FRIERN BARNET LOCAL BOARD

COUNCIL MINUTES 1884-1886

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Dr. | Cr.

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

At the First Meeting of the Local Board for the District of Friern Barnet held at the Schoolroom Friern Barnet Lane on Tuesday the 19th February 1884 at 8 P.M.

Present

Messrs Abbott, Brex, Cleveley, Dixon, Elliott, Godbold, Miles, Phipps and Waterlow (9)

Mr Byfield on behalf of the Returning Officer and Mr George Clarke were also present.

Members Declarations

Messrs Abbott, Brex, Cleveley, Dixon, Elliott, Godbold, Miles, Phipps and Waterlow signed the Statutory Declaration before taking their seats.

Chair

It was moved by Mr Brex seconded by Mr Abbott and unanimously resolved.

That Mr Cleveley take the chair pro tem.

Election

Mr Byfield on behalf of the Returning Officer produced the Order of the Local Government Board directing the

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election of a Local Board for the Parish of Friern Barnet, and the Certificate of the Returning Officer of the result of the Election.

Chairman

It was moved by Mr. Phipps seconded by Mr. Brex, and unanimously resolved.

That Mr. Miles be the Chairman of the Board for the current year.

Clerk

It was moved by Mr. Phipps seconded by Mr. Abbott and resolved.

That Mr. Byfield be Clerk pro tem.

Committees were appointed as follows

Finance

Messrs. Phipps. Godbold, Waterlow and Elliott and the Chairman (two to form a Quorum)

Highways and General Purposes

Messrs. Cleveley. Abbott and Brex and the Chairman (two to form a Quorum).

Legal

Mr. Phipps. Abbott and Godbold and the Chairman

Dr. | Cr.

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

(two to form a Quorum).

Bye Laws

Messrs. Abbott, Brex, Cleveley, Dexon, Elliott, Godbold, Miles, Phipps and Waterlow

Oakes and Taylor

Mr Byfield reported that Messrs Taylor and Oakes had obtained an Injunction to restrain the Board from permitting Sewage to flow into Plymms Brook. He also suggested that the matter should be fully considered by the Board at an early date for the reasons stated by him.

Sewage disposal

He also reported as to the position of the negotiations with the Ecclesiastical Commissioners as to the acquisition of land for sewage disposal.

The further consideration of the matter was adjourned until the next Meeting of the Board.

Appointment of Officers

Clerk

It was moved by Mr Waterlow and seconded by Mr Godbold that Mr George Dickinson Byfield be appointed Clerk to

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

this Board at a Salary of One hundred pounds per annum subject to the approval of the Local Government Board the terms of the appointment to be those produced to the Meeting and signed by the Chairman.

Carried nem con

Surveyor

It was moved by Mr Brex seconded by Mr Waterlow and unanimously resolved that Mr George Clarke be appointed Surveyor to this Board at a Salary of One hundred pounds per annum subject to the approval of the Local Government Board.

Inspector of Nuisances

It was moved by Mr Brex seconded by Mr Dixon and unanimously resolved that Mr George Clarke be appointed Inspector of Nuisances at a salary of Seventy five pounds per annum subject to the approval of the Local Government Board.

Medical Officer

It was moved by Mr Elliott and seconded by Mr Dixon that Mr Hugh Stott be appointed the Medical Officer

Dr. | Cr.

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

of Health to this Board at a salary of Thirty seven pounds per annum subject to the approval of the Local Government Board.

Amendment.

An Amendment was moved by Mr Godbold and seconded by Mr Waterlow.

That the question of the appointment of Medical Officer be adjourned until the next Meeting of the Board.

Messrs Waterlow, Godbold, Brex and Miles } For 4.

Messrs Abbott, Cleveley, Dixon, Elliott and Phipps } Against 5.

The Resolution was then put to the Meeting and carried nem: con:-

Collector

It was moved by Mr Brex seconded by Mr Cleveley and resolved.-

That Mr George Clarke be appointed the Collector to this Board at a commission or poundage of 3 per cent on the amount of rates collected subject to the approval of the Local Government Board, such sum to include making out the Rate Books.-

Dr. Cr.

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

Treasurer

It was moved by Mr Waterlow seconded by Mr Miles and resolved.-

That Mr Henry Porter Stock be appointed Treasurer of this Board without Salary subject to the approval of the Local Government Board.

Reporters

Resolved that the Representatives of the Barnet Press and Finchley Gazette be allowed to attend the ordinary Meetings of the Board.

Hours of Meeting

Resolved that the Meetings of the Board be held at 7 o'Clock at the National School Room Friern Barnet Lane.

Stationery Books &c

The Clerk was directed to obtain the necessary Books of Account stationery forms and other requisites for the use of the Board and its officers.

Seal

The Clerk was directed to obtain the necessary Seal of the Board. The seal to be quite plain with the name of the Board only engraved thereon.-

Dr. | Cr.

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

The Clerk was directed to inform the several Officers of their appointment and to state that 3 months notice of intention to determine the appointment would be given or required if the necessity arose.

He was also directed to write the Local Government Board requesting their approval of the several appointments.

Style of the Board

It was moved by Mr Elliott seconded by Mr. Abell and unanimously resolved.

That the name or style of this Board be "The Local Board for the District of Friern Barnet" and that this Board do meet for the transaction of ordinary business at the National School Friern Barnet.

Boards Offices

The question of providing offices was referred to the Highways Committee for consideration and report at the next Meeting.

Plans

A plan of house for Mr Thompson Torrington Park disapproved.

Dr. Cr.

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

Meeting adjourned until Tuesday next the 26th February 1884 at the School Room Friern Barnet Lane at 7 o'Clock.

Confirmed at a Meeting of the Board held at the National School Rooms Friern Barnet Lane on Tuesday the 26th February 1884 except as to the appointment of Medical Officer and Inspector of Nuisances.

John Wiles

Chairman

Dr. | Cr.

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

At the Meeting of the Board held at the School Room, Friern Barnet Lane on Tuesday the 26th February 1884 at 7 o'clock P. M.

Present

Mr. Miles in the Chair.
Messrs. Waterlow, Brex, Goldold, Phipps, Elliott, Dixon, Abbott and Cleveley

---

Minutes of last Meeting were read and confirmed except as to the appointment of the Medical Officer and Inspector of Nuisances.

Oakes and Taylor

The Clerk reported that the Order made in this matter had not yet been drawn up but he would bring the matter before the Board at the next Meeting upon the question of appealing against the Order.

Resolved that the Clerk be instructed to act as the Solicitor on behalf of the Board in connection with the further proceedings in this matter under the direction of

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

the Special Committee

Ecclesiastical Commissioners

The Clerk produced the agreement entered into by the Rural Sanitary Authority with the Ecclesiastical Commissioners for the purchase of land for a Sewage Farm He also explained the present position of the negotiations.

Unanimously Resolved that the Clerk as the Solicitor of the Board be directed to proceed with the purchase of the land.

Seal

The Clerk produced a sketch of the proposed Seal which was approved by the Board.

Bye Laws

The Clerk was directed to apply to the Local Government Board for copies of the model Bye Laws issued by them and to revise same for the consideration of the Board.

Medical Officer

The Clerk was directed to inform the Local Government Board that it was the desire of the Board that a portion of the Salary of the Medical Officer should be repaid by the Government and to do what was

Dr. Cr.

Debit Folio Ledger. £ s. d.

MINUTES.

Credit Folio Ledger. £ s. d.

necessary so that the formal confirmation of his appointment might be made forthwith.

Inspector of Nuisances

The Clerk was directed to inform the Local Government Board that it was the desire of the Board that a portion of the Salary of Inspector of Nuisances should be repaid by the Government and to do what was necessary so that the formal confirmation of his appointment might be made forthwith.

Loans

The Clerk was directed to apply to the Public Works Loan Commissioners for a loan of £50,000 in connection with the Sewage Scheme.

Highways &c Committee

The Committee brought up a Report as to Offices. The Report was considered and referred back to the Committee for further Report.

Sewage of the District

It was moved by Mr Elliott and seconded by Mr Abbott

That the Edmonton Local Board be asked if they are willing to take the sewage of the Parish of Friern Barnet and at what rate per pound

Dr. Cr.

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

on the rateable value assuming such rateable value to be £30,000 allowing 10 per cent reduction of premises. Also at what charge per annum and how much increase per annum after the first year for the next 9 years.

Amendment

It was moved by Mr Brox and seconded by Mr Miles that the scheme of Mr B. Latham be at once proceeded with.

Messrs Brox, Miles, Waterlow, Godbold and Dixon } For 5.

Messrs Phipps, Elliott, Abbott and Cleveley } Against 4.

The amendment was therefore carried.

The Resolution was put to the Meeting and declared lost.

Mr Abbott gave notice that at the next Meeting of the Board he would move that the above Resolution be rescinded

Surveyors Report

The Surveyors Report was taken into Committee and directions given as appears upon reference to such Report.

Meeting adjourned until Tuesday next the 4th day of March 1884. at 7.

Dr.

£	s.	d.	Debit Folio Ledger.

MINUTES.

Confirmed at a Meeting of the Board held at the Chairman's House on Tuesday the 4th day of March 1884 at 7 P. M.

John Davies
Chairman

Cr.

Credit Folio Ledger.	£	s.	d.

Dr. | Cr.

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

At a Meeting of the Board held pursuant to requisition at the Chairman's House on Tuesday the 4th March 1884 at 7 P. M.

Present

Mr. Miles in the Chair.
Messrs Phipps, Abbott, Cleverley, Elliott, Dixon, Godbold and Brex.
The Clerk, Surveyor and Inspector

Minutes of last Meeting were read and confirmed.

Ecclesiastical Commissioners

The Clerk reported the position of this purchase.

Bye Laws.

The Clerk reported that he had applied for the model Bye Laws as directed but had not yet received same.

Medical Officer and Inspector of Nuisances

The Clerk reported that he had communicated with the Local Government Board as to the confirmation of these appointments

Loans.

The Clerk reported that he had

Dr. | Cr.

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

written to the Local Government Board as to the proposed Loan from the Public Works Loan Commissioners.

Legal Committee

The Committee's Report was taken into consideration and the recommendations adopted.

Oakes and Taylor Action.

The Clerk produced the Order made in this matter It was resolved

That Counsel's opinion be taken as to the Board's position in this matter and also as to appealing against the Order made against the Rural Sanitary Authority so far as it restrained the Authority from permitting the Sewage to flow through the drains under the control of the Authority.

Resolved that Mr. Baldwin Latham be requested to inspect the works constructed by the Board and to report thereon and what further works (if any) the Board should execute as a temporary measure or otherwise for dealing with the sewage of Holly Park Ely Place and particularly with the sewage coming from the Parish of Finchley.

Finchley Local Board

Resolved

That the proceedings be continued

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

under the direction of the Special Committee.

Mr Stevens letter requesting to see the proceedings in Oakes and Taylor Action was taken into consideration

The Clerk was directed to inform Mr Stevens that the Board were unable to comply with his request.

Holly Park Sewage

The Surveyor was directed to make arrangements with Mr Shotchley for dealing with this Sewage under the direction of the Works Committee.

Regulations

The Clerk was directed to prepare a draft of the regulations for the conduct of the proceedings of the Board and submit same to the Board for approval at the next Meeting.

Highways & Committee.

Resolved

That the Board enter into negociation with Mr Price for taking a portion of his premises for the Offices of the Board At a rental of £35 per annum including use of furniture gas coals and attendance. The tenancy to be yearly determinable at 3 months at any time after the first year. The Board to have the option of taking

Dr. Cr.

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

the yard Stables coachhouses and outbuildings at an additional rent of £18 per annum.

Surveyor's Report.

The Surveyors Report was read and directions given as appears upon reference to such Report.

Plans

Plans and their recommendation appear in the Surveyors Report.

Correspondence

Letter dated 28th February 1884 from Southgate Local Board. The Clerk to reply that the matter therein referred to should have the early attention of the Board.

Letter read from Mr. Dunstall dated the 3rd. March 1884 enclosing copy of two resolutions passed at a Meeting of Ratepayers in connection with the proposed Loan for Sewage purposes.

The Clerk to reply that the Resolutions were brought before the Board and he was directed to acknowledge receipt thereof.

Motion

It was moved by Mr. Abbott and seconded by Mr. Phipps

That the Resolution passed by the Board at their last Meeting adopting

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

Mr Baldwin Latham's scheme be rescinded.-

Messrs Abbott, Phipps, Dixon, Elliott and Cleverly } For 5

" Miles Brex and Godbold Against 3.-

The Chairman declared the Motion carried

Notices of Motion

Mr Elliott gave Notice.

That at the next Meeting of the Board he would move That the Edmonton Board be offered a sum not exceeding £150 per annum to take the Sewage of Friern Barnet such sum to be accepted without any stipulation of Facility joining Friern Barnet.-

Mr Elliott also gave Notice.-

That at the next Meeting of the Board he would move That the Southgate Board be offered the sum of £90 per annum for ever on condition that the Southgate Board make the necessary arrangements to take the Sewage of Friern Barnet at the outfall.-

Mr Godbold gave Notice.-

That at the next Meeting of the Board he would move that Mr Baldwin Latham be requested to attend before this Board to explain his scheme at a Meeting of the Board

Dr.

£	s.	d.	Debit Folio Ledger.

MINUTES.

Meeting adjourned until Monday next the 10th day of March 1884 at 7.

Confirmed at a Meeting of the Board held at Parkhurst House Asylum Road Friern Barnet on Monday the 10th day of March 1884 at 7. P. M.

John Giles
Chairman

Cr.

Credit Folio Ledger.	£	s.	d.

Dr. Cr.

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

Monday 10th March, 1884 at 7. 0, P.m. At a meeting of the Board held at Parkhurst House, East Barnet on Monday the 10th day of March, 1884 at 7. 0 p.m.

Present.

Mr. J. Miles (in the Chair)
Messrs Abbott, Brew, Cleveley, Elliott, Phipps, and Fodbold (5)

Clerk
Surveyor } in attendance
Reporters for "Barnet Press" and "Barnet, &c. Gazette"

Minutes

The minutes of the meeting held on the 4th March, 1884, were read and confirmed and signed by the Chairman

Board's Offices.

The Clerk produced a draft of the proposed agreement with Mr. Price
Mr. Phipps moved Mr. Fodbold seconded
That the draft as produced be approved and submitted to Mr. Price for his approval
Carried unanimously
The agreement was handed to Mr. Price and he attended before the Board and fully discussed the terms thereof and expressed his approval of the draft as amended.

Dr. | 10th March, 1864. | Cr.

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

The Clerk was directed to have the same engrossed in duplicate for execution.

Regulations

The Regulations for the conduct of the business were gone through and fully discussed.

Mr. Phipps gave notice that he would at the next meeting of the Board move that such Regulations be adopted

The Clerk was directed to have such regulations printed

Officer's Duties

The Clerk was directed to bring up the draft Schedule of the Officers' Duties

Stables

Mr. Bass moved and Mr. Cleveley seconded

That the Board take the Stables at Parkhurst House at once at £18 per annum and that the Agreement be amended accordingly

Carried unanimously

Sewerage Schemes.

Mr. Fedbold moved Mr. Elliott, seconded

That Mr. Baldwin Latham be requested to attend before this Board to explain his Scheme at an early meeting.

Dr. | Cr.

10th March, 1851.

MINUTES.

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

carried unanimously.

Mr. Godbold gave notice that at the next meeting of the Board he would move That Messrs. Waugh & Chapman be requested to attend before the Board and explain their scheme at an early meeting.

With the permission of the Board Mr. Elliott's motions of which he had given notice stood over until the next meeting

Order of retirement

Mr. Godbold gave notice that at the next meeting of the Board he would move That the Board at once determine the mode of retirement of the Members

Bylaws

The Clerk produced the model by-laws relating to New Streets and Buildings, &c., and the Board took the same into consideration

The Clerk was directed to proceed with them and to submit Fair copies for the consideration of the Board

Resolved That the next meeting of the Board be held on Tuesday the 18th instant at the same time and place.

Dr.

Cr.

10th March, 1881.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The foregoing minutes of the meeting held on the 10th of March were read and confirmed at the Ordinary meeting of the Board held on the 18th March, 1881 Signed by the Chairman of the Meeting this 18th March, 1881.				

John Miles

Chairman

Dr. | Cr.

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

Tuesday 18th March, 1884 at 7 p.m. At a meeting of the Board held at Parkhurst House, New Southgate.

Present.

Mr. Miles (in the Chair)
Messrs. Abbott, Bray, Clewley, Dixon, Elliott, Godbold, Phipps and Wakelam (9)
Clerk, & Surveyor, &c. } in attendance
Reporters for "Barnet Press" and "Barnet and Finchley Gazette"

Minutes

The minutes of the meeting held on the 10th March, 1884 were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Mr. D. Latham dated respectively 11th, 13th and 14th March as to his scheme for severing the district

Lindo & Co. dated 10th March, as to Oakes' and Taylor's Action.

Local Government Board dated 12th March with forms as to appointment of Medical Officer and Inspector of Nuisances

Clerk's Report

Re Oakes & Taylor. The Clerk reported that he had submitted case for the

Dr. 18th March, 1884 Cr.

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

opinion of Counsel as instructed at the last meeting and produced the case with Counsels opinion thereon

Resolved that the necessary steps be taken to carry out the suggestion of Counsel

Finchley Local Board. The Clerk reported the Board's position in this matter

Resolved that the necessary steps be taken to give effect to Counsels opinion

Regulations

In accordance with his notice given at the last meeting Mr. Phipps moved

That the regulations for the conduct of business be adopted as now produced and marked by the Chairman

Seconded by Mr. Goldbold

Carried unanimously.

Sewage Disposal

In accordance with his notice given at the last meeting Mr. Goldbold moved

That Messrs. Waugh & Chapman be invited to attend before the Board this day week and explain their scheme for disposing of the sewage of Friern Barnet upon the understanding that no fees or expenses will be payable unless

Dr. 18th March, 1884. Cr.

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

their services are accepted the Board understanding that they are desirous of attending before the Board for that purpose.

Seconded by Mr. Phipps

Carried unanimously.

Mr. B. Latham attended before the Board and fully explained his scheme for dealing with the sewage of the district whether the sewage were taken to Edmonton or dealt with by the Board upon the land belonging to the Ecclesiastical Commissioners with the permission of the Board Mr. Elliott's notices of motion stood over until the next meeting.

Order of Retirement

With the permission of the Board Mr. Godbold's notices of motion stood over until the next meeting.

Board's Offices.

The engrossment of the Agreement with Mr. Price was submitted to the Board

Resolved that the Clerk be authorized to affix the seal of the Board to the document and to obtain Mr. Price's execution to a duplicate thereof.

Edmonton Local Board.

Mr. Elliott asked that the Edmonton

Dr. 18th March, 1884 Cr.

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

Local Board had appointed a Committee to meet a Committee of this Board. and he also read a copy of a letter, which Mr. Boulder had addressed to the Board but which had not been received.

Resolved That Messrs Elliott, Godbold and the Chairman be appointed a Committee to meet the Representatives of the Edmonton Local Board.

Mr. Austin's Scheme.

Mr. Waterlow moved Urgency Carried unanimously.

Mr. Waterlow moved That Mr. Barnes Austin be allowed to attend before the Board at his own expense this day fortnight to explain his system for sewerage of the District

Mr. Godbold seconded the motion Carried unanimously.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to said Report.

Plans were received as follows:-

House at Tottington Park submitted by Mr. W. Thompson

Approved conditionally.

Dr. | Cr.

18th March, 1884.

MINUTES.

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

House and plots at Belsize, New Southgate for Mr. R. H. Lander.

Disapproved as not in accordance with the Public Health Act and the Board's By-laws.

House at Stanford Road, Southgate Park for Mr. August.

Approved Conditionally

Resolved That the next meeting of the Board be held on Tuesday the 25th instant at the same hour and place.

The foregoing minutes of the meeting held on the 18th of March 1884 were read and confirmed at the Ordinary Meeting of the Board held on the 25th March, 1884.

Signed by the Chairman of the meeting this 25th of March, 1884.

John Miles

Chairman

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

Tuesday 25th March, 1884 at 7.0 p.m. } A meeting of the Board held at Parkhurst House, New Southgate

—— present ——

Mr. Miles (in the Chair)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Godbold, Phipps, and Waterlow

Clerk } (9)

Surveyor, &c. } in attendance.

Reporters for "Barnet Press" and "Barnet and Finchley Gazette"

Minutes

The minutes of the meeting held on the 18th March were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Local Government Board dated 18th March with forms as to proposed loan of £50,000 and copy letter from Mr. H. H. Dunstall

The Surveyor and Clerk were directed to supply the necessary information.

Local Government Board dated 22nd March sanctioning the style of the Board.

Edmonton Local Board dated 17th March proposing to reopen negotiations

Dr. Cr.

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

25th March 1884.

as to disposing of the sewage of Friern Barnet

Also Telegram dated 20th March on the same subject, that the appointment for a meeting would not suit their Committee.

The Clerk to arrange another appointment.

The Engineer of Colney Hatch Asylum dated 24th inst. as to rebuilding front boundary wall

Referred to the Surveyor.

Mr. Lowder dated 24th March as to Building plans before the Board at the last meeting

Also from Mr. Knight on the same subject.

Clerk's Report

Boards Offices. The Clerk produced agreement dated 18th March for taking the Offices, Stables, &c., duly executed by Mr. Price.

The Clerk was directed to obtain a large tin box.

Byelaws

Resolved That the Model Byelaws submitted to the Board relating to New Streets and Buildings Houses let in Lodgings, Cleaning of Footways, Nuisances,

Dr. | Cr.

25th March, 1884.

MINUTES.

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

Slaughter houses, & Common Lodging Houses, as revised be approved and the seal of the Board affixed thereto and submitted to the Local Government Board for approval forthwith.

Sewage Disposal.

Mr. Chapman attended before the Board on behalf of messrs Waugh & Chapman and fully explained their scheme for dealing with the sewage of the District.

With the permission of the Board Mr. Elliott's notices of motion stood over until the next meeting.

Order of Retirement

In accordance with his notice given at the meeting held on the 10th March Mr. Godbold moved

That the Board at once determine the mode of retirement of the Members

Seconded by Mr. Waterlow

Carried unanimously

Mr. Waterlow moved, Mr. Godbold seconded and it was Resolved

That the three members who shall retire in April 1885, and April, 1886, shall be determined by ballot of the whole Board

Dr. 25th March, 1884. Cr.

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

The ballot was taken with the following result.

Retiring in 1885

Messrs Cleveley, Phillips and Miles

Retiring in 1886

Messrs Brew, Dixon and Wakelam.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to such Report;

There were no plans for consideration

Resolved That the next meeting of the Board be held on Tuesday the 1st April at the same hour and place.

The foregoing minutes of the meeting held on the 25th of March, 1884, were read and confirmed at the Ordinary Meeting of the Board held on the 1st of April, 1884.

Signed by the Chairman of the Meeting this 1st April, 1884.

Chairman

Dr. | Cr.

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

Tuesday 5th April, 1881 at 7.0 p.m. } At a meeting of the Board held at the Board's offices, Asylum Road, New Southgate.

Present

Messrs Abbott, Bree, Cleveley, Dixon, Elliott, Fodbold and Phipps (7)

Clerk
Surveyor to the } in attendance
Reporter for "Barnet Press" and
"Barnet & Finchley Gazette"

Chair.

Resolved That in the absence of the Chairman Mr. Fodbold take the Chair.

Minutes

The minutes of the last meeting were read and confirmed and signed by the Chairman

Correspondence

Letters were read as follows:-

Edmonton Local Board dated 26th of March as to proposed meeting for reopening negotiations

Also one dated 29th March, on the same subject.

Also one dated 31st March from Mr. Barnes Austin as to his systems for draining the District

The Clerk stated that he had replied to Mr. Austin's letter

Dr. Cr.

1st April, 1884.

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

requesting him not to attend until he heard further from the Board.

Mr. D.H. Lander dated 28th March and 1st April as to his plans

The Clerk to reply that the Board see no reason to alter their previous determination

Mrs. A. Waters dated 19th March as to cesspool at Friern Barnet.

The Clerk to forward a copy of the letter to the Finchley Local Board with a suggestion that they would attend to the matter

Clerk's Report

Finchley Local Board - The Clerk reported the position of this matter.

Resolved That the Clerk as the Solicitor of the Board be authorized to take such legal proceedings as Counsel may have or shall advise to make the Board Relators in the Action brought by the Guardians of the Poor of the Barnet Union against the Finchley Local Board to compel them to abate the nuisance arising from the sewage of their District coming into the District

Dr. 1st April, 1884. Cr.

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

of this Board and to continue the said action on behalf of this Board as such Relators in the place and stead of the said Guardians

Edmonton Local Board.

The Committee stated that they had attended a meeting with the Representatives of the Edmonton Local Board and they presented their Report as to the result of such Meeting.

The Clerk was directed to write the Southgate Local Board requiring to know if in the event of this Board determining to take the Sewage to Edmonton the Southgate Local Board would be willing to allow the sewage to pass through the sewers and if so at what sum per annum.

Mr. Elliott's notices of motion were with the consent of the Board post-poned for the present.

Holly Park Sewage.

Resolved that the Clerk communicate with Messrs Mason & Trotter, of 5 Haddon Street as to whether they are in a position to arrange terms with this Board as to the land on to which the sewage of Holly Park flows.

Dr. Cr.

1st April 1884.

MINUTES.

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

Hour of Meeting

Mr Rees gave notice that at the next meeting of the Board he should move that the hour of meeting be 7. 15 instead of 7. 0 as heretofore

Estimate

The Clerk laid the following estimate before the Board as a basis for a rate of One Shilling in the pound to be levied for the half-year from 25th March, 1884 to the 29th Sept. 1884.

Expenditure

		£	s.	d.	£	s.	d.
Highways	Materials	68	"	"			
	Labour	52	"	"			
	Cartage	50	"	"			
	Tradesmen	150	"	"	320	"	"
Sewerage					134	10	"
Scavenging and removing Dust &c					13	"	"
Lighting					185	10	"
Election Expenses					75	"	"
Legal Expenses					75	"	"
Salaries	Clerk	60	"	"			
	Surveyor	60	"	"			
	Inspector	115	"	"			
	Medical Officer	22	11	"			
	Collector	31	10	"	218	11	"
Establishment Charges & Tradesmen's Bills					41	10	"
Expenses in connection with Provisional Order &c.					60	"	"
			£		1023	11	"

Dr. | Debit Folio Ledger. | £ s. d.

1st April, 1884

MINUTES.

Credit Folio Ledger. | Cr. | £ s. d.

Assets

Rate at One Shilling in the £	1152	17	"
Less estimated for empties	115	17	"
£	1037	"	"

Mr. Cleveley gave Notice that at the next Meeting of the Board he would move

That the estimate as presented by the Finance Committee be approved with a view to a rate of One Shilling in the pound being made and that the necessary notices be given of intention to make a rate at the next ordinary meeting of the Board to be held at 7.15 on Tuesday the 15th day of April instant at the Board's offices.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to such Report

There were no plans for consideration

Resolved That this meeting be adjourned until Monday next the 7th April instant at 7.0 o'clock p.m. at the Board's offices for general business.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				1st April, 1884.				
				The foregoing minutes of the meeting held on the 1st of April, 1884, were read and confirmed at the Ordinary Meeting of the Board held on the 7th day of April, 1884				
				Signed by the Chairman of the meeting this 7th of April, 1884				
				John Miles				
				Chairman.				

Dr. Cr.

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

Monday 7th April 1884 at 7.0 p.m. } At a Meeting of the Board held at the Board's offices Asylum Road, New Southgate

Present

Mr Miles (in the Chair)

Messrs Abbott, Brees, Cleveley, Dixon, Elliott, Godbold, and Phipps (8)

Clerk
Surveyor &c } in attendance
Reporters for "Barnet Press" and "Barnet and Finchley Gazette"

Minutes

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Mr S. Barnes Junior dated 1st and 7th April as to his peverage scheme.

Secretaries of the Friern Barnet Ratepayers' Association dated 5th April as to severing the district

The Clerk to reply that the letter was laid before the Board

Clerk to Southgate Local Board dated 4th April acknowledging receipt of letter as to the Edmonton Scheme

The Clerk reported that he had not received any further communication

Dr. | Cr.

7th April, 1881.

MINUTES.

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

from the Southgate Board on the subject.

New Rate

In accordance with his notice given at the last meeting Mr. Clevely moved

That the estimate as presented by the Finance Committee be approved with a view to a rate of One Shilling in the pound being made and that the necessary notices be given of intention to make a rate at the next ordinary meeting of the Board to be held at 7. 15 on Tuesday the 15th day of April instant at the Board's offices

Mr. Godbold seconded the motion Carried unanimously.

Hour of Meeting

In accordance with his notice given at the last meeting Mr. Brett moved

That the time of meeting be 7. 15 p.m. instead of 7. 0 as heretofore

Mr. Abbott seconded the motion Carried unanimously.

Sewage Disposal

At the invitation of the Board Mr. Barnes Austin together with Mr. Donaldson attended before the Board and explained his scheme for dealing with the sewage of the Parish.

Dr. | Cr.

7th April, 1884.

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

Mr. Brew proposed Mr. Dixon seconded That upon the understanding that the Board incur no responsibility or expense in the matter Mr. Austin be allowed to submit such further details of his scheme as he may desire - Such further particulars to be taken into consideration at the meeting of the Board to be held on the 29th instant

Carried unanimously.

Highways & Committee

The Committee's Report was read and taken into consideration and directions given as appears upon reference to such Report

Surveyor's Report

The Surveyors Report was read and taken into consideration and direction given as appear upon reference to such Report - There were no plans

Resolved that the next meeting of the Board be held on Tuesday the 15th April instant at the same place at 7. 15 pm.

The foregoing minutes of the meeting held on the 7th of April, 1884 were read and confirmed at a meeting of

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				7th April, 1884.				
				The Board held on the 15th day of April, 1884.				
				Signed by the Chairman of the meeting this 15th day of April, 1884.				
				John Wiles				
				Chairman.				

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

Tuesday 15th April, 1884 at 7. 15, p.m. } At a Meeting of the Board held at the Board's Offices Asylum Road, New Southgate

—— Present ——

Mr. Miles (in the Chair)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Godbold, and Phipps (8)

Clerk

Surveyor, &c.

Reporters for "Barnet Press" and "Barnet & Finchley Gazette"

Minutes

The minutes of the meeting held on the 7th instant were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 14th April as to the appointment of a Medical Officer of Health.

Mr. Dixon gave notice that at the meeting of the Board to be held on the 20th instant he should move That a Medical Officer of Health be appointed for the district for one year at a salary of Thirty seven pounds per annum subject to the approval of the Local Government Board.

The Clerk to insert the necessary

Dr. | 15th April, 1881. | Cr.

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

notice in the "Barnet Press and "Barnet and Finchley Gazette"

Local Government Board dated 14th April as to the appointment of an Inspector of Nuisances.

Mr. Dixon gave notice that at the meeting of the Board to be held on the 29th instant he should move That an Inspector of Nuisances be appointed for the district for one year at a Salary of Seventy five Pounds per annum subject to the approval of the Local Government Board.

The Clerk to insert the necessary notice in the "Barnet Press" and "Barnet and Finchley Gazette".

Mr. R. Barnes Surdin dated 14th April as to covering the Parish

The Surveyor to give Mr. Austin the required information.

Southgate Local Board dated 7th April as to the Edmonton scheme.

Advertisements

Resolved That in future all advertisements be inserted in the "Barnet Press" and "Barnet and Finchley Gazette"

Sewage Disposal

The Clerk was directed to obtain a copy of the Lee Conservancy Act

Dr. | 15th April, 1884. | Cr.

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

of 1868 for the use of the Board at their next Meeting.

New Rate

It was moved by Mr. Cleverley seconded by Mr. Sobbold and unanimously Resolved That a General District Rate for the whole district of One Shilling in the £ be made for the Half year ending 29th September, 1884, and that the seal of the Board be affixed thereto.

Surveyors Bond.

The Bond of the President Clerks' Guarantee Association for £300 was accepted.

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appears upon reference to such report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to such report.

Woodland Road. The Surveyor was directed to communicate with the Owners of the houses &c adjoining this Road as to repairing the road

Plans were received as follows:-

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 15th April, 1884 MINUTES. | Credit Folio Ledger. | £ s. d.

House and Stable at Beaconsfield Road, New Southgate for Mr. J. Newman.

Approved conditionally.

Four Houses in Glenthorne Road, Holly Park for Mr. A. Nash.

Approved conditionally.

Resolved that the next meeting of the Board be held on Tuesday the 29th of April, instant at the same time and place.

The foregoing minutes of the meeting held on the 15th of April, 1884, were read and confirmed at a meeting of the Board held on the 29th of April, 1884.

Signed by the Chairman of the meeting this 29th of April, 1884.

John Miles

Chairman.

Dr. | Cr.

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

Tuesday 29th April, 1884 at 7.15, p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. Miles (in the Chair)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Fodbold, and Phipps (8)

Clerk

Surveyor, &c. } in attendance

Reporters for "Barnet Press" and "Barnet & Finchley Gazette"

Presentation

Mr. Elliott handed to the Chairman a handsome Hammer silver mounted and with an inscription which he stated he had much pleasure in presenting to the Board.

It was Resolved that Mr. Elliott's present be accepted with the best thanks of the Board for the same

Minutes

The minutes of the Ordinary meeting held on the 15th April, instant were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows.

Mr. B. Latham dated 17th and 21st April as to his scheme for sewage

Dr. | Cr.

29th April, 1884.

MINUTES.

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

disposal.

The Clerk was directed to request Mr. Latham to give the required information.

Local Government Board dated 15th April with order as to costs of Enquiry re formation of District.

The Clerk to pay the amount. 17/6

Messrs Mason and Trotter dated 22nd April as to the land at Holly Park.

Mr. Donaldson dated 21st April as to the disposal of the sewage of the District

Rev. J. Bowman dated 19th April as to Ely Place Schools.

Referred to the Surveyor.

Mr. T. Shekhley dated 15th April as to rent of his land at Holly Park.

Resolved that a cheque be drawn for the amount subject to the approval of the Local Government Board.

Linds & Co. dated 24th and 25th April as to action brought by Messrs Oakes and Taylor in respect of alleged pollution of Symmis Brook.

The Clerk to reply that the Board were taking all necessary steps to get rid of the cause of complaint referred to in their letter and

Dr. | 29th April, 1881. | Cr.

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

and were applying for a loan of £50,000 for Sewage Works for the District.

Local Government Board dated 28th April as to proposed loan of £50,000 for Sewage Works.

Mr. Moulder dated 26th April as to taking sewage to Edmonton.

The Clerk to reply that the Board were in communication with the Southgate Local Board as to taking the Sewage through their District and that when they had received a reply from that Authority they they would again communicate with this Board.

Finchley Local Board.

The Clerk reported the position of this Action.

Resolved that Finchley be called upon forthwith to take temporary measures by Tanks or otherwise to abate the Nuisance the subject of this action and that unless this suggestion be carried out the proceedings against Finchley be continued.

The Clerk produced copies of the Lee Conservancy Acts of 1868 and 1874 as requested at the last meeting

Dr. Cr.

29th April 1884

MINUTES.

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

Surveyor's Bond.

The Bonds of the Provident Clerks Guarantee Association in respect of the Surveyor and Collector were produced.

Resolved that the same be left in the care of the Clerk for safe custody.

Appointment of Medical Officer.

The Clerk reported that he had inserted the necessary advertisement

In accordance with his notice given at the last meeting Mr. Dixon moved

That a Medical officer of Health be appointed for the District for one year at a salary of £37 per annum subject to the approval of the Local Government Board.

Mr. Elliott seconded

Carried unanimously.

Mr. Phipps moved and Mr. Abbott seconded

That Mr. Hugh Stott be appointed Medical Officer of Health for the District for one year at a salary of £37 per annum subject to the approval of the Local Government Board

Carried unanimously.

Dr. | Cr.

29th April, 1884.

MINUTES.

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

Appointment of Inspector

The Clerk reported that he had inserted the necessary advertisements in accordance with his notice given at the last meeting Mr. Dixon moved

That an Inspector of Nuisances be appointed for the District for one year at a salary of £75 per annum subject to the approval of the Local Government Board

Mr. Phipps seconded

Carried unanimously.

A letter dated 20th April was read from Mr. R. Harvey applying for the appointment Mr. George Clarke also attended before the Board and applied for the appointment.

Mr. Dixon proposed and Mr. Bree seconded

That Mr. George Clarke be appointed Inspector of Nuisances for the District for one year at a salary of £75 per annum subject to the approval of the Local Government Board.

Carried unanimously.

Sewage Disposal.

Mr. Donaldson again attended before the Board and explained his scheme

Dr. | Cr.

29th April, 1884.

MINUTES.

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

for severing the Parish.

Highways & Committee

The Committee's Report was read and taken into consideration and directions given as appears upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to such Report.

Plans were received as follows:-

Two Houses, Myddleton Park, submitted by Mr. J.R. Fletcher for Mr. J. Miles

Approved conditionally

Stable Sydney Road, submitted by Mr. S. Eaton for Mr. H. Hampshire

Approved conditionally.

House and shop Stanley Terrace, New Southgate submitted by Mr. C.R. Fraser for Mr. R.H. Lander

Approved conditionally.

Resolved that the next meeting of the Board be held on Tuesday the 13th of May, 1884, at the same time and place.

The foregoing minutes of the meeting held on the 29th day of April, 1884,

Dr. Cr.

29th April, 1884.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				were read and confirmed at a Meeting of the Board held on the 13th day of May, 1884. Signed by the Chairman of the Meeting this 13th day of May, 1884. John Miles Chairman				

Dr. Cr.

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

Tuesday 13th May, 1884 at 7.15 p.m. } At a meeting of the Board held at the Board's offices, Asylum Road, New Southgate. —

— Present —

Mr. Miles (in the Chair)

Messrs. Abbott, Brey, Dixon, Elliott, Fodhold, Phipps and Waterlow (7)

Clerk

Surveyor &c. } in attendance

Reporters for "Barnet Press" and "Barnet and Finchley Gazette"

Minutes

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 29th April as to proposed bylaws.

Resolved that application be made to the Local Government Board to declare that section 90 of the Public Health Act 1875 shall be in force within the district of this Board.

Finchley Local Board dated 12th May stating that they had arranged to deal temporarily with the sewage of their District

The Clerk reported that he had

Dr. | 13th May, 1884. | Cr.

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

applied to them to state within what time they would construct the proposed Tanks.

Mr. B. Latham dated 10th May with report as to pollution of watercourses by sewage from Finchley and suggesting a mode of dealing with such sewage.

Also one dated 10th May to the Chairman as to his fees in connection with the proposed Drainage Schemes.

Messrs. Linds & Co. dated 9th May as to Messrs. Oakes and Taylor's complaint

The Clerk to reply that the Board were putting pressure upon Finchley to prevent them sending sewage into this Board's District and the Board were following Mr. Baldwin Latham's suggestion in dealing with the sewage of the District in a temporary manner.

Messrs. Haywood & Chapman dated 12th May with copy further report and plan as to their Scheme.

Sewage Disposal.

It was Resolved that the Report of the several Engineers for dealing with the sewage of the District be referred to the Highways Committee for consideration with a view

Dr. 13th May, 1884 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				of repothing as to the extent of works comprised therein which will have to be executed in Private Roads within the meaning of Section 150 of the Public Health Act, 1875.				
				Finance Committee				
				The Committee reported as follows:-				
40	5	0	11	Collector				
				By the Collector's Collecting and Deposit Account it appeared that since the 25th day of March he had collected the following sums in respect of the undermentioned Account viz:				
				General District Rate (current)	13	40	5	0
				Surveyor.	8	45	9	0
				By the Surveyor's Cash Account it appeared that since the 16th day of February, 1884 he had expended the sums as under viz: on-				
15	0	0	26	Sewerage Account				
4	13	0	15	Street Lighting Account				
22	16	0	17	Highways Account				
				and there was a balance due to him of £45 9 0				
100	0	0	1	Treasurer.				
				By the Treasurer's General Account it appeared that since the 16th day of February he had received in respect of				
				the Clerk's Account the sum of	7	100	0	0

17th May, 1881.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and had an available balance in hand of £99. 11. 8				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £1112. 12. 11.				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the officers and accounts against whose names they are placed and that the following Cheques be drawn upon the Treasurer's General Account and paid and that the amounts be passed in the Ledger to the credit of the Treasurer and debit of the Surveyor.				
20	"	"	8	Surveyor Mr. J. Clarke to pay wages	1	20	"	"
45	9	"	"	do: do. Balance now due to him	"	45	9	"
				Highways &c Committee				
				The Committee's Report was read and taken into consideration and directions given as appears upon reference to such Report.				
				Surveyor's Report				
				The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to such Report.				
				Plans were received as follows:-				
				Two Villas at Finchley Park, submitted by Mr. S. Woodhall for Mr. Newstead				
				Approved conditionally.				

Dr. 13th May, 1884. Cr.

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

Addition to House at Stanley Terrace submitted by Mr C.B. Groves for Mr A. K. Lander

Disapproved.

Greenhouse at Oakleigh Park, submitted by Mr Brey.

Approved.

Resolved that the next meeting of the Board be held on Tuesday the 27th day of May, 1884, at the same time and place.

The foregoing minutes of the meeting held on the 13th day of May, 1884 were read and confirmed at a meeting of the Board held on the 27th day of May, 1884.

Signed by the Chairman of the meeting this 27th day of May, 1884.

John Miles Chairman

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d.

Tuesday 27th May, 1884. at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. Miles (in the Chair)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Godbold, and Phipps. (8).

Clerk
Surveyor &c } in attendance

Reporters for "Barnet Press" and "Barnet & Finchley Gazette"

Minutes

The minutes of the Ordinary Meeting of the Board held on the 13th of May, 1884, were read and confirmed and signed by the Chairman

Correspondence.

Letters were read as follows:-

Local Government Board dated 9th May, as to proposed byelaws relating to the removal of house refuse, &c.

Referred to the Highways &c. Committee for consideration and report.

National Mortgage Association dated 24th May as to Loan for Works of Sewage.

Finchley Local Board dated 21st May stating that works for dealing with the sewage of Friern Park were in progress

Dr. 24th May, 1884. Cr.

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

Messrs Shaw & Buckland & Mr Donaldson dated 23rd May as to their scheme for draining the district.

Mr Richardson dated 13th May as to the sewage running into the District from Finchley.

The Clerk to forward a copy of the letter to the Finchley Local Board and request to know what steps that Board proposed to take to remedy the nuisance.

Clerk's Report

The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Letting Lodgings He reported that he had written to the Local Government Board as to the proposed byelaws relative to letting lodgings: he also produced copies of a handbill which he had caused to be printed in reference to letting lodgings in houses where Infectious Diseases have been prevalent.

Resolved that the bills produced by the Clerk be circulated in the District by the Inspector as the necessity arises.

Sewage of the District

The Committee brought up their Report

Dr. 24th May, 1884. Cr.

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

on the several schemes for dealing with the sewage of the district.

Resolved that the Board go into Committee upon such Report.

The Report was fully discussed and the further consideration adjourned until the next meeting.

Notices of Motion.

Mr. Elliott gave notice that at the next meeting of the Board he would move That the Edmonton Local Board be offered a sum not exceeding £750 per annum to take the sewage of Friern Barnet such sum to be accepted without any stipulation of Finchley joining Friern Barnet.

Mr. Elliott also gave notice that at the next meeting of the Board he would move That the Southgate Board be offered the sum of £90 per annum for wayleave on condition that they make the necessary arrangements to take the sewage of Friern Barnet at the outfall.

Finance Committee

The Committee reported as follows:-

40 3 6 11 Collector.

By the Collectors Collecting and Deposit Account it appeared that since the 10th day of May, 1884 he had collected in respect of General District Rate the sum of 13 40 3 6

Dr. | Cr.

27th May, 1884

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Surveyor.-	8	6	6	"
				By the Surveyor's Cash Account it appeared that since the 10th day of May, 1884 he had expended the sums as under, viz.-				
2	10	"	26	on Sewerage Account				
3	16	"	15	Lighting "				
				and had a balance in hand of £13" 14" 0.				
80	8	6	1	Treasurer.				
				By the Treasurer's General Account it appeared that since the 12th day of May, 1884 he had received in respect of the Collector's Account the sum of	11	80	8	6
				and had a balance in hand of £114" 11" 2				
				General District Rate				
				By the Rate Collection Account it appeared that their remained to be collected on Current Year £1072" 8" 10				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following Cheques be drawn upon the Treasurer's General Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
9	14	"	22	Establishment Charges Mr. Price Joiner's &c work at Offices	1	9	14	"

Dr. 24th May, 1884. Cr.

MINUTES.

Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.
52	14			Street Lighting Mr. Ward for Street Lamps	333	1	52	14

Highways, &c. Committee.

The Committee's Report was read and taken into consideration and directions given as appears upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to such Report.

Plans were received as follows:-

Additions to house, The Hollies Asylum Road, submitted by Mr. E. L. Price for Mr. Nash

Approved conditionally.

Stable at Brooke Farm submitted by Messrs. Broom & Smith for E. V. Smith, Esq.

Approved conditionally.

Resolved that the next meeting of the Board be held on Monday, the 9th of June, 1884 at the same time and place.

The foregoing minutes of the meeting held on the 24th day of May 1884 were read and confirmed at a meeting of the Board held on the 9th day of June 1884.

Signed by the Chairman of the Meeting this 9th day of June 1884

John Miles

Chairman.

Dr. Cr.

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

Monday 9th June, 1884 at 6.15 p.m. } At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. Miles (in the Chair)
Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Godbold, Phipson, and Waterlow (7)

Clerk & Surveyor } in attendance.

Reporters for "Barnet Press" and "Barnet & Finchley Gazette."

Minutes

The minutes of the Ordinary meeting of the Board held on the 26th of May, 1884 were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 3rd June as to appointment of Mr. Clarke as Inspector of Nuisances.

The Clerk was directed to reply that the Board were of opinion that Mr. Clarke was in a position to give the necessary time to the duties of this office.

Local Government Board dated 3rd June as to appointment of Dr. Stott as Medical Officer of Health

Dr. 9th June, 1884. Cr.

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

The Clerk to supply the Local Government Board with the required information.

From Barnet Ratepayers' Association dated 5th June with copy resolution as to the employment of Mr. Latham in connection with the question of sewage disposal.

The Clerk to acknowledge receipt of the letter.

Mr. R. Latham dated 5th June as to his charges.

The Clerk to apply to Mr. Latham for particulars of his claim up to the present time and also for particulars of any further claim he would have if the proposed Works or any portions thereof were carried out.

Clerk's Report

The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee

Sewage Disposal.

The Board went into Committee.

In accordance with his notice given at the last meeting as amended by leave of the Board Mr. Elliott moved

That upon the understanding that arrangements can be made with

Dr. | Cr.

9th June, 1881.

MINUTES.

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

the Southgate Local Board to carry the sewage through their District the Edmonton Local Board be offered a sum of £700 for the first year £750 for the second year and the additional sum of 15/- for each inhabited house erected after the expiration of such second year upon which this Board shall actually receive rates, to take and deal with the sewage of the Parish of Friern Barnet.

Mr. Phillips seconded & the motion was carried unanimously.

Mr. Elliott's other notice of motion stood over by permission of the Board until the next meeting and the Clerk was directed to write to the Southgate Local Board requesting to learn from them as to taking the sewage through their District.

The Board then proceeded to discuss the Report of the Works Committee adjourned from the last meeting.

It was moved by Mr. Miles, seconded by Mr. Bray That the Report of the Committee be adopted and Mr. Baldwin Latham be instructed to proceed with the Sewerage of the District Scheme No. 1 or 2 as the necessity might

Dr. | 9th June, 1884. | Cr.

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

arise) and to such an extent as the Board may from time to time determine

Mr. Abbott moved as an amendment & Mr. Elliott seconded That the further consideration of the matter be adjourned

The voting was as follows:-

For the amendment Messrs. Elliott and Abbott (2)

Against it Messrs. Brex, Dixon, Godbold, Miles, and Waterlow (5)

Messrs. Phipos and Cleveley did not vote

The amendment was declared lost.

The motion was then put and carried unanimously.

Resolved that the Clerk as Solicitor to the Board be directed to prepare the necessary Agreement with Mr. Baldwin Latham and to submit the draft thereof to the Board for their consideration before submitting it to Mr. Latham.

Mr. Abbott proposed and Mr. Waterlow seconded

That the thanks of the Board be accorded to Messrs. Waugh & Chapman and Mr. Barnes Austin for the Reports and information furnished by them to the Board.

Carried unanimously.

Dr. | Cr.

6th June, 1884.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				House Refuse.				
				The Clerk was directed to write the Local Government Board that the Board would carry out their suggestions as to House refuse.				
				Finance Committee				
				The Committee reported as follows:-				
65	12	6	11	Collector.				
				By the Collector's Collecting and Deposit Account it appeared that since the 24th day of May, 1884 he had collected in respect of General District Rate	13	65	12	6
				Surveyor.	8	4	11	6
				By the Surveyor's Cash Account it appeared that since the 24th day of May, 1884, he had expended the sums as under, viz:-				
2	10	0	26	on Sewerage Account				
2	1	6	17	Highways (Other Roads) Account				
				and had a balance in hand of £2. 2. 6				
65	12	6	1	Treasurer				
				By the Treasurer's General Account it appeared that since the 26th day of May, 1884 he had received in respect of				
				Collector's Account the sum of,	11	65	12	6
				and had an available Balance in hand of £118. 6. 8.				
				General District Rate				
				By the Rate Collector's Account it appeared that there remained to be collected on Current Rate £1006. 16. 4				

Dr. 9th June, 1884. Cr.

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

Ordered that the before mentioned receipts and payments be entered in the Ledger to the debit and credit respectively of the Officers and accounts against whose names they are placed.

Highways &c. Committee

The Committee's Report was read and taken into consideration and directions given as appears upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to such Report.

Plans were received as follows:-

Gymnasium at Wallwich Manor House submitted by Mr. D. Prosser for Miss C. A. Hill

Approved conditionally.

Additions to House, Stanley Terrace, submitted by Mr. A. H. Lander.

Approved conditionally.

An application by the Engineer of the Middlesex County Lunatic Asylum for leave to erect a hoarding on the West side of their principal entrance similar to that granted by this Board on the 25th March for the East side.

Granted.

Dr. | Cr.

9th June, 1884.

MINUTES.

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

Resolved That the next meeting of the Board be held on Tuesday the 24th of June, 1884, at the same time and place.

The foregoing minutes of the meeting held on the 9th day of June, 1884, were read and confirmed at a meeting of the Board held on the 24th day of June, 1884. Signed by the Chairman of the meeting this 24th day of June, 1884.

John Drake

Chairman.

Dr. | Cr.

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

Tuesday 24th June, 1884 at 7.15 p.m. } At a Meeting of the Board held at the Board's offices Leyland Road, New Southgate.

—— Present ——

Mr. Miles (in the Chair)

Messrs. Abbott, Bree, Cleveley, Elliott, and Phipps. (6)

Clerk and Surveyor, &c. } in attendance

Reporters for "Barnet Press" and "Barnet & Finchley Gazette".

Minutes

The minutes of the Ordinary meeting of the Board held on the 9th of June, 1884 were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 14th June as to proposed bye laws relative to letting Lodgings in houses.

Local Government Board dated 19th June as to the disposal of House Refuse.

Finchley Local Board dated 13th June as to Mr. Richardson's Complaint.

The Surveyor was directed to communicate with the Surveyor to the Finchley Local Board upon the matter.

Southgate Local Board dated 16th June

Dr. Cr.

24th June, 1884.

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

as to the proposal to take the sewage through their district.

Lee Conservancy Board dated 16th June stating their intention of opposing the Edmonton Scheme.

Mr. J. Miles (not dated, but received on the 18th June) giving notice to the Board to remove their sewage bank from his land within 12 months.

Messrs Waugh & Chapman dated 14th June as to their scheme.

Mr. Nott dated 24th June asking to see the Board's accounts.

The Clerk to reply that Mr. Nott could see the estimate for the Rate upon applying to the Collector and that the Board's accounts would be open for inspection before the Audit of which due notice would be given.

Mr. B. Latham dated 28th June as to his charges and with his account in connection with his schemes to date

Referred to the Works Committee for consideration and report.

Clerk's Report.

The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee

Dr. 24th June, 1881 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Sewage Disposal				
				Mr. Elliotts notice of motion was allowed to stand over until the next meeting.				
				Finance Committee				
				The Committee reported as follows.				
55	13	9	11	Collector.				
				By the collecting and Deposit Account it appeared that since the 1st day of June, 1881 he had collected in respect of				
				General District Rate the sum of,	13	55	13	9
				Surveyor.	8	5	10	
				By the Surveyors Cash Account it appeared that since the 7th day of June, 1881, he had expended the sums as under viz:- on				
3	3	11	26	Sewerage Account				
2	6	8	17	Highways Account,				
				and had a balance in hand of £3. 12. 6				
55	13	9	1	Treasurer.				
				By the Treasurers General Account it appeared that since the 11th day of June, 1881 he had received the following sums:-				
				in respect of Collectors Account	11	55	13	9
				and had an available balance in hand of £173. 19. 5.				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £951. 2. 7.				
				Ordered that the before mentioned receipts and payments be debited and credited in				

Dr. | Cr.

24th June, 1884.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's General Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts				
35	"	"	21	Salaries (from 19th Feb. to 24th June, 1884 being ⅓ year & 36 days - ⅕ of a year)				
				Mr. F. D. Byfield, Clerk (at £100)	1	35	"	"
61	5	"	"	Mr. J. Clarke Surveyor (at £100) 35 - 0 - 0				
				do Inspector (at ½) 26 - 5 - 0	1	61	5	"
12	19	"	"	Mr. Hugh Stott Medical Officer (at £25)	1	12	19	"
12	19	6	22	Establishment Mr. E. L. Price. Rent of office and stables from 25th March to 24th June (less tax 5/6)	1	12	19	6
10	"	"	8	Mr. J. Clarke, Surveyor, to pay wages	1	10	"	"

Highways &c Committee.

The Committee's Report was read and taken into consideration and directions given as appears upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to such Report & Plans were received as follows:-

Slaughterhouse and Stable at Wickham submitted by Mr. J. Ely for Mr. W. Smeaton

Disapproved

Dr. | Cr.

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

24th June, 1884.

Drains for three houses at Whitstone in lieu of cesspools.

Approved subject to the applicant arranging with the Finchley Local Board to enter their sewer.

Resolved that the next meeting of the Board be held on Tuesday the 8th day of July, 1884, at the same time and place.

The foregoing minutes of the meeting held on the 24th day of June, 1884, were read and confirmed at an Ordinary meeting of the Board held on the 8th day of July, 1884 and signed by the Chairman of the meeting this 8th day of July, 1884.

John Miles

Chairman

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

Tuesday, 8th July, 1884, at 7.15, p.m. } A meeting of the Board held at the Board's Office, Asylum Road, New Southgate.

——— present ———

Mr. Miles (in the Chair),
Messrs. Abbott, Brew, Cleveley, Dixon, Elliott and Phipps (6)

Clerk
Medical Officer, Surveyor, &c. } in attendance

Reporters for "Barnet Press" and "Barnet and Finchley Gazette"

Minutes

The minutes of the Ordinary Meeting of the Board held on the 24th of June, 1884 were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:

Local Government Board dated 24th June as to schemes for disposal of the sewage of the district.

The Clerk to apply to Mr. B. Latham for the information as the Surveyor stated the plans were with him.

Local Government Board dated 24th June as to Loan of £50,000 for sewage works

The Clerk was directed to give

Dr. | 8th July, 1884. | Cr.

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

the necessary information.

Local Government Board dated 24th June approving appointment of Dr Stoltas Medical Officer of Health.

Local Government Board dated 24th June approving appointment of Mr George Clarke as Inspector of Nuisances

Southgate Local Board dated 26th June stating that they would allow the sewage of Friern Barnet to be conveyed through their sewers to the Edmonton District for ten years for £200 per annum.

The Clerk to reply that the matter was under the consideration of the Board and he would again communicate with the Southgate Local Board in due course.

East Barnet Valley Local Board dated 5th July as to alleged nuisance from the sewage of houses in Station Road.

The Surveyor was directed to see the Surveyor to the East Barnet Valley Local Board and ascertain further particulars of the suggested nuisance and report the result at the next meeting

Linde & Co. dated 4th July as to alleged nuisance at the "Waterfall", Southgate, caused by sewage flowing from

Dr. | 8th July, 1884. | Cr.

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

this District.

The Clerk to reply that the Board could assure Messrs Lindo's Client that they were doing all in their power to deal with the sewage of this District.

Friern Barnet Ratepayers' Association dated 5th July asking to be supplied with copies of the sewage schemes and requesting to see the voting papers, &c., used at the Election.

The Clerk to reply that Friday evening at 7 o'clock would suit the Board to produce the documents referred to. He was also directed to apply to the Association for a copy of their letter of the 23rd ultimo which had not been received by the Board.

Clerk's Report

The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

The Clerk produced his bond duly executed by himself and his sureties and was directed to deposit the same with the Treasurer.

Dr. 8th July, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				He also produced the Treasurer's bond duly executed and was directed to deposit the same in the Board's deed case.				
				Sewage Disposal				
				Mr. Elliott's notice of motion was allowed to stand over until the next Meeting.				
				Mr. Pray gave notice that at the next meeting of the Board he should move That Mr. Baldwin Latham be instructed to prepare the contracts for certain of the main sewers to be decided upon by the Board.				
				Finance				
				The Committee reported as follows:-				
100	9	11		**Collector**				
				By the Collector's Collecting and Deposit Account it appeared that since the 20th day of June, 1884, he had collected in respect of General District Rate	13	100	9	11
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 21st day of June, 1884, he had expended the sums as under, viz:-	8	6	10	
2	13	11	26	Sewerage Account				
3	16	6	14	Highways "				
				and had a Balance in hand of £2. 2. 6.				
100	9	11		**Treasurer-**				
				By the Treasurer's General Account it				

Dr. | 8th July, 1884. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				appeared that since the 24th day of June, 1884 he had received in respect of Collector's Account the sum of	11	100	9	"
				and had an available balance in hand of £142 " 14 " 11				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £850 " 13 " 7				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's General Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
26	6	6	22	Establishment Waterlow & Sons Limd for books Stationery &c	1	26	6	6
1	12	6	"	do: Straker Bros. & Co. Printing	"	1	12	6
28	2	6	"	do. G. W. Cowing Advertising &c	"	28	2	6
6	6	"	"	do. T. Hull Deed case for Boardroom	"	6	6	"
2	3	"	"	do. Hepburn & Cocks do: for the Clerk's Office	"	2	3	"
10	"	6	20	Sewage Disposal Works E. Jenkins for ferric acid for treating sewage	"	10	"	6
1	17	6	22	Establishment J. Hopkinson Billposters	"	1	17	6
1	5	"	14	G. D. Bigfield, Clerk, to pay small a/cs	"	1	5	"
14	6	"	17	The London Land Compy: Work &c. at	2	14	6	"

Dr. 8th July, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Southgate Road, New South Gate	2	41	6	"
2	3	"	17	Highways N. Norman Gravel &c	"	2	3	"
1	7	"	16	Scavenging C. Hall Brooms & Dusts	"	1	7	"
11	18	9	17	Sanitary Calvert & Co. Disinfectants	"	11	18	9
29	7	"	15	Lighting Colney Hatch Gas Co. Gas for public lighting to 31 May &c	"	29	7	"
3	14	2	17	Sanitary H. F. Brooks Lime for disinfecting	"	3	14	2
5	12	6	16	Scavenging R. Ely Stone hire &c.	"	5	12	6
1	6	6	22	Establishment E. Clarke Petty Cash	"	1	6	6

Highways &c committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

Slaughter house and Stable, Wickstone re-submitted by Mr. J. Ely for Mr. Wilson.

Approved conditionally

House at Friern Park submitted by Mr. F. W. Hartley for himself.

Disapproved:-

House, The Hermitage, Colney Hatch Lane submitted by Messrs. Brown & Sweetland for E. K. Smith, Esq.

Dr. | Cr.

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

8th July, 1884.

MINUTES.

Approved conditionally.

Resolved that the next meeting of the Board be held on Tuesday the 22nd day of July, 1884, at the same time and place.

The foregoing minutes of the meeting held on the 8th day of July, 1884, were read and confirmed at an Ordinary Meeting of the Board held on the 22nd day of July, 1884.

Signed by the Chairman of the meeting this 22nd day of July, 1884.

John Miles

Chairman.

Dr. Cr.

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

Tuesday 22nd July, 1884 at 4. 15. p.m. } A Meeting of the Board held at the Boards Offices, Asylum Road, New Southgate.

—— Present ——

Mr. Miles (in the Chair).

Messrs. Abbott, Bree, Cleveley, Dixon, Elliott and Phipps. (4)

Clerk and Surveyor &c } in attendance

Reporters for "Barnet Press" and "Barnet and Finchley Gazette".

Minutes

The minutes of the Ordinary meeting of the Board held on the 8th of July, 1884 were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 10th July returning draft bylaws for alteration and amendment.

Resolved that the bylaws as amended by the Local Government Board be approved and the Clerk be directed to communicate with the Local Government Board with respect thereto.

Local Government Board dated 8th July with memorandum as to precautions against Cholera.

Dr. Cr.

22nd July, 1884.

MINUTES.

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

Referred to the Medical Officer.

Mr. B. Latham dated 11th July as to the information required by the Local Government Board re the sewage schemes.

The Clerk to communicate with Mr. Latham further on the matter.

Messrs. Lindo & Co. dated 11th July as to alleged nuisance at the Waterfall, Southgate, caused by sewage flowing from this District.

Adjourned until the next meeting.

Friern Barnet Ratepayers' Association dated 12th July with copy letter dated 20th June asking to be supplied with copies of the sewage schemes.

The Clerk to reply that as Mr. Latham's schemes were under the consideration of the Board they were unable to comply with the request of the Association at the present time and that the Board would have much pleasure in supplying the Association with a copy of the byelaws when they were in a position to do so.

East Barnet Valley Local Board.

The Clerk was directed to reply that the matter referred to had been considered by the Board and the Surveyor reported that as Mr. Shelchley was now dealing with the sewage referred

Dr. | 22nd July, 1881. | Cr.

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

to in the letter of the East Barnet Board of the 5th July no nuisance exists at the point of entry into Pymme's Brook.

Clerk's Report.

The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched same before the Finance Committee.

Sewage Disposal.

Mr. Elliott's notice of motion was allowed to stand over for the present. Mr. Bray with the consent of the Board withdrew his notice of motion.

Infectious Diseases.

Mr. Phipps moved Mr. Clerelly seconded That the Clerk be directed to obtain 100 copies of the notice submitted to the meeting. The Inspector to circulate the same throughout the District where necessary.

Carried unanimously.

Mr. Bray moved & Mr. Abbott seconded That Dr. Stott's report as to the issue of a circular relative to Infectious Diseases be reconsidered by the Highways Committee and estimates obtained for printing such circulars for distribution within the District.

Carried.

Dr. | Cr.

22nd July, 1884.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance Committee				
				The Committee reported as follows:-				
103	9	3	11	Collector				
				By the Collector's Collecting and Deposit Account, it appeared that since the 5th day of July, 1884, he had collected the following sums in respect of the				
				General District Rate viz:	13	103	9	3
				Surveyor	8	6	10	.
				By the Surveyor's Cash Account it appeared that since the 8th day of July 1884, he had expended the sums as under, viz.,				
2	16	8	24	Sewerage Account				
3	13	4	17	Highways "				
				and had a balance in hand of £12/6				
103	9	3	1	Treasurer				
				By the Treasurer's General Account it appeared that since the 8th day of July 1884 he had received in respect of,				
				Collector's Account the sum of,	11	103	9	3
				and had an available balance in hand of £144. 5. 0				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate £944. 1. 1.				
				Ordered that the before mentioned receipts and Payments be debited and credited in the Ledger to the Officers and Accounts				

Dr. 22nd July, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£
				against whose names they are placed and that the following cheques be drawn upon the Treasurer's General Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts.					
15	.	.	9	J. Clarke Surveyor to pay wages	2	15	.	.	
2	6	6	21	Sewtage R. Notman for Pipes &c.	1	2	6	6	
29	6	6	15	Lighting Colney Hatch Gas Comp.y (corrected a/c. in lieu of cheque drawn at last meeting)	1	29	6	6	

Highways & Committee

The Committee's Report was read and taken into consideration and directions given as appears upon reference to such Report

Resolved that Mr. Phipps be added as a member of the Highways and General Purposes Committee and that such Committee bring up a Report as to lighting the district for the ensuing season at the next meeting of the Board.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appears upon reference to such Report.

Plans were received as follows:-

House at Friern Park pen submitted by Mr. T. W. Hartley for himself

Approved conditionally

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	22nd July, 1884. MINUTES.	Credit Folio Ledger.	£	s.	d.

Resolved that the next meeting of the Board be held on Tuesday the 5th day of August, 1884, at the same time and place.

The foregoing minutes of the Meeting held on the 22nd day of July, 1884, were read and confirmed at the Ordinary Meeting of the Board held on the 5th day of August, 1884.

Signed by the Chairman of the Meeting this 5th day of August, 1884.

John Niles

Chairman.

Dr. Cr.

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

Tuesday
5th August 1884
at 7.15 p.m.

At a Meeting of the Board held at the Board's offices, Asylum Road, New Southgate.

Present

Mr J. Miles (in the Chair,)
Messrs Abbott, Brex, Cleverly, Dixon, Elliott, and Phibbs (4)

Clerk,
Surveyor, &c.,
Medical Officer
} in attendance.

Reporters for "Barnet Press" and "Barnet & Finchley Gazette."

Minutes

The minutes of the Ordinary Meeting of the Board held on the 22nd July, 1884, were read and confirmed, and signed by the Chairman.

Correspondence

Letters were read as follows:-

Local Government Board dated 28th July with copies of General Orders as to cases imported from places in which Cholera is prevalent

Local Government Board dated 4th August sanctioning the making of bye-laws as to letting Lodgings.

Messrs Linde & Co. dated respectively 4th and 22nd July as to alleged nuisance

Dr. Cr.

5th August, 1884.

MINUTES.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

at The Waterfall, Southgate.

East Barnet Valley Local Board dated 2nd August as to alleged nuisance from the sewage of houses in Doncaster Terrace, Oakleigh Road.

The Clerk to report that the Board were continuing additional powers for dealing with the sewage of Doncaster Terrace and that the Board had determined to continue proceedings against the Finchley Local Board unless that Board at once took steps to deal with the other sewage referred to in the letter of the East Barnet Valley Local Board.

The Clerk to the Guardians of the Barnet Union dated 5th August as to supplying copies of the Valuation lists.

Resolved that the Clerk to the Guardians be requested to supply the Board with a copy of the lists referred to upon the terms suggested

Mr. C. W. Salmon dated 30th July asking for a copy of the bye-laws.

The Clerk to report that he could inspect a copy at the Board's offices.

Friern Barnet Ratepayers' Association dated respectively 21st July and 4th August as to inspecting the voting papers and asking for particulars concerning the

Dr. | Cr.

5th August 1884.

MINUTES.

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

sewage schemes

The Clerk to reply that the whole of the papers would be open for the inspection of the Association any morning this or next week between 9 and 10 o'clock

He was also directed to state with regard to the proposed Loan that application would be made for power to borrow £50,000 but the Board would only take up the amount actually required for sewage purposes, the term would probably be 30 years.

Mr. B. Latham dated 29th July as to estimates relative to the sewage schemes, asked for by the Local Government Board

Finchley Local Board.

The Clerk to write to the Finchley Local Board that unless that Board took immediate steps to deal with the sewage referred to in the Board's previous letters this Board would be compelled to continue proceedings without further notice.

Edmonton Scheme

Resolved that Messrs Miles, Elliott, and Phipps with the Clerk be deputed to continue negotiations with the Edmonton Local Board with reference to the question of sewage disposal

Resolved that Messrs Miles and Phipps with the Clerk be appointed to confer

5th August, 1884

MINUTES.

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

with the Southgate Local Board with a view to coming to an arrangement to take the sewage through their District.

Infectious Diseases.

Resolved that Mr. De Mauteino tender to print the notices prepared by Dr. Stott at 15/6 per 1000 be accepted and that the Inspector be authorized to distribute such Notices.

Regulations

Resolved that the proposed Regulations as to the duties of the Officers be approved with the addition of those relating to the Medical Officer and that 50 copies be printed.

Clerk's Report

The Clerk reported that he had made the whole of the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Finance Committee

The Committee reported as follows:-

by	10	6	11	Collector.					

By the Collector's Collecting and Deposit Book it appeared that since the 21st of July he had collected in respect of

			General District Rate the sum of	13	by 10 6
			Surveyor.	8	6 10 .

By the Surveyor's Cash Account it

Dr. | 5th August, 1881. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				appeared that since the 21st day of July he had expended the sums as under viz:				
2	10	.	26	on Sewerage Account				
14	.	.	17	Highways "				
				and had a balance in hands of £9. 2. 6				
6	10	6	1	Treasurer				

By the Treasurer's General Account it appeared that since the 22nd day of July he had received in respect of,

Collector's Account the sum of, 6 10 6

and had an available Balance in hands of £155. 10. 3.

General District Rate

By the Rate Collection Account it appeared that there remained to be collected on

Current Rate £ 6 9 9. 13. 10

Ordered that the before mentioned receipts and payments be entered in the Ledger to the debit and credit respectively of, the Officers and Accounts against whose names they are placed

Highways, &c, Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Mr. Rees gave notice that at the next meeting of the Board he would move That the Resolution of the Board passed at the Board meeting held on the 22nd July appointing Mr. Phipps a Member of the

Dr. Cr.

5th August, 1884

MINUTES.

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

Highways, &c., Committee be rescinded, Mr Phipps being a Member of the other Committees.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Lighting of the District.

Resolved that the Surveyor bring up a Report shewing the Main Roads so that the Board may determine which of them shall be lighted during the ensuing season.

Plans were received for House at Asylum Road, New South Gate submitted by Mr J. Smith for himself, Approved conditionally.

Resolved that the next meeting of the Board be held on Tuesday the 19th day of August, 1884, at the same time and place.

The foregoing minutes of the Meeting held on the 5th day of August, 1884, were read and confirmed at the Ordinary Meeting of the Board held on the 19th day of August, 1884.

Signed by the Chairman of the Meeting this 19th day of August, 1884.

John Niles

Chairman

Dr. | Cr.

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

Tuesday, 19th August, 1884. at 6.0 p.m. } A Meeting of the Board held at the Board's Offices, Leyburn Road, New Southgate.

Present

Mr. J. Miles (in the Chair)
Messrs. Abbott, Brey, Cleveley, Dixon, Elliott and Waterlow. (7)
Clerk's Representative
Surveyor, &c. } in attendance
Reporters for "Barnet Press" and "Barnet & Finchley Gazette".

Minutes.

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-
Local Government Board dated 8th August with copies of General Order as to rags imported from France.
From Barnet Ratepayers' Association dated 11th August as to inspecting the rating papers and enquiring as to the sewage schemes.

The Clerk to reply that no scheme has as yet been adopted but as soon as one has been decided upon the Board would inform them thereof.
Mr. W. Morrison dated respectively 12th

19th August, 1884.

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

and 18th August as to the state of Woodland Road.

The Surveyor to reply that the Board have no power to repair the Road.

Finchley Local Board.

Resolved that as the Finchley Local Board have not taken any steps to deal with the sewage referred to in the Board's previous letter the Clerk be instructed to continue proceedings against them.

Unpaid Rates.

Resolved that an advertisement be inserted in the "Barnet Press" and the "Barnet & Finchley Gazette" that all rates must be paid before the 30th instant and that the Collector be authorized to take proceedings before the Justices against all persons then in default to recover the amounts due from them.

Public Lighting

The Lighting Committee brought up a report as to lighting the district during the ensuing season and the probable cost thereof which was taken into consideration and adopted

Mr. Dixon moved and Mr. Cleeley seconded

That the 42 lamps already Erected be lighted on the 1st of September and that the Surveyor be instructed to

Dr. 19th August, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				obtain Tenders for painting and fixing lamps and putting them in proper condition				
				Carried unanimously.				
				Mr. Waterlow moved and Mr. Elliott seconded That the Clerk be instructed to apply for power to borrow £500 for the purpose of further lighting the parish				
				Carried unanimously.				
				Finance Committee.				
				The Committee reported as follows:-				
86	"	3	11	Collector.				
				By the Collector's Collecting and Deposit Account it appeared that since the 2nd day of August 1884 he had collected in respect of General District Rate the sum of	13	86	"	3
				Surveyor.	8	7	"	"
				By the Surveyor's Cash Account it appeared that since the 2nd day of August, 1884, he had expended the sums as under, viz., on:-				
3	"	"	26	Sewerage Account				
4	"	"	17	Highways "				
				and had a balance in hand of £2 " 2 " 6				
86	"	3	1	Treasurer.				
				By the Treasurer's General Account it appeared that since the 5th day of August, 1884, he had received in respect of the Collector's Account the sum of	11	86	"	3
				and had an available balance in hand of £241 " 10 " 6				

Dr. Cr.

10th August, 1881.

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

General District Rate

By the Rate Collection Account it appeared that there remained to be collected on

Current Rate £503. 12. 7

Ordered that the before mentioned receipts and payments be entered in the Ledger to the debit and credit respectively of the Officers and Accounts against whose names they are placed.

Highways &c. Committee.

The Committees Report was read and taken into consideration and directions given as appear upon reference to such Report.

Mr. Brees Notice of motion was allowed to stand over until the next meeting.

Surveyors Report

The Surveyors Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

Stable and coach house at Weatherills Road, submitted by Mr. E. J. Kirby.

Disapproved

Resolved that the next meeting of the Board be held at ½ 15, p. m., on Tuesday the 2nd day of September, 1881, at the same place.

The foregoing minutes of the meeting of

Dr.

Cr.

19th August, 1884.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The Board held on the 19th day of August, 1884, were read and confirmed at the Ordinary Meeting of the Board held on the 2nd day of September, 1884.				
				Signed by the Chairman of the Meeting this 2nd day of September, 1884.				
				Thos Jas Phipps				
				Chairman.				

Dr. | Cr.

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

Tuesday 2nd Sept. 1884 at 7. 15. p.m. } At a Meeting of the Board held at the Board's offices, Asylum Road, New Southgate.

—— Present ——

Messrs. Abbott, Brex, Cleveley, Dixon, Godbold, and Phipps. (6)

Also

Clerk
Surveyor, &c. &
Medical officer } in attendance

Reporters for "Barnet Press" and "Barnet & Finchley Gazette."

Chair.

Mr. Abbott moved and Mr. Cleveley seconded

That Mr. Phipps take the Chair

Carried unanimously.

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 19th August, 1884, were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 29th August as to proposed Loan for erection of lamps

Resolved that further proceedings with regard to the proposed Loan

2nd September 1881

Dr. Cr.

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

hand over for the present.

National Standard Land Mortgage Co. dated 21st August as to name of road made by them.

The Clerk to reply that the Board saw no objection to the proposed name of the road.

Southgate Local Board dated 4th August as to the proposed meeting to the Edmonton scheme.

Friern Barnet Ratepayers' Association dated 1st September as to the scheme for severing the district.

The Clerk to reply that the Board were unable to add anything to their previous communication.

Finchley Local Board dated 28th August as to sewage flowing from their District.

The Clerk to reply that the statements contained in that Board's letter were not correct and that having regard to the fact that legal proceedings were threatened against this Board they were compelled to continue proceedings against the Finchley Local Board.

Byelaws

The Clerk reported that the Local Government Board had approved of the draft byelaws and he was requested to insert the necessary advertisements in connection therewith

Dr. 2nd September, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Notice of Motion.				
				Mr. Rees with the permission of the Board withdrew his notice of motion.				
				Finance Committee				
				The Committee reported as follows:-				
289	16	3	11	**Collector**				
				By the Collector's Collecting and Deposit Account it appeared that since the 16th day of August 1884 he had collected the following sums in respect of the undermentioned accounts, viz:- General District Rate	13	289	16	3
				Surveyor.	8	7	10	.
				By the Surveyor's Cash Account it appeared that since the 16th day of August, 1884, he had expended the sums as under, viz., on-				
3	10	.	26	Sewerage Account				
4	.	.	14	Highways "				
				and there was a balance due to him of £5 - 7 - 6.				
289	16	3	1	**Treasurer.**				
				By the Treasurer's General Account it appeared that since the 19th day of August 1884, he had received in respect of the Collector's Account the sum of,	11	289	16	0
				and had an available balance in hand of £531 - 6 - 9.				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £303 - 14 - 11				

Dr. | 2nd September 1884. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts.				
30	.	.	8	E. Clarke. Surveyor. to pay wages	2	30	.	.
100	.	.	7	Mr. F.D. Byfield Loan repaid	4	100	.	.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such report. There were no plans.

Resolved that the next meeting of the Board be held on Tuesday the 16th day of September, instant at the same time and place.

The foregoing minutes of the meeting of the Board held on 2nd September 1884 were read and confirmed at the Ordinary Meeting of the Board held on the 16th September, 1884 Signed by the Chairman of the Meeting this 16th day of September, 1884.

John Miles

Chairman

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

Tuesday 16th Sept. 1884, at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

— Present —

Mr. Miles (in the Chair)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Godbold, and Phipps (8)

Clerk
Surveyor &c } in attendance.
Medical Officer

Reporters for "Barnet Press" and "Barnet & Finchley Gazette".

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 2nd September, instant were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 5th September as to proposed Loan of £50,000 for sewage works.

The Clerk to reply that the Board were unable to give the required information until they had determined whether the sewage would be taken to Edmonton or otherwise dealt with.

National Standard Land Mortgage Co. dated 10th September, as to Crown Road.

Dr. | 16th September, 1884. | Cr.

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

Edmonton Local Board dated 12th and 13th of September as to the Sewage question.

The Chairman reported the result of the Committee's interview with the Committee appointed by the Edmonton Local Board and the Clerk stated the nature of his further communication with that Board.

The Clerk was directed to reply that the Board hoped the Edmonton Board would be in a position to communicate their determination by the next meeting of this Board.

Southgate Local Board dated 12th September on the same subject.

The Clerk reported that he had not yet received any appointment for a meeting with this Board.

Leide & Co. dated 2nd and 5th September as to Oakes' and Taylor's action.

The Clerk reported the nature of his reply thereto.

Clerk's Report.

The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Sewage Disposal

Mr. Bevan gave notice that at the next meeting of the Board he should move

Dr. | Cr.

16th September, 1881

MINUTES.

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

That having regard to the difficulty the Board has experienced in endeavouring to carry out the Sewerage Scheme with Edmonton it is desirable that this Board at once take steps to give effect to the system devised by Mr. B. Latham viz: the treatment of the Sewage in our own Parish on the Land proposed to be purchased by the Board.

Public Lighting.

Resolved that the Surveyor be directed to bring up a Report at the next Meeting shewing the probable expenses of lighting the District with oil and gas and that in such estimate provision be made for the Lamp posts either for oil or gas.

Resolved that tenders be inserted for 60 lamp posts to be constructed either for gas or oil.

Mr. Abbott proposed and Mr. Dixon seconded That when such lamp posts are obtained four of them be placed in the Cromwell Road under the direction of the Highways Committee

For the motion Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, and Phipps (6)

Against it. Mr. Godbold (1)

The Chairman did not vote

The motion was declared carried.

Dr. | 16th September, 1884. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance Committee. The Committee reported as follows:-				
84	15	9	11	Collector.				
				By the Collector's Collecting and Deposit Book it appeared that since the 1st day of September, 1884, he had collected in respect of,				
				General District Rate the sum of,	13	84	15	9
				Surveyor.	8	8	"	"
				By the Surveyor's Cash Account it appeared that since the 1st day of September, 1884 he had expended the sums as under, viz:-				
3	4	2	24	on Sewerage Account				
"	16	"	15	Lighting "				
4	"	"	17	Highways "				
				and had a balance in hand of £16 . 15 . 6				
84	15	9	1	Treasurer.				
				By the Treasurer's Account it appeared that since the 1st day of September, 1884, he had received in respect of,				
				Collector's Account the sum of,	11	84	15	9
				and had an available balance in hand of £486 . 2 . 6.				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate £219 . 1 . 4.				
				Ordered that the before mentioned receipts and payments be entered in the Ledger to the debit and credit respectively of the Officers and Accounts against whose names they are placed.				

Dr. | Cr.

16th September, 1884.

MINUTES.

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

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next meeting of the Board be held on Tuesday the 30th day of September, instant, at the same time and place.

The foregoing minutes of the Meeting of the Board held on the 16th day of September, 1884 were read and confirmed at the Ordinary Meeting of the Board held on the 30th day of September, 1884.

Signed by the Chairman of the Meeting this 30th day of September, 1884.

John Miles

Chairman.

Dr. | Cr.

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

Tuesday, 30th Sept. 1884, at 7.15 p.m. — At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate

— Present —

Mr. Miles (in the Chair)

Messrs. Abbott, Cleveley, Dixon, Elliott and Phipps (6)

Clerk
Medical Officer
Surveyor } in attendance

Reporters for the "Barnet Press" and "Barnet & Finchley Gazette."

Minutes

The minutes of the last meeting were read and confirmed and signed by the Chairman

Correspondence

Letters were read as follows:-

Local Government Board dated 25th September as to raising of Colney Hatch Asylum.

Finchley Local Board dated 26th September as to sewage flowing from their District

Mr. Byas dated 29th September stating that he was unable to attend the meeting.

Edmonton Local Board dated 24th September as to the sewage question.

The Clerk was directed to write in reply that having regard to the fact that an Action had been commenced

Dr. | Cr.

30th September, 1884

MINUTES.

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

against this Board it was very desirable that the Edmonton Board should state their determination by the next meeting of this Board.

Southgate Local Board dated 24th September on the same subject.

Clerk's Report.

Oakes & Taylor. The Clerk reported that a Writ which he produced had been served on him on behalf of the Board at the instance of Messrs. A. H. Oakes and D. Taylor, in respect of the alleged pollution of Pymm's Brook by sewage flowing from this District.

The Clerk as the Solicitor of the Board was directed to enter an appearance and continue the defence of the action under the direction of the Legal Committee.

Sewage Disposal (Southgate)

The Chairman reported the result of the meeting held today at the Clerk's Offices with the Committee of the Southgate Local Board and the consideration of the matter was adjourned until after a further communication from the Edmonton Local Board.

Mr. Bress's notice of motion with the consent of the Board stood over until the next meeting of the Board.

Dr. 30th September, 1884 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Public Lighting				
				The Surveyor presented his report as to this matter which was considered.				
				Tenders for Lamp Posts.				
				The tenders were opened and taken into consideration and adjourned until the next Meeting to enable the Surveyor to obtain further information in connection with some of the tenders.				
				Finance Committee				
				The Committee reported as follows:-				
42	17	6	11	Collector.				
				By the Collector's Collecting and Deposit Book it appeared that since the 16th day of September, 1884 he had collected the following sum in respect of General District Rate viz:-	13	42	17	6
				Surveyor.	8	8	"	"
				By the Surveyor's Cash Account it appeared that since the 13th day of September, 1884, he had expended the sums as under, viz., on				
3	4	"	26	Sewerage Account				
"	16	"	15	Lighting Account				
4	"	"	17	Highways Account				
				and had in hand a balance of £8 " 12 " 6				
42	17	6	1	Treasurer				
				By the Treasurer's General Account it appeared that since the 16th day of September, 1884 he had received in respect of				
				Collector's Account the sum of	11	42	17	6
				and had in hand a balance of £529 " 0 " 0				

Dr. | Cr.

30th September, 1884.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on Current Rate £176. 4. 1				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
25	.	.	21	Salaries G. W. Byfield Clerk ¼ year due 29th inst.	2	25	.	.
9	5	.	"	do: Hugh Stott Medical Officer do:	"	9	5	.
25	.	.	"	do: Geo: Clarke Surveyor do: 25. 0. 0				
18	15	.	"	do: do: Inspector do: 18. 15. 0	"	43	15	.
29	6	.	"	do: do: Collector, Commission on £976. 13. 3 G. D. Rate Collected to date 29. 6. 0				
3	2	.	22	Establishment do: Stamps & receipt books 3. 2. 0	"	32	8	.
12	19	6	"	do: E. L. Price Rent of Office & Stables to 29th inst. 13. 5. 0	3			
				Less tax -. 5. 6	"	12	19	6
2	1	6	"	do: J. Cowing Stationery	"	2	1	6
2	17	6	"	do: Waterlow & Sons Ld do:	"	2	17	6
28	4	9	"	do: Knight & Co: Books, forms, &c.	"	28	4	9
1	12	3	14	Clerk G. W. Byfield to pay small a/c	"	1	12	3
6	2	8	19	Sanitary Calvert & Co: Carbolic Powder	"	6	2	8
10	"	"	20	Sewerage E. Jenkins Ferric Alum	"	10	.	.

Dr. 30th September, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
1	5	6	22	Establishment Barnett & Linchley Gazette & Co. for Advertising	3	1	5	6
7	8	4	15	Lighting C. J. Briggs for Lamps	4	7	8	4
24	3	.	17	Highways R. Hotman Gravel & Cartage	4	24	3	.
3	8	5	26	Sewers do: Pipes & Laying same	4	3	8	5
5	8	11	"	do: T. Bird & Co: Drainpods &c	4	5	8	11

Highways &c., Committee

The Committee's Report was read and taken into consideration and direction given as appear upon reference to such report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

A Stable at Carlisle place submitted by Messrs Broom & Sweetland for Mr. Coleman

Approved conditionally.

Resolved That the next meeting of the Board be held on Tuesday the 14th October, 1884 at the same time and place.

The foregoing minutes of the meeting of the Board held on the 30th day of September, 1884 were read and confirmed at the Ordinary meeting of the Board held on the 14th day of October, 1884.

Signed by the Chairman of the meeting this 14th day of October, 1884.

John Miles

Chairman

Dr. Cr.

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

Tuesday 11th October, 1881, at 7.15, p.m. } At a Meeting of the Board held at the Board's Offices, Southern Road, New Southgate.

—— Present ——

Mr. Miles (in the Chair)

Messrs. Abbott, Brew, Cleeley, Brian, Elliott, Godbold, Phibbs, and Waterlow. (9)

Clerk
Medical Officer } in attendance.
Surveyor &c }

Reporters for "Barnet Press" and "Barnet & Finchley Gazette".

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 30th of September, 1881, were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Jennings, White, and Miller dated 30th September as to purchase of land for sewage farm.

Edmonton Local Board dated 7th October as to the question of sewage disposal

The Clerk stated that he had replied thereto and the Chairman had sent a message as suggested and he produced a further communication from the Edmonton Local Board

Dr. | 14th October, 1884. | Cr.

MINUTES.

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

declining to take the Friern Barnet Sewage.

Memorial from Ratepayers and Owners as to condition of Friern Park Road.

Referred to the Highways &c. Committee for consideration and report.

Clerk's Report.

The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Oakes and Taylor. The Clerk reported that the Plaintiffs had given notice of motion for an Injunction

It was arranged that the Special Committee should meet at the Clerk's Office on Friday at 11 to go fully into the matter with a view of determining what evidence should be filed in answer to the Plaintiffs' affidavits.

Sewage Disposal.

Mr. Brey's notice of motion was by permission of the Board allowed to stand over until the next meeting.

Tenders.

The Tenders for lamp posts were further considered.

Mr. Cleveley moved & Mr. Phipps seconded

That the tender of Messrs. Pontifex for

14th October, 1884.

MINUTES.

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

posts at £1 . 19 . 6 cradles 3/9 and lamps (opal) 12/6 be accepted upon their entering into a formal contract to be prepared by the Clerk

Carried unanimously.

Mr. Phipps moved and Mr. Cleveley seconded That the tender of Messrs. Guerby & Askew for granite at 12/4 per ton be accepted.

Carried nem: con:

Mr. Phipps moved and Mr. Cleveley seconded That the tender of Mr. H. F. Brooks for pit Flints at 6/6 per ton be accepted

Carried unanimously.

Mr. Phipps moved, and Mr. Cleveley seconded That the tender of Messrs. Samon for Hand picked Flints at 7/3 per ton be accepted

Carried unanimously

Mr. Phipps moved & Mr. Cleveley seconded That the tender of Mr. R. Norman for Hoggin at 5/3 per Yard be accepted

Carried unanimously.

Estimate.

The Finance Committee reported that they had carefully considered the following estimate and they submitted it as the basis of a rate of Tenpence in the pound to be levied for the

Dr. | Cr.

14th October, 1884.

MINUTES.

Debit Folio Ledger. | Credit Folio Ledger.

Halfyear from 29th September, 1884 to 25th March, 1885.

Expenditure

Highways Materials	383	2	6			
Labour	60	"	"			
Cartage	30	"	"			
Tradesmen	50	"	"	523	2	6
Sewerage Labour	45	10	"			
Chemicals, &c.	30	"	"			
Rent of Land	30	"	"			
Shed for Ely place	6	"	"	111	10	"
Scavenging and removing refuse				20	"	"
Public Lighting				150	"	"
Election Expenses				50	"	"
Legal Expenses				50	"	"
Salaries Clerk	50	"	"			
Surveyor	50	"	"			
Inspector	37	10	"			
Medical Officer	18	10	"			
Collector	30	"	"	456	"	"
Establishment Charges:						
Rent of Offices	26	10	"			
Incidentals	25	"	"	51	10	"
Tradesmen's Bills now payable				243	10	7
				1385	13	1

Dr. 14th October, 1884 Cr.

£ s. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£ s. d.
		Assets.		
		Balance of General District Rate on 29th September, 1884	176 11 1	
		Less estimated for emphic, &c	138 11 1	38 0 0
		Balance at Bankers General Account on 29th September 1884		486 2 6
				524 2 6
		Excess of Expenditure over Assets and amount for which Rate is required		861 10 7
				1385 13 1
		A Penny Rate will produce £970.		
		New Rate		
		It was moved by Mr. Philpot seconded by Mr. Dixon and unanimously Resolved That the estimate as submitted be approved with a view to a rate of Ten Pence in the Pound being made and that the necessary notice be given of intention to make a rate at the next meeting of the Board to be held on the 28th instant at 7.15 p.m.		
		Finance Committee.		
		The Committee reported as follows:-		
8 10 10	11	Collector.		
		By the Collectors Collecting and Deposit Account it appeared that since the		

Dr. 14th October, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				29th day of September, 1884 he had collected in respect of General District Rate	13	8	10	10
				Surveyor:-	9	8	11	-
				By the Surveyor's Cash Account it appeared that since the 29th day of September, 1884, he had expended the sums as under, viz., on-				
3	10	-	26	Sewerage Account				
1	14	-	15	Lighting "				
4	-	-	17	Highways "				
				and there was a balance due to him of £1 6				
8	10	10	2	**Treasurer:**				
				By the Treasurer's general Account it appeared that since the 30th day of September 1884 he had received, on-				
				Collector's Account	11	8	10	10
				and had in hand an available balance of £331. 10. 6				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Current Rate £164. 13. 3				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to				

Dr. 14th October, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the credit of the Treasurer and debit of the respective Accounts.				
20	"	"	9	G. Clarke, Surveyor, to pay wages	3	20	"	"
5	1	"	23	Establishment J. W. Cowing printing &c.	4	5	1	"

Highways, &c., Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next meeting of the Board be held on Tuesday the 28th day of October, 1884, at the same time and place.

The foregoing minutes of the meeting of the Board held on the 14th day of October, 1884, were read and confirmed at the Ordinary meeting of the Board held on the 28th day of October, 1884.

Signed by the Chairman of the meeting this 28th day of October, 1884.

John Miles

Chairman.

Dr. Cr.

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

Tuesday 28th October, 1884 at 7.15 p.m. | At a meeting of the Board held at the Board's offices, Leyburn Road, New Southgate.—

——— present. ———

Mr. J. Miles (in the Chair)
Messrs. Abbatt, Brett, Cleveley, Dixon, Elliott, Godbold and Phipps (6)

Clerk
Surveyor
Medical officer } in attendance

Reporters for "Barnet Press" and "Barnet and Finchley Gazette"

Minutes.

The minutes of the Ordinary meeting of the Board held on the 14th of October, 1884 were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 25th October as to notices of intended works outside the district

Mr. H. Latham dated 25th October as to the sewage stations and his remuneration.

Mr. Harvey as to lighting the district

The Clerk to reply that the matter was receiving the attention of the Board.

Finchley Local Board dated 18th October as to adopting measures for dealing

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

with their sewage.

Ipswich Ratepayers' Association dated 28th October requesting that the Board would receive a deputation of the Association.

Resolved that the request be complied with.

The deputation consisting of Messrs Goodship, Naylor, Tebbett, Butcher, Dunsdall, Goldsmith and Faulkner attended and fully explained their opinion as to the proposed sewage scheme and other matters.

Clerk's Report.

The Clerk reported that he had made the whole of the payments authorised at the last meeting of the Board and had vouched the same before the Finance Committee.

Oakes & Taylor. The Clerk reported the position of this matter and the steps that had been taken under the direction of the Special Committee. He also reported that the application for an injunction would probably be made in the course of a few days.

Finchley Local Board. The Clerk reported that notice of trial had been given and the action would proceed in due course.

Dr. 28th October, 1884. Cr.

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

Sewage Disposal

In accordance with his notice of motion adjourned from the last meeting of the Board Mr. Ward moved Mr. Phipps seconded That having regard to the difficulty this Board have experienced in endeavouring to carry out the sewage scheme with Edmonton it is desirable that this Board at once take steps to give effect to the system devised by Mr. Baldwin Latham, viz., the treatment of the sewage on the land proposed to be purchased by the Board. Carried unanimously

The Clerk as Solicitor of the Board was directed to prepare the necessary Contract with Mr. Baldwin Latham and also to proceed with the purchase of the land.

New Rate.

Mr. Phipps moved and Mr. Cleverley seconded That a General District Rate for the whole District of Tenterden in the £ be made for the Half-year ending 25th March, 1885 and that the Seal of the Board be affixed thereto. Carried unanimously.

Fever Cases.

Resolved that the Inspector of Nuisances be authorized to remove such cases

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				to the Works that as he may consider necessary.				
				Finance Committee.				
				The Committee reported as follows:-				
7	12	"	1	**Collector.**				
				By the Collector's Collecting and Deposit Account, it appeared that since the 12th day of October, 1884, he had collected the following sums in respect of the undermentioned accounts, viz..				
				General District Rate	13	7	12	"
				Surveyor.	9	8	11	"
				By the Surveyor's Cash Account it appeared that since the 11th day of October, 1884, he had expended the sums as under, viz:-				
3	10	"	26	Sewerage Account,				
1	14	"	15	Lighting "				
4	"	"	17	Highways "				
				and had a balance in hand of £11. 14. 6.				
7	12	"	2	**Treasurer.**				
				By the Treasurer's Account it appeared that since the 11th day of October he had received on				
				Collector's Account	9	7	12	"
				and had in hand and available balance of £301. 1. 6.				
				General District Rate.				
				By the Rate Collection Account it				

Dr. 28th October, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				appeared that there remained to be collected on				
				Current Rate 160 " 1 " 3				
				Ordered that the beforementioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
12	10	"	20	Sewage Disposal Works Account - G. J. Orame 1¼ years rent of land at Colney Hatch to 29th Sept: 1884.	3	12	10	"
10	"	"	"	do: G. A. Hey 1 year's rent of land at Whetstone to do:	"	10	"	"
4	5	"	16	Scavenging A. Ely Horse hire, Cartage &c				
1	14	6	17	Highways do: do:				
"	10	6	26	Sewerage do: Frame for drain grating	"	6	10	"

Highways, &c. Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report. There were no plans.

28th October, 1884.

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

Resolved that the next meeting of the Board be held on Tuesday, the 11th day of November, 1884, at the same time and place.

The foregoing minutes of the meeting of the Board held on the 28th day of October, 1884, were read and confirmed at the Ordinary Meeting of the Board held on the 11th day of November, 1884.

Signed by the Chairman of the meeting this 11th day of November, 1884.

John Dailes

Chairman.

Dr. Cr.

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

Tuesday, 11th November, 1884 at 4.15, p.m. } At a Meeting of the Board held at the Board's offices, Asylum Road, New Southgate

Present

Mr. J. Miles (Chairman)

Messrs. Abbott, Bray, Cleeley, Dixon, Elliott, Fodbold, and Phipps (8)

Clerk
Surveyor
Medical Officer } in attendance

Reporters for "Barnet Press," and "Barnet & Finchley Gazette"

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 28th day of October, 1884, were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Clerk to Finchley Local Board dated 5th and 10th November and Telegram dated 11th instant

Mr. Phipps moved and Mr. Dixon seconded That the Clerk write Mr. Stevens that the Board would be happy to meeting him at their next meeting.

Secretary of Colney Hatch Gas Company dated 11th November enclosing draft of

11th November, 1884.

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

proposed agreement for supplying gas for public lighting

The Clerk was directed to obtain a copy of the Company's Acts of Parliament with a view of ascertaining if the Agreement were in accordance with the Company's Acts and subject thereto the proposed agreement was approved it being a condition that the payments should be made halfyearly.- The Clerk to write Mr. Madden as to extension of the limits of supply.

Friern Barnet Ratepayers' Association requesting a reply to their letter of the 28th ultimo.

The matter was fully considered and the Clerk was directed to prepare a reply thereto to be signed by the Chairman.

Lee Conservancy dated 11th November as to the sewage of the District.

The Clerk to reply that the Board had passed a resolution adopting Mr. B. Latham's scheme referred to in their letter and the works would be proceeded with in due course.

Clerk's Report.

Accounts.- The Clerk reported that he had made the payments authorized

Dr. | Cr.

11th November, 1884.

MINUTES.

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

at the last meeting of the Board and had vouched the same before the Finance Committee.

Cakes and Taylor. The Clerk reported that further affidavits had been filed and he was in communication with the Surveyor as to filing an affidavit in answer thereto.

Finchley Local Board. The Clerk reported the position of this matter and that he had obtained Counsel's opinion upon the Board's case.

Sewage Disposal.

The Clerk was directed to write to the Southgate Local Board informing them that the scheme with Edmonton having fallen through negotiations with Southgate could not be continued.

Bylaws.

The Clerk produced proofs of the Board's bylaws with regard to New Streets and Buildings, Nuisances, Slaughter houses, Houses let in Lodgings, and Common Lodging Houses.

Mr. Rees moved Mr. Fodbold seconded

That the bylaws with regard to New Streets and Buildings, Slaughter-houses, Nuisances, Houses let in Lodgings, and Common Lodging Houses as submitted be and the same are

10th November, 1884.

MINUTES.

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

hereby adopted and that the seal of the Board be affixed thereto. Carried unanimously.

Resolved that the necessary application be made to the Local Government Board for their confirmation and allowance of the before mentioned Bye-laws.

Pillar Letter Box.

The Clerk was directed to write to the Secretary of the Post Office that it would be a matter of convenience and perhaps considerable danger if the authority would construct the box in the wall of the Asylum at the corner of Cornwall Road.

Finance Committee

The Committee reported as follows:-

1	19	11	Collector.					
			By the Collector's Collecting and Deposit Account it appeared that since the 27th day of October he had collected in respect of General District Rate (old)		13	1	19	-
			which sum he now had in his hands					
			Surveyor					
			By the Surveyor's Cash Account it					
			appeared that since the 25th day of					
			October he had expended the sums as					
			under, viz.:- on					
8	10	-	24	Sewerage Account		9	8	11½

Dr. | Cr.

11th November, 1884.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
1	14	"	15	Lighting Account				
14	"	"	17	Highways "				

and had a balance in hand of £2 . 10 . 6

Treasurer.

By the Treasurer's Account it appeared that he had a balance in hand of £275 . 1 . 6

General District Rate

By the Rate Collection Account it appeared that there remained to be collected on

Last Rate	158 . 2 . 3
New Rate	1213 . 9 . 0
	£1371 . 11 . 3

Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts.

20	"	"	9	S. Clarke Surveyor to pay wages	14	20	"	"
8	14	6	15	Lighting The Colney Hatch Gas Co. Gas for public lighting for quarter ended 30th September	3	8	14	6
1	11	9	26	Sewerage Mr. Copland Repairing sewers	"	1	11	9
2	10	1	29	do: W. F. Crooks Lime for treating sewage	"	2	10	1
1	6	6	14	E. W. Byfield Clerk to pay small accts and balance due to Michaelmas	3	1	6	2
14	15	8						

Dr. | Cr.

11th November, 1884

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
20	"	"	20	Sewage Disposal Works T. Ketchley 1 Yr rent of land at Friern Barnet for sewage purposes to 29th Sept.	4	20	"	"

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report

There were no plans.

Resolved that the next meeting of the Board be held on Tuesday the 25th day of November, instant at the same time and place.

The foregoing minutes of the meeting of the Board held on the 11th day of November 1884 were read and confirmed at the Ordinary meeting of the Board held on the 25th day of November, 1884.

Signed by the Chairman of the Meeting this 25th day of November, 1884.

John Miles

Chairman

Dr. | Cr.

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

Tuesday 25th November 1884 at 7. 15. p.m. } At a Meeting of the Board held at the Board's Offices, Leyton Road, New Southgate.

Present.

Mr. J. Miles (Chairman)

Messrs. Abbott, Bires, Cleeley, Dixon, Elliott and Phipps (7)

Clerk

Medical Officer } in attendance.

Surveyor &c

Reporters for "Barnet Press" and "Barnet & Finchley Gazette"

Minutes.

The minutes of the last meeting were read and confirmed and signed by the Chairman

Correspondence

Letters were read as follows:

Colney Water & Gas Company dated 14th and 20th November as to extending their limits of supply

General Post Office dated 22nd November as to the proposed wall letter box at the corner of Pymmes Road.

Mr. B. Latham dated 21st November as to the plans of the sewage scheme.

Resolved that the necessary notices of intention to execute the Works outside the District be given as soon as Mr.

Dr. Cr.

25th November, 1884.

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

Latham has supplied the necessary particulars

Metropolitan Board of Works dated 21st November re to taking the sewage of a portion of Hurlingwell

The Clerk was directed to reply that the matter had been referred to the Highways & Committee for consideration and report.

Finchley Local Board dated 22nd Nov. re to the sewage of their District

Mr. Stevens attended before the Board and the matter was fully discussed.

Clerk's Report

Accounts. The Clerk reported that he had made the whole of the payments authorised at the last meeting of the Board and had vouched the same before the Finance Committee.

Oakes v Taylor. The Clerk reported the position of this matter and stated that the motion would probably be heard on Friday next.

Finchley Local Board. The Clerk reported the position of this matter.

Sewage Disposal.

Resolved that the Clerk be directed to write Mr. Baldwin Latham enquiring whether the Ainsley made pipes alluded to in his last communication

Dr. 25th November, 1884. Cr.

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

to this Board as substituted (in order to reduce his first estimate) for London made pipes will in his opinion be in every respect efficient for the drainage of the parish and whether having regard to his statement in his reduced estimate that some reduction might probably be made in the disposal works and to the fact that it is probable that at an early date some general system of drainage will be put into execution for the suburban parishes he cannot reduce his estimate for the treatment of the sewage to some and what extent.

Mr. Abbott gave notice that at the next meeting of the Board he would move That in the event of Mr. Latham replying in the negative to either or both of the questions submitted to him this Board take into further consideration the subject of the treatment of the sewage.

Finance Committee

The Committee reported as follows:-

Collector.

442	1	5	11	By the Collector's Collecting and Deposit Book it appeared that since the 9th day of November, 1884 he had collected the following sums in respect of the under mentioned accounts: viz.,				

Dr. Cr.

25th November, 1884.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate Old	73	2	17	"
				do: do: Current	"	39	11	6
				and had a balance in hand of £44. 0. 6				
				Surveyor.	7	8	14	"
				By the Surveyor's Cash Account it appeared that since the 7th day of November, 1884, he had expended the sums as under, viz., on:-				
3	10	"	27	Sewerage Account				
1	11	"	15	Lighting Account				
4	"	"	17	Highways Account				
				and had a balance in hand of £13. 16. 6				
			2	Treasurer.				
				By the Treasurer's Account it appeared that he had in hand an available balance of £216. 13. 0				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 155. 5. 3				
				Current Rate 1174. 14. 7				
				1329. 9. 10				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the				

Dr. 25th November, 1881. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Treasurer and debit of the general account				
6	3	.	23	Establishment Charges T. D. Byfield for copy of the new and supplemental Valuation Lists	14	6	3	.
1	10	.	14	T. D. Byfield, Clerk to pay small bills	4	1	10	.
1	14	6	23	Establishment Charges The Barnet & Finchley Gazette Co: Advertising	4	1	14	6

The Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved That the next meeting of the Board be held on Tuesday the 6th day of December, 1881 at the same time and place

The foregoing minutes of the meeting of the Board held on the 25th day of November, 1881 were read and confirmed at the Ordinary meeting of the Board held on the 6th day of December, 1881.

Signed by the Chairman of the Meeting this 6th day of December, 1881.

John Miles

Chairman.

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

Tuesday 9th December, 1884 at 7.15 p.m. } At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. J. Miles (Chairman)

Messrs. Abbott, Bree, Cleveley, Dixon, Elliott, and Phipps (7)

Clerk
Medical Officer } in attendance
Surveyor &c
Reporter for "Barnet Press"

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 25th of November, 1884 were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Finchley Local Board dated 5th December as to the sewage of their District

Ratepayers' Association dated 6th December as to Mr. B. Latham's scheme

The Clerk to acknowledge the receipt of the letter.

Clerk's Report.

Accounts. The Clerk reported that he had made the several payments authorized at the last meeting of the Board and had vouched the same

Dr. 9th December, 1884. Cr.

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

before the Finance Committee.

Costes & Taylor. The Clerk reported that this motion was not reached on Friday last but would no doubt be heard on Friday next.

Public Lighting

The Clerk reported that he was in communication with the Secretary of the Company as to this Contract.

Byelaws.

The Clerk produced the byelaws relating to Nuisances, Common Lodging Houses, New Streets and Buildings, Slaughter Houses, and Houses let in Lodgings which had been approved by the Local Government Board

Resolved that 500 copies be printed of those relating to New Streets and Buildings, 200 relating to Nuisances, and 100 of each set of the other Byelaws

The Clerk was also directed to ascertain the cost of additional copies of the Byelaws.

Sewage Disposal.

A letter dated 8th December was read from Mr. B. Latham as to the Cost of disposing of the Sewage

Mr. Abbott's notice of motion was adjourned until the Board received

Dr. | Cr.

7th December, 1881.

MINUTES.

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

a further reply from Mr. R. Latham.

Finance Committee

The Committee reported as follows:-

Collector.

By the Collection and Deposit Account it appeared that since the 22nd day of November, the Collector had received the following sums viz:

General District Rate - old		13	1 3 "
do:	current		71 19 2

and had a balance in hand of £1

Surveyor.

		7	8 11 "

By the Surveyor's Cash Account it appeared that since the 22nd day of, November, 1881 he had expended the sums as under, viz:-

3 10 "	27	Sewerage Account	
1 11 "	15	Lighting "	
11 " "	17	Highways "	

and had in hand a Balance of £5-2-6

Treasurer

11b 2 7	2		

By the Treasurer's Account it appeared that since the 22nd day of November he had received the following sums viz:

		11	11b 2 7

Collector's Account

and had in hand a balance of £323-8-1

General District Rate

By the Rate Collection Account it appeared that there remained to be collected on

Dr. | 9th December, 1884. | Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Last Rate 154 " 2 " 3				
				Current Rate 1102 " 5 " 5				
				£1256 " 7 " 8				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
20	"	"	9	St. Clarke Surveyor to pay wages	4	20	"	"
				Legal Expenses Mr. F. Shebbeare, Counsel's fees as under				
9	"	6	24	Re Oakes & Taylor				
11	10	"	"	Re Finchley Local Board				
14	10	6	"	Purchase of land from the Ecclesiastical Commissioners	"	35	1	"

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report. There were no plans.

Resolved That the next meeting of the

Dr.

9th December, 1884.

MINUTES.

Cr.

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

Board be held on Tuesday the 23rd day of December instant at the same time and place.

The foregoing minutes of the meeting of the Board held on the 9th day of December, 1884 were read and confirmed at the Ordinary Meeting of the Board held on the 16th day of December, 1884.

Signed by the Chairman of the meeting this 16th day of December, 1884.

John Miles

Chairman.

Dr. | Debit Folio Ledger. | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d.

Friday 19th December, 1884, at 7.15 p.m. } At an Extraordinary Meeting of the Board held at the Board's Offices Asylum Road, New Southgate.

—— Present ——

Mr. Miles Chairman

Messrs. Abbott, Brei, Cleveley, Dixon, and Phipos (6)

Clerk
Medical Officer & } in attendance
Surveyor

The Clerk read the Chairman's requisition to call the meeting.

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 9th of December, 1884, were read and confirmed and signed by the Chairman.

Mr. B. Latham's Contract.

The Legal Committee presented their Report upon the draft of the proposed agreement and the Clerk stated that he had given Effect thereto.

He produced the draft agreement as altered and further amended by Mr. B. Latham's Solicitors.

Resolved that the agreement as now amended be approved and the Chairman of the Board be authorized to affix the seal of the Board to the

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

Engrossment thereof, in due course but in the event of Mr. Latham's Solicitors disapproving of any of the Board's alterations in the draft agreement the matter be referred to the Legal Committee for determination and the engrossment of the said agreement as finally approved by a Meeting of the said Legal Committee be sealed by the Chairman.

Routine.

It was Resolved that the Ordinary business of the Board be now proceeded with.

Correspondence

Letters were read as follows:-

Local Government Board dated 10th of December as to sewage disposal.

The Clerk to reply that the Board were proceeding with the matter and hoped in a few days to furnish details of the proposed works as requested.

Mr. E. L. Price dated 19th December as to taking the whole of the premises a portion of which was now in the occupation of the Board.

Mr. Brooking dated 17th December as to Mr. Morford's cause of complaint near his residence "Brookside"

Referred to the Highways Committee

? Whom from dated 17th December as to

Dr. | 19th December, 1884 | Cr.

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

Project

Referred to the Highways Committee for consideration and report

Clerk's Report.

Accounts. The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Oakes & Taylor. The Clerk reported that the motion for an Injunction was before the Court on Tuesday last and Mr. Justice Chitty had reserved his decision.

Legal Committee.

Mr. Abbott handed in his resignation as a member of the Legal Committee.

Sewage Disposal

The Clerk was directed to obtain copies of the Royal Commissioners last Report upon the question of Sewerage and Sewage Disposal for the use of the Board.

Clerkenwell Sewage.

The Special Committee brought up their Report upon this matter.

The Clerk was directed to write the Metropolitan Board of Works that this Board feel disposed to entertain the application if suitable terms could be arranged for taking such sewage and upon the assumption that the

Dr. | Cr.

19th December, 1884

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Board would be able to deal with such sewage in a satisfactory manner.				
				Finance Committee				
				The Committee reported as follows:-				
45	6	8½	11	**Collector.**				
				By the Collector's Collecting and Deposit Book it appeared that since the 6th day of December he had collected the following sum				
				General District Rate - Old	13	2	17	"
				do. Current	"	42	9	8½
				Surveyor.	9	9	4	"
				By the Surveyor's Cash Account it appeared that since the 6th day of December he had expended the sums as under viz: on				
3	"	"	27	Sewerage Account				
1	14	"	15	Lighting "				
4	10	"	17	Highways "				
				and had a balance in hand of £15 " 18 " 6				
46	6	8	2	**Treasurer.**				
				By the Treasurer's General Account it appeared that since the 9th day of December he had received the following sum, viz:				
				Collector's Account	11	46	6	8
				and had an available balance in hand of £314 " 13 " 9.				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 151 " 5 " 3				
				Current Rate 1059 " 15 " 8½ 1211 " 0 " 11½				

Dr. 19th December, 1884. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts				
25	"	"	21	Salaries T. D. Bagfield, Clerk quar due 25 inst.	5	25	"	"
9	5	"	"	do: W. Stott, Medical Officer do:	"	9	5	"
25	"	"	"	do: T. Clarke Surveyor do: 25 " 0 " 0				
18	15	"	"	do: do: Inspector do: 18 " 15 " 0	4	43	15	"
12	19	6	23	Establishment E. L. Price one quarter's rent of Office Stables to 25 inst. 13 " 5 " 0				
				less tax " 5 " 6	5	12	19	6
5	"	"	24	Legal Expenses T. D. Bagfield to be paid into Court as Security for Costs of Interrogatories re Finchley L.B.	"	5	"	"

Highways & Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

Substituted plans for Stables &c at the back of Fork House, Avenue Road for Mr. J. Holding

Approved conditionally.

Dr. | Cr.

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

19th December, 1884.

Resolved that the next meeting of the Board be held on Tuesday the 6th day of January 1885 at the same time and place instead of Tuesday next

The foregoing minutes of the meeting of the Board held on the 19th day of December 1884 were read and confirmed at the Ordinary meeting of the Board held on the 6th day of January, 1885.

Signed by the Chairman of the meeting this 6th day of January, 1885

John Niles
Chairman

Dr. Cr.

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

Tuesday, 6th January, 1885, at 7.15 pm

At a meeting of the Board held at the Board's Offices, Stephens Road, New Southgate.

Present.

Mr. Miles (in the Chair)
Messrs. Abbott, Bree, Cleveley, Dixon, Elliott, and Phipson (7)

Clerk
Surveyor } in attendance
Reporter for Barnet Press

Minutes.

The minutes of the meeting of the Board held on the 19th December, 1884, were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 30th of December as to grant in aid of Salaries of Medical Officer and Inspector.

Colney Hatch Gas Co. dated 22nd December as to the Contract for public lighting.

Resolved that the Board decline to comply with the Gas Company's request.

Metropolitan Board of Works dated 26th December as to Sewerage.

Clerk's Report.

Accounts. The Clerk reported that he had made the whole of the payments

Dr. | Cr.

6th January, 1885.

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

authorized at the last meeting and had consulted the same before the Finance Committee Cakes & Taylor. The Clerk reported that Mr. Justice Chitty had not yet given his decision.

Mr. B. Latham's agreement.

The Clerk reported that the Agreement with Mr. Baldwin Latham was duly sealed by the Chairman on the 31st December, 1884, and he had exchanged the same with Mr. Latham's Solicitors.

Sewage Disposal

Mr. Abbott gave notice that at the next meeting of the Board he would move That in the opinion of this Board a sum less than £40,000 will be ample for the efficient drainage of this Parish and that the borrowing powers be limited accordingly to £40,000.

Damaging a lamp.

Henry Usher attended before the Board and apologized for having damaged a lamp belonging to the Board.

Resolved that under the circumstances he be reprimanded and cautioned but no further proceedings be taken in the matter.

Finance Committee.

The Finance Committee reported as follows:

Dr. 6th January, 1885. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
44	14	4½	11	**Collector**				
				By the Collector's Collecting and Deposit book, it appeared that since the 19th day of December he had collected the following sum viz:				
				General District Rate Current	13	44	14	4½
				Surveyor.	9	10	14	"
				By the Surveyor's Cash Account it appeared that since the 19th day of December, he had expended the sums as under, viz, on:-				
2	10	"	27	Sewerage Account				
2	4	"	15	Lighting "				
6	"	"	17	Highways "				
				and had a balance in hand of £5 . 4 . 6				
78	6	"	12	**Treasurer.**				
				By the Treasurer's General Account it appeared that since the 19th day of December he had received the following sums, viz:,				
				Collector's Account	11	44	14	"
				Salaries Account. H. M. Treasury, Grant for year ended 29th Sept. 1884 in respect of Salaries of Medical officer 11 " 2 " 0				
				Inspector 22 " 10 " 0	21	33	12	"
				and had a Balance in hand of £297 . 0 . 3				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 151 " 5 " 3				
				Current Rate 1015 " 1 " 8				
				1166 " 6 " 11				

Dr. 6th January, 1885. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
20	"	"	9	T. Clarke Surveyor to pay wages	5	20	"	"
69	13	9	25	Election Expenses Mr. C. Matthews Returning Officer Expenses of Election of the Board in Feb: 1884	"	69	13	9
23	14	"	24	Legal Expenses Expenses incurred in connection with the Local Government Board Enquiry as to formation of District	"	23	14	"

Highways &c Committee.

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such report

Plans were received as follows:-

Stable at Belle Vue Road, Holly Park for the North Metropolitan Building Society submitted by Charles Marriott

Approved conditionally

Dr. | Cr.

6th January, 1885.

MINUTES.

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

Addition to surgery submitted by Messrs Brown & Sweetland for Dr Beadles

Disapproved

House at the corner of Stamford and Asylum Roads for Mr J. Smith.

Approved conditionally.

Resolved that the next meeting of the Board be held on Tuesday the 20th day of January instant at the same time and place.

The foregoing minutes of the meeting of the Board held on the 6th day of January, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 20th day of January, 1885.

Signed by the Chairman of the meeting this 20th day of January, 1885.

John Miles

Chairman

Dr. Cr.

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

Tuesday, 20th January, 1885 at 7. 15 p.m. } At a Meeting of the Board held at the Board's Offices, Leyton Road New Southgate.—

Present—

Mr. Miles (Chairman)
Messrs Abbott, Bray, Cleveley, Dixon, and Phipps (6)
Clerk
Surveyor &
Medical Officer } in attendance.
Reporter for "Barnet Press"

Minutes

The minutes of the meeting of the Board held on the 6th of January instant were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:

Messrs Easton & Anderson dated 13th January as to purification of sewage effluent.

The Clerk to acknowledge receipt &c

Mr. S. J. Dean (undated) on the same subject

The Clerk to acknowledge receipt &c

The Medical Officer dated 19th January as to his annual report &c

Ratepayers Association dated 17th January asking to be allowed to

Dr. | Cr.

20th January, 1886.

MINUTES.

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

inspect the register and pakebook

The Clerk to reply that the Register and pakebook could be inspected on Monday evening at 7 o'clock and to inform them that the Board were unable to comply with their request as to Mr. Latham's scheme as the plans &c were before the Local Government Board. With regard to the byelaws he was requested to forward a copy when they were obtained from the printers.

Mr. Richardson dated 5th January stating that some of the Board's lamps were erected on his land.

The Clerk was directed to apply to Mr. Richardson for particulars of the lamps referred to by him

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Finchley Local Board. The Clerk reported the position of this matter. He also read a letter from the Clerk to the Finchley Local Board dated the 14th instant

The Clerk was directed to reply that it was impossible to give effect to Mr. Shearer's suggestion having regard to

Dr. Cr.

20th January 1886.

MINUTES.

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

the legal proceedings taken against this Board.

Cohen's & Taylor's Action. The Clerk reported that Mr Justice Chitty had granted an injunction against the Board in this action such injunction not to be enforced for two months. He also reported that he had seen Counsel upon the subject and he advised that the Board should appeal against Mr Justice Chitty's decision.

Resolved that the necessary steps be taken to appeal against the injunction and that a Shorthand Writer's Notes of the Judgment be obtained for the use of Counsel.

Sewage Disposal.

In accordance with his notice given at the last meeting Mr Abbott moved

That in the opinion of this Board a sum less than £45,000 will be ample for the efficient drainage of this parish and that the borrowing powers be limited accordingly to £45,000. Mr Abbott Seconded

Carried unanimously.

Mr Baldwin Latham attended and produced the Plans and Estimates of the proposed Works.

Resolved that the Clerk forward

Dr. 20th January, 1885. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the plans, &c to the Local Government Board forthwith.				
				Byelaws.				
				The Clerk produced an Estimate for additional copies of the Byelaws				
				The Board determined not to order any more at present.				
				The Clerk was directed to have 25 copies of the whole of the byelaws bound for the use of the Board.				
				Medical Officer's Report.				
				The Medical Officer produced his report in respect of the year ended 31st December, 1885.				
				He was requested to prepare a summary for the use of the Board				
				Finance Committee.				
				The Committee reported as follows:-				
111	2	3½	11	**Collector**				
				By the Collector's Collecting and Deposit Account it appeared that since the 5th day of January he had collected the following sums, viz.,				
				General District Rate Old	13	"	14	"
				do: Current	"	110	8	3½
				Surveyor	9	9	10	"
				By the Surveyor's Cash Account it appeared that since the 8th instant he had expended the following sums, viz.,				
2	10	"	27	Sewerage Account				
2	5	"	15	Lighting Account				

Dr. 20th January, 1865. Cr.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
41	15	"	5	Highways Account,				
				and had a balance in hand of £15. 11s. 6d.				
111	2	3	3	Treasurer.				
				By the Treasurer's Account it appeared that since the 5th day of January he had received the following sum, viz.,				
				Collector's Account	11	111	2	3
				and had a balance in hand of £29 11s. 9d.				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected				
				on Last Rate 150 " 11 " 3				
				Current Rate 904 " 13 " 11½				
				£1055 " 11 " 7½				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
6	6	"	20	Sewage Works R. Norman Building shed at Ely place Locks				
1	3	6	23	Establishment do: Work at offices	15	7	9	6
5	16	3	"	do: Knight & Co: Books & forms	"	5	16	3
49	14	6	18	Highways H. F. Rocks Gravel				
2	"	"	20	Sewers do: Lime	"	51	14	6
159	13	10	18	Highways Everby Aitken & Co: Granite	"	159	13	10

Dr. | Cr.

20th January, 1885.

Dr.	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
53	3	"	23	Establishment W. H. Mansbridge Sorting old plans & making lists of same	5	3	3	.
4	4	"	16	Scavenging A. Ely Cartage				
"	4	"	18	Highways do: do:	"	4	8	.
2	7	5	15	Lighting C. Hall Oil &c	"	2	7	5
1	18	3	18	Highways H. Hall for Tools	6	1	18	3
21	10	6	"	Highways R. Norman Gravel	"	21	10	6
55	4	10	"	do: S. E. Gamon & Co: Flints	"	55	4	10
2	1	3	"	do: S. S. Kettle Smith				
"	"	"		Sewers do: do:	"	2	1	3
1	12	6	14	G. D. Bagfield Clerk to pay small bills	"	1	12	6

Highways &c Committee.

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given, as appear upon reference to such Report.

Plans were received as follows:-

Surgery, re-submitted by Messrs. Brown & Sweetland, for Dr. Readles.

Disapproved.

Greenhouse, Friern Park, submitted by Mr. B. Few for himself.

Approved conditionally

House, Stanford Road, Southgate Park, submitted by Mr. Charles Jobbins for himself.

Approved conditionally.

Dr. | Cr.

20th January, 1885.

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

Resolved that the next meeting of the Board be held on Tuesday the 3rd day of February, 1885, at the same time and place.

The foregoing minutes of the meeting held on the 20th of January, 1885, were read and confirmed at the Ordinary meeting of the Board held on the 2nd day of February, 1885.

Signed by the Chairman of the meeting this 3rd day of February, 1885.

Thos Jas Phipps
Chairman

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

Tuesday, 3rd February, 1885 at 7. 15. p.m. } At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present.

Mr. Phipos (in the chair)

Messrs. Abbott, Rees, Cleveley, Dixon, Elliott, and Godbold. (7)

Clerk
Surveyor &
Medical Officer } in attendance

Below * Reporter for "Barnet Press"

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 20th of January, 1885, were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Mr. E. W. Richardson dated 30th January as to lamps alleged to be erected on his land

The Clerk to acknowledge receipt and to state that the Board were unable to comply with the request contained in Mr. Richardson's letter of the 5th of January, 1885.

* Chair

Mr. Miles not being present it was moved by Mr. Elliott seconded by Mr. Godbold and Resolved That Mr. Phipos be the Chairman of this Meeting

8th February, 1886.

MINUTES.

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

Clerk's Report.

Accounts. The Clerk reported that he had made the whole of the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Finchley Local Board.

The Clerk read a letter dated 28th January from the Clerk to the Finchley Local Board in reference to the Action against them.

The Clerk was directed to reply that the Board were not in a position to comply with his request having regard to the position of the Board at the present time. Mr. Justice Chitty having granted an injunction against the Board.

The Clerk also read a letter dated 2nd inst. February 1885 from the Finchley Local Board as to Works proposed to be constructed outside their District.

The Clerk was directed to acknowledge receipt and to state that the matter would be taken into consideration by the Board in due course.

The matter was referred to the Highways Committee for consideration and report.

Pillar Letter box.

The Clerk was directed to write to the Post Office Authorities calling their attention to the fact that the

Dr. 3rd February, 1885. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				suggestion that the removal of the Letter box had not been carried out.				
				Finance Committee				
				The Committee reported as follows:-				
182	5	11½	11	**Collector.**				
				By the Collector's Collecting and Deposit book it appeared that since the 13th day of January, 1885, he had collected in respect of,				
				General District Rate (Current)	13	182	5	11½
						9	10	-
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 16th day of January, 1885, he had expended the sums as under, viz., on	9			
2	10	-	24	Sewerage Account				
3	10	-	15	Lighting "				
4	10	-	18	Highways "				
				and had a balance in hand of £6 - - 6				
182	6	-	3	**Treasurer.**				
				By the Treasurer's Account it appeared that since the 19th of January he had received in respect of, Collector's Account	11	182	6	-
				and had in hand an available balance of £6 - - 11				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 150 - 11 - 3				
				Current Rate 722 - 7 - 11¾				
				872 - 18 - 7¾				
				Ordered that the before-mentioned receipts				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amount be posted in the Ledger to the credit of the Treasurer and debit of the Surveyor.				
20	"	"	9	T. Clarke, Surveyor, to pay wages	6	20	"	"

Highways &c. Committee.

The Committee's report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

Surgery for Dr. Beadles, resubmitted by Mess. Brown & Westland.

Approved conditionally.

House at Carlisle place, submitted by Mr. C. Knight for Mr. J. Millar

Disapproved.

Alterations to "Sunnyside" Friernfane, submitted by Mr. Peppiatt for Mr. W. Fox

Disapproved

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 17th day of February instant at the

Dr. | Cr.

3rd February, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				same time and place				

The foregoing minutes of the Meeting of the Board held on the 3rd day of February, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 17th day of February, 1885.

Signed by the Chairman of the Meeting this 17th day of February, 1885.

John Miles

Chairman

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

Tuesday 17th Feb. 1885 at 7.15 p.m. } At a Meeting of the Board held at the Board's offices, Asylum Road, New Southgate.

Present.

Mr. J. Miles (Chairman)

Messrs. Brex, Cleveley, Dixon, Elliott, Godbold, Phipps and Waterlow. (8)

Clerk and Surveyor, &c. } in attendance.

Reporter for "Barnet Press"

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 3rd of February instant, were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Local Government Board dated 3rd February as to sewering public and private roads and as to holding Inquiry re Sewage Scheme.

Mr. Elliott moved and Mr. Brex seconded

That the expenses in connection with all Works of Sewage in existing roads (whether repairable by the public at large or not) be paid out of the General District Rate.

Carried unanimously.

Local Government Board dated 10th February

Dr. | Cr.

17th February, 1885.

MINUTES.

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

with copy petition of the Ratepayers Association and others as to the Sewage scheme.

The Clerk was directed to acknowledge the receipt of the Board's communication and to request that they would furnish this Board with a copy of the signatures to the petition.

Local Government Board dated 13th February as to proposed loan for erection of Lamps.

Resolved that the application for a sum of £500 (forming a portion of the proposed loan of £45,000) be made for this purpose.

Metropolitan Board of Works dated 4th February as to sewage of Clerkenwell.

Referred to the Highways Committee.

Northern District Post office dated 13th February as to pillar letter box near Cromwell Road.

Messrs Chasemore & Co dated 4th February as to the amount agreed to be paid to Mr Latham.

The Clerk was directed to acknowledge receipt and to state the Board's position in the matter.

Mr J. R. Warwar dated 7th February as to the public lamps in the District.

The Clerk to reply that the subject of his complaint would receive the Board's attention and that it was not the

Dr. 17th February 1885. Cr.

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

Boards intention to light Sydney Road at present.

Mr. B. Latham dated 11th February with plan of additional works at Ely-place Tanks.

Resolved that the Surveyor obtain one Ton of Blackash waste at once.

Mr. B. Latham's plan of the proposed new works was referred to the Highways & Committee.

Mr. Clarke dated 17th February applying for extra remuneration for making out the Rateboook, &c.

Resolved that the sum of £5 5s 0 be allowed him.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Oakes & Taylor. The Clerk reported that the appeal in this matter would probably be disposed of on Saturday next.

Finchley Local Board. The Clerk read a letter dated 10th February as to the works proposed to be constructed by them

He was directed to reply thereto.

Election of Members.

Resolved that the Clerk be appointed the Returning Officer for the purposes of

Dr. | Cr.

17th February, 1885.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				The ensuing Election of Members				
				Finance Committee				
				The Committee reported as follows:-				
135	14	3½	11	**Collector.**				
				By the Collector's following and Deposit Book it appeared that since the 1st February he had collected the following sums, viz.,				
				General District Rate Old	13	"	14	"
				do. Current	"	135	10	3½
				Surveyor.	10	9	10	"
				By the Surveyor's Cash Account it appeared that since the 1st day of February he had expended the sums as under, viz, on-				
2	10	"	27	Sewerage Account				
2	10	"	15	Lighting "				
4	10	"	18	Highways "				
				and had a balance in hand of £16 14 6				
135	14	4	3	**Treasurer.**				
				By the Treasurer's Account it appeared that since the 2nd day of February he had received in respect of Collector's Account				
				and had in hand a balance of £275 15 2	11	135	14	4
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 150 " 7 3				
				Current Rate 586 17 1 737 14 4				
				Ordered that the before mentioned Receipts and Payments be debited and credited in the Ledger to the Officers and Accounts against whom				

Dr. 17th February, 1885. Cr.

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

names they are placed respectively

Highways &c Committee.

The Committee's report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

Additions to stable and loft at Belle Vue Road for Messrs Brown & Sweetland

Approved conditionally.

For completion of four houses in Holly Park Road submitted by Messrs Noyes & Seed for Mr Buckland

Approved conditionally

Resolved that the next meeting of the Board be held on Tuesday the 3rd day of March 1885 at the same time and place

The foregoing minutes of the meeting of the Board held on the 17th day of February 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 3rd day of March, 1885.

Signed by the Chairman of the meeting this 3rd day of March, 1885.

John Miles

Chairman

Dr. | Cr.

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

Tuesday 3rd March, 1885 at 7.15 p.m. } At a meeting of the Board held at the Board's offices, Asylum Road, Newdouthgate.—

—Present—

Mr. Miles (in the chair)

Messrs. Abbott, Bras, Dixon, Elliott and Phipos (6)

Clerk
Surveyor } in attendance
Medical Officer

Reporter for "Barnet Press".

Minutes-

The minutes of the Ordinary Meeting of the Board held on the 17th February, 1885 were read and confirmed and signed by the Chairman.

Correspondence-

Letters were read as follows:-

Local Government Board dated 24th February with copy signatures to petition against the proposed sewage scheme.

Mr. B. Latham dated 23rd and 25th February and 3rd March as to the amount agreed to be paid to him.

The Clerk stated that he had replied thereto.

Mr. E. W. Richardson dated 2nd March requesting to see Mr. B. Latham's plans, &c.

The Clerk to reply that the plans were

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

not in the possession of this Board but were before the Local Government Board.

Oakes & Taylor.

The Clerk reported that the Board's appeal against Mr. Justice Chitty's decision had not been disposed of but he believed it would be reached before the next meeting of the Board. ✗ Below

Finchley Local Board

The Clerk read a letter from Mr. Stevens dated 25th February, 1885, and stated that he had replied thereto but had not received any further communication and the action would therefore proceed

✗ Oakes & Taylor

The Clerk produced a petition which the plaintiffs wished the Board to sign for the purpose of transferring the action to Mr. Justice North.

Resolved that no such consent be given.

Sewage Disposal.

The Clerk produced a public notice dated 24th February from the Local Government Board stating that a public Inquiry would be held at the Board's Offices on the 13th instant at 11.0 a.m. in reference to the proposed loan for works of Sewerage and Sewage Disposal

Dr. | 3rd March, 1885. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The Clerk as the Solicitor of the Board was instructed to represent the Board upon such Inquiry.				
				It was Resolved that in the event of the Board's Room not being large enough for the purpose the Inquiry be adjourned to the Railway Hotel.				
				Medical Officer's Report.				
				Resolved that fifty copies of Dr. Stott's report for the year 1884 be printed.				
				Finance Committee.				
				The Committee reported as follows:-				
246	6	11	11	**Collector.**				
				By the Collector's Collecting and Deposit Book, it appeared that since the 15th of February he had collected the following sums, viz:				
				General District Rate Old	13	1	16	"
				do: Current	"	244	10	11
				Surveyor.	10	9	12	6
				By the Surveyor's Cash Account it appeared that since the 13th of February, he had expended the sums as under, viz., on:-				
2	10	"	27	Sewerage Account				
2	12	6	15	Lighting "				
4	10	"	18	Highways "				
				and had a balance in hand of £7. 2 " 0				
246	6	11	3	**Treasurer**				
				By the Treasurer's Account it appeared that since the 16th day of February he had received in respect of Collector's Account	11	246	6	11

Dr. | Cr.

3rd March, 1886.

MINUTES.

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

and had a Balance in hand of £522 . 2 . 2

General District Rate.

By the Rate Collectors Account it appeared that there remained to be collected on

Last Rate	148 . 11 . 3
Current Rate	342 . 6 . 2½
	490 . 17 . 5½

Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amount be posted in the Ledger to the credit of the Treasurer and debit of the Surveyor.

20 . . 9 E. Parks Surveyor to pay wages 6 10 . .

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

Additions to premises 6 Arthur Terrace Oakleigh Road submitted by Mr. C. Knight for Mr. Price.

Approved conditionally.

House at Sydney Road, submitted by Mr.

Dr. | 3rd March, 1885. | Cr.

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

Cowley for Mr. J. C. Preston

Approved conditionally.

Additions to premises Lennox and Reveland Villas submitted by Mr. Iratt for Messrs. Tilbury and Harvey.

Approved conditionally.

Additions to Sunnyside, Friern Barnet Lane submitted by Messrs. Stone for Mr. Fuller.

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 17th day of March, instant, at the same time and place.

The foregoing minutes of the Meeting of the Board held on the 3rd day of March, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 17th day of March, 1885.

Signed by the Chairman of the Meeting this 17th day of March, 1885.

John Miles

Chairman

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

Tuesday 17th March, 1885 at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.—

Present.

Mr. Miles (in the chair.)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott and Phipps (7)

Clerk and Surveyor &c } in attendance

Reporter for "Barnet Press."

Minutes

The minutes of the Ordinary Meeting of the Board held on the 3rd of March instant were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Mr. J. Manbergh C.E. dated 5th March with copies of his scheme for disposing of the sewage of the Lea Valley &c.

Messrs. Chasemore & Co. dated 5th March as to the amount agreed to be paid to Mr. Baldwin Latham.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Dr. | Cr.

17th March, 1886.

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

Oakes & Taylor. The Clerk reported that this motion was before the Court on Friday last and adjourned for a fortnight.

Finchley Local Board. The Clerk read letters dated the 16th and 17th inst. respectively from Mr. Stevens and his reply to the first-mentioned letter.

The Clerk was directed to address a further communication to Mr. Stevens in reply to his last letter and if necessary to confer with Counsel on the matter.

Sewage Disposal

The Clerk reported that Mr. J. T. Harrison C.E. Inspector to the Local Government Board held an Inquiry at the Board's offices and by adjournment at the Railway Hotel on Friday the 13th inst. when he attended in support of the Board's application for a Loan of £115,000 for Works of Sewerage and Sewage Disposal.

He read two letters from Mr. B. Latham dated 16th and 17th inst. upon the proposals of the Finchley Local Board and the Inspector's suggestion as to portion of the scheme.

He also read a letter from Mr. Stevens dated 17th inst. upon the same subject

Dr. | 1st March, 1885 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Resolved that the Surveyor communicate with Mr. Baldwin Latham with a view of obtaining the information required by the Board				
				Election				
				Resolved that the Chairman the Notice of Election in the Barnet Press of Saturday the 21st instant.				
				Finance Committee				
				The Committee reported as follows				
44	8	5	12	**Collector**				
				By the Collector's Collecting and Deposit book it appeared that since the 1st instant he had received the following sums, viz:				
				General District Rate (Old)	13	3	12	"
				do. (Current)	"	73	16	5
				Surveyor	10	9	10	"
				By the Surveyor's Cash Account it appeared that since the 1st instant he had expended the sums as under				
2	10	"	27	Sewerage Account				
2	10	"	15	Lighting "				
11	10	"	18	Highways "				
				and had a Balance in hand of £17-13-0				
44	8	5	3	**Treasurer**				
				By the Treasurer's Account it appeared that since the 2nd " instant he had received the following sums viz:				
				Collector's Account	12	44	8	5
				and had a balance in hand of £69-10-7				

Dr. 1st March, 1886. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				General District Rate				
				By the Rate Collectors Account it appeared that there remained to be collected on				
				Last Rate 144 " 19 " 3				
				Current Rate 268 " 9 " 9				
				413 " 9 " 0				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurers Account and paid and that the amount be posted in the Ledger to the credit of the Treasurer and debit of the following accounts viz:-				
25	"	"	21	Salaries E. D. Byfield, Clerk ¼ year due 25th inst.	b	25	"	"
9	5	"	"	do: Hugh Stott Med: Off: do:	"	9	5	"
25	"	"	"	do: Geo: Clarke Surveyor, do:				
18	15	"	"	do: do: Inspector do:	"	43	15	"
12	15	"	23	Establishment E. L. Price ¼ years rent of Office to 25th inst: 13 " 5 " 0				
				less tax " " 10 " 0	"	12	15	"
				Highways &c Committee				
				The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report				
				The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.				

Dr. | Cr.

17th March 1885.

MINUTES.

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

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 31st day of March instant at the same hour and place.

The foregoing minutes of the meeting of the Board held on the 17th day of March, 1885, were read and confirmed at the Ordinary meeting of the Board held on the 31st day of March, 1885.

Signed by the Chairman of the meeting this 31st day of March, 1885.

John Miles
Chairman.

Dr. | Cr.

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

Tuesday 31st March, 1885 at 7.15 p.m. } At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.—

—— Present ——

Mr. Miles (in the Chair)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Godbold and Phipps (8)

Clerk and Surveyor, } in attendance.

Reporter for "Barnet Press"

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 17th of March, instant were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Mr. Baldwin Latham dated 28th March enclosing his report on the proposal of the Finchley Local Board to take the drainage of a portion of the district.

Resolved that the Clerk forward a copy of Mr. Baldwin Latham's report to the Local Government Board together with the plans therein referred to.

Colney Hatch Gas Company dated 17th March enclosing annual statements of their accounts for the year ended 31st December, 1884.

Dr. Cr.

31st March, 1886.

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

Works Report

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Cubbs & Taylor.

The Clerk reported that the Court of Appeal had directed that the Injunction should stand over until the hearing and had ordered the action to be transferred to Mr. Justice North for trial.

Finchley Local Board.

The Clerk stated that he had written Mr. Stevens as directed by the Board and had received a reply dated the 26th instant. He also read a copy of his reply to which last mentioned letter

The Board approved of the reply to Mess.rs Stevens' letter

Sewage Disposal

The Clerk reported that he had not received any communication from the Local Government Board.

Resolved that the Works Committee obtain particulars of all existing Sewers in the District and report the result to the Board.

Estimate

The Finance Committee reported that they had carefully considered the

Dr. 31st March, 1885. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.				Credit Folio Ledger.	£	s.	d.
				following Estimate and they recommitted it as the basis of a rate of Ten pence in the pound to be levied for the Half-year ending 29th September, 1885.							
				Expenditure							
				Highways Materials	115	"	"				
				Labour	65	"	"				
				Cartage	20	"	"				
				Tradesmen	25	"	"	225	"	"	
				Sewerage Labour	45	10	"				
				Chemicals &c	35	"	"				
				Rent of Land	30	"	"				
				Repairs to Tanks &c	10	"	"	120	10	"	
				Scavenging Removing Soil &c.				20	"	"	
				Public Lighting				90	"	"	
				Sanitary Visits &c.				240	"	"	
				Election Expenses				75	"	"	
				Legal Expenses				100	"	"	
				Salaries Clerk	50	"	"				
				Surveyor	60	"	"				
				Inspector	37	10	"				
				Medical Officer	18	10	"				
				Collector	31	10	"	187	10	"	
				Establishment Charges							
				Rent of Offices	26	10	"				
				Incidentals	75	"	"	101	10	"	
				Expenses of L.G. Bd Inquiry No 3				20	"	"	
				Tradesmen's Bills now due				250	"	"	
				Incidentals				100	"	"	
							£	1529	10	"	

Dr. | 31st March, 1885 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.						Credit Folio Ledger.	£	s.	d.
				Assets									
				Balance of General District Rate on 25th March, 1885	388	5	10						
				Less estimated for Empties, &c.	330	"	"	38	5	10			
				Balance at Bank on 25th March, 1885				513	18	8			
								552	4	6			
				Excess of Expenditure over Assets and amount for which Rate is required				977	5	6			
								1529	10	"			

A Tenpenny Rate will produce £995.

New Rate.

It was moved by Mr. Elliott seconded by Mr. Cleveley and unanimously Resolved That the estimate as submitted be approved with a view to a rate of Tenpence in the pound being made and that the necessary notices be given of intention to make a rate at the next meeting of the Board to be held on the 14th of April, 1885 at 7.15 p.m.

Finance Committee

The Committee reported as follows:-

26	3	1½	12	Collector

By the Collector's Collecting and Deposit Book it appeared that since the 15th day

Dr. 31st March, 1885. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				of March, 1885 he had collected in respect of				
				General District Rate (Current)	13	25	2	1½
				Surveyor	10	9	15	.
				By the Surveyor's Cash Account it appeared that since the 16th instant he had expended the sums as under, viz, on:-				
2	10	.	27	Sewerage Account,				
2	15	.	15	Lighting "				
17	10	.	18	Highways "				
				and had a balance in hand of £7 . 17 . 6				
25	3	1	3	Treasurer,				
				By the Treasurer's General Account it appeared that since the 15th instant he had received in respect of,				
				Collector's Account the sum of	12	25	3	1
				and had a balance in hand of £613 . 18 . 8				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Last Rate 114 . 19 . 3				
				Current Rate 274 . 6 . 10¾				
				388 . 6 . 10¾				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer,				

Dr. 31st March, 1885 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and debit of the respective accounts.				
1	4	6	56	Scavenging S. Pontifex & Co. for brooms &c	33	1	4	6
31	4	6	64	Establishment T. W. Cowing printing				
				bye laws, advertising &c	"	31	4	6
69	19	10	61	Highways Everby, Askew & Co. Granite	"	69	19	10
22	11	5	57	do: do: do:	"	22	11	5
30	"	10	63	Salaries J. Clarke Commission on				
				£1001 " 7 " 1½ Gen: Dist: Rate				
				Collected to £ day 30 " 0 " 10				
5	5	"	"	do: do: making out Rate 5 " 5 " 0				
2	2	"	64	Establishment do: Stamps 2 " 2 " 0				
1	9	"	"	do: do: for printing &c 1 " 9 " 0	"	38	16	10
6	10	"	57	Highways R. Norman Gravel &c	"	6	10	"
2	2	7	54	Lighting C. J. Hall for Oil &c	"	2	2	7
5	4	"	56	Scavenging A. Ely Cartage &c	"	5	4	"
5	17	3	47	J. Clarke Surveyor petty cash	"	5	17	3

Irrecoverable arrears

53 Ordered that there be written off the rate made on the 15th April, 1884 in respect of empties and irrecoverables the sum of £141 " 9 " 3½ being the balance of such rate still outstanding 51

Highways &c Committee

The Committee's report was read and taken into consideration and directions given as appear upon reference to such report.

Surveyor's Report

The Surveyor's report was read and taken into consideration and directions given as appear upon reference to such report.

Dr. | Cr.

31st March, 1885.

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

Plans were received for,

New Road out of the Avenue submitted by Messrs Weatherall & Green for Mrs Joseph Ward

Deferred for further particulars.

Resolved that the next ordinary meeting of the Board be held on Tuesday the 14th day of April, 1885, at the same hour and place.

The foregoing minutes of the meeting of the Board held on the 31st day of March, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 14th day of April, 1885.

Signed by the Chairman of the meeting this 14th day of April, 1885.

John Miles

Chairman.

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

Tuesday, 14th April, 1885, at 7.15 p.m. } At a Meeting of the Board held at the Board's offices, Asylum Road, New Southgate.

Present.

Mr. Miles (in the Chair)

Messrs. Abbott, Bree, Cleveley, Dixon, Elliott, and Phipos (7)

Clerk and Surveyor } in attendance

Reporter for "Barnet Press"

Minutes.

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 6th April with sanction to Loan of £500 for the purposes of public lighting.

Local Government Board dated 8th April as to Mr. Latham's report respecting the proposal of the Finchley Local Board.

Mr. B. Latham dated 7th April enclosing one dated 7th April received from the Native Guano Company.

Ratepayers' Association dated 13th April as to reappointing the officers of the Board and as to inspection of the voting papers &c.

Dr. | Debit Folio Ledger. | 14th April, 1885 | MINUTES. | Credit Folio Ledger. | Cr.

£ s. d.

The Clerk to acknowledge receipt and to state that the Election papers could be inspected on Thursday evening at 7 o'clock.

Clerk's Report:

Accounts. The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Election. The Clerk as Returning Officer laid his certificate of the result of the Election before the Board together with the nomination and voting papers.

Finchley Local Board.

The Clerk reported that this Action had been transferred to the Queen's Bench Division for Trial.

Sewers of District.

Mr. Brex reported the result of his Enquiries as to the sewage of Oakleigh Park

The Surveyor was directed to communicate with Mr. B. Latham upon the subject.

New Rate

Mr. Elliott moved and Mr. Cleveley seconded That a General District Rate for the whole District of Tenpence in the pound be made for the Halfyear ending 29th September

14th April, 1886.

Dr. £	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	s.	d.
				1885 and that the seal of the Board be affixed thereto.				
				Carried unanimously.				
				Finance Committee.				
				The Committee reported as follows:-				
7	15	6½	51	**Collector.**				
				By the Collector's Cash Book and Deposit Book it appeared that since the 25th day of March he had collected the following sums, viz.,				
				General District Rate (Current)	53	7	18	6½
				Surveyor.	47	15	7	3
				By the Surveyor's Cash Account it appeared that since the 1st of April he had expended the sums as under viz. on:-				
2	10	-	61	Sewerage Account.				
2	10	-	64	Lighting "				
4	10	-	67	Highways "				
5	17	3	64	Establishment Charges.				
				and there was a balance due to him of £1 . 13 . 0.				
7	18	7	23	**Treasurer.**				
				By the Treasurer's Account it appeared that since the 1st of April he had received in respect of,				
				Collector's Account the sum of	51	7	18	7
				and had a balance in hand of £396 . 0 . 4				
				General District Rate.				
				By the Rate Collection Account it				

Dr. | 14th April, 1885. | Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				appeared that there remained to be collected on Last Rate 3 " 9 " 11½				
				Current Rate 235 " 8 " 1¼				
				238 " 18 " 0¾				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts.				
20	"	"	64	T. Clarke Surveyor, to pay wages	33	20	"	"
27	16	10	47	Lighting a/c Colney Hatch Gas Co: a/c for gas do Lamps for quar to 31 Dec:	33	27	16	10
4	"	"	60	Sewerage J. Hanson & Co: for Blackash Waste for treating sewage	33	4	"	"
2	12	"	66	Legal Expenses T. Clarke Costs on Rate summonses &c not recovered	33	2	12	"
1	9	4	64	Sewerage H. F. Brooks Lime, Pipes, &c	33	1	9	4
2	2	"	60	Elections S. J. Baldock Printing	33	2	2	"

Highways, &c. Committee.

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Dr. Cr.

14th April, 1885.

MINUTES.

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

Medical Officer

Mr Miles gave notice that at the next meeting of the Board he should move That Mr Hughes Platt be reappointed Medical Officer of Health for a further term of three years from the 25th of March 1885 at an annual salary of £37 upon the terms sanctioned by the Local Government Board and subject to 3 months notice to be taken in the Engagement on either side.

Inspector of Nuisances.

Mr Miles gave notice that at the next meeting of the Board he should move That Mr George Clarke be reappointed Inspector of Nuisances for a further term of three years from the 25th of March, 1885, at an annual salary of £75 upon the terms sanctioned by the Local Government Board and subject to 3 months notice to determine the engagement on either side.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 28th day of April, 1885, at the same time and place.

Dr. | Cr.

11th April, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The foregoing minutes of the meeting of the Board held on the 11th day of April, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 28th day of April, 1885. Signed by the Chairman of the meeting this 28th day of April, 1885.				

John Miles
Chairman.

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

Tuesday 28th April 1885 at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate —

— Present, —

Messrs Miles, Phipos, Abbott, Brex, Cleveley, Dixon, Elliott, and Waterlow 8

Clerk, and Surveyor } in attendance

Reporter for the "Barnet Press"

Election.

The Clerk as Returning Officer laid the nomination and voting papers and his certificate of the result of the election on the table — He reported that the following gentlemen had been duly Elected.

Cleveley John of No: 1 Betstyle, Oakleigh Road, Friern Barnet. No occupation

Miles John of The Manor House, Friern Barnet. No occupation

Phipos Thomas James of Muswell Hill Farm Colney Hatch, Solicitor

New Members.

Messrs Cleveley, Miles, and Phipos signed the statutory declaration before taking their seats.

Chairman.

Mr Brex moved and Mr Waterlow seconded That Mr John Miles be

Dr. | Cr.

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

28th April, 1885.

the Chairman of the Board for the current year.

Carried unanimously.

The Clerk.

The position of the Clerk was at his request taken into consideration.

It was moved by Mr Miles seconded by Mr Phipps and unanimously Resolved

That Mr Ryfield be continued in the position of the Clerk to the Board at a Salary of One Hundred Pounds per annum for a period of Three Years to be computed from the 25th day of March, 1885, and thereafter subject to three months notice on either side upon his undertaking to discharge the duties set forth in the Regulations of the Board and that the Chairman of the Board be authorized to affix the seal of the Board to this Resolution.

The Surveyor

The position of the Surveyor was also taken into consideration.

It was moved by Mr Kray seconded by Mr Dixon and unanimously Resolved

That Mr George Parks be continued in his position of Surveyor to the Board at a Salary of One Hundred Pounds per annum for Three years from the 25th day of March

Dr. | Cr.

28th April 1885.

MINUTES.

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

1885 and thereafter subject to three months notice on either side and that the Chairman of the Board be authorized to affix the seal of the Board to this Resolution.

Medical Officer of Health.

In accordance with his notice given at the last meeting Mr Miles moved

That Mr Hugh Stott be reappointed Medical Officer of Health for a further term of Three Years from the 25th day of March, 1885, at an annual Salary of Thirty Seven pounds upon the terms prescribed by the Local Government Board and subject to his agreeing to give three months notice of his desire to determine the engagement, and that the Chairman of the Board be authorized to affix the seal of the Board to this resolution

Mr Elliott seconded the motion which was carried unanimously.

Inspector of Nuisances.

In accordance with his notice given at the last meeting Mr Miles moved

That Mr George Clarke be reappointed Inspector of Nuisances for a further term of Three Years from the 25th day of March, 1885, at an annual salary of Seventy five pounds upon

Dr. 28th April, 1886. Cr.

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

the Permit purchased by the Local Government Board and subject to his agreeing to give three months notice of his desire to determine the engagement and that the Chairman of the Board be authorized to affix the Seal of the Board to this Resolution.

Mr. Bray seconded the motion which was Carried unanimously.

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 14th of April were read and confirmed and signed by the Chairman.

Committees.

Finance Resolved that Messrs Miles, Elliott, Godbold, Phipps, and Wakelam be the Finance Committee for the current year.

Highways & General Purposes.

Resolved that Messrs Miles, Abbott, Bray, Cleverly, Dixon, and Phipps be the Highways and General Purposes Committee for the current year.

Legal Committee.

Resolved that Messrs Miles, Abbott, Phipps, and Godbold be the Legal Committee for the year ending 15th April, 1886.

Dr. | 28th April, 1885. | Cr.

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

School Attendance Committee Delegate.

Resolved that Mr. Phipos be the representative of this Board at the School Attendance Committee.

Correspondence.

Letters were read as follows:-

Local Government Board dated 15th April sanctioning Loan of £6,925 for purchase of land for purposes of Sewage Disposal.

Local Government Board dated 15th April as to their Inspector's Report on the Sewerage Scheme.

Mr. R. Latham dated 18th April with draft reply to the letter of the Local Government Board of the 15th April.

The Clerk to prepare a reply to the Local Government Board's letter and submit it to a Special Meeting of the Board to be held at 85, Gracechurch Street on Friday at 2 o'clock.

Mr. E. W. Richardson dated 20th April as to the land he claimed by the side of the roads.

The Clerk to acknowledge receipt and to state that the letter had been referred to the Legal Committee for consideration and report.

Mr. James Sketchley dated 23rd April claiming £10 in respect of sewage passing over his land.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.

26th April, 1886.

MINUTES.

Credit Folio Ledger.	£	s.	d.

Referred to the Highways Committee.

Proprietor of the Southgate Express dated 23rd April asking permission to send a reporter to the Board meetings.

The request was complied with.

Finchley Local Board.

The Clerk reported the position of this matter and the result of the Defendants application to stay proceedings.

Resolved that the action of the Clerk be approved with a view of getting rid of the present proceedings upon the terms suggested by him upon the understanding that this Board reserved to themselves the right to take such other proceedings as might be necessary against the Finchley Local Board in respect of other causes of complaint.

It was moved by Mr. Miles seconded by Mr. Phipps and unanimously Resolved

That the resolution of the Board passed on the 1st of April, 1884 relating to the action against the Finchley Local Board be and is hereby confirmed and the proceedings taken by the Clerk as the Solicitor of the Board approved and that he be instructed to continue such proceedings under the direction of the Legal Committee and that the Chairman of the Board affix the

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Seal of the Board to this resolution.

Coles' and Taylor's Action.

The Clerk reported the position of this Action, and that it would probably be heard about the middle of June.

It was moved by Mr. Miles seconded by Mr. Phipps and unanimously

Resolved that the Resolution of the Board passed on the 21st September, 1884, relating to this action be and is hereby confirmed and the proceedings taken by the Clerk & the Solicitor of the Board approved and that he be instructed to continue such proceedings under the direction of the Legal Committee and that the Chairman of the Board be authorised to affix the seal of the Board to this Resolution.

Finance.

20 " " 33 It was Resolved that a cheque be drawn for the Surveyor to pay wages and that it be entered in the Ledger to the credit of the Treasurer and debit of the Surveyor. 20 " "

Resolved that at the next Ordinary Meeting of the Board be held on Tuesday the 12th day of May, 1885, at the same time and place.

Dr.

28th April, 1885.

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				The foregoing minutes of the meeting of the Board held on the 28th day of April, 1885 were read and confirmed at the Ordinary Meeting of the Board held on the 12th day of May, 1885. Signed by the Chairman of the meeting this 12th day of May, 1885.				

Thos Jas Phipps
Chairman.

Dr. | Cr.

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

Tuesday 12th May, 1885 at 7. 15. pm. } At a Meeting of the Board held at the Board's Office, Asylum Road, New Southgate. —

— Present —

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, and Phipos. (6)

Clerk and Surveyor } in attendance

Reporters for "Barnet Press" and "Southgate Express."

Chair.

In the absence of Mr. Miles it was Resolved that Mr. Phipos take the chair at this meeting.

Minutes.

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 8th May with order as to costs of Inquiry re Sewerage Scheme.

Resolved that the amount be paid.

Local Government Board dated 2nd May with copy letter &c of the Friern Barnet Ratepayers' Association as to appointment of Mr. Byfield as Clerk to this Board.

The Clerk to acknowledge receipt.

Dr. | 12th May, 1885. | Cr.

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

Local Government Board dated 2nd May with Copy letter from the Ratepayers' Association re the appointment of Mr Clarke as Surveyor, Inspector of Nuisances and Collector to this Board.

The Clerk was directed to acknowledge receipt.

Mr. F. Bewley dated 1st May re his sewerage scheme.

The Clerk to reply that the Board did not propose to take any part in the matter.

Mr. E. D. Ryfield dated 12th May accepting the continuation for three years certain, of the appointment of Clerk to this Board on the terms of the Board's resolution of the 28th of April, 1885.

Mr. Clarke dated 12th May to the like effect as to his appointments of Surveyor, and Inspector of Nuisances.

Sewerage Works

The Clerk reported the result of the Special Meeting of the Board held on the 1st of May instant and that he had written to the Local Government Board in accordance with the Board's instructions but had received no reply as yet. He also reported that at such meeting it was Resolved that an application be made to the Local Government Board

Dr. Cr.

12th May, 1886.

MINUTES.

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

to hold an Inquiry with respect to the Water Supply proposed to be executed by this Board outside their District.

The Clerk also reported that he had written the Local Government Board upon the subject.

It was Resolved that the foregoing Resolution of the Special meeting of the Board be now confirmed and adopted & that the Clerk's action in the matter be approved.

North Middlesex Chronicle.

An application to the Board was made for the admission of a Reporter for this newspaper.

Resolved that the request be complied with.

Clerk's Report.

Accounts. The Clerk reported that he had made the whole of the payments authorized at the meetings of the Board held on the 14th and 28th days of April and had vouched the same before the Finance Committee.

Audit. The Clerk reported that the Audit of the Accounts of the Board for the year ended the 25th of March, 1886, would be held at the Offices of the Board at 11 o'clock a.m. on Saturday the 23rd of May instant.

Dr. | 12th May, 1885. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finchley Local Board.				
				A letter dated the 12th instant was read from Mr. Stevens as to this Action. The Clerk was directed to reply thereto in accordance with the arrangement entered into by their respective Counsel. Also one dated 9th instant from Mr. Stevens as to taking the sewage of a portion of the Board's District. Adjourned until the next meeting.				
				Finance Committee				
				The Committee reported as follows:-				
8	12	6½	53	Collector.				
				By the Collector's Collecting and Deposit Account, it appeared that since the 12th of April he had collected in respect of				
				General District Rate (Old)	51	1	6	-
				do (Last)	"	7	6	6½
				and had a balance in hands of £ - 17 - 2				
				Surveyor.	47	18	5	-
				By the Surveyor's Cash Account it appeared that since the 11th day of April he had expended the sums as under:- viz., or:-				
5	-	-	61	Sewerage Account				
5	-	-	54	Lighting "				
8	5	-	57	Highways "				
				and had a balance in hands of £20 - 2 - 0				
7	15	4	33	Treasurer.				
				By the Treasurer's Account it appeared that since the 11th day of April he had				

Dr. | Cr.

12th May, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				received in respect of				
				Collector's Account the sum of	51	7	15	4
				and had a balance in hand of £267 . 4 . 4				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 2 . 3 . 11½				
				Last Rate 228 . 1 . 6¾				
				Current Rate 1243 . 10 . 11½				
				1473 . 16 . 5½				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheque be drawn upon the Treasurer's Account and paid and that the amount be posted in the Ledger to the credit of the Treasurer and debit of the respective account:-				
253	12	9	by	Lighting Account Messrs Pontifex & Co. for Lamp posts, Lamps, &c. for public Lighting.	34	253	12	9
				Highways &c, Committee.				
				The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report.				
				The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.				

Dr. | Cr.

12th May, 1885.

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

Resolved that the next Ordinary meeting of the Board be held on Monday the 26th day of May, 1885, at the same hour and place.

The foregoing minutes of the meeting of the Board held on the 12th day of May, 1885, were read and confirmed at the Ordinary meeting of the Board held on the 18th day of May, 1885.

Signed by the Chairman of the meeting this 18th day of May, 1885.

John Miles
Chairman.

Dr. | Cr.

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

Monday 18th May, 1885, at 6. o. p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate —

— Present —

Mr. Miles (in the Chair)

Messrs. Abbott, Bree, Cleveley, Elliott, Godbold and Phipps (7)

Clerk and Surveyor to } in attendance

Requisition

The Clerk read the Chairman's requisition for calling the meeting for the purpose of considering the Board's position in regard to the action brought against them by Messrs. Oakes & Taylor, and for general business

It was Resolved that the Ordinary business of the Board be proceeded with and that the meeting fixed for the 26th instant be not held.

Minutes

The minutes of the Ordinary Meeting of the Board held on the 12th of May, instant were read and confirmed and signed by the Chairman.

Clerk's Report.

Audit. The Clerk reported that the accounts to be audited had been duly deposited and were now open to public inspection.

Dr. 18th May, 1885. Cr.

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

Oakes & Taylor

The Clerk produced the case submitted to Counsel with his opinion thereon.

It was moved by Mr. Phipps seconded by Mr. Abbott and unanimously Resolved that the opinion of Counsel be followed and the admissions suggested made in accordance therewith.

It was moved by Mr. Godbold seconded by Mr. Elliott and unanimously Resolved That the defence of the Action against the Barnet Rural Sanitary Authority be continued by this Board as part of their case.

Sewerage Scheme.

The Clerk was directed to write to Mr. Stevens with a view of ascertaining if the Finchley Local Board intended to construct the proposed sewer in the Whetstone Road in the manner originally suggested or if it was intended to make any alteration therein and if so the Board would be glad to know the nature of the proposed alteration.

Appointment of Officers.

The Chairman affixed the Seal of the Board to the several Resolutions passed at the Board-meeting held on the 28th of April, 1885, re appointing the Clerk, the Medical Officer, the Surveyor, and the

Dr. 18th May, 1885. Cr.

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

Inspector of Nuisances and also to those directing the continuance of the proceedings on behalf of the Board in the actions Coles v Taylor & this Board and this Board v Dudley Local Board.

Highways & Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyors Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 9th day of June, 1885, at the same hour and place.

The foregoing minutes of the meeting of the Board held on the 18th day of May, 1885 were read and confirmed at the Ordinary meeting of the Board held on the 9th day of June 1885.

Signed by the Chairman of the meeting this 9th day of June, 1885.

John Wiles

Chairman

Dr. | Cr.

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

Tuesday, 9th June, 1885, at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

—— Present. ——

Mr. Miles (in the chair)

Messrs. Abbott, Bray, Cleveley, Dixon, and Phipps (6).

Clerk
Medical Officer } in attendance
Surveyor, &c.

Reporters for "Barnet Press"
"North Middlesex Chronicle"
"Southgate Express"

Minutes.

The minutes of the Meeting of the Board held on the 18th of May, 1885, were read and confirmed and signed by the Chairman

Correspondence.

Letters were read as follows:-

Metropolitan Board of Works dated 3rd June as to the sewage of a portion of the Parish of Clerkenwell.

The Clerk to reply that the Board were not in a position to enter into any arrangement at the present time but would take the matter into their consideration again at an early date.

Mr. R. Latham dated 3rd June as to

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

taking out the quantities of the works connected with the sewage scheme.

Messrs. Hovenden & Co: offering to do the necessary work at 1½ per cent. upon the amount of the accepted Tenders.

Resolved that the Clerk instruct Mr. B. Latham to engage Messrs. Hovenden Heath & Co: to take out the quantities as suggested by him.

Resolved that Mr. B. Latham be directed to prepare the necessary advertisement for tenders and that he be requested to arrange that the sewer work be executed in two sections, the Contractor to be at liberty to contract for one or both sections.

Finchley Local Board dated 2nd June offering to pay 13/- for each house in Finchley Parish draining into the sewer which they suggested the Board should make in the High Road.

The Clerk read his reply thereto and stated that he had not received the draft agreement referred to although he had called upon Mr. Stevens for same.

The Clerk was directed to apply to the Local Government Board to know if the Board's application had been granted.

Dr. | 9th June, 1885. | Cr.

MINUTES.

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

Clerk's Report.

Audit - The Clerk reported that the audit of the accounts for the year ended at Lady-day, 1885, was held on the 25th of May when the accounts were duly passed.

Sewage Disposal.

The Clerk reported that Mr. J.S. Harrison, C.E., Inspector to the Local Government Board, held an Inquiry at this Board's offices on Friday the 29th May when he attended as the Solicitor of the Board in support of the Board's application for sanction to the construction by them of sewers without their District. - He had not received any formal communication from the Local Government Board upon the subject although he understood the Inspector would report favourably upon the application.

Priestley Local Board

The Clerk reported that this action was before the Court on the 30th ultimo and adjourned until the 15th instant to enable the Board to execute the works which they stated would get rid of the nuisances. He suggested that he should be at liberty to instruct Mr. B. Latham to inspect the Works and give evidence on behalf of the Board.

He was authorized to do so.

9th June, 1885.

Dr. | Cr.

Debit Folio Ledger. | MINUTES. | Credit Folio Ledger.

£ s. d. | £ s. d.

Oakes & Taylor.

The Clerk reported that acting upon the instructions of the Board and advice of Counsel it had been arranged that upon this Action coming on for hearing on the 15th instant an Injunction should be granted but not to be enforced until November with liberty for the Board to apply for an extension of time the question of damages to be referred to the Official Referee the costs of the Action to be paid by this Board

Ecclesiastical Commissioners' Land.

Resolved that the necessary steps be taken to borrow the sum to enable the Board to complete the purchase of this Land.

Loans.

The Clerk was directed to advertise in the "Barnet Press", "Local Government Chronicle", "Metropolitan" "Times" and "Telegraph" for a Loan of £40,000 to be taken up in sums of not less than £1000.

Finance Committee.

The Committee reported as follows:-

240 16 1 51 Collector.

By the Collector's Collecting and Deposit Account it appeared that since the 9th day of May he had collected the

Dr. | Cr.

9th June, 1885.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				following sums, viz:-				
				General District Rate Old	53	"	9	"
				do Last	4	3	"	2
				do Current	4	23	6	11
				Surveyor.	47	19	5	5
				By the Surveyor's Cash Account it appeared that since the 9th day of May he had expended the sums as under, viz:-				
15	"	"	61	Sewerage Account				
12	"	"	57	Highways "				
2	15	5	64	Establishment Charges				
				and had a balance in hand of £17 9				
241	13	3	33	Treasurer.				
				By the Treasurer's General Account it appeared that since the 13th day of May he had received in respect of the				
				Collector's Account	51	241	13	3
				and had in hand an available balance of £255. 5. 4				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 1. 4. 11½				
				Last Rate 234. 5. 11¾				
				Current Rate 1006. 4. 0¼				
				1242. 14. 11½				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and that the following cheques be drawn upon the Treasurer's Account and paid and that the amount be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
20	"	"	47	Geo: Clarke Surveyor to pay wages	34	20	"	"
4	"	"	64	Establishment T. D. Bagfield for Audit stamp	"	4	"	"
6	12	6	46	T. D. Bagfield Clerk Balance of petty cash due to him at Cadydays	"	6	12	6
1	19	6	64	Establishment "Daily Telegraph" Advertising	"	1	19	6
20	"	"	60	Sewage Disposal Thos: Sketchley Dealing with Holly Park Sewage 6 months to Ldays	"	20	"	"

Irrecoverable arrears.

The Committee recommend that the sum of £312 " 6 " 7½ be written off in respect of empties and irrecoverables on the Rate made on the 28th of October, 1884.

Highways, &c., Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

House at Glenthorne Road submitted by Mr. G. Puddifoot for himself.

Approved conditionally.

Scullery and Washhouse in place of

Dr. | Debit Folio Ledger. | £ s. d.

9th June, 1885.

MINUTES.

Credit Folio Ledger. | £ s. d. | Cr.

old ones at Blue House Farm, Whetstone by Mr. Hey for himself,

Approved conditionally.

Extension of Stamford Road, Southgate Park by the London Land Company

Disapproved; not according to bye laws.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 23rd day of June, 1885, at the same time and place.

The foregoing minutes of the Meeting of the Board held on the 9th day of June, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 23rd day of June, 1885.

Signed by the Chairman of the Meeting this 23rd day of June, 1885.

John Miles

Chairman.

Dr. | Cr.

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

Tuesday, 23rd June, 1885, at 7.15 p.m. — At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present.

Mr. Miles (in the Chair)

Messrs. Abbott, Brea, Cleveley, Dixon, Elliott and Phipps. (7)

Clerk and Surveyor, &c. in attendance.

Reporters for "Barnet Press"

"North Middlesex Chronicle"

"Southgate Express".

Minutes.

The minutes of the Ordinary Meeting held on the 9th of June, instant, were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 13th June acknowledging receipt of the Clerk's letter as to the Sewage scheme.

Finchley Local Board dated 11th June as to the proposed sewer in High Road, Whetstone.

Mr. R. Latham dated 11th June as to the contracts, &c. for the proposed works.

Mr. Price dated 23rd June as to taking the remaining portion of the premises now partly occupied by the Board.

The Clerk to reply that the Board

Dr. | 23rd June, 1886. | Cr.

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

were not desirous of accepting Mr. Price's offer.

Local Government Board dated 9th June sanctioning the re-appointment of Mr. Stott as Medical Officer of Health for one year.

The Clerk was directed to call the attention of the Local Government Board to the fact that this Board were desirous of appointing Dr. Stott for three years.

Inspector of Nuisances.

The Clerk was directed to inform the Local Government Board in reply to their letter enclosing a Communication from the Ratepayers' Association that this Board were satisfied with the manner in which Mr. Clarke discharged the whole of his duties and the Board were desirous that he should be re-appointed for three years.

Clerk's Report

Accounts. The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Finchley Local Board.

The Clerk reported that this action was heard on the 16th instant when an Injunction was granted against the Finchley Local Board with costs.

23rd June, 1885.

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

The Clerk was directed to write the Finchley Local Board giving them notice that unless they gave this Board an undertaking indemnifying them against the consequences of the sewage from Finchley coming into this Board's District proceedings would have to be taken against them.

Whetstone Sewer.

The Clerk produced a draft of an agreement with plan which he had received from the Finchley Local Board and upon which he had been in communication with Mr. Baldwin Latham.

The agreement was referred to the Legal Committee for consideration and report.

Oakes & Taylor.

The Clerk reported that on the 15th instant an Injunction was granted (by consent) against the Board, with costs. The Injunction was not to be enforced until after October next. The question of damages was referred to the Official Referee. He also reported that a similar Order was made in the action against the Guardians acting as the Rural Sanitary Authority except with respect to the Injunction.

Dr. | Cr.

23rd June, 1885.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Finance Committee				
				The Committee reported as follows:-				
65	6	11½	51	Collector.				
				By the Collector's Collecting and Deposit Account it appeared that since the 7th day of June, 1885, he had collected the following sums: viz.,				
				General District Rate Last,	53	"	16	3
				do: Current,	4	64	10	8½
				Surveyor-	47	8	12	6
				By the Surveyor's Cash Account it appeared that since the 7th day of June 1885 he had expended the sums as under- viz. on				
2	12	6	61	Sewerage Account				
6	"	"	57	Highways "				
				and had a balance in hand of £12 " 11 " 1				
65	6	11	33	Treasurer.				
				By the Treasurer's General Account it appeared that since the 8th day of June he had received in respect of the				
				Collector's Account the sum of	51	65	6	11
				and had a balance in hand of £26 " 3				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 1 " 14 " 11½				
				Last Rate 21 " 3 " 1½				
				Current Rate 941 " 13 " 4				
				964 " 11 " 5				

Dr. 23rd June, 1885 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
25	"	"	63	Salaries J. D. Bagfield, Clerk, ¼ year due 24th inst.	34	25	"	"
9	5	"	"	do: Hugh Stott Medical Officer do:		9	5	"
25	"	"	"	do: George Clarke Surveyor do:				
18	15	"	"	do: do: Inspector do:		43	15	"
12	16	"	64	Establishment E. L. Price Rent of Office and Stables ¼ year to 24th inst. 13 " 5 " 0 Less tax at 8d " 8 " 10		12	16	"

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report. There were no plans.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 7th day of July, 1885, at the same time and place.

Dr.

Cr.

£	s.	d.	Debit Folio Ledger.

28th June, 1886.

MINUTES.

The foregoing minutes of the meeting of the Board held on the 28th day of June, 1886, were read and confirmed at the Ordinary meeting of the Board held on the 7th day of July, 1886.

Signed by the Chairman of the meeting this 7th day of July, 1886.

John Davies

Chairman.

Credit Folio Ledger.	£	s.	d.

Dr. Cr.

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

Tuesday, 7th July, 1885, at 1.15 p.m. At a Meeting of the Board held at the Board's Office, Asylum Road, New Southgate.

Present

Mr. Miles (in the chair)

Messrs. Abbott, Bray, Bradley, Dixon, Elliott, Godbold, and Phipson (8)

Clerk and Surveyor, in attendance

Reporters for "Barnet Press"

"North Middlesex Chronicle"

"Southgate Express"

Minutes.

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

From Barnet Ratepayers' Association dated 22nd June, as to the proposed sewer at Whetstone.

The Clerk to acknowledge receipt.

Local Government Board dated 30th June with general order as to precautions against Cholera (Copy from Officio)

Lea Conservancy dated 1st July with notice as to pollution of tributaries of the River Lea.

Local Government Board dated 2nd June

Dr. | 7th July, 1886. | Cr.

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

as to Sewage Works in Private Roads.

To stand over for the present.

Clerks Report.

Accounts- The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Loan of £40,000.

The Clerk reported the result of the interview of the Chairman and himself with Mr. Harrison and the Officials of the Local Government Board since which he had received a further Order authorizing the borrowing of £25,000, the balance of the loan to stand over pending the Agreement with Finchley and further communication with the Duke of Buckingham's agent.

The Clerk produced numerous answers to the advertisements which he had inserted in newspapers as directed. He also reported that he had had an interview with the Local Government Board who had recommended that the Public Works Loan Commissioners should make the advance of £6,925 at 4 per cent. and £25,000 at 3½ per cent. and that he was in communication with the Commissioners upon the subject.

Resolved that the Clerk & the Solicitor

4th July, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				to the Board take the necessary steps to borrow the before mentioned amounts from the Public Works Loan Commissioners and that he act in the preparation of the necessary mortgage on behalf of the Board.				
				Finchley Local Board.				
				The Clerk reported that a Special Meeting of the Legal Committee had been held and the proposed agreement fully discussed and numerous alterations suggested therein – He produced the draft agreement as amended by him on behalf of the Board for the consideration of the Board and stated that the plans was still with Mr. Baldwin Latham.				
				Resolved that the agreement as altered be approved and a copy thereof furnished to the Finchley Local Board.				
				Finance Committee.				
				The Committee reported as follows:-				
63	13	10	51	**Collector**				
				By the Collector's Collecting and Deposit Account it appeared that since the 3rd day of June, 1885, he had collected the following sums, viz:-				
				General District Rate (Old)	53	-	10	-
				do. (Current)	-	63	2	10
				Surveyor	117	7	10	-
				By the Surveyor's Cash Account it				

Dr. | Cr.

7th July, 1885.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.	£
				appeared that since the 21st day of June he had expended the sums as under, viz.,					
2	10	.	61	on Sewerage Account					
5	.	.	57	Highways Account					
				and had a balance in hand of £2. 11. 8.					
63	12	10	33	Treasurer.					
				By the Treasurer's Account it appeared that since the 21st day of June he had received the following sums viz.,					
				Collectors Account		51	63	12	10
				and had a balance in hand of £240. 16. 11					
				General District Rate.					
				By the Rate Collection Account it appeared that there remained to be collected on					
				Last Rate	20 . 13 . 1½				
				Current Rate	878 . 10 . 6				
					899 . 3 . 7½				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following Cheque be drawn and that the amount be posted in the Ledger to the credit of the Treasurer and debit of the Surveyor.					
20	.	.	47	J. Clarke Surveyor to pay wages		31	20	.	.
				Highways &c. Committee.					
				The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.					

7th July, 1885.

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

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

Alterations to Upton Lodge Harrowfield Road, submitted by Mr. Scott for Mr. Rummage.

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 21st day of July instant at the same time and place.

The foregoing minutes of the Meeting of the Board held on the 7th day of July, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 21st day of July, 1885.

Signed by the Chairman of the Meeting this 21st day of July, 1885.

John Miles

Chairman.

Dr. | Cr.

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

Tuesday, 21st July, 1885, at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

— Present —

Mr. Mile (in the Chair)

Messrs. Abbott, Bree, Cleveley, Dixon, Godbold, and Phipps (7)

Clerk and Surveyor, &c } in attendance

Reporters for "Barnet Press"

"North Middlesex Chronicle"

"Southgate Express"

Minutes.

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 10th July sanctioning reappointment of Mr. Hugh Stott as Medical Officer until 29th April, 1888.

Mr. Stevens dated 17th July as to sewage from Finchley flowing into this district

Resolved that unless the Finchley Local Board give an undertaking in accordance with the Clerk's letter of the 7th July, 1885, legal proceedings be taken against them forthwith.

Mr. Stevens dated 20th July as to the

Dr. 21st July, 1886. Cr.

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

Proposed Whitstone sewer

The Clerk do apply to Mr. Ed. Latham for the plan.

Clerks Report

Accounts. The Clerk reported that he had made the whole of the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Ecclesiastical Commissioners.

The Clerk produced the duplicate Conveyance of the land which the Commissioners required should be sealed by the Board

Resolved that the seal of the Board be affixed to such Conveyance

Resolved that Mr. Bendle be instructed to advise the Board as to what compensation the Board was entitled to under this Agreement.

Oakes and Taylor.

The Clerk produced particulars of damages claimed by the plaintiffs against the Guardians and the Board and also 2 letters from Messrs Linde & Co. on the matter.

Resolved that Messrs Linde's request could not be complied with but the Chairman was directed to confer with the Chairman of the East Barnet Valley Local Board

Dr. 31st July, 1885. Cr.

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

with a view of determining the best mode of dealing with the question of damages.

Finchley Local Board.

The Clerk reported that in consequence of Mr. B. Latham not having furnished the necessary plans the matter was in abeyance but he hoped to get the plans to morrow.

Loans.

The Clerk reported that he had furnished the Public Works Loan Commissioners with the details and information required by them and the application was now under their consideration.

Resolved that the seal of the Board be affixed to the Mortgage to the Public Works Loan Commissioners for securing £6,925 the amount proposed to be borrowed to enable the Board to purchase the land from the Ecclesiastical Commissioners - such seal to be affixed in the presence of the Chairman and Mr. Phipps.

The Sewage Scheme.

The Clerk read a letter from Mr. Baldwin Latham dated the 17th July stating that everything would be ready by the end of the week so that Tenders for the various Sewerage Works could be invited

Dr. | Cr.

31st July, 1885.

MINUTES.

Debit Folio Ledger.	£	s.	d.	
				Resolved that advertisements be inserted in the Papers proposed by Mr. Baldwin Latham and also the "Barnet Press" and the "North Middlesex Chronicle" inviting Tenders for the necessary works; such Tenders to be put in by Sunday the 23rd August at Noon or Monday the 31st August as Mr. B. Latham may advise.
				Infectious Diseases.
				Mr. Rees gave notice that at the next meeting of the Board he would move That steps be taken to put in force the Act requiring notification in cases of Infectious Diseases.
				Finance Committee
				The Committee reported as follows:-
51	55	10	4	Collector.
				By the Collector's Collecting and Deposit Account it appeared that since the 16th day of July he had collected the following sums, viz:-

Credit Folio Ledger.	£	s.	d.	
				General District Rate (Old)
	53	"	8	8
				do (Current)
	4	55	1	4½
				Surveyor.
	147	8	12	11

By the Surveyor's Cash Account it appeared that since the 16th day of July, 1885, he had expended the sums as under, viz:-on

52	2	15		Establishment Charges
53	17	2	6	Sewerage Account

Dr. | 21st July, 1885. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
2	13	4	57	Highways Account				
				and had a balance in hand of £16. 1. 2				
55	10	"	33	Treasurer.				
				By the Treasurer's Account it appeared that since the 6th day of July he had received the following sums viz., on				
				Collector's Account	51	55	10	.
				and had a balance in hand of £276. 6. 11.				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 1. 14 " 11½				
				Last Rate 20 " 4 " 5½				
				Current Rate 823 " 9 " 1¾				
				845 " 8 " 6¾				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the several accounts respectively				
8	4	4	64	Establishment Waterlow & Sons Stationery	34	8	4	4
20	6	"	"	do: T. W. Cowing Printing & advertising	"	20	6	.
2	4	8	46	T. W. Bagfield Clerk do pay small bills	"	2	4	8
1	"	"	64	Establishment T. W. Bagfield medical ret^n for ½ year to Lady day, 1885.	"	1	"	.
1	15	8	"	do: T. Street & Co: Advertising	35	1	15	8
8	15	6	66	Legal Mr B. Smith Counsel's fees re Finchley Lg Board	"	8	15	6

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
10	"	"	60	Sewage Disposal J. Fletchley Dealing with the sewage of Doncaster Terrace 1 Year to August 25th 1885	35	10	"	"
			57	Highways S. S. Kettle Smith &c. do: do:	"	2	13	4
1	4	"	54	Lighting S. Pontifex &c. Fittings for lamps	"	1	4	"
1	6	"	"	do: Barnet Gas, &c Co: Connecting lamps with mains	"	1	6	"
60	11	"	"	do: Colney Hatch Gas Co: Gas for ½ year to 24th June				
1	6	"	60	Sewage Disposal do: Coke for tanks	"	61	17	"
1	5	"	"	do: H. F. Brooks Lime for tanks				
23	6	7	57	Highways do: Granite kerb, cement &c. do:	"	24	11	7
4	14	"	"	Highways R. Norman Gravel &c	"	4	14	"
11	1	6	56	Scavenging A. Ely Cartage &c. do: do: do: do:	"	11	1	6

Highways &c. Committee.

The Committee's report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

House at Oakleigh Park submitted by Mr. J. W. Stevens for Mr. J. Palmer

Approved conditionally.

Resolved that the next meeting of the

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.

21st July, 1885.

MINUTES.

Board to hold on Tuesday the 18th day of August, 1885, at the usual time and place.

The foregoing minutes of the meeting of the Board held on the 21st day of July, 1885, were read and confirmed at the Ordinary meeting of the Board held on the 18th day of August, 1885,

Signed by the Chairman of the meeting this 18th day of August, 1885.

John D Miles

Chairman.

Credit Folio Ledger.	£	s.	d.

Dr. | Cr.

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

Tuesday 16th August, 1886, at 7.15, p.m. — At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present.

Mr. Miles (in the Chair), Messrs. Bras, Clewley, Dixon, Elliott, Gosbold and Hughes (7)

Clerk, Surveyor, and Medical Officer — in attendance

Reporters for "Barnet Press" and "North Middlesex Chronicle"

Minutes

The minutes of the Ordinary Meeting of the Board held on the 21st of July, 1886, were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Local Government Board dated 28th July announcing re appointment of Mr. George Clarke as Inspector of Nuisances until 29th April, 1886.

Adjourned until the next meeting.

Mr. E.O. Richardson dated 6th August as to the land claimed by him by the side of the roads

Referred to the Highways, &c. Committee.

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

Mr. T. S. Horne dated 6th August applying for the post of Clerk of the works in connection with the Sewerage Scheme

The Clerk to acknowledge receipt.

Clerk's Report.

Accounts. The Clerk reported that he had made the whole of the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Duke of Buckingham's Claim.

The Clerk reported that he was in communication with Mr. Oxley the Duke of Buckingham's agent and Mr. Latham as to the line of sewer and would report further in due course.

Finchley Local Board.

The Clerk produced the whole of the correspondence with the Finchley Local Board as to this Board's complaint of sewage flowing from Finchley into Friern Barnet including two letters dated respectively 28th July and 11th August as to the matter.

The Clerk was directed to write the Finchley Local Board pressing for the undertaking referred to, forthwith, and stating that the Board would consider their reply at an adjourned meeting to be held on the 24th instant.

Dr. Cr.

18th August, 1886.

MINUTES.

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

Ecclesiastical Commissioners.

The Clerk reported that the Conveyance of the land had been sealed by the Ecclesiastical Commissioners and that when the necessary loan was obtained the purchase would be completed. In the meantime the Commissioners would prefer not to give the Encumbrance in suit.

Notification of Diseases.

In accordance with his notice given at the last meeting Mr Kerr moved

That steps be taken to put in force the Act requiring Notification in cases of Infectious Diseases.

Mr Phipps seconded the motion Carried unanimously.

Referred to the Highways & Committee as to the best means of carrying the before mentioned Resolution into effect.

Unpaid Rates.

Resolved that an advertisement be inserted in the "Barrier Free" stating that all rates must be paid before the 30th instant and that the Collector be authorized to take proceedings before the Justices against all persons there in default to recover the amounts due from them.

Dr. | 18th August, 1885. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance Committee				
				The same were reported as follows:-				
183	14	5	51	**Collector**				
				By the Collector's Collection and Deposit Account it appeared that since the 19th day of July he had collected the following sums, viz.,				
				General District Rate (Old)	52	2	3	5
				do: (Current)	4	181	11	-
				Surveyor	47	19	7	2
				By the Surveyor's Cash Account it appeared that since the 19th day of July he had expended the sums as under, viz., on				
6	6	8	61	Sewerage Account				
6	13	11	57	Highways "				
6	7	2	61	Establishment "				
				and there was a balance due to him of £3. 1. 0				
183	14	6	33	**Treasurer**				
				By the Treasurer's General Account it appeared that since the 31st day of July he had received in respect of the				
				Collector's Account the sum of	51	183	14	6
				and had a balance in hand of £350. 7. 10				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 1. 111. 11½				
				Last Rate 18. 1. 0½				
				Current Rate 641. 18. 1½ £661. 111. 1½				

Dr. | Cr.

18th August, 1885.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the several Accounts.				
20	"	"	47	Geo: Clarke Surveyor to pay wages &c.	35	20	"	"
9	19	"	68	Elections Geo: Clarke for assisting at Election &c				
3	3	"	62	Establishment do: do: at Inquiry		13	2	"

Highways, &c. Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report

Myrtle Terrace: Resolved that unless Mr. Heaves carry out the works necessary to put the houses in Myrtle Terrace in habitable repair by the 1st of September legal proceedings be taken against him.

Breaking Roads. The Clerk was directed to write Mr. Hingston, of Springfield road New Southgate, Builder, that unless he gave an undertaking indemnifying the Board from all liability legal proceedings would be taken against him

Surveyor's Report.

The Surveyor's report was read and taken into consideration and directions given

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.

18th August, 1885.

MINUTES.

Credit Folio Ledger.	£	s.	d.

as appear upon reference to such Report,
Plans were received for,
Two houses at Beaconsfield road for Mr
J. Newman submitted by himself.
Approved conditionally.
Additions to Southampton Lodge, Oakleigh
Park submitted by Messrs Stone for J. L
Cook, Esq.
Approved conditionally.

Resolved that the next meeting of the Board
be held on Wednesday the 26th day of
August, instant, at 5.30 p.m. to
open Tenders for the sewerage works.

The foregoing minutes of the Ordinary
Meeting of the Board held on the 18th day of
August, 1885, were read and confirmed at
the Meeting of the Board held on the 8th
day of September, 1885.
Signed by the Chairman of the Meeting
this 8th day of September, 1885.

John Miles
Chairman.

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

Wednesday, 26th August, 1885, at 5.30 p.m. — At a Special Meeting of the Board held at the Board's Office Asylum Road, New Southgate, for the purpose of opening tenders for the various Sewerage works and for other special business.

Present

Mr. Miles (Chairman)

Messrs. Abbott, Brey, Cleveley, Dixon, Godbold, and Phipos (7)

Clerks representative
Surveyor 10 } in attendance.

Mr. Baldwin Latham also attended the meeting

Sewerage Works.

Tenders for the various works of sewerage and sewage disposal were received and adjourned until the 8th of September Mr. Latham to examine and compare them in the meantime.

Loan of £25,000

The Clerk was directed to ascertain from the Public Works Loan Commissioners when the Loan of £25,000 for Sewerage works would be available.

Finchley Local Board

The Clerk read a letter dated 25th August from Finchley Local Board asking to be informed of the exact terms of the

26th August, 1885.

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

indemnity required by this Board.

Resolved that the Clerk be directed to reply that instructions have been given for proceedings to be taken unless the indemnity required by the letter of the 7th ultimo be received within a week.

A letter was read from the Local Government Board dated 21st August as to the proposed Whetstone sewer

Referred to the Clerk.

Resolved that the next Ordinary Meeting of the Board be held at the same place on Tuesday the 8th day of September, 1885, at 7.15 p.m.

The foregoing minutes of the Special Meeting of the Board held on Wednesday the 26th day of August, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 8th day of September, 1885.

Signed by the Chairman of the Meeting this 8th day of September, 1885.

John Miles

Chairman.

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

Tuesday 8th September, 1885, at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. J. Miles Chairman

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Godbold, and Phipps. (8)

Clerk
Surveyor, &c. } in attendance
Medical Officer

Reporters for "Barnet Press"
"North Middlesex Chronicle"
"Southgate Express"

Minutes.

The minutes of the last Ordinary Meeting held on the 18th of August and the Special Meeting held on the 26th of August, 1885, were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Mr. R. E. Gilmour and others applying for the post of Clerk of the Works in connection with the sewerage scheme.

Mr. Godbold moved Mr. Abbott seconded

"That Mr. Robert E Gilmour be appointed Clerk of the Works at a Salary of 50s/- per week from the date appointed by Mr. Baldwin

Dr. | 8th September, 1886. | Cr.

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

Latham

Carried unanimously.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last Ordinary Meeting of the Board and had vouched same before the Finance Committee.

Finchley Local Board.

The Clerk reported that he had not received the undertaking from the Finchley Local Board

Resolved that the Solicitor of the Board be authorized to take such proceedings against the Finchley Local Board as may be necessary

Whetstone Sewer.

The Clerk reported that he had received the draft agreement from the Finchley Local Board further altered which he produced to the Board

Mr. Sloane's alterations were taken into consideration and the Clerk was directed to amend the draft in accordance therewith.

The Duke of Buckingham's Land.

The Clerk reported that Mr. Otley had promised to inspect the land at an early date and let the Board know the Duke's determination.

Ecclesiastical Commissioners.

The Clerk reported that he had obtained

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

from the Commissioners the notice to quit which he would serve on Mr. Oram at once.

Mr. Richardson.

Resolved that the Clerk inform Mr. Richardson the Board were of opinion that they were justified in placing the lamps upon the land referred to in his letters.

Tenders for Sewerage Works.

Tenders for carrying out the various Sewerage Works were again considered.

Mr. Latham reported in writing that he had carefully compared and examined the various tenders and he stated the result of such examination.

Mr. Phipps moved and Mr. Brex seconded That subject to the references being satisfactory and the Contractors entering into agreements to the satisfaction of the Board the tender of Messrs. Cooke & Co. to carry out the works included in Contract No: 1 for the sum of £11,961, and No: 2 for the sum of £10,859 and the tender of Messrs. Vernon & Co. to carry out the works included in Contract No: 3 for £8539 . 19 . 1 and No: 4 for the sum of £3469 . 18 . 1 be accepted. Carried.

Dr. | Cr.

8th September, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.	£
				The Solicitor of the Board was directed to prepare the necessary Contract.					
				The Tender No 2 to be accepted conditionally upon obtaining the authority of the Local Government Board to execute the works and sanctioning the necessary Loan.					
				Carried unanimously.					
				Loans.					
				Resolved that application be made to the Local Government Board to increase the loan to £15,000 as it was now evident that this sum would be required.					
				Finance Committee.					
25	12	9¾	51	Collector.					
				By the Collector's Collecting and Deposit Book it appeared that since the 18th day of August he had collected the following sums, viz.,					
				General District Rate (old)	53	2	16	-¾	
				do (Current)	1	252	16	9	
				Surveyor.	17	13	16	7	
				By the Surveyor's Cash Account it appeared that since the 18th day of August he had expended the sums as under, viz., on:-					
3	16	-	61	Sewerage Account					
5	10	6	54	Lighting "					
2	-	-	57	Highways "					
1	16	6	59	Sanitary "					
-	16	7	62	Establishment "					

Dr. Cr.

8th September, 1886.

Dr. £	Dr. s.	Dr. d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	Cr. £	Cr. s.	Cr. d.
				and had a balance in hand of £2-17-6				
256	13	10	33	**Treasurer.**				
				By the Treasurer's General Account it appeared that since the 17th day of August he had received in respect of				
				Collector's Account	51	256	13	10
				And had a balance in hand of £523-16-8				
				Rate Collection Account				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 1 " 11 " 10½				
				Last Rate 15 " 11 " 11¾				
				Current Rate 388 " 1 " 11¾				
				£405 " 1 " 10				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheque be drawn and that the amount be posted in the Ledger to the credit of the Treasurer and debit of the Surveyor.				
20	"	"	47	G. Clarke Surveyor to pay wages	35	20	"	"
				Highways & Committee.				
				The Committee's report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report.				
				The Surveyor's Report was read and taken into consideration and directions given as				

Dr. | Cr.

8th September, 1885.

MINUTES.

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

appeal upon reference to such Report

Resolved that the next Ordinary Meeting of the Board be held on Sunday the 27th day of September instant at the same hour and place

The foregoing minutes of the Meeting of the Board held on the 8th day of September, 1885, were read and confirmed at the Meeting of the Board held on the 27th day of September, 1885.

Signed by the Chairman of the Meeting this 27th day of September, 1885.

John Miles

Chairman

Dr. | Cr.

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

Tuesday, 29th September, 1885 at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate

— Present —

Mr. J. Miles (Chairman)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Godbold and Phipps (8)

Clerk
Surveyor } in attendance
Medical Officer

Reporters for "Barnet Press"
"North Middlesex Chronicle"
"Southgate Express"

Minutes

The minutes of the Ordinary Meeting of the Board held on the 8th of September, instant were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Local Government Board dated 10th September, with order for payment of costs of Inquiry re Sewerage works outside District

Hornsey Local Board dated 16th and 22nd September as to the drainage of a portion of their District.

Mr. E. W. Richardson dated 13th September as to his complaint in reference to the Board's lamps

Dr. 29th September, 1885 Cr.

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

Finchley Local Board.

The Clerk reported that he had laid the papers in this matter before the Attorney General for his fiat in accordance with the opinion of Counsel. – He also produced a letter dated 22nd September from Mr. Stevens suggesting that a Committee of this Board should meet his Board

The Clerk was directed to reply that having regard to the correspondence which had taken place between the Boards this Board were of opinion that it would be useless to have the proposed meeting.

Whetstone Sewer.

The Clerk reported that he had received a letter dated 22nd September from Mr. Stevens suggesting that a Committee of this Board should meet a Committee of the Finchley Local Board

Resolved that the Legal Committee meet the Committee of the Finchley Board as suggested.

The Duke of Buckingham's Land.

Letters from the Agent of the Duke of Buckingham dated 19th and 25th September were read; also one dated 25th September from Mr. B. Latham upon the same subject.

The Clerk was directed to communicate the contents of Mr. Oxley's letter to

Dr. | Cr.

29th September, 1885.

MINUTES.

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

Mr. Harrison.—The Board also determined to adhere to their general line of sewer

Loans.

The Clerk reported that in consequence of the position of Secretary to the Public Works Loan Commissioners being vacant the matter could not be proceeded with until after the 15th of October.

Contracts for Sewerage Works.

The Clerk reported the result of his enquiries as to sureties and that after the Loans were sanctioned the matter would proceed.

Resolved that Messrs. Vernon's offer to deposit £1,500 in the joint names of the Chairman and a member of the Firm be accepted upon their entering into an Agreement.

Tenders for Materials.

Tenders for granite, hoggin, and flints were received and considered

Resolved that the tender of Messrs. Mowlem to supply granite at 11/2 per ton be accepted.

Resolved that the tender of Mr. Norman to supply 100 yards of Hoggin at 5s/- per yard be accepted.

Resolved that the tender of Mr. Gamon to supply 300 tons of Flints at 6d/- per ton be accepted.

Dr. | 29th September, 1886. | Cr.

MINUTES.

Debit Folio Ledger. | Credit Folio Ledger.

£ s. d. | £ s. d.

Estimate.

The Finance Committee reported that they had carefully considered the following Estimate and they submitted it as the basis of a rate of One Shilling in the pound to be levied for the Half-year ending 25th March, 1887.

Expenditure.

Highways Materials	341 5 "		
Labour	60 " "		
Carriage	30 " "		
Tradesmen	50 " "	481 5 "	
Sewerage, &c. Labour	115 " "		
Chemicals, &c.	20 " "		
Rent of land	35 " "		
Alterations & Repairs	5 " "		
Horses and Carts	50 " "	155 " "	
Scavenging & removing Dust &c.		20 " "	
Public Lighting		225 " "	
Election Expenses		25 " "	
Legal Expenses (Plaintiffs damages & costs per Coles & Taylor		500 " "	
Salaries Clerk	50 " "		
Surveyor	50 " "		
Inspector of Nuisances	87 10 "		
Medical Officer	18 10 "		
Collector	35 " "	191	
Establishment Charges viz.			
Rent of Offices	26 10 "		
Incidentals	50 " "	76 10 "	
Tradesmen's Bills now due		100 " "	
		£ 1743 15 "	

Dr. 20th September, 1885. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Assets				
				Balance of General District Rate on 29th September, 1885,	213 16 1½			
				Less estimated for emptions, &c	213 16 1½ 50			
				Balance at Bank on 29th September, 1885	1106 14			
					1106 14			
				Excess of Expenditure over Assets and amount for which Rate is required	1227 11			
					1773 15			

A Shilling Rate will produce £226.

New Rate

It was moved by Mr. Elliott seconded by Mr. Dixon and unanimously Resolved That the estimate as submitted be approved with a view to a rate of One Shilling in the pound being made and that the necessary notice be given of intention to make a Rate at the next meeting of the Board to be held on the 12th of October, 1885, at 7. 15, p.m.

Finance Committee

The Committee reported as follows:-

141 15 2½ 51 **Collector**

By the Collector's Collecting and Deposit Book it appeared that since the 31st of August 1885 he had collected the following sums, viz:-

Dr. — 29th September, 1886. — Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				General District Rate: Old	52	14	6	10
				do: Current	"	136	18	4½
				Surveyor.	47 / 48	15	8	4
				By the Surveyor's Cash Account it appeared that since the 4th of September, he had Expended the sum mentioned, viz., on				
3	18	6	61	Sewerage Account				
11	19	5	54	Lighting "				
6	0	0	57	Waterworks "				
0	14	11	64	Establishment Charges				
				and had a balance in hand of £7. 9. 1				
141	15	2	33	Treasurer.				
				By the Treasurer's General Account it appeared that since the 7th day of September, which he had received the following sums:				
				Collector's Account	51	141	15	2
				and had a balance in hand of £6. 15. 3. 10,				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on-				
				Old Rate 1. 11. 11½				
				Last Rate 10. 18. 1¾				
				Current Rate 251. 3. 0¼				
				£263. 16. 1				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following Cheques be drawn upon the Treasurer's Account and paid and				

Dr. | Cr.

29th September 1885

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
20	"	"	47	G. Clarke, Surveyor, to pay wages	35	20	"	"
25	"	"	63	Salaries G. D. Byfield ¼ year due 29th inst. as Clerk	"	25	"	"
9	5	"	"	do: Hugh Stott do: as Med: Officer	"	9	5	"
18	15	"	"	do: George Clarke do: as Inspector				
25	"	"	"	do: do: do: Surveyor	"	43	15	"
30	14	"	"	do: do: Collector Commission on £1023 " 9 " 5 at 3% collected during ½ year to 28th inst.				
2	2	"	64	Establishment do: Stamps				
2	18	"	66	Legal Expenses do: Fees for summonses	36	35	14	"
12	16	2	64	Establishment E. L. Price ¼ years rent of Office &c., due 29th inst. 13 " 5 " 0 Less Tax " 8 " 10	"	12	16	"
1	19	8	46	G. D. Byfield Clerk to pay small ages	"	1	19	8

Highways, &c. Committee

The Committee's report was read and taken into consideration and directions given as appear upon reference thereto.

Surveyor's Report.

The Surveyor's report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 13th day of October, 1885, at the

Dr.

£	s.	d.	Debit Folio Ledger.

29th September, 1885.

MINUTES.

round & united place

The foregoing minutes of the Meeting of the Board held on the 29th of September, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 13th of October, 1885.

Signed by the Chairman of the meeting this 13th day of October, 1885.

John Davies

Chairman.

Cr.

Credit Folio Ledger.	£	s.	d.

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

Tuesday, 13th October, 1885, at 7.15 p.m. } At a meeting of the Board held at the Board's offices, Asylum Road, New Southgate.

Present.

Mr. J. Miles Chairman

Messrs. Brex, Cleveley, Dixon, Elliott, Godbold, and Phipps. (7)

Clerk
Surveyor } in attendance
Medical officer

Reporters for "Barnet Press"
"North Middlesex Chronicle"

Minutes.

The minutes of the Ordinary meeting of the Board held on the 29th of September, 1885, were read and confirmed and signed by the Chairman.

Correspondence:

A letter was read from Uxbridge Rural Sanitary Authority dated 29th September as to arrangements with Asylum authorities as to sewage disposal

Colney Hatch Asylum.

The Clerk was directed to communicate with the Asylum authorities with a view of ascertaining if they were desirous that the Sewage of the Asylum should be taken and dealt with

Dr. 13th October, 1865. Cr.

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

by the Board and if so upon what terms.

Clerk's Report.

Accounts. The Clerk reported that he had made the whole of the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Finchley Local Board.

The Clerk reported that the Attorney General had granted the necessary Fiat in the proposed action against the Finchley Local Board and he had forwarded Writ to Messrs Stevens & Co: for undertaking to appear on behalf of defendants. He read a letter he had received from Messrs Stevens dated the 7th of October and the enclosures therein referred to.

Referred to the Works Committee.

Whetstone Sewer.

The Clerk produced the draft agreement as finally approved by the Finchley Local Board.

Resolved that such agreement be approved.

Private Lands.

Resolved that the Solicitor of the Board do prepare and serve the necessary legal notices of intention to execute works through Private Lands.

Dr. | 13th October, 1885. | Cr.

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

East Barnet Board.

The Clerk produced an agreement that he had prepared as directed by the Board.

Resolved that the seal of the Board be affixed thereto.

Mr. Oram's Claim.

The Clerk reported that Mr. Oram's Solicitor had sent in a claim for £490 and that he was in communication with them upon the subject and he had also instructed Mr. Venables to meet Mr. Oram's representative upon the subject.

Loan of £500.

The Clerk produced a number of letters containing offers to lend the sum of £500 required for works of Public Lighting. Mr. Miles moved and Mr. Dixon seconded That the offer of the United Kingdom Temperance Institution to lend the sum of £500 at £4 per centum for a term of ten years be accepted. Such loan to be repaid by 20 equal half yearly instalments of principal and interest. The Cost of the Mortgagees' Solicitors not to exceed £5 — Carried unanimously. The Solicitor of the Board was directed to carry out the arrangement forthwith.

Dr. | Cr.

13th October, 1885.

MINUTES.

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

Additional Lamps.

Mr. Phipps moved and Mr. Weaver seconded That four lamps be put up in Sydney Road.

Mr. Godbold moved and Mr. Bray seconded as an amendment

That the question be referred to the Highways, &c. Committee for consideration and report.

The voting was as follows:-

For the amendment: Messrs. Bray, Cleverley, Elliott, and Godbold (4)

Against it: Messrs. Weaver and Phipps (2)

The chairman did not vote

The amendment was declared carried.

New Rate.

Mr. Godbold moved and Mr. Cleverley seconded That a general District Rate of One Shilling in the pound for the whole District be made for the half year ending 25th March, 1886, and that the seal of the Board be affixed thereto.

Carried unanimously.

Finance Committee.

The Committee reported as follows:-

13	8	2½	51	**Collector.**				

By the Collector's Collecting and Deposit book it appeared that he had since the 2nd day of September collected the following sums

Dr. | Cr.

13th October, 1885.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate (Old)	33	1	14	7
				do: (Current)	"	11	13	7½
				Sewerage	48	9	16	"
				By the Sewerage Cash Account it appeared that since the 2nd of September, he had expended the sums as under:-				
2	10	"	61	Sewerage Account				
3	6	"	52	Lighting "				
4	"	"	57	Highways "				
				and had a balance in hand of £97-13-1				
				Clerk	46	7	3	7½
				By the Clerk's Cash Account it appeared that since the 25th day of March, 1885, he had expended the sums as under:-				
1	11	7	62	Sewerage Account				
"	5	"	57	Highways "				
5	7	½	61	Establishment Charges				
				And there was a balance due to him of £2-19-5½				
13	8	2	33	Treasurer				
				By the Treasurers Account, it appeared that since the 29th day of September he had received the following sums viz:-				
				Collectors Account	51	13	8	2
				And had a balance in hand of £510-2-2				
				General District Rate				
				By the Rate Collectors Account it appeared that there remained to be collected on				
				Last Rate 10-18-6½				
				Current Rate 239-9-4½ 250-7-11				

Dr. 13th October, 1885. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the Officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer, accounted and paid and that the amounts be posted in the ledger to the credit of the Treasurer and debit of the several accounts respectively.				
11	16	"	64	Establishment T. & P. Lewis, printing, stationery	36	4	16	"
15	10	6	57	Highways H. Norman Higgins & Co.				
				making up road	3	15	10	6
1	8	3	"	do: S. S. Letts Smith, &c.	"	1	8	3
4	11	11	54	Lighting Corbay Parnell & Co: paraffin, trunks, &c	"	4	11	11
1	13	11	"	do: C. J. Hall Oil, &c.	"	1	13	11
3	19	"	59	Sanitary F. C. Calvert & Co: Disinfectants	"	3	19	"
2	19	8	60	Sewerage W. F. Reeks Lamps, pipes, &c	"	2	19	8
1	"	"	64	Establishment Edward Hare of steam pumping engine	"	1	"	"
7	14	10	69	Lighting S. Pontifex & Co: Lamp fittings, &c	"	7	14	10
7	5	2	54	do: Barnett Son & Co: Gas to 30th June	"	7	5	2
16	2	7	"	do: Foley, Hall & Son & Co: do to 30th Sept	"	16	2	7
3	6	11	69	do R. W. Hunt Lamp glasses, &c.	"	3	6	11
7	"	6	56	Scavenging Arthur Ely Garbage, &c.				
1	17	"	69	Lighting do: do:	"	8	17	6
1	1	"	62	Establishment W. J. Clarke Searching enquiries as to Wheelchairs powers	34	1	1	"
20	"	"	60	Sewerage Disposal T. Peckitt 1/2 years rent of land & buildings, 1885	"	20	"	"
1	11	2	46	C. C. Ryfield Clerk, &c Sundry small bills	"	1	11	2
26	14	6	68	do: Election Expenses 1885	"	26	14	6

Dr. | Cr.

13th October, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
45	2	6	66	Legal Expenses Mr. Shebbeare Counsel for re Oakes' & Taylor's action	37	45	2	6
26	14	"	"	do: Mr. McNaghten Q.C. do:	"	26	14	"
				Irrecoverable arrears.				
206	"	6¾	53	Resolved that the sum of £206 " " 6¾ be written off the Rate made 14th April, 1885, in respect of Empties and irrecoverable arrears.	57	206	"	6¾

Highways, &c, Committee.

The Committee's Report was read and considered and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 27th day of October, 1885, at 6 o'clock.

The foregoing minutes of the Meeting of the Board held on the 13th of October, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 27th of October, 1885.

Signed by the Chairman of the Meeting this 27th day of October, 1885.

John Niles

Chairman.

Dr. | Cr.

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

Tuesday 27th October 1885 at 6 o pm. } A meeting of the Board held at the Board's offices, Asylum Road, New Southgate.

Present

Mr. J. Miles (Chairman)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Godbold, and Phipps (8)

Clerk
Surveyor } in attendance
Medical Officer

Reporters for "Barnet Press" and "North Middlesex Chronicle"

Minutes.

The minutes of the meeting of the Board held on the 13th instant were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 22nd October as do legislation of 1885 affecting Local Boards.

Mr. R. A. Burrows dated 15th October as do sewage of Colney Hatch Asylum.

Mr. Richardson dated 30th October as do the land by the roadside in Friern Barnet Lane

The Clerk to reply that the Board had nothing to add to their previous letter and that the Surveyor had not authorized any of the men do

Dr. 2nd October, 1885 Cr.

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

interfere with Mr Richardson's land

Clerk's Report

Accounts - The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee

Tewkesbury Local Board.

The Clerk stated that statement of claim had been delivered in this action

He was directed to obtain Mr C. Latham's assistance in preparing the necessary evidence

Works through Private Lands

The Clerk was authorized to obtain Mr Venables on behalf of the Board in these cases

Ecclesiastical Commissioners

The Clerk reported that in the course of a few days the Board would be in a position to complete the purchase of the land

Resolved that cheques be drawn for the purchase money, interest, costs, and survey fees in this matter

Sewerage Loan

The Clerk produced the Engrossment of the Mortgage for £1,500 and further advances not exceeding £1,925.

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

Mr. Cleveley proposed Mr. Brex seconded and it was unanimously resolved that the seal of the Board be affixed to such Mortgage as also to the authority to pay the £77,500 to the Treasurer of the Board.

Lighting Loan of £500.

The Clerk reported that this matter was proceeding and the Mortgage would be ready for sealing at the next meeting of the Board.

Mr. Oram's Claim.

The Clerk read a letter dated 24th Oct. from Mr. Venables with report upon this claim.

Resolved that Mr. Venables' suggestion be approved and the Clerk be directed to communicate with him accordingly.

Finchley Agreement.

The Clerk produced the engrossment of the duplicate agreement with plan annexed.

Resolved that the seal of the Board be affixed thereto.

The Offices.

The Clerk was directed to write Mr. Price complaining of the state of the Offices and calling upon him to replace the furniture he had removed and requesting to know to whom he had sold the premises.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Finance Committee				
				The Committee reported as follows:-				
"	19	5	51	Collector				
				By the Collector's Collecting and Deposit book it appeared that since the 10th of October he had collected the following sums, viz.,				
				General District Rate (Old)	53	"	10	1
				do: (Current)	"	"	9	1
4	18	"	48	Surveyor	48	9	16	"
				By the Surveyor's Cash Account it appeared that since the 11th day of October he had expended the sums as under, viz., on				
2	10	"	61	Sewerage Account				
3	6	"	54	Lighting "				
4	"	"	57	Highways "				
				It also appeared that he had received the following sums, viz.,				
				Lighting a/c W. Bass damage to lamp	54	"	6	2
				do: Baylis do:	"	2	10	"
				Coalbrookdale Iron Co: for specification	75	2	2	"
				and had a balance in hand of £7-17-1				
4	18	2	33	Treasurer.				
				By the Treasurer's General Account it appeared that since the 10th of October he had received the following sum viz.,				
				Surveyor's Account	48	4	18	2
				and had in hand an available balance of £314 " 13 " 1				
				General District Rate				
				By the Rate Collection Account it				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				appeared that there remained to be collected on Last Rate 14 " 19 " 8				
				Current Rate 38 " 8 " 3¼				
				£ 43 " 7 " 11¼				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurers Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts				
20	"	"	48	T. Clarke Surveyor to pay wages	37	20	"	
6	18	3	64	Establishment Knight & Co. Books, forms, &c.	"	6	18	3
3	15	"	68	Elections The Clerk for services of Police	"	3	15	"
				Highways &c. Committee				
				The Committee's report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report				
				The Surveyor's report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Plans were received for.				
				Two houses in new road leading from Pembroke Road to Hampden Road submitted by Mr. W. E. Heyden of 385, Hornsey road				
				Disapproved				

Dr. | 27th October, 1885 | Cr.

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

Photographic Studio at 4, Stanhope Villas, Beaconsfield Road submitted by Mr. F. J. Shirley for Mr. Burt.

Disapproved

Resolved that the next meeting of the Board be held on Monday the 16th day of November, 1885, at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 27th day of October, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 16th of November 1885.

Signed by the Chairman of the meeting this 16th day of November, 1885.

John Miles

Chairman

Dr. | Cr.

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

Tuesday, 10th November, 1885, at 7.15 p.m. } At a meeting of the Board held at the Board's Offices, Asylum road New Southgate.

Present

Mr. J. Miles (Chairman)

Messrs. Abbott, Brax, Cleveley, Dixon, Elliott, Godbold, and Phipos (8)

Clerk
Surveyor, &c } in attendance
Medical officer

Reporters for "Barnet Press" and "North Middlesex Chronicle"

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 27th of October, 1885, were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Local Government Board dated 4th November as to precautions against Cholera

Mr. G. V. Waterlow dated 31st October resigning his position as a member of the Board.

Mr. Godbold moved and Mr. Phipos seconded

That the Board accept the resignation of Mr. Waterlow with regret and that the Clerk be instructed to communicate with

10th November 1885

MINUTES.

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

Mr. Waterlow do that effect

Carried unanimously

Mr. Dixon moved and Mr. Cleveley seconded That Mr. George Thomas of Eastern Cottage Oakleigh Road be appointed a member of the Board in the place of Mr. Waterlow.

Mr. Elliott moved and Mr. Abbott seconded as an amendment That Mr. Naylor be appointed such member

The voting was as follows:-

For the amendment Messrs. Abbott and Elliott. (2)

Against it: Messrs. Brex, Cleveley, Dixon, Godbold, Phipps and the Chairman (6)

The amendment was declared lost

The motion was then put to the meeting and declared carried nem. con.

Mr. Abbott did not vote

Mr. E. W. Real dated 27th October as do the sewage of Cosney Hatch Asylum

The Clerk was directed to communicate with the Local Government Board upon the subject

Hornsey Local Board dated 27th October as do drainage of part of their district.

Mr. F. Venables dated 28th October as do works through private lands

Mr. Woolley dated 28th October applying for an appointment in connection with

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

the sewerage works.

The Clerk was directed to forward the letter to Mr. Latham for his consideration

Clerk's Report

Accounts The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Finchley Local Board

The Clerk read a letter dated 4th Nov: from Mr. Stevens agreeing to an arrangement of terms for settling the action.

He reported that he had seen Mr. Stevens upon the subject and had arranged for a formal Order to be settled by Counsel disposing of the matter

Oakes & Taylors Action

The Clerk reported that the Plaintiffs were proceeding to tax their costs in this matter

Whetstone Sewer.

The Clerk read a letter dated 2nd November from the Local Government Board as to the proposed Whetstone sewer

Also one dated 11th November from Mr. Stevens with engrossment of the proposed agreement.

The Clerk was directed to write the Local Government Board requesting to

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

know if Finchley Local Board had withdrawn their opposition and when the Board might expect the necessary order for execution of the Works

Lighting Loan of £500

A mortgage of the General Rate of the District of the Board to secure £500 to be advanced by the Trustees of the United Kingdom Temperance and General Provident Institution was presented and read.

It was moved by Mr. Phipps seconded by Mr. Abbott and resolved

That the Common Seal of the Board be attached thereto.

It was moved by Mr. Elliott seconded by Mr. Cleverly and resolved

That Mr. W. P. Stock be and is hereby authorized and requested to sign the receipt for the paid sum of £500 and the mortgagees be and are hereby authorized to pay the paid sum of £500 to Mr. W. P. Stock in exchange for the paid receipt.

Public Lighting

Mr. Brey moved and Mr. Abbott seconded That 45 lamps be purchased and the same be erected in

Dr. | Cr.

10th November, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				accordance with the Surveyor's Report the balance required to pay for the same to be borrowed if necessary. The Surveyor to carry out the matter forthwith.				
				Carried unanimously.				
				Employment of Labour.				
				Mr. Abbott moved and Mr. Elliott seconded				
				That the Clerk be directed to write the Contractors informing them of the desire of the Board that they would employ as far as practicable labourers residing in the parish subject to their conduct being satisfactory and to such men proving themselves capable of executing the works upon which they might be employed.				
				Carried unanimously.				
				Finance Committee				
				The Committee reported as follows:-				
68	16	5¾	51	**Collector**				
				By the Collector's Collecting and Deposit Book it appeared that since the 26th day of October, 1885, he had collected the following sums, viz.,				
				General District Rate - Old	53	"	2	2¾
				do. Last	"	2	2	9¾
				do. Current	"	66	10	5½

Dr. | Cr.

10th December, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Surveyor.				
				By the Surveyor's Cash Account it appeared that since the 25th of October, 1885, he had expended the sums as under, viz.,				
2	10	.	61	Sewerage Account				
3	6	.	55	Lighting "				
5	10	11	57	Highways "				
.	19	.	64	Establishment Charges				
				and had a balance in hands of £15 11 9				
by	15	11	33	Treasurer.				
				By the Treasurer's General Account it appeared that since the 23rd of October he had received on				
				Collector's Account	51	by	15	11
				and had a balance in hands of £353 11 9				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 11 16 5½				
				Last Rate 36 15 5½				
				Current Rate 1428 18 11½				
				£1476 10 3½				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officials and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer				

Dr. | Cr.

10th November, 1885.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				and debit of the respective accounts.				
12	14	3	66	Legal Expenses, Linde & Co. for copies of documents re Oakes & Taylor, &c.	37	12	14	3
5	"	"	69	do. F. Howse Costs re loan of £500 for public lighting	"	5	"	"

Highways &c Committee

The Committee's report was read and taken into consideration and directions given as appear upon reference to such report.

Surveyors Report

The Surveyor's report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

Two houses in new road near Pembroke Road submitted by Mr. F. Gibbs.

Disapproved.

Photographic studio at 4, Stanton Villas, Beaconsfield Road, re-submitted by Mr. Shirley for Mr. Burt.

Approved conditionally.

Greenhouse at Glenhurst, Friern Park, submitted by Mr. Purser for Mr. Condor.

Approved conditionally.

Resolved that the next meeting of the Board be held on Tuesday the 24th day of November, 1885, at the same time and place.

Dr. | Cr.

16th November, 1885.

MINUTES.

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

The foregoing minutes of the Ordinary Meeting of the Board held on the 16th day of November, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 24th day of November, 1885.

Signed by the Chairman of the Meeting this 24th day of November, 1885.

John Wales

Chairman.

Dr. | Cr.

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

Tuesday 24th Nov: 1885, at 7.15 pm

At a meeting of the Board held in the Board's Offices, Asylum Road, New Southgate.

— Present —

Mr J. Miles (Chairman)

Messrs Abbott, Brass, Cleverly, Dixon, Elliott, Fodbold, Phipps, and Thomas.

Clerk and Surveyor in attendance

Reporters for "Board Press" and "North Middlesex Chronicle"

New Member

Mr Thomas signed the necessary declaration before taking his seat.

Minutes.

The minutes of the meeting of the Board held on the 10th of November were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Messrs Vernon & Co. dated 11th November as to employment of men residing in the district

Messrs Cooke & Co dated 15th November on the same matter.

Local Government Board dated 21st Nov. as to grant in respect of salaries for year ended 29th Sept. 1885

24th November, 1885.

MINUTES.

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

Mr. B. Latham dated 15th November as to appointment of a Resident Engineer, and Clerks of the Works.

Resolved that Mr. Latham's suggestion as to the appointment of these Officers be approved. The Salaries to commence from the time the Officers commence their duties

London & County Banking Co. dated 12th November as to loan of £7,500.

Clerk's Report

Accounts. The Clerk reported that he had made the several payments authorized at the last meeting and had vouched the same before the Finance Committee.

Finchley Local Board.

The Clerk reported the position of this matter and that he anticipated it would probably be disposed of before the next meeting

Oakes' & Taylor's Action.

The Clerk reported that the Plaintiffs had taxed their costs in this Action and had given notice of intention to proceed to get the damages assessed.

Resolved that if necessary a cheque be drawn for such costs before the next meeting of the Board.

Dr. | Cr.

2nd November, 1885.

MINUTES.

Ecclesiastical Commissioners.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.	£
				The Clerk reported that cheques had been drawn as follows:-					
6925	-	-	72	Bank of England Purchase-money of land acquired from the Commissioners	143	6925	-	-	
447	12	11	"	do: Interest on purchase-money due to the Commissioners	"	447	12	11	
43	19	6	"	Jennings, White, & Co: Vendors' Solicitors fees in the matter	"	43	19	6	
53	11	-	"	Clutton & Co: Vendor's Surveyors' fees do.	"	53	11	-	
				The Clerk also reported that he had paid the cheques for principal and interest into the Bank of England to the credit of the Commissioners and the Surveyors' fees he had forwarded to the Solicitors for Messrs Clutton and that the purchase would be settled in the course of a few days.					
				Resolved that the Board approve the drawing and payment of the before mentioned cheques and confirm the above report.					
				Ordered that a cheque be drawn for £90. 2. 6.					
90	2	6	"	J. Slack the Public Works Loan Commissioners' fees and charges in connection with the Loan of £7,600	"	90	2	6	
				and that also the above-mentioned cheques be posted in the Ledger to the credit of the Treasurer's Roil Loan a/c and debit of Purchase of Farms a/c					

Dr. 21st November 1895. Cr.

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

Contracts for Sewerage Works.

The Clerk produced drafts of the proposed Contracts and the same were fully considered

Public Lighting.

Resolved that Messrs Parkins & Gotto be invited to supply the lamps and fittings at £3 8s 10 each be accepted

Hornsey Sewage.

Resolved that the Clerk be directed to give the Hornsey Local Board notice that this Board disapprove of the Hornsey Local Board's intention to acquire the land adjoining this Boards district for Sewerage purposes and that a similar Communication be made to the Local Government Board.

Whetstone Sewer.

The Clerk read a letter dated 23rd Inst from the Local Government Board with sanction to Loan of £11,556

Resolved that the necessary steps be taken to borrow the sum of £11,556 and if possible to obtain the amount from the Public Works Loan Commissioners.

Loan of £25,000.

Resolved that an application be made to the Public Works Loan Commissioners for a further portion of this Loan to the extent of £2000 and that

Dr. | Cr.

24th November, 1885.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				thereout a payment be made to Mr. B. Latham of the amount now due to him under his Contract.				
				Legal Costs.				
				Resolved that the Clerk of the Peace for Middlesex be directed to tax the Board's Solicitors' costs of all completed matters up to this date and that the Clerk of the Peace be informed that the Board did not desire to be separately represented upon such Taxation.				
				Finance Committee				
				The Committee reported as follows:-				
113	6	2¼	52	**Collector**				
				By the Collector's Collecting and Deposit book it appeared that since the 8th of November he had collected the following sums, viz.,				
				General District Rate Old	53	"	7	"
				do: Past	"	3	3	½
				do: Current	"	109	16	13¼
				Surveyor	48	11	14	
				By the Surveyor's Cash Account it appeared that since the 9th of November he had expended the sums as under, viz., in				
2	10	"	61	Sewerage Account				
3	8	"	54	Lighting "				
5	16	"	57	Highways "				
				and he had a balance in hand of £3 " 17 " 9				

Dr. | Cr.

24th November, 1885.

Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
33	**Treasurer.**				
	By the Treasurer's General Account it appeared that since the 9th of November he had received the following sums in respect of the undermentioned accounts viz.				
	Collector's Account	52	113	6	2
	Salaries Account H.M. Treasury, Grant in aid of Salaries 1 Year do 29th Sept. 1885	63	56	"	"
	and had a balance in hand of £505 . 6 . 8				
	General District Rate.				
	By the Rate Collection Account it appeared that there remained to be collected on				
	Old Rate 4 . 9 . 5½				
	Last Rate 33 . 2 . 5				
	Current Rate 1319 . 2 . 3				
	£1356 . 14 . 1½				
	Ordered that the before mentioned receipts & payments be debited and credited in the Ledger to the Officers and accounts against whose names they are placed and that the following cheque be drawn upon the Treasurer's a/c and paid and posted in the Ledger to the credit of the Treasurer and debit of the Surveyor				
48	T. Clarke Surveyor do pay wages	37	20	"	"
	Highways, &c. Committee				
	The Committee's Report was read and taken into consideration and direction given as appear upon reference to such Report.				
	Resolved that Mr. Thomas be a member of the Highways &c. Committee.				

Dr. | Cr.

24th November 1885.

MINUTES.

£	s.	d.	Debit Folio Ledger.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

Additions and alterations to Hallswick Manor House, Colney Hatch, submitted by Messrs Higgs & Hill for Miss C. Hill.

Approved conditionally.

Two Houses in New Road - near Finchley Road re-submitted by Mr. Haydon for himself.

Referred to the Highways &c. Committee. The Clerk to report on the widths of the road.

Additions to Drumma House, Oakleigh Park, submitted by Mr. Plummer for Mrs. Pegg.

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 8th day of December, 1885, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 24th day of November, 1885, were read and confirmed at the Ordinary Meeting of the Board held on the 8th day of December, 1885.

Credit Folio Ledger.	£	s.	d.

Dr. | Cr.

24th November, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Signed by the Chairman of the meeting this 24th day of December, 1885				
				John Miles				
				Chairman				

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

Tuesday 8th Dec. 1885 at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.—

Present.

Mr. J. Miles (Chairman)

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Phipps and Thomas (8)

Clerk and Surveyor } in attendance

Reporters for "Barnet Press" and "North Middlesex Chronicle"

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 24th of November, 1885, were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 3rd Decr. stating that they had recommended the public Works Loan Commissioners to advance £11,556.

Mr. R. Latham dated 7th December as to the alternate scheme mentioned in Messrs. Vernon & Co. Contract.

Resolved that Mr. Latham's suggestion be complied with

Local Government Board dated 26th Novr. as to keeping separate accounts of money

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

borrowed of the public Works Loan Commissioners

Clerks Report

Accounts. The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee

Ecclesiastical Commissioners

The Clerk reported that he was waiting for an appointment to complete the purchase.

Contracts for Sewerage Works

The Clerk produced the Contracts Nos. 1 and 2 with Messrs. Cooke & Co. which had been executed by them.

Resolved that the seal of the Board be affixed to the Contracts upon the understanding that Messrs. Cooke & Co. sureties execute their bonds during the present week.

The Clerk also produced the Contracts Nos. 3 and 4 proposed to be entered into with Messrs. Vernon & Co.

Resolved that the seal of the Board be affixed thereto upon the understanding that Messrs. Vernon & Co. execute the Contracts and make the necessary deposit during the present week.

Resolved that all orders for Extras amounting to £25 or upwards be signed by the Chairman and any one other member

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				of the Board in case of necessity and that the Members signing the order report the fact at the following meeting				
				Finchley Local Board				
				The Clerk reported that the terms of the proposed order had been agreed with the Finchley Local Board and the only question would be as to suspending the Injunction				
				Oakes & Taylor's Action.				
				The Clerk reported that the plaintiffs had given notice of motion to sequestrate the Board's estate, which motion would be heard on the 19th instant.				
				Resolved that the matter be left in the hands of the Board's Solicitor to dispose of as suggested by him				
				The Clerk also reported that the 16th instant had been appointed to proceed with the enquiry as to damages.				
				Resolved that the Chairman be authorized to arrange the question of apportionment of damages and costs with the Chairman of the East Barnet Valley Local Board.				
				Resolved that a cheque be drawn for				
336	18	7	66	Mess. Lindo & Co's costs re Injunction and entered to the debit of Legal account and credit of the Treasurer's General Account	39	336	18	7
				Finance Committee				
				The Committee reported as follows:-				

Dr. Cr.

8th December 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
81	11	7	32	**Collector**				
				By the Collector's Collecting and Deficit Account it appeared that since the 23rd day of November 1885 he had collected the following sums, viz.,				
				General District Rate Last	53	1	6	6
				do: do. Current	"	80	4	11
				Surveyor	48	11	10	3
				By the Surveyor's Cash Account it appeared that since the 23rd of November he had expended the sums as under, viz., on				
2	10	.	61	Sewerage Account				
4	2	.	54	Lighting "				
4	6	.	57	Highways "				
.	12	8	62	Establishment "				
				and had a balance in hand of £1 . 7 . 6				
81	11	7	33	**Treasurer**				
				By the Treasurer's General Account it appeared that since the 23rd of November he had received on				
				Collector's Account	52	81	11	7
				and had a balance in hand of £56 . 12 . 2				
				By the Treasurer's Loan Account it appeared that the Board had overdrawn the account by the sum of £60 . 5 . 11				
				General District Rate				
				By the Rate Collector's Account it appeared that there remained to be collected on				
				Old Rates 36 . 5 . 24				
				Current Rate 1238 . 17 . 11 1275 . 2 . 11				

Dr. | Cr.

8th December, 1885.

MINUTES.

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

Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed respectively.

Highways &c Committee.

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such report.

Plans were received as follows:-

Two Houses in new road near Pembroke Road resubmitted by Mr. Haydon.

Approved conditionally; notice to be given that the Board will not take over the road unless it is constructed of the uniform width throughout of 40 feet; water supply and drainage to be shewn according to byelaw 92.

Extension of Stamford Road for the London Land Company.

Disapproved.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 22nd day of December, 1885, at the same time and place.

Dr.

£	s.	d.	Debit Folio Ledger.

8th December, 1865.

MINUTES.

The foregoing minutes of the Ordinary Meeting of the Board held on the 8th day of December, 1865, were read and confirmed at the Ordinary Meeting of the Board held on the 22nd day of December, 1865.

Signed by the Chairman of the Meeting this 22nd day of December 1865.

John Miles

Chairman.

Cr.

Credit Folio Ledger.	£	s.	d.

Dr. | Cr.

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

Tuesday 22nd Dec. 1885, at 7.15 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. J. Miles (Chairman)

Messrs. Abbott, Phipps, Cleveley, Dixon, Godbold, and Thomas (7)

Clerk
Surveyor } in attendance.
Medical Officer

Reporters for "Barnet Press" and "North Middlesex Chronicle"

Minutes.

The minutes of the meeting of the Board held on the 8th instant were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Local Government Board dated 9th December as to the sewage of the district.

Local Government Board dated 9th and 14th December as to the Hornsey Local Board's sewage scheme.

Local Government Board dated 15th December as to drainage of Colney Hatch Asylum.

Mr. R. Patham dated 7th, 10th, (3), 12th & 16th Dec. as to the sewerage works.

Mr. F. Evans dated 19th December as to taking over Sydney and Cromwell Roads

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

The Clerk to reply that the Board were not in a position to comply with his request.

Green Barnet Ratepayers' Association dated 15th December as to condition of Great Northern Railway Bridge.

Resolved that a copy of the letter be forwarded to the Engineer of the Company with a request that he would give the matter his immediate attention and also suggest that the Company would furnish additional lamps for lighting the bridge.

The Clerk to inform the Association what had been done in the matter.

Mr. T. Venables dated 21st December as to Mr. Cram's claim.

Clerk's Report

Contracts The Clerk reported that the whole of the Contracts had been duly executed by the Contractors and also the Bonds proposed to be given by them which he produced to the Board.

The Ecclesiastical Commissioners. The Clerk reported that this purchase had been duly completed and he produced the Conveyance.

Resolved that the seal of the Board be affixed thereto and also to the

Dr. | Debit Folio Ledger. | £ s. d.

22nd December 1885.

MINUTES.

Credit Folio Ledger. | Cr. | £ s. d.

Memorial for registering the conveyance in Middlesex.

Finchley Local Board

The Clerk reported that this action was heard on Saturday last and an Injunction granted against the Finchley Local Board but that such Injunction was suspended for twelve months to enable them to complete their sewage scheme.

Oakes' & Taylor's Action

The Clerk reported that the application for sequestration against the Board was before the Court on Saturday last and in consequence of the death of Mr. Taylor was ordered to stand over generally to enable the plaintiffs to ascertain their position in the matter. He also reported that the reference as to damages had been adjourned until the 17th of January.

Loans.

The Clerk produced a form of receipt for the further advance of £3000 from the Public Works Loan Commissioners and a form of authority for such sum to be paid to the Treasurer of the Board.

Resolved that the seal of the Board be affixed to the receipt for the further advance of £3000 from the Public Works Loan Commissioners and to

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the authority for the payment of such sum to the Treasurer of the Board				
				Resolved that application be made to the Public Works Loan Commissioners for a further portion of the Loan to the extent of £5000.				
				Mr. Latham's Fees				
				Resolved that the sum of £1079. 13. 11 be paid to Mr. Baldwin Latham on account of the amount due to him				
				East Barnet Valley Local Board				
				Resolved that the proposed Agreement between the Board and the East Barnet Valley Local Board (dated 9th December, 1885) be approved				
				Finance Committee				
				The Committee reported as follows:-				
103	15	3/4	52	Collector				
				By the Collector's Collecting and Deposit Book it appeared that since the 7th day of December he had collected the following sums, viz.,				
				General District Rate (Last)	53	1	7	2
				do. (Current)	"	102	7	10 3/4
				Surveyor	48	10	18	"
				By the Surveyor's Cash Account it appeared that since the 7th of December he had expended the sums as under, viz.,				
2	10	"	61	Sewerage Account				
4	2	"	54	Lighting "				

Dr. | 22nd December, 1885. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	6	"	57	Highways Account	49			
				And had a balance in hand of £1. 9. 6				
103	15	1	33	**Treasurer.**				
				By the Treasurer's General Account it appeared that since the 7th instant he had received on Collector's Account	52	103	15	1
				and had a balance in hand of £333. 14. 9				
				By the Treasurer's Loan (1) account it appeared that the account was overdrawn by the sum of £60. 5. 11.				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 4. 9. 5½				
				Last Rate 30. 8. 7				
				Current Rate 1136. 9. 5½				
				£1171. 7. 5½				
				Ordered that the before mentioned receipts and payments be credited and debited in the Ledger against the officers and accounts opposite whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts.				
13	16	2	65	Establishment E. L. Price ¼ year's rent of Office and Stables due 25th inst: 13. 5. 0				
				less tax " 8. 10	38	12	16	2
20	"	"	48	J. Clarke Surveyor, to pay wages	37	20		

Dr. Cr.

22nd December, 1885.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
25	"	"	63	Salaries F. D. Ryfield Clerk 1 year's salary due 25th instant	37	25	"	"
9	5	"	"	do: Hugh Stott, Med: off: do:	"	9	5	"
25	"	"	"	do: Geo: Clarke Surveyor, do:				
18	15	"	"	do: do: Inspector, do:	"	43	15	"
39	"	"	72	Loan a/c Duty on Conveyance from Ecclesiastical Commissioners and duty on Contracts	43	39	"	"
58	16	"	"	do: Prickett Venables & Co: fees pd purchase of land Ecclesiastical Commissioners	"	58	16	"
1079	13	11	"	do: B. Patham on a/c of amount due to him	"	1079	13	11

Highways to Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference thereto.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 5th day of January, 1886, at the same time and place.

The foregoing minutes of the meeting of the Board held on the 22nd day of December, 1885, were read and confirmed

Dr.

Cr.

£	s.	d.	Debit Folio Ledger.

24th December, 1885.

MINUTES.

at the Ordinary Meeting of the Board held on the 5th day of January, 1886.

Signed by the Chairman of the Meeting this 5th day of January, 1886.

John Miles

Chairman

Credit Folio Ledger.	£	s.	d.

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

Tuesday, 5th January 1886, at 7.15 p.m. — At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

— Present —

Mr. J. Miles Chairman

Messrs. Abbott, Rees, Clewley, Dixon, Elliott, Phipps and Thomas. (8)

Clerk

Medical Officer } in attendance

Surveyor, &c

Reporters for "Barnet Press" and "North Middlesex Chronicle".

Minutes

The minutes of the meeting of the Board held on the 22nd of December, 1885, were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Hornsey Local Board dated 23rd December as to drainage of the Northern portion of their district.

Great Northern Railway Co. dated 26th December as to bridge over Railway, leading from Holly Park to the Station.

Local Government Board dated 28th December as to Cholera (Rags from Spain).

Colney Hatch Asylum dated 28th December as to sewage from the Asylum.

Dr. | Cr.

5th January, 1886.

MINUTES.

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

Mr. Marks dated 26th December as to placing additional lamps in Rhondda Road, Catford Park.

The Clerk to reply that the matter would receive the attention of the Board.

Mr. Blunt dated 31st December as to the condition of Sydney Road.

The Clerk to reply that the matter had been referred to the Works Committee and would receive the attention of the Board.

Southgate Local Board dated 29th December with copy of a report from their Medical Officer of Health as to Diphtheria Breath.

The Clerk to acknowledge receipt and to send a copy of Dr. Stott's report upon the subject.

Mr. F. J. Barnett dated 1st January as to receiving the rent of Parkhurst House.

The Clerk stated that he had applied for Mr. Price's authority to pay the amount.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had received the same before the Finance Committee.

Ecclesiastical Commissioners.

The Clerk reported that he had received a statement from Messrs. Slatter & Co. of rents due to the Board to Lady Day, 1886

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

and also a letter from them dated the 11th instant stating that they would account to the Board for the further rent to the 21st November when they received Mr. Oram's rent to 25th March, 1886. — As Mr. Oram had retained possession of the land up to the 25th of December the Clerk was directed to write Mr. Oram upon the matter.

Rent of Offices

Resolved that the question of the amount to be paid in discharge of the rent to the 25th of December, 1885, be referred to the Works Committee.

Clerkenwell (Detached portion of)

The Clerk was directed to apply to the Metropolitan Board of Works with a view of ascertaining if the Board would be willing for this Board to take over the detached portion of Clerkenwell for all purposes.

He was also directed to write a similar letter to Mr. Paget, Vestry Clerk, Amwell Street, Clerkenwell.

Loans.

The Clerk reported that the £2000 would be placed to the credit of the Board after the 15th instant and that he had applied to the Commissioners for a further advance of £5000 as instructed

Dr. | Cr.

5th January, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				It was unanimously Resolved That the seal of the Board be affixed to the receipt for the further sum of £5,000 and also to the authority for the payment of the amount to the Treasurer of the Board.				
				A letter was read from the Local Government Board dated 24th December enclosing statement shewing how the amount of loans authorized was arrived at.				
				The Clerk stated that he had supplied Mr. Latham with a copy of such communication.				
				The matter was adjourned until the next meeting.				
				Finance Committee				
				The Committee reported as follows:-				
60	7	6¼	52	**Collector**				
				By the Collector's Collecting and Deposit Book it appeared that he had since the 22nd of December collected the following sums, viz.,				
				General District Rate Current	52	60	7	6¼
				Surveyor	49	10	12	"
				By the Surveyor's Cash Account it appeared that since the 20th of December he had received the following sums, viz., on-				
2	10	"	61	Sewerage Account				
4	2	"	54	Lighting "				
4	"	"	57	Highways "				

5th January 1886

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				And had a balance in hand of £40 - 3 - 9				
60	7	6	34	Treasurer.				
				By the Treasurer's General Account it appeared that since the 22nd of December he had received the following sum, viz:-				
				Collector's Account	52	60	7	6
				and had a balance in hand of £283 - 6 - 1				
				By the Treasurer's Loan Account it appeared that the account was overdrawn to the extent of £158 - 18 - 7.				
				By the Treasurer's Loan 2 Account it appeared that there was a balance in hand of £500.				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 4 - 9 - 5¼				
				Last Rate 30 - 8 - 7				
				Current Rate 1076 - 1 - 11				
				£1110 - 19 - 11¼				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger against the officers and accounts opposite whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts.				
2	12	6	65	Establishment Waterlow & Sons Ld Stationery	38	2	12	6

Dr. | Cr.

5th January, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
1	6	9	65	Establishment G. Street & Co: Advertising	38	1	6	9
43	1	"	73	Loan 1 Knight & Co: Books &c	42	43	1	
332	4	6	34	" 2 Treasurer Amount to be transferred from Lighting Loan A/c to Current A/c	42	332	4	6
162	5	11	69	do: S. Pontifex & Co: for Lamps &c.	"	162	5	11
2	8	"	65	Establishment White & Co: Printing Rate receipt check books, &c.	38	2	8	"
14	14	"	57	Highways R. Norman Gravel	"	14	14	"
"	10	"	"	do: A. Ely Cartage				
6	5	"	56	Scavenging do. do:	"	6	15	"
2	4	9	54	Lighting B. W. Hunt Sundries				
1	10	"	58	Highways do: Shovels	"	3	14	9
2	17	9	"	do: S. S. Kettle Smith &c.	"	2	17	9
225	13	6	"	do: Mowlem & Co: Granite	"	225	13	6
4	"	"	60	Sewage Disposal J. Hanson & Co: Blackash waste for treating sewage	"	4	"	"
1	6	9	"	do: H. F. Brooks Lime for Tanks &c.	"	1	6	9
1	19	7	54	Lighting Barnet Gas &c Co: Gas for Lamps	"	1	19	7
3	"	3	"	do: John Pratt for oil, &c.	"	3	"	3
"	18	6	46	G. W. Byfield Clerk to pay small bills	"	"	18	6

Highways &c Committee

The Committee's report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for Four Houses

Dr. | Cr.

5th January, 1886.

MINUTES.

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

in Ramsden Road, Southgate Park, submitted by Messrs Brown & Sweetland for themselves.

Approved conditionally

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 19th instant at the same time and place.

The foregoing minutes of the Meeting of the Meeting of the Board held on the 5th day of January, 1886, were read and confirmed and signed by the Chairman at the Ordinary Meeting of the Board held on the 19th of January, 1886.

Signed by the Chairman of the Meeting this 19th of January, 1886.

John Niles

Chairman.

Dr. | Cr.

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

Tuesday 19th January 1886 at 7.15 p.m. } At a meeting of the Board held at the Board's Offices, Asylum Road, Newdouthgate.

Present

Mr. J. Miles (Chairman)

Messrs. Abbott, ~~Bass~~, ~~Cleveley~~, Dixon, Elliott, Phipps, and Thomas (8)

Clerk
Surveyor } in attendance.
Medical Officer

Reporters for "Barnet Press" and "North Middlesex Chronicle"

Minutes-

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence-

Letters were read as follows:-

Mr. Latham dated 5th and 9th January as to sewers in Private Roads.

Union Bank, Croydon, dated 5th January as to the amount due to Mr. Latham.

Mr. Stock dated 14th January as to further advance of £2000.

Mr. G. J. Oram dated 15th January asking for cheque for £10 for use of his land.

Secretary of Perpetual Investment Building Society dated 14th January as to laying sewers in Cromwell and other roads.

19th January, 1886.

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

Mr. Rigtham dated 18th January as to works in private Roads.

Adjourned until next meeting.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Mr. Oram. The Clerk was directed to again communicate with Mr. Oram in reference to his claim.

Oakes & Taylor's Action

The Clerk reported that the question of damages in this matter was before the Official Referee to day and he had reserved his decision as to the amount of such damages.

Clerkenwell (Detached portion of)

A letter dated 12th January was read from the Metropolitan Board of Works as to this Board taking over detached portion of Clerkenwell.

Also a letter dated 16th January for Vestry Clerk of Clerkenwell Parish on the same subject.

Rent of Offices:-

A letter dated 16th January was read from Mr. E. J. Price as to this matter

Also letters dated 12th instant from Mr. E. Colyer and 18th instant from Mr.

Dr. | Cr.

16th January, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Mr. J. Barnett on the same subject. Resolved that the Clerk be authorized to pay over the cheque to Mr. Barnard Lewis.				
				The Clerk produced a form of receipt for the further advance of £5000 from the Public Works Loan Commissioners and a form of authority for such sum to be paid to the Treasurer of the Board. Resolved that the seal of the Board be affixed to the receipt for the further advance of £5000 from the Public Works Loan Commissioners and to the authority for the payment of such sum to the Treasurer of the Board.				
				Finance Committee				
				The sum therein reported as follows:-				
60	10	11½	52	Collector-				
				By the Collector's Collecting and Receipt Book it appeared that since the 3rd instant he had collected the following sums viz-				
				General District Rate (old)	53	1	4	..
				do. (Cash)	4	8	8	½
				do. (Current)	4	5	1	¾
				Surveyor-	49	10	19	..
				By the Surveyor's Cash Account it appeared that since the 3rd instant he had expended the sums as under, viz., sum-				
2	10	.	61	Sewerage Account				
11	3	.	55	Lighting "				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
11	6	"	58	Highways Account				
				And there was a balance due to him of £- " 15 " 3				
436	3	7	34	Treasurer				
				By the Treasurer's General Account it appeared that since the 4th instant he had received the following sums, viz:-				
				Collector's Account	52	68	14	11
				Lighting Loan Account Transfer	42	332	4	6
				Messrs Guttons Share of rent of land to 25th March	67	35	4	2
				And had a balance in hand of £448 " 2 " 4				
				By the Treasurer's Loan No: 2 Account it appeared that he had a balance in hand of £5 " 9 " 7				
2000	"	"	43	By the Treasurer's Loan No: 1 Account it appeared that he had received from the Public Works Loan Commissioners a further advance of £2000 and had in hand an available balance of £718 " 7 " 0	71	2000	"	"
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 3 " 5 " 5¼				
				Last Rate 21 " 19 " 7½				
				Current Rate 1016 " 19 " 11¼				
				£1042 " 5 " 0				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger against the officers and accounts				

Dr. | 19th January, 1886. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				opposite whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that they be posted in the Ledger to the credit of the Treasurer and debit of the respective Accounts				
20	"	"	48	G. Clarke, Surveyor to pay wages	38	20	"	"
3	5	6	72	Loan Nest a/c H. P. Stock fees charged by public Works Loan Commissioners on advance of £2,000	43	3	5	6

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report There were no plans.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 2nd day of February, 1886, at the same time and place.

The foregoing minutes of the Meeting of the Board held on the 19th of January, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 2nd day of February, 1886

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				12th January, 1886.				
				Signed by the Chairman of the meeting this 2nd day of February, 1886.				
				John Niles				
				Chairman.				

Dr. | Cr.

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

Tuesday 2nd February, 1886, at 7.15 p.m. } At a meeting of the Board held at the Board's Office, Asylum Road, New Southgate.

— Present —

Mr. J. Miles (Chairman)

Messrs. Abbott, Brex, Dixon, Elliott, Phipps, and Thomas (7)

Clerk
Surveyor &
Medical Officer } in attendance

Minutes.

The minutes of the last meeting were read and confirmed and signed by the Chairman

Correspondence.

Local Government Board dated 28th January with notice of Inquiry as to Hornsey sewage scheme.

Resolved that the Solicitor of the Board be instructed to appear before the Inspector and object to the proposed application. The Medical Officer and Surveyor to attend.

Mr. B. Latham dated 14th January as to sewer at Oakleigh Park

Also one dated 21st January as to carrying sewer across the Railway.

Mr. G. J. Oram dated 30th January as to his claim

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

The Clerk was directed to inform Mr Oram that the Board would prefer the matter to stand over until the other matters between Mr Oram and the Board were disposed of.

Freehold Ratepayers' Association dated 26th January with copy resolutions therein referred to.

The Clerk to reply that the matter had been referred to the Works Committee for consideration and report.

Clerk's Report.

Accounts.- The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Barnet Water Company.

Resolved that the Clerk communicate with the Company with a view of getting a better supply of water to the District.

Sewerage Works.

Oakleigh Park.- Resolved that the Clerk communicate with the Solicitor of the Oakleigh Park Company with a view of giving effect to Mr. B. Latham's proposals.

Lunatic Asylum. The Clerk reported

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the nature of the difficulty which existed in carrying works through the Asylum Grounds and read letters from Mr. Bi Catham and Mr. E. W. Beal upon the subject.				
				Resolved that the Chairman be authorized to communicate with the Asylum authorities with a view of coming to an arrangement upon the subject. The Clerk to obtain full information from Mr. Catham as to substituted line of Tuscs				
				Contracts - Mr. Catham's report as to the position of the works was read and also his certificates as follows:-				
				Messrs. Cooke & Co: on Contract No: 1 £800				
				do: do: No: 2 £375				
				Messrs. Vernon & Co: on do: No: 3 £260				
				Private Roads. Resolved that Messrs. Brex, Elliott and Phipps and the Chairman be appointed a Committee to confer with the Clerk in case of necessity where Private Roads are affected by the Sewerage Works.				
				Finance Committee				
111	9		52	Collector By the Collector's Collecting and Deposit Book it appeared that since the 17th day of January, 1886, he had collected the following sum: viz:-				
				General District Rate (Current)	53	111	9	

Dr. | Cr.

2nd February, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Surveyor	119	11	18	8
				By the Surveyor's Cash Account it appeared that since the 17th of January he had expended the sums as under,
2	10	0	61	Sewerage Account
4	3	0	55	Lighting "
4	10	6	58	Highways "
0	15	2	65	Establishment charges
				And had a balance in hand of, £7 0 1
111	9	0	31	Treasurer
				By the Treasurer's General Account it appeared that since the 18th of January he had received the following sums viz:-
				Collector's Account	52	111	9	0
				And had a balance in hand of £539 11 0
				By the Treasurer's No: 1 Loan Account it appeared that he had a balance in hand of £715 1 7.
				By the Treasurer's No: 2 Loan Account it appeared that he had a balance in hand of £5 9 7.
				General District Rate
				By the Rate Collector's Account it appeared that there remained to be collected on
				Old Rate £ 3 5 5½
				Last Rate 21 19 7½
				Current Rate 905 10 11½
				£930 16 0
				Ordered that the before mentioned receipts

Dr. 2nd February, 1886. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and payments be debited and credited in the ledger against the officers and accounts opposite whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be posted in the ledger to the credit of the Treasurer and debit of the respective Accounts.				
64	15	2	58	Highways Gamon & Co: for gravel	38	64	15	2
354	12	10	66	Legal Houghton & Ryfield Costs re Oakes' & Taylor's action	"	354	12	10
58	14	1	55	Lighting Colney Hatch Gas Co: a/c for gas for lighting to 31st Dec:	"	58	14	1
800	"	"	72	Loan Account Cooke & Co: on a/c of Contract No: 1	43	800	"	"
375	"	"	"	do: Cooke & Co: on a/c of Contract No: 2	"	375	"	-
260	"	"	"	do: Vernon & Co: do: No: 3	"	260	"	"
58	18	5	73	do: Bigatham Amount paid to Resident Engineer & Inspector	44	58	18	5
35	"	"	72	do: do: Commission to date	43	35	"	"
338	16	10	73	do: Houghton & Ryfield Costs to 31st December 1885	44	338	16	10
83	6	10	"	do: do: do: re Ecclesiastical Commissioners' land	"	83	6	10

Ordered that the balance of Loan No: 2 viz £5 " 9 " 7 be carried to Current a/c to cover small payments made in connection with the public Camps.

Highways to Committee

The Committee's Report was read and taken

Dr. 2nd February, 1886. Cr.

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

into consideration and directions given as appear upon reference to such Report

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 16th day of February instant, at the same time and place.

The foregoing minutes of the meeting of the Board held on the 2nd of February, 1886 were read and confirmed at the Ordinary Meeting of the Board held on the 16th of February, 1886.

Signed by the Chairman of the Meeting this 16th day of February, 1886.

John Niles

Chairman

Dr. | Cr.

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

Tuesday, 16th February, 1886, at 7.15 p.m. — At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. J. Miles (Chairman)

Messrs. Abbott, Brex, Dixon, Elliott, and Thomas (6)

Clerk
Medical Officer
Surveyor, &c.
Resident Engineer
} in attendance

Reporters for "Barnet Press" and "North Middlesex Chronicle".

Minutes

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Messrs. Prickett Venables & Co. dated 10th February as to Mr. Orain's claim.

Mr. B. Latham dated 8th February as to monthly Expenditure on account of the sewerage works.

Mr. B. Latham dated 12th February as to junctions for connecting private drains with the sewer.

The Clerk to reply that the Board were desirous of provision being made

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

for each house where possible being separately drained into the sewer.

Mr. T. S. Marks dated 9th February as to lamp in Athenæum Road.

Messrs. Cooke & Co. dated 9th & 11th February as to payments to them under their contracts.

Mr. E. Collyer dated 11th February wishing to know if the Board were desirous of purchasing the premises occupied by them.

The Clerk to inform Mr. Collyer that the Board were not desirous of purchasing the property.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee.

Sewerage Works.

Lunatic Asylum.

The Chairman reported the result of his attendance before the Committee of Visitors of the Asylum and the Clerk reported the result of his interview with Mr. Latham relative to the matter.

Resolved that the Solicitor be instructed to prepare and serve

Dr. 18th February, 1886. Cr.

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

the necessary legal notices of the Board's intention to carry the requisite Hydraulic Main by the side of the Brixton Wall and within the district of the Board and that he be authorized to communicate with the Tottenham and Southgate Local Boards in connection with the matter.

Oakleigh Park

The Clerk reported the result of his attendances upon Mr. Baldwin Latham and the Solicitor and Surveyor to the London & County Land Co. relative to the Company's claim for compensation. He read a letter dated 18th February from the Solicitors of the Land Company upon the subject.

Resolved that the arrangements be carried out between the respective Solicitors.

Sewerage Loans.

The Clerk reported the position of these loans and the amounts payable to the Contractors. He also reported that he had made an application to the Public Works Loan Commissioners for a further (4th) advance of £5000.

Resolved that the application be confirmed and that the seal of the

Debit Folio Ledger. £ s. d.

Credit Folio Ledger. £ s. d.

Board be affixed to the receipt for that sum and to the authority to pay the amount to the Treasurer of the Board

Hornsey Sewage.

The Clerk reported that he attended the Local Government Board Inquiry as to the Hornsey Sewage Scheme and opposed such Scheme on behalf of the Board.

The matter was fully discussed.

Resolved that the Solicitor of the Board be authorized to prepare a petition against the proposed provisional Order and the Chairman be authorized to sign and affix the seal of the Board thereto and that the Bill to confirm the provisional Order if granted be opposed in Parliament

Barnet Gas & Water Company

The Clerk reported the result of the interview he had had with Mr Marten on the subject of an increased water supply for the district.

Election Notices.

Resolved that the usual election notices be inserted in the "Barnet Press" and "North Middlesex Chronicle" in due course

Dr. | Cr.

16th February 1886.

MINUTES.

Finance Committee

The Committee reported as follows:-

Collector-

By the Collector's Collecting and Detail Account it appeared that since the 20th of January he had Collected the following sums, viz:-

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate Last	53	2	"	10½
				do. Current	"	112	6	4
				Surveyor-	49	12	9	

By the Surveyor's Cash Account it appeared that since the 1st of February he had expended the sums undermentioned:-

2	10	. 61	Sewerage Account
4	2	. 55	Lighting "
5	16	. 58	Highways "

And there was a balance due to him of £6 . 2 . 11

Treasurer-

By the Treasurer's General Account it appeared that since the 1st of February he had received the following sum

				Collector's Account	52	114	4	6

And had a balance in hand of £175 . 6 . 9

5000	"	"	44	By the Treasurer's No: 1 Loan Account it appeared that he had received from the Public Works Loan Commissioners a further advance of	71	5000	"	.

And had an available balance in hand of £8963 . 19 . 6

Dr. | Cr.

16th February 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				By the Treasurer's No: 2 Loan Account it appeared that he had a balance in hand of £5 " 9 " 7.				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on Old Rate 3 " 5 " 5¼				
				Last Rate 19 " 18 " 9				
				Current Rate 793 " 4 " 4¼				
				£816 " 8 " 6½				
				Ordered that the before mentioned receipts and payments be entered in the Ledger to the debit and credit of the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts				
20	"	"	48	G. Clarke Surveyor to pay wages	38	20	"	"
5	9	7	34	Loan No: 2 Current a/c for petty expenses re Street Camps, &c.	42	5	9	7
3	5	6	73	Loan No: 1 Public Works Loan Commr. Charges on advance of £5000 (No: 3)	44	3	5	6
				Highways &c Committee				
				The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report				
				The Surveyor's Report was read and				

Dr. | Cr.

16th February, 1886.

MINUTES.

Debit Folio Ledger.	£	s.	d.

Credit Folio Ledger.	£	s.	d.

taken into consideration and decisions given as appear in reference to such Report.

Plans were received as follows:

Five Houses at Beaconsfield Road for Messrs Newman & Scott.

Approved conditionally.

Alterations and additions to Wood Villa Oakleigh Road, for Mr. James Stebbing.

Approved conditionally.

New drains, sewers, manholes, and ventilators for 26 Houses in Doncaster Terrace and 10 Houses in Boundary Road.

Resolved that the Board can only allow the works to be executed without prejudice to the Board's position in connection with such houses where the Board's powers are contracted.

Resolved that the next ordinary meeting of the Board be held on Tuesday the 2nd day of March, 1886, at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 16th day of February, 1886, were read and confirmed at the Ordinary meeting of the Board held on the 2nd day of March, 1886.

Dr. | Cr.

16th February, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Signed by the Chairman of the Meeting this 2nd day of March, 1886.				

John Miles

Chairman

Dr. | Cr.

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

Tuesday 2nd March, 1886. at 7.15 p.m. — At a Meeting of the Board held at the Board's Offices, Asylum Road, Newtonthgate.

Present

Mr. J. Miles Chair

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Phipps, and Thomas (8)

Clerk
Surveyor
Medical Officer
Resident Engineer
} in attendance

Reporters for "Barnet Press" and "North Middlesex Chronicle".

Minutes.-

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Vestry Clerk of Clerkenwell dated 19th February as to detached portion of Clerkenwell Parish.

Friern Barnet Ratepayers' Association dated 28th February with copies of resolutions passed by them.

The Clerk to acknowledge receipt and to request the proposed deputation to state in writing the object of the proposed interview when the Board

2nd March, 1906.

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

would consider the application. He was also directed to state that the Board were not in a position to give effect to the resolution which accompanied their letter. Also to inform the Association that no other matters were receiving the attention of the Board.

Barnet Water Company dated 23rd Feby as to the water supply of the district.

Local Government Board dated 21st Feby as to precautions against floods.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had audited the same before the Finance Committee.

Sewerage Works.

Finchley Asylum. The Clerk reported that the Engineer had prepared a recommended plan and he also reported the position of this matter.

Oakleigh Park.

The Clerk reported the result of his further communications with the Solicitor and the Surveyor of the London & County Land Company and that the matter had been amicably arranged upon the terms suggested at the last meeting.

Dr. | Cr.

2nd March, 1886.

MINUTES.

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

Resolved that a cheque for £5. 5. - be paid to the Company.

Contracts.

The Clerk produced Mr. B. Lytham's further report and statements therein referred to dated 27th Feby shewing the further sums payable to the Contractors

Extras

Messrs. Cooke & Co. sent in a claim for £1. 14. 6 for extras.

Referred to the Board's Surveyor.

Works through Private Lands.

The Clerk reported the result of his communications with the several persons and stated that he was continuing negotiations.

Oakes' & Taylor's Action

The Clerk reported that the Official Referee had given his decision in this Action & had found the sum of £63. 3. 6 to be payable by this Board in discharge of damages the sum of £90. 1. 6 by the Barnet Rural Sanitary Authority and the sum of £153. 5. - by the East Barnet Valley Local Board.

Resolved that a cheque be drawn for the amount payable by this Board.

A letter dated the 17th February was read from Colonel Taylor to the Chairman as to temporary measures to abate

Dr. Cr.

2nd March 1886.

MINUTES.

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

Pollution of Symons Brook.

Resolved that the Chairman be authorized to communicate with the Surveyor with a view of an arrangement being come to.

Housing Sewerage Scheme.

The Clerk reported that he had now obtained full particulars which would enable him to prepare the petition against the Provisional order and he was now in communication with the Local Government Board upon the subject.

Election of Members.

Resolved that in the event of the Chairman of the Board being unable or unwilling to conduct the Election the Clerk be authorized and appointed to conduct the same and to discharge the duties of the returning officer.

Finance Committee

The Committee reported as follows:-

362 19 8 53 Collector

By the Collector's following and Deposit Account it appeared that since the 1st of February he had collected the following sums, viz:

General District Rate	(Old)	53	. .	2
do:	(Last)	.	3 1	9
do:	(Current)	.	359 19	9

Dr. | 2nd March, 1886 | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Surveyor.	49	13	16	7
				By the Surveyor's Cash Account it appeared that since the 14th day of February he had expended the sums as under, viz:				
2	10	"	61	Sewerage Account				
4	15	"	55	Lighting "				
5	16	"	58	Highways "				
"	15	7	65	Establishment Charges				
				and had a balance in hand of £1. 0. 6				
368	9	3	34	**Treasurer.**				
				By the Treasurer's General Account it appeared that since the 15th of February he had received the following sums viz:				
				Collector's Account	52	362	19	8
				No: 2 Loan Account Transfer from	42	5	9	7
				and had a balance in hand of £524. 6. 0				
5000	"	"	44	By the Treasurer's Loan Account it appeared that he had received from the Public Works Loan Commissioners the sum of	71	5000	"	"
				and had a balance in hand of £8760. 14/-				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 3. 5. 3¼				
				Last Rate 16. 17. 0				
				Current Rate 433. 6. 7¼				
				£553. 8. 10½				
				Ordered that the before mentioned receipts and payments be entered in the				

Dr. | Cr.

2nd March, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ledger to the debit and credit of the Officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's General Account and his Loan Account and paid and that the amounts be posted in the Ledger to the credit of the Treasurer and debit of the respective accounts.				
20	"	"	48	Geo: Clarke, Surveyor, to pay wages	39	20	"	"
3	5	6	66	Legal Expenses F. Shebbeare Counsel's fees re Finchley Local Board	"	3	5	6
15	2	"	"	do: Houghton & Ryfield Charges re ditto No: 2 action	"	15	2	"
1200	"	"	73	Loan No: 1 a/c Cooke & Co: on a/c of No: 1 Contract	44	1200	"	"
475	"	"	"	do: Cooke & Co: on a/c of No: 2 Contract	"	475	"	"
35	"	"	"	do: Vernon & Co: do: No: 3 do:	"	35	"	"
36	16	"	"	do: R. Catham, C.E., Salaries &c. of the Resident Engineer & Inspectors	"	36	16	"
42	15	"	"	do: R. Catham, C.E., Commission to date	"	42	15	"
3	5	6	"	do: H. P. Stock Public Works Loan Commission charges on 4th advance (£5000)	"	3	5	6
63	3	6	66	Legal Expenses Linde & Co: Damages re Oakes & Taylor's action	39	63	3	6

Highways, &c. Committee.

The Committee's Report was read & taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given

Dr. | Cr.

2nd March, 1886.

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

as appear upon reference to such Report.

Plans were received for

Four houses at Parkhurst Road, Holly Park submitted by Mr G. Baxter for himself.

Disapproved.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 16th day of March, 1886, at the same hour and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 2nd day of March, 1886, were read and confirmed at the Ordinary meeting of the Board held on the 16th day of March, 1886.

Signed by the Chairman of the meeting this 16th day of March, 1886.

John Miles

Chairman

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

Tuesday 16th March, 1886 at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. J. Miles Chairman

Messrs. Abbott, Brex, Cleveley, Dixon, Elliott, Phipps and Thomas (8)

The Clerk, Surveyor, &c., Medical Officer, Resident Engineer } in attendance

Reporters for "Barnet Press" and North Middlesex Chronicle

Minutes

The minutes of the last meeting were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Local Government Board dated 12th March with notice of Inquiry re Hornsey sewage.

Resolved that the Solicitor of the Board be instructed to attend such Inquiry on behalf of the Board.

Southgate Local Board dated 12th and 13th March as to works outside District.

Dr. | Cr.

16th March, 1886.

MINUTES.

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

Tottenham Local Board dated 13th Mch on the same subject.

Messrs Cluttons dated 9th and 11th March as to rent in respect of Oranic land

Resolved that the question of further rent stand over for the present

Mr. W. Yates dated 10th March applying for situation as Engineer at the pumping station.

The Clerk to reply that the Board did not propose to make the appointment at present.

Mr. Barnett dated 15th March as to Bill posting for the Board.

The Clerk to reply that in future the Board would comply with his request.

Mr. Brown dated 11th March as to road at Friern Park

The Clerk to reply that the road being a private one the Board had no power over it at present.

Mr. Beal dated 13th March as to Colney Hatch Asylum (exchange of land)

Resolved that upon a proper agreement being entered into the expenses paid by the Asylum authorities the matter be proceeded with

16th March, 1886.

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

Metropolitan Board of Works dated 10th March as to Clerkenwell Parish (Detached portion)

The Clerk to reply that the Board would drain the area into their own system and at the same time to state that the Vestry of Clerkenwell had stated their desire not to continue negotiations upon the terms suggested by the Board.

The Ratepayers' Association dated 13th March as to lighting a portion of the Freehold and repair of the roads

Referred to the Works Committee for consideration and report.

The Ratepayers' Association dated 16th March as to proposed interview.

Mr. Brex moved and Mr Cleveley seconded That the proposed interview be not granted

Mr. Phipos moved and Mr. Elliott seconded as an amendment

That the proposed interview be granted and that Tuesday the 13th of April at 8.30 be appointed for the purpose.

The voting was as follows:-

For the amendment Messrs. Abbott, Dixon, Elliott, Phipos and Thomas (5)

Dr. 16th March, 1886. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Against it Messrs. Brex & Cleveley (2)				
				The amendment was declared carried and was then put and carried as a substantive motion.				
				Clerk's Report				
				Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee				
				Private funds: The Clerk stated the position of the several matters.				
				Extra Work Resolved that an order for extra work in connection with the construction of additional tunnel in Oakleigh park be authorized.				
				Finance Committee				
				The Committee reported as follows:-				
100	2	8½	52	**Collector**				
				By the Collector's Collecting and Deposit Account, it appeared that since the 28th of February he had collected the following sums:-				
				General District Rate Last	53	"	13	8
				do: Current	"	99	9	½
				Surveyor	49	12	9	"
				By the Surveyor's Cash Account it appeared that since the 28th of February he had expended the sums as under				
2	10	"	61	Sewerage Account				

16th March, 1886

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	3	"	55	Lighting Account				
5	16	"	58	Highways "				
				And had a balance in hand of £8 " 11 " 6.				
117	11	8	34	Treasurer				
				By the Treasurer's General Account it appeared that since the 2nd instant he had received the following sums				
				Collector's Account	52	100	2	8
				Messrs Clutton's Share of rent of Land to 29th September	67	17	9	"
				And had a balance in hand of £540. 6. 8				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £6967 " 17 " 6.				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 3 " 5 " 3¼				
				Last Rate 16 " 3 " 4				
				Current Rate 333 " 17 " 6¾				
				353 " 6 " 2				
				Ordered that the before mentioned receipts and payments be entered in the Ledger to the debit and credit of the Officers and accounts against whose names they are placed and that the following cheques be drawn and entered in the Ledger to the credit of the Treasurer & debit of the several Accounts.				

Dr. 16th March, 1886. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
20	"	"	48	G. Clarke Surveyor to pay wages	39	20	"	"
25	"	"	63	Salaries G. D. Ryfield Clerk ¼ year due 25th inst:	"	25	"	"
9	5	"	"	do: H. Stott Medical Officer do:	"	9	5	"
25	"	"	"	do: Geo: Clarke Inspector, do:				
18	15	"	"	do: do: Surveyor, do:	"	43	15	"
12	16	2	65	Establishment F. J. Barnett ¼ year's rent of Offices to 25th inst: (less tax)	"	12	16	½
1	9	6	46	G. D. Ryfield, Clerk to pay small a/cs	"	1	9	6
1	3	3	57	Ridley Wm. for waterproof coats	"	1	3	3

Highways & Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference thereto.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference thereto.

Plans were received as follows:—

Four Houses in Parkhurst Road, New Southgate submitted by Mr. G. Basten for himself.

Approved conditionally.

Resolved that the next meeting of the Board be held on Tuesday the 30th inst: at the same time and place.

The Foregoing Minutes of the meeting held on Tuesday the 16th of March, 1886, were read and confirmed at a meeting of the Board

Dr. 16th March 1836. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Held on the 30th of March 1836.				
				Signed by the Chairman of the meeting this 30th March, 1836.				
				John Wiles Chairman.				

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

Tuesday 30th March, 1886, at 7 o p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

—— Present ——

Mr. J. Miles (Chairman)

Messrs. Rees, Cleveley, Dixon, Elliott, Phipps and Thomas. (7)

Clerk
Surveyor,
Medical Officer } in attendance
Resident Engineer

Reporters for "Barnet Press" and "North Middlesex Chronicle"

Minutes.

The minutes of the Meeting of the Board held on the 16th instant were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Colney Hatch Gas Company dated 17th March with copy of balance sheets for year ended 30th December, 1885.

Perpetual Investment Building Society dated 17th March as to Cromwell Road, &c.

The Clerk to reply that the matter had been referred to the Works Committee and that he would again communicate with the Society in due course.

30th March 1886.

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

Mr. G. White dated 23rd March as to condition of Lower Park Road.

The Clerk to reply that the Road was not within the District of the Board.

Messrs. Cooke & Co. dated 27th March with statement of extras.

Mr. R. Latham dated 29th March with certificates of amounts due to the Contractors.

Colney Hatch Asylum dated 17th and 25th March as to Works without the District.

The Clerk to reply that the Board were unable to comply with Mr. Beal's request as to payment of costs as the line of the sewerage works had been altered to meet the wishes of the Visitors of the Asylum.

Mr. Martin dated 30th March as to 61 and 62 Holly Park Road.

The Clerk to reply that the Board had investigated the matter and to state that while the Board regretted that Mr. Martin had suffered inconvenience they found the Collector had no alternative but to take the proceedings referred to in his letter.

Dr. | Cr.

30th March, 1886.

MINUTES.

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

Clerk to Johnny Walsh Asylum dated 24th March as to proposed Exchange of land.

The Clerk to reply that unless the Asylum authorities would pay the costs the matter could not be proceeded with.

Mr. Venables dated 25th March as to acquiring additional land to straighten the Board's boundary of the Farm.

The Clerk to reply that the Board did not feel justified in incurring the suggested expence.

Mr. Taylor dated March as to the certain Cakes v Taylor v The Board.

The Clerk was directed to communicate with Mr. Taylor with a view of coming to an arrangement by paying a sum in respect of the rent of the Waterfall.

Clerk's Report

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Officers' Appointments

The question of the appointments of the Officers of the Board was discussed.

Mr. Elliott gave notice that at the next meeting of the Board he would

30th March, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				move That Mr. Ryfield be appointed the Clerk and Solicitor of the Board for a period of 5 years from the 25th of March, 1886, and thenceforth until 3 months notice on either side to determine the engagement.				
				Mr. Elliott also gave similar notices of motion with respect to Mr. Clarke as Surveyor and Inspector of Nuisance and Mr. Stott as Medical Officer of Health.				
				Mr. Phipps also gave similar notices of motion in respect of all the before-mentioned appointments.				
				Finance Committee				
				The Committee reported as follows:-				
100	2	8	53	**Collector**				
				By the Collector's Collecting and Deposit Book it appeared that he had since the 13th of March, 1886 collected the sums as under, viz.,				
				General District Rate (Past)	53	"	13	8
				do: (Current)	"	99	9	"
				Surveyor	49	26	7	9
				By the Surveyor's Cash Account it appeared that since 11th instant he had expended the sums as under, viz.,				
2	10	"	61	Sewerage Account				
12	8	6	67	Farm "				
4	2	"	55	Lighting "				

Dr. 30th March 1886 Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
11	"	"	58	Highways Account				
3	7	3	65	Establishment Charges.				
				And had a balance in hand of				
			50	£2. 3. 9.				
49	11	6	31	Treasurer-				
				By the Treasurer's General Account it				
				appeared that since the 16th of march				
				he had received the following sums-				
				Collector's Account	52	49	11	6
			39	And had a balance in hand of £49. 9. 3				
				By the Treasurer's Loan Account it				
				appeared that he had a balance in hand				
			114	of £69 19. 9. 6.				
				General District Rate.				
				By the Rate Collection Account it appeared				
				that there remained to be collected on				
				Old Rate 3. 5. 2¼				
				Last Rate 14. —. —				
				Current Rate. 286. 9. 11½				
				303. 14. 7½				
				Ordered that the before mentioned receipts				
				and payments be debited and credited in				
				the Ledger to the Officers and Accounts				
				against whose names they are placed				
				and that the following cheques be drawn				
				upon the Treasurer's Accounts and paid				
				and that the amounts be entered in the				
				Ledger to the credit of the Treasurer and				
				debit of the several accounts.				
30	"	"		Geo: Clarke Surveyor to pay wages		30	"	"

Dr. 30th March, 1886. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
1	5	"		Establishment J. Marshall for Copying Press for Surveyor's Office		1	5	"
1	14	6		Highways R. W. Hunt Sundries				
6	13	4		Lighting do: Lamp fittings		8	7	10
1240	"	"		Loan a/c Cooke & Co: on a/c of No: 1 Contract		1240	"	"
420	"	"		do: do: do: No: 2		420	"	"
80	"	"		do: Vernon & Co: do: No: 3		80	"	"
36	16	"		do: R. Catham Salaries of Resident Engineer & Inspector of Works for past month		36	16	"
43	10	"		do: R. Catham Commission to date		43	10	"
2	5	4		do: C. E. Kruges Incidentals		2	5	4

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report. There were no plans.

Resolved that the next meeting of the Board be held on Tuesday the 13th day of April, 1886, at the same time and place.

The foregoing minutes of the meeting held on Tuesday the 30th of March, 1886

Dr.

30th March, 1886

Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				were read and confirmed at the Ordinary Meeting of the Board held on Tuesday the 13th of April, 1886.				
				Signed by the Chairman of the Meeting this 13th day of April, 1886.				
				C. P. Elliott				
				Chairman				

Dr. | Cr.

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

Tuesday, 13th April, 1886 at 7 o. p.m. } At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present,

Messrs Abbott, Brex, Cleveley, Dixon, Elliott, Phipps, and Thomas (7)

Clerk
Surveyor, &c.
Medical Officer } in attendance
Resident Engineer

Reporters for "Barnet Press" and "North Middlesex Chronicle"

Chair.

In the absence of Mr Miles Mr Abbott moved and Mr Dixon seconded

That Mr Elliott take the chair

Carried unanimously

Minutes

The minutes of the Ordinary Meeting held on the 30th of March, 1886, were read and confirmed and signed by the Chairman.

Correspondence

Letters were read as follows:-

Metropolitan Board of Works dated 9th April as to drainage of detached portion of Clerkenwell Parish

Adjourned until next meeting

Guido & Co: dated 2nd and 5th April

Dr. | 13th April, 1886. | Cr.

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

as to Oakes and Taylors action.

Adjourned until next meeting

Freehold Ratepayers Association dated 5th instant as to Roads at the Freehold, &c.

Referred to the Highways & Committee The Clerk to acknowledge receipt and state the Board would give the matter further consideration

Colney Hatch Asylum dated 5th instant as to the ditch near the Asylum.

Priskett, Venables, & Co. dated 30th March as to boundary of the Farm.

Wm C. W. Richardson dated 8th April as to the Contractors stopping up Friern Barnet Lane, &c.

The Clerk to acknowledge receipt & to state that the Board had Communicated with the Contractors upon the subject

Messrs Watson, Son, and Rann, dated 12th instant as to injury to the Roads upon the Freehold.

The Clerk to acknowledge receipt and to state that their compliant should receive the attention of the Board.

Clerks Report

Accounts.- The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Dr. | Cr.

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

13th April, 1886.

Election.- The Clerk as Returning Officer laid his certificate of the result of the Election before the Board together with the nomination and voting papers.

Appointment of Officers.

Clerk and Solicitor.

In accordance with his notice given at the last meeting Mr. Elliott moved the following motion amended with the permission of the Board viz.

That Mr. Byfield be appointed Clerk and Solicitor of the Board for a period of three years from the 25th March, 1886, and thereafter until 3 months notice on either side to determine the engagement. His duties and remuneration to be the same as heretofore and this appointment to be in lieu of, that now in existence between Mr. Byfield and the Board.

John Miles
Chairman

Mr. Phipps seconded the motion which was carried unanimously.

Inspector of Nuisances.

With the permission of the Board Mr. Elliott moved the following motion in lieu of that of which he had given notice:-

That Mr. George Clarke be appointed Inspector of Nuisances for a

Dr. 13th April, 1886. Cr.

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

period of three years from the 25th of March, 1886, and thereafter until 3 months notice on either side to determine the engagement his duties and remuneration to be the same as heretofore and this appointment to be in lieu of that now in existence between Mr. Clarke and the Board.

Mr. Phipps seconded the motion which was carried unanimously.

John Miles Chairman

Surveyor.

With the permission of the Board Mr. Elliott moved the following motion in lieu of that of which he had given notice

That Mr. George Clarke be appointed Surveyor to the Board for a period of three years from the 25th of March, 1886, and thereafter until three months notice on either side to determine the engagement). His duties and remuneration to be the same as heretofore and this appointment to be in lieu of that now in existence between Mr. Clarke and the Board

Mr. Phipps seconded the motion which was

John Miles Chairman carried unanimously.

Dr. Cr.

13th April 1886.

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

Medical Officer

With the permission of the Board Mr Elliott moved the following motion in lieu of that of which he had given notice:-

That Mr Hugh Stott be appointed Medical Officer of Health to the Board for a period of three years from the 25th of March 1886 and thereafter until three months notice on either side to determine the appointment) at a salary of £50 per annum - his duties to be the same as heretofore and their appointment to be in lieu of that now in existence between Mr Stott and the Board.

Mr Dixon seconded the motion which was Carried unanimously

It was Resolved that the Chairman of the Board be authorized to affix the Seal of the Board to the before mentioned resolutions as to the appointment of Officers.

John Riley
Chairman

Agenda

Mr Abbott gave notice that at the next meeting of the Board he would move That all matters to be considered in Committee be in future placed on the agenda paper annexed to the

Dr. | Cr.

12th April, 1886.

MINUTES.

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

read notice of meetings - that if any question arise as to the advisability of considering any matter in Committee the same be discussed immediately after the reading of the minutes. And that all matters determined to be heard in Committee be taken after the Ordinary business

Outfall Works.

Resolved that the Clerk apply to Mr. B. Latham for full particulars as to the means of dealing with the sewage at the Outfall Works.

Mr. Buddle's Land.

Resolved that the Branch Sewer referred to by the Surveyor be not proceeded with.

Doncaster Terrace

Mr. Spinney attended before the Board in respect of these houses.

Resolved that no further steps be taken in this matter for seven days from this date.

Finance Committee

The Committee reported as follows:-

23 8 11½ | Collector

By the Collector's Collecting and Deposit Book it appeared that since the 26th of March, 1886, he had collected the following sums, viz:-

Dr. | Cr.

13th April 1906

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate Old			3	11
				do Last			7	7
				do Current		22	15	5½
				Surveyor		39	11	1
				By the Surveyor's Cash Account it appeared that since the 26th of March he had expended the sums as under				
2	10	-		Sewerage Account				
4	2	-		Lighting "				
6	2	6		Highways "				
26	9	7		Sewage Disposal "				
				And there was a balance due thereon of £3 - 0 - 4				
23	8	5	79	Treasurer				
				By the Treasurer's General Account it appeared that since the 25th of March he had received the following sums:-				
				Collector's Account		23	8	5
				And had a balance in hand of £460 - 4 - 6				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £5145 - 6 - 2				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate	3 - 1 - 11½			
				Last Rate	13 - 10 - 5			
				Current Rate	263 - 12 - 10½			
					£280 - 6 - 3			

Dr. | Cr.

13th April, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several accounts:				
30	"	"		G. Clarke Surveyor, to pay wages		30	"	"
1	16	7		Highways S. S. Kettle Smith, &c.		1	16	7
20	11	3		Lighting S. Pontifex & Co. Fitting Gas Meter &c.		20	11	3
1	5	"		Establishment J. Blackborrow Coat for Mr. Murchison in place of one damaged		1	5	"
6	14	5		Lighting Barnet Gas &c Co. Gas do. Lday		6	14	5
4	11	6		do: J. Ivatt for oil, &c.		4	11	6
3	2	"		Sanitary H. F. Brooks Pipes &c		3	2	"
10	11	6		Scavenging A. Ely Cartage		11	6	"
"	14	6		Highways do. do.				
20	"	"		Sewage Disposal T. Sketchley ½ yrs rent of Land to Ladyday, 1886		20	"	
3	7	6		Highways R. Norman Gravel, &c.		3	7	6
37	9	8		Salaries G. Clarke Commn on £1249 9/8 collected during ½ year do Lday				
2	2	"		Establishment do: Stamps				
5	5	"		do: do: Making out rate books				
4	3	"		Legal do: Fees on summonses		48	19	6
492	11	11		Public Works Loan Commissioners Instalment of Loan due 27th April		492	11	11

Dr. | Cr.

13th April, 1886.

MINUTES.

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

Highways, &c. Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

Alterations to 15, 16, 17, 18, and 19, Ely Place for Mr. Stratton.

Approved conditionally.

The Chairman.

Mr. Brex moved and Mr. Elliott seconded

That the best thanks of the Board be accorded to Mr. Miles for his able conduct as the Chairman of the Board during the past year

Carried unanimously.

Resolved that the next meeting of the Board be held on Wednesday the 28th of April, 1886, at the same time and place.

The foregoing minutes of the meeting held on Tuesday the 13th of April, 1886,

Dr.

Cr.

13th April, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				were read and confirmed at the Ordinary Meeting of the Board held on Wednesday the 28th day of April, 1886.				
				Signed by the Chairman of the Meeting this 28th day of April, 1886.				
				John Wiles				
				Chairman.				

Dr. Cr.

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

Tuesday, 28th April, 1886, at 7 p.m. At a Meeting of the Board held at the Board's Offices, Asylum Road, New Barnet,

Present

Messrs Abbott, Cleverley, Dixon, Elliott, Miles, Naylor, Phipps & Richardson. (8)

The Clerk
Surveyor, &c.
Medical Officer
Resident Engineer
} in attendance

Reporters for "Barnet Press" and "North Middlesex Chronicle".

Election.

The Clerk as Returning Officer laid the nomination and voting papers and his certificate of the result of the election on the table. He reported that the following gentlemen had been duly Elected

Edmund Dixon of 41, Southgate Place, New Southgate, Butcher.

Frank Naylor of Cramer Villa, Kelland Road, Holly Park, New Southgate, Solicitor.

Edmund William Richardson, of The Priory, Great Barnet Lane, Great Barnet, Local Agent, Surveyor and Auctioneer.

Dr. | Cr.

28th April 1886.

MINUTES.

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

New Members.

Messrs Dixon, Naylor, and Richardson signed the Statutory Declaration before taking their seats.

Chairman.

Mr Elliott moved and Mr Shipley seconded

That Mr John Miles be the Chairman of the Board for the current year.

The voting was as follows:-

For the motion: Messrs Abbott, Cleveley, Dixon, Elliott, and Shipley (5)

Against it: Messrs Naylor and Richardson (2)

The motion was declared carried

Committees were appointed as follows:-

Finance. Resolved that Messrs Elliott, Godbold, Miles, Naylor, and Shipley be the Finance Committee for the current year.

Highways & General purposes.

Resolved that Messrs Abbott, Cleveley, Dixon, Miles, Shipley, and Richardson be the Highways and General purposes Committee for the current year.

Legal.

Resolved that Messrs Abbott, Godbold, Miles, Naylor, and Shipley be the Legal Committee for the current year.

Dr. | 28th April, 1886. | Cr.

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

School Attendance Committee Delegate

Resolved that Messrs Cleveley and Phipps be appointed the representative of this Board at the School Attendance Committee

Minutes.

The minutes of the last meeting of the Board, held on the 13th instant, were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Mr. R. Latham dated 24th April with letters from Messrs Cooke and Co: dated 6th and 22nd April as to the works included in their Contracts.

Mr. Byfield dated 28th April accepting his appointments under the Board.

Mr. R. Latham dated 22nd April as to the outfall works.

Referred to the Highways Committee for consideration and report.

Mr. R. Latham dated 12th April as to construction of the sewers.

Clerk's Report.

Accounts The Clerk reported that he had made the payments authorized at the last meeting of the Board and had vouched the same before the Finance Committee

Dr. 28th April, 1886. Cr.

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

Forbes & Taylors Action.

The Clerk read letters dated 2nd, 5th, and 22nd April from Messrs Linde & Co. as to proposed arrangement with Bristol Gaslight.

Resolved that the terms contained in Messrs Linde & Co. letter be accepted having regard to the Boards position in the matter.

Clerkenwell Sewage.

The letter of the Metropolitan Board of Works dated 9th April as to detached portion of Clerkenwell parish was further considered.

The Clerk to suggest that the Engineer of the Board should communicate with Mr. Latham for the necessary information.

Agenda.

In accordance with his notice given at the last meeting of the Board Mr. Abbott moved

That all matters to be considered in Committee be in future placed on the agenda annexed to the usual notices of meetings, that if any question arise as to the advisability of considering any matter in Committee the same be discussed immediately after the reading of

Dr. Cr.

28th April, 1886.

MINUTES.

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

the minutes; and that all matters determined to be heard in Committee be taken after the ordinary business.

Mr. Elliott seconded the motion which was carried unanimously.

Sewage Works.

Mr. Naylor moved and Mr. Abbott, seconded

That enquiry be made forthwith by a Committee of the Board to ascertain what portion, if any, of the Drainage scheme are unnecessary for the present requirements of the District with a view to excluding their execution under the present contracts and thus provide that the said scheme may be executed in Sections and that a meeting of such Committee be summoned for Tuesday next the 4th of May at 6.30 p.m. at the Board's Offices.

Carried unanimously.

Appointment of Officers.

Mr. Richardson gave notice that at the next meeting of the Board he would move That having regard to the provisions of the Public Health Act, 1875, the resolutions passed on

Dr. Cr.

28th April, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.

Credit Folio Ledger.	£	s.	d.

the 13th of April, 1886, appointing the Officers of Clerk, Rate Collector and Surveyor to the Board for a term of 3 years from the 25th of March, 1886, together with the resolutions passed by the Board on the 28th day of April, 1885, appointing the same officers for a similar term whereof two years were unexpired at the passing of the first mentioned resolutions are so far as any term of office is thereby defined misleading and calculated to obscure the Board's legal right to remove their officers and servants at pleasure and the said resolutions are hereby rescinded so far as any term of office is thereby defined in regard to the said Officers.

Estimate for Rate

The Finance Committee reported that they had carefully considered the following Estimate of Expenditure and Assets and they submitted it as the basis of a rate of One Shilling and Two pence in the pound to be levied upon the whole District for the half year commencing on the 25th day of March, 1886, and ending on the 29th day of September 1886.

Dr. | Cr.

28th April 1886

MINUTES.

£	s.	d.	Debit Folio Ledger.								Credit Folio Ledger.	£	s.	d.
				Expenditure										
				Highways materials	124	7	6							
				Labour	60	"	"							
				Cartage	30	"	"							
				Tradesmen	50	"	"							
				Ballast burning	100	"	"	364	7	6				
				Sewerage Labour	60	"	"							
				Chemicals &c.	35	"	"							
				Rent of Land	30	"	"							
				Tradesmen	5	"	"	130	"	"				
				Scavenging and Removing Refuse				30	"	"				
				Public Lighting				105	"	"				
				Election Expenses				25	"	"				
				Salaries Clerk	50	"	"							
				Medical Officer	25	"	"							
				Surveyor	50	"	"							
				Inspector	37	10	"							
				Collector	40	"	"	202	10	"				
				Establishment Charges viz: Rent of office	26	10	"							
				Office Incidentals	50	"	"	76	10	"				
				Tradesmen's Bills now payable				125	"	"				
				Incidentals (including Lands & Co's Costs and amount to be paid as Compensation				200	"	"				
				Repayment of Loans & Interest				622	16	10				
								1881	4	4				

Dr. | Cr.

28th April, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.				Credit Folio Ledger.	£	s.	d.
				Assets						
				Balance of General District Rate on 25th March, 1886.		302 11 7				
				Less estimated for outstanding		253 11 7	50			
				Balance at Bank on 25th March, 1886.			490 14 11			
							540 14 11			
				Excess of Expenditure over Assets and amount for which Rate is required			1340 5 5			
							1881 4 4			

A Rate of One Shilling and Two pence in the Pound will produce £1332.

New Rate.

It was moved by Mr. Elliott seconded by Mr. Cleverly and unanimously Resolved

That the estimate as submitted be approved with a view to a Rate of One Shilling and Twopence in the pound being made and that the necessary notice be given of intention to make a rate at the next meeting of the Board to be held on the 11th of May, 1886, at the same time and place

Finance Committee

The Committee reported as follows:-

Collector

By the Collector's Collecting and Deposit Book it appeared that since the 12th instant

Dr. | Cr.

28th April 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the following amount had been collected				
				viz: General District Rate (Current)		3	3	"
				Surveyor.		26	17	11
				By the Surveyor's Cash Account it appeared that since the 12th instant he had expended the sums as under, viz:-				
3	10	"		Sewerage Account				
4	2	"		Lighting "				
4	"	"		Highways "				
16	5	11		Sewage Disposal Works &c				
				And there was a balance due to him of £3. 18. 3				
				Treasurer				
				By the Treasurer's Loan Account it appeared that he had in hand an available balance of £5145. 6. 3				
				By the Treasurer's General Account it appeared that there was a balance of £184. 1. 0 due to him.				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 3. 1. 11¼				
				Last Rate 13. 10. 5				
				Current Rate 260. 10. 10¾				
				£277. 3. 3				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are				

Dr. | 28th April 1886. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				placed and that the following Cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several accounts:-				
30	11	7		United Kingdom Provident Institution Instalment due 12th May 20. 11. 7 Half year's Interest 10. -.-		30	11	7
30	"	"		G. Clarke Surveyor to pay wages		30	"	"
26	14	6		Election a/c G. W. Byfield Expenses of election for current year		26	14	6
3	15	"		do: Insp.t Nutt for services of Constables to deliver & collect voting papers		3	15	"
3	8	6		Establishment Waterlow & Sons Stationery &c		3	8	6
1	16	6		do: G. W. Cowing Printing & advertising				
9	15	"		Elections do: do:				
1	19	"		Sewers (Loan a/c) do: do:		13	10	6
2	2	"		Elections S. J. Baldock Printing		2	2	"
3	6	"		Establishment Knight & Co: Books &c		3	6	"
400	"	"		Loan a/c Cooke & Co: on a/c of Contract No: 1		400	"	"
1400	"	"		do: do: do: No: 2		1400	"	"
275	"	"		do: do: do: No: 3		275	"	"
36	16	"		do: B. Catham Salaries, &c. of Engineer & Inspectors of Works		36	16	"
51	17	6		do: do: Commission to date.		51	17	6

Highways &c Committee.

The Committee's report was read and taken into consideration and directions given as appear upon reference to such Report

Dr. | Cr.

28th April, 1886.

MINUTES.

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

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference thereto.

Plans were received for,

Four Houses in Stanford Road, Southgate Park for Mr. G. Smith

Approved conditionally.

Resolved that the next meeting of the Board be held on Tuesday the 11th day of May, 1886, at the usual time and place.

The foregoing minutes of the meeting of the Board held on the 28th of April 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 11th of May, 1886.

Signed by the Chairman of the Meeting this 11th day of May, 1886.

John Loveday

Chairman.

Dr. Cr.

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

Tuesday, 11th May, 1858, at 7 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Messrs. Abbott, Aveley, Dixon, Elliott, Naylor, Phipps, and Richardson (7)

Clerk
Surveyor &c.,
Medical Officer
Resident Engineer
} in attendance

Reporters for "Barnet Press" and "North Middlesex Chronicle"

Chair.

It was unanimously Resolved That Mr. Aveley take the Chair for the

Death of Mr. Miles

The Clerk reported that Mr. John Miles (late Chairman of the Board) died on the 5th instant,

Mr. Abbott moved and Mr. Elliott seconded

That this Board deeply regret the death of their late respected Chairman John Miles, Esq., and they sincerely sympathize with his widow and the members of his family in their bereavement.

Carried unanimously.

It was unanimously Resolved That

11th May, 1886

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

the Clerk send a copy of this Resolution to Mr. Miles.

Minutes.

The minutes of the meeting of the Board held on the 28th April, 1886, were read and confirmed and signed by the Chairman.

Special Committee of Board.

The Clerk read the minutes of the Special meeting of the Board held in Committee on the 11th instant.

Resolved that the Report be adopted and the Clerk be directed to communicate the result to the Engineer.

Correspondence:

Letters were read as follows:-

Mr. R. Latham dated 11th May enclosing communication of same date from Messrs. Vernon & Co: as to the Land Society having closed the Road on the Freehold Mr. Phipps moved and Mr. Dixon seconded

That the Board (without prejudice) gives an undertaking to make good any damage done to Cromwell Road in the execution of the works for sewering the district.

Secretary to the Cricket Club dated 11th May requesting permission to use the

Dr. 11th May, 1886 Cr.

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

field at the back of Holly Park Road.

The Clerk to reply that the land did not belong to the Board.

Local Government Board dated 4th May as to Annual Report of the Medical Officer

The Clerk to state that the Medical Officer had promised to let the matter have attention.

Mr. Fuller dated 11th May, 1886, as to the removal of turf from the side of the Highway in Friern Barnet Lane.

Mr. Richardson present

The Clerk to acknowledge receipt and to state that the matter should become the attention of the Board.

The Clerk to report upon the subject at the next meeting.

Mr. Fisher dated 3rd May as to cutting off overflow from his cesspool.

The Inspector read his reply thereto.

Mr. D. S. Evans dated 10th May as to appointing Mr. Barnes a member of the Board.

The Clerk to acknowledge receipt.

Local Government Board dated 27th April as to precautions against Cholera

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

11th May, 1886

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

Oakes & Taylor's Action

The Clerk laid Messrs Linde's taxed costs of the Enquiry amounting to £42 " 4 " 1 before the Board.

Resolved that a cheque be drawn for the amount.

Re Major Taylor

The Clerk read a letter from Messrs Linde & Co. dated 3rd May and his reply thereto dated 11th May.

The Clerk was directed to reply that the Board preferred to let the matter rest upon the correspondence.

Loan (Sewerage)

Resolved that an application be made to the Public Works Loan Commissioners for a further advance of £3000 on account of Loan for Sewerage Works.

Irish Corner

The Clerk to call the attention of the Finchley Local Board to the increase of the nuisance at Irish Corner, and to request that immediate steps be taken to abate the nuisance.

New Rate.

Mr Elliott moved and Mr Dixon seconded

That a General District Rate of One Shilling and Two Pence in the Pound for the whole District be

Dr. | Cr.

11th May, 1886.

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

made for the Half-year ending 29th September, 1886, and that the Seal of the Board be affixed thereto.

Carried unanimously.

Appointment of Officers.

Mr. Richardson's notice of motion was with the permission of the Board withdrawn generally.

Estimate for Rate.

Mr. Naylor moved and Mr. Richardson seconded that particulars of the Estimates in a form to be approved by the Finance Committee upon which each Rate is made be inserted in the "Barnet Press" and "North Middlesex Chronicle"

Carried unanimously.

Appointment of Chairman.

Mr. Abbott gave notice that at the next meeting of the Board he would move that after the annual election of Chairman a Vice Chairman be also elected who shall be associated with and assist the Chairman in the fulfilment of the duties of his office that the retiring Chairman be not eligible for re-election for the year immediately following his year of Office unless for any special reason it is felt by the Board and signified by the votes of at least two thirds of the members that it would be for the interest of the Parish

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				that he be re elected for a second term of office or there shall be no other member of the Board willing to accept such office.				
				Election of a Member				
				Mr. Naylor gave notice that at the next meeting of the Board he should move That the question of filling up the vacancy caused by the death of Mr. Miles be now taken into consideration.				
				Finance Committee				
				The Committee reported as follows:-				
				Surveyor.		22	17	"
				By the Surveyor's Cash Account it appeared that since the 26th day of April he had expended the following sums viz.				
2	10	"		Sewerage Account				
12	9	"		Sewage Disposal Works Account				
3	18	"		Lighting Account				
4	"	"		Highways Account				
				And had a balance in hand of £3. 4. 9				
3	3	"	79	Treasurer-				
				By the Treasurer's General Account it appeared that since the 13th of April he had received the following sums, viz:-				
				Collector's Account		3	3	
				And there was due to him a balance of £294. 6. 1				
				By the Treasurer's Loan Account it appeared that he had a balance in				

Dr. | 11th May, 1886. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				hand of £2981 .. 12 .. 8				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 3 .. 1 .. 11¼				
				Last Rate 13 .. 10 .. 5				
				Current Rate 260 .. 10 .. 10¾				
				277 .. 3 .. 3				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several accounts.				
30	"	"		G. Clarke Surveyor to pay wages, &c.		30	"	"
42	4	1		Legal Lindo & Co: Plaintiffs costs of Inquiry as to damages (Oakes & Taylor's action)		42	4	1
				Irrecoverable arrears.				
3	1	11¼		Resolved that the sum of £231 .. 1 .. 4 be				
6	17	4½		written off the Rate made 13th of				
221	2	"		October 1885 (and previous arrears) in respect of empties and sums not recoverable.		231	1	4
				Highways &c Committee				
				The Committee's Report was read and taken into consideration and directions				

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

given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

House on Plot 62 Crown Road, Pembroke Road, submitted by Mr. R. Norman for Mr. S. Pryor.

Approved conditionally.

Two Houses Corner of Asylum Road and Stanford Road submitted by Mr. H. J. Massey for himself.

Disapproved.

Congregational School Chapel, Oakleigh Park, Whetstone submitted by Mr. G. Baines for the Building Committee.

Adjourned until next meeting.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 25th day of May, 1886, at the same time and place.

The foregoing minutes of the Meeting of the Board held on the 11th day of May, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 25th day of May, 1886.

Dr.

Cr.

11th May, 1886

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Signed by the Chairman of the meeting this 25th day of May, 1886.				

John Cleveley

Chairman

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

Tuesday 25th May, 1886, at 7 o. p.m. } At a meeting of the Board held at the Board's Offices, Asylum Road, New Southgate

— present —

Messrs. Abbott, Cleveley, Dixon, Elliott, Naylor, Phipps, and Richardson (7)

The Clerk
Surveyor, &c.
Medical Officer, & } in attendance
Resident Engineer

Reporter for "Barnet press"

Chair.

Mr. Abbott moved and Mr. Richardson seconded

That Mr. Cleveley take the Chair pro dem.

Carried unanimously.

Minutes

The minutes of the Ordinary Meeting held on the 11th instant were read and confirmed and signed by the Chairman

Chairman.

Mr. Abbott moved and Mr. Richardson seconded

That Mr. Elliott be appointed the Chairman of the Board for the remainder of the current year,

Carried unanimously.

Dr. 25th May, 1886. Cr.

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

Correspondence:

Letters were read as follows:-

Local Government Board dated 18th May as to increasing the salary of the Medical Officer.

Resolved that the salary of the Medical officer be increased to Fifty pounds per annum for the residue of his term of Office and that the approval of the Local Government Board to such increase be applied for.

Wm. Latham dated 13th May as to the sewerage works.

Mr. Balchin dated 8th May applying for an increase of salary as Clerk of the Works.

Referred to the Highways Committee.

Messrs Watson, Sons, & Boom dated 13th May as to sewer of Cromwell Road.

Middlesex Gazette Company dated 12th May applying for the admission of a Reporter to the Board's meetings.

Resolved that the request be complied with.

Messrs Sandilands, Cumming & Penrhyn dated 20th May as to nuisance near Cromwell Road.

The Surveyor stated the position of this matter.

Mr. Collector Tottenham dated 13th inst.

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

demanding £5 17 0 Poor Rates on land from Michaelmas, 1885, to Michaelmas, 1886.

The Clerk to reply that the Board were only liable as from Christmas last.

Mr. Morford dated 11th May as to removal of turf from the side of Friern Barnet Lane

Mr. Hunt dated 25th May upon the same subject

Mr. Abbott Smith dated 13th May upon the same subject

Mr. Cutcliffe dated 24th May upon the same subject.

The Clerk was directed to acknowledge receipt of the letters and to state that the matter was receiving the attention of the Board.

Colney Hatch Gas Co. dated 13th May as to supplying Gas to the sewage works.

The Clerk to reply that the Board were unable to accept the terms proposed by him.

W. Richardson present

Clerk's Report

Accounts. The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Friern Barnet Lane.

The Clerk reported that he had considered the questions referred to him as to the

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

damage done to a portion of Green Barnet pine by the removal of turf and that he had inspected the locality and he was of opinion so far as it was possible to form one upon the facts placed before him that the turf had been removed from a portion of the highway vested in the Board.

Cram's Claim.

This claim for compensation was taken into consideration and Messrs. Prickett Venables & Co's letter of 24th May relative thereto considered

Resolved that the matter stand over for the present.

Gt. Northern Railway Co.

This Company's claim for compensation was taken into consideration and the Solicitors' letter of May relative thereto considered

Adjourned for the present.

Mr. G. K. Smith's Land.

The correspondence between the respective Solicitors relative to this matter was considered

Resolved that the Solicitor communicate with Mr. G. K. Smith's Solicitors with a view of the matter being arranged upon the terms suggested.

Mr. Miles' Land.

The correspondence between the Solicitors

25th May, 1886.

MINUTES.

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

and the late Mr. Miles relative to this matter was also considered.

Resolved that the Solicitor of the Board give effect to the arrangement entered into with the late Mr. Miles.

Re Homan.

The correspondence between the Solicitor relative to this matter and the draft proposed agreement was considered and the Solicitor was instructed with respect thereto.

Re Bourne.

The correspondence between the Solicitors relative to this matter was considered and the further consideration adjourned.

Public Works Loan Commissioners.

Resolved that the seal of the Board be affixed to the receipt for £3,200 further instalment of loan of £31,925 and also to the authority to pay the amount to the Treasurer of the Board.

Oakleigh Park Drainage.

The Clerk read Mr. Baldwin Latham's report of 21st May, relative to this matter.

Resolved that the matter stand over until the next meeting, Mr. Latham to be requested to attend

Re Taylor.

The Clerk reported on this matter and that he had not yet received a draft of

Dr. | Cr.

25th May, 1886.

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

the proposed Order.

Copps' Claim.

Letter dated 24th May was read from Mr Sydney Crowley claiming compensation on behalf of Mrs E. Copps and instructions were given with respect thereto.

Hornsey Sewage.

Resolved that the sum of £3. 3s. 0 per day be allowed the Medical Officer for his attendance as a Witness at the Hornsey Inquiry.

Appointment of Chairman.

In accordance with his notice given at the last meeting of the Board Mr Abbott moved the following motion (amended by leave of the Board) viz:

That in the opinion of this Board a retiring Chairman should not be eligible for re-election to the Chair for the year immediately following his year of Office unless for any special reason it is felt by the Board and signified by the vote of a majority of the members that it would be for the interest of the parish that he be elected for a further term of Office or there shall be no other member of the Board willing to accept such Office; And that the Chairman of the Works or Highway Committee should be associated with and assist the Chairman in the fulfilment of the duties of his Office

Dr. Cr.

25th May, 1886.

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

Mr. Richardson seconded the motion

The voting was as follows:-

For the motion: Messrs Abbott and Richardson (2)

Against it: Messrs Crowley, Brown and Phipps (3)

The motion was declared lost.

Election of a Member

In the absence of Mr. Naylor Mr. Phipps moved

That the question of filling up the vacancy caused by the death of Mr. Price be now taken into consideration

Mr. Brown seconded the motion

Mr. Abbott moved as an amendment

That the question of filling up the vacancy be adjourned until the next meeting.

Mr. Richardson seconded the amendment

The voting was as follows:-

For the amendment: Messrs Abbott and Richardson (2)

Against it: Messrs Crowley, Brown and Phipps (3)

The amendment was declared lost

The motion was then put

For the motion: Messrs Crowley, Brown and Phipps. (3)

Against it: Messrs Abbott and Richardson (2)

The motion was declared carried

Mr. Phipps moved and Mr. Brown seconded

That Mr. Ernest Sharpe of the Hermitage

Dr. | Cr.

25th May, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Colney Hatch Lane be appointed a member of the Board in the place of the late Mr. Miles				
				Mr. Abbott moved and Mr. Richardson seconded as an amendment That Mr. Edwin Goodship of Holly Park be appointed such member.				
				The voting was as follows:-				
				For the amendment: Messrs. Abbott and Richardson. (2)				
				Against it: Messrs. Cleveley, Dixon, and Phipps (3)				
				The amendment was declared lost.				
				The motion was then put				
				For the motion: Messrs. Cleveley, Dixon, and Phipps. (3)				
				Against it: Messrs. Abbott and Richardson (2)				
				The motion was declared carried.				
				Water Supply:-				
				Mr. Elliott gave notice that at the next meeting of the Board he should move That the Barnet District Gas and Water Company be requested to furnish a constant supply of water to the District of Friern Barnet according to the provisions of their Act of Parliament.				
				Finance Committee				
				The Committee reported as follows:-				
2	14	9		Collector				
				By the following Collections and Deposit				

Dr. | Cr.

25th May, 1886

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Account it appeared that since the 10th of May he had collected on account of General District Rate (Last)		2	14	9
				Sewerage		15	11	11
				By the Surveyor's Cash Account it appeared that since the 9th instant he had expended the sums as under, viz:- on-				
2	10	0		Sewerage Account				
10	5	6		Sewage Disposal Works Account				
0	3	6		Lighting Account				
5	6	8		Highways Account				
0	8	8		Establishment Charges				
				And had a balance in hand of £11. 10. 2				
				Treasurer-				
				By the Treasurer's General Account it appeared that there was a balance due to him of £366. 10. 2.				
				By the Treasurer's Loan Account it appeared that he had in his hands the balance in hand of £2981. 12. 8.				
				General District Rate				
				By the Rate Collector's Account it appeared that there remained to be collected on				
				Old Rate 6. 13. 0½				
				Last Rate 36. 11. 1½				
				43. 4. 2				
				Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the Officers and Accounts against whose names they are placed and that				

Dr. | 25th May, 1886. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several accounts respectively:				
20	"	"		G. Clarke, Surveyor; to pay wages		20	"	"
70	1	6		Public Lighting Colney Hatch Gas Co. a/c for quarter ended 31st Mch 1886		70	1	6
290	"	"		Loan a/c Cooke & Co. on a/c of No: 1 Contract		290	"	"
1255	"	"		do: do: No: 2 "		1255	"	"
285	"	"		do: Vernon & Co: No: 3 "		285	"	"
45	15	"		do: R. Latham, C.E.: Commission to date		45	15	"
36	16	"		do: do: Salaries paid to Resident Engineer & Clerks of the Works		36	16	"
3	4	7		do: E. C. Bruges petty payments to date		3	4	7

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:-

Congregational School Chapel at Oakleigh Park, submitted by Mr. G. Baines, for the School Building Committee.

Approved conditionally.

Alterations to the Griffin Inn, Whetstone, submitted by Mr. H. Russell for Mr.

Dr. | Cr.

25th May, 1886.

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

E. Asford

Approved conditionally.

Two Houses at Asylum Road for Mr. H. J. Massey.

Approved conditionally; the building line to be 20 feet from road; concrete to be under building; bath and sink to discharge into sewer; line of sewer to be altered; rain water not to go into sewer.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 8th day of June, 1886, at the same place at 6:30, pm.

The foregoing minutes of the Ordinary Meeting of the Board held on the 25th of May, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 8th day of June, 1886.

Signed by the Chairman of the Meeting this 8th of June, 1886.

E. S. Elliott

Chairman.

Dr. | Cr.

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

Tuesday, 8th June, 1886, at 6.30 p.m. At a Meeting of the Board held at the Board Offices, Asylum Road, New Southgate.

Present

Dr. Elliott (Chairman),
Messrs. Abbott, Hawley, Brian, Naylor, Phipps, Richardson, and Sharpe (8)

The Clerk
Medical Officer
Surveyor, &c.
Resident Engineer
} in Attendance

Reporters for "Barnet Press"
"North Middlesex Chronicle"
and "Middlesex Gazette".

New Member.

Mr. Sharpe signed the Statutory declaration before taking his seat.

Minutes.

The minutes of the Ordinary Meeting held on the 25th of May were read & confirmed and signed by the Chairman.

Sewage Scheme.

Mr. R. Latham attended and explained the system proposed to be adopted in dealing with the sewage of the District.

Correspondence.

Letters were read as follows:-

Clerk to the Visitors of Colney Hatch Asylum dated 31st May (2) notes

8th June, 1886.

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

nuisance on Mr. Lister's premises.

Referred to the Surveyor.

Mr. H. Stott dated 1st June on the same subject.

Mr. B. Latham dated 28th May as to the sewage works.

Mr. C. E. Bruges dated 1st June as to Contractors' extras.

Mr. E. Sharpe dated 29th May as to his Election as a Member.

Local Government Board dated 7th June approving of increase of salary of the Medical Officer from £37 to £50.

Mr. B. Godbold dated 7th June resigning his seat as a Member of the Board.

Resolved that such resignation be accepted.

Mr. Phipps gave notice that at the next meeting of the Board he should move That Mr. Barnes be appointed to fill the vacancy caused by the resignation of Mr. Godbold.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Audit. The Clerk reported that the audit of the accounts for the year ended at Lady day last was held on the 1st instant

Dr. | Cr.

8th June, 1886.

MINUTES.

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

Re Homan.

Re agreement with Mr. Homan was taken into consideration.

Resolved that the seal of the Board be affixed thereto.

Re Smith & Bourne

Resolved that the Chairman be authorized to affix the seal of the Board to the agreements in these matters.

Buckells Claim.

This claim was referred to the Surveyor for consideration and report.

Copps' Claim.

This claim was referred to the Surveyor for consideration and report.

Water Supply.

Mr. Elliotts Petition was with the permission of the Board ordered to stand over generally.

Directory.

Resolved that the Clerk purchase a copy of Kelly's new Directory for Essex, Herts. and Middlesex.

Finance Committee.

The Committee reported as follows:-

95 17 10 | Collector.

By the Collector's Collecting and Deposit Book it appeared that since the 24th of May he had collected the following sums, viz:-

General District Rate (last) | 3 5½

Dr. Cr.

8th June, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate (Current)		965	10	11½
				Surveyor.		18	15	1
				By the Surveyor's Cash Book it appeared that since the 24th of May he had expended the sums as under, viz.:-				
2	10	"		Sewerage Account				
10	11	4		Sewage Disposal works Account				
5	"	"		Highways Account				
"	12	9		Establishment Charges				
				And had a balance in hand of £15-15-11				
				Clerk.				
				By the Clerk's Cash Account it appeared that there was a balance due to him at Lady day last certified by the Auditors of £6-9-7				
98	12	7	79	Treasurer.				
				By the Treasurer's General Account it appeared that since the 11th of May he had received the following sums:-				
				Collector's Account		98	12	7
				And there was a balance due to him of £35-19-1				
				By the Treasurer's Loan Account it appeared that he had in hand an available balance of £1065-19-1				
				General District Rate.				
				By the Rate Collector's Account it appeared that there remained to be collected on				
				Old Rates 112-3-8¾				
				Current Rate 1488-19-10 1532-3-6½				

Dr. | 8th June, 1886. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several accounts respectively.				
20	"	"		Geo: Clarke: Surveyor: do pay wages		20	"	"
6	9	7		G. D. Byfield, Clerk; balance of petty cash due at Lady day last		6	9	7
4	7	9		Farm Hy: Fowler; Poor Rate (Tottenham Parish) on land, from Christmas, 1885, to Michaelmas, 1886.		4	7	9
4	"	"		Establishment G. D. Byfield for audit stamps on accounts for year 1885-6		4	"	"
				Highways &c Committee				
				The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Surveyor's Report				
				The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.				
				Plans were received for				
				Alterations and additions to the Orange Tree, Colney Hatch, submitted by Mr. F. Voller for Mr. Lambert.				
				Approved conditionally.				

Dr.

£	s.	d.	Debit Folio Ledger.

8th June, 1886.

MINUTES.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 22nd of June instant. at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 8th day of June, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 22nd day of June, 1886.

Signed by the Chairman of the Meeting this 22nd day of June, 1886.

E. P. Elliott
Chairman

Cr.

Credit Folio Ledger.	£	s.	d.

Dr. | Cr.

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

Tuesday, 22nd June, 1886, at 6.30 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Naylor, Phipps, Richardson, and Tharper. (8)

The Clerk, Surveyor, Medical Officer, Resident Engineer } in attendance.

Reporters for "Barnet Press" and "North Middlesex Gazette".

Minutes.

The minutes of the Ordinary Meeting held on the 8th of June were read and confirmed and signed by the Chairman

Correspondence.

Letters were read as follows:-

Finchley Local Board dated 18th June as to nuisance from sewage at Irish Corner.

Mr. F. Venables dated 16th June as to claims for compensation in connection with works through private lands.

The Clerk to reply that the Board were not in a position to give him any definite instructions at the present time but would communicate with him again in due course.

Dr. | Cr.

22nd June, 1886.

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

Clerk to Visitors of Ebury Hatch Asylum dated 21st June as to nuisance on Mr Lister's premises at Westby House.

The Clerk to reply that the Board had instructed their Surveyor to serve the necessary notices to have the nuisance abated.

Clerks Report.

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Homan's Claim.

The Solicitor stated that he had disposed of this matter with Mr Homan's Solicitors and he produced the duplicate agreement duly executed by Mr Homan.

Resolved that a cheque for £31 0 0 be drawn for the amount payable in discharge of Mr Homan's Solicitors fees, &c.

Bourne.

He also reported the result of the negotiations in this matter and produced the draft agreement proposed to be entered into.

Resolved that the seal of the Board be affixed thereto and that a cheque be drawn for £5 5 0 the amount payable to Mr Bourne's Solicitor.

Dr. | 22nd June, 1886. | Cr.

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

G. H. Smith

He also reported the result of the negotiation in this matter and produced the duplicate agreement proposed to be entered into.

Resolved that the seal of the Board be affixed thereto.

Buckell.

He read a further letter from Mr. Buckell's Surveyor dated 21st instant.

He was instructed to speak to Mr. Faviell on the subject and communicate the result to the Board at their next meeting.

Loan of £1156.

He reported the result of his communication with the Public Works Loan Commissioners as to this loan.

Solicitors Costs.

Resolved that the costs of the Solicitor against the Board be referred to the Clerk of the Peace for taxation in the usual way.

Election of a Member.

In accordance with his notice given at the last meeting of the Board Mr. Phipps moved that Mr. Barnes be appointed to fill the vacancy caused by the resignation of Mr. Godbold.

Mr. Brian seconded the motion.

Mr. Taylor moved and Mr. Richardson seconded as an amendment that

Dr. | Cr.

£ s. d. | Debit Folio Ledger. | 22nd June 1886.

MINUTES.

That Mr. E. Goodship of 7 Fern Villas, Valley Park, be appointed a member of the Board in the place of Mr. Goodhead.

The voting was as follows:

For the amendment: Messrs. Richardson, Abbott, Naylor, and the Chairman (4)

Against it: Messrs. Shipley, Dixon, and Cleeley (3)

Mr. Sharpe did not vote.

The amendment was declared carried and it was then put as a substantive resolution when there voted

For it: Messrs. Richardson, Abbott, Naylor and the Chairman (4)

Against it: Messrs. Shipley, Dixon and Cleeley (3)

Mr. Sharpe did not vote.

The amended motion was declared carried

Water Supply

Mr. Elliott's notice of motion re the water supply of the district was adjourned generally with power for him to bring the same on at any time should he desire to do so.

Ratepayers' Association

A letter was read from the Freehold Ratepayers' Association dated 15th instant as to powers in Private Roads and the appointment of a member in the place of

Credit Folio Ledger. | £ s. d.

Dr. | Cr.

22nd June, 1886.

MINUTES.

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

Mr. Godbold resigned

The Clerk to reply that the question of sewering private roads was receiving the attention of the Board and that the Board had appointed Mr. Goodship to fill the vacancy referred to by the Association.

Sewerage Works.

Mr. Latham's report of the 21st instant as to the works and as to amounts due to the Contractors was taken into consideration.

Extras.

It was Resolved that the Resolution of the Board of the 8th of December last be varied and that no amount for extras exceeding £50 be authorized except under the resolution of the Board.

Oakleigh Park Sewers.

Mr. B. Latham's report as to this matter was considered and adjourned until this day week at 7 o'clock to be dealt with at a Special ~~Committee~~ meeting of the Board.

Vernon & Co's Contracts.

The Clerk was directed to communicate with the Contractors upon the subject of the delay that was taking place on their part in proceeding with their Contracts and that the Board would rely upon

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				their completing their Contracts within the time limited				
				Board's Offices:				
				Resolved that the Solicitor of the Board prepare and serve notice of intention to quit the Offices occupied by them on the 25th of December, 1886.				
				Finance Committee				
				Resolved that Mr. Sharpe be appointed a Member of the Finance Committee in the place of the late Mr. Miles.				
				The Committee reported as follows:-				
65	"	"		**Collector**				
				By the Collector's Collecting and Deposit Book it appeared that since the 7th of June he had collected the following sum, viz:				
				General District Rate Current		65	"	"
				Surveyor		14	6	"
				By the Surveyor's Cash Account it appeared that since the 7th instant he had expended the sums as under, viz:- on:-				
3	10	"		Sewerage Account				
6	1	"		Sewage Disposal Works ap				
1	8	4		Lighting Account				
"	6	8		Scavenging Account				
4	"	"		Highways Account				
				and had a balance in hand of £21. 9. 4				
			79	**Treasurer.-**				
				By the Treasurer's General Account it appeared that since the 7th instant he had				

Dr. | Cr.

22nd June, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				received the following sum, viz:- on				
				Collectors Account		65	"	"
				And there was a balance due to him of £329 - 16 - 5.				
3000	"	"		By the Treasurers Loan Account it appeared that he had received from the Public Works Loan Commissioners a further advance of		3000	"	"
				And had a balance in hand of £4465 - 17 - 1				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 6 - 13 - ½				
				Last Rate 36 - 10 - 8½				
				Current Rate 1423 - 19 - 10				
				1466 - 3 - 6½				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurers Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several accounts				
1	"	"		G. B. Byfield for medical return ½ year to May		1	"	"
6	5	"		Highways R. Norman for Hoggin		6	5	"
25	"	"		Salaries G. B. Byfield, Clerk, ¼ year due 24th inst.		25	"	"
9	5	"		do: Hugh Stott, Med: Off: do:		9	5	"
25	"	"		do. G. Clarke, Surveyor, do:				
18	15	"		do: do: Inspector, do:		443	15	"
12	16	2		Establishment T. J. Barnett Rent of Office				

Dr. | Cr.

22nd June, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Stables ¼ year due 24th inst: (less Tax 8/10)		12	16	2
21	"	"		Loan a/c Gush Phillips & Co: Fees as agreed re Homan's claim		21	"	"
3	5	6		do: H. P. Stock, Public Works Loan Commissioner, fees on 5th advance		3	5	6
300	"	"		do: R. Cooke & Co: on a/c of No: 1 Contract		300	"	"
1200	"	"		do: do: do: No: 2 "		1200	"	"
600	"	"		do: Vernon & Co: do: No: 3 "		600	"	"
250	"	"		do: do: do: No: 4 "		250	"	"
58	15	"		do: R. Latham C.E. Commission to date		58	15	"
36	16	"		do: do: Salaries of Resident Engineer and Clerks of Works to date		36	16	"
5	5	"		do: H. H. Wells Costs re Bourne's claim		5	5	"

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

Greenhouse at Oswald Cottage, Whetstone, submitted by Mr Claridge

Approved.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 6th day of July, 1886, at the same time and place.

Dr. | Cr.

£	s.	d.	Debit Folio Ledger.

22nd June, 1886.

MINUTES.

The foregoing minutes of the Ordinary Meeting of the Board held on the 22nd day of June, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 6th day of July, 1886.

Signed by the Chairman of the Meeting this 6th day of July, 1886.

E. P. Elliott

Chairman.

Credit Folio Ledger.	£	s.	d.

Dr. Cr.

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

Tuesday 29th June, 1886, at 7.0 p.m. At a Special Meeting of the Board held at the Boards Offices, Asylum Road, New Southgate.

Present,

Mr. Elliott (Chairman)

Messrs. Abbott, Cleeley, Brian, Goodship, Naylor, Phipps and Sharpe. (8)

The Clerk,
Surveyor, &
Resident Engineer } in Attendance

New Member,

Mr. Goodship signed the Statutory Declaration before taking his seat.

Oakleigh Park Sewers.

Mr. B. Latham's Report of the 21st May last was taken into consideration.

Sewers in Private Roads.

Mr. B. Latham's Report of the 24th May last was also considered.

The foregoing minutes of the Special meeting of the Board held on the 29th day of June, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 6th day of July, 1886.

Signed by the Chairman of the meeting this 6th day of July 1886.

E. P. Elliott.

Chairman.

Dr. | Cr.

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

Tuesday, 6th July, 1886 at 6.30 p.m. } At a Meeting of the Board held at the Board's offices, Asylum Road, New Southgate

Present

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Goodship, Phipps, Richardson, and Sharpe. (8)

The Clerk, Surveyor, &c., Medical Officer, Resident Engineer } in attendance.

Reporters for "Barnet Press" and "North Middlesex Chronicle".

Minutes:

The minutes of the last Ordinary meeting held on the 22nd of June and the Special Meeting held on the 29th of June were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Mr. E. Fuller dated 28th June as to removal of turf from Friern Barnet Lane.

Mr. Richardson present

The matter was adjourned until the next meeting of the Board. The Clerk to reply to that effect to Mr. Fuller's letter.

Mr. Stevens dated 30th June with copy report as to pollution of Wyatt's Farm and Hill's pond.

Dr. Cr.

6th July 1886.

MINUTES.

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

Referred to the Highways & General Purposes Committee.

Clerk's Report.

Accounts. The Clerk reported that he had made the payments authorized at the last meeting (excepting the cheque drawn in favour of Mr. W. H. Wells) and had vouched the same before the Finance Committee.

Sewerage Loan.

Resolved that application be made to the Public Works Loan Commissioners for a further advance of £3000 on account of loans for Sewerage Works.

Hour of Meeting

Resolved that in future the Board meet at 7 o'clock and the Finance Committee at 6.30.

Sewers in Private Roads.

Mr. Goodship on behalf of Mr. Naylor gave notice that at the next meeting Mr. Naylor would move That it would be most unjust to all Ratepayers in the Parish to construct sewers in Private Roads not required for any public purpose out of any loan chargeable upon the General District Rate and therefore that all such works be executed by means of private improvement rate under the provisions of the 150th Sect. of the Public Health Act, 1875

Dr. | Cr.

6th July, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Legal Committee				
				Resolved that Dr. Goodchild be a member of the Legal Committee.				
				Finance Committee				
				The Committee reported as follows:-				
190	10	8		Collector.				
				By the Collector's Collecting and Deposit Book it appeared that since the 21st of June he had collected the following sums:-				
				General District Rate (Last)		3	1	6
				do (Current)		187	9	2
				Surveyor		14	7	9
				By the Surveyor's Cash Account it appeared that since the 21st of June he had expended the sums under, viz:- on-				
2	10	"		Sewerage Account				
4	19	10		Sewage Disposal Works Account				
2	"	"		Lighting Account				
"	6	8		Scavenging "				
3	13	11		Highways "				
"	17	11		Establishment Charges				
				And had a balance in hand of £2 1s 7d				
190	10	8	79	Treasurer				
				By the Treasurer's General Account it appeared that since the 21st of June he had received the following sums, viz:-				
				Collector's Account		190	10	8
				And there was a balance due to him of £35 6 11				
				By the Treasurer's Loan Account it appeared				

Dr. | Cr.

6th July, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				that he had a balance in hand of £1590.15.7				
				General District Rate				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 6 " 13 " ½				
				Last Rate 33 " 9 " 2¼				
				Current Rate 1236 " 10 " 8				
				1276 " 12 " 10¾				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the several Accounts				
20	"	"		G. Clarke, Surveyor, to pay wages		20	"	"
9	9	"		Establishment H. Stott, for attending Hornsey Local Inquiry (3 days)		9	9	"
19	2	"		Legal a/c Mr Cripps Fees re Oakes' & Taylor's Action for damages		19	2	"
7	18	"		Establishment G. W. Cowing printing & advertising				
4	6	6		Elections a/c do: do:		12	4	6
1	5	10		Highways S. S. Kettle		1	5	10
11	4	10		do: S. E. Gamon & Co: Gravel		11	4	10
1	15	"		do: R. Butcher 1 Garden Roller		1	15	"
3	11	"		do: A. Ely Cartage, &c.				
9	17	6		Scavenging do: do:		13	8	6
1	5	"		Sewerage W. Smith 1 pair sewer boots		1	5	"
1	15	"		Sewage Disposal H. J. Brooks for Lime		1	15	"

Dr. | 6th July, 1886. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
4	"	"		Sewage Disposal J. Hanson & Co: Black Ash waste		4	"	"
2	8	3		do: F. C. Calvert & Co: Carbolic Powder &c		2	8	3
15	"	"		do: G. R. Hey 1½ years rent of land at Blue House Farm to 25th Mch 1886		15	"	"
15	3	9		Establishment Waterlow & Sons Stationery		15	3	9
3	18	9		Lighting Torbay Paint Co: for Paint &c		3	18	9
9	14	10		do: Barnet District Gas &c Co: Gas for Lamps ¼ year to Lady day		9	14	10
1	11	10		do: John Ivatt for Oil &c		1	11	10
67	3	6		Sewage Disposal Brooks & Co: for Slack &c for Ballast burning		67	3	6
1	13	9		G. D. Byfield, Clerk; to pay small bills		1	13	9

Highways &c Committee.

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Resolved that Mr. Goodship be a member of the Highways &c Committee.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Wootton's Cottages.

Resolved that the Inspector of Nuisances be authorised to take legal proceedings against Henry G. Wootton to compel him to abate a nuisance existing upon premises belonging to him in the High Road Whetstone.

Dr.

Cr.

6th July, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.

Credit Folio Ledger.	£	s.	d.

Resolved that the next Ordinary meeting of the Board be held on Tuesday the 20th day of July, 1886, at the same time and place.

The foregoing minutes of the Ordinary meeting of the Board held on the 6th day of July, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 20th day of July, 1886.

Signed by the Chairman of the Meeting this 20th day of July, 1886.

E. P. Elliott

Chairman

Dr. | Cr.

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

Tuesday, 20th July, 1886, at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Goodship, Naylor, Phipps, Richardson, and Sharpe (9)

The Clerk,
Surveyor, &c.,
Medical Officer } in attendance.
Resident Engineer

Reporters for "Barnet Press."
"North Middlesex Chronicle"
"Middlesex Gazette".

Minutes.

The minutes of the Ordinary Meeting of the Board held on the 6th instant were read and confirmed and signed by the Chairman.

Correspondence.

Letters were read as follows:-

Local Government Board dated 5th July with General Orders as to Cholera.

Mr. S.H. Crawley dated 14th July as to Mr. Copps claim for compensation.

Referred to the Surveyor for Report

Mr. E.W. Richardson dated 15th July as to the land in Friern Barnet Lane.

Resolved that the Solicitor of the Board

20th June, 1906.

MINUTES.

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

Mr. Richardson present

be decided to communicate with Mr. Richardson's Solicitors with a view of arranging terms for the purpose of having the matter in dispute referred to an arbitrator for determination.

Clerk's Report.

Accounts. The Clerk reported that he had made the various payments authorized at the last meeting and had vouched the same before the Finance Committee

Mr. H. W. Smith.

The Clerk reported that this matter had been disposed of and arrangements arranged

Sewerage Loan

Resolved that the seal of the Board be affixed to the receipt for £3000 the sixth instalment of this loan and to the authority to pay such sum to the Treasurer of the Board.

The Clerk reported that the amount to the credit of loan account would not be sufficient to meet the cheques due to the Contractors.

Resolved that the Clerk be requested to communicate with the Treasurer of the Board with a view of his allowing the Board an overdraft to the extent of £2000 for the purpose of meeting the Contractors cheques pending the

Dr. | Cr.

20th July, 1896.

MINUTES.

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

advance by the Public Works Loan Commissioners of the £2000 on the 31st instant and that the Chairman be authorized to sign such authority as the Bank may require to give effect to this Resolution.

Mr. Firth reported that the Public Works Loan Commissioners had suggested that the next instalment of Loan should be sufficient to cover the sums that would probably be required by the Board during the next three months.

Resolved that an application be made to the Public Works Loan Commissioners for a further instalment of £5000, and that if necessary the Chairman of the Board be authorized to affix the seal of the Board to the necessary receipt and authority to pay the sums to the Treasurer of the Board.

Sewers in Private Roads.

In accordance with notice given at the last meeting Mr. Naylor moved the following motion amended with the permission of the Board as under:

That the resolution of the Board passed by the Board on the 17th of February, 1885, as to works of sewerage be rescinded and in lieu thereof the following resolution be substituted, viz:-

Dr. | Cr.

20th July, 1886.

MINUTES.

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

That it would be much unfair to all ratepayers in the Parish to construct sewers in Private Roads not required for any public purpose out of any loan chargeable upon the General District Rate and therefore that all such works be executed by means of a private improvement rate under the provisions of the 150th section of the Public Health Act, 1875.

Mr Abbott seconded the motion.

The matter was discussed and adjourned until the next meeting.

Proposed New Road.

Mr Abbott gave notice that at the next meeting of the Board he should move That enquiry be made with a view to ascertaining the practicability and probable expense of making a public Road from the Freehold to the Bromley Green Road and that a Committee of this Board be appointed to make such enquiry and furnish a report on the subject as soon as conveniently may be.

Appointment of Officers.

Mr Richardson gave notice that at the next meeting of the Board he should move That having regard to the provisions of the Public Health

Dr. | Cr.

20th July, 1886.

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

Act, 1875, the resolutions passed on the 12th of April, 1886, appointing the officers of Clerk, Rate Collector, and Surveyor to the Board for the term of three years from the 25th of March, 1886, together with the resolutions passed by the Board on the 28th day of April, 1885, appointing the same officers for a similar term, whereof two years were unexpired at the passing of the first-mentioned resolutions are, so far as any term of office is thereby defined, misleading and calculated to obscure the Board's legal right to remove their officers and servants at pleasure and the said resolutions are hereby rescinded so far as any term of office is thereby defined in regard to the said officers.

Finance Committee.

The Committee reported as follows:-

83 3 6 Collector

By the Collector's Collecting and Deposit Book it appeared that since the 4th day of July, 1886, he had collected the following sums, viz:-

General District Rate	Old			3	6	6
"	Current			79	16	11
				11	8	6

Surveyor

By the Surveyor's Cash Account it appeared that since the 4th day of July

Dr. Cr.

20th July 1880

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				he had expended the sums as undermentioned:				
2	10	0		Sewerage Account				
1	9	6		Sewage Disposal Works Account				
7	9	3		Highways Account				
				And had a balance in hand of £15 13 1				
83	3	5		Treasurer				
				By the Treasurer's General Account it appeared that since the 6th day of July he had received the following sums:				
				Collector's Account		83	3	5
				And there was a balance due to him of £314 8 6.				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £1590 15 7.				
				General District Rate.				
				By the Rate Collection Account it appeared that the sums paid to be collected on				
				Old Rate 6 12 4½				
				Last Rate 30 2 8				
				Current Rate 1156 13 8¾				
				£1193 9 6½				
				Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the ledger to the credit of the Treasurer				

Dr. — 20th July, 1886. — Cr.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				and debit of the several accounts				
30	"	"		G. Clarke, Surveyor; to pay wages		30	"	"
90	"	"		Segabaga Syndicate & Co: Amount to be paid to Major Douglas as damages &c		90	"	"
685	"	"		Loan a/c Cooke & Co: on a/c of No: 1 Contract		685	"	"
1270	"	"		do: do: " 2 "		1270	"	"
790	"	"		do: Vernon & Co: " 3 "		790	"	"
135	"	"		do: do: " 4 "		135	"	"
72	"	"		do: R. Latham C.E. for commission to date		72	"	"
36	16	"		do: do: Salaries of Resident Engineer and Clerks of Works to date		36	16	"

Highways &c Committee.

The Committee Report was read and taken into consideration and directions given as appear upon reference to such report

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such report;

Resolved that the next Ordinary Meeting of the Board be held on Wednesday the 11th of August, 1886, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 20th day of July, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 11th day of August, 1886.

Dr.

£	s.	d.	Debit Folio Ledger.

Cr.

Credit Folio Ledger.	£	s.	d.

20th July, 1886

MINUTES.

Signed by the Chairman of the Meeting this 11th day of August, 1886.

C. P. Elwell

Chairman.

Dr. | Cr.

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

Wednesday 4th August, 1886 at 7.0 p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

— Present —

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Goodship, Naylor, Phipps, and Richardson (8)

The Clerk,
Surveyor, &c.,
Medical Officer } in attendance
Resident Engineer

Reporters for "Barnet Press"
"North Middlesex Chronicle"
"Middlesex Gazette"

Minutes

The minutes of the Ordinary Meeting of the Board held on the 20th of July, 1886, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 20th July with copy memorial from Barnet Rural Sanitary Authority respecting certain expenses incurred by them re Oakes & Taylor.

Adjourned until next meeting.

Mr. C. E. Bruges dated 22nd and 28th July with statement as to sewerage works

4th August, 1886.

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

Referred to Mr. Bruges for amendment

The Treasurer dated 20th July as to overdraft.

Mr. Collyer's Solicitor dated 3rd August offering the freehold of Parkhurst House for £925

The Clerk to reply that the Board were not desirous of purchasing the property.

Mr. B. Latham dated 20th July as to Contractors certificates.

Mr. Hy: Stevens dated 28th July with copy letter from Mr. Harper as to alleged nuisance.

The Clerk was directed to reply thereto.

Mr. G. S. Waterlow dated 31st July giving notice of his intention to apply for a Music and Dancing Licence for the Athenaeum.

Mr. Harwar dated 3rd August as to Sewers in Private Roads.

The Clerk to acknowledge receipt

Freehold Ratepayers' Association dated 31st July, upon the same subject

The Clerk to acknowledge receipt

Clerk's Report

Accounts: The Clerk reported that he had made the payments authorized at the last meeting of the Board and

Dr. | Cr.

4th August, 1886.

MINUTES.

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

had vouched the same before the Finance Committee.

Sewerage Works.

Resolved that the seal of the Board be affixed to the receipt for £5000 being the 7th instalment of the loan and able to the authority to pay the amount to the Treasurer of the Board.

Resolved that an application be made to the Public Works Loan Commissioners for a further sum of £5000 (8th instalment) and that the Chairman of the Board be authorized to affix the seal of the Board to the receipt and authority to pay the sum to the Treasurer of the Board.

Thomas Stretchley's Claim.

The Clerk reported that he had received notice from Mr. Thomas Stretchley stating that he had appointed Mr. Joshua Baker his arbitrator to determine the amount of compensation to which he was entitled in consequence of the Board carrying a sewer through land in his occupation and forming a portion of Frenchmans Farm.

Resolved that Mr. C. Venables be appointed the arbitrator on behalf of the Board in the matter of such claim and that the Solicitor to the

14th August 1866.

MINUTES.

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

Board to be instructed to take such steps as may be necessary under the direction of the Executive Committee on behalf of the Board

Also that a sealed offer be made of such sum as Mr. Venables may advise.

Queen Barnet Lane.

Mr. Richardson present

The Clerk reported that in consequence of the absence from London of Mr. Richardson's Solicitor this matter had not been proceeded with.

Mc Dram.

A letter in this matter dated 26th July from Mr. Venables and the Enclosure therein referred to were perused.

Resolved that Mr. Venables suggestion be adopted.

S. E. Railway &c.

Resolved that Mr. Venables be instructed to negotiate with the Company in respect of their Claim.

James Shelchley

Resolved that Mr. Venables be instructed to negotiate with Mr. James Shelchley in respect of his claim.

Sewerage Works.

Resolved that the Chairman and any two members be authorized to sign the Cheques for the amounts to be certified

Dr. | Cr.

4th August, 1886.

MINUTES.

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

by Mr Richardson do reduce to the Contractors.

Sewering Private Roads.

Mr Naylor's notice of motion adjourned from last meeting was further considered & being put to the meeting the voting thereon was as follows:-

For the motion: Messrs Abbott, Goodchild, Naylor, and Richardson (4)

Against it: Messrs Clewett, Bryant, Philpot, and the Chairman (4)

The Chairman declared the motion not carried.

New Road.

Mr Abbott's notice of motion was allowed to stand over until the next meeting

Appointment of Officers:

Mr Richardson's notice of motion was allowed to stand over until the next meeting

Finance Committee

The Committee reported as follows:-

109	2	9½		Collector.				
				By the Collector's Collecting and Deposit book it appeared that since the 19th of July he had collected the following amounts				
				General District Rate (Current)		109	2	9½
				Surveyor.		12	14	3
				By the Surveyor's Cash Account it appeared that since the 19th of July he had expended the following amounts viz: on:-				

Dr. | Cr.

11½ August, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
£2	10	"		Sewerage Account				
7	2	9		Highways "				
"	11	6		Establishment Charges				
				And had a balance in hand of £22. 8. 10.				
107	2	10		Treasurer.				
				By the Treasurer's General Account it appeared that since the 20th of July he had received the following sums, viz:-				
				Collector's Account		107	2	10
				And had a balance due to him of £365. 5. 0				
3000	"	"		By the Treasurer's Loan Account it appeared that he had received from the Public Works Loans Commissioners a further advance of		3000	"	"
				And had a balance in hand of £1801. 19. 7				
				General District Rate.				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 6. 13. 0½				
				Last Rate 30. 2. 8½				
				Current Rate 1047. 10. 11				
				£1084. 6. 7½				
				Ordered that the before-mentioned receipts and payments be debited and credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account				

Dr. | 4th August, 1886. | Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
76	13	6		Legal Expenses a/c Lindo & Co. Plaintiff's Costs re Motion for sequestration and of arrangement with Major Taylor		76	13	6
4	11	"		do: Geo: Clarke Fees &c for summonses		4	11	"
9	7	6		Election a/c do: Expenses & assistance at the Election Mch & April 1886		9	7	6
3	5	6		Loan a/c. H. J. Stock: Public Works Loan Commissioners Charges on 6th advance of £3000		3	5	6

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report. There were no plans.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 31st of August, instant, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 4th

Dr. | Cr.

4th August, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				day of August, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 31st day of August, 1886.				
				Signed by the Chairman of the meeting this 31st day of August, 1886.				
				Geo. Abbott Chairman.				

Dr. | Cr.

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

Tuesday 31st August, 1886 at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Messrs. Abbott, Cleveley, Dixon, Elliott, Goodship, Naylor, Shipos, Richardson, and Sharpe (9)

The Clerk, Surveyor, &c. Medical Officer, Resident Engineer — in attendance

Chair.

In the absence of the Chairman Mr Abbott was voted to the Chair pro Tem:- Mr Elliott attended at 7.30

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 4th instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 7th August as to Cholera.

Mr G. R. Fletcher dated 8th August as to Mr Wright's claim.

The Clerk was directed to communicate with the Contractor upon the subject

Finchley Local Board dated 10th August

21st August, 1906.

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

re to Mrs Harpers complaint.

The Clerk to reply thereto.

Mrs Goldberg & Langdon dated 11th August re Appointment of Officers, &c.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Friern Barnet Lane:

Mr Richardson present

The Clerk read the further correspondence he had had with Mr Richardson's Solicitor relative to the removal of the fence in Friern Barnet Lane.

Resolved that the Solicitor of the Board be instructed to communicate with Mr Richardson's Solicitor with a view of proving the desirability of a Friendly Arbitration and failing which the matter was left in the hands of the Legal Committee to ascertain the Boards legal position in the matter.

Re Bourne:

The Clerk reported that this matter had been disposed of and produced duplicate agreement duly executed by Mrs Bourne.

Resolved that the seal of the Board be affixed thereto.

Dr. 30th August, 1886. Cr.

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

Re Copps:

The Clerk reported that Mr. Copps' Surveyor was preparing to have his Clients claim disposed of

The Clerk to reply thereto.

Re Thomas Shetchley's Claim.

The Clerk reported that he had instructed Mr. Venables as directed, and that the matter stood over for a short time to enable the Surveyors to confer thereon

Re Oakes & Naylor.

Letter dated 27th August was read from the Local Government Board relative to the Memorial presented by the Rural Sanitary Authority

Adjourned until next meeting.

Sewerage Works.

The Surveyor's Report dated 15th August was read and taken into consideration

Extras: Order for constructing the Chamber and to lay the pipes to & carry the effluent from the top filter to the lower filters at a cost not exceeding £25 was signed

New Road:

Mr. Abbott moved and Mr. Naylor seconded the following amended motion

That inquiry be made with a view to ascertaining the practicability and probable expense of making a public

Dr. Cr.

31st August, 1886.

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

Road from the Freehold to the Pounds Green Road and that a Committee of this Board be appointed to make such enquiry and furnish a report on the matter as soon conveniently may be and that the Committee be instructed to obtain information as to, and consider the present and prospective condition of the existing roads on "the Freehold" and the interests generally of ratepayers resident there and to ascertain and report whether such condition or interests can or may and what respects be injuriously affected by any and what measures which the Board can devise and carry into effect with due regard to the interests of the other parts of the District.

Carried nem: con:

Resolved that Messrs Abbott, Dixon, Naylor, Richardson, and the Chairman be appointed such Committee.

Appointment of Officers.

In accordance with his adjourned notice of motion Mr. Richardson moved and Mr. Naylor seconded That having regard to the provisions of the Public Health Act, 1875, the resolutions passed on the 13th of April

Dr. 31st August, 1886. Cr.

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

appointing the Officers of Clerk, Rate-Collector, and Surveyor to the Board for a term of three years from the 25th of March, 1886, together with the resolutions passed by the Board on the 28th of April, 1885, appointing the same officers for a similar term whereof two years were unexpired at the passing of the first-mentioned resolutions, are so far as any term of office is thereby defined misleading and calculated to obscure the Board's legal right to remove their officers and servants at pleasure and the said resolutions are hereby rescinded so far as any term of office is thereby defined in regard to the said officers.

The voting was as follows:-

For the motion: Messrs Goodship, Naylor, and Richardson (3)

Against it: Messrs Abbott, Dixon, Phipps, Sharpe, and the Chairman (5)

Mr Cleveley did not vote.

The motion was declared lost.

Sewers in Private Roads:

Mr Abbott gave notice that at the next meeting of the Board he would move That an application be made to the Local Government Board for permission to borrow a sum sufficient to cover the expense of Sewerage Works

31st August, 1886.

MINUTES.

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

included in the scheme and not sanctioned by the Local Government Board.

Mr. Naylor gave notice that at the next meeting of the Board he would move That inasmuch as an absolute majority of the Board has declared in favour of the principle that powers in Private Roads not required for any public purpose ought to be constructed under section 150 of the Public Health Act, 1875, but the proposal to provide for the execution of such works by means of a Private Improvement Rate was not carried owing to one member voting against it because in his opinion it was impracticable (which had not at that time been enquired into) it be referred to the Legal Committee to ascertain whether such proposal is for any and if any for what reasons impracticable.

Finance Committee

The Committee reported as follows:-

Collector.

575 3 7 By the Collector's Collecting and Deposit Account it appeared that since the 31st of July he had collected the sums following, viz:-

General District Rate (Rd) 1 19

Dr. | Cr.

31st August, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				General District Rate (Last)		42	15	6
				do: (Current)		570	9	1
				Surveyor-		17	5	-
				By the Surveyor's Cash Account it appeared that prior the 1st day of August he had expended the sums as under, viz:- on				
5	-	-		Sewerage Account				
4	5	-		Lighting "				
8	-	-		Highways "				
				And had a balance in hand of £6-3-10				
575	3	7		Treasurer				
				By the Treasurer's General Account it appeared that prior the 1st of August he had received the following sums, viz:-				
				Collector's Account		575	3	7
				And had a balance in hand of £119-6-7				
5000	-	-		By the Treasurer's Loan Account it appeared that he had received from the Public Works Loan Commissioners a further advance of		5000	-	-
				And had a balance in hand of £4378-8-1				
				General District Rate				
				By the Rate Collector's Account it appeared that there remained to be collected on-				
				Old Rate 41-11-6½				
				Last Rate 27-7-2½				
				Current Rate 477-1-10				
				£509-3-0¾				
				Ordered that the before mentioned receipts and payments be debited and				

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				credited in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
20	"	"		Geo: Clarke, Surveyor; to pay wages		20	"	"
835	"	"		Loan a/c B. Cooke & Co: on a/c of Contract No: 1		835	"	"
860	"	"		do: do: do: " 2		860	"	"
340	"	"		do: T. Vernon & Co: do: " 3		340	"	"
95	"	"		do: do: do: " 4		95	"	"
53	10	"		do: W. Latham Commission to date		53	10	"
36	16	"		do: do: Salaries of Resident Engineer & Inspectors to date		36	16	"
3	5	6		do: H. P. Stock Public Works Loan Comm^n Charges on 7th advance		3	5	6
3	1	3		do: C. A. Bruges Small payments		3	1	3

Highways &c Committee

The Committee's Report was read and taken into consideration and direction given as appear upon reference to such Report.

Surveyor's Report

The Surveyor's Report was read and taken into consideration and direction given as appear upon reference to such Report.

Plans were received as follows:-

House at Oakleigh Park submitted by Mr. W. F. Powell for Mr. Wingrove

Dr. Cr.

31st August, 1886.

MINUTES.

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

Approved conditionally.

Sewer at Weatherill Road submitted by Mr W. Miller.

Disapproved.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 14th of September, 1886, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 31st of August, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 14th day of September, 1886.

Signed by the Chairman of the Meeting this 14th day of September, 1886.

C. P. Elliott

Chairman

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

Tuesday, 14th September, 1886, at 7.0 p.m. — At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate

Present

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Phipps, Richardson, and Sharpe. (7)

Also the Clerk, Surveyor, &c. Medical Officer, Resident Engineer — in attendance

Reporters for "Barnet Press" "North Middlesex Chronicle" & "Middlesex Gazette"

Minutes:

The minutes of the last meeting, held on the 31st of August 1886, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 31st August as do expenses incurred by the Barnet Rural Sanitary Authority in pe Oakes' and Taylor's Action.

Adjourned until next meeting.

Mr. Wakefield dated 13th September claiming £4 for damage to Railing &c near his house.

The Clerk to acknowledge receipt

Dr. | 14th September, 1886 | Cr.

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

and state the Board were in communication with the Contractors upon the subject.

Ratepayers in Park Terrace dated 10th September, as to state of Path in front of shops.

Referred to the Highways Committee.

Mr. C. E. Kruges dated 9th September & 14th September as to works not sanctioned by Local Government Board.

Referred to the Highways Committee.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Friern Barnet Lane:

Mr. Richardson present

The Clerk read the further correspondence between himself and Mr. H. H. Richardson Solicitor for Mr. E. W. Richardson.

The Clerk to send Mr. H. H. Richardson a copy of the Board's resolution passed on the 31st of August.

Loans:

Resolved that the Seal of the Board be affixed to the Mortgage for £3575 the first instalment of Loan of £11,556 and to the Authority to pay the amount to the Treasurer.

Dr. Cr.

14th September, 1886.

MINUTES.

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

Memorial Stone.

A letter was read from Mr. Baldwin Latham and the Chairman as to the proposed inscription on the memorial stone.

Resolved that Mr. Latham's suggestion be followed.

Sewerage Works.

In accordance with his notice given at the last meeting of the Board Mr. Abbott moved the following amended motion by permission of the Board

That application be made to the Local Government Board to sanction the borrowing by this Board of the sum necessary to sewer the private roads; that such application be accompanied with a notification of the decision of the Board to sewer the Private Roads at the expense of the Parish, and with a statement of the reasons which prompted the decision.

Mr. Richardson seconded the motion which was carried unanimously.

The Resolution was referred to the Highways & Committee for Report.

Sewering Private Roads.

Mr. Wright's notice of motion was with the permission of the Board

Dr. 11th September, 1886. Cr.

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

adjourned until the next meeting

Notices of Motion:

Resolved that in future full copies of all notices of motion be sent to each member of the Board.

Naming Streets:

Mr. Sharpe gave notice that at the next meeting of the Board he should move That it be referred to the Works Committee to consider and report to the Board as to the desirability of affixing the name of each road in a prominent position and the best means of carrying this proposal into effect.

Finance Committee:

The Committee reported as follows:-

163 19 4 **Collector:**

By the Collector's Collecting and Deposit Book it appeared that since the 30th of August he had received the following amounts:-

General District Rate	(Last)		4	3
do:	(Current)	163	15	1
		11	2	6

Surveyor:

By the Surveyor's Cash Account it appeared that since the 30th of August he had expended the sums as under; viz:- on

3	10	0	Sewerage Account
4	12	6	Lighting "
4	0	0	Highways "

And had in hand a balance of £15 - 1 - 4

14th September, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
163	19	4	79	**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 1st instant he had received the following sums in respect of the Collector's Account		163	19	4
				And had a Balance in hand of £263 " 5 " 11				
				By the Treasurer's Loan Account it appeared that he had a Balance in hand of £4372 " 1 " 11				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 4 " 14 " 0½				
				Last Rate 27 " 2 " 11¼				
				Current Rate 313 " 6 " 9				
				345 " 3 " 8¾				
				Ordered that the before-mentioned receipts and payments be entered in the Ledger to the Officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts				
855	"	"		Loan a/c B. Cooke & Co: on a/c of Contract No: 1		855	"	"
880	"	"		do. do. do: " 2		880	"	"
720	"	"		do. J. Vernon & Co: do: " 3		720	"	"
61	7	6		do. B. Catham Commission to date		61	7	6
36	16	"		do. do: Salaries of Resd Engineer & Insp.ts		36	16	"

Dr. 14th September, 1886. Cr.

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

Highways &c Committee

The Committee's Report was read & taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received as follows:- for

Fence at Corner of Hawthorn & Holmesdale Roads, submitted by Mr. J. W. Richardson.

Approved conditionally.

Fence at Sydney Road, submitted by Mr. G. Hennessey.

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 28th day of September, 1886, at the same hour and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 14th day of September, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 28th day of September, 1886.

Signed by the Chairman of the Meeting this 28th day of September, 1886.

C. P. Eldred

Chairman.

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

Tuesday 28th September, 1886 at 7 o. p.m. } At a Meeting of the Board held in the Board's Offices, Asylum Road, New Southgate

— Present —

Mr. Elliott Chairman

Messrs. Cleveley, Dixon, Goodship, Naylor, Phipps, and Sharpe (7)

The Clerk
Surveyor
Medical Officer } in attendance
Resident Engineer

Reporters for "Barnet Press"
"North Middlesex Chronicle"
"Middlesex Gazette"

Minutes-

The minutes of the Ordinary Meeting of the Board held on the 14th of September instant were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated August 24th as to expenses incurred by the Barnet Rural Sanitary Authority in re Oakes' and Taylor's action:

Adjourned until next meeting.

Local Government Board dated September 13th as to applications for provisional Orders.

Dr. | Cr.

28th September 1886.

MINUTES.

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

Local Government Board dated 16th of September with copy letter from Mr. R. Garratt re Private Roads.

Adjourned until the next meeting.

Mr. Lo. Ruddle dated 13th September & (addressed to Mr. Richardson) as to laying pewers in private Roads.

Tottenham Local Board dated 22nd September as to the condition of Pymmes Brook.

The Clerk to acknowledge receipt and to state that the matter had been referred to the Surveyor for Report.

Tuckley Local Board dated 22nd September as to Mr. Harpers complaint

The Clerk to acknowledge receipt and to state that the matter had been referred to the Surveyor for Report.

Messrs. Nelson, Bass, & Nelson, dated 22nd September as to the Great Northern Railway Company's claim.

The Clerk stated that he had communicated with Mr. Venables upon the subject.

Mr. Wakefield dated 27th September as to damage done to the paling &c near his premises.

The Clerk to again communicate with the Contractor upon the subject and to write Mr. Wakefield to that effect.

Wm. H. Martin dated 28th September as to probable damage to the Barnet &c

28th September, 1886.

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

Water Company's Mains through the laying of sewers.

The Clerk to acknowledge receipt.

Resolved that a copy of the letter be sent to Mr. Latham with a suggestion that he should communicate with the Contractors upon the subject without delay.

Clerk's Report:

Accounts: The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee.

Sewering Private Roads:

Mr. Naylor's motion as to this matter was with the permission of the Board allowed to stand over generally.

Names of Roads:

In accordance with his notice given at the last meeting of the Board Mr. Tharpe moved

That it be referred to the Works Committee to consider and report to the Board as to the desirability of affixing the name of each road in a prominent position and the best means of carrying this proposal into effect.

Mr. Goodship seconded the motion which was carried unanimously.

Dr. | Cr.

28th September, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Friern Barnet Lane:				
				The further correspondence between Mr. Richardson's Solicitor and the Solicitor of the Board as to this matter was read.				
				Resolved that the Clerk reply to Mr. H. H. Richardson that the Board were unable to give the undertaking he suggested.				
				Finance Committee:				
				The Committee reported as follows:-				
64	11	6½		**Collector:-**				
				By the Collector's Collecting and Deposit Book it appeared that since the 13th instant he had collected the following sums, viz:-				
				General District Rate (Old)		8	17	3
				do: (Current)		55	14	3½
				Surveyor:-		12	19	10
				By the Surveyor's Cash Account it appeared that since the 13th instant he had expended the sums as under: viz: on:-				
2	10	"		Sewerage Account				
5	10	"		Lighting "				
4	"	"		Highways "				
"	19	10		Establishment Charges				
				And had a balance in hand of £2 . 1 . 6				
64	11	6	79	**Treasurer:**				
				By the Treasurer's General Account it appeared that since the 14th instant he had received the following sum, viz:				
				Collector's Account		64	11	6

28th September, 1884.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				And had a balance in hand of £327.17.5				
				By the Treasurer's Loan Account it appeared that he had a balance in hand of £1818.17.10				
				General District Rate:-				
				By the Rate Collection Account it appeared that there remained to be collected on				
				Old Rate 4 " 14 " -½				
				Last Rate 18 " 5 " 8¼				
				Current Rate 257 " 12 " 5½				
				280 " 12 " 2¼				
				Ordered that the before mentioned receipts and payments be debited and credited in the Ledger to the Officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Account and paid and that the amounts be entered in the Ledger to the credit of the Treasurer and debit of the respective Accounts.				
30	"	"		Geo: Clarke, Surveyor; to pay wages		30	"	"
25	"	"		Salaries G. D. Byfield, Clerk; ¼ year due 29th inst:		25	"	"
12	10	"		do: Hugh Stott, Medical Off: do:		12	10	"
25	"	"		do: G. Clarke, Surveyor do:				
18	15	"		do: do: Inspector do:		43	15	"
				Highways &c Committee				
				The Highways &c Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.				

Dr. | Cr.

28th September, 1886.

MINUTES.

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

Surveyor's Report.

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

Alterations and additions to Rushton Lodge, Sydney Road, submitted by Mr. C. W. Reeves for Mr. J. R. Harwood.

Approved conditionally.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 12th day of October, 1886, at the same time and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 28th day of September, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 12th day of October, 1886.

Signed by the Chairman of the Meeting this 12th day of October, 1886.

E. P. Ettwell

Chairman.

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

Tuesday 12th October, 1886, at 7. o. p.m. } At a Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present

Mr. Elliott (Chairman)

Messrs. Abbott, Cleveley, Dixon, Goodship, Naylor, Phipos, Richardson,

The Clerk, (9)

Surveyor, &c.

Medical Officer } in attendance.

Resident Engineer

Reporters for "Barnet Press"

"North Middlesex Chronicle"

"Middlesex Gazette"

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 28th of September, 1886, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 24th August as to expenses incurred by the Barnet Rural Sanitary Authority in re Oakes' & Taylor's Action.

Referred to the Legal Committee

Local Government Board dated 16th September, last, and enclosing one from Mr. Garratt as to sewers in private Roads

Mr. Phipos moved & Mr. Dixon seconded

Dr. | Cr.

12th October 1886.

MINUTES.

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

That the Clerk do inform the Local Government Board that having regard to the whole of the circumstances of the case a majority of the Board were of opinion that it was just and equitable that the expence of the repairs in Private Roads should fall upon the District generally.

For the motion: Messrs Reading, Brown, and Phipps (3)

Against it: Messrs Abbott, Goodrich and Naylor. (3)

The numbers being equal the Chairman gave a casting vote in favour of the motion and declared it carried

Mr. R. Latham, C.E. dated 1st 2nd and 5th October respectively as to complaint made by the Barnet District Gas & Water Co

Mr. Briggs dated 5th instant on the same subject.

Mr. Carter dated 11th October as to sewage upon Mr. Stretches's land.

The Clerk to acknowledge receipt and to state that the Board were giving the matter their attention

Resolved that the Engineer be authorized to carry out works at an expence of not exceeding £25 with a view of remedying the cause of complaint.

Dr. | Cr.

12th October, 1886.

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

Mr. Martin dated 12th October offering on behalf of the Barnet District Water Co. to supply water to the Farm at 7/3 per 1000 gallons, guaranteed minimum charge to be £10 per annum and 30/- for rent of meter.

Adjourned until next meeting.

Messrs. Goldberg and Langdon dated 5th and 9th October respectively as to amount due from Board for rent of Offices, &c.

The Clerk to pay the rent - under protest and to state that the Board reserved their right against Mr. Collyer for breach of the agreement. He was also instructed to inform Mr. Collyer's Solicitor that the Board were unable to accept the proposals for continuing the tenancy

Clerk's Report:

Accounts:- The Clerk reported that he had made the payments authorized at the last meeting and had vouched the same before the Finance Committee

Friern Barnet Lane:

W. Richardson present

The Clerk read the further correspondence with Mr. Richardson's Solicitor - He also read the minutes of a meeting of the Legal Committee and reported the result of his inspection of the

Dr. | 12th October, 1886. | Cr.

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

Middleton Registry so far as he had been able to make same.

Resolved that the Solicitor of the Board communicate with Mr. H. H. Richardson with a view of obtaining additional particulars.

Lymm's Brook.

The Clerk read a copy of a letter which the East Barnet Valley Local Board had received from the Southgate Local Board

The Clerk was directed to reply that the Board were proving forward the sewerage scheme and hoped at an early date to be in a position to remedy the alleged nuisance.

Sewerage Works.

Mr. B. Latham's Report dated 11th October was read.

Resolved that the Main from Ely Place to the Pumping Station be constructed

The Clerk was directed to give Messrs Vernon & Co notice that if the works were not executed by the time fixed by the Contracts the Board would hold them responsible for any damage the Board might sustain.

Dr. | Cr.

13th October, 1886.

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

Tramage Loan

Resolved that the seal of the Board be affixed to the receipt for £1425 being the purchase of the loan of £31,925 and also to the authority to pay the amount to the Treasurer of the Board.

Resolved that if necessary the Clerk request the Treasurer to transfer the sum of £1200 from Loan Account to Current Account for Temporary purposes.

Private Roads.

Mr. Abbott moved and Mr. Phipps seconded

That application be made to the Local Government Board to sanction the borrowing of the sum necessary to sewer the private Roads, and that such application be accompanied by a notification of the decision of the Board to sewer private Roads at the expense of the parties and a statement of the reasons which prompted such decision.

Carried nem: con:

It was unanimously Resolved That the before mentioned resolution be accompanied by a copy of the statement appearing in the Report of the

Dr. | Cr.

12th October, 1886.

MINUTES.

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

Highways &c Committee dated 21st September, 1886 which the Board approve as amended.

Register of Owners, &c.

Mr Richardson gave notice that at the next meeting of the Board he should move That a Committee either of the whole Board or of certain named Members be appointed with a view to the examination of the lists of owners and frontages together with the claims and objections made in reference thereto and generally so far as is practicable and legal to make the necessary arrangements to ensure a correct list in the future.

Admission of Ratepayers.

Mr Goodship gave notice that at the next meeting of the Board he should move That subject to the regulations of the Board the Ratepayers of the District of Freemantle be admitted to the Board meetings.

Estimate for Rate.

The Finance Committee reported that they had considered the following Estimate and they submitted it as the basis of a Rate of One Shilling and Eightpence in the pound to be levied upon the whole District for the half year commencing on the 29th day of September, 1886, and ending on the

Dr. Cr.

12th October 1886.

MINUTES.

26th day of March, 1887.

£ s. d.	Debit Folio Ledger.				Credit Folio Ledger.	£ s. d.
		Expenditure				
		Highways Materials	360			
		Labour	78			
		Carriage	30			
		Tradesmen	50		518	
		Sewerage Labour	40			
		Chemicals	40			
		Contingent	35			
		Tradesmen	5		120	
		Scavenging and removing refuse			110	
		Public Lighting			300	
		Election Expenses			25	
		Legal Expenses			100	
		Salaries Clerk	50			
		Medical Officer	25			
		Surveyor	50			
		Inspector	37	10		
		Collector	72	10	235	
		Establishment Charges viz: Rent of Offices	26			
		Incidentals	25		51	
		Tradesmen's Bills now payable			100	
		Repayment of Loans and Interest			1000	
				£	2489	

Dr. | Cr.

12th October, 1886.

MINUTES.

Debit Folio Ledger.	£	s.	d.		Credit Folio Ledger.	£	s.	d.
				Assets:				
	253			Balance of General District Rate on 2½ September, 1886.				
	203			Less estimated for Outfalls to		50		
				Balance at Bank on 29th September, 1886.		324		
						374		
				Excess of Expenditure over Assets and amount for which Rate is required		2112		
						£2486		

A Rate of One Shilling and Eightpence in the pound will produce £2000.

New Rate

It was moved by Dr. Phipps seconded by Dr. Crawley

That the estimate as submitted be approved with a view to a rate of One Shilling and Eightpence in the pound being made and that the necessary notices be given of intention to make a rate at the next meeting of the Board to be held on the 26th of October instant, at 7.0, p.m.

The voting was as follows:

For the motion: Messrs. Crawley, Dixon, Phipps, and the Chairman (4)

Against it: Messrs. Abbott, Goodship, & Naylor (3)

The motion was declared carried.

Dr. | Cr.

12th October, 1886.

MINUTES.

Debit Folio Ledger. | Credit Folio Ledger.

£	s.	d.			£	s.	d.
			Finance Committee.				
			The Committee reported as follows:-				
20	11	2½	**Collector.**				
			By the Collector's Collecting and Deposit Account it appeared that since the 28th of September he had collected on				
			General District Rate (Current)		20	11	2½
			Surveyor.		12	"	"
			By the Surveyor's Cash Account it appeared that since the 29th of September he had expended the sums as under, viz:- on				
2	10	"	Sewerage Account				
5	10	"	Lighting Account				
4	"	"	Highways Account				
			And had a balance in hand of £20. 1. 6				
20	11	3	**Treasurer.**				
			By the Treasurer's General Account it appeared that since the 29th of September he had received the following sums viz:-				
			Collector's Account		20	11	3
			And had a balance in hand of £23. 16. 8				
			By the Treasurer's Loan Account it appeared that he had a balance in hand of £1818. 17. 10				
			General District Rate:				
			By the Rate Collection Account it appeared that there remained to be collected on:-				
			Old Rate	11. 11. 6½			
			Last Rate	18. 5. 8¼			
			Current Rate	230. 8. 3			
				260. 7. 11¾			

Dr. | Cr.

12th October, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Ordered that the before mentioned receipts and payments be debited and credited in the ledger to the Officers and accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the ledger to the credit of the Treasurer and debit of the respective accounts:-				
911	1	2		The public Loan Commissioners Instalment of loan due 27th inst: 462 " 3 " 4				
				Interest due do: 450 " 17 " 10		911	1	2
12	16	2		Establishment J. Deacon 4 years rent of Offices due 29th Sept: 13 " 5 " 0				
				Fire tax " " 8 " 10		12	16	2
20	"	"		Sewage Disposal J. Shelsley 4 years rent of land to 29th Sept: 1886		20	"	"
10	"	"		do: J. Shelsley 1 years do: to 25th Aug:		10	"	"
5	"	"		do: G. A. Hey ½ years do: to 29th Sept:		5	"	"
1	9	2		Establishment G. Woodward printing & advertising		1	9	2
3	17	3		do: Knight & Co: Books, Forms, &c		3	17	3
1	13	4		do: C. Plowman Rent 2 qrs to Lady: Mich: & 1 qr do to 25th June		1	13	4
2	14	"		Lighting Barnet District Gas & Water Co: Gas to 24th to 24th June		2	14	"
20	14	8		do: Colney Hatch Gas Co: do do 30th June		20	14	8
2	18	2		Farm Flood & Sons - Reclaimed Pitchpenny Charge 1 year due 1st inst:		2	18	2
1	2	6		G. B. Byfield, Clerk; to pay small bills		1	2	6
12	5	"		Highways W. D. Brooks Granite kerbs &c				
3	17	"		Sewerage do: Lyon &c		16	2	"

12th October, 1886

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
41	16	3		Salaries G. Clarke, Collector, Commission to 29th Sept.				
2	2	"		Establishment do: Stamps				
2	16	"		do: do: Printing Rate rects		46	11	3
30	1	6		Highways Arthur Ely Cartage				
1	3	6		Sewage Disposal do. do.				
9	10	"		Scavenging do: do.		30	15	"
24	10	3		Highways S. E. Gamon & Co: Gravel & Flints		24	10	3
1	10	9		Sewerage E. Jenkins Chemicals		1	10	9
2	19	"		Lighting C. J. Hall Oil for Lamps &c		2	19	"
2	"	9		do: John Watt do:		2	"	9
7	8	3		do: S. Pontifex & Co: Glass &c for Lamps		7	8	3
1075	"	"		Loan a/c B. Cooke & Co: on a/c of No: 1 Contract		1075	"	"
665	"	"		do: do: do: 2 "		665	"	"
560	"	"		do: Vernon & Co: do. 3 "		560	"	"
240	"	"		do: do: do. 4 "		240	"	"
63	10	"		do: B. Latham C.E. Commission to date		63	10	"
36	16	"		do: do: Salaries of Residents Engineer & Clerks of Works		36	16	"

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Surveyor's Report:

The Surveyor's Report was read and taken into consideration and directions given as appear upon reference to such Report.

Plans were received for

House at Weatherill Road; resubmitted by Mr. H. Miller for himself.

Approved conditionally.

Dr.

£	s.	d.	Debit Folio Ledger.

12th October 1886.

MINUTES.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 26th day of October, 1886, at the same hour and place.

The foregoing minutes of the Ordinary Meeting of the Board held on the 12th day of October, 1886, were read and confirmed at the Ordinary Meeting of the Board held on the 26th day of October, 1886, signed by the Chairman of the Meeting this 26th day of October, 1886.

C. P. Elliott

Chairman

Cr.

Credit Folio Ledger.	£	s.	d.

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

Tuesday 26th October 1886 at ½ past 6 p.m. } At a Meeting of the Board held at the Board's Offices, Leyham Road, New Southgate.

— Present: —

Mr. Elliott (Chairman)

Messrs. Abbott, Cowley, Dixon, Goodship, Hayes, Phipps, Richardson, and Sharpe (9)

The Clerk,
Medical Officer,
Surveyor, &c.
Resident Engineer } in attendance.

Reporters for "Barnet Press"
"North Middlesex Chronicle"
"Middlesex Gazette"

Minutes:

The minutes of the Ordinary Meeting of the Board held on the 12th of October, 1886, were read and confirmed and signed by the Chairman.

Correspondence:

Letters were read as follows:-

Local Government Board dated 20th of October as to Expenses incurred by the Barnet Rural Sanitary Authority in connection with Friern Barnet

Local Government Board dated 21st of October as to sewers in private Roads.

Mr. G. Bury dated 18th October as to Connecting his drain with the sewer.

Dr. | Cr.

26th October, 1886

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

The Clerk to acknowledge receipt and to state that the matter was under the consideration of the Highways to Committee

Ratepayers' Association.

A letter dated 25th October was read from the Ratepayers' Association asking the Board to receive a deputation from the Association

Resolved that the deputation be received Messrs Garratt, Howland, Tosland and others attended.

Freehold Ratepayers' Association.

A letter dated 19th October was read from the Freehold Ratepayers' Association asking the Board to receive a deputation from the Association

Resolved that the deputation be received. Revd G. Hennessy and others attended Mr Naylor proposed and Mr Richardson seconded

That the Surveyor and Engineer of the Board be authorized to arrange with the Contractor for the immediate removal of the clay, to make good the Trenches, put down ballast upon all the roads upon the Freehold injured by the Sewerage Works or incidental thereto and if necessary for carrying out these arrangements to use the ballast belonging to the

26th October, 1886.

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

Board reserving all the Board's rights against the Contractors.

Carried unanimously.

Clerk's Report:

Accounts:

The Clerk reported that he had made the whole of the payments authorized at the last meeting and had vouched the same before the Finance Committee.

New Rate:

Mr. Thipps moved and Mr. Cleveley seconded

That a General District Rate of One Shilling and Eight Pence in the pound for the whole District be made for the Half year ending 25th March, 1887, and that the seal of the Board be affixed thereto.

Mr. Naylor moved as an amendment and Mr. Abbott seconded

That the proposed rate be made on the condition that the claim for compensation under the 224th section of the Public Health Act be allowed as regards ratepayers in private roads not sewered under the scheme, in respect of the amount included in the rate for sewering private roads.

The voting was as follows:-

For the amendment: Messrs. Abbott, Goodship, Naylor, and Richardson (4)

Dr. Cr.

26th October 1926.

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

Against it: Messrs Clewley, Dixon, Phipps and Sharpe (4)

The Chairman did not vote

The amendment was declared not carried

Mr Abbott moved as an amendment and Mr Goodship seconded

That the sale be not made at this meeting but that the question stand over until after the adjourned meeting on Wednesday week.

The voting was as follows:-

For the motion: Messrs Abbott, Goodship, Naylor, and Richardson (4)

Against it:- Messrs Clewley, Dixon, Phipps, Sharpe and the Chairman (5)

The amendment was declared lost

The motion was then put to the Meeting when the voting was as follows:-

For the motion: Messrs Clewley, Dixon, Phipps, Sharpe, and the Chairman (5)

Against it: Messrs Abbott, Goodship, Naylor, and Richardson (4)

The motion was declared carried

Mr Abbott gave notice that at the next meeting of the Board he should move

That in respect of any further sale the claim for exemption under the 22nd section be allowed as regards Rates paid in Private Roads not covered under the scheme in respect of the amount included

Dr. | Cr.

26th October, 1886.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				in the rate for sewering private Roads not required for any public purpose.				
				Finance Committee:-				
				The Committee reported as follows:-				
"	17	9½		**Collector:**				
				By the Collector's Collecting and Deposit Account it appeared that since the 11th day of October he had received in respect of General District Rate (Current)		"	17	9½
				which amount was still in his hands.				
				Surveyor-		12	"	"
				By the Surveyor's Cash Account it appeared that since the 11th instant he had expended the sums as under, viz: on-				
2	10	"		Sewerage Account				
5	10	"		Lighting "				
4	"	"		Highways "				
				And had a balance in hand of £8.1.6				
				Treasurer:				
				By the Treasurer's General Account it appeared that there was due to him a balance of £879.--				
3575	"	"		By the Treasurer's Loan Account it appeared that he had received from the Public Works Loan Commissioners a further advance of		3575	"	"
				And had a balance in hand of £2753.11.10				
				General District Rate:				
				By the Rate Collection Account it appeared that there remained to be collected on				

Dr. | Cr.

26th October, 1886.

MINUTES.

£	s.	d.	Debit Folio Ledger.		Credit Folio Ledger.	£	s.	d.
				Old Rate 4 - 11 - -½				
				Last Rate 18 - 5 - 8½				
				Current Rate 236 - 10 - 5½ 259 - 0 - 2½				
				Ordered that the beforementioned receipts and payments be debited and credited in the ledger to the officers and Accounts against whose names they are placed and that the following cheques be drawn upon the Treasurer's Accounts and paid and that the amounts be entered in the ledger to the credit of the Treasurer and debit of the respective accounts				
30	"	"		Geo: Clarke, Surveyor, to pay wages		30	"	"
22	12	"		Elections, Penfold & Farmer, Advertising		22	12	"
47	12	6		Loan a/c N. P. Stock Fees, to charged by Public Loans Loan Commissioner on balance of loan		47	12	6
				Resolved that this Meeting be adjourned until Wednesday the 3rd day of November 1886, at the same hour and place.				
				The foregoing minutes of the Ordinary Meeting of the Board held on the 26th of October, 1886. were read and confirmed at the Ordinary Meeting held on the 27th of November, 1886. Signed by the Chairman of this Meeting this 27th day of November, 1886.				

Chairman.

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

Wednesday 3rd November, 1886, at 7.0 p.m. — At an adjourned Meeting of the Board held at the Board's Offices, Asylum Road, New Southgate.

Present:

Mr. Elliott (Chairman)

Messrs. Cleveley, Dixon, Goodship, Phipps, Naylor, Richardson, and Sharpe (8)

The Clerk
Surveyor, &c.
Medical Officer
Resident Engineer
} in attendance.

Reporters for "Barnet Press"
"North Middlesex Chronicle"
"Middlesex Gazette"

Resignation of Mr. Sharpe.

Mr. Sharpe handed in his resignation as a member of the Board and left the meeting.

Correspondence:

Letters were read as follows:-

Mr. J. Sketchley dated 16th October with further claim of £5 for use of his land for sewage disposal.

Referred to the Highways &c Committee for consideration.

Mr. Burr dated 25th October re path &c at Corner of Stanford Road.

The Clerk to reply that the Board's Surveyor did not authorize the Land Company

Dr. | 3rd November, 1886. | Cr.

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

to do the acts complained of and they were done without any reference to the Board or its Officers.

Messrs. T. Vernon & Co. dated 18th October acknowledging receipt of letter re their Contract.

Mr. Wall dated 25th October as to the roads at the Freehold and other matter.

The Clerk to acknowledge receipt and to state that the matters therein referred to were receiving the attention of the Board.

Tottenham Local Board dated 26th October as to pollution of Pymmo Brook.

The Clerk to reply that the Board were executing works that would get rid of the cause of complaint in the course of a week or two.

Loan for Sewerage works.

Resolved that the Seal of the Board be affixed to the receipt for £1425 residue of Loan of £31,925 and to the authority to pay the same to the Treasurer.

This resolution to be in lieu of the previous resolution of the Board in relation to the same subject.

Friern Barnet Lane.

Mr. Richardson present

The Clerk reported the result of his further search at the Middlesex Registry.

Mr. Naylor's letter to Mr. E. W. Richardson was read; also Mr. H. H. Richardson's reply thereto.

3rd November, 1886.

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

The matter was adjourned for further consideration

Mr. Wakefield's Claim.

The Clerk read letters dated respectively 22nd and 25th October from Mr. Wakefield's Solicitor claiming £7 " 17 " 6 damage and £2 " 2 " - surveyfee.

Re Thos. Sketchley

The Clerk read Messrs. Prickett Venables report dated 25th October as to this matter

Re Oram

Mr. Venables further letters dated 24th and 25th October with enclosures in reference to this matter were read; also one from him dated 1st instant with copy letter from Mr. Oram's Solicitor

Resolved that Mr. Oram be offered £61 " 10 " 0 and £10 " 10 " 0 to cover Solicitors' and Surveyors' fees in discharge of all claims.

G. N. Railway Bridge

The Clerk was directed to write to the Secretary of the G. N. Railway Co. suggesting that additional lights should be placed upon the Bridge leading from the Asylum.

Register of Owners, &c.

In accordance with his notice given at the last meeting of the Board Mr. Richardson moved

Dr. | Cr.

3rd November, 1886.

MINUTES.

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

That a Committee of the whole Board be appointed with a view to the examination of the lists of owners and proxies together with the claims and objections made in reference thereto and generally so far as is practicable and legal to make the necessary arrangements to insure a correct list in the future

Mr Naylor seconded the motion which was carried unanimously

Admission of Ratepayers:

In accordance with his notice given at the last meeting of the Board Mr Goodship moved That subject to the regulations of the Board the ratepayers of the district of Friern Barnet be admitted to the Board meetings.

Mr Naylor seconded the motion.

The voting was as follows:-

For the motion: Messrs Goodship, Naylor, and Richardson (3)

Against it: Messrs Cleveley, Dixon, and Phipps (3)

The Chairman did not vote.

The motion was declared not carried

Return of Officers &c.:-

Mr Richardson gave notice that at the next meeting of the Board he would move for a return of names, duties,

3rd November, 1886.

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

and salaries of Officers and Servants appointed and paid by the Board.

Sewering Private Roads:

Mr. Naylor gave notice that at the next meeting of the Board he would move That by the late Chairman's letter on behalf of the Board to the Friern Barnet Ratepayers' Association dated November 1884, the Board pledged itself to provide the expenses of sewering private roads by a separate loan repayable by the Frontagers concerned and it is just and equitable to exempt all other ratepayers and owners from such expenses

Tenders for Materials

Tenders for Granite, Hoggin, flints, Kerb, Cartage and Stack were received and considered:

Granite:

Resolved that the tender of the Mount Sorrel Company to supply 150 Tons of Granite at 11/6 per ton and Mr. Charles Abel to supply 150 Tons at 9/10 per ton be accepted

Pit Flints:

Resolved that the tender of Mr. Smart to supply 500 Tons of Pit Flints at 4/11 per ton delivered at New Southgate Station be accepted

Granite Kerb: Resolved that

Dr. | 3rd November 1886. | Cr.

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

The Tender of Mr H. F. Brooks to supply 200 feet of Granite Kerb at 1/6 per foot be accepted.

Carriage

Resolved that the Tender of Mr R. Ely for the carriage of materials at 10d per ton be accepted.

Slack:

Resolved that Messrs Jamain's Tender for slack at 11/9 per ton be accepted for not exceeding 60 Tons

Sewerage Works:

Resolved that the Chairman and any two members of the Board be authorised to sign the Cheques for the amounts payable to the Contractors before the next meeting.

Highways &c Committee

The Committee's Report was read and taken into consideration and directions given appear upon reference to such Report

Surveyors Report

The Surveyors Report was read and taken into consideration and directions given appear upon reference to such Report.

Resolved that the next Ordinary Meeting of the Board be held on Tuesday the 23rd day of November, 1886, at the same time and place.

Dr. Cr.

£	s.	d.	Debit Folio Ledger.	MINUTES.	Credit Folio Ledger.	£	s.	d.
				2nd November, 1886				
				The foregoing minutes of the adjourned meeting of the Board held on the 2nd day of November, 1886, were read and confirmed at the Ordinary meeting of the Board held on the 2nd day of November, 1886.				
				Signed by the Chairman of the meeting this 23rd day of November, 1886.				
				E. P. Elliott				
				Chairman.				