. 0. and £13.)

3. that the alterations authorised under 1 and 2 above be brought into operation on the 4th July, 1955 and be made retrospective to 4th April, 1955; provided that in respect of a tenant who leaves the Council's estates before 4th July, 1955, any allowances due shall be made at the termination of the tenancy;

4. that any adjustment of rent consequent upon applications for rebate received by the 30th June, 1955, shall be retrospective to the 4th April, 1955, but that alterations in rent as a result of applications received after 30th June, 1955, be effective only from the date of receipt of such applications; and

5. that notification of the above-mentioned variations in the Differential Rents Scheme be sent to all the tenants affected by the scheme.

The Borough Treasurer reported that the average reduction to tenants under Recommendation 1 (excluding those with adjusted family incomes of £13 and over) would be about 1/1d. a week, with a range varying from 7d. to 1/9d. according to the size and amenities of the dwelling, and under Recommendation 2 tenants would receive an average of 2/2d. a week (with a range of 1/7d. to 2/5d. according to the size and amenities of the house) by way of reduction.

With regard to the financial effect of the Committee's proposals, the Borough Treasurer pointed out that it was impossible to tell, until the tenants had been notified, how many of them would fall within the adjusted family income range of £12. 10. 0. to £13. a week but he estimated that the cost of Recommendation 1 would be £3,000 and of Recommendation 2 £420.

Instructions were given for the above financial implications to be referred to the Finance Committee.

1604. INSTRUCTIONS

RECOMMENDED

that the instruction given to the Borough Treasurer, as entered in his Instruction Book, be approved.

F.L. PIKE,

Chairman.

FINANCE COMMITTEE'S REPORT

Special Meeting

20th April, 1955

Present: Councillor R.J.N. Norman (Chairman), Councillor W.G. Hart (Vice-Chairman), the Deputy Mayor (Councillor R. Yorke), and Councillors Chesterton, Lush, Reed and Sapsted.

Non-Members: Aldermen Lawrence, Pike, Snelling and Wilmot and Councillors Brunskill, Cave, Gibson, Hartigan, McGregor and Pike.

1605. **DIFFERENTIAL RENTS SCHEME**

The recommendations by the Special Meeting of the Housing Committee with regard to the Differential Rents Scheme were reported. The financial implications were that the estimated rent increase of £15,000 per annum due to the operation of the Differential Rents Scheme would be reduced by £3,420 to £11,580 per annum.

RECOMMENDED that no objection be raised on financial grounds.

1606. **BOROUGH TREASURER'S DEPARTMENT - STAFF**

In view of the additional work involved on the revision of the Differential Rents Scheme, the Borough Treasurer, as a matter of urgency, sought authority to retain the services of Mr. T.E. Tooley, a temporary assistant, until the 30th June, 1955.

RECOMMENDED that this be agreed.

R.J.N. NORMAN,

Chairman.

160	2	0%
119	12	4
40	9	8%
11	19	3
28	10	5%
22	16	7%
5	5	
28	1	7%

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1955.

BOROUGH OF FINCHLEY

STANDING ORDERS

for the regulation of the proceedings and business of the Council of the Borough of Finchley.

April, 1955.

R.M. FRANKLIN,
Town Clerk.

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BOROUGH OF FINCHLEY

STANDING ORDERS

for the regulation of the proceedings and business of the Council of the Borough of Finchley

WE the Mayor, Aldermen and Burgesses of the Borough of Finchley, acting by the Council of the said Borough, in pursuance of the statutory enactments, and of every other power enabling us in that behalf, hereby make the following Standing Orders for the regulation of our proceedings and business.

PART I

MEETINGS OF THE COUNCIL

1. Meetings of the Council shall be held at the Municipal Offices, Finchley, unless the Council by resolution, or the Mayor, otherwise determine.

ANNUAL MEETING

2. The Annual Meeting of the Council shall be held on such day in May and at such time as may be decided by the Council after the day of election of borough councillors has been fixed by the Secretary of State.

STATUTORY MEETINGS

3. The Statutory Meetings of the Council other than the Annual Meeting shall be held on the fourth Monday in the months of July, October and January in each year at 7.30 p.m. unless the Council otherwise determine.

ORDINARY MEETINGS

4. In addition to the Annual and other Statutory Meetings of the Council and any meetings called by the Mayor, or by members of the Council, Ordinary Meetings shall be held, unless the Council otherwise determine, at 7.30 p.m. on the fourth Monday in each month, except August and months in which the Annual or other Statutory Meeting is appointed to be held.

If any meeting to be held as aforesaid shall fall on a Christmas Day or on a Public Holiday, it shall be held on such other day as the Council at a previous meeting may determine.

SPECIAL MEETINGS

5. A Special Meeting of the Council shall be held

(a) On the day and at the hour fixed by a resolution of the Council deciding to hold such meeting;

(b) On the day and at the hour fixed by the Mayor deciding to hold such meeting.

If the Mayor refuses to call a meeting after a requisition for that purpose, signed by five members, or by one-fourth of the whole number of members of the Council, whichever is the less, has been presented to him, or if, without so refusing, the Mayor does not call a meeting within seven days after such requisition has been presented to him, any five members, or one-fourth of the whole number of members of the Council whichever is the less, on that refusal or on the expiration of seven days, as the case may be, may forthwith call a meeting of the Council on such day and at such hour as may be prescribed in the notice, not being less than three clear days after the date of such notice. (See Standing Order No. 10).

CHAIRMAN OF MEETING

6. Any power or duty assigned to the Mayor in relation to the conduct of a meeting may be exercised by the person presiding at the meeting.

QUORUM

7. One half of the total membership of the Council shall form a quorum at any of the above meetings of the Council.

PRESS AND PUBLIC

8. The Public, so far as accommodation permits, and the Press, shall be admitted to all meetings of the Council, but shall withdraw if directed by the Mayor or by the presiding Chairman on a resolution being passed to that effect (of which no notice shall be necessary), and shall also withdraw when any business is discussed by the Council in Private Session.

ADJOURNMENT OF MEETINGS

9. The Council may, on Motion duly made and seconded, but without debate, adjourn any meeting to any hour and day within the next ensuing fourteen days which shall not have previously been fixed for holding any other meeting of the Council. At any adjourned Meeting no business shall be transacted other than such as shall have been specified in the summons to the Meeting which is adjourned and remains undisposed of.

If within fifteen minutes after the time fixed for any meeting a quorum of members shall not be present, the members present, or a majority of them, or if no member be present, then the Town Clerk may adjourn such meeting to some other time before the next ordinary meeting, and an entry of such adjournment shall be made in the Minute Book. (See also Standing Order No. 38).

NOTICE OF MEETINGS

10. Three clear days at least before a meeting of the Council

(a) notice of the time and place of the intended meeting shall be published at the Municipal Offices, and where the meeting is called by members of the Council the notice shall be signed by those members and shall specify the business proposed to be transacted thereat; and

(b) a summons to attend the meeting specifying the business proposed to be transacted thereat, and signed by the Town Clerk, shall be left at or sent by post to the usual place of residence of every member of the Council.

ADDRESS FOR SUMMONS, NOTICES, ETC.

11. Every member of the Council shall give to the Town Clerk an address to which the said Summons, notices, and other documents, may be sent. Such summonses, notices or other documents left at or sent by post to such address or to the usual place of residence of the member shall be deemed to be duly served.

ORDER OF BUSINESS

12. The order of business at every meeting of the Council shall be as follows:-

(a) To choose a person to preside if the Mayor be absent.

(b) Any business required by statute to be done before any other business.

(c) The Minutes of the last Ordinary Meeting and of any Meeting held since shall, provided that a copy, or an abstract thereof, has previously been sent to each member of the Council, be taken as read, confirmed and signed by the Mayor or by the presiding Chairman.

No motion or discussion shall be allowed upon the Minutes, except as to their accuracy, and any objection on that ground must be made by motion, and decided by show of hands in the ordinary way;

(d) All business required by law to be transacted at the particular meeting;

(e) Memorials and deputations (if any);

(f) Tenders (if any);

(g) Reports of Committees and Correspondence arising therefrom;

(h) Reports of Officers;

(i) Motions, in order of receipt, of which due notice shall have been given;

(j) Affixing of Corporate Seal to documents;

(k) Payment of Accounts;

(l) Other Correspondence and business (if any);

(m) Questions (if any) of which notice shall have been given.

This order may be varied by resolution of the Council except business arising under (a) and (b) above. Any motion to this effect shall be put by the Mayor or by the presiding Chairman without debate.

MOTIONS

13. A Motion may be made:-

(i) <u>Without</u> notice if it relate to:

(a) the appointment of a Chairman of the meeting at which the motion is made;

(b) the accuracy of the minutes, closure, adjournment, order of business or next business;

(c) reference to a Committee;

(d) appointment of Committee or members thereof, so far as arising from an item mentioned in the summons to the meeting;

(e) adoption of reports, recommendations of Committees or Officers and any consequent resolutions;

(f) amendments to motions;

(g) suspending standing orders; giving consent of the Council where the consent of the Council is required by these standing orders;

(h) withdrawal of strangers;

(i) any matter arising out of a report made to the Council by an Officer or by a Committee; provided that such report appears on the summons convening the meeting;

(j) the giving of precedence to any particular business;

(k) the fixing of the date or hour of any Special Meeting of the Council;

(l) the Council resolving itself into Private Session or into Committee or vice versa;

(m) a member being no longer heard or do leave the meeting;

(n) the question being now put.

(o) a Motion under Standing Orders Nos. 8, 9, 12, 15, 33 and 65.

Every Motion before the Council shall, if required by the Mayor or by the presiding Chairman, be reduced to writing, and handed to the Town Clerk to be read to the Council before it is discussed or put to the vote.

(ii) In all other cases <u>by notice</u> as regards which the following regulations shall apply:-

(a) A notice of Motion shall be in writing signed by the member or members of the Council giving the same, and be delivered or sent to the Town Clerk not later than 5 p.m. on the seventh day before the meeting of the Council at which it is intended to be moved.

(b) Every such notice shall be numbered as received, entered in a book to be kept by the Town Clerk and inserted by him in the Summons of the meeting at which it is intended to be moved.

(c) If a motion be not moved by the member giving notice thereof, or by some other member duly authorised in writing on his behalf, and seconded, it shall be treated as negatived, and shall not be moved without fresh notice.

(iii) No motion shall be discussed (except by the mover thereof) or put to the vote unless it be seconded.

(iv) A Motion once made and seconded shall not be withdrawn without the consent of a majority of the members of the Council present.

NEGATIVED MOTIONS

14. Except on a recommendation of a Committee of the Council, no motion to rescind any resolution which has been passed within the preceding three months, nor any motion to the same effect as any motion which has been negatived within the preceding three months, shall be in order, unless notice thereof shall have been given and specified in the summons and the notice shall bear, in addition to the name of the member who proposes the motion, the names of two other members, and when any such motion has been disposed of by the Council it shall not be competent for any member to propose a similar motion within a further period of three months.

DEFEAT OF RECOMMENDATION OF COMMITTEE

15. Where a recommendation of a Committee has been defeated by a direct vote, without amendment made, it shall be open to any member to move a motion relating to that matter.

AMENDMENTS

16. Every amendment shall be relevant to the motion to which it is moved.

17. Every amendment shall be either:-

(a) to leave out words; or

(b) to leave out words and to insert or to add others; or

(c) to insert or to add words

but such omission or insertion of words shall not have the effect of introducing a new proposal into or of negativing the motion before the Council.

18. No amendment shall be discussed (except by the mover thereof) or put to the vote unless it be seconded.

19. Whenever an amendment upon an original motion has been moved and seconded, no second or subsequent amendment shall be moved until the first amendment shall have been decided.

20. An amendment once made and seconded shall not be withdrawn without the consent of a mjority of the members of the Council present.

21. If an amendment be rejected, other amendments but not to the same effect, may be moved upon the original motion.

22. If an amendment be carried, the motion as amended shall take the place of the original motion, and shall become the question upon which any further amendment may be moved.

23. Neither the mover nor the seconder of an amendment shall move or second any other amendment on the same substantive motion without leave of a majority of the members of the Council present at the meeting.

24. Every amendment before the Council shall, if required by the Mayor or by the presiding Chairman, be reduced to writing and handed to the Town Clerk to be read to the Council before it is discussed or put to the vote.

RULES OF DEBATE

25. A member shall stand when speaking, and shall address the Chair.

26. A member who speaks shall direct his speech to the motion under discussion or to a motion or to an amendment to be proposed by himself or to a question of order.

27. A member shall not address the Council more than once on any motion or amendment, except as mentioned in the Orders Nos. 28 and 29, but the mover of an original resolution or of an amendment may reply, and in his reply shall strictly confine himself to answering previous speakers and shall not introduce any new matter into debate.

28. Upon the consideration of "Reports of Committees", the Chairman of a Committee or other member presenting the Committee Report when the Report is called by the Mayor or the Presiding Chairman shall move 'That the Report be received and the recommendations approved' and if he wishes to refer specifically to any particular paragraph in the Report he must indicate it when moving the Report and make his remarks when the paragraph is reached and, notwithstanding the provisions of Standing Order No. 13 (iii) it shall not be necessary for such motion to be seconded.

29. A member may speak to a point of order or in explanation of some material point of speech made by him which he believes to have been misunderstood.

30. No speech of any member shall exceed five minutes except with the leave of the Council and such extension or extensions shall be limited to five minutes or such less time as the Council may decide.

31. Any member seconding a motion or amendment must make his speech at the time of seconding, and not postpone it until a later period of the debate.

32. The proposer of a motion shall have a right to reply at the close of the debate upon such motion, immediately before it is put to the vote, or before the motion, "That the debate be now adjourned", "That the Council proceed to the next business", or "That the Council do now adjourn", is put. If an amendment is proposed he shall be entitled to reply at the close of the debate upon the amendment but before the mover of the amendment replies. A member exercising a right of reply shall not introduce a new matter. Where an amendment is moved to a Committee Report the Chairman of the Committee or the member moving the adoption of the Report shall have the right to speak at the conclusion of the debate but before the mover of the amendment who shall be entitled to speak last. After every reply to which this standing order refers a decision shall be taken without further discussion.

33. A member may, at the conclusion of the speech of any other member, and notwithstanding he has spoken earlier in the debate, move "That the Council do now adjourn", or "That the Council do now proceed to the next business", or "That the debate be now adjourned" and may speak for not more than two minutes, and if the motion be seconded it shall be seconded without a speech, and shall be put by the Mayor or by the presiding Chairman without debate, subject to the right of the proposer of the motion or the mover of the amendment to reply under the previous Standing Order.

34. On resuming a debate (whether as a result of an adjournment of the Council or of a debate) the member who moved the adjournment is entitled to speak first provided he has not already spoken in the debate.

35. If a motion "That the Council do now adjourn" or "That the Council do now proceed to the next business" or "That the debate be now adjourned", be negatived, a second motion to the same effect shall not be made within a period of one hour from the time when the previous motion was moved; this order shall not apply to the motion "That the question be now put".

36. A member may, at the conclusion of the speech of any other member, and notwithstanding that he has spoken in the debate, move "That the question be now put," but he shall not make a speech in regard thereto and if the motion be seconded it shall be seconded without a speech and shall be put by the Mayor or by the presiding Chairman without debate. Upon the motion being carried the question shall be put to the meeting without further debate.

DISORDERLY CONDUCT

37. If at a meeting any member of the Council, in the opinion of the Mayor or the presiding Chairman notified to the Council, misconduct himself by persistently disregarding the ruling of the Chair, or by behaving irregularly, improperly, or offensively, or by wilfully obstructing the business of the Council, it shall be competent for a member to move "That the member named be not further heard", or "That the member named do leave the meeting", and the motion if seconded shall be put and determined without discussion.

SUSPENSION OF SITTING

38. The Mayor, or the presiding Chairman, in addition to any other powers vested in him, may

(1) if after a motion under the foregoing Standing Order has been carried, the misconduct or obstruction is continued and in his opinion renders the due and orderly despatch of the business impossible, or

(2) if he thinks it desirable, in the interests of order, adjourn or suspend the meeting of the Council for such period as he in his discretion shall consider expedient provided that such adjourned meeting is held within the next ensuing fourteen days.

QUESTIONS

39. A member of the Council may ask the Chairman of a Committee any question upon the proceedings of the Committee then before the Council if the question is put before the Council's consideration of those proceedings is concluded.

40. A member of the Council may -

(a) if two clear days' notice in writing has been given to the Town Clerk ask the Mayor or the Chairman of any Committee any question relating to business of the Council, and

(b) with the permission of the Mayor put to him or to the Chairman of any Committee questions relating to urgent business, of which such notice has not been given, but a copy of any such question shall, if possible, be sent to the Town Clerk not later than ten o'clock in the morning of the day of the meeting.

41. Every question shall be put and answered without discussion, but the person to whom a question has been put may decline to answer.

42. Where a written question is addressed to the Mayor or to the Chairman of a Committee and the desired information is contained in any of the Council's publications, it shall be deemed a sufficient reply if the publication containing the information is indicated.

43. Where the reply to any question cannot conveniently be given orally it shall be deemed a sufficient reply if the answer is circulated to members of the Council with the minutes of the meeting at which the question has been asked.

COMMITTEE OF WHOLE COUNCIL

44. The Council may resolve itself into Committee upon a motion duly made, seconded and carried by a majority of the members present. The regulations as to conduct of the business of and rules of debate for the Council shall apply to the Committee of the whole Council when discussing reports and recommendations of Committees of which due notice has been given. When the Council in Committee is discussing other matters the Mayor or the presiding Chairman may relax the rules of debate.

45. No stranger or member of the Press shall be present when the Council is in Committee. Decisions arrived at in Committee of the whole Council shall be submitted in the form of an omnibus motion after the Council has resumed.

VOTING

46. The mode of voting at meetings of the Council shall be by show of hands.

COMMITTEES AND SUB-COMMITTEES

Appointment of

47. All Committees of the Council, except as mentioned in the next Standing Order, shall consist of not less than nine nor more than eleven members with the addition of the Mayor and the Deputy Mayor as ex-officio members.

48. (i) The Education Committee shall be appointed in accordance with the Scheme of Divisional Administration of Education made by the Council and approved by the Minister of Education, which provides as follows:-

> "Such Committee shall consist of eleven members of the Council ("representative members"), two persons with special knowledge and experience of education ("co-opted members") and two members appointed by the County Council ("appointed members"). Provided that at the request of the Council the County Council may appoint additional members, in which case the total membership of the Committee shall be increased so that at least two-thirds shall be representative members."

(ii) The Allotments and Food Production Committee shall consist of twelve members of whom four shall be co-opted in accordance with the provisions of the Allotments Acts.

49. At the Annual Meeting of the Council the following Committees shall be appointed:-

(A) Allotments and Food Production Committee;

(B) Education Committee;

(C) Finance Committee, of which the Chairman of the General Purposes Committee shall be a member;

(D) General Purposes Committee which shall consist of the Mayor and Deputy Mayor and the respective Chairmen of the following Committees, namely:- Highways, Public Libraries, Public Health, Housing, Parks and Open Spaces, Town Planning and Finance; the person who held the Office of Mayor immediately before the person for the time being holding that Office, provided that he be a member of the Council; the Council's representative on the Middlesex Whitley Council and the Council's representative on Middlesex Provincial Joint Industrial Council; and such other members as may be necessary to bring the membership of the Committee up to a maximum of eleven (excluding the Mayor and Deputy Mayor).

(E) Highways Committee;

(F) Housing Committee;

(G) Housing Lettings Committee;

(H) Legal and Parliamentary Committee;

(I) Parks and Open Spaces Committee;

(J) Public Health Committee;

(K) Public Libraries Committee;

(L) Town Planning Committee;

50. The Council may, from time to time, appoint such other Committees as are necessary to carry out the work of the Council.

Service On

51. Every member of the Council shall serve on at least three of the before-mentioned Committees.

52. The Mayor and Deputy Mayor shall be ex-official members of all Committees and Sub-Committees.

53. All Sub-Committees appointed by a Committee of the Council, other than the Appointments Sub-Committee of the General Purposes Committee and the Improvement Grants Sub-Committee of the Finance Committee shall, unless the Council otherwise determine, consist of not more than seven members, as follows:-

The Chairman and Vice-Chairman of the Committee concerned;
Three members of the Committee concerned;
The Mayor and the Deputy Mayor as ex officio members;

Provided that this shall not apply to the Education Committee.

54. An Appointments Sub-Committee of the General Purposes Committee shall be set up to make appointments below the rank of Deputy Chief Officer, with the exception of appointments to the General Divisions, Typi Machine Operators, and Telephonists Grades which latter appointments be made by the Chief Officer concerned, and such Sub-Committee shall consist of -

The Mayor and/or the Deputy Mayor;
The Chairman or the Vice-Chairman of the General Purposes Committee;
The Chairman or the Vice-Chairman of the employing Committee.

55. No member of the Council shall be entitled to attend a meeting of a Sub-Committee of which he is not a member.

Proceedings in Committee to be confidential

56. A member of a Committee (including the Council in Committee) shall not disclose, other than to a member of the Council, a matter dealt with by, or brought before the Committee without its permission until the Committee shall have reported to the Council, or shall where it has delegated powers, have concluded action on the matter.

Acts and Proceedings of

57. The acts and proceedings of the Committees shall be subject to approval and confirmation by the Council, provided that the Council may by resolution passed by a majority of the members then present, give to any Committee power to deal with the particular matter therein set forth, subject in all cases to a report being made to the Council by the Committee concerned, indicating the action taken.

58. Each Committee shall submit to the Council -

(1) Plans (where necessary) and estimates of the cost of any proposed new works or alterations to existing works, together with the estimated effect on the income and expenditure of the Council;

(2) Details of any proposal which will affect the income and expenditure of the Council and which is not covered in the Revenue Estimates for the current financial year, and shall before the same are submitted to the Council, submit to the Finance Committee the relevant financial details.

Quorum

59. Five members shall form a quorum, except as regards the Education Committee in which case the quorum shall be seven.

Days and Times of Ordinary Meetings of

60. Days and times of the ordinary meetings of the Committees shall be fixed by the Council.

Special Meetings of

61. A special meeting of a Committee shall, at the request of its Chairman or of any three of its members, be convened by the Town Clerk.

Record of Attendances at

62. A record shall be kept by the Town Clerk of the attendance of members at Committees.

Summons to Attend at

63. The summons to attend a meeting of a Committee shall state in brief the business to be brought forward.

Reports to the Council

64. Reports of Committees and of Officers for presentation to the Council shall where necessary be divided by the Town Clerk, after consultation in the case of Committee reports with the Chairman of the Committee concerned into two parts:-

(a) Those for consideration in Public Session of the Council;

(b) Those for consideration in Private Session of the Council or in Council in Committee.

65. It shall be open for a member without notice but without making a speech to move "That Item No..... in Private Session be discussed in Public Session". Any seconding of such motion shall be by the formal words "I second", and unless the Chairman agrees to accept such motion and the Council concur, the motion shall be submitted by the Mayor to the Council for decision. There shall be no discussion either for or against a motion under this Standing Order.

Submission of Communications to

66. All communications requiring the attention of a Committee received by an Officer of the Council since the last meeting of the Committee shall be submitted by him to the next meeting of the Committee concerned, or direct to the Council if necessary.

Duties of

67. The duties of the several Committees shall be to consider and report from time to time to the Council on the following matters, and also upon such matters as shall be specifically referred to them by the Council, namely:-

(A) Allotments and Food Production Committee:-

(a) Charge of all allotments provided by the Council, and all matters relating thereto;

(b) Charge of negotiations for further allotments to satisfy the needs of the Borough;

(c) Preparation of estimates of income and expenditure.

(B) Education Committee:-

The administration of the Education Acts, in accordance with Schemes of Divisional Administration.

(C) Finance Committee:-

(a) The making and amendment of Financial Regulations relating to the financial business of the Council, subject to confirmation by the Council.

(b) The carrying out of the Financial Regulations.

(c) The rendering of accounts and the collection of all moneys due to the Council.

(d) The consideration of all applications for advances under the Housing Acts and any action concerning mortgages granted under those Acts or the Small Dwellings Acquisition Acts.

(e) Generally to supervise the financial arrangements of the Council.

(f) To make recommendations to the General Purposes Committee in regard to the members of the staff and/or employees coming under the Committee's control.

(D) General Purposes Committee:-

(a) All matters relating to the Chief Officers and Deputy Chief Officers of the Council and all matters relating to establishment, salaries, duties, promotion, superannuation of and general conditions and arrangements for the staff and employees.

(b) All matters relating to office accommodation.

(c) Avenue House.

(d) Reports of the Whitley Works Committee.

(e) Heating Appliances (Fire Guards) Act.

(f) All matters not specifically assigned to any other Committee.

(g) All matters relating to valuation for rating vested in the Council.

(h) Preparation of Estimates of income and expenditure.

(E) Highways Committee:-

(a) Highways.

(b) Street improvements.

(c) Private streets, lighting, making up and dedication of.

(d) Public lighting.

(e) Telegraphs and telephones in or adjoining highways.

(f) Depots.

(g) Naming and numbering of streets.

(h) Street gullies and connections.

(i) Plans of new streets.

(j) All questions of breach of byelaws relating to highways and of encroachment on highways.

(k) Preparation of Estimates of income and expenditure.

(l) To make recommendations to the General Purposes Committee in regard to the members of the staff and/or employees coming under the control of the Committee.

(F) Housing Committee:-

(a) All matters relating to the provision and maintenance of houses under the Housing Acts, including the fixing of rents, but excepting the making of advances.

(b) Preparation of Estimates of income and expenditure.

(c) To make recommendations to the General Purposes Committee in regard to the staff and/or employees coming under the Committee's control.

(G) Housing Lettings Committee:-

Power to deal with the following matters, subject to report:-

(a) All matters relating to the requisitioning and release of houses.

(b) Recovery of payments due from licensees and institution of proceedings for possession of requisitioned properties.

(c) Repairs and maintenance of requisitioned properties.

(d) Transfer of licensees from one requisitioned property to another.

(e) Allocation of additional accommodation for licensees.

(f) The lettings of requisitioned properties and fixing of economic rents to persons other than those with a bombed out title.

(g) Lettings of Council owned properties.

(h) Half-way houses.

(i) All matters arising in connection with the use of properties for half-way house purposes, including those requisitioned and those owned by the Council.

(ii) Institution of legal proceedings for possession of rooms.

(iii) Repairs and maintenance.

(iv) Matters in connection with the nightly charge including recovery.

(i) The allocation of plus or minus points under the Points Scheme in special cases.

(H) Legal and Parliamentary Committee:-

(a) All legal proceedings by or against the Council other than those in the County Court or Magistrates Court.

(b) All Bills, Orders and Proposals affecting local government.

(c) All proposals made by any railway, electric lighting, or other Body, company or persons or person for acquiring powers under Statute, Order or otherwise within the limits of the Borough.

(d) The preparation or amendment of the Standing Orders of the Council.

(I) Parks and Open Spaces Committee:-

(a) Open spaces, recreation and sports grounds, public walks and pleasure grounds.

(b) Questions in respect of breach of the Byelaws or Statutes relating thereto.

(c) Preparation of estimates of income and expenditure.

(d) To make recommendations to the General Purposes Committee in regard to the members of the staff and/or employees coming under the control of the Committee.

(J) Public Health Committee:-

(a) Drains, soil and surface water sewers, and sewage disposal works.

(b) All sanitary and public health matters.

(c) Slaughter-houses, dairies, factories and work-shops.

(d) The disinfecting and cleansing stations.

(e) The removal of dust and of house and trade refuse and provision of dust bins.

(f) The refuse destructor.

(g) The public baths.

(h) The mortuary and burial of persons under the National Assistance Act.

(i) Preparation of estimates of income and expenditure.

(j) Applications for licences under Section 27 of the Local Government Act, 1894.

(k) Questions of breaches of the byelaws or of any statute relating to the public health of the Borough, and, if necessary, the institution of legal proceedings.

(l) Public conveniences.

(m) Pollution of streams and watercourses.

(n) Petroleum Acts.

(o) Shops Acts.

(p) Prevention of Damage by Pests Acts.

(q) Acts and Regulations in regard to Milk and Dairies.

(r) Certificates under the Rent Acts.

(s) Generally to administer the provisions of any Statutes or Schemes affecting the public health of the Borough so far as they confer powers and duties on the Council.

(t) In the interim between the meetings of the Council the exercise of any of the powers of the Council under Section 41 of the Public Health Act, 1875, and the Acts amending the same with regard to the examination of drains, water closets etc., and the service of statutory notices in regard to nuisances of an urgent character, subject in all cases to report to the Council.

(u) To make recommendations to the General Purposes Committee in regard to the staff and/or employees coming under the Committee's control.

(K) Public Libraries Committee:-

(a) All matters arising out of the Public Libraries Acts.

(b) All matters connected with the acquisition, care, recording and indexing of the archives and pictorial material relating to the History of Finchley.

(c) Preparation of Estimates of income and expenditure.

(d) To make recommendations to the General Purposes Committee in regard to the members of the staff and/or employees coming under the control of the Committee.

(L) Town Planning Committee:-

(a) Town Planning in accordance with the Scheme of Delegation from the Middlesex County Council.

(b) The consideration of all plans relating to new streets and buildings.

(c) Questions in respect of breach of the Byelaws or Statutes relating thereto.

(d) The exercise of the powers remaining to the Council under the Town and Country Planning Act, 1944, and the Finchley Planning Scheme No. 1.

(e) Preparation of Estimates of income and expenditure.

(f) The disapproval (if the Committee deem it necessary) of any plans for new streets or buildings submitted to the Council for approval where a period of one calendar month would elapse between the deposit of the plans and the meeting of the Council at which the same would ordinarily be considered.

(g) To make recommendations to the General Purposes Committee in regard to the members of the staff and/or employees coming under the control of the Committee.

Chairmen of

68. Each Committee shall, at its first meeting, appoint its Chairman and Vice Chairman who, except in the case of the Vice Chairman of the Allotments and Food Production Committee shall be appointed from the Members of the Council.

Period of Continuance of

69. All Committees and Sub-Committees shall go out of office on the 30th April following their appointment, unless specifically continued in office by resolution of the Council.

CUSTODY OF CORPORATE SEAL, BOOKS, ETC.

70. The Corporate Seal, together with all charters, deeds, records and other documents belonging to the Borough other than those coming under the purview of the Public Libraries Committee, shall be kept in the office in charge of the Town Clerk, and such charters, deeds, records and documents shall at all reasonable times be open to the inspection of the members, but shall not be taken from the charge of the Town Clerk without the leave of the Council, unless the Town Clerk shall consider it necessary for temporary use by an officer of the Council or the District Auditor, and the charters, deeds, records and documents so taken shall forthwith be returned to the Town Clerk when no longer required for use, or shall forthwith be returned on the order of the Council or of the Town Clerk.

REGULATIONS FOR SEALING

71. The Corporate Seal of the Council shall not be affixed to any document unless the sealing has been authorised by a resolution of the Council or of a Committee to which the Council have delegated their powers in this behalf, but a resolution of the Council (or of a Committee

where that Committee has the power) authorising the acceptance of a tender, the purchase, sale, letting or taking of any property, the issue of any stock, the presentation of any petition, memorial, or address, the making of any rate or contract, or any other matter or thing, shall be a sufficient authority for sealing any document necessary to give effect to the resolution.

72. The Seal shall be attested by the Mayor or Deputy Mayor and the Town Clerk or Deputy Town Clerk, and an entry of every sealing of a document shall be made and consecutively numbered in a book to be provided for the purpose and shall be initialled by the persons who shall have attested the seal.

ATTENDANCE BOOK

73. Every member of the Council attending a meeting of the Council or of a Committee shall sign his or her name in the Attendance Book kept for that purpose.

MINUTES

74. Minutes of the proceedings of every meeting of the Council and of every Committee thereof shall be kept in accordance with the Statute in that behalf.

75. No protest or expression of dissent other than as a record of votes shall be entered on the Minutes of the Council.

INSTRUCTION BOOKS

76. The Council and each Committee shall keep an Instruction Book in which shall be entered any Instruction given to an Officer. Such Instruction Book shall be laid on the table at every meeting of the Council for inspection of members and a paragraph be included in a Committee's report to the Council when any such Instruction has been given by that Committee. If approved by the Council, it shall form part of the proceedings of the Council.

DELIVERY OF REPORTS

77. All Committee Reports shall be delivered to every member of the Council not less than two clear days before the day of the Council meeting at which such Reports are to be presented.

PART II.

CONTRACTS

78. Every contract whether made by the Council or by a Committee to which the power of making contracts shall have been delegated shall comply with these standing orders, and no exception from any of the following provisions of these standing orders shall be made otherwise than by direction of the Council.

79. Every exception made by a Committee to which the power of making contracts has been delegated shall be reported to the Council and the report shall specify the emergency by which the exception shall have been justified.

80. Express note of any exception from any of the provisions of these standing orders and of the emergency if any by which the exception shall have been justified shall unless recorded in the report of a Committee which is laid before the Council be made in the minutes of the Council.

Provided that it shall not be obligatory on the Council or on any committee exercising powers delegated by the Council

(a) to invite tenders for a contract for the supply of goods or materials where effective competition is prevented by Government control, or

(b) to give public notice of the intention to enter into such a contract, or

(c) to publish notice of the intention to enter into a contract for the supply of goods or materials where a substantial proportion of the price is likely to be attributable to haulage.

81. No contract which exceeds £500 in value or amount for the supply of goods or materials or the execution of any work shall be made unless at least ten days public notice has been given in one or more of the local newspapers circulating in the Borough and also wherever the value or amount of the contract exceeds £2,000. in one or more newspapers, or journals circulating among such persons as undertake such contracts, expressing the nature and purpose thereof, inviting tenders for its execution, and stating the last date when tenders will be received.

This Standing Order shall not apply to contracts for housing schemes in respect of which tenders shall be obtained from a panel of contractors to be selected from time to time.

82. Where in pursuance of the foregoing Standing Order public invitation to tender is required, every notice of such invitation shall state that no tender will be received except in a plain sealed envelope which shall bear the word "Tender - " followed by the subject to which it relates, but shall not bear any name or mark indicating the sender, and such envelopes shall remain in the custody of the Town Clerk until the time appointed for their opening. Tenders shall only be opened at a meeting of the Council, or of a Committee authorised by the Council so to do.

The provisions of this Standing Order shall apply to tenders obtained from the panel of contractors referred to in the last Standing Order.

83. A tender other than the lowest tender if payment is to be made by the Council or the highest tender if payment is to be received by the Council shall not be accepted until the Council shall have considered a report from the appropriate officer or other person.

84. Every contract which exceeds £250 in value or amount shall be in writing.

85. Every written contract shall specify

(a) the work, materials, matters, or things, to be furnished, had, or done;

(b) the price to be paid with a statement of discounts or other deductions; and

(c) the time or times within which the contract is to be performed.

86. Every contract which exceeds £500 in value or amount and is either for the execution of works or for the supply of goods or materials otherwise than at one time shall provide for some pecuniary penalty to be paid by the contractor in case the terms of the contract are not duly performed, and the Council shall require and take such security as they shall deem sufficient for the due performance of every such contract.

87. All contracts, where a specification issued by the British Standards Institution is current at the date of the tender and is appropriate, shall require that goods and materials used in their execution shall be in accordance with that specification.

88. In every written contract a clause shall be inserted to secure that the Council shall be entitled to cancel the contract and to recover from the contractor the amount of any loss resulting from such cancellation, if the contractor shall have offered or given or agreed to give to any person any gift or consideration of any kind as an inducement or reward for doing or forbearing to do or for having done or forborne to do any action in relation to the obtaining or execution of the contract or any other contract with the Council, or for showing or forbearing to show favour or disfavour to any person in relation to the contract or any other contract with the Council, or if the like acts shall have been done by any person employed by him or acting on his behalf (whether with or without the knowledge of the contractor) or if in relation to any contract with the Council the contractor or any person employed by him or acting on his behalf shall have committed any offence under the Prevention of Corruption Acts, 1889 to 1916, or shall have given any fee or reward the receipt of which is an offence under sub-section (2) of section 123 of the Local Government Act, 1933.

89. In every written contract for the execution of work or the supply of goods or materials the following clause shall be inserted:-

> The contractor shall in respect of all persons employed by him (whether in execution of this contract or otherwise) in every factory, workshop or place occupied or used by him for the execution of the contract comply with the following conditions of the Fair Wages Resolution passed by the House of Commons on the 14th October, 1946, namely:-

1(a) The Contractor shall pay rates of wages and observe hours and conditions of labour not less favourable than those established for the trade or industry in the district where the work is carried out, by machinery of negotiation or arbitration to which the parties are organisations of employers and trade unions representative respectively of substantial proportions of the employers and workers engaged in the trade or industry in the district;

(b) In the absence of any rates of wages, hours or conditions of labour so established the contractor shall pay rates of wages and observe hours and conditions of labour which are not less favourable than the general level of wages, hours and conditions observed by other employers whose general circumstances in the trade or minstry in which the contractor is engaged are similar.

2. The contractor shall recognise the freedom of his workpeople to be members of trade unions.

3. The contractor shall at all times during the continuance of the contract display, for the information of his workpeople, in every factory, workshop or place occupied or used by him for the execution of the contract a copy of the Fair Wages Resolution.

4. The contractor shall be responsible for the observance of this clause by sub-contractors employed in the execution of the contract, and shall if required notify the Council of the names and addresses of all such sub-contractors.

5. In the event of any question arising as to whether the foregoing conditions of the Fair Wages Resolution are being observed, the question shall, if not otherwise disposed of, be referred by the Minister of Labour and National Service to an independent tribunal for decision.

90. Before entering into a contract for the execution of work or the supply of goods or materials, the Council shall obtain from the contractor an assurance that to the best of his knowledge and belief he has complied with the general conditions of the Fair Wages Resolution passed by the House of Commons on the 14th October, 1946, for at least three months immediately preceding the date of the tender.

91. In every written contract for the execution of work or the supply of goods or materials the following clauses shall be inserted:-

1. If the contractor at any time or times or from time to time during the continuance of the contract fails to pay to any person or persons employed by him in or about the execution of the contract wages in conformity with the conditions of the Fair Wages Resolution passed by the House of Commons on the 14th October, 1946, the Council may, without in any way prejudicing or affecting any of their rights powers and remedies under the contract in respect of any breach of contract involved, pay to the employee or employees concerned the amount of the difference between the sum or sums (if any) which such employee or employees

may have received from the contractor as wages, and the sum or sums which the employee or employees should have received had the contractor performed and observed the said conditions and the Council may recover from the contractor as a debt due to the Council the amount so paid by the Council as aforesaid.

2. The contractor shall keep proper wages books and time sheets, showing the wages paid to and the time worked by the workpeople in his employ in and about the execution of the contract, and such wages books and time sheets shall be produced whenever required for the inspection of any officer authorised by the Council.

92. Notwithstanding anything contained in those Standing Orders relating to contracts in any case where a grant towards the cost of works included in a contract will be made by the Ministry of Transport, the Ministry's standard Clauses, form of Tender and form of Contract shall be used in connection with that contract.

SUSPENSION OF STANDING ORDERS

93. Subject to the provisions of Sec. 266 of the Local Government Act, 1933, any of the Standing Orders in any case of urgency without notice or in other cases upon motion made by notice duly given may be suspended at any meeting so far as regards any business at such meeting, provided

(a) that a majority of the members of the Council present shall so decide;

(b) that the number of any such Standing Order or Orders be specified in the motion; and

(c) that this clause shall not apply to Standing Order No. 65 which shall in no circumstance be suspended.

ALTERATION, ETC. OF STANDING ORDERS

94. Subject to the provisions of Section 266 of the Local Government Act, 1933, the Standing Orders from time to time in force, or any one or more of them, may be altered or revoked either upon a recommendation of the Legal and Parliamentary Committee or upon motion made by notice duly given in accordance with the Standing Orders, and any addition to the Standing Orders may be made in the same manner.

GENERAL

95. The Mayor or the presiding Chairman shall have power to determine upon any point of order raised at a meeting of the Council and also any point of procedure not specifically covered by the Standing Orders and in every case such decision shall be final.

DATE OF OPERATION

96. These Standing Orders shall come into operation as from and including the 1st May, 1955.

April, 1955.