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FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 470

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 15TH day of APRIL 19 46
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 470 to ..... of this Order, amounting to the sum of ----------TEN THOUSAND SEVEN HUNDRED AND TWENTY ONE---------- pounds --THIRTEEN-- shillings and --------NINE---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------THREE THOUSAND---------- pounds and in any one week a maximum of ----------SIX HUNDRED---------- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment		
7198	EMERGENCY IMPREST ACCOUNT.--	4,982	7	6
7199	BARCLAYS BANK LTD.--	42	13	10
7200	J.H.BEATTIE & CO LTD.--	29	17	-
7201	BRITISH OXYGEN CO LTD.--	-	5	-
7202	BROOKES CHEMICALS LTD.--	26	5	-
7203	BURLINGTON PRESS.--	-	12	6
7204	A.E.BURROWS.--	20	-	-
7205	J.A.CABLE & CO LTD.--	7	19	8
7206	CAKEBREAD ROBEY & CO LTD.--	2	5	1
7207	H.CARTER.--	1	3	2
7208	CHALLEN BROS LTD.--	3	-	-
7209	CITY ASPHALTE CO LTD.--	16	18	-
7210	ROBERT-A-COAN LTD.--	1	-	-
7211	COMMISSIONERS OF INLAND REVENUE.--	137	15	-
7212	CONCRETE UTILITIES LTD.--	70	17	6
7213	CONTRACT GULLY CLEANSING LTD.--	65	4	7
7214	W.CREIGHTON & CO LTD.--	282	11	11
7215	W.P.CULLEN.--	47	13	6
7216	DICKINSON & CLARKE LTD.--	300	-	-
7217	DISTRICT BANK LTD.--	700	-	-
7218	FALKIRK IRON CO LTD.--	22	16	-
7219	FINCHLEY CORPORATION.--	61	9	5
7220	FRENCH RENWICK LTD.--	841	12	-
7221	FURNACE LTD.--	18	11	-
7222	GOODMAN BROS (BUTCHERS) LTD.--	27	6	6
7223	W.GREASBY & CO LTD.--	35	7	-
7224	HALL, HARDING LTD.--	27	18	11
7225	JOHN HILL & SONS.--	22	8	-
7226	H.J.HORELL.--	245	4	-
7227	H.HOWES & CO LTD.--	13	11	8
7228	C.J.HUNT & CO LTD.--	91	4	7
7229	INITIAL TOWEL SUPPLY CO.--	1	4	4
7230	F.JAMES & SONS (WHETSTONE) LTD.--	7	8	4
7231	W.N.JOYCE & SONS LTD.--	10	2	6
7232	A.J.KARALAVITCH.--	2	10	-
7233	JOHN KNOWLES & CO (LONDON) LTD.--	71	10	4

Number of Connection	NAME OF PAYEE	Amount Payable

Countersigned :

Date of the Connect

Name of the Connect

Signature

Date

Signed by the Engineer and countersigned by the Clerk of the Connect

Bill in the sum of Rupees

not exceeding in the aggregate the sum of Rupees

Signature

Date

To Executive Engineer, Eastern Banner, N.U.

Intimation to a Resolution adopted the

day of

We, the Council of the EASTERN DISTRICT OF EASTERN BANNER hereby authorise and empower you to pay

Rupees

out of the Capital amount

sanctioned by the Engineer for the works listed in below

to the sum of

Rupees

and

Signature

Date

EASTERN BANNER URBAN DISTRICT COUNCIL

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment		
7234	W.E.& G.LAWRANCE LTD.--	2	19	6
7235	J.F.LEAVER.--	9	-	-
7236	MABEY & JOHNSON LTD.--	82	10	-
7237	N.McLEOD LTD.--	1	19	4
7238	NEWTON CHAMBERS & CO LTD.--	3	15	-
7239	NONSKID ROADS LTD.--	146	14	3
7240	NORTHMET POWER CO.--	126	7	3
7241	THOS.PARSONS & SONS LTD.--	83	1	3
7242	J.& H.PERRIOR.--	5	14	11
7243	PERRY (REPAIRS & SERVICE) LTD.--	67	6	-
7244	A.PITT.--	19	17	7
7245	POSTMASTER GENERAL.--	10	16	8
7246	POSTMASTER GENERAL.--	29	16	7
7247	PRUDENTIAL ASSURANCE CO LTD.--	151	12	6
7248	C.H.QUINTON.--	6	10	3
7249	J.A.RITCHIE.--	-	16	4
7250	ROBERTS & NEWTON LTD.--	4	10	8
7251	ROYAL LIVER FRIENDLY SOC.--	330	16	7
7252	ROYAL LIVER FRIENDLY SOC.--	149	15	10
7253	ST.ALBANS SAND & GRAVEL CO LTD.--	7	19	-
7254	SHAW & SONS LTD.--	14	6	-
7255	SHELVOKE & DREWRY LTD.--	15	12	6
7256	WALTER C.SLOCOCK LTD.--	44	-	-
7257	P.J.STEPHENS.--	-	16	6
7258	G.T.FLETCHER.--	57	19	4
7259	E.J.JOHNS.--	38	9	5
7260	F.T.TURNER.--	31	6	7
7261	J.MARSHALL.--	55	11	-
7262	E.JOHNSON.--	37	1	1
7263	F.J.HOWE.--	35	5	10
7264	G.J.F.S.WATSON.--	30	18	3
7265	[illegible].MATTHEWS.--	27	1	-
7266	K.[illegible].SMITH.--	41	13	6
7267	J.K.M.SANDERSON.--	36	9	8
7268	A.C.BROWN.--	27	1	3
7269	J.F.THOMAS.--	21	5	4
7270	R.G.BAXTER.--	20	-	1
7271	R.DUNN.--	16	10	8
7272	A.PITT.--	54	12	-
7273	H.LONGBOTTOM.--	38	18	8
7274	L.P.ARNOLD.--	31	19	2
7275	E.I.MARTIN.--	19	-	9
7276	[illegible].A.SMITH.--	28	9	7
7277	C.N.KINGSTON.--	27	5	7
7278	[illegible].R.JACKAMAN.--	35	18	9
7279	J.WILSON.--	19	12	9
7280	[illegible].W.MILLEN.--	20	16	8
7281	T.LLOYD.--	24	9	5
7282	S.E.DRAPER.--	10	2	6
7283	H.FAWCETT.--	17	14	5
7284	W.J.CLARKE.--	11	9	2
7285	J.M.GAMESON.--	39	3	4
7286	A.G.HARMAN.--	26	16	9
7287	H.[illegible].CRISP.--	9	14	6
7288	MIDLAND BANK LTD.- A/C A.FLACK.--	3	17	7
7289	J.W.ARNOLD.--	6	7	7
7290	B.GENTLE.--	8	7	10
7291	W.R.LAWRENCE & CLARKE.--	1	4	8
7292	R.SNOW.--	-	14	3
7293	TOTTENHAM & DISTRICT GAS CO.--	146	3	11
7294	J.H.TURNER.--	36	8	-
7295	TWICKENHAM GRAVEL CO LTD.--	10	5	-
7296	WATERLOW & SONS LTD.--	29	5	6
7297	F.WOODING & SON.--	30	13	1
		10,721	13	9

Annual Meeting of the Council held at the Town Hall, N.11,

15th April, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Cr. C. A. Sparks ... Vice-Chairman.

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Richardson and Stables.

1. PRAYERS. The Rev. H. E. McLeod, Rector of Friern Barnet, opened the Meeting with prayers.

2. THE URBAN DISTRICT COUNCIL ELECTIONS, 1946. The Clerk submitted the result of the Elections held on the 3rd April. 1946, and reported that the newly-elected Councillors had made their Declarations of Acceptance of Office.

3. ELECTION OF CHAIRMAN. On the motion of Cr. Pickering, seconded by Cr. Henry, it was unanimously resolved that Cr. C. F. Simmonds be elected Chairman of the Council.

Cr. Simmonds expressed thanks for his re-election and duly made the Declaration of Acceptance of Office as Chairman.

4. APPOINTMENT OF VICE-CHAIRMAN. On the motion of Cr. Plant, seconded by Cr. Simmonds, it was resolved that Cr. C. A. Sparks be appointed Vice-Chairman of the Council.

Cr. Sparks expressed his thanks to the Council for his appointment.

5. MINUTES. The Minutes of the Meeting of the Council held on the 28th March, 1946, were submitted, approved and signed by the Chairman.

6. LIST OF ATTENDANCES, 1945/46. The Clerk submitted a list of attendances of the Members at Council, Committee and Sub-Committee Meetings during the past year.

7. COMMITTEES. It was moved by Cr. Simmonds and seconded by Cr. Sparks that the following Committees be constituted and that Members named be appointed to serve on these Committees.

An amendment was moved by Cr. Mason, seconded by Cr. Martin, that this matter be referred to the General Purposes Committee for the purpose of considering the admission of the Press and the Public to Meetings of Committees.

The amendment on being put to the Meeting was declared to be LOST, three Members only voting in favour.

The original motion was then put to the Meeting and declared to be CARRIED, and the following Committees were then appointed. (The Chairman and Vice-Chairman of the Council are ex-officio Members of all Committees where not specifically appointed as Members.)

(a) ALLOTMENTS.

Crs. Constable,
Mead,
Meynell,
Stables and
Messrs. Harris,
White
Harrison (representing the North, Central and South Allotments Associations respectively.)

(b) PARKS.

Crs. Constable,
McClane,
Mrs. McCarthy,
Mason,
Mead,
Richardson.
Stables.

(c) PUBLIC HEALTH.

Crs. Foley,
Henry,
Mrs. McCarthy,
McClane,
Mason,
Mead,
Pickering.

(d) RATING AND VALUATION.

Crs. Henry,
McClane,
Martin,
Meynell,
Pickering,
Plant,
Richardson.

(e) HIGHWAYS AND PUBLIC WORKS.

Crs. Constable,
Foley,
McClane,
Meynell,
Pickering,
Richardson,
Stables.

(f) HOUSING AND TOWN PLANNING.

Crs. Foley,
Henry,
Mrs. McCarthy,
Martin,
Mason,
Mead,
Meynell,
Pickering,
Stables.

(g) FINANCE.

Crs. Constable,
Foley,
Mason,
Mead,
Meynell,
Pickering,
Stables.

(h) GENERAL PURPOSES.

All Members of the Council.

(i) JOINT STAFF.(Council Members only.)

Crs. Constable,
Mrs. McCarthy,
Martin,
Meynell,
Pickering,
Richardson.

8. ADMISSION OF PRESS AND PUBLIC TO COMMITTEE MEETINGS.

Cr. Henry intimated his intention of giving notice of motion in accordance with Standing Order No. 14, providing for the admission of the Press and Public to Committee Meetings, for consideration at the next Meeting of the Council.

9. CHAIRMEN OF COMMITTEES. Chairmen of the above-mentioned Committees were appointed as follows:-

(a)	Allotments:	Cr. G. E. J. Mead.
(b)	Parks:	Cr. G. H. Constable.
(c)	Public Health:	Cr. A. C. Henry.
(d)	Rating and Valuation:	Cr. G. F. Plant.
(e)	Highways and Public Works:	Cr. F. H. Stables.
(f)	Housing and Town Planning:	Cr. J. E. Pickering.
(g)	Finance:	Cr. A. C. S. Meynell.
(h)	General Purposes:	Cr. C. F. Simmonds.

10. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS.

Cr. Simmonds moved that during the ensuing year Meetings of the Council and Committees commence at 6.30 p.m. and be held on the following days during each month, except during the month of August when no Meetings would be held, and except during the month of December, when the Council Meeting would be held on Monday, the 30th December, and that so far as may be necessary Standing Orders be varied accordingly:

1st Monday in the month:

Allotments Committee	6.30 p.m.
Parks Committee	to follow
Highways and Public Works Committee	to follow.

1st Thursday in the month:

Public Health Committee	6.30 p.m.
Rating & Valuation Committee	to follow.

2nd Thursday in the month:

Housing and Town Planning Committee	6.30 p.m.

3rd Monday in the month:

Finance Committee	6.30 p.m.
Joint Staff Committee	to follow.

3rd Thursday in the month:

General Purposes Committee	6.30 p.m.

Last Thursday in the month:

Council Meeting	6.30 p.m.
Annual Meeting - 15th April, 1947,	6.30 p.m.

The motion was seconded by Cr. Sparks.

An amendment was moved by Cr. Plant, seconded by Cr. Pickering, that this matter be referred to the General Purposes Committee for further consideration and declared tobe LOST.

A further amendment moved by Cr. Plant, seconded by Cr. Sparks,

that the Council Meeting commence at 7.0 p.m. instead of 6.30 p.m. was declared to be LOST.

The original motion was then put to the Meeting and declared to be CARRIED.

11. OLD AGE PENSIONS COMMITTEE. On the motion of Cr. Simmonds, seconded by Cr. Sparks, it was resolved that Crs. Constable, Mrs. McCarthy, Martin, Pickering, Simmonds, Sparks and Stables be appointed to serve on the Old Age Pensions Committee.

12. EDUCATION ACT, 1944 - DISTRICT SUB-COMMITTEE. On the motion of Cr. Simmonds, seconded by Cr. Stables, it was resolved that the following members be appointed as the Council Members of the District Sub-Committee for the ensuing year:-

Crs. Foley, Mason, Meynell, Pickering, Simmonds and Sparks.

It is understood that the Middlesex County Council have already appointed Cr. Mrs. McCarthy as a member of this Committee.

13. REPRESENTATIVES ON JOINT AUTHORITIES, Etc. It was unanimously resolved that representatives be appointed as follows for the period of one year, or as otherwise stated:-

Alexandra Park Trustees:

Cr. Simmonds - 3 years to 31.3.49.

Lawrence Campes' Almshouses:

Crs. Mead, Pickering and Sparks - 3 years to 31.3.49.

Local Library Committee:

Crs. McClane, Plant and Stables.

Middlesex Borough and U.D.C. Association Executive Committee:

Cr. Stables and Clerk of the Council.

New Southgate Recreation Ground Joint Committee:

Crs. Constable, Mead and Stables.

North Middlesex Assessment Committee:

Cr. Foley.

North Middlesex and South East Hertfordshire Joint Planning Committee:

Cr. Pickering in place of ex-Cr. Wood to 30.11.48

Middlesex County Council Traffic Sub-Committee:

Cr. Meynell.

Wood Green and Southgate Hospital:

Cr. Henry.

London Council of the Royal Society for the Prevention of Accidents:

Crs. Stables and Martin.

Southgate and Friern Barnet Youth Committee:

Cr. Constable (in so far as necessary to complete work of Committee.)

Middlesex Whitley Council:

Cr. Pickering in place of Cr. Stables as Deputy Representative to 31.12.46.

14. MATERNITY AND CHILD WELFARE COMMITTEE. It was unanimously resolved that Crs. Constable, Mrs. McCarthy and Henry be nominated for appointment on the above Committee for the ensuing year.

15. HOUSING AND TOWN PLANNING COMMITTEE. It was resolved that a Meeting of the Housing and Town Planning Committee be held on Tuesday, the 16th April, 1946, at 6.30 p.m. for the purpose of selection of tenants.

16. PLANS. On the motion of Cr. Foley, seconded by Cr. Stables, it was resolved that the Chairman of the Council, the Chairman of the Housing and Town Planning Committee and the Engineer & Surveyor be authorised to approve or disapprove plans received prior to the next ordinary Meeting of this Committee to be held on the 9th May.

17. ADDITIONAL SANITARY INSPECTOR. On the motion of Cr. Pickering, seconded by Cr. Sparks, it was resolved that the Chairman of the Council and the Chairman of the Public Health Committee be authorised to interview applicants for this appointment and to make the appointment. The last date for receipt of applications is 19th April, 1946.

18. ACCOUNTS. It was resolved that the Council authorise and order Barclays Bank, Ltd. to honour cheques signed by theTreasurer for the amounts listed on pages 470 to 471 of the Treasurer's Order amounting to the sum of £10,721. 15. 9d. and weekly cheques for wages not exceeding in the aggregate the sum of £3,000, signed by the Treasurer and countersigned by the Clerk of the Council.

19. PROPOSAL LIST No. 55. On the motion of Cr. Sparks, seconded by Cr. Constable, it was resolved that the proposals set out in this Proposal List be approved, and that the Valuation Officer be instructed to take the necessary proceedings to bring these proposals into effect.

20 SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the Seal of the Council be affixed to the following documents:-

(a) Contract with W. Weeks and Son, Limited, for purchase of Tar Spraying Machine.

(b) Contract with French Renwick, Limited, for making up Roman Road.

(c) Contract with F. Horne for work to Nos. 195/197 and 256/258, Sydney Road.

(d) Mortgage with Public Works Loan Commissioners for securing £2,661 and Interest for housing purposes and Authority to pay money into Barclays Bank, Limited.

(e) Agreement with J. Hutchinson and A. R. Piper for making up and taking over Oakleigh Crescent.

(f) Contract with A. E. Smith for converting into flats No. 5, Pembroke Road.

(g) Contract with Messrs. McDonnell and Gibbons for demolition of Anderson Shelters.

Seal affixed accordingly.

21. FOOD POSITION. The Chairman of the Council submitted a letter dated the 10th April, 1946 which he had received from the Prime Minister urging the Council to co-operate, and invite the co-operation of local Organizations, in measures which will result in the production of more food in gardens and allotments and the avoidance of waste.

It was resolved that this communication be referred to the General Purposes Committee for further consideration.

The Chairman intimated that it was his intention to send copies of this letter to all Associations in the District and to allshops dealing with provisions.

Chairman.

Report and Recommendations of the General Purposes Committee,

15th April, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry,
Mrs. McCarthy, McClane, Martin,
Mason, Mead, Meynell, Pickering,
Plant, Sparks, Stables and Richardson.

1. STAFF.

(a) Clerk's Department.

(i) Secretary Shorthand-typist. Mrs. S. C. Morgan has tendered her resignation, having obtained an appointment outside the Municipal Service, and she left on the 13th April, 1946. Superannuation contributions will be returned. The vacancy was advertised at a salary of £190 - 10 - 210, plus Bonus, but the only suitable application received to date is from a fully qualified person who is not prepared to accept the appointment at the advertised salary, being already in receipt of a higher salary.

As the filling of this vacancy is a matter of urgency the Committee decided to apply to this post the General Division Scale of Salary which has been adopted by the Council but was not applied to Shorthand-typists.

The Clerk was accordingly instructed to offer the position to this Applicant at the appropriate salary of the General Division which is based on age. The age of this Applicant is 28 years.

The Applicant, if appointed, will be admitted to the Superannuation Scheme, subject to passing medical examination.

The Committee further recommend that the question of the application of the General Division Scale to permanent Shorthand-typists already in the service of the Council be referred to the Joint Staff Committee for consideration.

(ii) Temporary Senior Shorthand-typist. Mrs. G. E. McMinn has also tendered her resignation which took effect on the 13th April, 1946. This vacancy has been advertised at the authorised salary of £3 per week, plus Bonus. One application worthy of consideration has been received and the appointment will be offered to this Applicant.

(iii) Temporary Shorthand-typist. Mrs. King, normally engaged full time, has at her request been permitted temporarily to continue part time duties from the 1st April, 1946, with a view to returning to full time as soon as circumstances permit. The hours are from 9 a.m. to 1 p.m. Mondays to Fridays, at the authorised salary of 2/- per hour - no Bonus is payable.

(b) Treasurer's Department.

(i) Deputy Treasurer. With reference to Minute No. 1 of the General Purposes Committee on the 28th February, 1946, Mr. Longbottom commenced duties on the 1st April, 1946.

(ii) Senior Accountancy Assistant. Mr. A. B. Herrington has been released from H.M. Forces and commenced duties on the 8th April, 1946.

In accordance with the suggested Post-War establishment for the Treasurer's Department, this Officer now becomes Senior Accountancy Assistant.

The Committee recommend that as from the 8th April the scale of salary applicable to this appointment be in accordance with Grade II of the Administrative, Professional and Technical Division, plus weighting and cost-of-living Bonus.

(iii) Accountancy Assistant. Mr. J. Lowry has also been released from H.M. Forces and commenced duties on the 8th April. Mr. Lowry will occupy the post of Accountancy Assistant.

The Committee accordingly recommend that as from the 8th April the scale of salary applicable to this appointment be in accordance with the Clerical Division, plus weighting and cost-of-living Bonus.

(iv) Junior Assistant. The last day for receipt of applications for the two posts of Junior Assistants is the 29th April, 1946.

The Committee recommend that the Clerk and the Treasurer be authorised to interview applicants and make these appointments.

(v) Rent Collector. Mr. T. O. Manning has tendered his resignation which took effect on the 15th April, 1946, Superannuation contributions will be returned.

Mr. J. W. Gentle on release from H.M. Forces will be appointed to this position, and the Committee have authorised the Clerk to make application for the early release of this Officer.

The Committee recommend that in the meantime the vacancy be filled by the appointment of Mr. C. W. Hannam, at present Temporary Enquiry Clerk, as Temporary Rent Collector at a salary of £247 per annum, plus Cost-of Living Bonus, the appointment to take effect from the 15th April, 1946.

(vi) Temporary Junior Rates Clerk.

(vii) Accounts Clerk (Part time.) ,Miss Hovell (vi) and Mrs. Holmes (vii) have both tendered their resignations which took effect on the 6th April, 1946. These vacancies will be filled by the appointment of the two Junior Assistants (see Minute (iv)).

(c) Future Appointments. The Committee deem it desirable that in future all applications for appointment as Chief Officer of a Department or as Deputy be selected for interview by a Sub-Committee to be specially appointed and that selected applicants be interviewed and recommended for appointment by the appropriate Committee of the Council.

2. FURNISHED HOUSES (RENT CONTROL)ACT, 1946. The Committee had under consideration Circular 70/46 issued by the Ministry of Health, dealing with this Act, which received the Royal Assent on the 26th March, 1946.

Section I of the Act provides that the Minister may by order direct that the Act shall have effect in any District consisting of the whole or part of the area of a Local Authority, where he is satisfied on representation by or after consultation with the Local Authority, that it is expedient to do so.

The Minister requests the Council to inform him whether or not they desire that the provisions of the Act should be applied to this District.

If it is so applied it will entail the setting up of Tribunals

by the Minister who expresses the hope that Local Authorities will be able to second full time staff and provide accommodation.

The Committee have instructed the Clerk to investigate the possibility of co-operating with the Boroughs of Finchley and Hornsey in the formation of a scheme for the implementation of the Act jointly for the three areas.

The Committee also had before them Circular 75/46 issued by the Ministry of Health, dealing with the question of Notices to Quit which are being served on tenants of certain types of furnished accommodation which are alleged to be outside the scope of the Rent Restriction Acts.

Pending the setting-up of Tribunals under the Act, where the Council are satisfied that exploitation of tenants is taking place, the Minister is prepared to entertain applications from the Council for authority to requisition particular accommodation while still occupied, if the Council consider it necessary for the purpose of preventing a situation where people become or are likely to become homeless.

3. HOUSING - MIDDLESEX COUNTY COUNCIL HOUSING POWERS.

Arising out of the Conference of Local Authorities with the Middlesex County Council (a report of which will be submitted when received,) the Clerk reports that certain other Local Authorities in the County have received notification from the Ministry of Town and Country Planning that they would be given an allocation of houses in a proposed "Satellite" Town to be planned under the Abercrombie Proposals.

As a result of enquiries made by the Clerk the Ministry have indicated willingness to consider an application from this Council for an allocation to this District, having regard to the fact that future housing development in this District could not possibly meet the demand for housing accommodation.

The Committee have accordingly instructed the Clerk to make formal application after further discussion with the appropriate Ministry Official.

4. ANN SIMS CHARITY TRUST FUND. The Draft Scheme for the administration of this Trust has now been received. The Scheme provides, amongst other matters, for the appointment of two Representative Trustees (one to be appointed by this Council) and three Co-optative Trustees to be appointed in the future by the Trustees. The Representative Trustee named in the Scheme appointed by this Council is Cr. G. H. Constable, who will hold office for two years from the date of the Scheme, future appointments to be for periods of four years. The Co-optative Trustee named in the Scheme on the nomination of this Council is the Rev. W. G. Cameron, who will hold office for a period of five years, future appointments being for the same period.

The Scheme also provides that the Fund shall be applied for the benefit of decayed and/or distressed gentlefolk or the general poor in Whetstone and defines Whetstone as being the Ecclesiastical Parish of St. John, Whetstone.

It is doubtful whether any part of this District is within the Ecclesiastical Parish of St. John, and the Committee have accordingly instructed the Clerk to lodge formal objection to the draft Scheme with a view to the benefits of the Fund being applied over a wider area.

5. PLANS. The following plans have been approved by the Plans Sub-Committee under the provisions set out in Column 3, subject to the conditions set out in Column 4, to the approval where necessary of the Middlesex County Council and, where shown in Column 4, subject to the Building Licence containing the prescribed conditions as to maximum selling price and determination of rent under the Building Materials and Housing Act, 1945:-

Plan No. Deposited by. 1.	Description. 2.	Approved Under. 3.	Remarks. 4.
3677 Mr. R. T. Hagman.	Alteration of existing stable into store-shed, Beaconsfield Mews, N.11.	Byelaws, Scheme I.	
6678 B. W. H. Scott, Esq., F.R.I.B.A.	Extension of existing garage, 24, Oakleigh Avenue, N.20.	Byelaws, Scheme I.	Subject to garage being used for domestic purposes only.
6679 Mrs. Smith.	Installation of bath, 6, Glenthorne Road, N.11	Byelaws.	Approved for a period of 3 years only to 13.4.49.
3680 Mr. S. Chapman.	Corrugated asbestos garage 7, Friary Close, N.12.	Byelaws, Scheme I.	Subject to garage being used for domestic purposes only.
3681 Mr. M. Tribe	Detached brick bungalow, Friern Mount Drive, N.20.	Byelaws Scheme I.	Subject to Licence under B.M.& H.Act, 1945.
3682 Mr.C.Phipps.	Conversion of living room into garage, 56, Athenaeum Road, N.20.	Byelaws Scheme I.	
3683 Mr. A.W. Pare	Detached garage 7, Cardrew Ave., N.12.	Byelaws I.D. Order 1946.	
3684 Mr.H.Ellman	Detached brick garage, 67, Ravensdale Avenue, N.12.	Byelaws, Scheme I.	
3685 Mr. J.E.Oliver	Detached brick garage, 42, Oakleigh Gardens,N.20.	Byelaws, Scheme I.	
3686 Bayer Products, Ltd.	Temporary housing for gas fire boiler, the Hermitage, Colney Hatch,Lane,N.10.	Byelaws Scheme I.	Approved for a period of one year only to 13.4.47

6. NATIONAL SAFETY FIRST CONGRESS. The Committee recommend that the Chairman of the Highways Committee and the Engineer and Surveyor be appointed delegates to attend the Congress to be held in London from the 22nd to the 24th May, 1946. Reasonable expenses will be reimbursed by the Ministry of Health. Cr. Martin is recommended as a Deputy delegate in the event of the Chairman of the Highways Committee being unable to attend.

7. BONE STREET-BIN COLLECTION. This collection is now almost negligible and the Committee have instructed the Engineer and Surveyor to cease making the collection.

8. VEHICLES. The Committee have authorised the Engineer and Surveyor to advertise the sale for spares and scrap of the two S. and D. Freighters MY 3492 and AMD 713 and one two-ton Fordson Tipping Lorry EMC 557.

9. VICTORY CELEBRATIONS.

(a) March Past. The Home Office have requested the Council to nominate one Male Warden and one Female Fire Guard to take part in the March Past in London.

The Committee have instructed the Clerk to request the Civil Defence Association to suggest names for nomination, the Chairman and Vice-Chairman of the Council being authorised to make the final selection.

(b) Local Celebrations. The Committee considered the question of engaging a Concert Party in connection with the local celebrations on the 8th June and decided this was unnecessary having regard to the arrangements already made.

10. FRIARY PARK.

(a) Band Contest. The Committee have approved the action of the Chairman in authorising arrangements for a Band Contest to be held in Friary Park on Saturday, the 24th August, 1946.

(b) Catering. The Committee have authorised the acceptance of a tender for the catering rights in Friary Park during the coming Season, providing for a cash payment to the Council of £10. The acceptance is subject to the Tenderer submitting satisfactory references as to experience.

(c) Park Ranger. The Committee recommend that a part-time Park Ranger be engaged for duty on Saturdays, Sundays and Bank Holidays during the Summer Season.

11. BRITISH RESTAURANT.

(a) Friern Barnet Follies. The Committee recommend that the application of Mrs. G. Parker for the use of the British Restaurant on a date to be fixed for a Benefit Concert be granted at a reduced fee of 10/6d. plus 15/- for supervision and preparation of the Hall.

(b) Closing during Easter. The Committee have authorised the closing of the British Restaurant during the Easter Holidays on Friday, Saturday and Monday.

12. FOOD SITUATION. In accordance with the Council's reference the Committee considered what action could be taken to acquaint the Public with the contents of the Prime Minister's letter and to obtain the co-operation of Organizations and Traders in the District.

In addition to circularizing copies of the letter as suggested by the Council, the Committee recommend that special posters be prepared and posted up throughout the District.

Chairman.

The Meeting commenced at 7.50 p.m. and terminated at 9.40 p.m.

Report and Recommendations of the Housing and Town Planning Committee,

16th April, 1946.

PRESENT:

Cr. J. E. Pickering ... Chairman.

Crs. Foley, Henry, Mrs. McCarthy, Martin, Mead, Meynell, Simmonds and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Mason and Sparks.

2. HOUSING SITE No. 3 - Alexandra Road (South.) The Committee had under consideration the question of the materials in short supply which will be required for the flats to be erected on the above-mentioned site, and have authorised the Engineer and Surveyor forthwith to place provisional orders for certain of these materials, it being understood that should the flats be built using the "ORLIT" type of construction there would be no difficulty in cancelling any orders which might have been placed for bricks.

3. "THE LINDENS," FRIERN PARK. The Engineer and Surveyor reported that the Owner of the above-mentioned property, to whom a Licence has been issued by the Council for the erection of 25 flats, to complete the development in accordance with the deposited plans, had tentatively enquired whether the Council would consider purchasing or requisitioning these flats on the understanding that he would complete the construction of them at the earliest possible date.

After careful consideration the Committee recommend that the Clerk be instructed to negotiate with the Owner with a view to requisitioning these flats as and when they are completed.

4. "FRIARSHILL," TORRINGTON PARK. The Committee had under consideration the question of the use to which the above-mentioned property could be put after its vacation by the W.V.S. and have directed the Engineer and Surveyor to make a survey of the property and to submit his observations thereon at the next Meeting.

5. SELECTION OF TENANTS.

(a) Provisional Selections. The undermentioned applicants were selected for a further investigation and report by the Housing Manager with a view to granting tenancy of prefabricated houses or other accommodation which might be available:-

789	829	871	875	891	894	903	906
928	944	965	969	973	975	976	977
983	984	1010	1021	1024	1029		

(b) Application No. 719. The Committee, having carefully considered application No. 719, and bearing in mind that there is a Court Order for possession on the 5th May, resolved that this applicant be granted the tenancy of a prefabricated house.

(c) Application No. 452. In view of the extremely unsatisfactory conditions of this applicant's accommodation, it was resolved that he be granted occupation, under Licence of 5, Pembroke Road.

(d) Application No. 1021. At such time as this applicant is accommodated, the Housing Manager was directed to consider immediately the question of requisitioning the rooms at present occupied by this applicant.

J. E. Pickering

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 9.5 p.m.

Report and Recommendations of the Public Health Committee,

2nd May, 1946.

PRESENT:

Cr. A. C. Henry ... Chairman.

Crs. Foley, Mrs. McCarthy, Mason, Mead, Simmonds and Sparks.

Also in attendance.

Crs. Martin, Meynell, Plant and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. McClane and Pickering.

2. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease.	Wards					Totals for District only	Friern Hospital
	North	South	Central	East	West		
Whooping Cough	7	10	2	-	-	19	-
Measles	3	8	5	7	5	28	-
Scarlet Fever	2	5	-	2	1	10	-
Diphtheria	-	1	-	1	-	2	-
Pneumonia	-	-	3	-	-	3	1
Tuberculosis	-	2	1	-	-	3	-
Sonne-Dysentery	1	-	-	-	-	1	1

The Committee considered the present method of admission to the Joint Isolation Hospital of patients suffering from infectious disease and instructed the Clerk to report at the next Meeting of this Committee upon the arrangements made by the Council in this matter in 1936 with the Hospital authorities and the Medical Practitioners in the area.

3. COMPLAINTS. Since the last Meeting of this Committee, forty complaints have been received by the Sanitary Inspector and attended to.

4. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the work necessary for the abatement of nuisances at twenty-four properties in the District as specified in his report had been completed.

5. PUBLIC HEALTH ACT, 1936 - SECTIONS 83 and 84 - 104, Holly Park Road.

With reference to Minute No. 6 (c) of the Meeting of this Committee on the 15th November, 1945, the Sanitary Inspector reported that the necessary steps had been taken to cleanse the rooms and articles on the top floor of the above property, and as it had been necessary, owing to their filthy and verminous condition, to destroy the beds and bedding, the occupiers had been supplied with two camp beds and bedding from Civil Defence Stores to the value of £5.

The cost of labour and cartage in removing the contaminated articles amounted to £2. 11. 3d.

The Sanitary Inspector is making a weekly visit to these premises and will report thereon from time to time as may be necessary.

The Committee recommend that having regard to the financial and other circumstances of the occupiers, the cost of supplying beds and bedding and the cost of labour and cartage as referred to above, be paid by the Council.

6. SEWER RAT CONTROL. The Sanitary Inspector reported the receipt of a Circular letter from the Director of Infestation Control, Ministry of Food, stating that the Minister is prepared to give financial assistance to the extent of 30% of the total cost to local authorities who carry out, to the Ministry's approval, two maintenance treatments of sewers during the financial year ending 31st March, 1947, provided initial treatments have already been carried out to the satisfaction of the Ministry.

A survey of the District in relation to rat infestation was carried out early in 1944, and was followed by an experimental rat destruction scheme in the sewers of The Avenue area, and as a result of the experienced gained it was apparent that the whole of the Council's sewers required treatment.

Shortage of labour and supervisory staff have prevented completion of this work, although a further area through the centre of the District North of the North Circular Road and South of Torrington Park was treated in the Summer of 1944.

The sewers of the North and South Wards and parts of the East and West Wards still remain to be dealt with and the Sanitary Inspector proposes to arrange for the treatment, during the coming months, of those portions of the Council's sewers which have not yet received attention, and for maintenance treatment of the two areas already dealt with, and the maintenance treatments should qualify for the Ministry Grant.

The estimated cost of the treatment is £60 and provision for this amount has been made in this year's estimates.

A further report as to progress will be submitted in due course.

7. SCABIES. The Medical Officer of Health reported that since the last Meeting of this Committee, five cases of Scabies from this District had been treated at the Joint Isolation Hospital and that seven cases had been supplied with Benzyl Benzoate for home treatment.

8. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in this District in connection with the above, stating that 1,904 immunisations had been completed to date.

A letter dated the 16th April, 1946, from the Middlesex County Council was submitted, stating that having regard to the contents of Ministry of Health Circular 194/45 of the 14th November, 1945, in connection with arrangements of District Councils which are not Welfare Authorities for immunising children, the County Council, as Welfare Authority, is considering the question of enlisting the co-operation of the Councils of the Urban Districts within the County Welfare area and also has under consideration the question of publicity during the current year.

The County have asked to be supplied as soon as possible with a scheme of the work which this Council is prepared to carry out in its area in regard to the immunisation of children who are under five years of age, and are not being educated at schools recognized by the Ministry of Education, and details of any publicity campaign which this Council has in view.

The Medical Officer of Health reported that Dr. Stephen , who carries out this work at the Holly Park Clinic, is of the opinion that

the Birthday Card System as suggested by the Ministry of Health could usefully be adopted in this District, and that suitable Ministry Posters should be obtained and displayed at all schools throughout the District and in addition on notice boards and other public places.

After careful consideration, the Committee recommend that the before-mentioned suggestions be approved, and that the Scheme be put into operation by the Medical Officer at the earliest possible date and that all Medical Practitioners within the area be requested to make a monthly or quarterly return to the Public Health Department of all cases of immunisation of persons living in this District, carried out by them privately.

It is felt that by enlarging and improving the existing Centres in the North and South parts of the District, better facilities for immunisation would be available, and the Committee recommend that the Clerk be instructed to communicate with the Middlesex County Council accordingly. Temporary improvement could be obtained by the erection of huts.

9. MATERNITY HOSPITAL ACCOMMODATION. A letter dated the 26th April, 1946, from the Town Clerk of the Borough of Wood Green was submitted indicating that his Council was seriously perturbed by the acute shortage of Maternity Hospital accommodation serving the Borough of Wood Green and adjoining areas, and enclosing copies of correspondence between his Council and the County Council on this matter.

The County Council have informed Wood Green of certain steps they propose to take in this matter by way of providing additional accommodation, but as it appears that it would be some time before the prospective relief envisaged by the County Council in the setting up of a Maternity Unit at Chase Farm Hospital would improve the existing conditions in the Borough, and in view of the acute lack of housing accommodation, and the urgent necessity for immediate provision of an adequate number of maternity beds, the Borough Council have requested the Middlesex County Council to receive, as soon as possible, a Deputation in connection with the matter.

The Borough Council have requested this Council and the Finchley Borough Council to consider the possibilities of the provision, jointly with themselves, of a Maternity Hospital Unit.

The Committee are in full agreement with the views of the Wood Green Council as to the necessity of some immediate action being taken toprovide additional Maternity Hospital accommodation, and are prepared to join with surrounding Authorities in making representations to the County Council.

So far as this District is concerned the Committee consider that the matter is of extreme urgency, and have instructed the Clerk to urge the County Council to consider the possibility of using the late A.R.P. Headquarters, 246, Friern Barnet Lane, as a temporary Maternity Hospital.

10. NATIONAL HEALTH SERVICES BILL. A letter dated the 25th April, 1946, from the Borough Council of Finchley, was submitted stating that they feel that the proposals outlined in the above Bill at the present time take away from the elected representatives of the people any effective public control of the Hospital Services, and that the small proportion of the elected representatives on the Regional Hospital Boards and Hospital Management Committees, etc., is quite inadequate, and accordingly request this Council to support the resolution passed by the Borough Council, to the effect that the Middlesex County Council be requested to press the Ministry of Health that it shall be allowed to retain and administer the Hospital Services at present under its control.

After careful consideration, the Committee recommend that no action be taken in the matter.

11. LOCAL GOVERNMENT ACT, 1933 AND SANITARY OFFICERS (OUTSIDE LONDON) REGULATIONS, 1935 - Appointment of Senior Sanitary Inspector.

With reference to Minute No. 12 (a) of the Meeting of this Committee on the 14th March, 1946, a letter dated the 4th April, 1946, was received from the Ministry of Health stating that the Minister approves, as from the 1st April, 1946, the payment by the Council to Mr. W. R. Jackaman, as Sanitary Inspector, of an increased salary at the rate of £440 per annum, rising by annual increments of £15 to a maximum salary at the rate of £485 per annum.

12. JOINT AMBULANCE SERVICE. A return was received from the Medical Officer of Health for Finchley stating that 854 calls had been received for the use of an ambulance during the month of March, 1946, and that 65 of such calls had been from Friern Barnet.

The Committee have instructed the Clerk to request Finchley to arrange for the names of all the authorities to be appropriately painted on the ambulances in the Pool.

13. WOOD GREEN AND SOUTHGATE HOSPITAL - Annual Report and Accounts.

The Annual Report and Accounts of the above Hospital for the year ended 31st December, 1945, were submitted for information.

14. FRIERN BARNET (NORTH) AND WHETSTONE DISTRICT NURSING ASSOCIATION - Annual Report and Accounts.

The Annual Report and Accounts of the above Association for the year ended 31st December, 1945, were submitted for information.

15. BRITISH MEDICAL ASSOCIATION. A Circular letter dated March, 1946, was received from the British Medical Association indicating its policy as to permanent medical appointments.

16. LABORATORY EQUIPMENT - MICROSCOPE. The Chairman reported that Mr. Harman, the retired Sanitary Inspector, was prepared to sell his Microscope to the Council. The Committee, being satisfied that the use of a Microscope is necessary in the Laboratory, recommend that an offer of £25 be made to Mr. Harman for the purchase of the instrument.

A. C. Harman

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Rating and Valuation Committee,

2nd May, 1946.

PRESENT:

Cr. G. F. Plant ... Chairman.

Crs. Henry, Martin, Meynell, Richardson, Simmonds and Sparks.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. McClane and Pickering.

2. PROPOSALS TO AMEND THE VALUATION LIST. The Valuation Officer reported that since the last Meeting of this Committee, proposals under Section 37 of the Rating and Valuation Act, 1925, have been made by the two following Statutory Companies operating in this area as indicated, and that formal objection thereto had been lodged:-

Tottenham Gas Company - rateable value £1,235

Northmet Power Company - rateable value £3,051

3. ASSESSMENT COMMITTEE.

(a) Statutory Companies. The Assessment Committee on the 29th March, 1946, considered outstanding proposals made in respect of the financial year 1943/1944 affecting the assessment of two of the Statutory Companies in this area and they decided as follows:-

Northmet Power Company - reduced from £3,051 to £2,650

Metropolitan Water Board - new assessment of £270 approved.

With regard to the latter item, agreement has been reached for a further review of the assessment to £275 for the financial year 1944/1945.

(b) Proposal List No. 54. At their Meeting on the 22nd March, 1946, the Assessment Committee approved Proposal List No. 54 and considered two objections thereto, as follows:-

"Burden Glen," Oakleigh Park South - entered at £45/35 and confirmed at that figure.

Printing Workshop at rear of 2, Glenthorne Road - entered at £27/20 and confirmed at that figure.

The objection in the latter case was made on the grounds that the workshop constituted an industrial hereditament and should be entered in Part II of the Valuation List, entitling the Occupier to the benefits of "derating," but the Committee did not uphold this view.

4. PRINTING WORKSHOP IN BELLEVUE MEWS. The Valuation Officer reported that these premises are entered in Part II of the Valuation List as an industrial hereditament and in view of the Assessment Committee's decision as referred to in Minute 3 above, the Committee reviewed this case and recommended that a proposal be made to delete the existing entry in Part II of the Valuation List, and that this hereditament be re-introduced into Part I of the Valuation List at its full value of £30/22.

5. Nos. 33 and 35, FRIERN BARNET ROAD. Considerable alterations have been completed at the above premises, necessitating a review of the existing assessments, and the Committee recommend that the existing assessments be amended as follows:-

Property.	Present Assessment.	Recommendations.
No. 33	Shop £47/37	Offices and Basement Store £57/46
	Flat £28/21	Flat £36/27
	Store £15/9	- --
No. 35	Shop £65/52	Shop and Printing Rooms £57/46
	Flat £35/26	Flat £36/27
	Garage £13/8	---
		Outbuildings rear of Nos. 33 and 35 £63/50

6. ALL SAINTS CHURCH HALL. The Middlesex County Council have given up occupation of the above Church Hall as from the 1st March, 1946, but the Church Authorities have not taken possession of the premises, pending settlement of the compensation and the removal of all defence works. The small Hall only is in use as a Welfare Clinic on two afternoons each week, and the Committee recommend that as a temporary measure the present assessment of £175/142 be reduced to £15/9 with effect from the 1st March, 1946.

7. INCOGNITO THEATRE IN HOLLY PARK. Having received a report from the Valuation Officer in regard to the assessment of these premises and the circumstances applicable to the existing use thereof, the Committee recommend that as a temporary measure the present assessment of £30/12 be retained.

8. 182, SYDNEY ROAD. The Valuation Officer reported as to the circumstances of occupation in this case, and the Committee recommend that the present assessment of £40/30 be amended to £33/25.

9. 197, SYDNEY ROAD. The above premises have been demolished and the Committee recommend that the present assessment of £34/25 be deleted.

10. PREMISES FORMERLY KNOWN AS "THE BETHEL," CARLISLE PLACE. These premises consist of a light Engineering Works used principally for die-casting and the Valuation Officer reported that the assessment should be included in Part II of the Valuation List as an industrial hereditament. The Committee recommend accordingly and approved a net annual value of £40 and a rateable value of £10.

11. RAILWAY LET-OUT PROPERTIES - OAKLEIGH ROAD SIDING.

Representations have been made to the Railway Assessment Authority through the Middlesex County Council with regard to a warehouse and stacking ground situate on the Railway Siding at Oakleigh Road, and presumably included in the Railway cumulo valuations, with a view to securing a separate rateable value in respect thereof.

The Committee approved the action taken by the Valuation Officer.

12. FRIERN BARNET LAWN TENNIS CLUB - FRIARY CLOSE. With reference to Minute No. 4 of the Rating and Valuation Committee on the 18th October, 1945, the Valuation Officer submitted a further report on these premises and the Committee recommend that for the time being no action be taken as to the amendment of the existing assessment.

13. 11, OAKLEIGH ROAD SOUTH. Notice of Appeal to Quarter Sessions in this case has not been proceeded with, and in the circumstances the Valuation Officer stated that the case could now be considered as withdrawn.

14. PROPOSAL LIST No. 55. This list will be considered by the Assessment Committee at their Meeting to be held on the 31st May, 1946.

J. T. Plant

Chairman.

The Meeting commenced at 8.35 p.m. and terminated at 9 p.m.

Report and Recommendations of the Allotments Committee,

6th May, 1946.

PRESENT:

Cr. G. E. J. Mead ... Chairman.

Crs. Constable, Meynell, Simmonds, Sparks and Stables.

Messrs. Harris, White and Harrison, representing the North, Central and South Allotment Associations respectively.

Also in attendance:

Crs. Foley, Mrs. McCarthy, McClane, Mason, Pickering and Richardson.

1. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Change of Name of Association. It was reported that owing to the change in the Wards of the District, the Association had changed their title to "The Friern Barnet North Allotment Holders' Association, Limited."

(b) Fencing. Reference was made to trespassing on the Simmons Way, Bookbinders', Chandos Avenue and permanent allotments as a result of broken fencing, and the Engineer and Surveyor was instructed to arrange for the necessary repairs to be carried out to these sites at the earliest opportunity.

(c) Outstanding applications. The North Allotment Holders' Association have 10 plots to let on wartime allotments and no vacant plots on the permanent allotments, but 5 applications for same.

(d) Rathbone Allotments - proposed management by North Allotments Association.

With reference to Minute No. 2 (f) of this Committee on the 7th March, 1946, a letter dated the 2nd April, 1946, addressed to the Chairman of the Council was received from Mr. W. Anderson, a plot-holder of the Rathbone Allotment site, protesting against the Council's decision to transfer the administration and management of these Allotments to the North Allotment Holders' Association, and suggesting that such site can be administered by an Association of the plot-holders themselves. The Committee, after careful consideration, recommend that Mr. Anderson be informed that the Council are of the opinion that it would be more advantageous to the plot-holders themselves, owing to the benefits they will receive by way of being able to purchase seeds, etc., through the Association, to hand over the allotments to the Association for administration as previously decided.

The Clerk reported that by letter dated the 12th April, 1946, Mr. Harris had asked for various information in connection with the Rathbone Allotments and that such information had been supplied, but that the Association desired the Council to further consider the question of the proposed rental with a view to a reduction. Having received the views on this matter from Mr. Harris on behalf of the Association, the Committee, after careful consideration, recommend that the rental of this site to be paid by the Association be fixed at £4.4.0d. per acre per annum for the first three years, ending 31st December, 1949, instead of for one year as at present proposed, and thereafter at £5.5.0d. per acre per annum.

The Parks Superintendent reported as to an inspection he had made of these allotments and stated that there was no matter to which he need draw the Committee's attention.

(e) Glebe Field - Wartime Allotments. With reference to Minute No. 2 (e) of the Meeting of this Committee on the 7th March, 1946, it was reported that as a result of negotiations by the Chairman of the Council, the Rector had now decided to permit the continuance of the tenancy of the above allotments until the 31st December, 1947.

(f) Wartime Allotments - Oakleigh Park. With reference to Minute No. 2 (d) of the Meeting of this Committee on the 7th March, 1946, the Engineer and Surveyor reported that the whole area of land suitable for allotments on the West side of Oakleigh Park South had been ploughed, and twelve 7-pole plots had been pegged out and handed over to the Association just prior to the Easter Holidays.

(g) Barfield Avenue Allotments. With reference to Minute No. 2 (c) of the Meeting of this Committee on the 7th March, 1946, the Engineer and Surveyor reported that the area of ground which has been used for a dump for some years past had now been cleared and levelled and that as soon as he can arrange for the top spit to be carted to the site, the land can be put into cultivation for allotment purposes.

2. CENTRAL ALLOTMENTS ASSOCIATION.

(a) Outstanding Applications. The Central Allotments Association have six applications for permanent plots and three wartime plots to let in Friary Park.

(b) Controlled Tipping and Reconstructed Plots - Bethune Allotments.

The Engineer and Surveyor reported that the work of restoring plots on the above site was now nearing completion, and that twelve 10-pole plots were pegged out and handed over to the Association immediately prior to the Easter Holidays, and seven 10-pole plots were pegged out and handed over to the Association during Easter week.

Work of restoration is continuing and a further seven 10-pole plots will be restored at an early date.

When this section of the allotments is completed it leaves six plots only not in cultivation and work in connection therewith will be carried out as soon as practicable.

(c) Hemington Avenue - Proposed erection of Garage. With reference to Minute No. 16 of the Meeting of the General Purposes Committee on the 21st March, 1946, a further letter was received from the occupant in Hemington Avenue requesting the Council to give further consideration to the question of the sale of a small strip of land on the Central Allotments for the purpose of erecting a garage at the back of his house, and the Committee recommend that the matter be referred to the Central Allotment Holders' Association for their further observations thereon.

(d) Fencing. Reference was made to defective fencing round the allotments in Friary Park, and on the Bethune Area, and the Engineer and Surveyor was directed to arrange for the necessary repairs to be carried out at the earliest opportunity.

3. SOUTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The South Allotment Holders' Association have no applications on the waiting list for plots.

(b) South Ward Permanent Allotments - revised layout. The revised layout of the Western section of the above site has been prepared and the Sub-Committee appointed to investigate the matter will visit the site in the near future and will report back to this Committee.

J C Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the Parks Committee,

6th May, 1946.

PRESENT:

Cr. G. H. Constable ... Chairman.

Crs. Mrs. McCarthy, McClane, Mason, Mead, Richardson, Simmonds, Sparks and Stables.

Also in attendance:

Crs. Foley, Meynell and Pickering.

1. FRIARY PARK.

(a) Catering Rights. With reference to Minute No. 10 (c) of the General Purposes Committee on the 15th April, 1946, the Clerk reported that satisfactory references as to experience and catering had been received from Mrs. E. G. Thurston, whose tender had been accepted for the Catering Rights in Friary Park during the coming Season.

The proposed Tariff was also submitted and approved, subject to one minor variation in price.

(b) Summer Show.

(i) Catering. It was reported that the Summer Show catering would be carried out separately as in the past years, and that Mrs. Thurston was agreeable to this arrangement and had indicated her willingness to co-operate as far as possible.

(ii) Cossack Show. The Chairman of the Committee reported that provisional arrangements had been made for the "Don Cossacks" to give five performances in Friary Park in connection with the Summer Show between Wednesday and Saturday, 28th - 31st August, inclusive.

(c) Band Concerts. The Engineer and Surveyor was instructed to investigate the possibility of erecting a temporary Bandstand in Friary Park and report thereon at the next Meeting of the General Purposes Committee.

In connection with the Band Concerts, the Clerk was instructed to arrange for a poster to be prepared giving dates and particulars of all the Band Concerts arranged for this Season, and to have them displayed as widely as possible throughout the District, including shops, etc. He was also instructed to obtain from the London Passenger Transport Board their terms for advertising in their 'buses.

The Clerk reported that he had obtained a licence from the Performing Right Society, Limited, at the rate of 10s.6d. per day for the five days on which Band performances are to be held in Friary Park.

(d) Additional Entertainments. The Committee had under consideration the question of the desirability of arranging additional entertainments by way of Concerts, etc., to take place in Friary Park during the Summer, and it was decided to further consider this matter at the next Meeting, and in the meantime the Engineer and Surveyor was instructed to endeavour to arrange for the 110' x 30' marquee booked for the Summer Show to be hired for use in Friary Park during the remainder of the Summer for this purpose.

G.H.C.

(e) Accident. A Police report was submitted for information upon a

minor accident to a boy in Friary Park on the 15th April, 1946.

(f) Use of Games Area. The Chairman of the Committee reported that he had granted permission to the Scholars of Watcombe School to have the use, free of charge, of a portion of Friary Park on Thursday afternoons from the 9th May to the 25th July, inclusive, from 2 p.m. to 3.15 p.m. for the purpose of organized games, and the Committee recommend that the action taken be approved and confirmed.

(g) Lead Marking Tapes for Tennis Courts. The Committee have authorised the Engineer and Surveyor to order one set of tapes and pins for use at the Tennis Courts, at a cost of £14.

(h) Victory Celebrations. In connection with the Victory Celebrations to be held in Friary Park on the 8th June, the Clerk was instructed to arrange for every form of publicity to be given to this event, including a display of posters throughout the whole of the District, including shop windows, etc., and, if possible, in 'buses.

(i) Damage. The Engineer and Surveyor reported that on the 17th April 1946, wilful damage was caused to the Park Shelter by the removal of a section of the brickwork and in addition a window was broken and entry made into the workmen's mess room, and although the room was found to be disarranged, no articles appeared to be missing.

An attempt was also made to gain entrance into the Tennis Booking Office, one of the glass panes having been broken. Notification of this damage was immediately passed to the Police, but the culprits have not been found.

The Clerk reported that at a Meeting of the Middlesex Borough and District Councils Association on the 6th May, 1946, a letter was submitted from the Home Secretary in reply to a request by the Association for acceptance of responsibility by the Police for the protection of Public Parks, etc. The Home Secretary expressed regret that the Police could not do more than continue to assist the Park Staff, the wartime shortage of manpower in the Metropolitan Police not yet having been made good; and emphasising that even when the manpower has returned to normal level, the Police would be unable to assume sole responsibility for the supervision of Parks.

(j) Bowling Green. With reference to Minute No. 9 (c) of the General Purposes Committee on the 21st March, 1946, the Chairman of the Council reported upon a discussion that the Chairman of this Committee, together with himself, had with representatives of the Bowling Club in connection with their request for permission to play on the Green every day, and intimated that the Club were prepared to pay the fees of an expert to give a further opinion upon the desirability of the green being used every day.

After careful consideration the Committee recommend that the Club's offer be accepted and that the Bowling Green Specialist who previously gave the Council an opinion on this matter, be again requested to inspect the Green in the company of Crs. Constable and Mason, the Park Superintendent, the Engineer and Surveyor and representatives of the Bowling Green, with a view to making a further report thereon to the Council for consideration at their next Meeting.

(k) Additional Park Patrol. It was reported that Mr. A. Hoy had been engaged as from the 4th May, 1946, to carry out week-end patrols of Friary Park.

2. BETHUNE RECREATION GROUND.

(a) Fairground. The Clerk reported that after consultation with the Chairman of the Council and the Chairman of this Committee, an

application for the temporary letting of a portion of the Bethune Park for the purposes of a Fairground from the 7th to the 19th May, 1946, had been refused, and the Committee recommend that the action taken be approved and confirmed.

(b) Running Track. The Committee have approved the action taken by the Chairman of the Committee in granting the following applications for the use of the running track during the ensuing Season:-

(i) The New Southgate Athletic and Social Club (Standard Telephones and Cables, Limited,) for the use of the track each Wednesday evening for three months at a charge of 2s.6d. per occasion.

(ii) Friern Barnet Youth Council, for the use of the track on Monday evenings from the 6th May to the 1st July, 1946, at a charge of 2s.6d. per occasion.

(c) Use of Cricket Table. The Committee recommend that an application by the Priory Athletic Cricket Club for the use of the Cricket Table on alternate Sundays during the ensuing Season be granted, subject to the payment of a fee of 10s.6d. per match.

(d) Use of Hockey Pitch Area for Cricket. With reference to Minute No. 13 (c) of this Committee on the 6th February, 1946, a letter was received from the Secretary of the Manor Drive Methodist Church Club requesting the Council to reconsider the fee of 10s.6d. per match charged to them for the use of theHockey Pitch area for purposes of Cricket, and after careful consideration, the Committee feel that, having regard to the condition of the ground, the fee is excessive, and accordingly recommend that a reduced fee of 2s.6d. per match be charged.

3. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was received as to the works carried out at the nine-hole Golf Course during the past month.

(b) Receipts. The receipts at the Course for March, 1946 amounted to £35. 19. 6d. as compared with £31. 6. 0d. for the corresponding month last year.

4. NATIONAL PLAYING FIELDS ASSOCIATION. The Committee have appointed Cr. Constable to attend the Annual General Meeting of the above Association to be held in London on the 24th May, 1946.

5. PARKS FOREMAN. Mr. L. E. Tolhurst, Parks Foreman, commenced duties as from the 8th April, 1946.

6. GARDENER. Mr. A. E. Tucker, Gardener for Bethune Recreation Ground, commenced duties as from to-day.

7. PROPAGATING GARDENER. The Engineer and Surveyor reported that A. J. Storey had now been released from H. M. Forces and commenced duties on the 13th March, 1946.

8. LOPPING AND FELLING OF TREES. As instructed by the Committee, the Engineer and Surveyor submitted tenders he had obtained for the felling of the oak tree in Friern Barnet Road opposite the Town Hall and lopping of an elm tree in Oakleigh Road North, and one in Friern Barnet Lane at the corner of Buxted Road, and the Committee recommend that the carrying out of the work be deferred until the Autumn.

Geo. H. Constable.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Highways and Public Works Committee.

6th May, 1946.

PRESENT:

Cr. F. H. Stables ... Chairman.

Crs. Constable, McClane, Meynell, Richardson, Simmonds and Sparks.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Foley.

2. GENERAL MAINTENANCE. A report was submitted by the Engineer and Surveyor as to general maintenance works carried out during the past month.

3. GRANTS FROM THE ROAD FUND. The Clerk reported the receipt of Ministry of Transport Circular No. 595 of the 9th April, 1946, stating that the Minister of Transport has had under review the Road Grant system and has decided that as from the 1st April, 1946, the rates of Grant should be simplified and standardised according to the class of road concerned, and at the same time be generally increased.

The Minister has decided to institute a system of Class III roads comprising selected roads at present unclassified, and highway authorities are invited to send to the Divisional Road Engineer, without delay, particulars of such of their unclassified roads as are of more than local traffic value, and which, in their opinion, might possibly be included in a Class III system.

The Engineer and Surveyor has informed the County Engineer that he proposes to recommend classification of the following streets as Class III roads, and the Committee recommend that the proposals be agreed and confirmed:-

Torrington Park.	Manor Drive.	Myddelton Park.
Friary Road.	Pollard Road.	St. James' Avenue, and
Raleigh Drive (part.)		

It is anticipated that the application of this Council made before the war for Russell Lane to be classified as a Class II road will be granted and this road has not, therefore, been recommended for Class III roads.

For information, the revised rates of Grant will be:-

Class I	Roads	75%
Class II	Roads	60%
Class III	Roads	50%

4. SALVAGE.

(a) Kitchen Waste Collection Allowance. The Clerk reported the receipt of Salvage Circular 124 from the Board of Trade setting out suggestions for adoption by Local Authorities for intensifying the collection of kitchen waste and stating that it has been decided to offer an allowance of 10/- for every ton of un-boiled kitchen waste collected and sold during the 12 months commencing 1st April, 1946, to those local authorities acting as collectors and deriving an income from kitchen waste solely from sales of the raw material.

The Engineer and Surveyor reported that he was doing everything possible to comply with the requirements to increase the kitchen waste collection and that in connection therewith he was proposing to arrange with the Contractor for all waste to be passed over the weighbridge before disposal.

(b) Collection. Salvage collected and sold during February, 1946, was 33 tons 9 cwts., value £103. 18. 6d., as compared with 27 tons 16 cwts., value £102. 4. 3d. for February, 1945.

Salvage collected and sold during the month of March, 1946, amounted to 34 tons 17 cwts., value £115. 8. 6d. as compared with 34 tons 19 cwts., value £131. 7. 4d. for March, 1945.

(c) Wilful Damage. The Engineer and Surveyor reported that wilful damage has recently again been carried out to the Bethune Salvage Depot. The paper baling shed was entered by way of forcing a corrugated iron sheet on one of the outside walls and several bales of books, papers, etc. were undone and the contents, together with the paper baling record books, were thrown about, and the interior of the building was found to be in a deplorable condition the following morning, resulting in considerable work in tidying up and re-baling.

Some few weeks prior to this occurrence, the shed where the bales of paper are stored was entered by way of sawing off the padlock to one of the doors and an attempt had been made to fire the premises, but apparently the culprits had been disturbed in the process.

Notification of each incident has been passed to the Police.

5. TEMPORARY HOUSING SITE - Making up of Roman Road.

With reference to Minute No. 5 of this Committee on the 7th March, 1946, the Engineer and Surveyor reported that works on the surface water and soil sewers and artificial stone paving had been practically completed and it is anticipated that the whole of the work will be completed by the end of May.

In connection with the tender submitted by Messrs. French Renwick, Limited for the making up of Roman Road, the Engineer and Surveyor stated that he had notified the Ministry of Health that the Council deemed it desirable to substitute granite kerb for concrete kerb and furthermore that artificial stone paving slabs should be substituted for tarmacadam on the footpaths. The Ministry of Health have indicated that no objection will be raised to the provision of artificial stone paving, involving an additional cost of £157.14.10d., but that the Ministry was not prepared to agree to the provision of granite kerbs.

The additional cost for providing granite kerbs is estimated at £166. 11. 3d. and the Council have already indicated that if the Minister was not prepared to approve this alternative construction, such additional cost would be borne by the Council.

The Engineer and Surveyor submitted a comprehensive report upon his negotiations with the frontagers to Roman Road, with a view to their contributing towards the cost of making up, and the Committee recommend that the offers received, as now submitted, from the four frontagers concerned as specified in the before-mentioned report, amounting in total to £625. 13. 7d., be accepted.

The total estimated cost of the whole of the work to be borne by the Council amounts to £283. 0. 5d., divided as between part cost of soil sewers (£168. 1. 8d.,) and part cost for granite kerb(£114.18.9d.)

The total cost of carrying out the work has been allocated as follows:-

		£.	s.	d.
1.	Estimated amount to be borne by Council	283	0	5
2.	Charge against housing, less proportion of frontagers' contributions	1,278	0	2
3.	Contributions from private frontagers in respect of street works and an additional contribution in respect of sewer works.	675	13	7
	TOTAL:	£ 2,236.	14.	2.

At such time as the work has been completed, a report will be submitted by the Engineer and Surveyor with a view to the Council taking over the road as a highway repairable by the inhabitants at large.

6. MAKING UP OF OAKLEIGH CRESCENT. The Engineer and Surveyor reported that the work of the construction of the above road had now been commenced and was proceeding satisfactorily.

7. TOWN HALL - Revised Central Depot Lay-out. In this Committee's Post-War Programme it was stated that it would be desirable to prepare a revised lay-out for the Central Depot, incorporating the erection of garages to accommodate the larger types of refuse collection vehicles which cannot be housed in the existing garages, and provision for this work has been made in the estimates for the ensuing year.

In anticipation of delivery of two new refuse collection vehicles in the near future, the Committee have directed the Engineer and Surveyor to proceed with the preparation of plans and estimates for the carrying out of this work, and to submit same to this Committee in due course.

8. SHERWOOD TERRACE. The Engineer and Surveyor reported upon complaints received as to the condition of the above road, and also as to the absence of lighting thereon.

This is a private street and the Surveyor has had clinker laid on the footpath to the houses to give reasonable pedestrian access. Furthermore, he has had rubbish which has been tipped on the road, removed.

Two lamps are necessary, and an estimate has been received from the Borough of Finchley Electricity Department, amounting to £43.11.0d. for their installation, and the Committee recommend that the owners of the frontages to this road be asked to meet this cost with a view to lamps being installed, failing which this Committee will consider at their next Meeting the question of putting into operation Section 150 of the Public Health Act, 1875.

9. HEAVY AND LIGHT ROAD ROLLERS. The Engineer and Surveyor submitted a comprehensive report upon the condition of the present heavy and light road rollers, and pointed out the difficulty of obtaining spares at the present time, particularly having regard to the ages of the machines. The Committee recommend that the Engineer and Surveyor obtain quotations for the supply of one new light roller and one new heavy roller and submit same to this Committee in due course.

10. PURCHASE OF LORRIES. With reference to Minute No. 14 of this Committee on the 4th October, 1945, the Engineer and Surveyor reported that he anticipates delivery from Messrs. W. H. Perry, Limited, of the 4-ton lorry ordered from them in October last, within the next week.

Having regard to the age and condition of the Council's other two machines which are 1937 and 1939 models, and bearing in mind that it will take some 12 months to obtain delivery of a new lorry, the Committee recommend that the Engineer and Surveyor be authorised to place an order with Messrs. Perry, Limited for a new lorry similar to the one to be delivered this week and referred to above.

11. REFUSE COLLECTION VEHICLES. With reference to Minute No. 3 (c) of this Committee on the 10th January, 1946, the Engineer and Surveyor reported that owing to further delays by Messrs. Dennis Bros., he did not anticipate delivery of the two new refuse collection vehicles until the 18th May, and accordingly the weekly collection of house refuse will have to be postponed pending the delivery of the machines.

12. OPEN CHESTNUT PALE FENCING. The Committee recommend that the action taken by the Engineer and Surveyor in placing an order with Messrs. Astolat and Company in the sum of £64. 16. 0d., less 2½% monthly account for the supply of 400 yards of open chestnut pale fencing which will be required for the Summer Show, Allotments, etc., be approved and confirmed.

13. MAINTENANCE OF COUNTY ROADS, 1946 - 1947. The Engineer and Surveyor reported the receipt of the approval of the County Council of the estimates amounting to £3,860 for the maintenance of County Roads in the District for the year ending 31st March, 1947.

The Committee consider that the paving of the footway fronting the Golf Course in Friern Barnet Lane be postponed for twelve months.

14. STAFF - ENGINEERING ASSISTANTS. Having received a report from the Engineer and Surveyor as to difficulties in carrying out his work owing to shortage of staff, the Committee recommend that two additional Engineering Assistants be appointed to the permanent staff and that the question of salaries of such staff be referred to the Joint Staff Committee for consideration and report.

15. MANUAL WORKERS.

(a) Engagement of Carpenter. The Committee have approved and confirmed the action taken by the Engineer and Surveyor in engaging R. Rich as Carpenter as from the 16th March, 1946.

(b) Resignation of H. Hunt - Labourer. This workman returned from H.M. Forces on the 1st April and left the Council's employ on the 16th April, 1946.

(c) Labourer. J. Wollerton was engaged as a Labourer on the 13th March, 1946, but was discharged on the 16th April, 1946.

(d) F. Wooding - Labourer. F. Wooding, who was in the Council's employ for three years prior to his being called up to H.M. Forces, in July, 1940, was demobilized in March last and has been re-engaged by the Engineer and Surveyor as a Labourer as and from the 1st May, 1946.

16. CONTROLLED TIPPING - CENTRAL ALLOTMENTS. The Engineer and Surveyor submitted a progress report as to Controlled Tipping on the Central Allotments.

17. ROAD SAFETY CAMPAIGN. The Engineer and Surveyor reported the receipt of an application for a whole-time appointment under the Council in connection with the Road Safety Programme, and the Committee recommend that no action be taken in the matter, as a whole-time appointment for this purpose does not seem to be necessary.

18. INSTITUTE OF PUBLIC CLEANSING. An invitation was received from the above Institute for the Council to appoint Representatives to attend their Annual Conference at Folkestone and the Committee recommend that no action be taken in the matter.

19. SICKNESS AND ACCIDENTS. The Engineer and Surveyor submitted a report as to sickness and accidents during the past two months of members of his outdoor staff, and was instructed as to the action to be taken in connection with one case.

20. SEWAGE DISPOSAL - ANALYSIS OF EFFLUENT. With reference to Minute No. 11 of the Meeting of this Committee on the 7th March, 1946, the Engineer and Surveyor reported that a sample of effluent was taken at point of discharge to Bounds Green Brook on the 22nd March, 1946, upon which the Clinical Research Association, Limited, have submitted a report which conforms with the general limits suggested by the Royal Commission of Sewage Disposal.

21. PRIVATE STREETS. A letter was submitted from a householder in Raleigh Drive in connection with the making-up of this street and bearing in mind the Council's Post-War Programme in this matter, the Committee have instructed the Engineer and Surveyor to circulate to each Member of the Council a list of all the private streets in the District, together with his observations thereon, and this Committee will consider the question of making up certain of the streets, including a further portion of Alexandra Road upon which the new flats will abut, at their next Meeting.

22. PIG BIN SITES. The Engineer and Surveyor reported the receipt of a letter from the Friern Barnet Ratepayers' Association suggesting the re-siting of pig bins and making certain other suggestions in connection therewith, and the Committee recommend that the Association be asked to furnish a list of the pig bins in the District which in their opinion should be re-sited, with suggestions for alternative sites, and on receipt of such information the matter will receive further consideration by this Committee.

23. TREE LOPPING AND FELLING. The original Contractor for the work of lopping and felling trees in St. James' Avenue, Friern Barnet Lane, Oakleigh Road North and Friary Park has been unable to complete the work. Further tenders have been invited but the Committee recommend that the work be deferred until the Autumn.

Chairman.

The Meeting commenced at 8.30 p.m. and terminated at 9.50 p.m.

Report and Recommendations of the Housing and Town Planning Committee,

9th May, 1946.

PRESENT:

Cr. J. E. Pickering ... Chairman.

Crs. Foley, Henry, Mrs. McCarthy, Martin, Mason, Mead, Meynell, Simmonds, Sparks and Stables.

1. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported the position regarding arrears of rent at Council Houses and he was instructed as to the action to be taken in connection with tenant No. 174 and to report further thereon at the next Meeting.

(b) Lodgers. The Treasurer reported that some tenants are not paying the authorised additional rent for authorised lodgers. The Committee confirmed the principle already agreed upon by the Council that where lodgers are permitted the rent be increased by 1/- per week for each adult and 6d. per week for each child, except in special cases of hardship, and the Treasurer was instructed to enforce the charge.

Any cases of unauthorised lodgers will be reported to the Committee as the circumstances become known.

An application was received from Tenant No. 215 for permission to take in as lodgers his son and the son's wife, and the Committee have granted this application subject to payment by the tenant of the before-mentioned charge.

(c) General Maintenance. A report was submitted showing the general maintenance work carried out by the Engineer and Surveyor's Department since the last Meeting of this Committee. The Committee recommend that at the earliest opportunity the Engineer and Surveyor arrange for a survey of the whole of the Council's properties with a view to a Repairs and Decoration Report upon such survey being submitted to the July meeting of this Committee.

2. REQUISITIONED PROPERTIES.

(a) Occupier No. 668. The Treasurer reported that although Notice to Quit had been served on the 10th January and the 6th March, both of which had been withdrawn on promise to pay arrears, this occupier was still £12 in arrear with his contributions as he had continually failed to keep his promises to pay.

Accordingly the Committee have authorised the service of Notice to Quit forthwith and have directed that in the event of the Notice not being complied with, the Clerk take the necessary steps to enforce it.

(b) Occupier No. 571. The Treasurer reported that the arrears due from this occupier amount to £11. 5. 0d. and failing payment of these arrears forthwith, the Committee have authorised the Clerk to service Notice to Quit.

(NOTE: These arrears have since been paid.)

(c) Appeals against proposed increases of charges. With reference to Minute No. 5 (d) of the General Purposes Committee on the 21st March, 1946, the Treasurer submitted further appeals against the proposed increases in weekly charges for requisitioned properties under Ministry of Health Circular 183/45, and the Committee recommend that the contributions be revised as indicated in Column 3 hereunder:-

Occupier's Number. 1.	Present Contribution. 2.			Revised Contribution to operate from 1.4.46. 3.		
	£.	s.	d.	£.	s.	d.
529	1	10	11		15	0
554		15	6		10	0
556	1	9	5	1	5	0
557	1	2	6		18	0
531	1	4	0	1	0	0
565		17	6		15	0
568		15	0		10	6
580	1	0	0	1	0	0
583	2	5	0	1	11	6
592	1	15	0	1	13	8
665	1	7	6	1	5	0
666	1	4	0	1	0	0

(d) Lawrence Campe's Almshouses. With reference to Minute No. 18 of the Housing and Town Planning Committee on the 13th December, 1945, the Engineer and Surveyor reported that the work of conversion and alteration of the above Almshouses was proceeding satisfactorily and that he anticipates completion by the end of May.

The Committee are of opinion that these properties are not suitable for families with children as there are no facilities for children.

(e) Conversion of Properties. The Engineer and Surveyor reported as to progress being made with the conversion of certain requisitioned premises. In connection with No. 5, Pembroke Road, it was reported that there had been a certain amount of wanton damage caused by children, in particular to the front windows which had been broken and re-glazed on more than one occasion during the progress of the work.

(f) 67, Chandos Avenue. An application was received from the Owner of the above-mentioned property for the requisition to be lifted with a view to her taking occupation, and the Committee have deferred consideration thereof until the next Meeting and in the meantime the Clerk has been instructed to obtain certain further information.

The present occupiers of this property were bombed out from Nos. 5 and 7, Russell Lane, and it is anticipated that their houses, which are being rebuilt, will be completed shortly.

(g) 96, Chandos Avenue. The Committee considered an application from the Owner of this property for de-requisition with a view to her taking up immediate occupation, and have deferred consideration thereof until the next Meeting pending the receipt of further information, to be obtained by the Clerk. The present occupier was bombed out from No. 1, Russell Lane, and it is anticipated that this house, which is being rebuilt, will be completed shortly.

(h) 9, St. John's Villas. An application was received from the Owner of this property for de-requisition, as he desires it for the purpose of extending his professional business, his present premises being totally inadequate. The present occupiers of these premises were bombed out from No. 13, Russell Gardens, and it is anticipated that this house, which is being rebuilt, will be completed shortly.

The Defence Regulations, however, prohibit the use for non-residential purposes of any housing accommodation which has been

used for residential purposes since December, 1938, without the consent of the Housing Authority, and the Minister of Health suggests that such consent should not be given except in very special circumstances.

The Committee are of the opinion that this property should be retained for housing purposes, and accordingly recommend that the application for de-requisitioning be refused.

(i) 44, Chandos Avenue. An application was received from the Owner of the above property for de-requisition with a view to his taking up occupation, his application being supported by the Ministry of Health.

The present occupiers of this property were bombed out from No. 3, Russell Lane, which house is being rebuilt, and it is anticipated will be completed at an early date.

The Committee recommend that at such time as No. 3, Russell Lane is completed, the present occupiers of 44, Chandos Avenue be allocated the tenancy thereof, and that the requisition on 44, Chandos Avenue be lifted with a view to the property being returned to the Owner, subject, however, to his giving a written undertaking that he will take up immediate occupation and has every intention of remaining in the property for the time being.

(j) 26, Langton Avenue. An application was received from the Owner of the above property for its de-requisition with view to his taking up immediate occupation, and having regard to the circumstances as reported, the Committee recommend that at such time as the occupiers of No. 33, Carlton Road return to No. 8, Russell Gardens, (now being rebuilt - anticipated completion in six weeks,) the occupiers of No. 26, Langton Avenue be transferred to No. 33, Carlton Road and the requisition on No. 26, Langton Avenue lifted and the property handed back to the Owner, subject, however, to his giving an undertaking similar to that referred to in Minute No. 2 (j) above.

3. SELECTION OF TENANTS.

(a) Schedules of applications for accommodation. The Housing Manager reported that the schedules of applicants for housing accommodation, appropriately divided into the various categories, had been completed, and a copy was furnished to every Member of the Committee, and for information a copy will be furnished to all other Members of the Council who are not Members of this Committee.

(b) Housing Sub-Committee. After careful consideration, the Committee came to the conclusion that it was essential that a Housing Sub-Committee should be appointed to deal with the question of selection of tenants and similar matters, and are of the opinion that each Ward should be represented on such Sub-Committee.

Accordingly, the following Sub-Committee has been appointed and its first Meeting will be held on the 13th May, 1946:-

Crs. Henry, Martin, Mrs. McCarthy, McClane, Meynell and Pickering. (Chairman and Vice-Chairman of the Council ex-officio.)

(c) No. 97, Torrington Park. The Committee carefully considered the question of allocating the tenancy of part of the above-mentioned property which has become vacant, and have directed the Housing Manager to allocate the occupancy to an applicant who is being evicted by Court Order from his present premises within the next few days.

4. THE LINDENS, FRIERN PARK. With reference to Minute No. 3 of the Meeting of the Housing and Town Planning Committee on the 16th April, 1946, the proposed requisitioning of certain of the flats now being erected

has been deferred pending receipt of further information.

5. MIDDLESEX COUNTY COUNCIL HOUSING POWERS. With reference to Minute No. 3 of the General Purposes Committee on the 15th April, 1946, a letter dated 3rd May, 1946 was submitted from the Middlesex County Council stating that at their Meeting on the 2nd May, 1946, they had before them the following resolution which was adopted at a Meeting of the Sub-Committee consisting of representatives of local authorities and the County Council held on the 9th April:-

> "THAT this Conference is in favour of housing powers concurrent with those of housing authorities within the County being obtained by Middlesex as soon as may be and that in the meantime they be asked to act as co-ordinating authority for the purpose of assisting the latter authorities in dealing with the housing problem of Middlesex as a whole; in particular they suggest that the Middlesex County Council should take part in the negotiations with the Ministry of Town and Country Planning and the Ministry of Health in regard to the provision of new towns, such as Stevenage, and to help in the allocation of dwellings provided therein; the limitations of the broad outline of the Greater London Plan, 1944, as may be approved by the Minister, shall, however, be observed."

It appears that the above resolution was carried by 15 votes to 7 and that four local authorities either abstained from voting or were not represented at the Conference, which means with 26 local authorities in the County the majority was only 3/5ths.

The County Council is not likely to succeed in obtaining, by way of private Bill, housing powers as referred to in the above resolution unless all or a great majority of the local authorities in the County are in agreement with and will actively support the County Council in the matter.

Accordingly, the County Council, whilst willing to consider giving such assistance to local authorities as may be generally desired, it is, in its opinion, for the local authorities to further consider the position and to notify them of the result of such further consideration.

The Committee recommend that the County Council be informed that this Authority support the resolution for which the Council's Representative voted at the time.

6. "SATELLITE" TOWNS. A report by the Clerk was submitted upon his attendance at the Ministry of Town and Country Planning on the 1st May, 1946 on the subject of the possibility of Friern Barnet receiving an allocation of houses in the proposed "Satellite" town to be created at Stevenage. The Clerk was informed that a provisional allocation of houses had been made to the Boroughs of Tottenham, Hornsey and Wood Green in the initial stages of the proposed scheme, and that the Bill for the creation of the "Satellite" Towns was now in draft form.

Having carefully considered the report, which indicated the purposes of the Bill, and the requirements of the Ministry in so far as local authorities were concerned, the Committee recommend that the Ministry be informed that this Council express interest in the proposal for the creation of the "Satellite" town at Stevenage, are desirous of being considered for the allocation of a number of the houses proposed to be erected, on the assumption that from the existing housing applicants there will definitely be a number who would be only too glad to accept accommodation in the "Satellite" town at Stevenage if work in that area should prove to be available for them, and that the Council request that in any event at conferences which the Ministry of Town and Country Planning may call of local authorities in the Greater London Area, this Council may have an opportunity of being represented with a view to further exploring the possibility of accommodation being provided for some of the applicants on the Council's list, for whom the Council's housing proposals must, of necessity, prove to be inadequate, having regard to the limited land available in the District for the erection of houses, etc.

7. TEMPORARY HOUSING SITE NO. 1 - EAST CRESCENT.

(a) Progress. During the last two weeks a further nine houses on the above site have been handed over for occupation and it is anticipated that a further ten houses will become available for occupation by the end of this month.

(b) Fencing. The Engineer and Surveyor reported as to the necessity for fencing the East boundary of the above site and the Committee recommend that the tender of Messrs. Prove Bros., amounting to £95. 10. 0d. for the erection on this site of a chain link fence 5' 6" high with barb top be accepted, subject to the necessary contract being entered into with the Council.

(c) Edging in footpath. The Contractors are proceeding with the road works on this site, and most of the kerbing to the road is now laid, but the Engineer and Surveyor stated that owing to the condition of the ground, he is of the opinion that tarmac footpaths cannot be laid satisfactorily without the support of timber edging at the back, and accordingly submitted an estimated price from the Contractor for this additional work.

The Committee recommend that the Engineer and Surveyor arrange for the Contractors to carry out this additional work of supplying and fixing approximately 3,300 feet of timber edging at an estimated cost of £140.

8. PERMANENT HOUSING SITE NO. 3 - ALEXANDRA ROAD (SOUTH.)

(a) The Engineer and Surveyor reported that Messrs. H. J. Venning and Partners had completed the Bill of Quantities for the flats on this site, and that the printing of the Bills should be completed at an early date, upon completion of which he will be in a position to obtain tenders.

The Committee recommend that the Engineer and Surveyor submit a further report on this matter at the next Meeting of the General Purposes Committee.

(b) Materials in short supply - Advance Orders. With reference to Minute No. 2 of the Meeting of this Committee on the 16th April, 1946, the Engineer and Surveyor reported that he had placed advance orders for the following materials for use on the above site, all the orders being subject to confirmation by the General Contractor when the contract has been let:-

Common bricks, sand lime bricks, roofing tiles, sanitary fittings, ironmongery, cast-iron rainwater goods, cast-iron soil pipes and fittings, metal windows, paints and distempers.

The Engineer and Surveyor hopes to be able to place an advance order for a suitable facing brick within the next week or two.

9. PERMANENT HOUSING SITE NO. 4 - ALEXANDRA ROAD (NORTH.) With reference to Minute No. 3 (f) of the Meeting of this Committee on the 14th March, 1946, the Engineer and Surveyor reported that he had submitted the lay-out plan for flats on this site to the Wood Green Borough Council for their observations and to the Ministry of Health for their approval, and to the Ministry of Town and Country Planning for their approval so far as density is concerned.

The Ministry of Health have intimated by telephone that they will approve the lay-out and the density shown on the plan and the Committee have directed the Engineer and Surveyor to notify the Wood Green Borough Council accordingly.

10. PERMANENT HOUSING SITE NO. 5 - COLNEY HATCH LANE. The Engineer and Surveyor submitted a lay-out for roads and houses on the above-mentioned site, which lay-out provides for 1 2 8 houses, 6 houses for

aged persons and sets aside an area for approximately 90 flats.

The lay-out provides for a road connection with The Vale and for linking up with any development which might, at some future date, take place on its West boundary.

The houses are laid out so as to avoid monotony, and to provide a small open space which could be extended to the West should development take place later on that side. The plan provides for the possibility of 50 of the houses being constructed in the "Orlit" type of prefabricated construction. The area left for flat development is sufficient for 90 flats, assuming the Abercrombie density of 75 persons per acre. Detailed plans of the houses and flats will be submitted in due course.

The Committee recommend that the lay-out now submitted be approved and in view of the fact that 2/3rdsof the flats on the two sites in Alexandra Road are 2-bedroom dwellings, recommend that 100 of the houses to be erected on this site be of the 3-bedroom type and 28 of the 4-bedroom type.

The Committee further recommend that the Engineer and Surveyor arrange for a copy of this lay-out to be displayed in a prominent position in the South Ward for the information of the inhabitants.

The Committee recommend that this and all future housing development plans be submitted to the Friern Barnet Women's Advisory Panel after consideration by the Committee, and that any observations they may wish to make be submitted to the following General Purposes Committee in order to save time.

11. REBUILDING OF THIRTEEN HOUSES AND BUILDING OF TWO NEW HOUSES, RUSSELL LANE AREA.

The Engineer and Surveyor reported that work in connection with the above was proceeding satisfactorily and he anticipated that seven of the houses would be ready for occupation at the beginning of June.

12. PERMANENT PREFABRICATED HOUSES. The Engineer and Surveyor reported the receipt of Ministry of Health Circular No. 56/46 concerning the B.I.S.F. permanent prefabricated house which is a steel framed house covered externally with cement rendering on expanded metal lathing on the ground floor and corrugated steel sheets on the first floor, the roof being covered with corrugated asbestos. The Government have taken steps to secure large scale production of this type of house in order that local authorities if they so desire may place orders with Contractors nominated by the British Steel Houses, Limited.

The Engineer and Surveyor reported as to an inspection he had made of one of these houses some months ago and having regard thereto and to the Council's experience of delay in delivery of temporary prefabricated houses, and that the price of £1,307, plus additional site works is higher by approximately £250 than the cost of the brick built houses now being erected for the Council in the Russell Lane area, the Committee recommend that no action be taken in the matter.

13. ERECTION OF HOUSES FOR LOCAL AUTHORITIES BY PRIVATE CONTRACTORS.

The Engineer and Surveyor reported upon Ministry of Health Circular 92/46 of the 30th April, 1946, which authorises a scheme whereby local authorities can engage the services of private builders to erect houses on behalf of the Local Authority. The scheme provides for two types of procedure, namely:-

1. The erection of small groups of houses by private builders on land owned by the local authority, and

2. The erection of houses by private builders on land owned by the builders but which they are prepared to sell to the Local Authority.

In connection with the first scheme, it is the intention that the contracts would be for 2 - 6 houses or at the maximum 12 houses, which the builder would have to complete within 9 months.

The second scheme provides for the employment of local builders, but the builder must be prepared to sell the land to the Local Authority either before or after the houses are built.

Under both schemes, the prior approval is required from the Ministry of Health before contracts are entered into.

The Committee feel that Scheme No. 1 might be of some benefit to the District. This Scheme is intended primarily to enable small builders to take part in the housing programme by building small numbers of houses for the Local Authority where they would not have an organization large enough to tender for large housing schemes. The intention appears to be that these small builders should be asked to tender for the erection of houses of a type which they are used to erecting, and that the proposals should then be submitted to the Regional Housing Officer.

The houses should normally be erected on land owned by the Local Authority, although the scheme can apply to land in the ownership of the builder. On completion, the houses will be handed over to the Local Authority for letting and they will attract Government subsidy.

The Committee have directed the Engineer and Surveyor to investigate the possibility of erecting houses on three small sites in the District which were referred to, and to report thereon to this Committee.

In the meantime, the Clerk has been instructed to acquire the sites on behalf of the Council, if necessary by compulsory powers.

The Engineer and Surveyor was also instructed to prepare a survey of all vacant sites in the District to which the provisions of the Circular could be applied and also to ascertain from suitable local builders whether they would be willing to erect houses for the Council on the terms suggested in the Circular.

14. PROPOSED NEW BUNGALOW - FRIERN MOUNT DRIVE - PLAN NO. 3681.

The Engineer and Surveyor reported that in connection with the plan recently approved by the Council for the erection of a bungalow at the above site, he had now received an application for a building licence and that in accordance with a recent circular issued by the Ministry of Health, he proposed, in issuing the licence, to increase the maximum selling price, having regard to the site value and the special foundation works which will be necessary, as indicated in his report, and the Committee recommend that this action be approved and confirmed.

15. REBUILDING COST OF WORKS HOUSES - BRAMBER ROAD AND QUEENS AVENUE.

The Engineer and Surveyor reported as to the present position in regard to the proposals for the rebuilding of the cost of works houses in Bramber Road and Queens Avenue as previously reported upon.

16. PLANNING SCHEMES.

(a) Holly Park School. The Engineer and Surveyor reported the receipt of a site plan which has been forwardedto him by the County Council for information, showing three standard prefabricated classroom huts which it is proposed should be erected by the Ministry of Works for the County Council at Holly Park School.

The erection of these buildings is exempt from the Council's Byelaws, etc., by virtue of the provisions of the Provisional Town and Country Planning (General Interim Development) Varying Order, 1945.

(b) Proposed Development of Land fronting Woodhouse Road and Lewes Road.

With reference to Minute No. 8 (b) of the Meeting of this Committee on the 14th March, 1946, the Committee considered an application received for approval in principle to the development of land with frontages to Woodhouse Road, Bramber Road and Lewes Road by the erection of shops with flats over, on a frontage to Woodhouse Road of approximately 150 feet extending from Bramber Road and the use of the remainder of the site, with a frontage of approximately 150 feet to Woodhouse Road and 250 feet to Lewes Road, as a Builders' yard, the existing house, No. 127, Woodhouse Road, to be used as an Office.

The whole of the site is scheduled under Planning Scheme No. 1 for development at 12 houses to the acre, with a zoning for business purposes of the Woodhouse Road frontage for a distance of 150 feet on that frontage.

The proposal for the part of the site to be used for a Builders' yard is not in accordance with the provisions of the Planning Scheme, and furthermore, Ministry of Health Circular No. 192/45 prohibits the use of housing accommodation for non-residential purposes.

The Committee recommend that the application be refused.

(c) Land in Friern Barnet Lane, adjoining No. 37. An application was received for approval in principle to the erection of two houses on a site in Friern Barnet Lane adjoining the property known as No. 37.

The site is scheduled under Planning Scheme No. 1 for residential purposes, at a density of 10 houses to the acre, and the proposal complies with the provisions of the Scheme.

Accordingly, the Committee recommend that the application be approved in principle.

Wayleaves will be required in connection with the Culvert.

(d) Proposed Extension of Alexandra Petrol Filling Station at junction of Oakleigh Road South and Waterfall Road.

The Engineer and Surveyor submitted an application for approval in principle to the erection of an extension to the existing Filling Station at the junction of Oakleigh Road South and Waterfall Road, and reported upon his negotiations in connection therewith with the Middlesex County Council, the Commissioner of Police and the Southgate Borough Council.

This proposed extension which is on the boundary of the District, is, so far as this District is concerned, scheduled for business purposes and residential at a density of 12 houses to the acre, under Draft Planning Scheme No. 2.

The Committee recommend that subject to the submission of the detailed plans and to the necessary approval of the Southgate Borough Council, the application be approved in principle.

(e) Land fronting Netherlands Road. An application was received for approval in principle to a scheme for the development of land in the frontages to Netherlands Road and Temple Avenue, part of which is in this District and part in East Barnet U.D.C.

That part of the proposed development which is within this District provides for the erection of 14 flats, in buildings two storeys high and 32 garages, on an area of 1.49 acres.

The development complies with the Town Planning density and the Committee recommend that it be approved in principle.

17. GARAGE ADJOINING 10, WETHERILL ROAD - COMPLAINTS.

A report was submitted as to complaints received from residents in Wetherill Road in regard to the use of a garage and workshop adjoining No. 10, Wetherill Road, which it is alleged constitutes a nuisance to the neighbourhood by the carrying out of repairs to motor cars.

A communication has been sent by the Clerk to the Owner of this property and the Committee have deferred consideration of this matter pending the receipt of a reply.

18. ADDITIONAL LAND FOR HOUSES. With reference to Minute No. 10 of the Housing and Town Planning Committee on the 14th February, 1946, the Clerk was instructed to again approach the Ministry of Health and the War Office in connection with the Council's desire to acquire this site for housing purposes.

19. DERELICT HOUSES. The Committee have directed the Engineer and Surveyor to make an inspection of the few derelict and unoccupied properties in this District and to report thereon at the next Meeting.

20. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3 subject to the conditions, if any, set out in Column 4 and, where necessary, to the approval of the Middlesex County Council, and to the building licence containing the prescribed conditions both as to the maximum selling price and determination of rent under the Building Materials and Housing Act, 1945:

Plan No. Deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3687. T.D. Mathias	Construction of brick garage adjoining house, 49, Bramber Road, N.12.	Byelaws. P.H.Act 1936. T.& C.Planning (Interim Development)1943	Subject to garage being set back to avoid kitchen door opening into garage.
3688. L.E. Stoyell	Construction of brick garage adjoining house, 51, The Ridgeway, N.11.	Byelaws Scheme I P.H.Act, 1936.	
3689. H.F. Murray	Greenhouse, 44, Manor Court, York Way, N.20.	Byelaws Scheme I	Consent given for private use only.
3690. S.A.Bourchier.	Galvanized iron garage, 121, Mayfield Avenue, N.12.	Byelaws P.H.Act, 1936. Subject to Licence control to expire 31.12.48	Subject to garage being used for domestic purposes only.

20. PLANS - continued -

(a) Approvals - continued -

Plan No. deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3692. Messrs. Ablecroft, Ltd.	Brick and asbestos corrugated light industry factory, Bedford Close, N.10.	Byelaws, Scheme 2.	Subject to satisfaction of Chief Sanitary Inspector under the Factory & Workshops Acts & Orders.
3693. T. J. Richardson	Detached asbestos garage, 40, Friern Barnet Lane, N.11.	Byelaws	Consent of M.C.C. required. Consent given for use as a private domestic garage.
3694. J. F. Cox.	4 pairs of semi-detached brick houses, Oakleigh Gardens, N.20.	Byelaws Scheme 1 P.H. Act 1936.	Subject to plans being submitted on linen.
3637 J. F. Allan & Son.	Renewal of Licence temporary building, Direct Dry Cleaners, Athenaeum Road, N.20.	Byelaws & Planning.	For a further period of 12 months.
3273A. Messrs. Cramb Bros Ltd.	Renewal of Licence rear of Halliwick Court, Colney Hatch Lane, N.10.	Byelaws & Planning.	For a further period of 12 months, the Occupier being informed that no further extension will be granted.

(b) Disapprovals. The Committee recommend that the following plan be disapproved under the provisions set out in Column 3 for the reasons given in Column 4:-

Plan No. deposited by. 1.	Description. 2.	Disapproved under. 3.	Details of contraventions. 4.
3691. J. F. Allan & Son.	Proposed detached brick house adjoining Drumna House, Oakleigh Park South.	Byelaws & Planning. Byelaw 145.	Byelaws. Insufficient information. Planning. Unsatisfactory elevation. Not in character with surrounding district.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 9.15 p.m.

Report and Recommendations of theGeneral Purposes Committee,

16th May, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry,
Mrs. McCarthy, McClane, Martin,
Mead, Meynell, Plant, Richardson,
Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Mason and Pickering.

2. NATIONAL FIRE SERVICE.

(a) Report of Company Officer. The Company Officer submitted his report regarding fires which had occurred since the date of his last report.

(b) Future Organization of Fire Service. National Fire Service Circular No. 3/1946, dated 21st March, 1946, from the Home Office, was submitted setting out a statement made by the Secretary of State in the House of Commons on the 21st March, 1946, upon decisions taken by the Government with regard to the future basis of organization of the Fire Services. It has been decided that the Fire Service shall be transferred to the control of the Councils of the Counties and County Boroughs in England and Wales, and a Bill to give effect to these proposals will be introduced as soon as possible. In the meantime the National Fire Service will continue on its present basis.

A letter dated 23rd March from the Urban District Councils' Association was submitted stating that in connection with the Cabinet's decision to transfer the National Fire Service to the County Councils and County Borough Councils, the Executive Council of the above Association and the Representatives who were appointed to attend the Conferences with the Home Secretary, acting with the Representatives of the Association of Municipal Corporations and the Rural District Councils' Association, did everything in their power to secure the return of the Fire Service to the County District Councils, in accordance with the resolution adopted at the Conference of Urban District Councils held on the 17th/18th January, 1945.

3. COMMITTEE MEETINGS. The Committee recommend that the following variations be made in the present arrangements for the holding of Committee Meetings:-

(a) That the Meetings of the Allotments, Parks and Highways Committees be held on the second Monday each month instead of the first commencing at 6.30 p.m.

(b) That as Whit Monday falls on the second Monday in June, the Meetings of the above-mentioned Committees for the month of June only be held on Tuesday, the 11th June.

(c) That the Meeting of the Finance Committee be held at 6.30 p.m. on the third Thursday of each month, followed by the GeneralPurposes Committee commencing at 6.50 p.m. - this arrangement to take effect from June.

4. ESSENTIAL WORK (GENERAL PROVISIONS) ORDERS, 1942/1944.

A communication dated the 9th May, 1946, was received from the Ministry of Labour and National Service stating that the Minister proposes to delete the name of the Friern Barnet Urban District Council from the Schedule of Undertakings maintained for the purpose of the

Essential Work (General Provisions) Orders, with effect as from the 15th May, 1946.

5. VICTORY DAY.

(a) Advertising. Correspondence was submitted with the London Passenger Transport Board setting out their terms for advertising the Victory Celebrations to be held on the 8th June in Friary Park in 'buses running through this area, and having regard to the amount involved, the Committee recommend that no action be taken in the matter.

(b) Times of Events. The Committee have arranged the following programme for Friary Park:-

6.0 p.m. and 7.0 p.m.	-	Hanwell Silver Band.
9.0 p.m.	-	Bonfire and Fireworks Display
9.30 pm. - 12 midnight	-	Dancing to Les Evans' Dance Band.

As the time for the dancing has been extended to midnight, the quotation for the above Dance Band has been increased from £11. 11. 0d. to £12. 12. 0d. and the Committee have authorised acceptance of this quotation.

The Committee have instructed the Clerk to arrange for the printing of special Posters giving particulars of the beforementioned events with a view to their display throughout the District.

(c) Banners. The Engineer and Surveyor has been instructed to arrange for Banners suitably worded in connection with the above to be hung in the North Ward, in Friary Park, at the Town Hall and in the South Ward.

(d) Entertainment for Children. A letter dated the 8th May, 1946 was submitted from the Middlesex County Council, stating that the following resolution had been adopted at their last Meeting and that the County Council would be glad to hear that this Council is prepared to undertake the duties in question on the terms of the following resolution:-

> "THAT the County Council as Local Education Authority undertakes to accept responsibility up to an amount not exceeding 1s.6d.per child in attendance during the week ending 8th June, 1946 at primary and secondary schools maintained or assisted by the County Council in the district, for expenditure incurred by County District Councils willing to undertake this duty in organizing and providing suitable entertainments for school children as part of the local Victory Celebrations in June, 1946, subject to the expenditure being recognised by the Ministry of Education for the purposes of grant and to its being passed by the District Auditor as a proper charge on the Education Account, and that, in the event of a County District Council being unwilling to undertake this duty, the Chairman of the Education Committee be authorised in consultation with local Members of the County Council to make the best arrangements practicable in the circumstances in such district."

The Committee have directed the Clerk to inform the County Council as to the recent negotiations with the Friern Barnet Teachers' Association in connection with the suggestion for the holding of a Children's Sports Day as part of the Victory Celebrations in respect of which the Teachers, for various reasons, are unable to assist, and that as a result the Council had decided not to enlarge the scope of the Celebrations to provide entertainments for children.

Certain Members expressed willingness to co-operate in any arrangements which the Chairman of the County Education Committee

in consultation with the local Members of the County Council, may make for the District, and the Clerk was instructed to inform the County Council accordingly, and also to suggest for consideration that arrangements might be made for a Fancy Dress Parade and the allowance of 1s.6d. per child partially applied to the provision of prizes and possibly a small parcel of refreshments.

The Chairman of the Council submitted two letters he had received from Teachers referring to the debate at the last Council Meeting in connection with the Teachers' decision not to participate in the organization of Children's Sports Day on the 8th June, and detailing their points of view in connection therewith. The Chairman of the Council proposes to reply to the letters indicating the Council's views.

(e) Town Hall. The Engineer and Surveyor was instructed to arrange for the decoration and flood lighting of the Town Hall.

(f) Bonfire and Fireworks. The Engineer and Surveyor reported that he was making all the necessary arrangements for the Bonfire in Friary Park and also that Fireworks to the value of £21 had been ordered.

6. BRITISH RESTAURANT.

(a) Continuance. The Clerk reported upon an interview he had at the Offices of the Ministry of Food on the 25th April, 1946, in connection with the Council's proposals for the transfer of the British Restaurant to an alternative site, and was informed that a Bill empowering local authorities to operate restaurants if they so desired was shortly to be presented to the House.

The Circular promised some months ago in connection with the financial relationship between the Minister of Food and local authorities on existing restaurants, etc., is to be issued this month, although it has not yet been received.

After careful consideration the Committee recommend that the Restaurant be left to function in the Church Hall until the 31st March, 1947, when it is understood the Minister of Food will cease to have any financial interest in its continuance. The Council can, at that time, decide as to whether or not they will undertake the management of the British Restaurant in alternative premises.

The Rector has already been approached in connection with the above recommendation and having regard to the present seriousness of the food position, feels that no objection would be raised to the continuance as suggested above.

The Engineer and Surveyor has been instructed to arrange for essential works of decoration to be carried out.

(b) Bookings. The Committee considered applications for bookings and recommend as follows:-

(i) Friern Barnet Church Boys' Club. That the application of the above-mentioned Club for a date in November or December for the purpose of a Dance be deferred for consideration at the next Meeting.

(ii) Friern Barnet Labour Party (Central and West Wards.) That the application of the Secretary of the above Party for the use of the British Restaurant for the purposes of a Concert on a weekday be granted, subject to the usual terms and conditions.

(iii) Incognito Dramatic Society. That the application of the above-mentioned Society for the use of the stage, etc.,for the purposes of a rehearsal on the 20th June and for the use of the Hall for the purposes of a Play on the 21st and

22nd June be granted, subject to the usual terms and conditions.

(iv) Friern Barnet Labour Party. That the application of the above Party for the use of the Restaurant for the purposes of a Dance on Saturday, the 15th June, 1946, be granted, subject to the usual terms and conditions.

(c) Clock. The Committee have instructed the Engineer and Surveyor to endeavour to arrange for the British Restaurant clock to be repaired, failing which they have authorised him to purchase a new one at a cost not exceeding £5.

(d) Essential Work (General Provisions) Orders 1942/1944.

A communication dated the 9th May, 1946, was received from the Ministry of Labour and National Service stating that it has cancelled, as from the 15th May, 1946, the Certificate scheduling the British Restaurant Staff under the Essential Work Orders.

7. FURNISHED HOUSES (RENT CONTROL) ACT, 1946. With reference to Minute No. 2 of this Committee on the 15th April, 1946, the Clerk reported as to his negotiations with the Boroughs of Finchley and Hornsey in connection with the setting up of a Tribunal to act for the three combined areas. Having regard to the terms of Circular 70/46 now received from the Ministry, the Clerk was directed to continue negotiations and to suggest that the Council consider the Petty Sessional Division to be a suitable area to be administered by one Tribunal.

Ministry of Health Circular 70/46, dated 15th May, 1946, was submitted stating that the Act provides that the Minister may direct that a tribunal shall act for the districts of more than one local authority, and that he intends that the area for which each tribunal acts shall be such as to ensure that membership of a tribunal will take up substantially the whole time of the Chairman and members, at least for some months after the establishment of the tribunal, and expects that it will be possible for each tribunal to act as a rule for a population of at least a quarter of a million.

With a view to the appointment to tribunals of the best qualified persons, the Minister proposes to have before him before proceeding with the appointment of the Chairman and members of any tribunal the names of all persons who are prepared to offer their services and he will, as soon as other preliminaries are completed, proceed in each case to select the members of a tribunal from those persons whose names are before him at the time.

Persons serving on the tribunal will be remunerated on a sessional basis and not by salary, particulars of which were set out in the Circular, and the Minister requests that nominations be submitted at the earliest possible date.

The Committee have made certain nominations for appointment on the Tribunal.

In regard to office accommodation and staffing, the Clerk has been directed to state that the Council are unable, through shortage of accommodation and staffing, to assist in this matter.

8. CITIZENS' ADVICE AND SOCIAL SERVICE GUILD.

(a) Statistics. Details and statistics of the work carried out in the office of the Citizens' Advice and Social Service Guild during the months of March and April were submitted for information.

(b) Accounts. A copy of the Balance Sheet of the above Guild for the half-year ended 31st March, 1946, was submitted for information.

(c) Accommodation. It was reported that the above Guild had received notice terminating their tenancy of their present accommodation in the Grand Arcade, Tally Ho' Corner, and that every effort was

being made to obtain alternative accommodation within the same locality.

(d) Funds. Having regard to the Minister's decision to discontinue financial support to the Guild, The Chairman of the Council proposes, subject to suitable alternative accommodation being found in the vicinity of Tally Ho' Corner, to ensure that Friern Barnet residents can be served as well as Finchley, to launch an appeal in Friern Barnet for funds.

9. HOUSING. With reference to Minute No. 5 (c) of this Committee on the 21st March, 1946, a letter dated the 3rd May, 1946 was received from the Urban District Councils' Association stating that the Executive Council at their last Meeting decided not to take any action with a view to responsibility for Housing and Town Planning being placed in the hands of one Minister.

The letter stated that the matter is essentially one for decision by the Government, and it would appear that the responsibilities of the Ministry of Town and Country Planning are likely to be materially increased in the future.

A copy of this reply is being forwarded to the Women's Advisory Housing Panel.

10. METROPOLITAN WATER BOARD ACT, 1946. The Clerk submitted for information a copy of the above-mentioned Act which received the Royal assent on the 15th April, 1946.

11. GAS EXAMINER'S REPORT. The Gas Examiner's report for the quarter ended 31st March, 1946, showing an average calorific value for the quarter of 504 British Thermal Units per cubic foot, was submitted.

12. CIVIL DEFENCE.

(a) Disposal of Civil Defence Equipment. The Clerk reported the receipt of Civil Defence Circular No. 16/46 of the 24th April, 1946, detailing arrangements to be made for the disposal of certain Civil Defence equipment and stated that, with certain minor exceptions which were being dealt with, the arrangements did not affect this District.

Ministry of Health Circular No. 65/46 dated the 28th March, 1946, was submitted requesting that local authorities should take steps to ensure that appropriate safeguards are adopted in connection with the disposal of surplus equipment.

The Clerk reported that the financial result of the recent two-day sales of surplus equipment in this District was approximately £400 and that all unsold stores had been temporarily housed in the basement and would be disposed of immediately staff were available for preparing the necessary inventory of such goods, and in this connection Councillors Mead and Plant were authorised to take such steps as may be necessary for its disposal.

The Committee recommend that letters of appreciation for the valuable work carried out by them be forwarded to the ladies who assisted in connection with the before-mentioned sale.

(b) Shelters. The Engineer and Surveyor submitted a report as to the present position in regard to Anderson and Morrison shelters in the District.

He stated that having completed the demolition of 10 Sector Posts at various sites in the District, Messrs. Stannard (Builders) Ltd., had commenced the work of dismantling and removing Anderson Shelters in the South Ward and also the removal of Anderson Shelters dismantled by householders throughout the District.

(c) 173-179, Oakleigh Road North. The Engineer and Surveyor reported

that prices were obtained for permanent war damage repairs to the roofs of the four Council houses at 173-175, 177-179, Oakleigh Road North, and that the lowest price of £257. 10. 0d. of Messrs. Creighton and Company, Limited, of Watford, had been accepted and that this Firm had commenced work on the 13th May.

(d) Removal of Defence Works. The Engineer and Surveyor reported that he proposed, at an early date, to invite tenders for the removal of road blocks and blockhouses in the District.

(e) Unexploded Missiles. Home Office Circular No. 126/46 of the 13th May, 1946, was submitted, indicating the procedure to be adopted in connection with the above, but as the Council are not aware of any such unexploded missiles in this District, no action is necessary in connection therewith.

13. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS. With reference to Minute No. 13 of the Annual Meeting of the Council on the 15th April, 1946, a letter was received from the London Council of the Royal Society for the Prevention of Accidents stating that Cr. Martin's name had been added as being an additional appointment to that of Cr. Stables on the above-mentioned Council.

14. FRIERN BARNET (SOUTH WARD) DISTRICT NURSING ASSOCIATION.

A copy of the Annual Report and Accounts of the above Association for the year ended 31st December, 1945, was submitted for information.

15. TOWN HALL.

(a) Bookings.

(i) G.T.C. - Social Function. The Committee recommend that the application of Miss Fairgrieve on behalf of the G.T.C. for the use of Committee Rooms 1 and 2 on Saturday, the 22nd June, be granted, subject to payment of £2. 12. 6d., being half the usual fee charged for the use of these rooms for social functions.

(ii) Wedding Reception. The Clerk submitted correspondence in connection with a booking for a wedding reception.

(iii) Red Cross - Social Function. The Committee recommend that an application by the Finchley and Friern Barnet Division of the British Red Cross Society for the use of Committee Rooms 1 and 2 on Saturday, the 25th May, 1946, for a social function be granted, subject to the payment of £3. 13. 6d., being half the usual fee for the use of this accommodation for a social function, including the use of the piano.

(iv) Custodian's Fees. The Committee have referred the question of fees paid to the Custodian for bookings to the Joint Staff Committee for consideration and report.

16. STAFF.

(a) Resignation of Mr. S. E. Draper - Valuation Officer.

The Committee received the resignation of Mr. S. E. Draper, Valuation Officer, to take effect as from the 9th June, 1946, owing to his having secured an appointment as Valuation Assistant with the Bromley Corporation.

The Committee desire to record on these Minutes the Council's appreciation of the valuable services rendered to this Council during his past 20 years' service by Mr. Draper, not only in connection with his duties as Valuation Officer, but in many other directions, both officially and socially, and have requested the Clerk to convey to him their congratulations and best wishes for his future.

Arising from the resignation, the Committee have considered the question of replacement, and recommend that the Council

approve in principle the appointment of a Valuation Officer, who for the time being will be required to assist in the Treasurer's Department, and that the Joint Staff Committee be authorised to fix the salary for such appointment.

(b) Mrs. E. Cooper.- Clerk's Department. The Clerk reported that Mrs. E. Cooper, of 7, Woodlands Avenue, N.3, had commenced duties in his Department as Temporary Shorthand-Typist as from the 23rd April, 1946, at a salary of £3 per week, plus Bonus. This appointment will be for a period not exceeding two years and will not be subject to the Superannuation Act.

(c) Temporary Shorthand-Typists. The Committee have recommended the Joint Staff Committee to increase the salary of Temporary Shorthand-Typists in the Council's employ to £3. 10. 0d. per week, plus Bonus.

(d) Mrs. M. King - Clerk's Department. The Clerk reported that with the authority of the Chairman of the Council, Mrs. M. King had been appointed Secretary Shorthand-Typist in his Department as from the 6th May, 1946, at a salary in accordance with the General Division of the Scheme of Conditions of Service, plus weighting, plus Bonus.

This is a permanent appointment and subject to Mrs. King passing the necessary medical examination, she will be admitted to the Superannuation Scheme as from the 6thMay, 1946.

The Committee recommend that the action taken by approved and confirmed.

(e) Appointment of Temporary Clerical Assistant - Treasurer's Department.

It was reported that the Chairman of the Council and the Chairman of the Finance Committee had authorised the appointment as Temporary Clerical Assistant in the Treasurer's Department of Mr. J. Cowley, of 25, Naylor Road,N.20, as from the 6th May, 1946, at a salary of £200 per annum, plus Bonus, and the Committee recommend that the action taken be approved and confirmed.

This appointment will be for a period not exceeding two years and will not be subject to the Superannuation Act.

(f) Car allowances. The Committee reviewed the Car Allowances of the Officers of the Council and recommend that the existing allowances as set out hereunder, plus an allowance as indicated for the Deputy Engineer and Surveyor, be approved for a further period of six months:

Clerk of the Council	at	the	rate	of	£60	per	annum.
Engineer and Surveyor	"	"	"	"	£100	"	"
Sanitary Inspector	"	"	"	"	£100	"	"
Architectural Assistant (Mr. Smith.)	"	"	"	"	£60	"	"
Building Inspector	"	"	"	"	£50	"	"
Housing Manager	"	"	"	"	£100	"	"
Highways Foreman	"	"	"	"	£70	"	"
Deputy Engineer and Surveyor	"	"	"	"	£100	"	"

(g) Local Government and Civil Service (Superannuation) Rules, 1936 - H. Osbon.

With reference to Minute No. 4 (b) of this Committee on the 21st March, 1946, the Committee recommend that in accordance with Rule 10 of the Local Government and Civil Service (Superannuation) Rules, 1936, the Treasury and Mr. Osbon be notified that:-

(i) The enactment applicable to Mr. Osbon is the Local Government Superannuation Act, 1937.

(ii) The length of Mr. Osbon's pensionable local authority service is 19 years and 10 months contributory service.

(iii) The amount of Mr. Osbon's pensionable emoluments is £395. 8. 6d., and the amount of the superannuation allowance which may ultimately be payable to him out of the Joint Superannuation Fund is £128. 10. 3d., representing 19/60ths and 1/120th of £395. 8. 6d.

(h) L. A. Hodgson - Timekeeper and Checker on War Damage.

The Engineer and Surveyor reported that the above-named who was previously engaged on outside work hadbeen seconded to the Office, working normal office hours, as from the 1st April, 1946, at his previous inclusive salary of £6 per week, and the Committee recommend that the action taken be approved and confirmed and that such arrangement be continued as a temporary measure.

This appointment is for a period not exceeding two years and will not be subject to the Superannuation Act.

(i) Resignation of Mr. R. G. Akhurst. Mr. R. G. Akhurst, second clerk in the Engineer and Surveyor's Department, does not desire reinstatement in his former employment after release from H.M. Forces and has resigned his appointment with the Council, and the Committee recommend that application be made to the Superannuation Joint Committee for refund of his Superannuation contributions.

(j) Resignation of Mrs. Snowden - Shorthand-Typist - Engineer and Surveyor's Department, and appointment of successor.

Mrs. Snowden, Temporary Shorthand-Typist in the Engineer and Surveyor's Department has submitted her resignation to take effect as from the 11th May, 1946, and Mrs. D. E. Chadd has been appointed as Shorthand-Typist in this Department for a period of eight weeks at the same salary as that received by Mrs. Snowden, and the Committee recommend that the action taken be approved and confirmed.

This appointment will be for a period not exceeding two years and will not be subject to the Superannuation Act.

(k) Mr. I. A. Hayward - War Damage Clerk. An application was received from the above-named for a permanent appointment in the Engineer and Surveyor's Department and the Committee have referred this matter to the Council Members of the Joint Staff Committee for consideration and report to the Council.

(l) Mr. R. E. Matthews - Chief Clerk, Engineer and Surveyor's Department.

An application was received from the above-mentioned for reconsideration of his salary and theCommittee have referred this matter to the Council Members of the Joint Staff Committee for consideration and report to the Council.

(m) Mr. F. J.Howe - 1st Engineering Assistant, Engineer and Surveyor's Department.

An application was received from the above-named for reconsideration of his salary, and theCommittee have referred this matter to the Council Members of the Joint Staff Committee for consideration and report to the Council.

(n) Mr. R. Dunn - Junior Engineering Assistant. An application was received from the above-named for reconsideration of his salary and the Committee have referred this matter to the Council Members of the Joint Staff Committee for consideration and report to the Council.

(o) Mrs. E. Packer - Shorthand-Typist, Engineer and Surveyor's Department.

An application was received from the above-named for reconsideration of her salary and the Committee have referred the matter to the Joint Staff Committee for consideration and report to the Council.

(p) Housing Manager. With reference to Minute No. 2 (h) of the Housing and Town Planning Committee on the 14th February, 1946, a letter dated the 13th May, 1946, was received from the Ministry of Health stating that the Minister approves of the appointment of Mr. T.E. Lloyd as Housing Manager at Grade I of the Miscellaneous Division of the Scheme of Conditions of Service of the National Joint Council, with effect as from the 1st April, 1946, and indicating that 75% of the amount of his salary may be included in the Council's claim for reimbursement.

(q) Appointment of Additional Sanitary Inspector. With reference to Minute No. 17 of the Annual Meeting of the Council on the 15th April, 1946, the Chairman reported that the Sub-Committee had been unable to make a satisfactory appointment under Grade I of the Administrative, Professional and Technical Division of the Scheme of Conditions of Service and accordingly, subject to the approval of the Ministry of Health, Mr. S. Caine, of Sedgley U.D.C., had been appointed on Grade II of this Division, his duties to commence about the middle of July.

The Committee recommend that the action taken be approved and confirmed.

(r) Post War Establishment. TheCommittee have directed the Council Members of the Joint Staff Committee to consider and report on the question of Post War Establishment in all Departments after consultation with the Chairmen of Committees affected.

AMENDED - SEE MIN 11, COUNCIL MTG - 30th MAY. 1946.

17. BAND STAND - FRIARY PARK. The Engineer and Surveyor reported that he would probably be able to arrange for the construction of a temporary base in Friary Park for the purposes of Band performances at an estimated cost of £40 and the Committee have authorised him to proceed with the work forthwith.

18. SUMMER ENTERTAINMENTS. The Engineer and Surveyor reported that as instructed by the Committee he hadmade enquiries as to the terms for hiring a large marquee for the summer months, and submitted quotations received, and having regard to the amount involved the Committee recommend that no action be taken in the matter.

19. HOUSES - BEACONSFIELD ROAD. The Engineer and Surveyor reported as to an inspection he had made of certain houses in Beaconsfield Road which were not suitable for repair and he suggested that they should be pulled down and the material salvaged and the site re-developed.

The Committee recommend that the Engineer and Surveyor include this site in the list which he is now preparing of small sites in the district for development.

20. REBUILDING COST OF WORKS HOUSE - 65, OAKLEIGH AVENUE. An application was received from the Architect acting for the Owner of the above demolished property for rebuilding in accordance with the original deposited plans, and as such plans comply with the Planning and Byelaws requirements, the Committee recommend that the application be approved subject to the usual conditions regarding any additional foundation works that may be necessary.

21. REPAIRS TO TRUCK. The Engineer and Surveyor submitted an estimate from Perrys (Repairs & Service,) Ltd., for repairs to Truck No. FMY 892, amounting to £70, and the Committee recommend that the estimate be accepted.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Finance Committee,

20th May, 1946.

PRESENT:

Crs. Constable, Mason, Pickering, Simmonds, Sparks and Stables.

Also in attendance:

Crs. Henry, Mrs. McCarthy and Martin.

1. CHAIRMAN. In the absence of the Chairman of the Committee, Cr. C. F. Simmonds was appointed to the Chair.

(Cr. Simmonds in the Chair.)

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Meynell.

3. NORTH MIDDLESEX GOLF CLUB. The Clerk submitted a copy of the Balance Sheet and Statement of Accounts of the North Middlesex Golf Club for the year ended 31st March, 1946, and it was resolved that consideration be deferred until the next Meeting of this Committee and that in the meantime copies of the Balance Sheet and Statement of Accounts be obtained and forwarded to each Member of the Committee.

4. CIVIL DEFENCE EXPENDITURE. The Treasurer reported the receipt of the County Accountant's report on the Civil Defence General Grant Claim for the year 1943/44, indicating a nett disallowance in the sum of £288, which amount will fall to be defrayed from the Council's Rate Fund, and the necessary ledger adjustments in connection therewith have been made.

5. IRRECOVERABLE ACCOUNTS. The Committee recommend that an amount of 18/- in respect of Account No. 5765 be written off as irrecoverable.

6. HIGHWAYS FOREMAN - CAR ALLOWANCE. It was reported that the Highways Foreman had been paid his car allowance to the 30th June, 1946, but had sold his car on the 17th instant, and accordingly the Committee recommend that the Treasurer recover the appropriate amount overpaid and until such time as the Highways Foreman purchases another car he be authorised to claim travelling expenses as approved by the Engineer and Surveyor.

7. INVESTMENTS.

(a) Mrs. Evans' Compensation Fund. In order to continue to make the weekly payment in connection with the above, the Committee recommend that a further sum of £100 of the investments in 3% Savings Bonds, 1955/65 be realised.

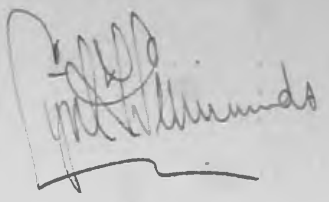
(b) Vehicles Renewal Fund. The Committee recommend that as and when payment has to be made for new vehicles, investments of the above Fund be realised as may be necessary, and the Treasurer was authorised in consultation with the Chairman of this Committee, to take the necessary steps in connection therewith.

8. PAYMENT OF RATES. The Committee recommend that the 10th July, 1946 be fixed as the final day for payment of rates, after which date proceedings for recovery will be taken in cases of non-payment.

9. CAR ALLOWANCES. The Committee recommend that in future the Treasurer be authorised to pay all car allowances quarterly in advance.

10. ADAPTATIONS - 9, PEMBROKE ROAD, N.10. The Treasurer reported that the final account from the Contractor as certified by the Engineer was in excess of the approved fixed price Contract of £178.10.0d. by £5.5.8d. The Committee approve of the extra being paid.

11. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank, Limited, to honour cheques signed by the Treasurer for the amounts listed on pages 472 to 475 of the Treasurer's Order amounting to the sum of £27,388. 0. 0d., and weekly cheques for wages not exceeding in the aggregate the sum of £2,600. 0. 0d. signed by the Treasurer and countersigned by the Clerk of the Council.



In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Joint Staff Committee, (Manual Workers,)

23rd May, 1946.

PRESENT:

Council Representatives:	Manual Workers Representatives.
Cr. Constable	A. Mitchell
Cr. Mrs. McCarthy	E. Currell
Cr. Martin	A. Jackson
Cr. Pickering	F. Bacon
Cr. Richardson	H. Phillips
Cr. Simmonds.	T. Flamson.
	G.W.Penn.

1. APPOINTMENT OF CHAIRMAN. Resolved unanimously that Cr. Simmonds be appointed Chairman of the Joint Staff Committee for the ensuing year.

(Cr. Simmonds in the Chair.)

2. MINUTES. The Minutes of the Meeting of this Joint Committee held on the 15th January, 1946 were submitted, approved and signed by the Chairman.

3. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted by Crs. Meynell and Sparks.

4. CONSTITUTION OF COMMITTEE. Reports were submitted as to the constitution of the Committee, giving particulars of Representatives of the Council side and of the Manual Workers' side.

5. TERMS OF REFERENCE. The Committee reviewed the terms of reference and recommend to the Council that under the new set-up the reference to the Joint Committee reporting to the General Purposes Committee be deleted, and that such Joint Committee in future report direct to the Council.

6. HONORARY SECRETARY. The Chairman reported that as a result of the new constitution and the arrangement to report direct to the Council, the Office of Honorary Secretary would become redundant. The Committee take this opportunity of placing on record their appreciation of the services rendered since the inception of the Joint Committee by Mr. F. T. Turner who has acted as Honorary Secretary throughout.

7. SCHEDULE OF PARTICULARS OF MANUAL WORKERS. A Schedule of particulars of Manual Workers was furnished to Members of the Committee for information.

8. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

(a) Return of Workmen from H.M. Forces. With reference to Minute No. 14 (xi) of the General Purposes Committee on the 24th January, 1946, the Committee received a report from the Engineer and Surveyor upon employees who have returned from H.M. Forces and who are not in the Superannuation Scheme, and recommend that the following employees be transferred as from the 1st June, 1946, to Class "A" (Established for Superannuation purposes,) subject in each case to a satisfactory medical report:

A. Jackson - Parks Tractor Driver.
R. Gillespie - Labourer.
E. Russell - Refuse Collector.
W. Clarkson - Labourer.

(b) R. Corker - Refuse Collector. With reference to Minute No. 14 (d) (x) of the General Purposes Committee on the 24th January, 1946, a communication was received from the above-mentioned employee, stating that he did not desire to accept the Council's

offer to have a further medical examination as he was not desirous of being admitted to the Superannuation Scheme, and accordingly the Committee recommend that no further action be taken in regard to admitting this employee to the Superannuation Scheme.

(c) F. Dilloway - Mason. With reference to Minute No. 14 (d) (x) (a) of the General Purposes Committee on the 24th January, 1946, it was reported that this employee hadnot passed the Doctor on his first medical examination in January, and on being invited to undertake a second examination, has indicated that he has no desire to be admitted to the Superannuation Scheme. Accordingly, the Committee recommend that no further action be taken in regard to admitting this employee to the Superannuation Scheme.

(d) E. Martin. With reference to Minute No. 14 (d) (x) (b) of the General Purposes Committee on the 24th January, 1946, the Committee, having received a report from the Engineer and Surveyor, in connection with the above-mentioned employee, recommend that further consideration of this case be deferred for six months.

9. A. J. STOREY - PARKS STAFF. It was reported that the above-mentioned employee was carrying out duties in the Park which entitled him to re-grading and the Committee accordingly recommend that he be up-graded from Grade "C" (Gardener,) to Grade "D" (Gardener - Propagating,) such re-grading to take effect on and from the 5th June, 1946.

10. G. SHINN, S. MARCELIS AND R. FORDHAM. The Committee have instructed the Engineer and Surveyor to furnish to this Committee at their next Meeting a comprehensive report upon the duties carried out by the above-named employees, including particulars of their duties during the past twelve months, with a view to considering their appropriate grading.

11. MINUTES OF P.J.I.C. The Clerk submitted a copy of the Minutes of a Meeting of the Provincial Joint Industrial Council held on the 16th April, 1946, and the following resolutions were reported:-

(a) Wages of Office Cleaners. That Office Cleaners employed in public buildings who are required to work broken time be paid as compensation therefor, an additional 6d. per day, plus an amount equivalent to one hour's extra time per day.

In this connection theCommittee have instructed the Engineer and Surveyor to submit ~~to submit~~ to the next Meeting of this Committee a comprehensive report upon the duties of the Office Cleaners and in the meantime recommend that the before-mentioned resolution be implemented by the Council.

(b) Workmen's Compensation. That an employee in any one year is entitled, during absence owing to sickness, to the amount payable to him under the Sick Pay Regulations, and this entitlement is not affected by any supplementation of Workmen's Compensation which he may have received during the year.

(c) Victory Day. That all employees, irrespective of qualifying period, should be given a holiday with pay on Saturday, the 8th June, 1946, and that in the case of employees required to work on that day, they should be paid double time for the time worked, and be allowed equivalent time off with pay in lieu.

That in the case of those areas where the local authority has decided that they will arrange no Victory celebrations on the 8th June, 1946, their employees shall be entitled to a holiday with pay, whether or not the day is so celebrated by the local authority.

The Committee recommend that this resolution be implemented by the Council.

12. APPOINTMENT OF SECRETARY TO THE EMPLOYERS' SIDE OF THE P.J.I.C.

Communications were received from the P.J.I.C. stating that Mr.

A. W. Harper had been appointed as part-time Secretary to the Employers' side with effect as from the 16th April, 1946, and that in respect thereof there will be an additional levy upon each local authority of an amount in the region of £25 per annum in a full year. In respect of the remainder of the current financial year ending 30th September, 1946, there will be an additional levy upon this authority of £9 in respect of such appointment.

13. TOWN HALL CLEANERS, ETC. Applications were received from the Custodian and his wife in connection with their duties, and the Joint Committee being of the opinion that this was a matter of principle which should be dealt with by the Council, took no action in the matter.

Having concluded the Meeting, the Manual Workers' Representatives withdrew from the Meeting.

The Council Members considered the before-mentioned application of Mrs. Jackson for appointment as a relief Cleaner for holidays, illness, etc., and are of the opinion that such appointment would be against the best interests of the Council and recommend that the application be not granted.

An application from Mr. Jackson for reconsideration of his remuneration for Town Hall lettings, etc., was also considered and it is recommended that no alteration be made in the present arrangements.



Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the Joint Staff Committee,

(Officers and Staff.)

23rd May, 1946.

PRESENT:

Council Representatives.	Staff Members.
Cr. Constable.	Mr. F. T. Turner.
Cr. Mrs. McCarthy	Mr. F. J. Howe
Cr. Martin	Mr. L. P. Arnold
Cr. Pickering	Mr. T. E. Lloyd
Cr. Richardson	Miss E. I. Martin
Cr. Simmonds	Mr. R. E. Matthews
	Mr. R. A. Smith
	Mr. J. Wilson

1. APPOINTMENT OF CHAIRMAN. Resolved unanimously that Cr. Simmonds be appointed Chairman of the Joint Staff Committee for the ensuing year.

(Cr. Simmonds in the Chair.)

2. MINUTES. The Minutes of the Meeting of the Joint Committee held on the 15th January, 1946, were submitted, approved and signed by the Chairman.

3. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Sparks.

4. CONSTITUTION OF COMMITTEE. Reports were submitted as to the constitution of the Committee, giving particulars of Representatives of the Council side and of the Staff side.

5. TERMS OF REFERENCE. The Committee reviewed the terms of reference and recommend to the Council that under the new set-up, the reference to the Joint Committee reporting to the General Purposes Committee be deleted and that such Joint Committee in future report direct to the Council.

6. HONORARY SECRETARY. The Chairman reported that as a result of the new constitution and the arrangements to report direct to the Council, the Office of Honorary Secretary would become redundant. The Committee take this opportunity of placing on record their appreciation of the services rendered since the inception of the Joint Committee, of Mr. F. T. Turner, who has acted as Honorary Secretary throughout.

7. ESTABLISHMENTS FOR ALL DEPARTMENTS AND RE-GRADING. The Joint Committee considered the report and recommendations of the Council Members of the Joint Staff Committee held on the 20th instant and recommend that the same be approved and adopted and submitted to the Council for confirmation in the terms of the report attached hereto, subject to the deletion of the item relating to the Park Superintendent, Mr. J. F. Thomas, and the substitution for the proposed grading therein referred to, of the following:-

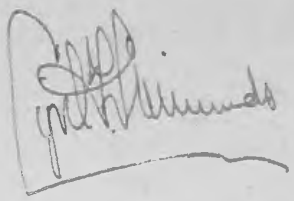
That Mr. Thomas be placed on Miscellaneous Division Grade II to include living accommodation valued at £78 per annum, making the net commencing salary on this scale £257, and thence by three increments each of £15.

The Committee further recommend that having regardto the fact that certain of the new gradings were operative as from the 1st April last, to the fact that a number of the new gradings relate to Members returning to duty on release from H. M. Forces, and that others result from the transfer from Temporary Staff to Permanent Staff, paragraph 41 of Part V of the Scheme of Conditions of Service be not operated, and that any increments operating as and from the 1st April or the 1st June respectively shall operate in their entirety without any deferment of the whole or any portion of the increments to which the various individuals will now be entitled under the proposals referred to above.

8. RESIGNATIONS. The resignations of Mrs. Bolton, Temporary Shorthand-Typist, Clerk's Department and Mrs. Knowles, Temporary Accounts Clerk Treasurer's Department, were reported for the information of the Joint Committee.

9. APPLICATIONS FOR PAYMENT OF OVERTIME. The Joint Committee recommend approval to the payment of overtime as follows:-

Mrs. Snowden,	Engineer & Surveyor's Department	5 hours
Miss Walker	" " "	8 hours
Mrs. Packer	" " "	30 hours
Mrs. Manning	Fuel Overseer's Department	5 hours
Mrs. Newman	" " "	2 hours
Mrs. Tibbenham	" " "	2 hours
Mr. Arnold	Treasurer's Department	34 hours
Mr. Kingston	" "	4 hours
Mr. Lowry	" "	11 hours



Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 9.45 p.m.

Report and Recommendations of the Council Members of the Joint Staff Committee.

20th May, 1946.

PRESENT:

Cr. C. F. Simmonds .. Chairman.

Crs. Constable, Mrs. McCarthy, Martin, Pickering, Richardson and Sparks.

Also in attendance:

Crs. Henry and Mason.

1. APOLOGIES FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Meynell.

2. ESTABLISHMENTS FOR ALL DEPARTMENTS. The Committee in pursuance of the direction given to them by the General Purposes Committee, considered reports from the Chief Officers and recommend that the following be the authorised establishments of the various Departments of the Council, that certain of the Temporary Staff, as set out below, be transferred to the Permanent Staff as indicated, and that where appropriate, the existing grading of certain members of the Staff be varied and that in the case of new appointments or posting of Temporary Staff to vacancies on the Permanent Staff be at the Grade as shown:

CLERK'S DEPARTMENT.

Appointment.	Present or proposed holder.	Present Grading.	Proposed Grading.
Deputy Clerk	Mr. E. J. Johns	A.P.T. VI	A.P.T. VI
Committee Clerk & General Assistant	Mr. F. T. Turner	Clerical	Higher Clerical
General Assistant	New Appointment to be advertised		Miscellaneous Grade I
4 Shorthand-Typists.	1. Mrs. King 2. Reserved for Miss Flack. 2. Vacancies	General Division.	General Division.
1 Junior	Miss P.Broughton	General Division.	General Division.
Enquiry Clerk & Telephone Operator	Mrs. C.J.Quincey	No Scale	Special scale, rising to £196 by £10's, 1st increment 1st April, 1947.

NOTE: The two unfilled appointments of Permanent Shorthand-Typists to be covered for the time being by the appointment of Temporary Shorthand-Typists at the proposed new rate of £3. 10. 0d. plus Bonus.

ENGINEER AND SURVEYOR'S DEPARTMENT.

Appointment.	Present or proposed holder.	Present Grading.	Proposed Grading.
Deputy Engineer & Surveyor.	Mr. E. Johnson	A.P.T. VI	A.P.T. VII
Chief Assistant Engineer	Mr. F. J. Howe	A.P.T. III	A.P.T. IV plus one increment.
2nd Engineering Assistant	New appointment to be advertised.		A.P.T. IV
3rd Engineering Assistant.	New appointment to be advertised		A.P.T. III
Building Inspector	Mr. G.J.F.S.Watson	A.P.T. I	A.P.T. I
Chief Clerk	Mr. R. E. Matthews	M.D. I	Clerical Division.
Assistant Clerk	Mr. I. A. Hayward (from Temporary Staff from 1.7.46)	-	Miscellaneous Division Grade I.
2 Shorthand-Typists	One to be reserved for Miss Arnold (now in Forces.)	-	General Division
1 Junior Shorthand-Typist.	Miss S. Walker	None	General Division, but present position not to be prejudiced.
Parks Superintendent.	Mr. J. F. Thomas	None	Increment of £26 on present salary.

Note as to present Temporary Staff in Department.

Sewage Works Manager ..... A. C. Brown)
Assistant Architect ..... K. R. Smith) No recommendations made.
Junior Engineering Assistant ... R.A. Baxter)

Architectural Assistant ..... Mr. J.K.M.Sanderson - Increase to £500

Junior Engineering Assistant ... R. Dunn - Increase to £200

The two Temporary Shorthand-Typists in the Department be paid at the proposed new rate of £3. 10. 0d. plus Bonus.

With regard to Messrs. Randall and Hodgson, it was reported that the salaries of these two Officers are being reimbursed until the 30th June, 1946, after which date the Committee recommend each of these Officers be continued at their present salaries on a Temporary basis until licensing of new works, etc., ceases and that the position be reviewed quarterly.

NOTE: In the case of Mr. Hayward, his salary is reimbursable whilst engaged on War Damage work until the 30th June, 1946, after which date, as recommended above, it is suggested he should be appointed Assistant Clerk in the Department.

TREASURER'S DEPARTMENT.

Appointment.	Present or proposed holder.	Present Grading.	Proposed Grading.
Deputy Treasurer	Mr. H.Longbottom	A.P.T. V	A.P.T. V
Senior Income Assistant	Mr. L. P. Arnold	M.D. II	A.P.T. II
Senior Accountancy Assistant	Mr. A.Herrington	A.P.T. II	A.P.T. II
Accountancy Assistant	Mr. L. Lowry	Clerical Division	Clerical Division
Accountancy Assistant	Mr. C.W.Kingston (from Temporary Staff.)	None	Clerical Division
Cashier	Mr. R. A. Smith (from Temporary Staff.)	None	Clerical Division
Rent Collector	Mr. J. W. Gentle (on release from Forces.)	None	Miscellaneous Division I
Assistant Rent Collector	To be filled later (see note below.)		
Wages and Stores Clerk	Mr. F. S. Hunter (at present with Forces.)	None	General Division
2 Shorthand-Typists.	Miss E. I. Martin	None	General Division.
	Miss R. J. Gann (from Temporary Staff)	None	General Division.
2 Juniors	To be appointed	General Division	General Division

NOTE: This will leave on the Temporary Staff in the Department Mr. C. W. Hannam, the present Enquiry Clerk, and it is suggested that his services be continued when possibly, with increased housing, he may be considered at a later date for the appointment of Assistant Rent Collector referred to in the establishments set out above.

The Temporary services of Mr. J. Cowley and Miss E. Baker to be terminated after the return of the Wages and Stores Clerk referred to above from the Forces, and the appointment of two authorised Juniors.

PUBLIC HEALTH DEPARTMENT.

Appointment.	Present or proposed holder.	Present Grading.	Proposed Grading.
Chief Sanitary Inspector.	Mr. W. R. Jackaman	A.P.T. IV	A.P.T. IV
Additional Sanitary Inspector.	Mr. S. Caine	-	A.P.T. II
General Assistant	Mr. J. Wilson	None	Miscellaneous Division Grade I

PUBLIC HEALTH DEPARTMENT - continued -

Appointment.	Present or proposed holder.	Present Grading	Proposed Grading.
General Clerk	Miss Glasscock (from Temporary Staff.)	None	Special scale £180 by £10's to £200
VALUATION DEPARTMENT.			
Valuation Officer	New appointment to be advertised.	None	A.P.T. IV with authority to vary within Grade according to experience.
Assistant in Valuation Office	To be reserved for Mr. Long (with Forces.)	None	Miscellaneous Division Grade I (if unqualified) A.P.T.I (if qualified)
HOUSING OFFICE.			
Housing Manager	Mr. T. E. Lloyd	M.D. I	M.D. I
General Clerk	Mrs. Scillitoe (transferred from Temporary Staff.)	None	Special scale £180 by £10's to £200

NOTE: The services of Mr. N. J. Dinham, Billeting Officer, to be continued on the Temporary Staff at existing salary.

The Committee further recommend that where variations of scales are recommended in the case of all establishments these all operate as and from the 1st June, 1946. The Committee further recommend that in the case of the new rate for Temporary Shorthand-Typists, these all operate as and from the 3rd June, 1946.

Chairman.

The Meeting commenced at 6.30 p.m. and concluded at 10.10 p.m., the Meetings of the Joint Staff Committee (Officers and Staff) and the Joint Staff Committee (Manual Workers) being adjourned from this evening until 7 p.m. on Thursday next, the 23rd instant.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 742

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 30TH day of MAY 1946
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 742 to 745 of this Order, amounting to the sum of ----------TWENTY SEVEN THOUSAND THREE HUNDRED AND EIGHTY EIGHT---------- pounds ------- shillings and ---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------TWO THOUSAND SIX HUNDRED---------- pounds and in any one week a maximum of ----------SIX HUNDRED AND FIFTY---------- pounds
SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

G. K. Constable.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment
7312	EMERGENCY IMPREST ACCOUNT.--	7,249 11 9
7313	ADDRESSOGRAPH-MULTIGRAPH LTD.--	8 8 9
7314	G.ARMSTRONG.--	109 9 4
7315	ATLAS STONE CO LTD.--	39 11 8
7316	BARNET DISTRICT GAS & WATER CO.--	37 11 4
7317	BAYER PRODUCTS LTD.--	3 10 10
7318	J.H.BLATTIE & CO LTD.--	32 17 6
7319	F.W.BERK & CO LTD.--	- 8 -
7320	BLACKBURN ASSURANCE CO LTD.--	306 - 1
7321	BRITISH OXYGEN CO LTD.--	- 4 -
7322	BROOKES CHEMICALS LTD.--	38 5 -
7323	BURLINGTON PRESS.--	19 7 6
7324	J.A.CABLE & CO LTD.--	15 15 8
7325	CAKEBREAD DUBEY & CO LTD.--	- 4 8
7326	R.J.CARR.--	- 2 6
7327	H.CARTER.--	1 3 8
7328	CHALLEN BROS LTD.--	3 12 4
7329	J.A.CHURCHILL LTD.--	1 5 -
7330	CLARE & CLARE.--	12 2 -
7331	J.CLIFFORD.--	- 2 6
7332	CLINICAL RESEARCH ASSOC. LTD.--	1 1 -
7333	COALBROOKDALE CO LTD.--	64 1 2
7334	COMMISSIONERS OF INLAND REVENUE.--	140 6 -
7335	J.W.& T.CONNOLLY LTD.--	- 10 -
7336	E.COOPING & SON LTD.--	5 1 5
7337	F.W.COX & SONS.--	5 5 -
7338	W.CREIGHTON & CO LTD.--	309 11 3
7339	W.H.CULLEN.--	26 15 3
7340	CYL-BORE CO LTD.--	2 15 -
7341	DACRES RABJOHNS LTD.--	2 8 -
7342	T.W.DENTON.--	113 4 10
7343	DICKINSON & CLARKE LTD.--	350 - -
7344	ELSWORTH BROS LTD.--	6 16 6
7345	EN-TOUT-CAS CO LTD.--	14 - -
7346	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	2 10 8
7347	FINCHLEY CORPORATION.--	59 10 8
7348	FINCHLEY PRESS LTD.--	10 15 9

Contractor's

Contractor's :

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7349	FINE ART & GENERAL INSURANCE CO LTD.—	- 4 7
7350	P.FITZGERALD.--	- 5 6
7351	D.FLACK.--	1 6 4
7352	G.T.FLETCHER.—	12 7 11
7353	J.S.FOX.—	- 9 6
7354	FRENCH RENWICK LTD.--	461 10 4
7355	FURNACK LTD.--	34 3 6
7356	GEE & CO (PUBLISHERS) LTD.—	2 12 -
7357	B.GENTLE.—	2 4 5
7358	GOODMAN BROS.--	30 6 4
7359	W.GREASBY & CO LTD.--	10 - 3
7360	GREAT NORTHERN MOTORS.--	1 10 -
7361	GREENHAM TOOL CO.--	15 1 2
7362	HALES CLINKERS LTD.--	1 10 -
7363	J.B.HALLEY & CO LTD.—	7 - -
7364	HALL, HARDING LTD.—	2 11 -
7365	HARCOMBE CUFF.--	31 19 -
7366	W.K.HAWKINS.--	44 14 5
7367	P.Y.HICKS.—	- 9 6
7368	H.M.STATIONERY OFFICE.--	- 11 3
7369	HOBSON & SONS (LONDON) LTD.--	14 1 9
7370	FRED HODGE LTD.—	2 17 6
7371	F.HORNE.—	199 18 2
7372	HORNSEY JOURNAL LTD.--	4 5 -
7373	HOSPITAL SAVING ASSOCIATION.—	5 17 2
7374	C.J.HUNT & CO LTD.--	147 - 8
7375	INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS.—	1 1 -
7376	INDUSTRIAL CHEMICALS LTD.--	4 13 9
7377	INITIAL TOWEL SUPPLY CO.--	1 1 9
7378	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INCORPORATED).--	5 14 -
7379	F.JAMES & SONS (WHETSTONE) LTD.—	1 7 9
7380	KERRYS (GT.BRITAIN) LTD.—	1 14 10
7381	C.KIRK & SONS LTD.—	183 15 8
7382	J.J.KITTS.—	56 14 8
7383	S.LANGDON.—	17 8 -
7384	J.LAVERICK.—	- 1 -
7385	LAWSONS (WHETSTONE) LTD.--	7 2 6
7386	LEA RECORDER CO LTD.— PITS	5 - 6
7387	LEA VALLEY SAND & BALLAST CO LTD.—	18 16 3
7388	LIVERPOOL VICTORIA FRIENDLY SOC.--	392 19 8
7389	LIVERPOOL VICTORIA FRIENDLY SOC.—	142 5 8
7390	LONDON COUNTY COUNCIL.--	- 10 -
7391	MARRIOTT & SON.—	6 15 -
7392	MARSHALLS.--	11 14 4
7393	M.McALLEN.--	- 2 6
7394	N.McLEOD LTD.--	1 16 -
7395	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 7 -
7396	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	- 1 -
7397	J.S.MESSETTER.--	24 13 9
7398	METROPOLITAN WATER BOARD.--	1 3 10
7399	MIDDLESEX COUNTY COUNCIL.--	12,721 - -
7400	MIDDLESEX FINANCIAL OFFICERS.—	1 1 -
7401	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.—	199 6 3
7402	MIDDLESEX WAR AGRICULTURAL EXECUTIVE COMMITTEE.—	6 - -
7403	MIDDLESEX WHITLEY COUNCIL FOR LOCAL AUTHORITIES.—	6 - -
7404	MILLARD MACHINERY CO LTD. --	43 10 -
7405	W.N.MILLEN.—	- 9 -
7406	J.W.MUNRO.—	- 2 6

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7407	MUNO CONCRETE CO LTD.--	2 12 6
7408	MUNICIPAL MUTUAL INSURANCE LTD.--	2 1 3
7409	MUSWELL HILL RECORD & PRINTING CO LTD.--	5 4 3
7410	NATIONAL ASSOCIATION OF LOCAL GOVERNMENT OFFICERS.--	- 6 -
7411	NATIONAL DEPOSIT FRIENDLY SOC.--	722 1 10
7412	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	4 4 -
7413	NEWTON CHAMBERS & CO LTD.--	12 14 10
7414	NONSKID ROADS LTD.--	15 19 -
7415	NORTHMET POWER CO.--	849 12 -
7416	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	81 10 -
7417	WILLIAM PAGE & CO LTD.--	7 15 4
7418	PANNELL (MERCHANTS) LTD.--	7 16 -
7419	PARKER, WINDER & ACHURCH LTD.--	17 11 8
7420	J.& H.PERRIOR.--	4 13 7
7421	PERRY (REPAIRS & SERVICE) LTD.--	3 8 2
7422	PETROLEUM BOARD.--	2 4 10
7423	A.PITT.--	12 8 9
7424	J.N.POOLE.--	- 2 6
7425	POSTMASTER GENERAL.--	10 19 -
7426	RANSOMES, SIMS & JEFFERIES LTD.--	3 6 -
7427	RATING & INCOME TAX.--	2 12 -
7428	D.W.REID.--	- 2 6
7429	RESMAT SALES LTD.--	72 7 3
7430	RONEO LTD.--	1 12 5
7431	E.M.ROOKE.--	- 3 6
7432	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	35 9 1
7433	ST.ALBANS SAND & GRAVEL CO LTD.--	27 11 6
7434	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	32 10 1
7435	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	93 14 9
7436	H.SCOTT & SONS.--	25 16 3
7437	SERVAIS SILENCERS LTD.--	2 5 7
7438	SHAW & SONS LTD.--	8 13 6
7439	SHELL MEX & B.P.LTD.--	2 2 8
7440	SIMMONDS PRODUCTS LTD.--	8 15 -
7441	P.SMEDLEY.--	2 12 4
7442	CORPORATION OF SOUTHGATE.--	9 9 -
7443	SPALDING & HODGE LTD.--	4 10 -
7444	SUN ELECTRICAL CO LTD.--	30 - -
7445	G.T.FLETCHER.--	57 18 4
7446	E.J.JOHNS.--	38 16 5
7447	F.T.TURNER.--	31 5 7
7448	J.MARSHALL.--	55 10 4
7449	E.JOHNSON.--	37 - 1
7450	F.J.HOWE.--	35 5 10
7451	G.WATSON.--	31 - 2
7452	R.E.MATTHERS.--	27 2 11
7453	K.R.SMITH.--	41 12 6
7454	J.SANDERSON.--	36 9 8
7455	A.C.BROWN.--	27 2 4
7456	J.THOMAS.--	21 6 3
7457	R.G.BAXTER.--	20 12 -
7458	R.DUNN.--	16 16 11
7459	A.PITT.--	54 12 -
7460	H.LONGBOTTOM.--	38 9 8
7461	L.P.ARNOLD.--	29 4 9
7462	A.B.HERRINGTON.--	30 18 5
7463	E.I.MARTIN.--	19 2 4
7464	R.A.SMITH.--	28 10 6
7465	C.W.KINGSTON.--	27 7 6
7466	J.LOWRY.--	27 18 10
7467	W.R.JACKAMAN.--	35 9 9
7468	J.WILSON.--	20 2 2
7469	W.H.MILLEN.--	20 16 8
7470	T.LLOYD.--	24 11 4
7471	S.E.DRAPER.--	10 2 6

S. & S. L. 745 552399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7472	H.FAWCETT.--	17 9 -
7473	M.KING.--	18 - 4
7474	W.J.CLARKE.--	11 9 2
7475	J.M.GAMESON.--	39 2 4
7476	A.G.HARMAN.--	26 16 7
7477	H.W.CRISP.--	9 14 6
7478	MIDLAND BANK LTD. - A/C A.FLACK.--	3 10 7
7479	J.T.ARNOLD.--	6 2 3
7480	E.C.BRUNSWICK.--	- 11 3
7481	A.F.THOMAS.--	183 6 10
7482	TILLEY LAMP CO LTD.--	- 19 11
7483	TOTTENHAM & DISTRICT GAS CO.--	40 11 7
7484	TWICKENHAM GRAVEL CO LTD.--	4 12 3
7485	WATERLOW & SONS LTD.--	34 5 -
7486	WATKINS & McCOMBIE LTD.--	3 - 10
7487	EDWARD WEBB & SONS (STOURBRIDGE) LTD.--	- 16 11
7488	WEST HAM CORPORATION.--	10 17 6
7489	J.R.WILLIAMS.--	8 - 10
7490	F.WOODING & SON.--	40 8 10
7491	A.C.WOODROW & CO.--	1 16 10
		£27,388 - -

Meeting of the Council held at the Town Hall, N.11.

30th May, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Richardson and Sparks.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Stables.

2. MINUTES. The Minutes of the Annual Meeting held on the 15th April, 1946 were submitted, approved and signed by the Chairman.

3. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 15th April, 1946 be received and adopted.

4. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the report of this Committee dated 16th April, 1946 be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE. It was proposed by Cr. Henry and seconded by Cr. Mead that the report of this Committee dated 2nd May, 1946 be received and adopted.

An amendment was moved by Cr. Foley, seconded by Cr. Sparks, that paragraph 10 (National Health Services Bill) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

6. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Meynell, that the report of this Committee dated 2nd May, 1946 be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Foley, that the report of this Committee dated 6th May, 1946 be received and adopted.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Plant, that the report of this Committee dated 6th May, 1946 be received and adopted.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 6th May, 1946 be received and adopted.

10. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Constable, that the report of this Committee dated 9th May, 1946 be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr.Simmonds and seconded by Cr. Henry that the report of this Committee dated 16th May, 1946 be received and adopted.

16. STAFF.

(a) Resignation of Mr. S. E. Draper - Valuation Officer.

An amendment was moved by Cr. Plant, seconded by Cr. Henry, that the words "who" to "Department" in the last paragraph of this

Minute be deleted.

Upon the amendment being put to the Meeting it was declared to be LOST.

17. BANDSTAND - Friary Park.

An amendment was moved by Cr. Simmonds and seconded by Cr. Sparks that the figure of "£320" be substituted for "£40" in this Minute.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the report as amended was then put to the Meeting and declared to be CARRIED.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 20th May, 1946 be received and adopted.

13. REPORT OF JOINT STAFF COMMITTEE (MANUAL WORKERS). Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 23rd May, 1946 be received and adopted.

14. REPORT OF JOINT STAFF COMMITTEE (OFFICERS AND STAFF). Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 23rd May, 1946 be received and adopted.

15. ADMISSION OF PRESS AND PUBLIC TO COMMITTEE MEETINGS. In pursuance of notice duly given in accordance with Standing Order No.14, it was moved by Cr. Henry and seconded by Cr. Mason :

(i) That representatives of the Press and members of the Public be admitted to all Committee Meetings of the Council with the exception of the Joint Staff Committee (Officers and Staff) and the Joint Staff Committee (Manual Workers); provided that a Committee may temporarily exclude such representatives and members from a Meeting, or any part thereof, where owing to the special nature of the business being dealt with or about to be dealt with, they deem such exclusion advisable in the public interest.

(ii) That Standing Order No.31 be amended accordingly.

After discussion the motion was declared to be LOST, 6 voting in favour and 8 against.

16. SCHOOL MANAGERS OF LOCAL VOLUNTARY SCHOOLS. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the Council approve and concur in the nomination of the undermentioned as School Managers to hold office until the Annual Meeting of the County Council in 1947.

All Saints'	Cr. J. Foley
St. James's	Cr. C. A. Sparks
St. John's	Cr. C. A. Sparks
St. Paul's	Cr. Mrs. McCarthy
St. Peter's	Cr. A. C. S. Meynell.

17. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering, that the seal of the Council be affixed to the following documents :-

(a) Contract with Messrs. Phillips Bros. for conversion of 97, Torrington Park, N.12 into two flats.

(b) Contract with Messrs. Dennis Bros. Limited for purchase of two refuse collection vehicles.

(c) Contract with Messrs. C. Kirk & Sons, Limited - 9 Pembroke Road.

Seal affixed accordingly.

18. THE LATE MAYOR OF THE BOROUGH OF SOUTHGATE. The Chairman reported that on behalf of the Council he had written to the Deputy Mayor of the Borough of Southgate expressing this Council's sympathy in the sudden death of their Mayor, and a letter dated the 29th May, 1946 addressed to the Chairman of the Council by the Town Clerk was submitted expressing appreciation of this Council's expression of sympathy.

19. STREET LIGHTING IN SUMMER MONTHS. A letter dated the 21st May, 1946 was submitted from the Ministry of Fuel and Power drawing attention to the necessity for avoiding any unnecessary consumption of fuel during the Summer, and requesting the Council to discontinue their street lighting, with certain exceptions, during the period from the 2nd June until the 17th August, 1946.

Having received a report from the Engineer and Surveyor upon the effect of such proposed step, it was resolved that having regard to the infinitesimal amount of fuel that would be saved in comparison with the potential danger to pedestrians and motorists if lights were extinguished, no action be taken in the matter.

Chairman.

Report and Recommendations of the Public Health Committee

6th June, 1946.

PRESENT:

Cr. A. C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Mason, Mead, Simmonds and Sparks.

Also in attendance: Crs. Meynell, Plant and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. McClane and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 2nd May, 1946 were submitted and signed by the Chairman.

3. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee :-

Disease	Wards					Totals for District only
	North	South	Central	East	West	
Scarlet Fever	-	2	2	-	-	4
Whooping Cough	2	5	4	-	2	13
Measles	1	9	2	-	2	14
Sonne-dysentery	1	-	-	-	-	1
Tuberculosis	-	1	-	-	-	1
Gastro-enteritis	-	1	-	-	-	1
Erysipelas	-	-	1	-	-	1

With reference to Minute No. 2 of this Committee on the 2nd May, 1946, the Clerk reported upon the decision of the Council in December 1936 in connection with the method of admission to the Joint Isolation Hospital of patients suffering from infectious diseases and submitted copies of letters dated November 1932 and November 1935 in connection therewith which the Council at that time had directed should be forwarded to all Medical Practitioners in the District.

The Committee, having received the observations of the Medical Officer, are of the opinion that the existing arrangements with Medical Practitioners for the removal of cases of infectious diseases to the Joint Isolation Hospital and notification thereof to the Public Health Department, are satisfactory, but having regard to the changes in medical personnel in the area recommend that the Clerk be instructed to send to Medical Practitioners practising in the District a circular incorporating the provisions of the two circulars of 1932 and 1935 with slight amendments.

4. COMPLAINTS. Since the last Meeting of this Committee 67 complaints (including 17 complaints of rat infestation) have been received by the Sanitary Inspector and investigated.

5. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the work necessary for the abatement of nuisances at 24 properties in the District as specified in his report, had been completed.

6. PUBLIC HEALTH ACT 1936 - Section 93. The Sanitary Inspector reported the existence of statutory nuisances at the following properties :-

130 and 132, Cromwell Road.
31, Friern Barnet Road.
57, Glenthorne Road.
2, 3 and 4, Stanhope Road.
99, Friern Park.

Intimation notices having been served and not complied with, the Committee have authorised the service of abatement notices under Section 93 of the Public Health Act 1936, and in the event of the notices not being complied with, the Clerk was authorised to take appropriate proceedings.

7. RAT CAMPAIGN. With reference to Minute No. 6 of this Committee on the 2nd May, 1946 the Sanitary Inspector submitted Ministry of Food Circular No. 12 dated 10th May, 1946, stating that in pursuance of its Rat Destruction Campaign, the Ministry of Food is prepared to grant financial assistance to local authorities to the extent of 60% of the cost of carrying out a systematic rat control scheme at private dwellings during the fiscal year 1946/47.

Only costs incurred under approved Schemes will rank for grant and no allowance will be made towards the cost of treatment based on casual complaints.

The making of a grant is subject to :-

(a) the work being carried out during the fiscal year 1946/47;

(b) the work being carried out by direct employees of the local authority and not by service contracts;

(c) local authorities satisfying the Minister that approved action is being taken to deal with rats in sewers, sewage disposal works, refuse dumps, etc.

The object of the Scheme is to encourage local authorities to make a determined attack on the rat population rather than giving assistance only where complaints are made, and such action would involve a thorough examination of all private premises, open spaces, etc., with the appropriate treatment where required.

Having received a report from the Sanitary Inspector as to complaints received as to rats in the District, the Committee recommend that the Council participate in the Ministry Scheme as referred to above, and that for such purpose the Chairman of this Committee, together with the Sanitary Inspector, be authorised to appoint a Rodent Operative at a wage of not exceeding £5 10s.0d. per week, for such period as may be necessary for the purpose of completing the work and that if necessary arrangements be made for the person appointed to attend a course of instruction at the Ministry's Training School.

8. ACCOMMODATION FOR MIDWIVES, DISTRICT NURSES AND HEALTH VISITORS. The Clerk reported the receipt of Ministry of Health Circular 98/46 dated 8th May, 1946 urging Local Authorities to give every assistance to Midwives, District Nurses and Health Visitors in their area who may require accommodation, owing to the vital nature of their services to the community. The Medical Officer reported that Dr. Stephen had been consulted on this matter and was satisfied that no accommodation was required for this purpose at the present time, but if the question should arise in the future, immediate contact will be made with the Council's Housing Department.

9. JOINT AMBULANCE SERVICE. With reference to Minute No. 12 of this Committee on the 2nd May, 1946, the Clerk submitted a letter dated 10th May, 1946 from the Medical Officer of Health of the Borough of Finchley suggesting that the question of relettering of ambulances in the pool might be left over until such time as each vehicle was due to be re-painted, and the Committee concur.

10. MATERNITY HOSPITAL ACCOMMODATION. With reference to Minute No. 9 of this Committee held on the 2nd May, 1946, the Clerk reported the receipt of a letter dated 28th May, 1946 from the Middlesex County Council upon this Council's suggestion that additional maternity accommodation might be provided at 246, Friern Barnet Lane. The letter stated that consideration had already been given to the question of the possibility of utilising this property for some form of institutional accommodation, but for various reasons it was found unsuitable. The matter had, however, been further considered upon receipt of this Council's suggestions and in that connection regard was had to the fact that the present shortage of maternity accommodation in general is relative rather than absolute, namely that the accommodation is short in relation to present demands rather than in relation to what the requirements might reasonably expect to be in normal times. It was stated that the present difficulties, however, arise even more from the shortage of staff (both midwifery and domestic) to staff existing establishments than from shortage of actual beds and this aspect of the matter is continually under review by the County Council with a view to making any improvements which may prove possible. In considering the suggestions made by this Council, due regard was had to the position generally in the Northern part of the County, but the conclusion was reached, however, that the property in question did not lend itself for the suggested new user, and in view of this and of the considerable difficulties being experienced at the present time in having building or adaptation works of any magnitude carried out, it was decided that no action be taken in the matter. In arriving at this decision the County Council had regard to the fact that approval had already been given for steps to be taken with a view to obtaining more suitable accommodation in the part of the County in question.

The Committee do not agree with the County Council's views on this matter and are of the opinion that bearing in mind the curtilage of the property at 246, Friern Barnet Lane which is available, steps could be taken to extend the premises by temporary structures as may be necessary, and recommend that the Engineer & Surveyor, together with the Medical Officer of Health, be instructed to make an inspection of the property and the grounds, and submit a report thereon to this Committee at their next Meeting, and that the County Council be requested to receive a deputation comprising Crs. Henry, Simmonds and Mrs. McCarthy, together with the Medical Officer of Health, with a view to exploring further the possibilities of converting this property for maternity purposes, which facilities are urgently required.

The Committee further recommend that the Wood Green Borough Council be informed of this Council's suggestions in this matter.

11. THE SANITARY INSPECTORS' CONFERENCE. The Committee recommend that the Sanitary Inspector be authorised to attend a three-day Conference of the Sanitary Inspectors' Association to be held in London in September next.

A. C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the Rating and Valuation Committee

6th June, 1946.

PRESENT:

Cr. G. F. Plant ... Chairman

Crs. Martin, Meynell, Richardson, Simmonds and Sparks.

Also in attendance: Crs. Mrs. McCarthy and Mason.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry, McClane and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 2nd May, 1946 were submitted and signed by the Chairman.

3. PROPOSAL LIST NO. 55. The Assessment Committee at their Meeting on the 31st May, 1946 confirmed the proposals on the above-mentioned List as submitted, and no objections were lodged thereto.

4. GARAGES AND FILLING STATIONS TEMPORARILY REDUCED IN ASSESSMENT DURING THE WAR. The Assessment Committee at their Meeting on the 31st May, 1946 determined the Rating Authorities' proposal to increase the assessment of Palmsville Garage, etc., Colney Hatch Lane from £350/£288 to £670/£555.

The Committee, having received a report from the Valuation Officer concerning the existing reduced assessments of the Green Man Garage, Whetstone and the premises of the Express Motors Limited in Friern Barnet Road, recommend that no variation be made in the present assessment of £160/£130 in respect of the Green Man Garage, but that the present assessment of the Express Motors Limited be increased from £124/£100 to £136/£110.

5. PREFABRICATED BUNGALOWS. The Committee recommend that a further 9 prefabricated bungalows at East Crescent which are occupied or ready for occupation be assessed at £26 gross value and £19 rateable value in each case, and included in the next List of Proposals.

6. HOUSES FORMERLY OCCUPIED IN PARTS. As the occupation of 26, Beaconsfield Road and 15, Kennard Road have reverted to single tenancies in each case, the Committee recommend that the former assessments of £45/£35 and £46/£36 respectively be reinstated.

7. 56, HOLLY PARK ROAD. Having received a report from the Valuation Officer as to the condition of the above property as a result of war damage, the Committee recommend that for such period as the upper floor is uninhabitable the present assessment of £32/£24 be reduced to £23/£16.

8. DAME ALICE OWEN'S SPORTS CLUB. As the above property is now in single occupation the Committee recommend that the former assessment of £180/£162 be reinstated.

9. TOWN HALL. The Valuation Officer reported as to his negotiations with the County Valuer in connection with the assessment of the Town Hall, and the Committee recommend that the existing assessment be revised to £1,235/£1,026 for the whole of the building including the basement, the garages and the kiosk in the forecourt.

10. CENTRAL VALUATION COMMITTEE. The Central Valuation Committee, in a communication dated 24th May, 1946 addressed to Rating Authorities and others, state that they are urging the Minister of Health to give early notice of the Government's intentions as to the coming into

force of the new Valuation Lists, in order that adequate steps may be taken by Rating Authorities in preparation for this event.

11. VALUATION OFFICER. The Committee have appointed Crs. Plant, Simmonds and Sparks as a Sub-Committee to select candidates for the above-mentioned appointment for interview by this Committee.

Until such time as a Valuation Officer has been appointed, all valuation matters will be dealt with, so far as possible, by the Clerk of the Council in conjunction with the Treasurer.

G.T. Plant.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8 p.m.

Report and Recommendations of the Allotments Committee

11th June, 1946.

PRESENT:

Cr. G. E. J. Mead ... Chairman

Crs. Constable, Meynell and Sparks and Mr. Harrison representing the South Allotment Holders' Association.

Also in attendance: Crs. Foley, Mrs. McCarthy, McClane, Martin, Mason, Plant and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Simmonds and Stables, and Mr. Harris and Mr. White representing the North and Central Allotment Holders' Associations, respectively.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th May, 1946 were submitted and signed.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have four outstanding applications for permanent allotments and no vacant plots, and for temporary allotments twelve vacant plots and no applications.

(b) Surface Water Sewer Flooding. Complaints have been received from the Association and from allotment holders of flooding from the 12" surface water sewer running parallel with Denham Road. The Engineer & Surveyor has investigated these complaints and reports that the existing sewer, which is approximately 80 yards in length, is of insufficient capacity. The Committee recommend that the question of relaying this sewer be deferred until the autumn with a view to minimising the disturbance of the allotments under which this sewer runs.

The Committee also recommend that the question of repairs to fences remain in abeyance for the time being until the sewer is laid so as to minimise disturbance to allotments.

(c) Rathbone Allotments.

(i) Administration. The Chairman of the Council, the Chairman of this Committee and the Secretary of the Association met some of the Rathbone Allotment holders on the 4th June, 1946 and explained the advantages of the proposed transfer of the administration of these allotments from the Council to the Association. At that Meeting the allotment holders were given an undertaking that provided they became members of the Association and complied with the Association's rules, their tenancies would not be disturbed, and when notices terminating the tenancies were served upon these allotment holders they were informed by circular that, in the main, the tenancies would be continued subject to such minor adjustments as the Association may find necessary.

(ii) Water Supply. The Association have requested that the water tap be moved further into the allotments to a more convenient position, but the Engineer & Surveyor reports that the Water Company are unable at the present time to carry out any work of this description, and the Committee recommend that this matter be deferred for inclusion in the annual estimates for the year 1947/48.

(iii) Fences. Following complaints received from the Association the Engineer & Surveyor has made a general survey of fences

and hopes to commence repairs within the next two or three weeks. It appears that damage to fences is caused to a certain extent by trespassers and the Committee recommend that notices indicating penalties for trespass under Defence Regulation 62 be posted up on these allotments, and that the Association be asked to notify the Council of any trespass which is brought to their notice so that proceedings may be taken.

(iv) Drainage. The Association complained of the state of the ditch line running parallel with the golf course, and the Committee recommend that the Engineer & Surveyor be instructed to have this ditch line cleaned out.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Hemington Avenue - Proposed Erection of Garage. The Association state that they have no objection to raise in relation to the application of Mr. G. A. Mead of 35, Hemington Avenue for the sale or letting to him of a strip of land 3 ft. wide forming part of the allotments, in order to provide access to his garage.

In the circumstances the Committee recommend that a piece of land 3 ft. wide running along the flank frontage of 35, Hemington Avenue be let to Mr. G. A. Mead on a yearly tenancy at a rental of 10s.0d. per annum, subject to Mr. Mead erecting a fence along the new boundary to the satisfaction of the Engineer and Surveyor; to his undertaking to reinstate the land on the termination of the tenancy; and to his entering into an agreement with the Council in a form to be prepared by the Clerk of the Council.

(b) Friary Park. The Association have enquired whether the Council can give any undertaking as to the continuation of the tenancies of the allotments in Friary Park, and the Committee recommend that the Association be informed that it is unlikely that the allotments would be discontinued earlier than December, 1947.

(c) Controlled Tipping and Reconstructed Plots - Bethune Allotments. The Engineer & Surveyor reports that a further 6 plots have been restored and handed over to the Association, and it is anticipated that a further 6 plots will be completed by the end of June.

5. SOUTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The South Allotment Holders' Association have no vacant plots, and 6 applications have been received for plots on the new land which is now being laid out.

(b) Permanent Allotments - Revised Layout. The Sub-Committee authorised to agree the layout of the new land met on the site on the 6th June, and arising out of their report the Committee recommend:-

(i) that the layout plans as now submitted be approved and that the Engineer & Surveyor be instructed to obtain tenders for submission to the July meeting of this Committee for the felling and grubbing up of four isolated trees on this site;

(ii) that the hedge on the southern boundary of the new site running approximately east and west between Coppetts Road and Colney Hatch Lane be grubbed up and replanted with suitable shrubs in conformity with the shrubs to be planted along the boundary of the housing site, and that the Engineer & Surveyor be instructed to arrange for removal of some of the trees along this boundary, the Sub-Committee to be authorised to indicate to him what trees are to be removed;

(iii) that approval be given in principle to the layout plan submitted for the remaining area of the existing allotments if it is decided to replan these allotments at a later date to conform with the layout of the new land;

(iv) that the question of the removal of hedges and trees running eastward from Coppetts Road and northwards from The Vale be deferred for further consideration at the next Meeting, and that in the meantime members of the Allotments Committee inspect the site;

(v) that the Engineer & Surveyor be instructed to obtain tenders for the laying of water main and supply of water to the new allotments.

6. FENCES. The Engineer & Surveyor has had an inspection made of all fences and anticipates being able to commence repairs within two or three weeks' time.

G E Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Parks Committee

11th June, 1946.

PRESENT:

Cr. G. H. Constable ... Chairman

Crs. Mrs. McCarthy, McClane, Mason, Mead, Richardson and Sparks.

Also in attendance: Crs. Foley, Martin and Meynell.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Simmonds and Stables.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th May, 1946 were submitted and signed.

3. FRIARY PARK.

(a) Catering. The Clerk reported that the caterer in the Friary Park had agreed to the suggested revision of the tariff.

(b) Burglary. A report was submitted of a burglary in Friary House on the 29th May, 1946 from which it appears that the only loss sustained was by the caterer in Friary House.

(c) Friary Park Bowling Club. With reference to Minute No. 1 (j) of the Parks Committee of the 6th May, Mr. Daniel Provan of the firm of Messrs. James & Daniel Provan, Ltd., inspected the Bowling Green on Monday, 3rd June, 1946, in the company of the Chairman of this Committee, Cr. Mason and representatives of the Bowling Club, and his subsequent report was submitted for the information of the Committee. Mr. Provan reports that provided arrangements are made to have the rinks moved a little each day there would not appear to be any reason why seven days play should not be allowed, and having regard to this report the Committee recommend that the Club be informed that they are at liberty to use the green on seven days a week. Arising out of the report the Committee recommend that the Parks Superintendent be instructed to give the green two or three dressings of a chemical known as 'Verdasan' D, as recommended by Mr. Provan, and to water the green at his discretion.

Mr. Provan recommended the removal of five very large trees which almost overhang the Bowling Green, but the Committee recommend that no action be taken.

(d) Police Court Action. The Committee had before them a report regarding a case of indecent exposure in the Park, and a further report by the Clerk that the offender had been brought before the Highgate Justices on the 29th May, 1946 and the Magistrates had sentenced the offender to three months' imprisonment.

(e) Victory Celebrations. The Committee desire to place on record their appreciation to all persons who contributed to the success of the Victory Celebrations in the Friary Park.

In connection with these Celebrations the Committee recommend that authority be given to the expenditure which has been incurred in the provision of refreshments to the bands and other persons.

(f) Provision of Gates. The Engineer & Surveyor reports that these gates have now been received and the erection will be carried out within the next few days.

(g) Bulbs and Plants. Arising out of the Parks Superintendent's Report the Committee recommend that quotations be submitted to the next Meeting of this Committee for the purchase of bulbs and rhododenrons.

(h) Staff. All the staff who have been serving with the Forces have now returned, and the Committee recommend that instructions be given for the Parks Staff to revert to late duty hours on evenings, Saturdays and Sundays on the pre-war basis.

4. BETHUNE RECREATION GROUND.

(a) Friern Barnet Church Boys Club. The use of the cricket table by this Club has been granted for play on Whit-Monday at the usual fee of 10s.6d., and the Committee recommend that this action be confirmed.

(b) Inland Revenue Sports Club. Application has been received for the use of the cricket table on Wednesday or Thursday evening each week, and the Committee recommend that this application be refused having regard to the fact that the running track is in use every evening during the week.

(c) Hockey Pitch Area. Application has been received from Mr. H. M. Pike on behalf of the Friern Barnet Christchurch Sunday School for the use of the hockey pitch area on Saturday, 22nd June, 1946 at 3.0 p.m., and the Committee recommend that this application be granted and that no charge be made.

(d) Watcombe School. Application has been received from the Watcombe School for the use of the hockey pitch area on Thursday, 27th June, 1946 from 2.30 - 4.30 p.m., for the purpose of the scholars' annual sports. The hockey pitch area is used by the St. James' Boys School on Thursdays from 4 - 5 p.m., and the Committee recommend that the Watcombe School be informed that they can have the use of this area from 2 - 4 p.m., at a fee of £1 1s. 0d.

5. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was received as to the works carried out at the nine-hole golf course during the past month.

(b) Receipts. Receipts for the months of April and May were £175 6s.0d., as compared with £132 2s.6d. for the same period last year.

6. HALLIWICK RECREATION GROUND - Cricket. Application has been received from the St. Matthews, Muswell Hill, Company of Church Lads Brigade for the use of the cricket pitch on one or two evenings per week, and the Committee recommend that they be informed that they can have the use of the cricket pitch on one evening a week only, and that no charge will be made.

7. INSTITUTE OF PARK ADMINISTRATION. An invitation has been received to appoint a delegate to attend the Annual Conference to be held at Leeds on 30th and 31st August, but as these dates clash with the Friern Barnet Summer Show the Committee recommend that no action be taken.

8. SPORTS FACILITIES. Applications for the use of football pitches at the recreation grounds were submitted, and the Committee recommend that facilities as indicated hereunder be granted for the season from 15th September, 1946 to 14th April, 1947.

G.H.C.

Applicant	Date	Time	Fee	Remarks
BETHUNE RECREATION GROUND HOCKEY PITCH AREA FOR FOOTBALL				
Bethune Park Football Club	Alternate Saturday A fternoons	from 3 p.m.	£5 5s.	Requested every Saturday
Friern Barnet Church Boys Club	Alternate Saturday Afternoons	from 2 p.m.	£3 3s.	
St. James' (C.E) Primary Boys School	Thursday Afternoons each week	4 - 5 p.m.	Free	
Holly Park Modern Secondary School	Tuesday each week	10.30 a.m. - 12 noon 2.30 till 4 p.m.	Free	
	Thursday each week	10.30 a.m. - 12 noon	Free	
	Friday each week	2.30 - 4 p.m.	Free	
Friern Barnet Grammar School	Monday & Wednesday afternoons each week	3 - 4.30 p.m.	Free	
HALLIWICK RECREATION GROUND FOOTBALL PITCH				
Albion Rovers Football Club	Alternate Sunday Mornings	from 10 a.m.	£5 5s.	Requested Saturday Afternoons
Freehold Social Institute	Alternate Sunday Mornings	from 10 a.m.	£5.5s.	Requested Saturday afternoons
Redpoll Boys Club	Sunday Afternoons	from 2 p.m.	Free	Requested use of Hockey Pitch area Bethune Park
Highwood Athletic Football Club	Alternate Saturday Afternoons	from 2 p.m.	£5. 5d.	Also requested Bank Holidays
St. Peter's (C.E.) Old Scholars Club	Alternate Saturday afternoons	from 2 p.m.	£3 3s.	
Hollickwood School	Tuesday Afternoons	2.30 - 4 p.m.	Free	

The Committee are unable to grant the application of the Wood Green Youth Committee for the use of the Halliwick Park Football Pitch on Saturday afternoons.

Geo. H. Coustable.

Chairman

The Meeting commenced at 7.45 p.m. and terminated at 8.55 p.m.

Report and Recommnedations of the Highways Committee

11th June, 1946

PRESENT:

Crs. Constable, Foley, McClane
Meynell, Richardson and Sparks.

Also in attendance: Crs. Mrs. McCarthy, Martin, Mason and Mead.

1. CHAIRMAN. In the absence of the Chairman of the Committee (Cr. Stables) the Vice Chairman of the Council (Cr.Sparks) was appointed Chairman.

Cr. C.A. Sparks in the Chair.

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Simmonds and Stables.

3. MINUTES. The Minutes of the last Meeting of the Committee were submitted and signed by the Chairman.

4. CONSTITUTION OF COMMITTEE. Cr. J.E. Pickering has intimated his intention to resign from the Committee, but as the Committee understand that this may be due to the existing procedure for timing Committees, and that this is a difficulty being experienced by other Members of the Council, the Committee have referred this matter to the General Purposes Committee for consideration at their next Meeting.

5. WATER ACT 1945. Notification has been received from the Minister of Health of his intention to make an Order applying to parts of the Counties of Middlesex, Hertford, Buckingham and Bedford, Section 14 of the Water Act 1945, which, if it becomes operative, will control the construction of works for the abstraction of water from underground except those authorised by statutory enactment.

Before making the Order the Minister has decided to hold a public local inquiry which is to take place at the Town Hall, Watford, on the 18th June.

The Committee are advised that the Order, if made, will not directly affect this Council and do not consider it necessary for the Council to be represented at the inquiry.

6. TRUNK ROADS ACT 1945. This Act which received the Royal Assent on the 6th March 1946 provides that the roads specified in the Schedule to the Act shall become Trunk Roads as from the 1st April 1946. The only road specified in the Schedule which concerns this District is the North Circular Road. The Act gives the Minister of Transport power, after complying with certain provisions as to Local Inquiries, to improve trunk roads and to control junctions with other roads and gives him power to purchase land for the construction or improvement of such roads.

7. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS. The Committee decided not to recommend the appointment of delegates to attend the Conference of this Association to be held in London in September.

8. HIGHWAYS - GENERAL MAINTENANCE. The Engineer and Surveyor submitted his report on maintenance works carried out since the date of the last meeting.

9. SALVAGE.

(a) Sales. Sales for April amounted to over 36 tons as compared with approximately 27 tons in April 1945.

(b) Salvage Stores - Beaconsfield Road. The Engineer and Surveyor reported these stores had been broken into again, but as no damage has been done it would appear that the persons entering the shed had been disturbed.

10. REFUSE COLLECTION. The two new refuse collection vehicles have now been delivered and a weekly collection of house refuse was instituted as from the 3rd June.

Having regard to the additional work involved to enable the weekly collection to be restored, the Committee have confirmed the action of the Engineer and Surveyor in paying to all men engaged on refuse collection and disposal a bonus of 5/-. per week to each man for a period of 3 weeks. It may be necessary later to increase the number of refuse Collectors in order to maintain the weekly collection.

11. PIG BIN SITES. With reference to Minute No. 22 of the Highways Committee of the 6th May 1946, further correspondence from the Ratepayers Association was submitted, but the Committee recommend that no action be taken.

12. PRIVATE STREETS.

(a) Making up. A list of all Private Streets in the District, with brief particulars of condition, has been circulated to all Members of the Council.

The Committee consider that the making up under Section 150 of the Public Health Act 1875 of the following private streets should be regarded as a matter of priority:-

Alexandra Road. (part)
Raleigh Drive.
Temple Avenue.

The Committee understand that the Minister is prepared to consider authorising private street works in urgent cases and the Committee have instructed the Clerk to enquire whether the Minister would be prepared to authorise the making up of these three Private Streets, before authorising the preparation of estimates etc.

(b) Roman Road. The Engineer and Surveyor reports that the making up of this Street was completed on the 7th June except for minor works which will be carried out later.

The Committee recommend that this street be declared a highway repairable by the inhabitants at large on the 6th December 1946, which is the end of the maintenance period under the contract.

(c) Oakleigh Crescent. It has been found necessary to withdraw the Council's pavior and the Developer has now engaged Contractors to complete the works.

(d) Glenhurst Road (part). The present Owners have been traced and they have now engaged Contractors to complete outstanding works.

(e) Sherwood Terrace - Lighting. With reference to Minute No. 8 of the Highways Committee of the 6th May 1946, the Owners have requested deferment having regard to the difficulty of obtaining supplies of necessary materials.

The Committee regard the installation of lighting as a matter of urgency and recommend that unless this work is carried out forthwith the Council take steps to enforce the provisions of Section 150 of the Public Health Act, 1875.

13. ROAD BLOCKS. 7 Tenders were received for the necessary works in connection with the removal of road blocks and the Committee recommend the acceptance of the lowest tender amounting to £2,706. 13. 0d. received from Messrs. French Renwick Ltd. subject to the approval of the Ministry of Transport and to the Tenderers entering into the usual Contract.

14. PLANT.

(a) Lorry. The new Ford lorry was delivered on the 4th June 1946. The original quotation for this lorry was £577 gross, but the revised quotation now received is for £573. 18s.6d. nett, and a Contract in this sum has been entered into.

The Committee recommend approval of the revised quotation.

(b) Sale of Surplus Lorry and two Freighters. These three vehicles have been advertised for sale. No tenders have been reeeived but in April 1946 Messrs. W.H. Perry, Ltd. offered to pay £50 for the three vehicles.

Having regard to the condition of these vehicles the Committee recommend that the offer of Messrs. Perry be accepted.

(c) Tar Spraying Machine. Delivery of this new machine is expected in three weeks.

15. SEWAGE EFFLUENT. A sample of effluent was taken on the 21st May 1946 and the result of the analysis satisfies the requirements of the Royal Commission on Sewage Disposal.

16. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on openings made for and on behalf of Statutory Companies.

17. STAFF - MANUAL WORKERS.

(a) Sickness. Five cases of sickness were reported by the Engineer and Surveyor.

(b) W.J. Green, B. Pratt, F.W. Loom. The services of these three workmen were terminated on the 15th May, 1946. The Committee recommend that the superannuation contribution of W.J. Green and F.W. Loom be refunded subject to these men giving an undertaking that they are not obtaining employment with another local authority.

Correspondence regarding this matter has been received from the National Union of General and Municipal Workers and the Committee recommend that the Union's District Official be granted an interview by the Chairman or Vice-Chairman of the Council, the Chairman of this Committee and the Engineer & Surveyor.

(c) W.T. Baker, Plumber. An additional plumber has been engaged and the services of this man were terminated on the 10th May, 1946.

(d) A.E. Loom, Manual Working Foreman. This employee has been appointed District Foreman by the Borough of Finchley and has tendered his resignation to take effect from the 22nd June, 1946.

The Committee recommend that A. Bryce now employed by the Council as Mason's Improver be designated Manual Working Foreman as from the 23rd June, 1946.

(e) R. Gillispie, Labourer. This employee has tendered his resignation to take effect on the 14th June, 1946.

(f) Miss D. White, Parks Labourer. Following the return of staff from H.M. Forces, the Parks Staff is now back to pre-war strength and the services of Miss White (temporarily employed) were terminated on the 30th May, 1946.

(g) New Appointments. The following new appointments have been made:-

J. Fordham - Brush hand.
A. Hoy - Part-time Parks Ranger
J. Casey - Plumber's Mate.

(h) Return from H.M. Forces. The following staff have now been released from H.M. Forces and returned to the service of the Council:-

S.J. Harrison - Housing labourer.
F.C. Frater - Parks labourer.
W.A. Batsford - Parks labourer.
F. Loe - Sewage Works pump attendant.

18. ROAD SEATS. A quotation has been received from Messrs, Chas. Wickstead & Co. for the supply of twelve 8 ft. ornate type heavy park seats in the sum of £10 each plus 23 1/3rd. Purchase tax.

The Committee consider this price unjustified and recommend that the Engineer & Surveyor be instructed to provide six concrete end seats similar to those at present in use in various parts of the District.

19. STREET SHELTER - GOLDSMITH ROAD. An application has been received from a developer erecting a new bungalow in Goldsmith Road for the removal of the street shelter immediately in front of his site, on the ground that the shelter impedes access and is causing delay.

Tenders have been received for the demolition of the shelter and the Committee recommend that the tenders be submitted to the Middlesex County Council with a request that in the special circumstances they will agree to the demolition of this shelter and the acceptance of the lowest tender in the sum of £82 submitted by Messrs. French Renwick, Ltd.

Francis H. Stables

In the Chair

The Meeting commenced at 8.55 p.m. and terminated at 9.35 p.m.

Report and Recommendations of the Housing and Town Planning Committee

13th June, 1946.

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Foley, Henry, Mrs. McCarthy, Martin, Mason, Mead, Meynell and Simmonds.

Also in attendance: Crs. McClane, Plant and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Sparks and Stables.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th May, 1946 were submitted and signed by the Chairman.

3. HOUSING ESTATES.

(a) Arrears of Rent - Tenant No.174. The Treasurer reported regarding the arrears due from this tenant, and the Committee have given the Chairman of this Committee power to act in this matter after receiving a report of further investigations.

(b) Lodgers. The Committee recommend that the following tenants be authorised to take in lodgers as indicated, subject to the payment of the usual charges :

(i) Tenant No.319 - one adult.

(ii) Tenant No.112 - one adult.

(iii) Tenant No.249 - two adults and two children. (It is understood that one lodger already in the house is leaving.)

(iv) Tenant No.283 - five lodgers, consisting of married son and his wife and three children.

4. HOUSING (FINANCIAL PROVISIONS) ACT, 1946. This Act which received the Royal Assent on the 1st April was submitted to the Committee for information, and the Committee have instructed the Clerk to obtain copies for all members of the Council.

5. HOUSING SUB-COMMITTEE. The Meeting of the Housing Sub-Committee was held on the 13th May, 1946 and a report of the Meeting was submitted as follows :-

"(a) "APOLOGIES FOR ABSENCE. An apology for absence from the "Meeting was received from Cr. Simmonds.

(b) "SELECTION OF TENANTS FOR FIVE COUNCIL HOUSES. Subject to "confirmation by the Housing Manager of details as set out on "the following applications, it was resolved that these appli- "cants be granted the tenancies of five Council houses now "being rebuilt :-

Nos. E2, D38, D40, D46, D161.

(c) "SELECTION OF OCCUPANTS FOR REQUISITIONED PROPERTIES. The "Committee recommend that the Chairman of this Sub-Committee, "in consultation with the Housing Manager, be authorised to "allocate accommodation in requisitioned properties as and "when it becomes available, so as to avoid undue delay in "occupation of such properties, subject, however, to a report "being submitted to this Sub-Committee from time to time as "to the action taken."

6. REQUISITIONED PROPERTIES.

(a) Arrears of Contributions.

(i) Occupier No.563. The Committee recommend that the present contribution of 27s.6d. per week be maintained and that the occupier be informed that the arrears of contributions amounting to £5 must be paid forthwith, failing which notice terminating the licence will be served.

(ii) Late Occupier No.663. The Committee recommend that arrears amounting to £7 2s.6d. be written off as irrecoverable.

(b) Lodgers - Occupier No.670. The Committee recommend that this occupier be authorised to give temporary accommodation to two persons, and that no charge be made.

(c) 44, Chandos Avenue. At the last Meeting the Committee agreed to lift the requisition on this property as soon as the present occupiers can be accommodated in one of the Council houses now being rebuilt, subject to the owner giving an undertaking that he and his family would take up occupation immediately. This undertaking has now been received.

(d) 67, Chandos Avenue. At the last Meeting the Committee deferred consideration of an application from the owner of these premises for the requisition to be lifted, pending receipt of further information. This further information has now been received and the owner of the property has agreed to take up occupation immediately on the requisition being lifted, and in these circumstances the Committee recommend that the property be derequisitioned as soon as the present occupiers are accommodated in Council houses now being rebuilt.

(e) 96, Chandos Avenue. At the last Meeting the Committee deferred consideration of a request from the solicitor acting for the owner of these premises for the lifting of the requisition as the financial circumstances of the owner made it necessary for him to sell the premises. Further information has now been received from the solicitors, and although the Committee are not altogether satisfied that the financial circumstances reported are correct, the Committee do consider that there is justification for the requisition being lifted, and they accordingly recommend that the premises be derequisitioned as soon as the present occupiers can be accommodated in a Council house now being rebuilt.

(f) 26, Langton Avenue. At the last Meeting the Committee agreed in due course to derequisition these premises subject to the owner giving an undertaking to take up occupation himself, and this undertaking has now been received.

7. EXHIBITION OF BUILDING MATERIALS AND COMPONENTS. Notification has been received from the Ministry of Health of this exhibition which is being held at the Princes Gallery, Piccadilly, from 10 a.m. to 6 p.m. Mondays to Fridays, and 10 a.m. to 1 p.m. on Saturdays, for the period 12th to 29th June, and the Minister has suggested that this exhibition should be of considerable value to local authorities and that members of local authorities should, if possible, arrange to attend between the 21st and 29th June, 1946.

8. HOUSING RETURN. The Clerk submitted for the information of the Committee the Ministry of Health Housing Return for the month of April, 1946.

9. TECHNICAL ASSISTANCE FOR HOUSING WORK. Circular 102/46 has been received from the Ministry of Health stating that it has been agreed on written request by local authorities for the secretaries of technical associations to arrange for professional assistance to be made available to local authorities in connection with the carrying out of housing schemes.

10. XVIIITH INTERNATIONAL CONGRESS. An invitation has been received to appoint delegates to attend this Congress to be held at Hastings from

7th - 12th October, 1946 and the Committee recommend that Cr. Mrs. McCarthy be appointed this Council's delegate to attend this Congress.

11. GIFT FURNITURE FROM SWITZERLAND. Through the generosity of the Swiss people a number of suites of new household furniture are being sent to London for distribution to people who have lost their homes through enemy action. A list of seven local residents who were considered eligible for the gift has been submitted through the Women's Voluntary Service, and it is intended that a draw shall take place and that one person in each of the districts submitting names shall receive a gift. The draw is to take place at the Guildhall, Westminster, S. W. 1, on Thursday, 27th June, 1946 at 4 p.m., and the Chairman of the County Council has invited the Chairman and an Officer to be present at the draw. As this is the date of the next Council Meeting it is very inconvenient for any member of the Council to attend, and the Committee have instructed Mr. Lloyd, the Housing Manager, to be in attendance.

12. ADDITIONAL LAND FOR HOUSING. The Clerk submitted letter dated 6th June, 1946 from the Ministry of Health stating that arrangements were being made with the appropriate Government Department for the Council's Officers to have access to the site.

13. GARAGE ADJOINING 10, WETHERILL ROAD. With reference to Minute No.17 of this Committee dated the 9th May, 1946, further correspondence has been received from the owner of these premises stating that the complaints received are not justified, and this reply has been passed to the resident who made the original complaint.

14. "CHELWOOD", OAKLEIGH ROAD NORTH. The Minister of Town and Country Planning has now made an order dismissing the appeal of Messrs. John Dale, Ltd., and has forwarded for the information of the Council a copy of the order and a copy of the letter which he has forwarded to Messrs. John Dale, Ltd. In this letter the Minister refers to the Council's suggestion that if the property is to be converted into flats they would themselves requisition the property for this purpose and the Minister states that under existing circumstances and with the powers available to the Council to select as tenants those most in need of temporary accommodation and to terminate tenancies and the use generally when more normal times permit, the Council's proposals appear to have advantages.

Following receipt of.this communication from the Minister, the Clerk has served formal notice under Defence Regulation 51 requisitioning the whole of the premises on the understanding that it may be necessary to relinquish some portion of the premises to be occupied by the present caretaker, or that alternative accommodation may be offered to the caretaker.

Messrs. John Dale, Ltd., acting on behalf of the owner, Mr. Carr, have now suggested that probably the Council would like to purchase the property, and they have been asked to give some indication of the price which they would be prepared to accept. No reply has yet been received, and the Committee recommend that further consideration of this matter be deferred.

15. SHOP PREMISES - HALLIWICK PARADE. An application has been received from a firm of wholesale manufacturing tailors for the Council's approval in principle to the use of a vacant shop in Halliwick Parade at the junction of Colney Hatch Lane and Woodhouse Road for the purpose of light clothing manufacture.

The site is zoned under Town Planning Scheme No.1 for business purposes, and the proposed user would be a contravention of the Scheme, and the Committee therefore recommend that the application be refused.

16. SHOP PREMISES - 246 WOODHOUSE ROAD. An application has been received for the use of these premises for the purpose of a high-class ladies and gents tailors. It is not proposed to instal any mechanically driven machinery, but only two treadle sewing machines for minor alterations.

This property is situate within an area covered by the Finchley Town Planning Scheme No.1, and is zoned for general business purposes at 12 houses to the acre.

As this is not an application for manufacturing purposes the Committee recommend that the application be approved.

17. LAND IN HAMPDEN ROAD. The Committee have received notification of an application which has been made under Section 84 of the Law of Property Act, 1925, for the variation of certain restrictive covenants affecting land in Hampden Road bounded on the west side by Cleave Court, to permit of the use of this land for the purpose of erecting a light engineering workshop.

This site is in an area zoned under Town Planning Scheme No.1 for purposes which include buildings to be used for light industrial work, and in these circumstances the Committee recommend that no objection be made to the application.

18. LOAN OF WORKMEN FROM LOCAL BUILDER. Two workmen employed by a local building contractor were engaged on war damage repairs to Council property under the direct supervision of the Council's foreman. For this purpose the men submitted weekly time-sheets but in order that the firm should not be adversely affected by this arrangement they received the same percentages of profits as were given to other contractors working independently for the Council. When the execution of war damage repairs under the direction of the Council came to an end on the 31st March last, one man was returned to the contractors, but owing to the pressure of urgent work on Council properties, one man - J. Casey - was retained in the Council's employ on the same terms of employment. Following negotiations with the contractors it was eventually arranged that this man should be transferred to the Council's staff, and this transfer took place on the 22nd May, 1946.

The Contractors - Messrs. Peake Estates - are now asking for the full percentage of this workman's time to be paid for the period 31st March - 22nd May, 1946, and in view of all the circumstances the Committee recommend approval of this payment amounting to £8 16s.10d.

19. INSTALLATION OF LAVATORY BASINS IN COUNCIL PROPERTY. The Committee recommend that approval in principle be given to the Engineer & Surveyor installing lavatory basins in bathrooms of Council houses as and when labour and materials are available, giving priority to installation in parlour-type houses.

20. REQUISITIONED PROPERTIES.

(a) "Highclere". The conversion of this property into flats is now completed.

(b) Lawrence Campes' Almshouses. Work on the conversion of the Almshouses has been delayed owing to the necessity of transferring labour to other essential work, but two of the dwellings for pensioners have been handed over to the Trustees, and one of the two-room dwellings will be handed over for occupation this week. A further two dwellings should become available during the next few days.

(c) 1498 High Road, Whetstone. Owing to the internal arrangement of this house it is not economically possible to convert it into more than two flats, both of which will have five rooms plus kitchen, bathroom, etc. Specifications and drawings for the conversion will be completed by the end of this week, and the Committee recommend that the Engineer & Surveyor be instructed to obtain quotations for this work and that the Chairman of the Council and the Chairman of this Committee be authorised to accept the lowest complete tender.

21. TEMPORARY HOUSING SITE NO.1 - EAST CRESCENT.

(a) Progress Report. During the past week a further six houses have

been handed over for occupation, making a total to date of 45 houses. A further five should become available by the end of next week, and the Ministry of Works hope to complete work on the site by the end of this month.

(b) Fencing of East Boundary. The Ministry of Health in a letter dated 20th May, 1946 have given approval to the expenditure of £95 10s. for the provision of a chain-link fence on the east boundary of this site, and instructions have been given to the contractor to commence work.

(c) Timber Edging to Footpath. With reference to Minute No. 7 (c) of this Committee of the 9th May, 1946 the Engineer & Surveyor reports that the Ministry of Health were not prepared to sanction the provision of a timber edging to the footpath in accordance with the estimate approved, but a revised estimate for this work has been obtained by making a slight variation, and the Ministry have now indicated approval to this work being carried out at an estimated cost of £115.

22. HOUSING SITE NO.2 - ROMAN ROAD. The Contractors - Messrs. French Renwick, Ltd. - completed the making up of Roman Road on the 7th June, 1946 with the exception of minor items.

23. HOUSING SITE NO.3 - ALEXANDRA ROAD (SOUTH) - Tenders. Correspondence has been received from the Ministry of Health regarding the recent interview between Officers of the Ministry and the Council in connection with the 36 flats to be erected on the above-mentioned site. The Ministry state it is understood that Messrs. Orlit are unable to submit a tender until the end of July, and that they would require an assurance that they will be given a contract for an additional 60 flats. The Minister feels that in these circumstances no useful purpose would be served in delaying the scheme a further six or seven weeks and that the Council should consider the tenders received as soon as the closing date has passed and submit details of the tender which the Council propose to accept.

14 tenders have been received for this scheme, and the Committee have deferred consideration of these tenders to the next Meeting of the General Purposes Committee, and in the meantime have instructed the Engineer & Surveyor to obtain further information as to the possibility of the work being carried out within the time limit mentioned in some of the tenders and to approach the Ministry of Health with regard to the same matter.

24. HOUSING SITE NO.4 - ALEXANDRA ROAD (NORTH).

(a) Approval of Layout. The Ministry of Health in a letter dated 10th May, 1946 has now given approval to the layout of this site.

(b) Detailed Plans for Flats. Detailed plans for the erection of flats on this site were submitted by the Engineer & Surveyor for the approval of the Committee. The plans run in conjunction with the approved site plans and provide for 20 two-bedroom flats on the ground floor, 10 two-bedroom and 10 three-bedroom flats on both the first and second floors, and these plans include certain amendments which have been suggested by the Ministry of Health in a letter dated 10th May, 1946.

The Committee recommend that the plans as now submitted be approved.

25. SITES FOR TEMPORARY HOUSES. Correspondence has been received from the Women's Advisory Panel enclosing list of plots in the District which they consider suitable for the erection of temporary houses.

Having regard to the Council's experience of the erection of temporary houses and to the fact that erection of temporary houses of the bungalow type on these plots would restrict the building of larger houses by private builders, which would provide accommodation for larger families, the Committee recommend that the Women's Advisory

Panel be informed that it was not the intention of the Council to erect any more temporary buildings of the bungalow type in this District.

26. DERELICT AND UNOCCUPIED HOUSES. The Engineer & Surveyor reports having inspected certain derelict and unoccupied houses in the District referred to by this Committee at their last Meeting, and is of the opinion that these houses are not suitable for repair and should be demolished, and the sites of these are included in the list of sites suitable for development by private builders.

27. ERECTION OF HOUSES FOR LOCAL AUTHORITIES BY PRIVATE CONTRACTORS. With reference to Minute No.13 of this Committee on the 9th May, 1946 a list of small sites considered suitable for the erection of houses by private builders in accordance with Ministry of Health Circular 92/46 has been prepared by the Engineer & Surveyor and copies supplied to members of the Committee.

The Committee recommend that consideration of this matter be deferred to the next Meeting of this Committee and that in the meantime a Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee, and Crs. Mrs. McCarthy, Meynell and Mead, inspect the sites and report to the Committee as to which sites they consider most suitable.

The Engineer & Surveyor reports that all local builders in the District have been given details of the Ministry's suggestions and a meeting of interested builders has been held in the Town Hall today and it is anticipated that those builders who are prepared to co-operate with the Council will give notification in due course.

28. COST OF WORKS HOUSES. The Clerk submitted Ministry of Health Circular 109/46 containing certain suggestions whereby local authorities can encourage owners of demolished property to proceed with the work of rebuilding "cost of works" houses.

The Committee are satisfied that every help and encouragement is already being given by the Engineer & Surveyor's Department.

29. DESIGN OF HOUSES - LOAN EXHIBITION. The Ministry of Health has offered to loan to this Council during the week 7th - 12th October, 1946 a small touring exhibition of models illustrating the recommendations made in the Ministry's Housing Manual on the design and layout of houses. The Committee recommend that this offer be accepted and that the question of the method of exhibiting these models be deferred to the next Meeting.

30. PLANS. The Committee recommend that the following plans be approved under the provisions set out in column 3 subject to the conditions, if any, set out in column 4, and, where necessary, to the approval of the Middlesex County Council and to the building licence containing the prescribed conditions both as to the maximum selling price and determination of rent under the Building Materials and Housing Act, 1945.

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3695 S. R. Miller	Detached Brick House, 21 Buckingham Avenue, N.20.	P.H. Act Byelaws Scheme 1	
3696 Direct Cleaners Ltd.	Brick extension to existing factory Athenaeum Road.	P.H. Act Byelaws Scheme 1	This does not contravene the Agreement with the Council dated 5th June, 1931.

Cont'd.

30. PLANS. (Cont'd.)

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3698 Mrs.G.J.Kieffer	Detached brick garage, 26 Oakleigh Road North.	P.H. Act Byelaws Scheme 1	Subject to use for domestic purpose only. Subject to consent of M.C.C. and to adequate protection to any drains under proposed garage to the satisfaction of Engineer & Surveyor.
3699 T.P.Breen,Ltd.	Workshop in connection with existing development, 1416 High Road, N.20.	P.H. Act Byelaws Scheme 1	Subject to consent of M.C.C. Subject to the provision of adequate sanitary accommodation and to prior consent from the Council before installing any plant or machinery or for the use of workshop for any purpose other than normal repair work. This approval applies to the workshop only and not to other future development shown on the plan.
3700 C.& C.Marshall, Ltd.	Change of User, Baptist Tabernacle, Oakleigh Road.	P.H. Act Byelaws Scheme 2	Subject to consent of M.C.C. and to the recommendation contained in letter from M.C.C. dated 24.5.46 regarding widening of right of way. Licence for 12 months.
3701 Messrs. Chepston Ltd.	1 pair semi detached brick houses - Friern Barnet Lane.	P.H. Act Byelaws Scheme 1	Subject to Licence B.M.&H. Subject to consent of M.C.C. Subject also to Agreement with Council dated 14.8.34.(Walker & Haward). Subject to provision of adequate foundations and protection and incidental works to the two public sewers on the site to the satisfaction of Engineer & Surveyor.
3702 Stanley Hicks	Detached brick house - 37 Churchway, N.20.	P.H. Act Byelaws Scheme 1	Subject to foundations being to satisfaction of Engineer & Surveyor.
3703 Vine & Vine	Semi-detached brick house 96 Ashurst Road.	P.H. Act Byelaws Scheme 1	Subject to foundations being to satisfaction of Engineer & Surveyor.

The Committee have deferred consideration of the following plan to the General Purposes Committee :-

No.3697 D. P. Marshall - Conversion of houses into Senior School, "Claremont", Oakleigh Park South.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 9.10 p.m.

Report and Recommendations of the Joint Staff Committee (Officers and Staff)

17th June, 1946.

PRESENT:

Council Representatives	Staff Representatives
Cr. Constable	Mr. L. P. Arnold
Cr. Mrs. McCarthy	Mr. F. J. Howe
Cr. Martin	Mr. T. E. Lloyd
Cr. Meynell	Miss E. I. Martin
Cr. Sparks	Mr. R. E. Matthews
	Mr. R. A. Smith
	Mr. F. T. Turner
	Mr. J. Wilson.

1. CHAIRMAN. In the absence of the Chairman of the Committee Cr. Sparks was appointed to the Chair.

(Cr. Sparks in the Chair).

2. MINUTES. The Minutes of the Meeting of this Joint Committee held on the 23rd May, 1946 were submitted, approved and signed by the Chairman.

3. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering, Richardson and Simmonds.

4. POST-WAR ESTABLISHMENT AND REGRADING. The Staff Representatives expressed thanks on behalf of the Staff for the Council's ultimate decisions on the National Scheme of Conditions of Service.

5. COST OF LIVING BONUS. Ministry of Health Circular 107/46 dated 7th June, 1946 was submitted stating that it has been decided, in agreement with H. M. Treasury, that unless and until a local authority consolidates the bonus and salary, the bonus paid by them will in appropriate cases be accepted in claims for grant or reimbursement provided that in the case of each individual Officer it is not greater than the corresponding Civil Service "consolidation" addition at the same salary point.

6. SICKNESS. It was reported that Mrs. E. Cooper, Temporary Shorthand-Typist in the Clerk's Department had been absent through illness since 11th June, and the Committee have authorised payment of her salary in full, subject to further consideration if this Officer is still absent, at the next Meeting of this Committee.

7. CASHIER - BRITISH RESTAURANT. Instructions were sought as to the amount of annual leave that should be granted to the part-time cashier at the British Restaurant who has been in the service of the Council for 5½ years, and the Committee recommend that this Officer be granted a fortnight's annual leave with pay.

8. SEWAGE WORKS MANAGER. An application was received from the above-mentioned Officer for clarification of his position on the Staff and for an increase of salary.

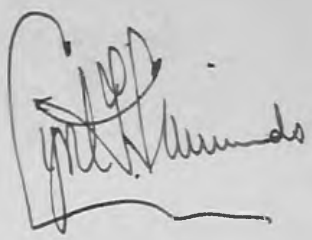
The Joint Committee, whilst being mindful of the Council's recent decision regarding this Officer's appointment, are of opinion that he is a permanent member of the Staff and recommend that the Clerk be authorised to inform him to this effect.

With regard to status and salary, the Engineer & Surveyor has been directed to submit a report to this Committee at the next Meeting as to the duties of this Officer, embodying observations and suggestions for grading under the National Scheme of Conditions of Service.

9. PAYMENT OF OVERTIME. The Joint Committee recommend approval to the payment of overtime as follows:-

(a)	Mrs. Manning, Fuel Overseer's Department	17 hours
(b)	Mrs. Tibbenham " " " "	4 "
(c)	Mr. Arnold, Treasurer's Department	18 "
(d)	Mr. J. Lowry " " "	16 "

10. NATIONAL SCHEME OF CONDITIONS OF SERVICE - Amendments and Interpretations. A communication dated the 11th June, 1946 was received from the Middlesex District Whitley Council embodying interpretations and amendments of the above Scheme, a copy of which has been forwarded to each member of the Council. The Joint Committee recommend that the amendments be approved and adopted and that the increase of the Weighting figure from £20 to £30 on the Miscellaneous Division (Grade I) take effect as from the 1st July, 1946.



In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Joint Staff Committee (Manual Workers)

17th June, 1946.

PRESENT:

Council Representatives	Manual Workers' Representatives
Cr. Constable	F. Bacon
Cr. Mrs. McCarthy	E. Currell
Cr. Martin	T. Flamson
Cr. Meynell	A. Loom
Cr. Sparks	A. Mitchell
	G. W. Penn
	H. Phillips

1. CHAIRMAN. In the absence of the Chairman of the Committee Cr.Sparks was appointed to the Chair.

(Cr. Sparks in the Chair.)

2. MINUTES. The Minutes of the Meeting of this Joint Committee held on the 23rd May, 1946 were submitted, approved and signed by the Chairman.

3. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering, Richardson and Simmonds and Mr. Jackson.

4. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - Return of Workmen from H. M. Forces.

With reference to Minute No. 8 (a) of this Committee on the 23rd May, 1946 it was reported that Mr. B. Hancock, who was not in the Superannuation Scheme, had been back in his employment from H. M. Forces for the past three months, and the Joint Committee recommend that he be transferred as from the 1st July, 1946 to Class 'A' (established for superannuation purposes), subject to a satisfactory medical examination.

It was reported that A. Jackson, E. Russell and W. Clarkson were to have their medical examinations for superannuation purposes within the next two days, but that R. Gillispie, who had also been approved for admission to the Scheme, had resigned his appointment with the Council.

5. G. SHINN, S. MARCELIS AND R. FORDHAM. With reference to Minute No. 10 of this Committee on the 23rd May, 1946 the Joint Committee, having received a comprehensive report by the Engineer & Surveyor in connection with the above-mentioned employees, recommend that as from the 3rd July, 1946 they receive the Building Trade Operatives' rate of pay which is at the present time 2s. 7½d. per hour, in lieu of P.J.I.C. rates of pay.

6. OFFICE CLEANERS. With reference to Minute No. 11 (a) of this Committee on the 23rd May, 1946 it was reported that the Town Hall cleaners on the first and second floors already carry out one continuous shift a day, but that the cleaners on the ground floor do two shifts a day.

The Engineer & Surveyor has directed the ground floor cleaners to do one continuous shift of four hours each day, but they have intimated that for their own convenience they would prefer to work a broken shift of two hours in the morning and two hours in the evening each day without any increase in pay.

Accordingly, the Joint Committee recommend that, to suit their own convenience, the cleaners of the ground floor of the Town Hall be

permitted to work a broken shift as referred to above, at their existing rates of pay, and that the additional payment for broken time as referred to in the before-mentioned Minute be not applied.



In the Chair.

The Meeting commenced at 7.15 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Finance Committee

20th June, 1946.

PRESENT:

Crs. Constable, Foley, Mason, Mead, Simmonds, Sparks and Stables.

Also in attendance: Crs. Henry, Martin, Mrs. McCarthy, ~~Mrs. McCarthy~~, McClane, Richardson and Plant.

1. CHAIRMAN. In the absence of the Chairman of the Committee Cr. C. F. Simmonds was appointed to the Chair.

(Cr. C. F. Simmonds in the Chair.)

2. APOLOGIES. Apologies for absence from the Meeting were received from Crs. Meynell and Pickering.

3. MINUTES. The Minutes of the last Meeting of the Committee were submitted and signed.

4. NORTH MIDDLESEX GOLF CLUB. The Committee had before them for information the Balance Sheet and Statement of Accounts of the Club for the year ended 31st March, 1946, which were placed before the Members of the Club at the Annual Meeting held on the 5th June. Copies have been supplied to all Members of the Council.

The Committee recommend that the Rental of £1,390 shown in the accounts to be due to the Council for the year 1945/46 be approved as being in accordance with the agreed terms on which rental is to be based.

Councillor Simmonds declared his interest under Section 76 of the Local Government Act, 1933.

5. METROPOLITAN POLICE. The Barnes Borough Council view with some concern the increasing cost of the Metropolitan Police service and the circumstances that Local Authorities upon whom the burden of the Metropolitan Police precept falls have neither a voice in, nor control over, the incurring of Police expenditure, nor any adequate means of checking whether the amounts spent are extravagant or justified by results.

The Borough Council therefore resolved:-

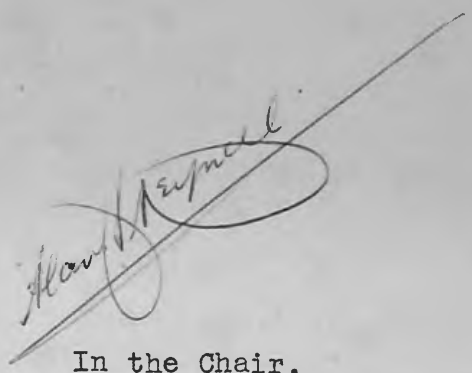
> "That the Town Clerk communicate with Local Authorities "within the Metropolitan Police area, enquiring whether "they support the principle of Local Authorities having "more influence upon, and control over, Police expendi- "ture in the Metropolitan Police area, and inviting "observations on the means which might be adopted to "secure the taking of action to carry the principle "into effect."

The Borough Council have made certain suggestions as to the methods by which effective action could be taken and are prepared to make arrangements for the taking of further action in accordance with the majority view expressed in the replies from Local Authorities.

The Committee are in agreement with the views expressed by the Barnes Borough Council and consider that combined action should be taken through the County District Associations of the several Counties affected, if such Associations exist. At the same time the Committee consider that representations should be made through the local Member of Parliament and that the Barnes Borough Council should be asked to suggest that the other Local Authorities in the Metro-

politan Police area take similar action.

6. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Treasurer for the amounts listed on pages 476 to 480 of the Treasurer's Order, amounting to the sum of £36,119 7s. 11d. and weekly cheques for wages not exceeding in the aggregate the sum of £2,600 0s. 0d. signed by the Treasurer and counter-signed by the Clerk of the Council.



In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

Report and Recommendations of the General Purposes Committee

20th June, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Mead, Plant, Richardson, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Pickering.

2. MINUTES. The Minutes of the last Meeting of the Committee were submitted and signed.

3. **NATIONAL FIRE SERVICE.**

(a) Report of Company Officer. The Company Officer submitted his report regarding fires which had occurred since the date of his last report.

(b) Fire Station Hut. Notification has been received from the National Fire Service that these premises are now surplus to National Fire Service requirements.

The Committee recommend that the N.F.S. be notified that the Council are prepared to resume possession, and the Engineer & Surveyor was instructed to arrange for the agreeing of a Schedule of Improvements and Dilapidations.

The future use of these premises is dealt with in a later recommendation.

(c) Future of Fire Brigades. The Chairman and the Clerk report attendance at a further conference of Middlesex Local Authorities on the 19th June when it was resolved that the Home Secretary be urged to include in the Bill a provision requiring the Middlesex County Council to delegate to Local Authorities the operation of the Fire Service, the terms under which such delegation is to be given to be detailed in the Bill.

It was also resolved to appoint a Sub-Committee to approach the Middlesex County Council and if agreement on the principle of delegation is reached, that the Sub-Committee jointly with the Middlesex County Council approach the Home Secretary on the matter.

The Sub-Committee appointed consists of representatives from the Boroughs of Ealing and Willesden and the Urban Districts of Enfield, Friern Barnet and Staines, together with the Town Clerks or Clerks of those Authorities.

4. COMMITTEE MEETINGS. With reference to Minute No. 4 of the Highways Committee of the 11th June, 1946 the Committee believe there is a general desire on the part of Members to fix a time for the commencement of each Committee Meeting and to commence Council Meetings at a later hour.

The Committee accordingly recommend that commencing with the July Committee and Council Meetings, times be fixed as follows:-

Allotments Committee	6.30 p.m.
Parks Committee	7.00 p.m.
Highways Committee	7.45 p.m.
Public Health Committee	6.30 p.m.
Rating and Valuation Committee	7.15 p.m.

Housing and Town Planning Committee.....6.30 p.m.

Joint Staff (Officers & Staff) Committee.....6.30 p.m.
Joint Staff (Manual Workers) Committee.....6.45 p.m.

Finance Committee.....6.30 p.m.
General Purposes Committee.....6.50 p.m.

Council Meeting.....7.00 p.m.

5. CIVIL DEFENCE.

(a) Disposal of Domestic Shelters. Home Office circular M914/46 dated 14th June, 1946 indicates the willingness of the Department to permit householders to take over free of charge small brick and concrete domestic shelters erected by the Local Authority where the Local Authority does not propose to require their removal under Town Planning regulations or local Byelaws. In each instance a statement in writing should be obtained from the householder relieving the Local Authority and the Home Office of any future obligation in relation to the shelter. Where the householder is not the owner of the property he should obtain the written consent of the Landlord to the retention of the shelter.

In the case of the communal type of domestic shelters which are often large structures, it is considered that an endeavour should be made to negotiate purchase, particularly when it appears that the owners of the property intend to put the shelters to some profitable use. Reference should be made to the Home Office in any case where the owner of one of these larger shelters is willing to take over the shelter but not to make any payment for it.

(b) Emergency Water Installations. The Clerk submitted Home Office Circular 23/46 dated 15th June, 1946 explaining and amplifying Circulars 81/45 and 2/46 detailing the policy to be adopted for the removal of emergency water installations.

(c) Emergency Benefit Fund - War Charities Act, 1940. Notice has been received of the winding up of the above Fund and steps will be taken to note in the Register of War Charities that this Charity has ceased to operate and the Charity Commission will be notified accordingly.

The Members of the Charity have decided to endow a cot in the children's ward of Finchley Memorial Hospital in the sum of £500. A Plaque commemorating the endowment was recently unveiled at the Hospital and at the same time the Hospital Treasurer was handed a cheque for the balance of the monies in the Fund.

The Committee recommend that the Council's appreciation of the enormous amount of work in connection with the organisation and management of the Fund be conveyed to Mr. E. Draper who has acted as Chairman of the Fund.

(d) Civil Defence Equipment. Correspondence from the Middlesex County Council was submitted referring to Civil Defence Circulars 98/45 and 16/46 requesting that the disposal of Civil Defence equipment and the collection of special types of civilian respirators may be completed by the 30th June, 1946.

The Clerk reports that to enable this work to be carried out he has re-engaged Mr. A. C. Rayner from the 18th June, 1946.

The Committee recommend confirmation of this action.

6. FRIARS HILL SCHOOL. Notification has been received from Messrs. Bridges Sawtell & Co. that these premises have been sold for private occupation.

7. TOWN HALL - Bookings.

(a) Flag Day Committee. The Committee recommend that the Flag Day

Committee be granted the use of Committee Rooms 1 and 2 for a Whist Drive in aid of China Day on the 28th June, 1946, free of charge.

(b) Extension. Applicant No. 110 has applied for an extension to 11 p.m. of the use of Committee Rooms 1 and 2 for a social function on the 21st September, and the Committee recommend that the application be granted at an additional fee of 10s. 6d.

(c) Summer Show. The Committee recommend that the use of Committee Rooms 1 and 2 be granted free of charge for the Luncheon to be given to certain members of the Summer Show Committee on the 30th August by Messrs. Boots.

8. BRITISH RESTAURANT.

(a) Bookings. Applications for the use of the British Restaurant were considered and the Committee recommend that applications be granted in accordance with the Schedule attached.

(b) Future of British Restaurants.

(i) Church Hall. A circular dated 1st June, 1946 has been received from the Ministry of Food stating that the present financial arrangements as between the Ministry and Local Authorities will come to an end on the 31st March, 1947.

The Government have indicated their intention to introduce legislation authorising Local Authorities to continue to operate British Restaurants after the 31st March, 1947, but such continuation will be on the Authority's own financial responsibility.

Where Local Authorities decide on the Approval of the Ministry of Health to take over existing British Restaurants on the 1st April, 1947, the circular sets out the financial arrangements under which the undertaking can be transferred.

It will be remembered that the Council have already decided to continue the British Restaurant in the Church Hall only to the 31st March, 1947, and unless the Council otherwise decide, the use of that building will cease on that date.

The Committee regard the financial terms outlined in the Ministry's circular to be so onerous that they do not recommend the Council to take over the existing British Restaurant on the 1st April, 1947.

They do, however, recommend that the Council should consider the setting up of a British Restaurant in some other building when the promised legislation is in being and in the meantime that the Clerk be instructed to ascertain on what terms the Ministry of Food would sell all or some of the equipment in the existing Restaurant.

In view of the intention to discontinue use of the Church Hall the Committee do not consider that the Engineer & Surveyor should proceed with any decorations.

(ii) N.F.S. Hut. The Committee consider that this building which is now surplus to N.F.S. requirements may be suitable for use in the future as a British Restaurant if the Council decide to set up such an establishment on the 1st April, 1947.

The Committee consider that in the meantime some use should be made of the building and recommend that Sub-Committee consisting of the Chairman and Vice-Chairman of the Council, and Crs. Mrs. McCarthy, Constable, Mason and Richardson be appointed to consider this matter. The Committee have instructed the Engineer & Surveyor to obtain tenders for submission to the next Meeting of this Committee for the supply of tables and 100 chairs.

9. BARNET DISTRICT GAS & WATER COMPANY.

(a) Charges. The Company have made application under Defence Regulation 56 (B) for the consent of the Minister of Health to an increase of the charges for supply of water by 20%. Any person desiring to lodge representations against the proposed increase must do so by letter addressed to the Minister of Health by the 28th June, 1946.

The Committee feel that there may be justification for some increase in the charges which have not been amended since 1937, but they view with some alarm the proposed increase of 20%.

The Committee have accordingly instructed the Clerk to notify the Minister that the Council do not desire to lodge formal objections to the application but they feel sure that before granting the application or authorising any increase the Minister will satisfy himself that such an increase is justified and will be of a temporary nature operating only so long as existing abnormal conditions exist.

(b) Accounts. The Statement of Accounts for the year ended 31st December, 1945 were submitted for the information of the Committee.

AMENDED - SEE MINUTE 12, COUNCIL MEETING - 27th JUNE, 1946.

10. HOUSING SITE NO. 3 - ALEXANDRA ROAD. With reference to Minute No. 23 of the Housing and Town Planning Committee of the 13th June, 1946, the Committee considered the tenders received for this Housing Scheme comprising the erection of 36 flats, and the Engineer and Surveyor's report thereon. The Contractors who submitted the lowest tender made a number of clerical errors, the correction of which brings their final price to a figure higher than the next lowest tender.

The lowest tenderers now become Messrs. McManus & Co. Ltd. in the sum of £43,658 and they are prepared to commence immediately on receipt of instructions and they are satisfied that they can complete within a period of nine months.

The Engineer & Surveyor has informed the Ministry of Health of the new position and the Ministry, whilst not giving a definite ruling, see no reason why this tender should not be accepted and the Regional Architect has passed it forward to the Administrative Section for approval.

The Committee accordingly recommend that the lowest correct tender of Messrs. McManus & Co. Ltd. in the sum of £43,658 be accepted, subject to the approval of the Minister of Health and to the Company entering into a contract to be prepared by the Clerk of the Council.

The Committee further recommend that application be made to the Minister of Health for sanction to loan in due course.

As the matter is one of urgency the Committee have authorised the Engineer & Surveyor to give the Contractors authority to commence work in anticipation of the Minister's approval.

11. PLANS.

(a) Plan No. 3697. With reference to Minute No. 30 of the Housing and Town Planning Committee of the 13th June, 1946 the Committee recommend that this plan, which provides for the conversion of "Claremont", Oakleigh Park South, into a School, be disapproved and if the plan is resubmitted with full details it will be considered at the next Meeting of the Housing and Town Planning Committee.

(b) Plan No. 3704. This Plan, which has been submitted by Messrs. E. J. & P. Bower, Ltd., provides for the installation of a bath and w.c. on the ground floor of 422, Oakleigh Road North.

The Committee recommend that the plan be approved subject to the drainage being carried out to the approval of the Engineer &

Surveyor.

(c) Oakleigh Gardens - Proposed Development. An application has been received from Mr. J. T. Cox, Builder and Contractor, who proposes to erect three houses on vacant site in Oakleigh Gardens, for the value of the site to be assessed at a higher figure than the normal site value for selling purposes.

The Committee are satisfied that the maximum selling price of £1,300 per house should in this instance be increased, having regard to the higher site value, and consider that the site value should be increased by £100, in respect of each house, above the normal value.

The Committee accordingly recommend that the maximum selling price of each house be increased to £1,400.

12. ACQUISITION OF LAND (AUTHORISATION PROCEDURE) ACT, 1946. This Act which received the Royal Assent on the 18th April, 1946 amends the law as to the authorisation of the compulsory purchase of land; makes temporary provision as to the procedure for the compulsory purchase of land in urgent cases and provides for notifying purchases of war-damaged land to the War Damage Commission.

13. AMBULANCE.

(a) Calls. Calls for the ambulance from this District during the month of May numbered 39, 2 in respect of accidents and 37 normal removals.

(b) Conference. The Hornsey Borough Council propose that a Conference should be called of Representatives of that Borough, the Boroughs of Wood Green and Finchley and this Urban District to discuss the operation of the joint ambulance service, and have invited Wood Green and Finchley and this Council to appoint representatives to attend such a Conference on either the 27th or 28th June, 1946, at 6.30 p.m.

The Committee recommend that the Borough of Hornsey be notified that the Chairman and Vice-Chairman of the Council and the Chairman of the Public Health Committee would be able to attend such a Conference on Friday, the 28th June, 1946.

14. OUTER LONDON STANDING JOINT COMMITTEE. In October, 1945 the Council decided to discontinue its membership of this Joint Committee. The Joint Committee now point out that 40 of the 66 Outer London area authorities are members of the Joint Committee and they desire to obtain 100% membership.

The Committee recommend that no action be taken.

15. METROPOLITAN WATER BOARD - GREATER LONDON WATER AREA. The Board's proposals for a Greater London Water Area were forwarded by the Board to the Ministry of Health, to each of the Local Authorities and Water Undertakings wholly or partly within the proposed area and to other Authorities.

The Board now report receipt of a letter from the Ministry stating that the Minister has been asked by interested Local Authorities which supply water not to make any decision until they have had an opportunity of making representations and the Minister had decided to await these representations before expressing any views on the proposals.

The Board point out that amongst replies received from Local Authorities is one from the Middlesex County Council expressing agreement in principle with the larger area subject to the consideration of a report from the consulting engineers to the Council as to details.

The Board consider that the question of an adequate supply of water within the Greater London Water area is one of grave importance

and should be the subject of an independent and impartial enquiry and have accordingly requested the Minister to appoint a special Departmental Committee to enquire into the Board's proposals and to make recommendations.

16. CITIZENS' ADVICE AND SOCIAL SERVICE GUILD. Statistics for the month of May were submitted. The number of Friern Barnet cases dealt with during the month was 195.

17. FURNISHED HOUSES (RENT CONTROL) ACT, 1946. With reference to Minute No. 7 of the General Purposes Committee of the 16th May, 1946 the three persons nominated for service on the Tribunal have consented to serve if appointed by the Minister, and the Minister has been informed.

No further communications have been received from the Minister and the Boroughs of Finchley and Hornsey regarding the joint area proposed by the Council.

18. NATIONAL SMOKE ABATEMENT SOCIETY. An invitation has been received to appoint delegates to attend the Annual Conference to be held at Brighton in October.

The Committee recommend that no action be taken.

19. UNITED NATIONS ASSOCIATION. The New Southgate and Friern Barnet Branch request permission to display posters at the Town Hall.

The Committee recommend that the request be granted.

20. CAR ALLOWANCES.

(a) Architectural Assistant. The Committee recommend that the car allowance payable to Mr. K. R. Smith, Architectural Assistant, be increased to £100 per annum from the 1st April, 1946.

(b) Road Foreman. With reference to Minute No. 6 of the Finance Committee on the 20th May, 1946, the Committee have reconsidered this matter and recommend that the refund of this amount be not requested.

21. SUMMER SHOW. Each Member of the Council has received for information a copy of the Minutes of the Main Committee of the Summer Show held on the 29th May, 1946.

22. PROVINCIAL JOINT INDUSTRIAL COUNCIL.

(a) Standardised Wages Claim. The Trade Union Side of the Joint Industrial Council has submitted a claim for the adoption of standard rates of wages in lieu of the existing minimum rates. If accepted this would mean that rates and conditions would be determined by the National Joint Industrial Council instead of by local negotiation through the Provincial Councils as at present. Some preliminary discussions have taken place with the Unions, and the employers have already indicated their reluctance to surrender the rights of local negotiation now exercised on behalf of the Middlesex Local Authorities. Further consideration will be given to the question at the Middlesex Joint Industrial Council Meeting on 24th June, 1946, and it has been suggested that this Council's representative should attend that Meeting fully prepared with the views of the Council on this important issue.

The Committee are in favour of the proposed adoption of standard rates of wages and recommend that the Chairman of the Council, who is the Council's representative on the P.J.I.C., be authorised to act in accordance with this view.

(b) Sickness Allowance. At the last Meeting of the Executive Committee of the P.J.I.C. the Trade Unions gave notice of their intention to present a claim for the adoption by the J.I.C. of the scale of sickness payments which are incorporated in the National

Joint Council Scheme for Local Authorities' Administrative, Professional, Technical and Clerical Services, thus placing both manual workers and staff on the same basis.

In order that the Employers' side of the J.I.C. may be in a position to deal adequately with the proposal, the Employers' Secretary invites this Council's observations.

It will be remembered that when adopting the National Joint Council Local Authorities' Scheme the Council excluded the portion dealing with sick pay.

As this is a matter of some importance the Committee recommend that consideration be deferred to the next Meeting of this Committee and that copies of the letter from the P.J.I.C. be sent to Members.

23. STAFF.

(a) Temporary Shorthand-Typist - Clerk's Department. The Clerk reported that he has appointed Miss B. K. Chalkley of Barnet as Temporary Shorthand-Typist in his Department at a salary of £3. 10s.0d. a week, plus cost of living bonus, and that she will commence duties on the 24th June, 1946.

The appointment will, in the first instance, be for a period of less than two years and Miss Chalkley will not be admitted to the Superannuation Scheme.

The Committee recommend that the appointment be confirmed.

(b) Salaries of Chief Officers.

(i) Engineer & Surveyor. The Committee recommend that as from the 1st June, 1946 the salary of the Engineer & Surveyor be increased by £150 per annum.

(ii) Treasurer. The Committee recommend that as from the 1st July, 1946 the salary of the Treasurer be increased by £50 per annum.

24. ENTERTAINMENTS IN FRIARY PARK. The Committee consider that some use can be made of the Bandstand in the Friary Park for the purpose of providing entertainments during the summer months.

The Committee accordingly recommend :-

(a) that a sum of £100 be allocated for a series of entertainments in the Park during July and August;

(b) that a Sub-Committee consisting of Councillors Constable, Mrs. McCarthy, Simmonds, Sparks and Stables be appointed to consider the type of entertainments to be provided and to report to the next Meeting of the Parks Committee.

Chairman.

The Meeting commenced at 7.0 p.m. and terminated at 9.30 p.m.

SCHEDULE OF BOOKINGS FOR BRITISH RESTAURANT.

Date	Organisation	Purpose
1946 July 20 or 27	Northmet Reunion Party for Ex-Servicemen	
Sept. 7	Friern Barnet Communist Party	Dance
21	Friern Barnet Flag Day Committee	Dance
28	Friern Barnet Labour Party	Dance
Oct. 4 & 5	Friern Barnet Youth Council	Stage Play-with use of stage for dress Rehearsal 30 Sept. & 1, 2 & 3 Oct.
12	Civil Defence Association	Concert or Dance
18 & 19	Incognito Dramatic Society	Stage Play with use of stage for Dress Rehearsal on 17 Oct.
26	Friern Barnet Youth Council	Dance
Nov. 2	Friern Barnet Boys' Club	Dance
9	British Legion	Children's Party and Dance.
14, 15 & 16	Oakleigh Players	Stage Play with Rehearsals stage only on 11, 12 & 13
23	East Ward Conservative Association	Dance
30	Girls Training Corps	Entertainment or Dance
Dec. 7	Friern Barnet Communist Party	Dance
14	Friern Barnet Girls' Club	Dramatic Evening
21	Friern Barnet Boys' Club	Dance
28	British Legion	Children's Party and Dance.
1947 Jan. 4	Friern Barnet Youth Council	Dance
11	Civil Defence Association	Dance or Concert
18	Ex A.F.S. Members	Dance
23, 24 & 25	Oakleigh Players	Stage Play with stage for Dress Cont'd

SCHEDULE OF BOOKINGS FOR BRITISH RESTAURANT (Cont'd)

Date	Organisation	Purpose
1947		Rehearsal on 20, 21 and 22.
Jan 31) Feb. 1)	Incognito Dramatic Society	Stage Play with stage for Dress Rehearsal on 30 Jan.
8	Friern Barnet Labour Party	Dance
15	Friern Barnet Communist Party	Dance
22	Friern Barnet Flag Day Committee	Dance
Mar. 1	East Ward Conservative Association	Dance
8	Friern Barnet Youth Council	Dance
15	Girls Training Corps	Dramatic Evening
22	Civil Defence Association	Dance or Concert
28 & 29	Incognito Dramatic Society	Play with use of stage for Dress Rehearsal on 27 March.

With regard to charges, the Committee recommend as follows :-

Where the use is by the following :-

Flag Day Committee, Youth Council, Civil Defence Association, Friern Barnet Boys' Club, British Legion, Girls Training Corps, Friern Barnet Girls' Club, and A.F.S. Ex-Members,

the special charge of £1 1s.0d. per booking, plus 15s.0d., be made.

All other Bookings at £4 10s.0d., plus 15s.0d. per booking, with an additional charge of 10s.6d. per evening for the use of the stage for Dress Rehearsals, and the first night of each of the Bookings by Oakleigh Players for private show to Civil Defence Association to be at the £1 1s.0d. plus 15s.0d. rate.

In all cases persons booking the Hall to be responsible for its preparation and restoration after use, subject to the supervision of the Council's representative.

The Committee regret that it has been necessary to either refuse altogether or reduce a number of bookings where several applicants have applied for the same dates.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 476

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 24TH day of JUNE, 19 46

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 476 to 480 of this Order, amounting to the sum of ----------THIRTY SIX THOUSAND ONE HUNDRED AND NINETEEN---------- pounds ---SEVEN--- shillings and ----ELEVEN---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------TWO THOUSAND AND SIX HUNDRED---------- pounds and in any one week a maximum of ----------SIX HUNDRED AND FIFTY---------- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment		
7503	EMERGENCY IMPREST ACCOUNT.--	5,368	12	4
7504	ABBEY NATIONAL BUILDING SOC.--	12	10	-
7505	ADAM & LANE & NEEVE LTD.--	33	16	-
7506	R.G.AKHURST.--	2	10	6
7507	ALEXANDRA PARK TRUSTEES.--	20	-	-
7508	E.J.~~ALWORTHY~~.-- ALLWORTHY	39	-	-
7509	ATLAS STONE CO LTD.--	37	2	5
7510	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	19	-	7
7511	AVELING-BARFORD LTD.--	3	8	4
7512	W.& T.AVERY LTD.--	3	15	-
7513	DAVID BAKER & CO.--	35	2	-
7514	BARCLAY PERKINS & CO LTD.--	-	1	-
7515	BARCLAYS BANK LTD.--	16	5	-
7516	P.W.K.BARKER.--	4	13	3
7517	EXECUTORS OF THE LATE G.L.BARNES.--	13	18	2
7518	BARNET DISTRICT GAS & WATER CO.--	2	19	11
7519	J.H.BEATTIE & CO LTD.--	6	3	10
7520	BOOK CENTRE LTD.--	1	5	7
7521	S.F.N.BOULTING.--	13	-	-
7522	H.N.BOUSTRED.--	23	7	6
7523	SYDNEY BOWYER & CO.--	27	4	6
7524	BRACEY & CLARK LTD.--	100	6	-
7525	R.& D.BRIGHTON.--	10	-	-
7526	BRITISH BYE-PRODUCTS LTD.--	59	2	2
7527	BRITISH OXYGEN CO LTD.--	-	4	-
7528	BUCKLAND & SONS.--	21	5	-
7529	W.J.F.BURNETT.--	13	-	-
7530	BURROUGHS WELLCOME & CO.--	1	3	-
7531	A.E.BURROWS.--	15	18	6
7532	J.BUSHBY.--	92	12	6
7533	BUTTERWORTH & CO.--	2	9	2
7534	J.A.CABLE & CO LTD.--	15	7	1
7535	CAKEBREAD ROBEY & CO LTD.--	78	18	3
7536	F.E.CALLOW.--	23	15	-
7537	H.CARTER.--	1	3	8
7538	CHALLEN BROS LTD.--	2	7	6

Complainant :

EASTERN BARANGAY URBAN DISTRICT COUNCIL

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7539	CLINICAL RESEARCH ASSOC. LTD.--	1 1 -
7540	COMMERCIAL (STEWART & ARDEN) PROPERTIES LIMITED.--	15 5 -
7541	COMMISSIONERS OF INLAND REVENUE.--	47 14 6
7542	COMMISSIONERS OF INLAND REVENUE.--	177 4 -
7543	P.A.CORDELL.--	11 5 -
7544	CRAMB BROS LTD.--	89 4 5
7545	F.L.CRIMMIN.--	16 5 -
7546	W.CREIGHTON & CO LTD.--	142 3 9
7547	CROSBY ESTATES LTD.--	10 - -
7548	W.H.CULLEN.--	57 19 8
7549	GABRIELLA CUMLIFFE.--	17 - -
7550	JOHN DAVIE.--	3 15 -
7551	J.AYCOCKE DEAN.--	13 15 -
7552	DENNIS BROS LTD.--	1,860 - -
7553	DENTON, HALL & BURGIN.--	13 - -
7554	DENT & HELLYER LTD.--	4 6 8
7555	DERBY TRUSTEE SAVINGS BANK.--	361 13 2
7556	DICKINSON & CLARKE LTD.--	177 6 7
7557	DISABLED SOLDIERS & SAILORS AGENCIES & SUPPLIES.--	1 12 -
7558	DISPLAY PATENTS LTD.--	1 5 -
7559	DOWGATE OFFICE EQUIPMENT CO.--	1 - 10
7560	DUNLOP RUBBER CO LTD.--	1 17 4
7561	H.R.DUNPHY & SON.--	115 - -
7562	HORACE DOKURT.--	200 5 -
7563	EDMUNDS WALKER & CO LTD.--	- 6 3
7564	A.E.ELLIOTT.--	10 17 6
7565	EYRE & SPOTTISWOODE LTD.--	1 6 -
7566	FAIRWAYS LTD.--	35 10 -
7567	FINCHLEY CORPORATION.--	594 - -
7568	FINCHLEY PRESS LTD.--	11 17 10
7569	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	721 - -
7570	E.FISHER.--	17 15 -
7571	G.T.FLETCHER.--	30 - -
7572	M.A.E.FRAMPTON.--	21 5 -
7573	FRENCH RENNICK LTD.--	807 17 8
7574	FRIERN BARNET U.D.C.--	12 16 9
7575	FRIERN BARNET HALL TRUSTEES.--	96 5 -
7576	W.N.FROY & SONS.--	15 2 11
7577	FURNACK LTD.--	25 3 10
7578	GEE & CO (PUBLISHERS) LTD.--	1 17 6
7579	J.GOBLE.--	- 4 4
7580	GOODMAN BROS.--	30 5 3
7581	W.GREASBY & CO LTD.--	- 10 3
7582	HALES CLINKERS LTD.--	13 15 -
7583	HALIFAX BUILDING SOC.--	17 10 -
7584	HALL, HARDING LTD.--	2 - 6
7585	S.K.HANSFORD.--	11 - -
7586	HANWELL SILVER BAND.--	60 - -
7587	A.G.HARMAN.--	25 - -
7588	JOSEPH HIBBARD & SONS.--	18 15 -
7589	JAMES HILLER LTD.--	10 3 10
7590	H.M.STATIONERY OFFICE.--	- 4 1
7591	HOBART MANUFACTURING CO LTD.--	1 13 10
7592	FRED HODGE LTD.--	4 4 1
7593	HOSPITAL SAVING ASSOCIATION.--	7 4 4
7594	S.R.HOWELL.--	3 16 10
7595	H.HOWES & CO.--	32 3 9
7596	C.J.HUNT & CO.--	177 16 1
7597	INITIAL TOWEL SUPPLY CO.--	1 2 7
7598	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INCORPORATED).--	- 7 6
7599	A.JACKAMAN.--	43 14 -
7600	C.R.JACKSON & CO LTD.--	10 1 11
7601	JEYES SANITARY COMPOUNDS CO LTD.--	5 8 8
7602	E.JOHNSON.--	38 9 10

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7603	E.G.& A.E.JONES.--	14 10 -
7604	W.T.JONES.--	12 10 -
7605	WALTER JUDD LTD.--	8 - 6
7606	L.A.V.JUNIPER.--	24 - -
7607	FRANK KEEP LTD.--	18 6 -
7608	KERRYS (GT.BRITAIN) LTD.--	7 4 9
7609	CHAS.KNIGHT & CO LTD.--	3 5 1
7610	P.E.KNIGHT.--	7 5 -
7611	KNIGHT, FRANK & RUTLEY.--	18 - -
7612	H.KONYN.--	9 - -
7613	S.LANGDON.--	18 - -
7614	W.E.& G.LAWRANCE LTD.--	3 9 5
7615	LAWSONS (WHETSTONE) LTD.--	2 - -
7616	LEA VALLEY SAND & BALLAST PITS LTD.--	32 11 3
7617	LIVERPOOL INVESTMENT BUILDING SOCIETY.--	18 - -
7618	LONDON & NORTH EASTERN RAILWAY CO.--	- 5 -
7619	T.O.MANNING.--	74 5 5
7620	J.MARSHALL.--	50 - -
7621	MARSHALLS.--	23 6 -
7622	MARTYN BUILDERS LTD.--	39 10 -
7623	N.McLEOD LTD.--	1 13 4
7624	MIDDX.COUNTY COUNCIL.--	19,081 - -
7625	MIDDX.LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	425 14 6
7626	MIDDX.PROVINCIAL JOINT INDUSTRIAL COUNCIL.--	9 - -
7627	MIDLAND BANK LTD.--	12 10 -
7628	J.W.MILTON.--	14 - -
7629	L.M.MOCKFORD.--	25 16 9
7630	S.C.MORGAN.--	11 14 6
7631	MORGANS SLIDES LTD.--	- 10 6
7632	MUNICIPAL JOURNAL LTD.--	5 14 -
7633	H.A.NASH.--	- 8 6
7634	NATIONAL ASSOCIATION OF LOCAL GOVERNMENT OFFICERS.--	- 12 -
7635	NATIONAL FIRE SERVICE.--	3 9 -
7636	SIDNEY A.NAYLOR.--	42 - -
7637	E.NEVOLS.--	12 10 -
7638	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	87 10 -
7639	NONSKID ROADS LTD.--	33 19 3
7640	NORMANS.--	11 10 -
7641	NORTHMET POWER CO.--	245 2 1
7642	NORTH MIDDX. & SOUTH EAST HERTFORDSHIRE JOINT PLANNING COMMITTEE.--	193 4 9
7643	H.G.OAKLEY.--	6 5 -
7644	OLDACRES & CO LTD.--	33 7 7
7645	J.OSMAN.--	12 10 -
7646	WM.PAGE & CO LTD.--	- 2 3
7647	THOS.PARSONS & SONS LTD.--	63 7 6
7648	PEARCE & SONS.--	40 - -
7649	PEDDER TRANSPORT LTD.--	152 15 10
7650	J.& H.PERRIOR.--	1 4 9
7651	PERRY (REPAIRS & SERVICE) LTD.--	7 2 -
7652	A.PITT.--	19 6 5
7653	POSTMASTER GENERAL.--	9 6 -
7654	POSTMASTER GENERAL.--	6 7 1
7655	L.PRIESACK.--	13 10 -
7656	PRYKE & PALMER LTD.--	104 8 -
7657	RANSOMES, SIMS & JEFFERIES LTD.--	2 15 2
7658	J.D.RAWLINS & CO.--	- 10 -
7659	P.RAY.--	9 15 -
7660	RESMAT SALES LTD.--	14 11 6
7661	E.J.REYNOLDS.--	15 - -
7662	RICKMANSWORTH GRAVEL CO LTD.--	14 10 -
7663	J.A.RITCHIE.--	97 1 4
7664	ROBERTS & NORTON LTD.--	3 8 3
7665	R.S.ROBINSON.--	23 10 -
7666	ROYAL LIVER FRIENDLY SOC LTD.--	77 18 6

No. 479109

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7667	ROYAL LIVER FRIENDLY SOC.--	8 5 4
7668	SALTER REX & CO.--	12 10 -
7669	ST.ALBANS SAND & GRAVEL CO LTD.--	15 14 -
7670	A.SAMUEL.--	35 11 5
7671	SHAW & SONS LTD.--	22 19 11
7672	SHELL MEX & B.P.LTD.--	6 13 4
7673	C.W.B.SIMMONDS.--	- 9 8
7674	SIMMONDS PRODUCTS LTD.--	12 10 -
7675	E.W.SMITH.--	13 - -
7676	G.E.SMITH.--	15 - -
7677	K.R.SMITH.--	30 - -
7678	H.C.D.SMYTH.--	15 19 5
7679	SOCIETY OF CLERKS OF URBAN DISTRICT COUNCILS.--	- 19 6
7680	SOLEX LTD.--	1 7 11
7681	CHARLES SPARROW & SON.--	20 - -
7682	SPILLERS LTD.--	17 5 6
7683	STANDARD FIREWORKS LTD.--	21 - -
7684	P.STEEDS.--	18 15 -
7685	S.STEVENS.--	11 5 -
7686	JAMES STOTT & CO (ENGINEERS) LTD.--	10 6 4
7687	STURT & TIVENDALE.--	47 - -
7688	STURT & TIVENDALE.--	143 4 -
7689	G.T.FLETCHER.--	31 19 4
7690	E.J.JOHNS.--	38 13 5
7691	F.T.TURNER.--	32 15 -
7692	J.MARSHALL.--	62 4 8
7693	E.JOHNSON.--	36 18 9
7694	F.J.HOWE.--	37 16 1
7695	G.J.WATSON.--	31 - 2
7696	R.E.MATTHEWS.--	28 12 5
7697	K.R.SMITH.--	41 8 6
7698	J.K.SANDERSON.--	38 12 -
7699	A.C.BROWN.--	27 1 4
7700	J.T.THOMAS.--	23 13 8
7701	R.G.BAXTER.--	20 4 -
7702	R.DUNN.--	17 17 4
7703	A.PITT.--	54 11 -
7704	H.LONGBOTTOM.--	38 17 8
7705	L.P.ARNOLD.--	35 15 4
7706	A.B.HERRINGTON.--	34 13 5
7707	E.I.MARTIN.--	23 14 7
7708	R.A.SMITH.--	29 16 10
7709	C.W.KINGSTON.--	28 17 6
7710	J.L.LOWRY.--	33 8 6
7711	W.R.JACKAMAN.--	35 17 9
7712	J.WILSON.--	24 10 9
7713	W.W.MILLEN.--	20 16 8
7714	T.LLOYD.--	24 11 4
7715	S.E.DRAPER.--	3 12 7
7716	H.FAWCETT.--	17 10 -
7717	M.KING.--	21 12 6
7718	W.J.CLARKE.--	11 9 2
7719	J.M.GAMESON.--	39 1 4
7720	A.G.HARMAN.--	26 18 5
7721	H.W.CRISP.--	9 14 10
7722	J.W.ARNOLD.--	6 7 7
7723	M.E.SMITH.--	5 15 3
7724	SYNCHRONOME CO LTD.--	8 8 -
7725	TAYLOR & MELHUISH.--	3 12 6
7726	TEMPLE PRESS LTD.--	3 7 6
7727	W.L.THACKRAH.--	3 15 -
7728	TOTTENHAM & DISTRICT GAS CO.--	54 9 4
7729	TRISTRAM & POWER.--	12 - -
7730	J.H.TURNER.--	5 12 -
7731	TWICKENHAM GRAVEL CO LTD.--	5 2 6

No. 480 110

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7732	EXECUTORS OF H.J.TYLER.--	10 - -
7733	UNDERWOOD ELLIOTT FISHER LTD.--	- 17 4
7734	A.P.WADDING.--	15 - -
7735	R.I.WALTON.--	8 - -
7736	WATERLOW & SONS LTD.--	39 16 -
7737	EDWARD WEBB & SONS LTD.--	2 1 2
7738	COUNTY BOROUGH OF WEST HAM.--	9 18 -
7739	J.R.WILLIAMS.--	6 10 -
7740	S.K.WOOD.--	15 10 -
7741	F.WOODING & SON.--	39 1 6
7742	CORPORATION OF WOOD GREEN.--	636 3 9
7743	A.R.WRIGHT.--	27 10 -
7744	L.C.WRIGHT.--	14 - -
7745	YANNEDIS & CO LTD.--	4 - -
7746	G.YATES.--	8 8 -
		36,119 7 11

Meeting of the Council held at the Town Hall, N.11.

27th June, 1946.

PRESENT:

Cr. C. A. Sparks ... Vice-Chairman in the Chair

Crs. Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Richardson and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable and Simmonds, and the Clerk of the Council.

2. MINUTES. The Minutes of the Meeting of the Council held on the 30th May, 1946, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the report of this Committee dated 6th June, 1946, be received and adopted.

4. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Meynell, that the report of this Committee dated 6th June, 1946, be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Pickering, that the report of this Committee dated 11th June, 1946, be received and adopted.

6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the report of this Committee dated 11th June, 1946, be received and adopted.

7. REPORT OF HIGHWAYS COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Meynell, that the report of this Committee dated 11th June, 1946, be received and adopted.

8. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was proposed by Cr. Pickering, seconded by Cr. Henry, that the report of this Committee dated 13th June, 1946, be received and adopted.

MINUTE NO.6 - REQUISITIONED PROPERTIES.

(a) (i) Occupier No. 563.

An amendment was moved by Cr. Martin, seconded by Cr. Mrs. McCarthy, that paragraph 6 (a) (i) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

A further amendment was moved by Cr. Mason, seconded by Cr. Martin, that Occupier No. 563 be charged a sum of 17s.6d. per week for his occupation of the premises.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

MINUTE NO.10 - XVIIITH INTERNATIONAL CONGRESS.

The Council have authorised Cr. Mrs. McCarthy to give a report on this Congress to the Women's Advisory Panel.

MINUTE NO.11 - GIFT FURNITURE FROM SWITZERLAND.

The Vice-Chairman reported that Mr. and Mrs. Usher of 58, Friern Watch Avenue, who were bombed out from 232, Sydney Road, had been successful in the draw which took place at the Guildhall, Westminster, S. W. 1, this day, as a result of which they will receive a gift of furniture from Switzerland. The furniture has already been delivered to the Council and before being handed over it will be assembled for inspection by Members of the Council.

9. REPORT OF JOINT STAFF COMMITTEE (OFFICERS AND STAFF). Resolved on the motion of Cr. Sparks, seconded by Cr. Pickering, that the report of this Committee dated 17th June, 1946, be received and adopted.

10. REPORT OF JOINT STAFF COMMITTEE (MANUAL WORKERS). Resolved on the motion of Cr. Sparks, seconded by Cr. Meynell, that the report of this Committee dated 17th June, 1946, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Foley, that the report of this Committee dated 20th June, 1946, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the report of this Committee dated 20th June, 1946, be received and adopted, subject to the addition of the following paragraph to Minute No. 9 (a) - (Barnet District Gas & Water Company) :

"At the same time the Council is of the opinion that the quality "of the water supply should be improved by reducing its degree "of hardness, and that the conditions of payment should be re- "viewed."

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering, that the Seal of the Council be affixed to the following documents :-

(a) Contract with Messrs. Prove Brothers, Ltd. for supply and erection of fencing on Temporary Housing Site, East Crescent.

(b) Contract with Messrs. W. Harold Perry, Ltd. for purchase of Fordson Hydraulic Tipping Lorry.

(c) Contract with Messrs. Stannard (Builders) Ltd. for demolition and removal of Anderson Shelters.

(d) Contract with Messrs. W. Creighton & Co. Ltd. for roofing works to Nos. 173/175 and 177/179, Oakleigh Road North, N.20.

Seal affixed accordingly.

In the Chair.

Report and Recommendations of the Public Health Committee

4th July, 1946.

PRESENT:

Cr. A. C. Henry --- Chairman

Crs. Foley, Mrs. McCarthy, McClane, Mead, Pickering and Sparks.

Also in attendance: Crs. Martin, Plant and Richardson.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th June, 1946, were submitted and signed by the Chairman.

3. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee.

Disease	Wards					Totals for District only
	North	South	Central	East	West	
Measles	2	7	4	5	1	19
Scarlet Fever	-	3	-	-	-	3
Pneumonia	-	-	1	-	-	1
Erysipelas	-	1	-	-	-	1
Whooping Cough	-	-	1	-	-	1
Tuberculosis	-	-	1	-	-	1

4. ADMISSION OF SERIOUS CASES OF ILLNESS INTO HOSPITAL. The Medical Officer of Health reported that he had been requested by the Medical Practitioners in the District to draw this Council's attention to the serious position now prevailing whereby, through shortage of beds, it is found to be practically impossible to arrange for the admission of chronic cases of illness (particularly elderly persons) into hospital at very short notice, and to ask whether any steps could be taken to alleviate this position.

The Committee have requested the deputation who are to meet representatives of the Middlesex County Council on the 19th July, 1946 in connection with Maternity Accommodation, to raise the matter at such meeting and to report further thereon at the next meeting of this Committee.

5. COMPLAINTS. Since the last meeting of this Committee 50 complaints (including 10 complaints of rat infestation) have been received and investigated.

6. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances at seventeen properties in the District as specified in his report had been completed.

7. PUBLIC HEALTH ACT 1936 - SECTION 93. The Sanitary Inspector reported the existence of statutory nuisances at the following properties :-

(a)	No. 10, Bawtry Road	Dampness in walls and defective flooring.
(b)	No. 188, Sydney Road	Defective main roof.
(c)	No. 66, Glenthorne Road	Dampness and defective ceilings.
(d)	No. 42, Glenthorne Road	Defective roof.
(e)	No. 28, The Avenue	Defective roof.

Intimation notices having been served and not complied with, the Committee have authorised the service of Statutory Notices under Section 93 of the Public Health Act 1936, and in the event of the notices not being complied with the Clerk was authorised to take appropriate proceedings.

8. UNSOUND FOOD. The Sanitary Inspector reported as to foodstuffs which had been condemned during the three months ending 30th June, 1946.

9. FACTORIES ACT 1937 - SECTION 34 - Northern Electrical Service, Beaconsfield Mews.

Section 34 of the Factories Act 1937 requires that certain classes of factories, including factories in which highly inflammable materials are used or stored shall be certified by the Local Authority as being provided with such means of escape in case of fire for the persons employed therein as may reasonably be required.

Such a certificate was issued on the 15th April, 1943 in respect of the above premises wherein cellulose spraying is carried on.

Subsequently the cellulose spraying cabinets were removed from the first floor to the ground floor and the means of escape were then considered to be insufficient.

Certain alterations have now been carried out to provide two exits opening outwards from the ground floor spraying room and the Committee recommend that the existing certificate be cancelled and a new certificate of escape in case of fire issued in the following terms :-

Means of Escape.

From Spraying Room

(a) Door opening outwards on to Beaconsfield Mews.

(b) By fixed ladder through hatch to first floor store room and thence by staircase through door opening outward on to Beaconsfield Mews.

From Store Room

(a) By staircase through door opening outward on to Beaconsfield Mews.

(b) By fixed ladder to Spraying Room and thereafter by door opening outward on to Beaconsfield Mews.

All exits to be properly maintained and kept free from obstruction, and all exit doors to be kept unlocked during working hours.

10. APPOINTMENT OF ADDITIONAL SANITARY INSPECTOR. With reference to Minute No. 16 (q) of the General Purposes Committee on the 16th May, 1946, it was reported that Mr. S. Caine would commence duties on the 22nd July, 1946.

A letter dated 14th June, 1946 from the Ministry of Health was submitted stating that the Minister approves the appointment of Mr. Caine as from the 22nd July, 1946, at the salary agreed, for the period ending 31st March, 1947, in accordance with the provisions of the Sanitary Officers (Outside London) Regulations, 1935. On the

termination of this period Mr. Caine will continue, subject to the provisions of Article 22(2) of the Regulations to hold office from year to year without further appointment by the Council or approval by the Minister.

11. JOINT AMBULANCE SERVICE. The Clerk reported that by letter dated 19th June, 1946 the Hornsey Borough Council had invited representatives of this Council, together with the appropriate Officers, to meet their Sub-Committee on the 28th June, 1946, for the purpose of an informal discussion with a view to considering methods of improving the Joint Ambulance Service so far as Hornsey is concerned. Wood Green and Finchley Councils were also invited to appoint representatives.

At the conference it was explained that Hornsey Council had been criticised in the course of the last several months concerning the operation of the Joint Ambulance Service within the Borough. These criticisms had been directed primarily against the delay in ambulances appearing on the scene of an accident after having been summoned and the period of delay was often considerable in instances where ambulances had to travel to the Harringay, Stroud Green or Finsbury Park areas, which were situate at an extreme distance from the ambulance depot in Finchley. Hornsey wished to continue their participation in the present Joint Ambulance Service, so long as it provided facilities within the Borough which could fairly be considered as efficient and adequate. Hornsey, therefore, invited the views of the representatives at the conference upon the suggestion of providing in addition to the present Centre at Oak Lane, Finchley, an additional depot in Hornsey, probably in the Harringay area.

Representatives of Finchley explained that there were six ambulances and one car (for sitting cases) available and that two new vehicles were on order. The 24 hours were at present divided into three shifts when the following vehicles were available:-

12 midnight - 8 a.m.	-	two ambulances.
8 a.m. - 4 p.m.	-	four ambulances and one car.
4 p.m. - 12 midnight	-	three ambulances.

During June the Service had dealt with 838 cases, the greater number of which (563 cases: 520 removals, 43 accident) had occurred between 8 a.m. and 4 p.m.

The Wood Green representatives pointed out that during the eleven months during which the Joint Ambulance Service had been operating there had been only three serious complaints and in each case delay had been due to circumstances not the fault of the Ambulance Service. The average time taken by ambulances to reach the scene of accident after being called was approximately seven minutes, but it was appreciated that the Wood Green area was less extensive than Hornsey.

It was pointed out that Friern Barnet had received no complaints but that they were of course favourably placed in fairly close proximity to the present ambulance depot in Finchley, but that they were of opinion that a sub-station was necessary in Hornsey.

It is appreciated that the proposal of Hornsey for a sub-station would involve increases in personnel and in running costs but it was generally agreed that when, as in this instance, several authorities had joined together for mutual aid, sympathetic consideration should quite properly be given to any difficulties with which anyone of the constituent authorities might be faced.

It appears probable that a total of seven ambulances would provide a fleet sufficient to enable at least two to be stationed permanently at a sub-depot in Hornsey, and that such sub-depot would provide better services for the easterly area of Wood Green.

The conference agreed :-

(a) That the representatives of each Authority would ask their respective Councils to appoint two Members of their Health Committee

to serve on a Joint Committee to consider an improvement of the Joint Ambulance Service on the lines indicated by Hornsey, such representatives to have general power to act.

(b) that Finchley would supply to each Authority details of the number of vehicles required and an estimate of the additional cost involved in providing a Sub-Depot in Hornsey in addition to the existing central Depot at Oak Lane, Finchley, with a direct telephone line between each, and

(c) that a meeting of the proposed Joint Committee be convened by Hornsey as soon as all the Constituent Authorities had nominated their Members.

The Committee are in full agreement with the before-mentioned suggestions, and recommend that the Chairman of the Council and the Chairman of this Committee be appointed as this Council's representatives, to serve on the before-mentioned Joint Committee, such representatives to have general power to act, it being understood that any vital question of principle or abnormal expenditure which is not a matter of immediate urgency be first submitted to the Council.

12. MATERNITY HOSPITAL ACCOMMODATION. With reference to Minute No. 10 of this Committee on the 6th June, 1946 a letter dated 21st June, 1946, was submitted from the Clerk of the Middlesex County Council with further reference to the question of the possible use of the premises 246, Friern Barnet Lane, as temporary Maternity Accommodation and stating that the County Council feels that in view of the considerations previously indicated, particularly as to the unsuitability of the property, no useful purpose would be served by receiving a deputation from this Council on that particular suggestion. The County Council are however prepared to receive a deputation for the purpose of explaining the efforts which are being made to provide Maternity accommodation to meet the requirements of the area.

The Clerk reported that after consultation with the Chairman of the Council he had arranged for the deputation appointed at the last meeting of this Committee, to meet representatives of the County Council on Friday 19th July, 1946 to discuss this matter.

The Clerk reported upon correspondence received in regard to another property in the district which would appear to be suitable for adaptation for this purpose and it was agreed that the before-mentioned deputation be authorised to request the County Council to consider the question of the purchase of the property in question for use as Maternity accommodation in lieu of 246, Friern Barnet Lane.

13. VACATION. The Chairman of the Committee was authorised to deal with any urgent matters concerning this Committee which might arise during the vacation.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Rating and Valuation Committee

4th July, 1946.

PRESENT:

Cr. G. F. Plant ... Chairman.

Crs. Henry, Martin, McClane, Pickering, Richardson and Sparks.

Also in attendance: Cr. Mead.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th June, 1946, were submitted and signed by the Chairman.

3. NORTH MIDDLESEX ASSESSMENT COMMITTEE - ANNUAL REPORT. A copy of the report of the proceedings of the North Middlesex Assessment Committee for the year ended 31st March, 1946 was submitted for information.

4. RATING AND VALUATION OFFICERS' CONFERENCE. The Chairman of the Committee reported upon his attendance at the above Conference on the 28th and 29th June, 1946.

5. VACATION. The Chairman of the Committee was authorised to deal with any urgent matters concerning this Committee which might arise during the Vacation.

6. VALUATION OFFICER. It was resolved that a special meeting of this Committee be convened for 7.15 p.m. on Monday, 15th July, 1946, for the purpose of interviewing selected candidates for the above-mentioned appointment.

G F Plant

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Allotments Committee

8th July, 1946.

Present;

Cr. G. E. J. Mead ... Chairman

Crs. Constable, Meynell, Simmonds and Stables, and Mr. Harris and Mr. Harrison representing the North and South Allotment Associations, respectively.

Also in attendance: Crs. Martin, Mason, Mrs. McCarthy, McClane, Plant and Richardson.

1. APOLOGIES FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th June, 1946 were submitted and signed.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have four outstanding applications for permanent allotments and no vacant plots, and for temporary allotments, twelve vacant plots and no applications.

(b) Rathbone Allotments - Theft. The Clerk reported that the Whetstone Police had recently caught two boys stealing fruit from plots on the Rathbone Allotments and that their parents had been fined 10s. 0d. each.

The Committee recommend that notices drawing attention to these fines be posted on all allotments throughout the District.

(c) Allotment Land - South side of Chandos Avenue. A letter dated 17th June, 1946 was received from Messrs. J. O. Rawlins & Co. owners of the above-mentioned land comprising approximately .65 of an acre, which was requisitioned by the Council in 1941 for allotment purposes, requesting that the requisition be lifted and static water tank thereon removed.

The North Allotment Holders' Association point out that this land is fully occupied and that several of the plot holders have recently been discharged from H.M. Forces and have put in a considerable amount of work in preparing the ground.

Accordingly, the Committee have directed the Clerk to ascertain fromthe owners for what purpose they require the land, as the Council are reluctant to lift the requisition having regard to the pressing need for food production and the fact that the whole of such land is in full cultivation.

(d) Fencing of Simmons Way Allotments adjoining Drumna House. A letter was received from the owner of Drumna House stating that he had erected over 300 ft. of chain link fencing, 4 ft. high, on the north-east side of Drumna House adjoining Simmons Way Allotments, and requesting the Council to assist in preventing trespass from the Council's property.

Mr. Harris reported that the Association had carefully considered this question of trespass, having regard to the above-mentioned fencing which had now been erected, and assured the Committee that no such trespass was caused by Allotment Holders, but that from observation made by the Association's Members, it appeared to be by semi-organised gangs of irresponsible youths who took a delight in breaking down hedges and fences and destroying crops.

The Committee recommend that the matter be again reported to the Police.

(e) Cleaning out ditch line at Rathbone Allotments. The Engineer & Surveyor reported that the work of cleaning out the ditch line at the Rathbone Allotments had now been completed.

(f) Flooding. The Engineer & Surveyor was requested to investigate flooding of the Simmons Way Allotments, which appears to emanate from the garden of 17, Simmons Way, and to report thereon at the next Meeting.

4. CENTRAL ALLOTMENTHOLDERS' ASSOCIATION.

(a) Hemington Avenue - Proposed erection of Garage. A letter dated the 1st July, 1946 was received from Mr. G. A. Mead accepting the Council's offer of a yearly tenancy of a strip of land adjoining 35, Hemington Avenue to provide access to his garage on the terms and conditions laid down, and an agreement for this purpose be entered into in due course.

(b) Controlled Tipping and Reconstructed Plots - Bethune Allotments. The Engineer & Surveyor reported as to progress being made in connection with the above, and stated that he anticipated completion of this work within the next week or two.

(c) Bethune Avenue Allotments. A letter dated 8th July, 1946 was received from the Central Allotment Holder's Association stating that they have experienced considerable difficulty in the matter of trespass through the Allotments between Bethune Avenue and Hemington Avenue, certain people making a regular habit of daily using the track through the allotments. The barbed wire on the gates has been broken and many times the locks have been broken and quite recently were torn off and thrown down near the trading hut. The Agreement with the Association provides that the path through the Allotments shall be kept closed by suitable gates, the Council reserving the right to throw same open at any time.

The Committee are of the opinion that the path should be kept closed but that it is a matter for the Association to ensure that the gates are kept closed to prevent trespass and recommend that they be notified accordingly.

(d) Post War Plans. A letter dated 8th July, 1946 was received from the Central Allotment Holders' Association asking whether the Council were yet in a position to give the Association any information upon the possibility of obtaining or of acquiring additional land for the purposes of permanent allotments, as they were receiving numerous requests from war-time Allotment Holders for transfer to permanent plots.

The Engineer & Surveyor was instructed to investigate this matter and submit to the next Meeting of this Committee particulars of available sites which might be suitable for allotment purposes.

(e) Friary Park Allotments. The Committee recommend that the attention of the Central Allotment Holders' Association be drawn to the untidy condition of many of the temporary allotments in Friary Park, and that they be requested to endeavour to arrange for some improvement to be made.

5. SOUTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The South Allotment Holders' Association have no vacant plots, but six applications have been received for plots on the new site which is now being laid out.

(b) Permanent Allotments - Revised layout. The South Allot-

ment Holders' Association have requested that a Sub-Committee be received for the purpose of discussing certain matters in connection with the above, and the Committee recommend that a Sub-Committee comprising Crs. Constable, Mead and Stables be appointed for the purpose of meeting the Association's Sub-Committee on the site to discuss any matters outstanding.

(c) Water Supply. The Committee recommend that the tender of Messrs. J. Holland & Sons of £134 5s.0d. for the provision of five water points on the proposed new permanent allotments fronting the North Circular Road be accepted, and that, in addition, the estimate of the Barnet District Gas & Water Company, amounting to £25.12s.0d. for connection from theCompany's main, be accepted, and the work carried out, subject to the approval of the Ministry of Health,as soon as practicable.

(d) Felling of Trees. The Engineer & Surveyor reported that quotations had been invited from firms for the felling of large trees on the proposed new permanent allotments fronting the North Circular Road, and that he would report further thereon at the next Meeting.

6. REPAIRS TO FENCING. The Engineer & Surveyor reported that all necessary fencing repairs to the Council's Allotments had now been completed.

7. VACATION. The Chairman was authorised to deal with any urgent matters arising during the vacation in connection with this Committee.

G.E.J. MEAD,

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Parks Committee

8th July, 1946.

PRESENT:

Cr. G. H. Constable ... Chairman.

Crs. Mrs. McCarthy, McClane, Mason, Mead, Richardson and Stables.

Also in attendance: Crs. Martin, Meynell, Pickering and Plant.

1. APOLOGIES FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th June, 1946 were submitted and signed.

3. FRIARY PARK.

(a) Demolition of Trench Shelters. The Engineer & Surveyor reported as to his negotiations with the Home Office regarding the proposed demolition of trenches in Friary Park and Cromwell Road Recreation Ground and stated that every effort was being made to arrange for such demolition in the near future.

(b) Erection of Gates. The Engineer & Surveyor reported that the work of erecting the gates in Friary Park had now been completed.

A letter dated 4th July, 1946 was received from the Friern Barnet Ratepayers' Association stating that since the closing of the fence opposite Friary Close, persons take a short cut into the Park by climbing the fence, and requesting that a small permanent gate be fixed at this point in the fence.

The Committee are of opinion that it is undesirable to arrange for a gate to be erected at this point, but have directed the Engineer & Surveyor to arrange for more substantial fencing as and when possible, with a view to preventing persons climbing over the fence.

(c) Rhododendrons. The Committee recommend that the quotation of Messrs. John Hill & Sons amounting to £17 10s.0d. per 100 for the supply of "hybrid" seedlings (unnamed 18"), be accepted for approximately 200 plants, for planting on the Friary Road border.

In this connection the Parks Superintendent was authorised to arrange for the purchase of special peat and oak leaf mould at an estimated cost of £10.

(d) Hard Tennis Courts. An application was received from the Friern Barnet Young Conservatives' Association for the hire of one hard Tennis Court one evening each week during the summer months. The Committee feel that as there are only two hard Tennis Courts in Friary Park they should be left available for use by the general public and accordingly recommend that the application be not granted.

(e) Entertainments. The Committee received the following reports, omitting formal parts, of the Entertainments Sub-Committee dated 29th June and 2nd July, 1946, respectively, and recommend that they be approved and adopted:-

Report dated 29th June, 1946.

...."3. ENTERTAINMENTS IN FRIARY PARK. The Sub-Committee considered the question of arranging entertainments in Friary Park and having considered the question of various types of entertainment recommend as follows:-

(a) That entertainments be arranged for Saturday, 27th July, 3rd August, 10th August and 17th August from 7.30 p.m. to 10.0 p.m. each evening.

(b) That quotations as indicated hereunder for the entertainments referred to be accepted:

27th July - Romaine and her Swing Girls ..... £15 15s.

3rd August - Stars on Parade Presented by Freddie Norris ..... £12 12s.

10th August- Les Evans and his Dance Orchestra .... £12 12s.

17th August -The Incognito Amateur Dramatic Society (Three one-act plays) Royalties plus transport, etc.not exceeding ..... £10 10s.

AMENDED - SEE MIN. 5. COUNCIL MEETING 25th JULY 1946.

(c) That the quotation of £14 0s.0d. of Mr. P.J. Stephens for supplying and fitting up loud-speaker equipment for all four Saturdays, as before-mentioned, be accepted.

(d) That the Engineer & Surveyor be requested to obtain quotations for two microphones and four amplifiers for use with the Council's equipment, so as to avoid the necessity of hiring for any similar future function, and to submit same to the next Meeting of the General Purposes Committee.

(e) That 500 posters, to be approved by this Sub-Committee at a special meeting to be held on Tuesday, 2nd July, 1946, advertising the four evenings be ordered from Finchley Press and that arrangements be made for their display throughout the whole district on the usual notice boards, etc. and, in addition, if possible on at least one property in every street in the district and in as many shops as can be arranged.

AMENDED - SEE MIN. 5 - COUNCIL MEETING 25th JULY 1946.

(f) That charges for admission be fixed at 6d. for dancing, and 1s.0d. for the other events (half price for standing).

(g) That the Engineer & Surveyor be directed to arrange for the fencing of the arena round the open-air platform, and for lighting of the stage, flood lighting of the arena and seating accommodation.

G.A.C.

(h) That Mrs. Thurston, caterer in the Park, be requested to arrange for the Supply of light refreshments to the personnel taking part in the entertainments, the cost thereof to be borne by the Council.

(i) That the Treasurer be directed to arrange for a member of the Parks staff to be on duty to collect all admission charges.

(j) That the Clerk arrange for such insurance cover as may be necessary.

(k) That the Clerk endeavour to arrange for the borrowing of hiring of a suitable piano for the four Saturdays."

Report dated 2nd July, 1946;

... "2. ENTERTAINMENTS IN FRIARY PARK. TheCommittee approved a draft poster and directed the Clerk to arrange for its printing and distribution throughout the district as widely as possible.

The Committee suggest that the General Purposes Committee at the next meeting consider the desirability of purchasing 12 street banners which can be adapted from time to time for the various uses for which they may be required by the Council.

The Committee have requested the Surveyor to endeavour to arrange for some form of curtaining to be hung on the stage in Friary Park for use by theConcert Parties, etc. and it is suggested that black-out curtaining might be suitable. The curtains should, if possible, be fixed in such a way that they can be removed and stored in Friary House immediately after use."

The Committee have appointed Crs. Constable, Mrs. McCarthy, Mead, and Stables to take charge of the four Saturday Evening Entertainments and recommend that they be authorised to take all such action as may be necessary in connection therewith.

4. BETHUNE RECREATION GROUND.

(a) Watcombe School. With reference to Minute No. 4 (d) of this Committee on the 11th June, 1946, a letter dated 21st June, 1946 was received from the Principal of the above School protesting against the charge of £1 1s.0d. made for the use of an area of the Bethune Recreation Ground for Sports purposes on the 27th June, 1946.

The Committee having further considered this matter, are of the opinion that the charge is reasonable and accordingly recommend that the Council adhere to their previous decision.

(b) Gates. The Committee recommend that theEngineer & Surveyor arrange for the ornamental gates to be replaced at the entrance of Bethune Recreation Ground.

(c) Cricket Table. It was reported that the Priory Athletic Cricket Club had been granted the use of the Cricket Table on Sunday, the 16th June, 1946 at a fee of 10s. 6d., and that the Friern Barnet Youth Council had been granted the use of the running track and the Cricket Table on the 6th July, 1946 at a fee of 10s. 6d, and theCommittee recommend that the action taken be approved and confirmed.

(d) 9-hole Golf Course.

(1) Maintenance. A report was received as to the works

carried out to the 9-hole Golf Course during the past month.

(ii) Receipts. Receipts for the month of June 1946 were £95.6s.6d.as compared with £60 18s.0d.for the same month last year.

(e) Incident in Recreation Ground. The Clerk submitted a report from the ParksSuperintendent as to an incident which took place in the Recreation Ground on the 4th July, 1946 and stated that a man had been detained by the Police in connection therewith.

5. HALLIWICK RECREATION GROUND.

(a) Coldfall Residents' Athletic Association. An application was received from the above Association for the use of the Cricket Pitch at Halliwick Recreation Ground for an all-day match on Monday, the 5th August, 1946 (Bank Holiday) and the Committee recommend that the application be granted, subject to the payment of a fee of £1 1s.0d.

(b) Highwood Athletic Football Club. An application was received fromthe above-mentioned Clubfor the use of the Cricket Pitch at Halliwick Recreation Ground for an all-day match on Sunday, the 14th July, 1946, and the Committee recommend that the application be granted subject to the payment of a fee of £1 1s.0d.

6. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report asto the work carried out at the Parks during the past month.

7. VACATION. The Chairman was authorised to deal with any urgent matters arising during the Vacation in connection with this Committee.

Geo. H. Constable.

G. H. CONSTABLE,

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8 p.m.

Report and Recommendations of Highways Committee

8th July, 1946.

PRESENT:

Cr. F. H. Stables .... Chairman.

Crs. Constable, Foley, McClane, Meynell, Richardson, Simmonds and Sparks.

Also in attendance: Cr. Plant.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 11th June, 1946, were submitted and signed by the Chairman.

2. SUPPLIES OF TARRED AND BITUMINOUS MACADAM. The Engineer and Surveyor reported the receipt of a latter dated the 25th June, 1946, from Messrs.Crow, Catchpole & Co. Ltd., drawing attention to the rail rate increases on the price of Tarred and Bituminous Macadam, the effect of which is that there will be an increase of 9d.per ton asfrom the 1st July, 1946, and possibly a further increase when the full effect of the rail increase has been determined.

3. CLASSIFICATION OF ROADS AND BRIDGES - RUSSELL LANE. With reference to Minute No. 3 of this Committee on the 6th May 1946, the Clerk reported the receipt of a letter dated 1st July, 1946, from the Ministry of Transport stating that East Barnet U. D. C. have recently made application for the continuation of Russell Lane, situated in their area, to be classified as a Class III road, and it was suggested therefore, that this Council should give consideration to making application to have Russell Lane classified as a Class III road, on the understanding that this will not prejudice future consideration of upgrading to Class II.

The Committee recommend that an amended application be made to the Ministry for Russell Lane in so far as it is situated in this District, to be classified as a Class III road, it being understood that application for upgrading to Class II can be made at a later date.

4. PRIVATE STREETS. With reference to Minute No. 12 of this Committee on the 11th June, 1946, the Clerk reported that application had been made to the Ministry of Health for authority to make up Temple Avenue, Raleigh Drive and part of Alexandra Road, and submitted a letter from the Ministry stating that the matter was receiving attention.

5. DISMISSAL OF THREE MANUAL WORKERS. With reference to Minute No. 17 (b) of the Highways Committee on the 11th June, 1946, it was reported that the Chairman of the Council, together with Cr. Stables and the Engineer and Surveyor, had that day interviewed representatives of the National Union of General and Municipal Workers in connection with the above.

6. HIGHWAYS - GENERALMAINTENANCE. The Engineer and Surveyor submitted a report upon maintenance works carriedout since the last Meeting of this Committee.

7. SALVAGE.

(a) Sales. Sales for May amounted to 32 tons 7 cwts as compared with 40 tons 15½ cwts in May 1945.

(b) Complaint. The Engineer and Surveyor submitted for information correspondence with the Ministry of Food regarding a complaint made in connection with the cessation of bone collection in this District.

8 STAFF - MANUAL WORKERS.

(a) Sickness. Three cases of sickness were reported by the Engineer and Surveyor.

(b) Engagements. The Engineer and Surveyor reported as to the recent engagement of two labourers and a Refuse Collector and intimated that he proposed to engage a plumber at an early date.

(c) Resignation. L. W. Wooding, Labourer terminated his employment with the Council as from the 29th June, 1946.

9. ROAD STUDS AND NAME PLATES. The Committee recommend that the following quotations be accepted for the supply of road studs and name plates :-

Road Studs:- Cawood, Wharton & Co.Ltd., £21. 16.0d.
Street Name Plates :- Jas.Gibb & Co. Ltd., for 37 Name Plates £40. 14.9d.

10. TOWN HALL - REVISED DEPOT LAYOUT. The Engineer and Surveyor reported that he had not yet had an opportunity of preparing a revised layout of the depot but would submit same at the earliest opportunity.

11. HOUSE REFUSE COLLECTION. The Engineer and Surveyor reported that to date it had been possible to maintain a weekly collection of house refuse, but that it would be necessary to purchase an additional freighter similar to the two recently acquired to enable the regular collection to continue.

Accordingly the Committee recommend that the contract dated 30th May, 1946 with Dennis Brosi, Limited be endorsed to provide for the purchase of an additional refuse collection vehicle and that the Engineer and Surveyor be authorised to place an order for such vehicle forthwith.

12. COLLECTION OF TRADE REFUSE. It was resolved that the question of charges to be made for the collection of trade refuse be considered at the next Meeting of this Committee.

13. OVERHANGING TREES AND HEDGES. The Engineer and Surveyor reported that as the result of a survey made of the District, 126 notices in regard to overhanging trees and hedges had been served on various owners and occupiers throughout the District, but that upon investigation it had beem ascertained that there were certain cases such as the aged and infirm who were unable to comply with such notices.

The Committee recommend that in all cases where notices have been served and the occupiers are aged or infirm, the work be carried out by the Council at a nominal charge of 7/6d.for a flank frontage or 2/6d. for ordinary street frontage.

14. PEDESTRIAN GUARD RAILS. The Engineer and Surveyor sought instructions as to whether it would be desirable to proceed with a scheme for the erection of pedestrian guard rails at the cross roads opposite the Town Hall, and the Committee recommend that no action be taken in the matter, as they are of the opinion that the erection of rails is not considered suitable for this intersection.

15. STREET LIGHTING. The Committee had under consideration the question of the type of lighting to be adopted in the main roads, having in mind the type of lighting adopted by the adjoining authorities, and recommend that the Council agree in principle to Sodium type of lighting for Colney Hatch Lane on the South side of the roundabout, and to Mercury type of lighting for the remainder of the main roads in the District.

Approximately 74 lamp columns arerequired for Colney Hatch Lane and Friern Barnet Lane and 55 for Oakleigh Road North and South, and the Committee propose to inspect various types of columns within the next few days, and have deferred consideration of this matter until the next Meeting of the General Purposes Committee.

16. TAR SPRAYING MACHINE. The Engineer and Surveyor reported that he anticipated delivery of the Tar Spraying Machine from W. Weeks & Son, Limited, within the next few days.

17. MAKING UP OF OAKLEIGH CRESCENT. Works in connection with the making up of Oakleigh Crescent are proceeding satisfactorily, and it is anticipated that it will be completed at the end of July.

18. MAKING UP OF GLENHURST ROAD (PART). The Engineer and Surveyor reported that the outstanding work required for making up Glenhurst Road (Southern end) had now been completed, except for tree planting which work would be carried out in the Autumn.

The Committee recommend that the Council take over this portion of Glenhurst Road as a highway repairable by the inhabitants at large, on the 6th January, 1947, which is the end of the 6 months maintenance period.

19. DEMOLITION OF ROAD BLOCKS. The Ministry of Transport have given approval in principle to thetender submitted by Messrs. French Renwick Limited for the work in connection with the demolition of road blocks in this District to be carried out, and the Engineer and Surveyor anticipates that work will be commenced during early August.

20. APPOINTMENT OF TWO ADDITIONAL ENGINEERING ASSISTANTS. The Engineer and Surveyor reported that Mr. L. F. Offer of the Tottenham Council had that day been interviewed by the Chairman of the Council and the Chairman of the Committee, and appointed as Engineering Assistant in his Department to commence duties as soon as he is released from his present employment on Grade IV of the A. P. and T. Division of the National Scheme of Conditions of Service, plus cost of living bonus.

This is a permanent appointment and Mr. Offer is already in the Superannuation Scheme, and arrangements will be made for a transfer value.

The Committee have requested the General Purposes Committee at the next Meeting to further consider the question of the grading of the proposed appointment of a second Engineering Assistant which has been authorised by the Council.

21. FRIERN BARNET LANE - TRAFFIC WARNING NOTICES. The Engineer and Surveyor has been directed to make application to the appropriate authorities for the erection of Traffic warning notices in Friern Barnet Lane, North and South of Friary Park.

22. VACATION. The Chairman was authorised to deal with any urgent matters arising during the vacation in connection with this Committee.

Francis H. Stables

F.H. STABLES.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 9.15 p.m.

Report and Recommendation of the Housing and Town Planning Committee

11th July, 1946.

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Foley, Henry, Mrs. McCarthy, Martin, Mead, Meynell, Simmonds, Sparks and Stables.

Also in attendance: Cr. McClane.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Mason.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th June, 1946 were submitted and signed by the Chairman.

3. HOUSING ESTATES.

(a) Arrears of Rent. Having received a report as to the arrears of rent of certain tenants, the Committee recommend as follows :-

(i) Tenant No.42. That this tenant be given 14 days in which to pay his arrears, failing which, notice to quit be served and enforced.

(ii) Tenant No.37. That consideration of this case be deferred until the next Meeting, pending further enquiries being made by the Treasurer.

REFERRED BACK TO CTTEE. SEE MINUTE 7. COUNCIL MTG. 25th JULY 1946.

(iii) Tenant No. 174. That having received a report as to the domestic and financial circumstances of this case, the present tenancy of the husband, who no longer resides at the premises, be terminated, and such tenancy transferred to the wife; that all necessary steps be taken to recover the present arrears amounting to £9.16.7d. from the husband whose tenancy is to be terminated, but that no action be taken to claim all or any part of such arrears fromthe wife who will now take over the tenancy; that the wife be authorised to take in three lodgers, subject to the payment of the usual charges.

(iv) Tenant No. 563 (Requisitioned Property). That the Clerk be instructed to take all necessary steps for the recovery of the arrears amounting to £7. 1.0d.

AMENDED-SEE MIN. 7 COUNCIL MTG. 25th JULY 1946.

(b) Method of Selection of Tenants. Reference was made to a statement recently reported at a Public Meeting in connection with the above, and in reply to a question the Chairman of the Committee stated that there had definitely been no change in the method of the selection of tenants for Council properties in the past few months.

(c) Housing Sub-Committee. A Meeting of the Housing Sub-Committee was held on the 13th June, 1946, and a report of the Meeting was submitted as follows:-

"1. LAWRENCE CAMPE'S ALMSHOUSES. It was resolved that Council tenants Nos. 89 and 565 be allocated the occupancy of two of the flats at the above premises which will shortly be ready for occupation.

2. REQUISITIONED PROPERTIES.

(a) Allocation of Accommodation. The Chairman reported that he had authorised the occupation of requisitioned properties which had recently become available as indicated hereunder, and it was resolved that the action taken be approved and confirmed:-

PROPERTY	ALLOCATED TO.
Cranbrook (Top Floor Flat 3)	Applicant No. 318B.
Highclere (Ground Floor)	Applicant No. 2F.
Highclere (First Floor)	Applicant No. 348B.

(b) 26, Langton Avenue and 33, Carlton Road. The Committee having carefully considered an appeal by the present occupant of 26, Langton Avenue against the decision to transfer him to 33, Carlton Road, resolved that he be informed that in the event of his not agreeing to this arrangement no other alternative accommodation can be offered.

(c) 26,Parkhurst Road. It was resolved that applicant 344B be allocated the occupancy of part 26, Parkhurst Road.

3. TENANTS FOR COUNCIL HOUSES. Having regard to a change in the circumstances of applicant No. D.38 who was at the last meeting selected for the tenancy of a Council house, it was resolved that applicant D. 49 be substituted.

It was resolved that applicant E. 11 be granted the tenancy of one of the Council houses from which the occupants are transferring to a flat in The Almshouses.

The Housing Manager reported as to the difficult circumstances of tenant 1001, and having regard thereto, it was resolved that no further action be taken to regain vacant possession of this Council house."

(d) General maintenance. The Engineer & Surveyor submitted a report as to the repairs that had been carried out on the various housing estates during the past month.

(e) Tenant No. 89. An application was received from Tenant No. 89 for the Council to instal electricity in this house in place of the existing gas supply and the Committee recommend that the application be not granted.

(f) Garden Paths to Council houses. The Engineer & Surveyor reported that a number of applications had been received from tenants for Garden Paths to be constructed by the Council, and the Committee recommend that no action be taken in this matter.

(g) Scheme for Maintenance of Council Houses. The Engineer & Surveyor reported that the survey of the Council houses had not yet been completed but he submitted a detailed report as to progress to date, and it was resolved that copies of the report be circulated to all members of the Committee for consideration at the next Meeting.

The Committee recommend that the action taken by the Engineer and Surveyor in arranging to commence the external decorations to be carried out to 170 houses, be approved.

4. REQUISITIONED PROPERTIES.

(a) 10, Newtom Avenue. Having carefully considered an application received fromthe owner of the above-mentioned property for the requisition to be lifted and the property returned to him, the Committee recommend that the

present occupiers of 10, Newton Avenue be transferred to 9, St. John's Villas at such time as the occupants of that property are able to take occupation of the Council house which is now being rebuilt and from which they were originally bombed out, and on completion of this transfer the requisition be lifted on 10, Newton Avenue and such property returned to the owner.

(b) 18, Priory Villas. The Committee recommend that having regard to all the circumstances the application by the owner of this property for its derequisition and return to him, be deferred for three months.

(c) 26, Langton Avenue. The Clerk reported that the occupants of 26, Langton Avenue had now agreed to transfer to 33, Carlton Road, and such transfer would take place as soon as possible.

(d) 2, Links View. An application was received from the owner of the above-mentioned property stating that he required occupation of at least two rooms therein for himself, but having regardto the fact that there are already five persons resident in the property, which number will shortly be increased to seven, the Committee recommend that the owner be informed that the Council regret they are unable to accede to his request or to consider the question of lifting the requisition at the present time.

(e) 18, Ashurst Road. An application was received from the owner of the above property asking for possession with a view to taking up occupation, but having received a report in connection therewith, the Committee recommend that the application be not granted.

(f) 8, Hatley Close. An application was received from the owner of the above-mentioned property for its derequisition and return to him, and having received a report in connection with this matter, the Committee recommend that the application be not granted.

(g) Requisitioning of Unoccupied Houses and Part Accommodation. Ministry of Health Circular 141/46 dated 28th June, 1946, was submitted stating that where the owner of requisitioned property notifies his intention to occupy a house by himself or his family, the Clerk is authorised to retain possession of the premises if the Council are satisfied that to release the house for occupation by the owner or his family would result in serious under-occupation of the house, subject to the owner, if he so desires, being allowed to occupy such proportion of the premises by himself or his family as the local authority deem reasonable for his needs and on such terms as to payment and otherwise as the local authority may approve.

This Committee have already adopted the practice as indicated in the before-mentioned circular.

(h) Lawrence Campe's Almshouses. A report as to progress in connection with the repairs and alterations being carried out to the above-mentioned properties was submitted for information.

The Northmet Power Company have been instructed to provide small Belling Cookers for each of the five dwellings in the requisitioned portion of this property but, as no cooking apparatus can now be hired, it is necessary for these cookers to be purchased outright.

Accordingly, the Committee recommend that the Council purchase five cookers at a cost of £10.9.6d. each from the Northmet Power Company and that each

occupant be charged an additional shilling per week in respect thereof, the collection of this amount to be included by the Treasurer in the weekly charge made for the accommodation.

(i) 1498, High Road. The Committee recommend that the tender of Messrs. J. T. Cox amounting to £585.0.0d. for the repair and conversion of the above-mentioned requisitioned property into five-roomed flats, be accepted, subject to the necessary contract being entered into with the Council, and that theEngineer & Surveyor be authorised to arrange for this work to be commenced forthwith.

There is a large garden attached to this property and the Committee have directed that consideration be given to a suggestion for it to be included in the sites under Category "A" referred to in Minute No. 15.

(j) "Cranbrook" and "Highclere". TheCommittee recommend that the action taken by the Engineer & Surveyor in arranging for a Contractor to give one coat of paint throughout to the above-mentioned properties internally, on a day work basis, be approved and confirmed.

In the case of "Highclere" it was found in the progress of the work of conversion that considerable additional work on the drains is required, and a further report on this matter will be submitted when the final costs are ascertained.

5. HOUSING (FINANCIAL AND MISCELLANEOUS PROVISIONS)ACT, 1946. With reference to Minute No. 4 of this Committee on the 13th June, 1946, the Clerk reported that as instructed, a copy of the above-mentioned Act had been forwarded to each Member of the Council.

6. DOMESTIC FUEL POLICY. The Clerk reported the receipt of Ministry of Health Circular 112/46 of the 14th June, 1946, enclosing for information a report on domestic fuel policy which has been made to the Ministry of Fuel and Power by the Advisory Council which was appointed in November, 1944.

In reference to Housing Estates the report urges that local authorities will arrange that each estate should be serviced with both gas and electricity where the respective undertakings are prepared to do so, and the cost is likely to be within the tenants' means.

7. MIDDLESEX COUNTY COUNCIL - HOUSING POWERS. With reference to Minute No. 5 of this Committee on the 9th May, 1946, the Clerk reported the receipt of a letter dated 20th June, 1946, from the Middlesex County Council stating that at a Meeting of the Joint Sub-Committee held on the 20th June, it was reported that 13 of the local authorities had declared themselves supporters of the resolution, as set out in the previous Minutes of this Committee, and that, of the remainder, 7 were opposed to the County Council exercising housing powers within the County, at any rate without the consent of the County District Council concerned, whilst certain of the remaining authorities indicated their opposition to any application by the County Council to obtain housing powers.

It was stated that if the County Council did apply for housing powers it would be on the condition that exercise thereof within the Countywould be subject to the consent of the County District Council concerned, with an appeal to the Minister of Health against refusal.

The letter further stated that it will be necessary for the County Council to reach a decision at its Meeting on the 31st July, and it may be desirable to emphasise here that the County Council would only be disposed totake such action in the matter if they have the actual support of the great majority of the local authorities, and would wish to make it clear that it does not seek any such powers otherwise than on their request.

A further meeting of the Joint-Sub-Committee will be held on the 18th July, and it was resolved that the Chairman of the Council and the Chairman of this Committee, together with the Clerk, attend such meeting.

8. "SATELLITE" TOWNS. With reference to Minute No. 6 of this Committee on the 9th May, 1946, a letter dated 25th June, 1946, from the Ministry of Town and Country Planning was submitted stating that the Council's desire to be considered as a participant in the development of the new town of "Stevenage", will be bornein mind, and that they will be invited to any further conferences of local authorities convened for this purpose.

9. "THE LINDENS", FRIERN PARK. With reference to Minute No. 4 of this Committee on the 9th May, 1946, the Clerk reported upon an interview he had with Mr. Lovesay on the 4th July, 1946, in connection with Mr. Lovesay's proposals for dealing with the new block of flats now under construction in Friern Park.

The Committee recommend that consideration of this matter be deferred until the next Meeting and that in the meantime the Clerk make the certain further enquiries.

10. HOUSING STATISTICS. The Clerk submitted for information Ministry of Health Housing Return to the 31st May, 1946.

11. GUN SITES - SWEETS' NURSERY AND NORTH MIDDLESEX GOLF COURSE. The Clerk submitted correspondence with the Ministry of Health in connection with the above sites, and the Chairman of the Council and the Chairman of this Committee, together with the Engineer & Surveyor, have been requested to endeavour to make an inspection of the huts on both sites in time to report as to the condition thereof to the next Meeting of the General Purposes Committee.

12. BUILDING RESTRICTIONS (WARTIME CONTRAVENTIONS) ACT, 1946. The Clerk submitted for information a copy of the above-mentioned Act, together with Ministry of Health Circular 137/46 enclosing a memorandum regarding the administration of the Act, which came into operation on the 26th March, 1946.

13. PROPOSED BLOCK OF FLATS ON SITE OF TENNIS COURTS - FRIARY CLOSE. The Clerk reported the receipt of correspondence from the owners of property in Friary Close objecting to the Council's proposal to agree in principle that a block of flats be erected on the site of the tennis courts in Friary Close, having regard to restrictive covenants in their conveyances.

The question of estate covenants is a matter for the owners to deal with, but this Committee adhere to their previous decision in regard to the proposed erection of this block of flats and recommend that if necessary the Council support the builder in any application to secure removal of Estate restrictions so far as may be necessary to enable flats to be erected.

14. RE-ERECTION OF ANDERSON SHELTERS. It was reported that temporary licences for the re-erection of Anderson shelters had been issued in respect of Nos. 16, 24, and 75, Halliwick Road, N.10.

15. ERECTION OF HOUSES FOR LOCAL AUTHORITIES BY PRIVATE CONTRACTORS. With reference to Minute No. 27 of this Committee on the 13th June, 1946, it was reported that the special Sub-Committee comprising Crs. Pickering, Mrs. McCarthy, Meynell and Mead appointed to consider the erection of houses, in small schemes, by private builders, had now considered the schedule prepared by the Engineer & Surveyor of vacant building sites in the district with a view to electing sites which would be suitable for the erection of small numbers of Council houses by private builders.

The Sub-Committee provisionally classified the sites under the following three categories:-

A. Sites which were considered suitable for the scheme.

B. Sites which were doubtful but some of which might prove suitable after further investigation and negotiation with the owners, and

C. Sites considered unsuitable for the scheme.

15 Sites have been provisionally scheduled under Category A. which would provide for approximately 57 houses.

A further 26 sites were scheduled under Category B which it is proposed to investigate at a later date, and 15 sites were scheduled under Category C.

The Engineer & Surveyor is proceeding with a detailed investigation of these sites provisionally scheduled under Classification A, and will report further thereon when the investigations are completed. Furthermore, enquiries are being made of the Ministry of Health as to whether the scheme outlined in their Circular 92/46 is also to be applied to the erection of flats.

The local builders have recently been convened to a conference and informed of the Ministry's scheme and 11 local firms have intimated their willingness to co-operate.

The Committee have instructed the Engineer & Surveyor, following a detailed investigation of each site, to furnish a copy of his report to each member of the Committee for further consideration at the next Meeting, but with a view to avoiding delay recommend that as soon as it is reported by the Engineer & Surveyor that any one of the sites in Category "A" are definitely suitable for the erection of houses or flats, the Clerk be authorised to take such steps as may be necessary to acquire the land by compulsory purchase and to make application for loan sanction.

16. BUILDING OF PRIVATE HOUSES. The Engineer & Surveyor submitted for information a progress report on the erection of houses by private owners in the district for which building licences had been issued recently.

These properties comprise 25 flats, 2 bungalows and 19 houses, including the re-building of 18 demolished houses.

17. RE-BUILDING COUNCIL HOUSES. The Engineer & Surveyor reported that progress on the re-building of Council houses had not come up to expectations during the past month owing to delays in the delivery of materials and that in the circumstances houses will not be completed as early as originally anticipated.

Every effort is being made to expedite the delivery of materials to the site.

18. TEMPORARY HOUSING SITE NO. 1 - EAST CRESCENT.

(a) Progress Report. 51 houses on this site have now been handed over for accommodation, and a further 5 will be handed over in the next few days leaving 8 to be completed. It is anticipated that the whole of these houses will be completed by the end of this month.

(b) Access. Having received a request by the householders of the above site, the Committee recommend that the Engineer & Surveyor be directed to arrange for one of the temporary access paths fromBethune Recreation Ground to be preserved for the use of residents on the estate, so that Children can enter the recreation ground without

going out on to East Road, and also so that the residents can use such access as a short cut for shopping and school purposes.

(c) Condition of Front Gardens. Reference was made to the bad condition in which many of the unfenced front gardens of the houses had been left by the Contractors, so making it practically impossible for tenants to utilise such gardens, and the Committee recommend that the Engineer & Surveyor obtain estimates for the carrying out of the work of levelling the gardens where necessary, and submit same to the next Meeting of the General Purposes Committee for consideration.

At such time as this work of levelling is carried out, the Committee recommend that the tenants be informed that they are liable for the maintenance of these gardens, and that the Council request that they be kept in reasonable cultivation.

19. HOUSING SITE NO. 3. - ALEXANDRA ROAD (SOUTH).

(a) Commencement of Work. It was reported that the Contractors have entered upon the site and are erecting a temporary Office and Storage accommodation and carrying out the necessary fencing, and it is anticipated that the work on the buildings will be commenced at an early date.

(b) Appointment of Clerk of Works. The Committee recommend that the Engineer & Surveyor be authorised to advertise forthwith for a Clerk of Works at an inclusive salary of £9.9.0. per week, and that the Chairman of the Council and the Chairman of the Committee be authorised to make the appointment.

(c) Electricity Charges. Owing to the high Capital Cost of gas water heating installations in the flats on sites Nos. 3 and 4, Alexandra Road, and in view of the difficult position in regard to the supply of such heaters, and bearing in mind that the approximately 60% of the replies received from the Women's Advisory Panel to letters sent out to Council tenants and prospective tenants, asked for electric cookers, investigations have been made into the question of installing electric water heaters in these flats. The Northmet Power Company have offered favourable rates for electricity consumed, on the basis of the Council paying a bulk all-in rate for the whole of the flats, which can be re-claimed by the Council in the rents, the occupier paying direct for the current consumed, and in view of the benefits to the tenant under this scheme, the Committee recommend that the Engineer & Surveyor be authorised to arrange for electricity to be supplied to these flats on the bulk all-in rate.

20. HOUSING SITE NO. 4. - ALEXANDRA ROAD (NORTH). It was reported that application for the conversion of the above site had been forwarded to the Ministry of Health immediately following the meeting of the Council on the 27th June, 1946, but to date no approval or acknowledgment had been received.

21. HOUSING SITE NO. 5 - COLNEY HATCH LAND. Immediately following the Meeting of the Council on the 30th May, the layout of the above site was submitted to the Ministry of Health for approval, but in spite of repeated reminders, no reply was received from the Ministry until the 7th July, which reply was accompanied by a plan suggesting the elimination of one outlet on to Colney Hatch Lane and the formation of a cul-de-sac. The Ministry state that the layout as submitted by the Council cannot be approved until the proposed flats on the Colney Hatch Lane frontage are included.

The County Surveyor, however, is of opinion that the Ministry's suggestion is entirely unnecessary and undesirable and that the layout submitted to the Ministry, with the addition of a service road included in the flat development, is the most satisfactory from the point of view of restriction of Ribbon Development on a classified road.

The Committee recommend that the layout for this site as approved by the Council, including the layout of the

flats on the Colney Hatch Lane frontage, as now submitted, be re-submitted to the Ministry of Health for approval, together with the observations of the Middlesex County Council, with a request that this matter be given immediate attention owing to the necessity of commencing work on the roads and sewers immediately after the site becomes available on the 29th September.

The Committee further recommend that in the event of there being any undue delay in approval by the Ministry of this layout, the Chairman of the Council and the Chairman of the Committee be authorised to seek an interview with the appropriate Officers of theMinistry.

22. DESIGN OF HOUSES - LOAN EXHIBITION. With reference to Minute No. 29 of this Committee on the 13th June, 1946, the Committee recommend that the Housing Loan Exhibition be held in the Council Chamber during the week 7th - 12th October, 1946, and that the Engineer & Surveyor make all necessary arrangements in connection therewith.

23. WIMPEY "NO FINES HOUSE". A letter dated 4th July, 1946, was submitted from the Ministry of Health giving particulars of the "No Fines" concrete house developed by Messrs. Wimpey and asking whether the Council are interested in this type of structure.

Having received a report thereon from the Engineer & Surveyor, the Committee recommend that no action be taken in the matter.

24. WARDEN'S POST, 23, BUCKINGHAM AVENUE. An application was received from the owner of 23, Buckingham Avenue for consent to retain the Warden's Post erected in his garden, and the Committee recommend that in the event of the Middlesex County Council agreeing to the sale of thePost to the owner, no objection be raised to its remaining in its present position.

25. PREFABRICATED HOUSE, 1, STANLEY ROAD - ERECTION OF GARAGE. The Committee recommend that the application of the tenant of the prefabricated house at 1, Stanley Road, for the erection of a garage at the rear of his property be granted and, further, that he be authorised to erect a pair ofgates on the fence line subject, however, to his undertaking to pay the cost of constructing a car-crossing over the footpath.

26. LEAGUE LODGE, FERNWOOD CRESCENT. An application was received for permission to use the old existing stable at the above property for the purposes of a builder's store. Having received a report from the Engineer & Surveyor thereon, the Committee recommend that the application be not granted.

The Committee have directed the Engineer & Surveyor to arrange for this property to be included in Category B as referred to in Minute No. 15 above.

27. TYRE COMPRESSOR. The Committee, as a matter of urgency, have authorised the Engineer & Surveyor to obtain quotations for the purchase of a Tyre Compressor and submit them to the next General Purposes Committee for consideration.

28. VACATION. The Committee recommend that the Chairman of this Committee be authorised to deal with all urgent matters relating to this Committee which may arise during the vacation.

29. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3, subject to the conditions, if any, set out in Column 4, and where necessary, to the approval of the Middlesex County Council, and to the Building Licence containing the prescribed conditions both as to the maximum selling price and determination of rent under the Building Materials and Housing Act, 1945.

Plan No. Deposited by 1.	Description 2.	Approved under 3.	Remarks 4
3694a J.T. Cox	Alternative design of houses Oakleigh Gds., N. 20.	P.H. Act Byelaws Scheme 1	Approved in principle only, subject to detailed house and block plans being submitted on linen.
3697a D. F. Marshall	Re-submission of plans with full details - "Clare-Mont", Cakleigh Park South, N.20.	P.H. Act Byelaws Scheme 1	
3705 Northmet Power Co.	Proposed extension to existing sub-station, Newton Avenue.	P.H. Act Byelaws Scheme 1	
3706 S. G. Monk	8 flats and 15 garages - Netherlands Rd. N. 20.	P.H.Act Byelaws Scheme 1	Subject to adequate foundations, adequate support to drains and to fireproofing precautions to first floor, all to the satisfaction of Engineer & Surveyor.
3707 C. Shilton	Rebuilding of detached brick house - 39, Churchway, N.20.	P.H.Act Byelaws Scheme 1	Subject to submission of plans on linen and to foundation being to satisfaction of Engineer & Surveyor.
3708 E.Ambrose	Brick flats and shop - 1304 High Road, N.20.	P.H.Act Byelaws Scheme 1	Subject to licence B.M.&H. Subject to fireproofing precautions to all floors to satisfaction of Engineer & Surveyor and to consent of M.C.C.
3709 C. Kirk	Semi-detached brick house 22C, Colney Hatch Lane, N.10.	P.H.Act Byelaws Scheme 1.	Subject to licence B.M.& H and to consent of M.C.C.

Plan No. Deposited by 1	Description 2	Approved under 3	Remarks 4
3710 Moiret & Wood	Brick dwelling houses and flats 57-63, Wilton Rd.	P.H.Act Byelaws T.&C.P. Act 1943	Subject to structural steel-work, beams, piers and adequate foundations all being to satis-faction of Engineer & Surveyor.
3711 Moiret & Wood	Brick flats 54/72 Wilton Rd.	P.H.Act Byelaws T.& C.P. Act 1943 Draft Scheme 2	Subject to structural steel-work, beams, piers and adequate foundations, all being to satis-faction of Engineer & Surveyor and to means of entry to adjoining balconies and fireproofing precautions to staircases and floors of upper flats all to satisfaction of Engineer & Surveyor.
3712 Moiret & Wood	Brick flats 52, Wilton Road.	P.H.Act Byelaws T.&C.P. Act 1943 Draft Scheme 2	Subject to struct-ural steelwork, beams, piers and adequate found-ations all being to satisfaction of Engineer & Surveyor and to means of entry to adjoining balconies and fireproofing precautions to staircase and floors to upper flat to satis-faction of Engineer & Surveyor.
3713 Moiret & Wood	Brick dwelling house and flats 76 & 78, Wilton Road.	P.H.Act Byelaws T.&C.P. Act 1943 Draft Scheme 2	Subject to structural steelwork, beams, piers and adequate found-ations all being to satisfaction of Engineer & Surveyor and to fireproofing precautions to staircase and floors to upper flat to satis-faction of Engineer & Sur-veyor.
3714 Moiret & Wood	Brick flats 74, Wilton Rd.	P.H.Act Byelaws T.&C.P. Act 1943 Draft Scheme 2	Subject to struct-ural steel work, beams, piers and adequate foundations all being to satisfaction of Engineer & Sur-veyor and to means of entry to

Plan No. Deposited by 1	Description 2	Approved Under 3	Remarks 4
			adjoining balconies and fireproofing precautions to staircase and floors to upper flat to satisfaction of Engineer & Surveyor.
3715 Moiret & Wood	Brick flats 53 & 55 Wilton Road	P.H.Act Byelaws T.&C.P. Act 1943	Subject to structural steelwork, beams, piers and adequate foundations all being to satisfaction of Engineer & Surveyor and to fireproofing precautions to staircase and floors to upper flat where no external staircase provides to satisfaction of Engineer & Surveyor.
3716 J.F. Allen	Detached brick house - Oakleigh Park South adjoining Drumna House site	P.H.Act Byelaws Scheme 1	Subject to B.M. & H.Licence. Subject to plans being submitted on linen.

(b) Plan No. 3708 - 1304, High Road, N.20. In connection with the above-mentioned plan, the Committee, having received a report from the Engineer and Surveyor as to negotiations with the Builder, propose to consider the question of requisitioning the flats following completion.

Having regard to the high cost of this site, the Committee recommend that the maximum selling price may be increased by £200 for each flat.

J. E. PICKERING.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 9.30 p.m.

Report and Recommendations of the Joint Staff Committee (Officers and Staff)

15th July, 1946.

PRESENT:

Cr. C.F. Simmonds ..... Chairman.

Crs. Constable, Mrs.McCarthy, Meynell, Richardson, Simmonds and Sparks.

Staff Representatives : E. J. Howe, T. E. Lloyd, Miss E. I. Martin, R. E. Matthews, A.Smith, F. T. Turner and J. Wilson.

Also in attendance: Crs. Plant and Stables.

1. APOLOGIES FOR ABSENCE.n Apologies for absence from the Meeting were received from Cr. Pickering and Mr. L.P. Arnold.

2. MINUTES. The Minutes of the Meeting of this Joint Committee held on the 7th June, 1946, were submitted and signed by the Chairman.

3. SICKNESS. With reference to Minute No.6 of this Committee on the 17th June, 1946, it was reported that Mrs.E. Cooper, temporary Shorthand-typist in the Clerk's Department, had resumed duties on the 8th July but that salary had only been paid to her up to the 29th June, 1946, as the last week of absence was not due to sickness but to domestic circumstances.

4. SEWAGE WORKS MANAGER. With reference to Minute No. 8 of this Committee on the 17th June 1946, the Committee, having carefully considered the present position in regard to Mr. Brown, the Sewage Works Manager, recommend that as from the 1st July, 1946, he be placed on the maximum salary of the Miscellaneous Division (Grade I) of the National Scheme of Conditions of Service.

5. MINUTES OF MIDDLESEX DISTRICT WHITLEY COUNCIL. The Minutes of the Meeting of the above Council held on the 20th June, 1946, were submitted and attention was drawn to the following:-

(a) Local Joint Committees. Consideration of a draft Constitution and functions of a Local Joint Committee has been referred to the Executive Committee for consideration and report.

(b) Re-instatement and Re-habilitation of Local Government Officers. As a result of an enquiry by Willesden, an interpretation obtained from the National Council of their recommendations that an officer after resumption of his services should be allowed such annual leave as he would be entitled to had he not ceased to serve in order to undertake war service, was considered viz:- that such officer was entitled to his full quota of leave in the year in which he returns to the Council's service. The Middlesex Whitley Council draw attention to this interpretation and the Committee recommend that same be implemented subject to any special cases being first submitted to this Council for consideration and report.

6. PAYMENT OF OVERTIME. The Joint Committee recommend approval of payment of overtime as follows:-

(a) L.P. Arnold (TreasurersDepartment) ..... 8 hours

(b) J. Lowrie (Treasurers Department) ..... 22 hours

It is understood that there is another application outstanding from Mr. Hodgson of the Engineer & Surveyor's Department and the Committee recommend that the Chairman of the Council,after consultation with the Engineer & Surveyor, be authorised to deal with this application.

7. SHORTHAND-TYPISTS - ENGINEER & SURVEYOR'S DEPARTMENT.

(a) Miss D. Arnold. It was reported that Miss D. Arnold, permanent Shorthand-typist in the Engineer & Surveyor's Department had now been released from service with H.M. Forces and would resume her duties with the Council as from the 26th August, 1946, on the grade already approved by the Council.

(b) Mrs.K. Snowden. It was reported that Mrs. Snowden, until recently temporary full-time Shorthand-Typist in the Engineer & Surveyor's Department, had been engaged as from todays date in the Department in a part-time capacity and, by arrangement, her hours of duty will vary from time to time. The Committee recommend that the action taken be approved and confirmed and that Mrs.K. Snowden be paid at the rate of 2/6d. per hour inclusive for part-time duties, or at the rate of £3.10.0d. per week, plus Bonus, should she be engaged for full-time duties for any part of her period of engagement in the Department.

(c) Mrs. D. Chadd. The Committee recommend that the Engineer & Surveyor be authorised to engage Mrs. D. Chadd,who was until recently temporary Shorthand-typist in this Department, in a full-time or part-time capacity as and when circumstances require; salary conditions being in accordance with Minute No. 7 (b) above.

8. CLERK'S DEPARTMENT.

(a) Mrs. B.J. Lucas. It was reported that Mrs. B.J. Lucas had been appointed temporary Shorthand-typist in the Clerk's Department as from the 24th June, 1946, at a salary of £3.10.0d. per week plus Bonus,but had submitted her resignation to take effect as from the 20th July, 1946.

(b) Miss J. Saunders. It was reported that Miss J. Saunders had been appointed as permanent Shorthand-typist in the Clerk's Department as from the 29th July, 1946, at a salary in accordance with the General Division of the National Scheme of Conditions of Service, and the Committee recommend that the action taken be approved and confirmed.

(c) Shorthand-typists. The Clerk was authorised to engage such temporary part-time or full-time Shorthand-typists as hemay require at rates of pay already approved by the Council.

(d) General Assistants. The Clerk reported that no suitable applications had been received for the above-mentioned appointment in his Department, and the Committee recommend that this appointment be re-advertised on the salary scale for the Clerical Division of the National Scheme of Conditions of Service.

9. FUNCTIONS OF JOINT COMMITTEE. The Clerk reported upon the provisions of the Local Government Act, 1943, in regard to the constitution and functions of Joint Committees and in so far as this Joint Committee is concerned, theCommittee recommend:-

(i) that the present method whereby this Joint Committee report direct to the Council cease.

(ii) that the present Council members of this Joint Staff Committee be known as the Establishment Committee, their functions being to receive suggestions of the

Joint Committee referred to hereunder and to report thereon as may be necessary direct to the Council.

(iii) that a Joint Staff Committee constituted as at present be appointed and that draft proposals outlining the functions of such Joint Committee be submitted to the General Purposes Committee for approval.

10. VACATION. It was resolved that the Chairman of this Committee be authorised to deal with any urgent matters arising during the vacation.

C.H.T. SIMMONDS.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Joint Staff Committee (Manual Workers)

15th July, 1946.

PRESENT:

C. F. Simmonds ..... Chairman

Crs. Constable, Mrs. McCarthy, Martin, Meynell, Richardson, Simmonds and Sparks.

Manual Workers Representatives: F. Bacon, E. Currell, T. Flamson, A. Jackson, A. Mitchell, G. W. Penn and H. Phillips.

1. APOLOGIES FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. MINUTES. The Minutes of the Meeting of this JointCommittee helf on thel7th June, 1946, were submitted and signed by the Chairman.

3. PAYMENT OF FREIGHTER DRIVERS. A report was submitted from the Engineer & Surveyor stating that following the re-organisation of the Refuse Collection on a weekly basis, he had decided to take the drivers off the actual work of collection with a view to expediting the work generally, the effect of which is a reduction of 2/9d. per week from the pay of the personnel concerned. Such arrangement will apply to all drivers with the exception of the driver who carries out trade collection, in which case it is considered to be an advantage for the driver to assist in the work of collection.

The Committee recommend that the before-mentioned arrangement be approved and confirmed, but that the Salvage Bonus of 2/- per week be still applied to the drivers and in addition to T. I. Scudamore, who in the opinion of the Engineer & Surveyor, is entitled to such bonus.

4. ANNUAL LEAVE. It was reported that the Provincial Joint Industrial Council at their next Meeting propose to consider the question of giving a ruling on the method of calculating Annual leave for employees returning to the service of a Council from H.M. Forces, and a further report in connection with this matter will be submitted in due course.

5. FUNCTIONS OF JOINT COMMITTEE. The Clerk reported upon the provisions of the Local Government Act, 1943, in regard to the constitution and functions of Joint Committees and in so far as this Committee is concerned, the Committee recommend:-

(i) that the present method whereby this Joint Committee report to the Council cease.

(ii) that the present Council members of this Joint Staff Committee be known as the Establishment Committee, their functions being to receive suggestions of the Joint Committee referred to hereunder and toreport thereon as may be necessary direct to theCouncil.

(iii) that a Joint Staff Committee constituted as at present be appointed and that draft proposals outlining the functions of such Joint Committee be submitted to the General Purposes Committee for approval.

6. ANNUAL OUTING. The Committee recommend that the pre-war practice of an Annual Outing for the Manual Workers be approved and that the employees be granted a day off with full pay for such purpose, the day to be approved by the Engineer & Surveyor.

7. ANNUAL LEAVE. Wherever possible the Engineer & Surveyor is requested to arrange for the full annual leave of each employee to be taken at one time instead of the leave being split up into separate weeks.

8. VACATION. It was resolved that the Chairman of this Committee be authorised to deal with any urgent matters arising during the vacation.

C. M. SIMMONDS.

CHAIRMAN.

The Meeting commenced at 7.15 p.m. and terminated at 7.35 p.m.

Report and Recommendations of a Special Meeting of the Rating and Valuation Committee.

15th July, 1946.

PRESENT:

Cr. Plant ..... Chairman.

Crs. Henry, McClane, Martin, Meynell, Richardson, Simmonds and Sparks.

Also in attendance: Crs. Constable and Mrs. McCarthy.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. VALUATION OFFICER AND VALUER. The Committee interviewed four applicants for the above mentioned position and have appointed Mr. G. A. Shalders, at present Senior Valuation Assistant to theBarking Corporation, as from the 2nd September, 1946, at a salary in accordance with theGrade IV of the National Scheme of Conditions of Service.

This is a permanent appointment and Mr.Shalders is already in the Superannuation Scheme, and arrangements will be made for a transfer value.

In accordance with the resolution of the Council on the 28th February, 1946, the Committee recommend that the Council authorise and appoint Mr. G. A. Shalders for the purpose of giving advice or assistance in connection with the valuation of any hereditaments in the Urban District, to have power at all times, after giving due notice, and on production, if so required, of authorisation in writing in that behalf authenticated by the signature of the Clerk of the Council, to enter on, survey andvalue any hereditaments in the area pursuant to Section 38 of the Rating and Valuation Act, 1935.

G. F. PLANT. G F Plant

CHAIRMAN.

The Meeting commenced at 7.40 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Finance Committee.

18th July, 1946.

PRESENT

Cr. Meynell ..... Chairman.

Crs. Constable, Foley, Mason, Mead, Simmonds, Sparks and Stables.

Also in attendance: Crs. Henry, Mrs. McCarthy, McClane, Richardson and Plant.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee on the 20th June, 1946, were submitted and signed by the Chairman.

3. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book totalling £1, 831. 11. 5d. for the half year ended 31st March, 1946, be written off.

The Chairman of the Committee has been authorised to sign the Irrecoverable Rates Book and the Rate Arrears Book as now submitted.

4. INVESTMENTS - MRS. EVANS PENSION FUND. With reference to Minute No. 7 (A) of this Committee on the 20th May, 1946, the Treasurer reported that the sum of £100 invested in 3% Savings Bonds 1955/65 was realised, and yielded £105.5.0d.

5. I.M.T.A. CONFERENCE. The Chairman of the Committee submitted a report on the proceedings of the above-mentioned Conference held at Blackpool which he, together with the Treasurer, attended, and the Committee have requested him to furnish a copy of his report to each member of the Council for information.

6. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Treasurer for the amounts listed on Pages 481 to 484 of the Treasurer's Order, amounting to the sum of £46,450. 9. 2d. and weekly cheques for wages not exceeding the aggregated sum of £5,850 signed by the Treasurer and counter-signed by the Clerk of the Council.

7. RATES OF INTEREST ON LOANS TO LOCAL AUTHORITIES OUT OF THE LOCAL LOANS FUND. Ministry of Health Circular 125/46 dated 21st June, 1946, was submitted stating that the following rates of interest shall apply to all loans advanced to Local Authorities as defined in Section 10 of the Local Authorities Act 1945, for the Local Loans Fund on and after 1st June, 1946:-

Loans for more than 5 years	1½%
Loans for more than 5 years but not more than 15 years	2%
More than 15 years	2½%

8. PROGRAMMES OF CAPITAL EXPENDITURE. Ministry of Health Circular 144/46 dated 2nd July, 1946, was submitted urging for the further return of Capital Expenditure in respect of the years 1947/8 and 1948-49, should be made not later than 1st August, 1946.

The Circular asked for the return to be made in a realistic spirit and the programme should take account of the existing situation, but it should include not only works which are vital and urgent, but also other projects which are so important that the Council feel that even under present stringent circumstances, they should be included in programmes for which they will seek authorisation in the period.

The Committee, having reviewed the previous return made, recommend that the Treasurer after consultation with the Engineer & Surveyor be authorised to re-submit particulars of such schemes revising the figures where necessary.

9. INCOME TAX - CLAIMED ROADS. A communication dated 9th July 1946, was received from the Scarborough Corporation in connection with their recent appeal to the Special Commissioners against certain assessments under Rule 21, Income Tax Act 1918, for Income Tax on Interest paid on County Road Loans.

It was reported thatthis matter was to be considered by the Middlesex Treasurers at an early date, and accordingly the Committee have deferred consideration thereof until their next Meeting in September.

10. RESIGNATION OF MR. L.P. ARNOLD - SENIOR INCOME ASSISTANT. It was reported that Mr. Arnold, Senior Income Assistant, in the Treasurer's Department, had submitted his resignation to take effect from the 26th August, 1946, having obtained a position with the Wanstead and Woodford Corporation.

The Committee have authorised the Clerk to advertise this vacancy on Grade II of the A.P.T. Division of the National Scheme of Conditions of Service, and have also authorised the Chairman of the Council and theChairman of this Committee to interview candidates and make the appointment.

The Committee have also authorised the Chairman of the Council and the Chairman of this Committee to interview candidates for the position of General Assistant in the Clerk's Department and to make the appointment.

11. OUTSTANDING ACCOUNT. The Committee recommend that Account No. 6083 amounting to £1.1.0. be written off as irrecoverable.

12. VACATION. The Chairman of the Committee is authorised to deal with any urgent matters concerned with this Committee which might arise during the vacation.

Alan Meynell.

A.C.S.MEYNELL.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the General Purposes Committee.

16th July, 1946.

PRESENT:

Cr.C. F. Simonds ... Chairman.

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClone, Mead, Meynell, Plant, Richardson, Sparks and Stables.

MARTIN, MASON.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th June, 1946, were submitted and signed by the Chairman.

3. NATIONAL FIRE BRIGADE.

(a) Report of Company Officer. The Company Officer submitted a report regarding fires which had occurred since the date of his last report to this Committee.

(b) Future of the Fire Service. The Clerk submitted for information a copy of a report on the Conference of Middlesex Fire Brigade Authorities held on the 19th June, 1946, stating that the Conference had, by a large majority, decided to set up a small Sub-Committee to approach the County Council in the hope of securing general agreement to a scheme for the transfer of powers to the County Council, the County Council delegating such powers to the Local Authorities. Under such a scheme, while the County Council would maintain financial control, as the cost would become a County charge, and would also co-ordinate to ensure a general level of efficiency of the Fire Fighting service throughout the County, full administrative and operational control would rest with the Local Councils.

The Approach to the County Council will be followed by a joint submission to the Home Secretary that appropriate enabling provisions be inserted in the Bill.

A further report in connection with this matter will be submitted in due course.

(c) National Fire Brigade Association - Conference. A communication dated 16th July, 1946, was received fromthe above Association inviting the Council to appoint representatives to attend a Conference to be held at Bridlington in September in connection with Post-war Fire Services, and the Committee recommend that no action be taken in the matter.

(d) Fire Station Hut. With reference to Minute No.8 (b)(ii) of this Committee on the 20th June, 1946, the Chairman reported upon the findings of the Special Sub-Committee after having inspected the beforementioned hut, on the question of the future user, and the Committee recommend as follows:-

(i)
That as soon as the necessary arrangements can be made this hut be let out for purposes of meetings of local organisations etc., it being understood that it is not suitable for Dancing, Stage Plays or large Social functions.

(ii) That the period of such letting be limited to the 31st January 1947, having regard to the suggested ultimate user as a British Restaurant as from March next, the intervening period being for purposes of adaptation.

(iii) That the Engineer & Surveyor arrange for such cleaning works, etc. as may be necessary to the hut at a cost of not exceeding £10.

(iv) That a Sub-Committee comprising the Chairman of the Council, Crs. Constable and Mead, be authorised to inspect samples of chairs to be obtained by the Engineer & Surveyor and to purchase 100 at a cost of not exceeding 30/-d. per chair, but that tables be not purchased for use in the hut, it being understood that the Engineer & Surveyor will arrange for the loan of trestle tables in the event of their being required for any particular function.

(v) That an inclusive charge of 30/-d. be made for the use of the hut for each social function, subject to charges for part of the accommodation only being scaled down as in the case of the Town Hall Bookings, and to free booking being granted to the organisations as set out in the Minutes of this Committee on the 22nd November, 1945.

(vi) That Sunday lettings be permitted and that the Clerk communicate with all local organisations, etc., informing them of these additional facilities.

(vii) That the Engineer & Surveyor be instructed to arrange for the opening and closing of the hut for all bookings, and for heating and lighting arrangements as may be necessary.

(viii) That the building be known as "The Priory Hut."

(ix) That the Friern Barnet East Ward Junior Conservative Association, who have applied for use of accommodation for winter months for Socials, etc. be informed that they may have the use of the above accommodation for the fee prescribed, subject to their submitting details of the dates that such accommodation is required.

(x) That the Friern Barnet Young Conservative Association, who have made application for use of accommodation for weekly branch meetings during the winter months, be informed that they may have the use of the hut at the prescribed fee, subject to their submitting particulars of the dates that such accommodation is required.

(xi) That the Townswomen's Guild who have asked for particulars of accommodation available during the afternoon of the third Tuesday in each month for approximately 100 persons, be informed that they may have the use of the hut at the prescribed fee, subject to particulars of the dates required being submitted, or alternatively, they may have the use of the Town Hall accommodation at the usual fee, subject, of course, to it not being booked for other purposes.

(xii) That the Council do not purchase a piano for use at the hut, as it is considered that if such is required, the hirer should provide same.

4. CIVIL DEFENCE.

(a) Future Civil Defence Policy - Civil Defence Circular 100/1945. The Clerk reported the receipt of communications dated 8th and 11th July, from the Middlesex County Council giving particulars of the Liaison Officers who have been appointed for the areas comprising the former Sub-groups 6A, 6C and 6D, and stating that the Officer acting for the Group will be Mr. A. G. Field.

The Committee recommend that the Clerk be nominated as the Council's Officer to act as Liaison Officer for purposes in connection with the above.

(b) Collection and Storage of Steel Shelter Material. Civil Defence Circular 28/1946 in connection with the above was submitted stating that the Home Office consider it desirable for Local Authorities to take such steps as are practicable to collect both Anderson and Morrison shelters. Privately owned Anderson and Morrison shelters may be included in the scheme of collection, provided they are dismantled by the owners, but they will not be re-purchased by the Government.

The maximum prices for removal only of Anderson and Morrison shelters are 8/6d. and 5/-d. respectively.

The Engineer & Surveyor reported that the dismantling and removal of Anderson shelters in this district was well advanced and that the cost of removal thereof by the Council's Contractors is 6/-d. per shelter.

The Committee recommend that the question of removal of Morrison shelters be deferred until the collection of Anderson shelters is completed.

(c) Demolition of A.R.P. Shelters. The Engineer & Surveyor reported that he had received notification from the County Engineer that the following four shelters, considered dangerous will be demolished forthwith:-

Friary Park at junction with Ashurst Road.
Friary Road at junction of Torrington Park.
Mayfield Avenue at junction with Linton Avenue.
Chandos Avenue near the station.

With regard to the programme for demolition of the remaining Civil Defence structures in the district, the County Engineer has intimated that it is hoped to commence this work within the next two months.

It is proposed to demolish all structures bythe "Basher" method, and such demolition will be limited to those structures situate on public land accessible to the machinery used in this type of work and to certain structures situate on private land, which are also accessible.

With regard to structures situate on private land, the Engineer & Surveyor will submit to the Home Office for approval, a schedule of those suitable for demolition.

It is anticipated that the demolition of the trenches in the district will be commenced at an early date.

(d) Disposal of Surplus Equipment held by Local Authorities for Ministry of Health Emergency Service. With reference to Minute No. 12 (a) of thisCommittee on the 16th May, 1946, the Clerk reported the receipt of Ministry of Health Circular 135/1946 dated 26th June, 1946, setting out the procedure to be adopted for the disposal of surplus equipment held by Local Authorities, and stated that in so far as this Council is concerned, tenders had been invited for the disposal of all surplus equipment, and the Committee recommend that the Sub-Committee appointed to deal with this matter (Crs. Mead and Plant) be authorised, in conjunction with the Clerk, to take such steps as may be necessary in regard to this matter.

5. TOWN HALL.

(a) Internal Telephones. The Committee considered the question of the desirability of having internal telephones fixed in the Committee Rooms, Council Chamber and other rooms, but after careful consideration thereof, recommend that no action be taken in the matter.

(b) Use of Committee Room No. 1 by the Coroner. With reference to Minute No. 2 (L) (iii) of this Committee on the 20th September, 1945, the Clerk reported that the Middlesex County Council had laid down prescribed fees for Coroners' Courts and that the fee payable for accommodation for inquests is 10/6d., and accordingly the Committee recommend that such fee be substituted for the fee of 7/-d. approved by the Council in the before-mentioned Minute.

(c) Lettings Book. The Lettings Book, initialled by the Chairman, was submitted for information.

(d) Subsidiary Electricity Meter in Basement. The Committee recommend that the subsidiary meter in the basement be removed as it now appears to be unnecessary.

REFERRED BACK - SEE MIN. 12 COUNCIL MTG. 25th JULY 1946.

(e) Lady Members' Room - Furniture. The Committee recommend that the Engineer & Surveyor endeavour to arrange for the supply of an additional table in the Lady Members' Room at a cost not exceeding £5, but that no action be taken in regard to the suggestion that a bookcase should be provided.

6. BRITISH RESTAURANT.

(a) Lettings. The Committee recommend that the application of Mr. Smethers on behalf of the Friern Barnet Young Conservative Association for the use of the British Restaurant on Saturday, 14th September 1946 for the purposes of a Dance, be granted subject to payment of an inclusive fee of £5.5.0d.

An application was received from Mr. A. Smethers on behalf of the Scout Group, Friern Barnet Church, for the use of the British Restaurant on a Friday evening for the purpose of a Dance, and the Committee recommend that the application be granted on the usual terms and conditions subject to the payment of an inclusive fee of £5.5.0d. it being left to the Clerk to arrange the Friday evening to be booked.

(b) Accounts. The Treasurer submitted the trading account for the British Restaurant, showing a net profit for the year ended 31st March 1946, amounting to £139. 12. 3d.

This reduces the deficiency to be carried forward on the Restaurant to £167. 3. 0d.

7. STAFF.

(a) Sickness Allowance. With reference to Minute No. 22 (b) of this Committee on the 20th June 1946, the Committee further considered the letter dated the 17th June 1946, from the Provincial Joint Industrial Council, and the Committee recommend that the P.J.I.C. be informed that this Council have not adopted that portion of the National Scheme relating to sick pay in so far as the staff are concerned, and prefer to deal with all cases of sickness of staff and manual workers on their merits as and when they arise.

(b) Standardised Wages Claim. With reference to Minute No.22 (a) of this Committee on the 20th June, 1946, the Clerk reported that the P.J.I.C. had been informed that this Council are in favour of the proposed adoption of standard wages rates but that the Meeting of the P.J.I.C. dealing with this matter had not yet been held, and a further report in connection therewith will be submitted in due course.

(c) Engineering Assistant. With reference to Minute No.20 of the Highways Committee on the 8th July, 1946, the Engineer & Surveyor reported that he had not received any suitable applications for the appointment of a further Engineering Assistant, and accordingly the Committee recommend as follows:-

(i) That the Engineer & Surveyor be authorised to advertise for an Engineering Assistant on Grade V of the A.P.T. Division of the National Scheme of Conditions of Service, and that the Chairman of the Council, the Vice-Chairman and Crs. Pickering and Stables, be authorised to interview candidates and make the appointment.

(ii) That as from the date that the new Engineering Assistant, as before-mentioned, takes up his duties, Mr. Howe, the Chief Engineering Assistant in the Department, and Mr. L. F. Offer of Tottenham, newly appointed Assistant referred to in the before-mentioned Minutes of the Highways Committee, be upgraded to Grade V, Mr. Howe as Chief Engineering Assistant to be advanced one increment on the new grade.

(d) Senior Building Inspector. The Committee recommend that the Engineer & Surveyor be authorised to advertise for a Senior Building Inspector on Grade III of the A.P.T. Division of the National Scale of Salaries, and that the before-mentioned Sub-Committee comprising the Chairman, the Vice-Chairman and Crs. Pickering and Stables, be authorised to interview candidates and make the appointment.

(e) Deferment of R. Dunn. It was reported that R. Dunn, Temporary Junior Engineering Assistant in the Engineer's Department had been deferred from Military Service to the 30th June, 1947.

(f) Architectural Students. The Committee recommend that the Engineer & Surveyor be authorised to engage forthwith, two Architectural students for a period of two months at a salary of not more than £6.6.0d. per week each, to assist in expediting the various housing programmes now in course of preparation.

8. ELECTIONS. A communication was received from the Proportional Representation Society requesting the Council's support in agreeing to the conduct of elections by the Proportional system and the Committee recommend that no action be taken in the matter.

9. FURNISHED HOUSES (RENT CONTROL) ACT, 1946. With reference to Minute No. 17 of this Committee on the 20th June, 1946, the Clerk reported that both the Boroughs of Finchley and Hornsey had now agreed to this Council's suggestion that the areas comprising Finchley, Hornsey and Friern Barnet should constitute one tribunal area under the above Act, and that they had communicated with the Ministry of Health accordingly.

10. WAR DAMAGE.

(a) Public Utility Undertakings - Sewerage and Sewage Disposal Group. The Clerk reported the receipt of Ministry of Health Circular 120/1946 in relation to claims for War Damage to Sewerage and Sewage disposal undertakings, stating that the Government have decided to settle by agreement, in advance of legislation, the total amount to be paid in compensation for War Damage suffered.

(b) War Damage Accounts. The Clerk reported upon an investigation and conference with the District Auditor in connection with certain discrepancies in the accounts of a Contractor engaged on War Damage work and stated that a further report would be submitted in due course.

11. AMBULANCE CALLS. Calls for the Ambulance from this district for the month of June numbered 38, four in respect of accidents and thirty-four other removals.

12. CITIZENS ADVICE AND SOCIAL SERVICES GUILD.

(a) Statistics. Statistics for the month of June, 1946, were submitted, the number of Friern Barnet cases dealt with during the month being 149.

(b) Accommodation. A letter dated 5th July 1946, was received from the Secretary of the Guild stating that as they had been compelled to move their offices to Hertford Lodge, East End Road, N. 3., it would be an advantage if a room could be found in Friern Barnet to be made available to them in the near future for purposes of interviewing Friern Barnet Cases.

The Committee recommend that Room No. 19 in the Town Hall be offered to the Guild, free of charge, for three mornings or afternoons per week as may be required, and that the Clerk endeavour to arrange for a telephone to be installed.

13. GUN SITES.

(a) Sweet's Nursery. With reference to Minute No. 11 of the Housing and Town Planning Committee on the 12th July 1946, a letter dated 12th July 1946, was submitted from the Ministry of Health stating that the Minister has now received information from the War Office that the above site will be required permanently for Military purposes and cannot, therefore, be made available for housing.

This Committee feel that, having regard to the serious shortage of housing accommodation in this district and to the fact that this is the only large undeveloped site available which is eminently suitable for the erection of dwellings, further steps should be taken in this matter, and recommend that the Clerk be instructed to request the Minister of Health to receive a deputation comprising the Chairman of the Council, and Crs.Pickering and Henry (Cr. Sparks to attend in the event of one of the Members being unable to be present), with a view to further pressure being brought to bear on the War Office to release this site, and that the Member of Parliament for this Division be requested to assist in the matter.

(b) North Middlesex Golf Course. The Chairman reported that the Sub-Committee appointed to inspect the Gun site on the above Golf Course, and the huts erected thereon, had, together with the Engineer & Surveyor, made an inspection as far as was possible, and it is felt that the existing 18 buildings could be converted at a reasonable cost for purposes of housing accommodation, and the Engineer & Surveyor was directed to prepare estimates accordingly.

The Committee recommend that the Clerk make application to the Ministry of Health for approval to the conversion into temporary housing accommodation in due course.

14. ERECTION OF HOUSES FOR LOCAL AUTHORITIES BY PRIVATE CONTRACTORS. With reference to Minute No. 15 of the Housing and Town Planning Committee on the 11th July 1946, the Engineer &

Surveyor submitted a preliminary report upon proposals for the erection of flats on 5 of the sites under Category "A" as referred to in the before-mentioned Minute.

Plans for the erection of a total of 42 flats on these sites were submitted and the Committee recommend that such plans be approved and that application be made to the Minister for approval to these proposals in pursuance of the provisions of Ministry of Health Circular No. 97/46.

The sites referred to are as follows:-

Site No. 1 - this site has a gross area of 0.23 acres and could be developed with 6 flats in a 3-storey block.

Site No. 2 - this site has a gross area of 0.228 acres and could be developed with 6 flats in a 3-storey block.

Site No. 5 - this site has a gross area of 0.206 acres and could be developed with 4 flats in a 3-storey block.

Site No. 14 - Glenhurst Road - this site has a gross area of 0.324 acres and could be developed in a similar manner to the adjoining development with 8 flats in 2 -storey blocks and it would be desirable for development to be ultimately completed by the acquisition of the adjoining site bringing the total gross area to 0.456 acres, which allows for a further block of 4 flats, making 12 in all.

Site No. 38 -
Site No. 45 - these two sites taken together have a gross area of 0.81 acres and could be developed with 18 flats in blocks of 3 storeys high. In view of the age of the adjoining properties it is felt that in planning the development of this site, provision might be made for the possible re-development of adjoining sites by a layout.

15. 1498 HIGH ROAD, WHETSTONE. With reference to Minute No. 4 (i) of the Housing and Town Planning Committee on the 11th July 1946, the Engineer & Surveyor reported that the area of the site 1498 High Road, Whetstone, together with two pieces of back land at the rear of 1494 and 1496 High Road, is approximately 3 acres, and that it would be possible to provide on this site, in addition to the 2 flats in the house, a further 54 flats which could be planned in blocks 3 storeys high. The Engineer & Surveyor is of opinion that this site is most suitable for development of this kind, and he stated that the layout would include the provision of a cul-de-sac road passing the house "Willowdene" on the South side, it being assumed that ultimately this house would probably be demolished as being redundant.

The Committee are of opinion that this scheme will be a valuable contribution to the housing requirements of the district, and accordingly recommend that application be made to the Minister of Health for approval in principle thereto, and that on receipt thereof, the Engineer & Surveyor be authorised to proceed with the preparation of the necessary plans for submission to this Committee at the earliest possible date.

16. LEVELLING OFF FRONT GARDENS IN EAST CRESCENT. With reference to Minute No. 19 (c) of the Housing and Town Planning Committee on the 11th July 1946, the Engineer & Surveyor reported that having been in touch with the Ministry of Works he anticipated that arrangements would now be made by the Ministry for the initial tidying up of these front gardens to enable the tenants to commence cultivation.

17. TYRE COMPRESSOR. With reference to Minute No. 27 of the Housing and Town Planning Committee on the 11th July 1946, the Committee recommend that the tender of Kerry's (Great Britain)Limited, amounting to £98.10.0d. for the supply of a tyre compressor be accepted.

18. PUBLIC ADDRESS EQUIPMENT. With reference to Minute No. 3 (e) (d) of the Parks Committee on the 8th July 1946, the Committee, having received prices for this equipment, recommend that no action be taken in the matter for the time being.

19. STREET BANNERS. With reference to Minute No. 3 (e) (3) of the Parks Committee on the 8th July 1946, the Engineer & Surveyor was requested to obtain quotations for the supply of 12 street banners for stock in connection with future entertainments in the Parks, etc.

20. HOUSING POWERS, MIDDLESEX COUNTY COUNCIL. With reference to Minute No. 7 of the Housing and Town Planning Committee on the 11th July 1946, the Clerk reported upon his attendance at a Conference of the various local authorities at the Guildhall that day.

It was reported at the Conference that only 12 authorities out of the 26 had given unqualified approval to the proposal, 4 were definitely against, and the remainder, (with one exception not replying) had given qualified consent. It was suggested at the Conference that the County Council should inform the Members as to how they felt they could assist the housing problem if they obtained such powers and the Chairman stated that the County Council were not seeking powers except at the express request of local authorities, and it is for local authorities to make a decision on the matter.

It is understood that only 5 authorities within the County have land upon which it is possible to build, and of these 5 authorities, 4 were opposed to the proposal. The conference, after discussion, decided that a deputation of 5 be appointed to discuss the matter with the Ministry and in the event of the Ministry approving proposals to proceed as a result of the visit of the deputation, a further Conference will be convened, and the County Council will endeavour to pass the necessary resolution to promote a Bill for powers within and without the County, and a copy of such Bill in draft form will be sent to all constituent authorities for consideration.

21. STREET LIGHTING. With reference to Minute No. 15 of the Highways Committee on the 8th July 1946, the Committee, having carefully considered the question of the type of lighting to be provided for the main roads of the district as referred to in the before-mentioned Minute, recommend that the Clerk make known to the Ministry of Health, this Council's suggestions in this matter, and ascertain whether the Minister would be prepared to favourably consider an application for loan sanction in respect thereof.

22. PARKS AND RECREATION GROUNDS.

(a) Display of Notices. The Committee have instructed the Engineer & Surveyor to arrange for the display of certain Notices in the Parks.

(b) Supervision of Games Areas. The Engineer & Surveyor was requested to endeavour to arrange during the children's summer holiday period, for as much supervision as possible over the children's playground equipment in the recreation grounds, with a view to preventing the equipment being abused by older children.

(c) Play Centres. The Chairman reported the receipt of a letter addressed to him by Mr. G. H. Gales of St. James Primary School, Friern Barnet Lane, stating that in connection with the Play Centres he had been asked by the Education Sub-Committee to organise in Friern Barnet during the Summer holidays, he will be glad to receive the approval of the Council to the use of the Bethune and Halliwick Recreation Grounds and Friary Park during the mornings and afternoons of Mondays, Tuesdays, Wednesdays, Thursdays, and Fridays of each week.

The Committee recommend that, with the exception of the dates upon which bookings have already been agreed, the facilities be granted, and that Crs. Constable and Mrs. McCarthy be appointed for the purpose of assisting in the organisation of these arrangements with power to take such action as may be necessary in so far as the recreation grounds are concerned.

23. VACATION. The Chairman was authorised to deal with any urgent matters arising during the vacation in connection with this Committee.

C. F. SIMMONDS.



CHAIRMAN.

The Meeting commenced at 7.20 and terminated at 10.40 p.m.



FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 481

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 25TH day of JULY 1946

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 481 to 484 of this Order, amounting to the sum of ----FORTY SIX THOUSAND FOUR HUNDRED AND FIFTY---- pounds ---NINE---- shillings and ---TWO--- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----FIVE THOUSAND EIGHT HUNDRED & FIFTY---- pounds and in any one week a maximum of ----SIX HUNDRED AND FIFTY---- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment		
7756	EMERGENCY IMPREST ACCOUNT.--	966	1	7
7757	ACRON (ENGINEERS) LTD.--	138	6	-
7758	ADDRESSOGRAPH LTD.--	1	7	6
7759	ATLAS STONE CO LTD.--	19	-	-
7760	W.& T.AVERY LTD.--	-	2	6
7761	BANK OF ENGLAND.--	7,876	-	-
7762	BARCLAYS BANK LTD.--	43	9	5
7763	BARNET DISTRICT GAS & WATER CO.--	2	11	10
7764	J.H.BEATTIE & CO LTD.--	6	2	2
7765	BLACKBURN SAVINGS BANK.--	170	2	2
7766	BLAKE & SON (B.& T.) LTD.--	27	15	-
7767	E.J.& P.BOWER LTD.--	70	4	-
7768	BRITISH OXYGEN CO LTD.--	1	-	2
7769	BRISTOWES MACHINERY LTD.--	91	7	3
7770	THE BUILDER LTD.--	2	6	8
7771	BUNTING CONSTRUCTION CO LTD.--	2	2	-
7772	BURLINGTON PRESS.--	1	5	-
7773	B.& S.LAWN MOWER CO.--	18	-	-
7774	J..A.CABLE & CO LTD.--	16	-	7
7775	H.J.CANEY.--	13	-	-
7776	F.T.CARTER.--	1	9	3
7777	CHALLEN BROS LTD.--	-	12	10
7778	CITY ASPHALTE CO LTD.--	12	10	8
7779	CLINICAL RESEARCH ASSOCIATION LTD.--	-	3	-
7780	W.H.COLLINS (CONTRACTORS) LTD.--	2	2	-
7781	COMMISSIONERS OF INLAND REVENUE.--	176	-	-
7782	COMMISSIONERS OF INLAND REVENUE.--	166	16	-
7783	COMMISSIONERS OF INLAND REVENUE.--	423	-	-
7784	COMMISSIONERS OF INLAND REVENUE.--	167	11	-
7785	E.COMING & SON LTD.--	24	11	11
7786	W.CREIGHTON & CO LTD.--	334	12	7
7787	CRON, CATCHPOLE & CO LTD.--	21	6	7
7788	CULLENS STORES LTD.--	36	6	11
7789	CYL-RORE CO LTD.--	1	8	-
7790	DAY (CONTRACTORS) LTD.--	2	2	-
7791	DICKINSON & CLARKE LTD.--	2	2	-
7792	A.C.ELKIN.--	-	2	-

Amount of Payment	NAME OF PAYEE	Cheque number

No. 482157

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7793	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 11 8
7794	FENCING (SHEPPERTON) LTD.--	36 5 -
7795	FINCHLEY CORPORATION.--	129 6 4
7796	FINCHLEY PRESS LTD.--	13 4 6
7797	J.S.FOX.--	1 5 -
7798	FRIERN BARNET U.D.C.--	2,400 17 1
7799	W.N.FROY & SONS LTD.--	7 16 -
7800	FURNACK (LIMITED).--	2 8 -
7801	GOODMAN BROS LTD.--	24 15 6
7802	W.GREASBY & CO LTD.--	60 14 -
7803	A.H.GURNEY.--	- 5 -
7804	HALES' CLINKERS LTD.--	40 1 6
7805	HALL HARDING LTD.--	2 6 6
7806	HENDERSON BUILDING & JOINERY CO LTD.--	2 2 -
7807	P.YELVERTON HICKS.--	- 6 6
7808	B.HIRST & SONS LTD.--	15 17 3
7809	H.M.STATIONERY OFFICE.--	- 14 4
7810	HOBSON & SONS (LONDON) LTD.--	8 17 3
7811	FRED HODGE LTD.--	4 1 -
7812	HOSPITAL SAVING ASSOCIATION.--	3 9 8
7813	H.HOWES & CO LTD.--	21 11 -
7814	HULL TRUSTEE SAVINGS BANK.--	70 19 5
7815	C.J.HUNT & CO LTD.--	44 3 7
7816	IMPERIAL CHEMICAL INDUSTRIES LTD.--	19 19 10
7817	INDUSTRIAL CHEMICALS LTD.--	1 12 6
7818	INITIAL TOWEL SUPPLY CO.--	- 9 5
7819	S.LANGDON.--	10 - -
7820	W.L.& G.LAWRANCE LTD.--	43 13 10
7821	LAWSONS (WHETSTONE) LTD.--	6 14 9
7822	LEA VALLEY SAND & BALLAST PITS LTD.--	54 10 3
7823	LIVERPOOL VICTORIA FRIENDLY SOC.--	33 7 9
7824	LONDON CO-OPERATIVE SOC LTD.--	10 10 -
7825	MARSHALL.--	16 17 10
7826	MARSHALL ANDREW & CO LTD.--	2 2 -
7827	MARSHAM TYRE CO LTD.--	4 19 9
7828	MATTOCK & PARSONS LTD.--	2 2 -
7829	N.McLEOD LTD.--	1 10 4
7830	McMANUS & CO LTD.--	2 2 -
7831	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 2 -
7832	MIDDLESEX COUNTY COUNCIL.--	21,982 1 5
7833	MIDDLESEX COUNTY COUNCIL.--	6,360 - -
7834	MIDDLESEX WAR AGRICULTURAL EXECUTIVE COMMITTEE.--	28 - -
7835	W.W.MILLEN.--	- 7 -
7836	J.FENTON-MILNE.--	1 8 -
7837	M.P.P.(PRODUCTS) LTD.--	2 10 -
7838	MUNICIPAL MUTUAL INSURANCE LTD.--	6 17 -
7839	MUSWELL HILL RECORD & PRINTING CO LTD.--	- 17 10
7840	NEWTON CHAMBERS & CO LTD.--	8 15 4
7841	N.F.WATERPROOFING CO LTD.--	3 6 -
7842	NONSKID ROADS LTD.--	33 - -
7843	NORTHMET POWER CO.--	65 16 11
7844	NU-ERA CONSTRUCTION.--	2 2 -
7845	STUART OGG.--	5 5 -
7846	M.J.O'SULLIVAN.--	1 7 6
7847	PARKER SPORTS.--	10 14 -
7848	THOS.PARSONS & SONS LTD.--	16 6 8
7849	PEDDER TRANSPORT LTD.--	106 16 5
7850	PEERLESS FENCE & PRODUCTS LTD.--	202 5 1
7851	PERRY (REPAIRS & SERVICE) LTD.--	594 6 8
7852	PHILPLUG PRODUCTS LTD.--	3 5 4
7853	A.PITT.--	14 15 -
7854	J.W.POOLE.--	- 2 6
7855	POSTMASTER GENERAL.--	16 18 -
7856	POSTMASTER GENERAL.--	12 17 2
7857	POSTMASTER GENERAL.--	2 - 4

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7858	E.PROUDLOCK.--	6 6 -
7859	P.QUINN.--	- 2 6
7860	RANSOMES, SIMS & JEFFERIES LTD.--	2 - 3
7861	D.W.REID.--	1 18 -
7862	RESMAT SALES LTD.--	43 11 1
7863	RICHARDS & CO (WATFORD) LTD.--	2 2 -
7864	RONEO LTD.--	75 5 8
7865	ROWLEY BROS LTD.--	2 2 -
7866	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	13 2 6
7867	ST.ALBANS SAND & GRAVEL CO LTD.--	38 19 -
7868	A.SANDERSON & SONS LTD.--	8 5 -
7869	H.SCOTT & SONS.--	6 17 6
7870	SHANNON LTD.--	- 12 6
7871	SHAW & SONS LTD.--	9 3 9
7872	SHELL-MEX & B.P.LTD.--	4 1 8
7873	SIMPSON & SON.--	2 - -
7874	S.SIMS & SONS LTD.--	89 - 6
7875	G.S.SMITH & PARTNERS LTD.--	2 2 -
7876	K.R.SMITH.--	20 - -
7877	SPILLERS LTD.--	16 8 -
7878	STANDARD RANGE & FOUNDRY CO LTD.--	97 3 10
7879	STANNARD (BUILDERS) LTD.--	2 2 -
7880	STURT & TIVENDALE.--	11 11 -
7881	G.T.FLETCHER.--	57 2 4
7882	E.J.JOHNS.--	38 12 5
7883	F.T.TURNER.--	32 19 -
7884	J.MARSHALL.--	71 12 9
7885	E.JOHNSON.--	37 15 9
7886	F.J.HOWE.--	37 15 1
7887	G.J.WATSON.--	30 15 3
7888	A.E.MATTHEWS.--	28 14 6
7889	K.R.SMITH.--	41 8 6
7890	J.K.SANDERSON.--	38 13 -
7891	A.C.BROWN.--	26 19 3
7892	J.THOMAS.--	23 17 7
7893	R.G.BAXTER.--	20 3 1
7894	R.DUNN.--	17 15 6
7895	A.PITT.--	50 9 5
7896	H.LONGBOTTOM.--	38 14 8
7897	L.P.ARNOLD.--	33 9 4
7898	A.B.HERRINGTON.--	31 16 4
7899	E.I.MARTIN.--	23 8 -
7900	R.A.SMITH.--	29 14 11
7901	C.W.KINGSTON.--	28 5 11
7902	J.LOWRY.--	30 16 6
7903	J.A.GUNTLE.--	26 15 2
7904	W.R.JACKAMAN.--	35 9 9
7905	J.WILSON.--	24 16 6
7906	W.MILLEN.--	20 16 8
7907	T.LLOYD.--	24 19 3
7908	H.FAWCETT.--	17 13 5
7909	M.KING.--	21 10 11
7910	I.A.HAYWARD.--	21 14 2
7911	A.J.GANN.--	17 9 1
7912	C.QUINCEY.--	8 18 11
7913	E.SCULLTOE.--	16 17 5
7914	E.GLASSCOCK.--	16 6 1
7915	W.J.CLARKE.--	11 9 2
7916	J.W.GAMESON.--	39 1 4
7917	A.G.HARMAN.--	26 14 7
7918	H.W.CRISP.--	9 14 8
7919	J.W.ARNOLD.--	6 2 3
7920	G.T.FLETCHER.--	57 18 4
7921	E.J.JOHNS.--	38 4 5
7922	F.T.TURNER.--	32 19 -
7923	J.MARSHALL.--	64 19 6
7924	E.JOHNSON.--	37 15 9
7925	F.J.HOWE.--	37 13 1
7926	G.J.WATSON.--	31 - 2

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
7927	R.L.MATTHEWS.--	28 11 5
7928	K.R.SMITH.--	41 8 6
7929	J.A.SANDERSON.--	39 - -
7930	A.C.BROWN.--	27 1 4
7931	J.THOMAS.--	23 10 8
7932	R.G.BAXTER.--	20 8 -
7933	R.DUNN.--	17 17 4
7934	A.PITT.--	54 17 2
7935	H.LONGBOTTOM.--	38 17 8
7936	L.P.ARNOLD.--	31 8 4
7937	A.B.HERRINGTON.--	32 4 4
7938	C.I.MARTIN.--	23 9 7
7939	R.A.SMITH.--	29 16 10
7940	C.W.KINGSTON.--	28 12 10
7941	J.LOWRY.--	28 19 5
7942	J.W.GENTLE.--	26 3 6
7943	W.R.JACKAMAN.--	35 17 9
7944	J.WILSON.--	24 17 7
7945	W.A.MILLEN.--	20 16 8
7946	T.LLOYD.--	24 19 -
7947	H.FAWCETT.--	17 10 -
7948	M.KING.--	21 12 6
7949	I.A.HAYWARD.--	21 10 5
7950	R.J.GANN.--	15 17 9
7951	C.QUINCEY.--	16 4 3
7952	E.SCHILITOE.--	16 1 -
7953	E.GLASSCOCK.--	16 3 -
7954	W.J.CLARKE.--	11 9 2
7955	J.M.GWILSON.--	39 2 4
7956	A.G.HARMAN.--	26 13 7
7957	H.W.CRISP.--	9 14 8
7958	J.V.ARNOLD.--	6 2 3
7959	FRIERN BARNET U.D.C.--	13 4 10
7960	M.L.WORBOYS.--	71 8 7
7961	M.& H.HORINSKY LTD.--	10 18 6
7962	TREASURY VALUER.--	54 2 -
7963	FRIERN BARNET U.D.C.--	3 4 -
7964	SWEET & MAXWELL LTD.--	- 12 10
7965	TOTTENHAM & DISTRICT GAS CO.--	77 19 10
7966	TUKE & BELL LTD.--	1 9 4
7967	WATERLOW & SONS LTD.--	49 17 -
7968	WATFORD ELECTRIC & MANUFACTURING CO LTD.--	3 19 2
7969	E.G.WILKINSON.--	11 11 -
7970	ALFRED WILLIAMSON.--	5 2 10
7971	W.WOOD & SON LTD.--	2 9 6
7972	F.WOODING & SON.--	30 1 5
		£46,450 9 2

Meeting of the Council held at the Town Hall, N.11.

25th July, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. MINUTES. The Minutes of the Meeting of the Council held on the 27th June, 1946, were submitted, approved and signed by the Chairman, subject to the names of Crs. Plant and Pickering being inserted as the proposer and seconder respectively of the additional paragraph in connection with the Barnet District Gas & Water Company as set out in Minute No.12.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Mead that the report of this Committee dated 4th July, 1946 be received and adopted.

3. REPORT OF RATING AND VALUATION COMMITTEE. It was resolved on the motion of Cr. Plant, seconded by Cr. Constable that the report of this Committee dated 4th July, 1946 be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Meynell that the report of this Committee dated 8th July, 1946 be received and adopted.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Richardson, that the report of this Committee dated 8th July, 1946 be received and adopted, subject to the word "four" being substituted for the word "three" in the item relating to the evening entertainments to be given on the 17th August as referred to in paragraph (b) of Minute No. 3 (e) and to the addition of the words "and for children under 16", to paragraph (f) of Minute No. 3 (e).

MINUTE NO. 3 (a) - DEMOLITION OF TRENCH SHELTERS - FRIARY PARK.

In connection with the proposed demolition of trench shelters in Friary Park, the Engineer & Surveyor reported that this work would probably be carried out by Troops of the Pioneer Corps, and he was authorised to put forward the suggestion that they should be accommodated in the Military Huts on the Sweet's Nursery site.

6. REPORT OF HIGHWAYS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Foley, that the report of this Committee dated 8th July, 1946 be received and adopted.

7. REPORT OF THE HOUSING AND TOWN PLANNING COMMITTEE. It was proposed by Cr. Pickering and seconded by Cr. Foley that the report of this Committee dated 11th July, 1946 be received and adopted.

MINUTE NO. 3 (a) (iii) - TENANT NO. 174. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. ~~Plant~~ MARTIN, that paragraph 3 (a) (iii) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

MINUTE NO. 14 - ERECTION OF HOUSES FOR LOCAL AUTHORITIES BY PRIVATE CONTRACTORS. An amendment that "all flats be restricted to two storeys" moved by Cr. Plant was not seconded.

The original motion for the adoption of the report as amended was then put to the Meeting, and declared to be CARRIED.

MINUTE NO. 29 - PLANS. Cr. Sparks declared his interest in Plan No. 3711 and took no part in the discussion or voting thereon.

MINUTE NO. 3 (b) - METHOD OF SELECTION OF TENANTS. It was proposed by Cr. Pickering and seconded by Cr. Henry that the Chairman of the Council and the Chairman of the Committee be authorised to send a letter to all applicants on the waiting list for housing accommodation explaining generally the position in regard to housing in the district, and the method adopted for the selection of tenants.

An amendment was moved by Cr. Mason and seconded by Cr. Mrs. McCarthy that the Chairman of the Council be authorised on behalf of the Council to send a letter to all applicants on the waiting list for housing accommodation, indicating the present position in regard to housing in this district.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

On the suggestion of the Chairman of the Council it was decided to add a paragraph stating that in continuing with the Council's method of selection of tenants, no variation will be made in the practice which has always been adopted by this Council in giving individual attention to every application in a fair and unbiassed manner.

MINUTE NO. 22 - DESIGN OF HOUSES - LOAN EXHIBITION. In connection with the above exhibition to be held during the week commencing 7th October, 1946 in the Council Chamber, it was resolved that the Engineer & Surveyor be authorised to arrange for such publicity as may be desirable in connection therewith.

8. REPORT OF JOINT STAFF COMMITTEE (OFFICERS AND STAFF). Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks that the report of this Committee dated 15th July, 1946 be received and adopted.

9. REPORT OF JOINT STAFF COMMITTEE (MANUAL WORKERS). Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks that the report of this Committee dated 15th July, 1946 be received and adopted.

10. REPORT OF SPECIAL MEETING OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Mason that the report of this Committee dated 15th July, 1946 be received and adopted.

MINUTE NO. 2 - VALUATION OFFICER AND VALUER. An amendment moved by Cr. Plant that paragraph 3 of this Minute be deleted was not seconded.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Constable, that the report of this Committee dated 18th July, 1946 be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr. Simmonds, seconded by Cr. Henry, that the report of this Committee dated 18th July, 1946 be received and adopted.

MINUTE NO. 5 (e) - LADY MEMBERS' ROOM - FURNITURE. An amendment was moved by Cr. Pickering, seconded by Cr. Sparks that paragraph 5 (e) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

MINUTE NO. 21 - STREET LIGHTING. An amendment was moved by Cr. Plant, seconded by Cr. Mead, that paragraph 21 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting, it was declared to be LOST.

The original motion for the adoption of the report as amended was then put to the Meeting, and declared to be CARRIED, subject to the insertion of the names of Crs. Martin and Mason in the list of those recorded as being present at the Meeting of the Committee.

MINUTE NO. 13 - GUN SITES (a) SWEET'S NURSERY. It was resolved that the Chairman of the Council and the Chairman of the Housing and Town Planning Committee be authorised to sign and circulate a letter to all local organisations etc., in the form of a draft letter now submitted to each member of the Council, in connection with the housing proposals of the Council.

13. BUS SERVICES. In pursuance of notice duly given in accordance with Standing Order No. 14, it was moved by Cr. Mrs. McCarthy, seconded by Cr. Martin :-

"That having regard to the irregularities and deficiencies in the existing bus services in the district, a deputation be appointed to wait upon the London Passenger Transport Board to discuss this matter."

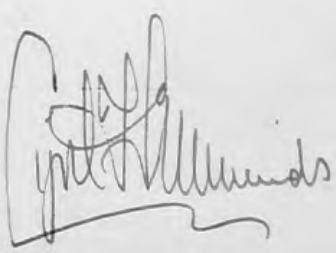
The motion upon being put to the meeting was declared to be CARRIED and it was resolved that Crs. Foley, Martin, Meynell, Sparks and Simmonds be appointed as the deputation.

14. ESTABLISHMENT OF LOCAL EMPLOYMENT COMMITTEE. A letter dated 18th July, 1946 was submitted from the Ministry of Labour and National Service stating that it is proposed to establish a local employment Committee to advise and assist in connection with the working of the Finchley Employment Exchange, and inviting the Council to nominate a person for appointment on such Committee.

The Councillors nominated for appointment and the number of votes recorded for each were as follows :-

Cr. G. E. J. Mead	...	9 Votes
Cr. W. H. Martin	...	3 Votes

It was thereupon resolved that Cr. Mead be nominated for appointment on the Local Employment Committee.



CHAIRMAN.

Report and Recommendations of the Public Health Committee

5th September, 1946.

PRESENT:

Cr. C. A. Sparks ... In the Chair

Crs. Foley, Mrs. McCarthy, McClane, Mead and Pickering.

Also in attendance: Crs. Martin, Meynell, Plant, Richardson and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 4th July, 1946 were submitted and signed by the Chairman.

3. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH. This report was submitted for the information of the Committee, who have directed the Medical Officer to forward copies to the Minister of Health.

4. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee :-

Disease	Wards					Totals for District only
	North	South	Central	East	West	
Measles	1	23	31	5	18	78
Whooping Cough	-	2	3	3	2	10
Scarlet Fever	1	2	2	1	-	6
Pneumonia	-	-	1	-	-	1
Para-typhoid	-	1	-	-	-	1
Tuberculosis	1	1	1	1	1	5
Dysentery (Gastro-enteritis)	-	-	1	-	-	1

In addition to the above, one case of St. Vitus Dance and one case of Polio-myelitis have also been reported.

5. COMPLAINTS. Since the last Meeting of this Committee, 138 complaints have been received and investigated.

6. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring the abatement of nuisances at numerous properties throughout the District have been completed.

7. UNSOUND FOOD. The Sanitary Inspector reported as to various types of food which had been condemned since the last Meeting of this Committee.

Some complaints of dirty milk bottles have been received, and in each case the matter has been taken up with the milk retailer concerned. The Sanitary Inspector reports that he is satisfied the greatest care is being taken to ensure that milk is dispatched in clean bottles and the public could help considerably in this matter if bottles were washed immediately after being emptied and stored in a clean place until collection.

8. PUBLIC HEALTH ACT, 1936 - SECTION 93. The Sanitary Inspector reported the existence of statutory nuisances at the following premises :-

(a)	No. 15 Marlborough Close:	Penetrating dampness in walls.
(b)	No. 22 Marlborough Gardens:	Penetrating dampness in walls.
(c)	No. 8 Newton Avenue:	Defective roofs causing dampness.
(d)	No. 5 Newton Avenue:	Defective roofs causing dampness.
(e)	No. 4 Park Terrace, Alexandra Road:	Defective roofs causing dampness.
(f)	No. 60 Hampden Road:	Defective roofs causing dampness.
(g)	No. 35 Glenthorne Road:	Broken and dangerous ceiling and defective roof.
(h)	No. 3 Holmsdale Road:	Defective roof and guttering. Broken wall and ceiling plaster. Defective banisters and rails to staircase. Defective water fittings to W.C.

Intimation notices having been served and not complied with, the Committee have authorised the service of abatement notices under Section 93 of the Public Health Act, 1936, and in the event of the notices not being complied with, the Clerk was authorised to take appropriate proceedings.

9. LICENCE TO DEAL IN GAME. The Committee recommend that a licence to deal in game be granted to Messrs. A. E. Thompson & Sons of 225, Woodhouse Road, N.12.

10. No. 9 HOLMSDALE ROAD. This property is in a very dilapidated condition and is in need of urgent and extensive repair. The present occupants have applied for alternative accommodation as they state that the house is unfit for occupation and the repairs cannot be carried out whilst they are in possession. The property has been inspected and a specification of works required sent to the Agents, who have also been interviewed by the Sanitary Inspector. The Agents have now intimated that they are preparing a schedule of war damage repairs for submission to the War Damage Commission, and state that owing to the extensive nature of the repairs required it will not be practicable to carry out these repairs with the present tenants in occupation. They have accordingly suggested that if the Council will find alternative accommodation for the tenants they will undertake to re-let the premises on completion of the repairs to a tenant nominated by the Council, subject to the property being let as a whole to one tenant and to the tenant being approved by them.

The Committee understand that the Council have no alternative accommodation to offer these tenants and it does not appear impossible to carry out the work with the tenants in occupation.

The Committee are satisfied that these premises are occupied or are of a type suitable for occupation by persons of the working classes and are not in all respects fit for human habitation and are capable at a reasonable expense of being rendered so fit.

The Committee accordingly recommend that Statutory Notice be served under Section 9 of the Housing Act, 1936, and that if the notice is not complied with the work be carried out by the Council and the cost recovered from the Owner in accordance with Section 10 of the Act.

11. DIPHTHERIA IMMUNISATION. Notification has been received from the Middlesex County Council that they have approved this Council's proposals and estimated expenditure in relation to the immunisation of children under 5 years of age who are not being educated at schools

recognised by the Ministry of Education, as from the 1st January, 1946.

With regard to the Council's suggestion that temporary huts at the existing Centres in the North and South parts of the district should be erected to provide better facilities, the County Council will give this further consideration in due course.

Notification has been received from the Ministry of Health that a new trailer film in support of the Immunisation Campaign will be circulated to cinemas throughout the British Isles during the three weeks beginning the 9th September, 1946, and the Medical Officer of Health was instructed to give this as much publicity as possible.

12. MEDICAL OFFICERS OF HEALTH. The Ministry of Health have issued Circular 140/46, together with a memorandum recording an agreement reached between representatives of the British Medical Association and representatives of Local Authorities, providing for an interim revision of the Askwith Agreement in relation to the salaries of whole-time public Medical Officers.

Notification has also been received from the British Medical Association that they have decided to withdraw their recommendation that advertisements of permanent appointments should allow a period of at least two months for the receipt of applications.

13. MATERNITY HOSPITAL ACCOMMODATION. Correspondence was submitted from the Wood Green Borough Council, together with a report of the Maternity and Child Welfare Committee of that Council, in relation to a conference with the Middlesex County Council. The County Council representatives expressed the opinion that the County Council would be prepared favourably to consider a scheme for the provision of a Maternity Home for Wood Green mothers subject to a suitable building or buildings being obtained, and a further suggestion was made that a building in Wood Green might possibly lend itself to adaptation as a post-delivery home in conjunction with the North Middlesex Hospital's Maternity Unit. This proposal was that patients should be transferred from the Maternity Unit to a local post-delivery home a few days after the confinement, thus increasing the accommodation available at the Maternity Unit. If a suitable building could be acquired it is understood that the County Council are of the opinion that such a scheme should provide for a minimum of thirty beds, and the Wood Green Borough Council have enquired whether this Council would be prepared to co-operate in such a scheme.

The Committee feel that the Council should not commit themselves to such a scheme until further information is obtained from the Middlesex County Council as to the proposals which this Council have already made.

14. JOINT AMBULANCE SERVICE. Proposals have now been received from the Borough of Finchley in connection with the proposed Sub-station in Hornsey, and it is the intention of the Borough of Hornsey to call a meeting of the Joint Ambulance Committee at an early date to consider these proposals.

15. ROYAL SANITARY INSTITUTE. An invitation has been received to appoint delegates to attend the London Sessional Meetings of this Institute to be held on the 9th October (Manufacture of Ice Cream), 20th November (Standards of Efficiency for Houses), and 11th December (Future Control of Abattoirs and Knacker Yards).

Any Member desiring tickets should notify the Clerk.

16. WOOD GREEN AND SOUTHGATE HOSPITAL. The Clerk submitted for the information of the Committee the Report and Balance Sheet of this Hospital for the year ended December 1945.

A. C. Harris

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the Rating and Valuation Committee

5th September, 1946.

PRESENT:

Cr. C. F. Plant ... Chairman

Crs. McClane, Martin, Meynell, Pickering, Richardson and Sparks.

Also in attendance: Crs. Mrs. McCarthy, Mead and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 4th July, 1946 and of the Special Meeting held on the 15th July, 1946 were submitted and signed.

3. VALUATION OFFICER. The Chairman of the Committee introduced Mr. Shalders, the newly appointed Valuation Officer, who took up his duties on the 2nd September.

4. RAILWAYS (VALUATION FOR RATING) ACT, 1930 - LONDON PASSENGER TRANSPORT. The Railway Assessment Authority have forwarded an extract from the revised Second London Passenger Transport Valuation Roll so far as it relates to tramway lines and appurtenances within this Urban District.

No alteration in the present assessment has been made and no action is therefore necessary by the Council.

C. F. Plant

Chairman.

The Meeting commenced at 7.7 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Allotments Committee

9th September, 1946.

PRESENT:

Cr. G. E. J. Mead ... Chairman

Crs. Constable, Meynell, Simmonds, Stables and Mr. Harris, Mr. White and Mr. Harrison, representing the North, Central and South Allotment Associations, respectively.

Also in attendance: Crs. McClane, Martin, Mason and Richardson.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th July, 1946 were submitted and signed.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 6 outstanding applications and no vacant plots.

(b) Barfield Allotments. At the request of the Association the Committee have instructed the Engineer & Surveyor to carry out minor repairs of an urgent nature to the conveniences on these allotments.

With regard to the Association's request that the drainage should be extended, the Committee recommend that this matter be deferred.

(c) Rathbone Allotments.

(i) Notice Boards. At the request of the Association the Committee recommend that they be given permission to move the existing Notice Board to a more suitable position.

(ii) Water Supply. The Association have requested the removal of the water supply to a more convenient position in the allotments, but owing to the difficulty of obtaining labour and supplies, the Committee recommend that consideration of this matter be deferred.

(iii) Numbering. The Association have requested the re-numbering and re-pegging of the allotments before they are taken over by the Association, and the Committee have instructed the Engineer & Surveyor to investigate in conjunction with a representative from the Association and report on the amount of work which would be involved.

(d) Bookbinders' Cottage Homes and Simmons Way Allotments. The Association have asked whether some security of tenure can be given to the existing allotment holders. With regard to the Bookbinders' land, the Council tenancy depends upon the continuance of Defence Regulation 51, so that the Council are unable to give any definite security of tenure, but it is improbable that the allotment holders on either of these plots will be disturbed prior to September 1947.

(e) Land South Side of Chandos Avenue. With reference to Minute 3 (c) of the Allotments Committee of the 8th July, 1946, further correspondence has been received from Messrs. J. D. Rawlins & Co. who state that this land was purchased by them for

development, that there is a mortgage on the land and they find it impossible to accept the meagre rent payable by the Council, and they accordingly request that the whole of the land should be handed back to them not later than March 1947.

The Committee understand that no proposals have been submitted for the immediate development of the land and as it is in full cultivation, the Committee do not feel able to recommend the Council to relinquish possession.

(f) Flooding. The Engineer & Surveyor has investigated the flooding of the Simmons Way allotments which appears to eminate from the garden of 17, Simmons Way, and the Association's Secretary has undertaken to carry out the necessary works to alleviate this flooding on the understanding that the Engineer & Surveyor will supply the necessary materials.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 9 outstanding applications for permanent allotments and no available plots.

(b) Friary Park. The Association have forwarded for the information of the Council a copy of their letter to the Allotment Holders in Friary Park regarding the untidy and unsatisfactory condition of the allotments and enquiring whether they wish to continue to cultivate during 1947. The Association's Secretary is of the opinion that a number of allotment holders will terminate their tenancies and that it will be possible for the Association to hand part of the land back to the Council.

(c) Bethune Allotments.

(i) Trespass. The Association have made arrangements for locks to be repaired and have requested the repair of gates and the erection of barbed wire on top of the gates. The Committee recommend that the Engineer & Surveyor be instructed to supply the necessary material on the understanding that the Association will have the work carried out.

(ii) Restoration of Plots. The Engineer & Surveyor reports that it has not been possible to complete the restoration of the 6 plots outstanding owing to other work of a more urgent nature having been carried out.

(d) 124, Torrington Park. The garden of this property, which was demolished, was requisitioned by the Council on the 3rd December, 1941, and application has now been received from the owners for the release of the land as it is required for development. The Association state that so far as they are concerned the requisition can be lifted, as the garden is rather overshadowed and they have found it impossible to let the ground this year. In the circumstances the Committee recommend that the requisition be lifted.

5. SOUTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association report that there are no vacant plots and no outstanding applications.

(b) Permanent Allotments.

(i) Transfer. The Ministry of Health has now approved the estimated expenditure of £1,209.0s.0d. necessitated by the exchange of the allotments and housing sites being charged to the Housing Scheme, provided that the amenities are not finally superior to those on the old site. The estimate of £1,209.0s.0d. is made up as follows :-

(1)	Ploughing and artificially manuring of the uncultivated section (required by the Ministry of Agriculture and Fisheries) and work carried out by the Middlesex County Council Agricultural Committee	£ 28.0.0.
(2)	Provision of new water points and necessary connections	170.0.0.
(3)	Provision of access roads 4,000 yds. super, excavate top soil, provide, lay and roll 6" hardcore on 3" clinker ...	700.0.0.
(4)	Cut down large trees and grub up roots	40.0.0.
(5)	Grub up section of existing hedge line (between points A and B on plan) ...	50.0.0.
(6)	Cleaning up hedge line and thinning out trees to existing boundary between points B and C	20.0.0.
(7)	Taking up existing fence and refixing to new boundary	150.0.0.
(8)	Setting out works and contingencies	42.0.0.

(ii) Rent. The Committee confirm that the new area of land is to be let to the Association on the same terms as they held the land to be given up.

(c) Trees. Quotations have been received for felling 5 large trees in the new allotment area fronting Pinkham Way, and as a matter of urgency the Chairman of the Allotments Committee authorised the acceptance of the lowest tender submitted by Messrs. G. Elphick and W. Tansley in the sum of £23.5s.0d.

The Committee recommend that this action be approved.

(d) Supply of Super-Phosphate. The Engineer & Surveyor reports that the new allotment area was not treated with super-phosphate following the treatment of lime by the Middlesex County Council, and in the circumstances he has purchased through the Secretary of the Association 28 cwts. of super-phosphate, and the Secretary is issuing 28 lbs. to each allotment holder.

The Committee recommend that this action be approved.

(e) Report of Sub-Committee of the Council. The Sub-Committee of the Council met representatives of the Allotment Holders' Association on the 10th August, 1946 and dealt with various matters which were raised by the Association. One outstanding complaint regarding the small depth of soil on certain sections of the new allotments has yet to be dealt with, but it is possible that this area will be improved later by over-tipping with surplus soil from the new housing site, with the possible addition of sludge when available.

6. PERMANENT ALLOTMENTS. Further consideration has been given to the question of providing additional allotments throughout the District, but having regard to the fact that the Abercrombie Report provides for a much larger area of public open spaces than already exist in the District, it would appear impossible to find additional vacant land which could be used for allotments.

7. MIDDLESEX COUNTY AND GARDEN COUNCIL. Correspondence was received from the above Council drawing attention to its recent formation and

offering assistance either to the Council or to the Allotment Associations. The Council also offer Vice-Presidentship to a member of this Council.

The Committee recommend that the Clerk be instructed to obtain further particulars as to the formation of this Association and report to the next Meeting.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Parks Committee

9th September, 1946.

PRESENT:

Cr. G. H. Constable ... Chairman

Crs. Mrs. McCarthy, McClane, Mason, Mead, Richardson, Simmonds and Stables.

Also in attendance: Crs. Foley, Martin and Meynell.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th July, 1946 were submitted and signed.

3. FRIARY PARK.

(a) Demolition of Trench Shelters. It was anticipated that this work would be commenced some time ago, but after negotiations the Engineer & Surveyor received a letter dated 6th September, 1946 from the Regional Technical Adviser that it would not be possible to carry out the schemes arranged, as the Army unit proposed to be used on the works had been disbanded. The Engineer and Surveyor has now written to the Regional Technical Adviser asking what alternative arrangements are now proposed for the demolition of the trench shelters, and he is hoping to arrange an interview with the Regional Technical Adviser at an early date. The Committee have instructed the Engineer & Surveyor to state at the interview that unless satisfactory arrangements are made the Council would request the Home Office to receive a deputation from the Council.

(b) Entertainments.

(i) Incognito Amateur Dramatic Society. The expenses of the Society in connection with the performance which was given in the Friary Park on the 17th August, 1946 amounted to £5, and in accordance with Minute No. 3 (e) of the Parks Committee of the 8th July when it was agreed that a sum not exceeding £10.10s.0d. would be expended in connection with this entertainment, the Committee recommend that these expenses be paid and that a donation of £5.10s.0d. be made to the Society in addition.

(ii) Additional Entertainment. Freddie Norris and his company who gave a performance on the 3rd August, 1946, offered to give a further performance at a reduced fee of £6.6s.0d. and the Entertainments Sub-Committee authorised this additional performance to take place in the Friary Park on the 7th September, 1946. It was necessary to hire a piano on this occasion at a fee of £1.1s.0d.

The Committee recommend that this action be approved and that a letter of appreciation be forwarded to Mr. Freddie Norris.

(iii) Band Festival. The Entertainments Sub-Committee authorised expenditure amounting to approximately £12 for the hire and erection at an advance date of one of the marquees which was being hired for the Summer Show, so that it could be used by the bands taking part in this Band Festival. The Committee recommend that this action be approved.

(iv) Correspondence was submitted from the Finchley & District Trades Council expressing appreciation of the action which the Council were taking in providing entertainments in Friary Park.

(c) Catering. Formal application has now been received from the caterer in Friary Park requesting permission to charge 2d., 4d. and 6d. for glasses of lemon and orange squash in lieu of the previously authorised charge of 3d. and 6d., and the Committee recommend that these new charges be approved.

It is probable that the caterer will be making application to continue until the end of October, and the Committee recommend that if this application is received it be approved at a charge pro rata to the seasonal charge.

(d) Bowls. Correspondence has been received from the Finchley Bowls Week expressing appreciation of the Council's action in granting them the use of the Bowling Green in Friary Park on the occasion of their tournament, as a result of which it has been possible to make a substantial donation to the Red Cross Fund.

(e) Paths. The Committee recommend that the Engineer & Surveyor be authorised to remake the path in the Friary Park leading from Friary House to Torrington Park.

4. BETHUNE RECREATION GROUND.

(a) Car Park - Gresham Avenue. An application has been received from the Northmet Power Company to purchase a portion of this site for the erection of a sub-station.

The Committee recommend that a Sub-Committee consisting of the Chairmen of the Highways Committee, Town Planning Committee and Parks Committee be appointed to meet representatives of the Company to discuss this application and to ascertain the intentions of the Company regarding the erection of sub-stations throughout the District.

(b) Nine-hole Golf Course.

(i) Maintenance. A report was received as to the works carried out to the nine-hole golf course since the date of the last Meeting.

(ii) Receipts. Receipts for the months of July and August, 1946 amounted to £243. 19s. 0d. as compared with £143. 2s. 6d. for the corresponding months last year.

(iii) Competitions. 32 entries for a match-play and stroke competition have been received, the prizes for which are being given by Mr. Wheeler of the North Middlesex Golf Course.

5. HALLIWICK RECREATION GROUND.

(a) Grass Courts. Mr. Galer, play leader in charge of the play centres of this District, made application for the use of a grass court in Halliwick Recreation Ground, and the Chairman of this Committee agreed to one grass court being placed at the disposal of Mr. Galer free of charge, subject to the court not being required by the Public. The Committee recommend that this action be approved.

(b) Play Centres. The Chairman of the Council reported that he had received from Mr. Galer a letter expressing appreciation and thanks for the facilities granted by the Council.

6. MOWING MACHINES. The Committee recommend that the Parks Superintendent be authorised to obtain quotations for repairs and maintenance to mowing machines, and that the Chairman of this Committee be authorised to accept a quotation.

7. STREET TREES. The Committee recommend that quotations be obtained for supply of street trees for submission to the next Meeting of this Committee.

8. HOLIDAYS. The Committee have given instructions to the Parks Superintendent that during next year an endeavour be made to arrange for the Parks Staff to take their holidays in one period instead of in broken periods as at present.

9. NATIONAL PLAYING FIELDS ASSOCIATION.

(a) Annual Report. This report has been submitted for the information of the Committee.

(b) Conference. Notification has been received of a conference of affiliated Local Authorities to be held at the Central Hall, Westminster, on Wednesday, 16th October, and the Committee recommend that the Chairman of this Committee be authorised to attend as this Council's representative.

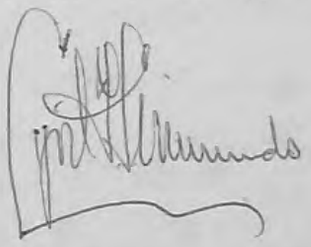
10. NEW SOUTHGATE RECREATION GROUND COMMITTEE. The Minutes of a Meeting of the Committee held on the 24th July, 1946 were submitted, and the following items are noted :-

(a) Pavilion. The Surveyor to the Recreation Ground Committee was authorised to spend up to £100 on repairs to the pavilion.

(b) Lawn Tennis Court. The Surveyor was instructed to obtain tenders for the renewal of the wire netting surround.

(c) Trees. The Surveyor was asked to submit to the next Meeting of the Recreation Ground Committee a scheme for the planting of trees on the south-east boundary of the ground.

11. SUMMER SHOW. The Committee desire to record their thanks and appreciation to all those persons who took part in the Summer Show, both in the preparation of arrangements and on the days when the Summer Show took place.



Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the Highways and Public Works Committee

9th September, 1946.

PRESENT:

Cr. F. H. Stables ... Chairman

Crs. Constable, Foley, McClane, Meynell, Richardson and Simmonds.

Also in attendance: Crs. Mrs. McCarthy, Martin, Mason and Mead.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 8th July, 1946 were submitted and signed.

3. LAND IN ST. JAMES'S AVENUE. The Clerk submitted correspondence received from Mr. T. G. Payne regarding the condition of the small piece of land fronting St. James's Avenue at its junction with Church Way. Complaints have been received from time to time regarding the condition of this strip of land which is not large enough for development and can only be used by incorporation into the garden of the adjoining property or taken over by the Council as part of the highway.

The Committee feel that the only way in which they can assist the owner of this strip of land is by suggesting that he surrenders it to the Council free of charge, in which case the Council will have it paved and incorporated into the footways adjoining St. James's Avenue.

4. HIGHWAYS - GENERAL MAINTENANCE. The Engineer & Surveyor submitted a report upon maintenance works carried out since the last Meeting of this Committee.

5. SALVAGE.

(a) Sales. Sales for the months of June and July, 1946 amounted to 58 tons, 18¾ cwt., as compared with 72 tons, 9½ cwt. for the same months last year.

(b) Salvage Sheds. The Engineer & Surveyor reported as to the action taken to fix wire fence surrounds to the salvage sheds.

6. STAFF - MANUAL WORKERS.

(a) Sickness. Four cases of sickness and accidents were reported by the Engineer & Surveyor.

(b) Engagements. The Engineer & Surveyor reported as to the recent engagement of one labourer, 2 refuse collectors, 2 painters, 2 brush hands and 2 playground attendants. In addition to the above, 2 men have been released from H.M. Forces and reinstated in the employ of the Council.

(c) Resignations. The following manual workers have tendered their resignations to take effect on the dates indicated :-

Labourers	Ephgraves	2nd August 1946
	Dinner	1st August 1946
	Brown, G.A.	31st July 1946
	Dixon	23rd July 1946
	Down	17th July 1946

7. TOWN HALL - REVISED DEPOT LAYOUT. The Engineer & Surveyor reported that he is unable at present to submit an estimate of expenditure in connection with the erection of a central garage in the depot owing to the present labour situation and shortage of steelwork.

8. TRADE REFUSE COLLECTION. The Engineer & Surveyor will submit a further report regarding this matter to the next meeting of the General Purposes Committee.

9. STREET LIGHTING.

(a) Circular No. 559. Notification has been received from the Ministry of Transport that the Ministry is now the central authority responsible for street lighting.

(b) Lighting of Main Roads. No further information has been received from the Ministry of Health regarding the Council's enquiry as to the possibility of obtaining loan sanction for the installation of new systems of lighting, but it is understood that the Council's application has been forwarded to the Ministry of Transport.

(c) Sherwood Terrace. The Engineer & Surveyor reports that the owner has installed two street lamps, and these have been put into lighting.

10. TAR SPRAYING MACHINE. The new tar spraying machine was delivered on the 6th August, 1946.

11. OAKLEIGH CRESCENT. The making up of Oakleigh Crescent by the developer was completed on the 24th July, 1946 with the exception of tree planting and surface dressing to the carriageway. Tree planting will be deferred until the autumn, and it is hoped that the surface dressing will be carried out by the developer's contractor during the maintenance period.

In these circumstances the Committee recommend that subject to the works being maintained for the necessary period of six months the road be taken over by the Council as a street repairable by the inhabitants at large on the expiration of the six months period, namely 24th January, 1947.

12. DEMOLITION OF ROAD BLOCKS. Work on the removal of military defence blocks was commenced by Messrs. French Renwick Ltd., on the 6th August, 1946, and is proceeding satisfactorily.

13. FRIERN BARNET LANE - TRAFFIC WARNING NOTICES. The Engineer & Surveyor reports having submitted a tentative application to the Traffic Branch of the Metropolitan Police for the erection of signs on both sides of the entrance to Friary Park warning motorists of the danger of pedestrians crossing at this point. The Engineer & Surveyor suggested that these signs should be worded "Danger - Beware Pedestrians Crossing". As a result of this application information was received from the Superintendent of the Whetstone Police that since this would constitute an unauthorised sign there was no chance of receiving approval, and he suggested that application should be made for the erection of a sign worded "Pedestrian Crossing Ahead".

Subsequently the site was inspected by an officer from the Traffic Branch, who reported that he was unable to agree that the entrance was in any way concealed or that the pedestrian crossing could not be seen from a considerable distance either from the north or from the south, since the beacons were clearly visible from both directions. He pointed out that special authority of the Minister of Transport would be required for the erection of the sign and in his opinion this approval would not be forthcoming as he could not report any exceptionally difficult conditions.

The Committee would point out that since the application was made two accidents have been reported at this spot, and they recommend that the application be renewed, supported by the Chairman of the Safety First Committee.

14. PUBLIC CONVENIENCE - RAILWAY HOTEL. Quotations have been received for the carrying out of necessary repairs to this public convenience, and the Committee recommend that the quotation of Mr. A. W. J. Bryce in the sum of £15.15s.0d. be accepted.

15. PRIVATE STREET WORKS - Alexandra Road, Raleigh Drive and Temple Avenue. Notification has been received from the Ministry of Health that, on the understanding no priority for labour will be given, he is prepared to authorise under the Defence Regulations the approved private street works in the above-mentioned roads on being furnished with detailed estimates of the work, together with plans, and an assurance that the work can be carried through without priority for labour.

It will be remembered that this application arose following consideration of the necessity of making up a section of Alexandra Road fronting the new flat development on the completion of the building works, as it was considered that a cheaper price would be obtained if the making up of this road were included with other roads. It is not anticipated that the erection of the flats will be completed for some months, and in the meantime the Engineer & Surveyor will prepare the necessary detailed estimates, plans, etc.

16. STORM FLOODING. The Engineer & Surveyor submitted a report regarding flooding which took place during recent storms and pointed out that this flooding was being investigated in order of priority, but it must be appreciated that these investigations will take some considerable time. One of the first areas to be dealt with would be Friary Road, and the Engineer & Surveyor reports that it may be possible to carry out the necessary works by direct labour this winter.

During the heavy storm a camouflet appeared in Athenaeum Road near its junction with Oakleigh Park South, causing a subsidence in the carriageway. It was found that the camouflet had been caused by defects in the surface water sewer as a result of a bomb which dropped on the site in 1940.

Owing to the pressure of other urgent work it was impossible for the repairs to be carried out by direct labour, and the repairs were ultimately carried out by Messrs. French Renwick Ltd., and the cost is rechargeable to war damage.

17. DEMOLITION OF A.R.P. SHELTERS. It was anticipated that the work of demolishing a further four shelters which are considered to be dangerous from a traffic point of view would have been commenced in July, 1946, but notification was subsequently received from the Middlesex County Council that the contractor who had been engaged for this work was unable to commence as he had not been able to obtain the necessary machinery. The County Council now state that it is hoped to make a commencement during the month of September, 1946.

18. RUSSELL LANE - CLASSIFICATION. The Ministry of Transport have stated that when the question of raising Russell Lane from Class III status to Class II status arises it will be necessary to follow the normal procedure, including the taking of a traffic census during a period of seven consecutive days in the month of August, 1946. It is pointed out that the whole of the procedure, including the taking of the census, was carried out when the original application was made in 1938, and the Ministry have been informed accordingly and have been asked to consider the application for the elevation of this road to a Class II road based upon the information then submitted.

19. APPOINTMENT OF ENGINEERING ASSISTANT. Mr. F. W. Gentle at present engaged as an Engineering Assistant at Chichester has been appointed Engineering Assistant on Grade V of the A.P.T. Division and will commence duties on Monday, the 30th September, 1946.

20. ROAD ACCIDENTS. The Engineer & Surveyor reported notification of 8 cases of slight accidents and one serious case.

Chairman.

The Meeting commenced at 8.0 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Housing and Town Planning Committee

12th September, 1946.

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, Martin, Mason, Mead, Meynell and Simmonds.

Also in attendance: Cr. Plant.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Foley and Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th July, 1946 were submitted and signed.

3. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported the position regarding arrears of rent of Council houses, and the Committee recommend:-

DELETED - SEE MIN: 8 COUNCIL MEETING - 26TH SEPT: 1946.

(i) Tenant No. 42. That the charge of 1s.6d. for an adult and one child lodger be maintained, and that the Treasurer press for payment of the arrears by instalments of 5s.0d. per week, and submit a further report to the next Meeting of the General Purposes Committee.

(ii) Tenant No. 57. That a further report be submitted to the next Meeting of this Committee.

(iii) Tenant No. 66. That a further report be submitted to the next Meeting of this Committee.

(iv) Tenant No.174. That the Treasurer endeavour to obtain payment of arrears and submit a further report to the next Meeting of this Committee.

(v) Tenant No.1032. That Notice to Quit be served and enforced if the arrears are not paid.

(b) Lodgers. Application was received from Tenant No.180 for approval to the continued occupation of a portion of the premises by two adult relatives, these persons being already in occupation without authority.

The Committee consider that the property was already fully occupied before these persons were given accommodation and they cannot, therefore, agree to the application. The unauthorised occupants must accordingly find other accommodation.

(c) Tenant No.181. This tenant has vacated the property and the lodgers who were left in possession have been transferred to other accommodation in private ownership, and the Council house has been let to applicant No.187D.

4. REQUISITIONED PROPERTIES.

(a) Arrears of Contributions. The Treasurer reported the position regarding arrears of contributions payable in respect of requisitioned properties, and the Committee recommend :-

(i) Occupier No.513. That all necessary steps be taken to enforce payment.

(ii) Occupier No.595. That the present contribution which cannot be made retrospective to a date prior to 1st April,

1946 be confirmed, and that the Treasurer be authorised to press for payment.

(iii) Occupier No.669. That payment of the arrears within a period of seven days be demanded from the late occupier on the understanding that, if she refuses to pay, the present occupiers who were left in possession by the late occupier be accepted as authorised licencees on the understanding that they arrange for payment of the arrears by instalments.

(b) Appeals against Proposed Increases of Charges. The Committee recommend :-

(i) Occupier No.524. That the present contribution of 17s.6d. per week be reduced to 15s.0d. per week retrospective to 1st April, 1946.

(ii) Occupier No.530. That the present contribution of 25s.0d. per week be upheld.

(iii) Occupier No.548. That the present contribution of 33s.5d. per week be upheld and that the Housing Manager be authorised to transfer these occupants to cheaper premises when possible.

(c) Occupier No.563. Correspondence was received from the Ministry of Health in relation to the contribution demanded from this occupier, and the Committee recommend that the present contribution of 27s.6d. per week be reduced to 22s.0d. per week retrospective to 1st April, 1946.

(d) 10 Newton Avenue, 9 St. John's Villas. The Council have already agreed to release 10 Newton Avenue to the owner (who desires to take up occupation) on the understanding that the present occupiers of 10 Newton Avenue would be moved to 9 St. John's Villas. As a result of some of the occupants obtaining other accommodation, the numbers have been reduced and the remaining occupants refuse to move to 9 St. John's Villas, which they state is too large for the purpose and cannot be managed by the wife, and a medical certificate to this effect has been submitted.

The Committee have no other accommodation to offer, but they recommend that these occupiers be informed that the Council will carry out some adaptation to 9 St. John's Villas to enable the two floors to be separately occupied, and they could then take up occupation of a part of the premises. Failing their acceptance of this offer the Council will have no alternative but to take steps to obtain possession of 10 Newton Avenue.

(e) 2, Links View. Correspondence was submitted from the Ministry of Health supporting the owner's application for this property to be released, and the Committee recommend that the present occupiers be transferred to 54 Bramber Road, and that when the transfer has taken place 2 Links View be released.

5. HOUSING (FINANCIAL AND MISCELLANEOUS) PROVISIONS ACT, 1946. Circular 118/46 from the Ministry of Health explaining the provisions of this Act has been received, and copies forwarded to all Members of the Council.

6. "THE LINDENS", FRIERN PARK. As a result of further negotiations the developer has signified his willingness to accept persons nominated by the Council for occupation of 15 of the flats now in course of erection, at a rental to be fixed when final costs have been ascertained, and the Committee recommend that this offer be accepted.

7. HOUSING STATISTICS. The Clerk submitted for information Ministry of Health Housing Returns for the periods ended 30th June and 31st July, 1946.

8. GUN SITE - SWEET'S NURSERY. Following the Council's request to the Ministry of Health to receive a deputation, the Ministry replied on the 6th August, 1946 that the matter was being further investigated in conjunction with the War Department. No further information having been received from the Ministry a letter was forwarded to the Ministry on the 7th September, 1946 again urging the necessity of a final decision being made regarding this site, and verbal information has since been received that the Ministry is endeavouring to arrange a conference between the War Department, the Ministry and Members of the Council.

9. NORTH MIDDLESEX GOLF COURSE - HUTMENTS. Application was made to the Ministry of Health for approval to the conversion of the huts into temporary housing accommodation, together with site plan and detailed plan showing proposed alterations to a typical hut. It is estimated that the necessary alterations could be carried out at an average cost of £200 per dwelling.

The application appears to have been mislaid by the Ministry and copies have been prepared and forwarded to the appropriate Department.

10. SUPPLY OF FURNITURE BY LOCAL AUTHORITIES. The Executive Committee of the Middlesex Borough and District Councils' Association are considering a suggestion which has been made by the Wembley Borough Council that steps should be taken to secure provision in the next General Powers Bill of the Middlesex County Council to enable local authorities to supply any person in their Districts with furniture on hire purchase terms.

The Committee recommend that the suggestion be supported by this Council.

11. WOMEN'S ADVISORY PANEL. The Committee have received from the Friern Barnet Women's Advisory Panel on Housing a copy of a resolution which they have forwarded to the Ministry of Health.

The resolution is as follows :-

> "THAT this Panel whilst agreeing with the Government's Housing policy of priority for Council houses, and appreciating the indications that more labour is already being drafted to the production of the necessary materials, nevertheless urges the Government to ensure that the existing shortage be overcome with increased speed.
>
> Further it is our wish that a more rigid control be exercised in respect of allocation of materials in short supply to enable Local Authorities to complete their Housing Programme."

12. WOMEN'S ADVISORY HOUSING COUNCIL. A request has been received from this Housing Council for the Council to make a donation to their funds, and the Committee recommend that a donation of £2.2s.0d. be forwarded.

13. QUALIFICATIONS FOR HOUSING ACCOMMODATION. A conference of adjoining local authorities convened by the Urban District Council of Enfield was held on the 18th July, 1946 for the purpose of arriving at some uniformity amongst local authorities regarding residential qualifications for housing applicants. The conference passed the following resolution :-

> "THAT the Local Authorities represented at this Conference express their willingness to co-operate in a review of the position in regard to residential qualifications for housing accommodation, on a Greater London basis, and urge the Association of Municipal Corporations to ensure that the Urban District Councils are proportionately represented on the Sub-Committee set up by that Association to consider this matter."

14. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. The Annual Report and Accounts for the year ending March, 1945 were submitted for the information of the Committee.

15. CONTROL OF CIVIL BUILDING. Ministry of Health Circular 161/46 was submitted drawing attention to the Control of Building Operations Order, 1946, the effect of the Order being that between 1st August, 1946 and the 31st January, 1947 work may be done without a licence on any single property if its cost, together with the cost of any other work done without licence on the property during the six months' period does not exceed £10, and in addition, work costing a total of not more than £2 in any one month in the period may be carried out without a licence.

16. LEAGUE LODGE, FERNWOOD CRESCENT. With reference to Minute No.26 of this Committee dated 11th July, 1946 notification has now been received that the owner has lodged an appeal with the Minister of Town and Country Planning against the Council's refusal to permit the proposed use of these premises.

17. LAND IN HAMPDEN ROAD. Notification was received some time ago of an application for removal of restrictive covenants to which this Council had no objection, and notification has been received that the Official Arbitrator will sit to hear the application in the Town Hall at 10.30 a.m. on the 4th October, 1946, and a request has been received that a member or the staff of the Engineer & Surveyor's Department be present to give information as to the Council's Planning proposals.

18. SYDNEY ROAD PRIMARY SCHOOL. Notification has been received from the Middlesex County Council that they propose to acquire certain land in Pembroke Road for the extension of this School and have made application to the Minister of Education for sanction. In accordance with the General Interim Development Order, 1946, the Council are required to refer this application to the Minister of Town and Country Planning for decision, and this has been done.

19. SCHEME FOR MAINTENANCE OF COUNCIL HOUSES. All Members of the Council will have received the Engineer & Surveyor's report and the Treasurer's report regarding the maintenance of Council houses, and the Committee have deferred consideration of these reports to the next Meeting, and in the meantime the Chairman of the Council, the Chairman of this Committee and the Chairman of the Finance Committee will investigate further the proposals and be ready to submit observations on the reports. In the meantime the Engineer & Surveyor is instructed to continue the external painting and other urgent maintenance work already in hand and to supply materials to those tenants who are prepared to carry out the work themselves.

20. PROVISION OF PORTABLE COPPERS. Some of the Council houses have never been provided with coppers, and the Committee recommend that the Engineer & Surveyor be instructed to obtain and instal coppers as and when supplies and labour permit.

21. TENANT PURCHASE HOUSES - PAINTING AND RENDERING FLANK WALLS. Tenders have been received for the rendering of external flank walls to Nos. 61, 65, 67 and 69 Halliwick Road, and the Committee recommend that the lowest tender submitted by Messrs. J. Holland & Sons in the sum of £63 be accepted, subject to a Contract being entered into. ~~Tenders have also been received for external painting to Nos. 61, 65, 67, 69 and 71 Halliwick Road, and Nos. 2, 4, 6, 8, 10, 12, 14 and 18 Simmons Way, and the Committee recommend that the lowest tender submitted by Messrs. V. A. Howard, Ltd. in the sum of £156 be accepted, subject to a Contract being entered into.~~

DELETED - SEE MIN. 8 COUNCIL MEETING - 24TH SEPTEMBER, 1946.

22. 1498 HIGH ROAD, WHETSTONE, N.20.

(a) Garden. Following the requisitioning of the above property complaints were received from adjoining property owners regarding the condition of the garden in the rear of the house, but as it is impossible for this work to be carried out by the Parks

Staff, a quotation in the sum of £20 for necessary works was received from Messrs. Elphick & Tansley. As a matter of urgency the Vice-Chairman of the Council and the Chairman of the Parks Committee authorised the acceptance of this quotation, and the work has been carried out.

The Committee recommend that this action be confirmed.

(b) Conversion. Work on converting this property is proceeding satisfactorily. The tenant of the lower flat was given occupation on the 9th September, 1946 and the second flat should be completed during the next two weeks.

(c) Scheme for Flats on Adjoining Land. An application was forwarded to the Regional Architect of the Ministry of Health on the 1st August, 1946 asking for approval in principle to the erection of 54 flats on the three acres of vacant land at the rear of this property, but it appears that this application was mislaid by the Ministry, and it was necessary for the Engineer & Surveyor to repeat the application and forward additional plans which were required by other Departments. The Engineer & Surveyor was instructed to report any further developments on the application to the next Meeting of the General Purposes Committee.

23. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS.

(a) Negotiations with Ministry of Health. Necessary plans were prepared and written application forwarded to the Ministry of Health on the 13th August, 1946, but this application also appears to have been mislaid, and further copies of the application and the necessary plans have now been forwarded. The Engineer & Surveyor was instructed to report any further developments on the application to the next Meeting of the General Purposes Committee.

(b) Goldsmith Road and Beaconsfield Road. It is understood that the owner of these plots has received enquiries as to the possibility of purchase and development by private enterprise, but the Committee recommend that the owner be informed the Council are awaiting the decision of the Ministry of Health as to the Council's proposals, and on receipt of these observations the Council will decide whether they intend to proceed with the purchase.

(c) Report on Sites A. The Engineer & Surveyor's detailed report on these sites will be circulated to all Members for consideration at the next Meeting of the General Purposes Committee.

24. TEMPORARY HOUSING SITE NO.1 - EAST CRESCENT.

(a) Maintenance of Electrical Equipment. In view of the inconvenience caused to the tenants of the temporary houses at East Crescent owing to failure of electrical equipment, the Engineer & Surveyor has made arrangements with the Northmet Power Company that they shall undertake the maintenance of all electrical equipment in these houses on the understanding that they will carry stocks of certain spare parts. Work will normally only be carried out on the Engineer & Surveyor's instructions, but in a case where a tenant is seriously inconvenienced, the Northmet Power Company have authority to proceed with any small repairs on the understanding that the Engineer & Surveyor is notified immediately of any work so undertaken.

The Committee recommend that these arrangements be approved.

(b) Progress Report. The whole of the temporary houses were taken over two weeks ago, and only a number of small items remain to be completed by the Ministry of Works' contractors.

(c) Maintenance of Front Gardens. The Ministry of Works' contractors are, where necessary, removing surplus building material from front gardens on this site, and a large number of tenants

have their gardens in cultivation. It should not be necessary for any works to be carried out by the Council when the Contractors have completed the tidying up which they have undertaken to do.

The Committee recommend that the Rent Collector be instructed to notify the Engineer & Surveyor from time to time of any gardens which are in an untidy condition, and that the Engineer & Surveyor be instructed to ensure that necessary maintenance is carried out by the tenant.

(d) Construction of Roads. Agreement in principle has been reached with the Ministry of Works and the contractors regarding the amount of work to be carried out and the contractors are submitting a detailed estimate of the cost of the work to the Ministry of Works.

25. HOUSING SITE NO. 3 - ALEXANDRA ROAD. Notification has been received from the Ministry of Health that the Minister raises no objection to the acceptance of the tender of Messrs. McManus & Co. for the erection of 36 flats on this site at an estimated cost of £43,311.10s.0d. This figure is based on the agreed reductions of £140 and £207 on the contingency allowance and prime cost sum for electrical installations, respectively.

Notification has also been received from the Minister that subject to compliance with the necessary conditions the Minister approves the 36 flats for the payment of Exchequer contributions under Sections 1 and 2 of the Housing (Financial & Miscellaneous) Provisions Act, 1946.

The Committee recommend that application be made to the Ministry of Health for consent to loan in the sum of £43,453.

26. HOUSING SITE NO.4 - ALEXANDRA ROAD. The Ministry of Health have approved the amended plans for the erection of flats on the above site, and have authorised the Council to invite tenders for the erection of the 60 flats.

Tenders have now been received. The lowest tender contains a number of errors which when corrected have the result of making it the second lowest tender. In these circumstances the Committee recommend that the next lowest tender which was submitted by Messrs. McManus & Co. Ltd. in the sum of £71,137 be accepted, subject to verification of Bills of Quantities and to the approval of the Ministry of Health. The tender provides for the works to be completed within a period of 15 months.

27. HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) Layout. The Minister of Health has approved the layout plan for the above site, which was submitted for the Minister's consideration on the 15th July, 1946.

Detailed plans were submitted by the Engineer & Surveyor for the approval of the Committee. Alternative plans were submitted, one for flats built by traditional methods and the other for flats built in the "Orlit" type of construction.

The Committee are of the opinion that the maximum accommodation permissible under the Abercrombie recommendations should be provided and that the four long blocks of flats should be four stories high, thus increasing the number of flats from 90 to 114, providing for a density of 75 persons per acre recommended in the Abercrombie Report. In making this recommendation the Committee were aware that the erection of four storey flats would eliminate the use of the "Orlit" type of construction.

It has been suggested to the Committee that these four blocks should have flat roofs which can be made available for roof gardens for the upper flats, but the Committee, although in favour of the proposal that the roofs should be flat, consider

that these should be available for utilitarian purposes and not laid out as roof gardens.

The Committee have instructed the Engineer & Surveyor to make these plans available for inspection in the Council Chamber, together with the model which he has prepared of the proposed layout, and have deferred further consideration to the next Meeting of the General Purposes Committee.

(b) Roads and Sewers. Tenders were received for the construction of roads and sewers on the above site, and as the matter was one of urgency the Chairman of this Committee gave instructions that negotiations should be commenced immediately with the Ministry of Health with a view to obtaining their approval to the acceptance of a tender. The lowest tender submitted provided for a period of 39 weeks for completion, and the next lowest tender, which exceeded the lowest by the sum of £78.9s.2d. only, required a period of 16 weeks. In these circumstances the Chairman of the Committee instructed the Engineer & Surveyor that he should approach the Ministry of Health with a view to their acceptance of the second lowest tender providing for the shorter period, and it is possible that the Minister will give approval.

28. AIMSHOUSES. The last of the dwellings provided in the Campe's Almshouses was handed over at the beginning of August.

29. "THE HOLLIES", OAKLEIGH PARK NORTH. A further inspection has been made of this property with a view to considering the question of conversion, but having regard to the condition of the property and its unsuitability for conversion, the Committee recommend that no action be taken for the time being, but that the site be considered in connection with the general report on 'A' Sites.

30. PRIVATE BUILDING - NEW PROPOSALS AND WAR DAMAGE COST OF WORKS. The Engineer & Surveyor submitted a detailed report on the progress of private building for which licences have been issued.

31. CONTROL OF CIVIL BUILDING. Ministry of Health Circular 171/46 together with the Engineer & Surveyor's report on this circular were submitted for the information of the Committee.

32. TEMPORARY FRUIT STALL - COLNEY HATCH LANE. Application has been received for permission to erect a temporary, portable, timber fruit stall in the forecourt of premises in Colney Hatch Lane occupied by Messrs. Ashtons, Builders and Merchants.

The proposed site is in front of the building line, and the Committee recommend that the application be refused.

33. 79, EAST CRESCENT - ERECTION OF SHED. An application was received from the occupier of these premises for permission to erect a shed to be used as a garage, but having regard to the fact that the bungalow is situate at the end of one of the avenues most remote from the roadway and that the access path between the bungalows is constructed for pedestrian traffic only, this application was refused on the instructions of the Chairman of this Committee.

34. CHANDOS AVENUE - ERECTION OF OFFICE PREMISES. An enquiry has been received as to whether the Council would approve in principle a proposal to erect a building contractor's office in Chandos Avenue on a site immediately to the east of the shopping parade. The site is situate in an area zoned for general business, but the building is proposed to be erected in front of the building line, and the Committee recommend that the developer be informed that the Council do not object in principle to the erection of office premises on this site, provided they comply with building line requirements.

35. PLANS.

(a) Plan No.3734 - Proposed Erection of Flats, Glenhurst Road. Application has been received for the erection of a block of 4 flats in Glenhurst Road at the junction with Friern Park. This

is one of the sites for which the Council has made application to the Ministry of Health for approval in principle to the erection of flats by private builders, and the Council's scheme is for the erection of two blocks of four flats so placed that it would be possible at some future time to erect a further block of four flats on the adjacent frontage if and when the adjoining site at the rear can be acquired.

This application was referred to the Chairman of this Committee during the August recess, and on his instructions the Engineer & Surveyor approached the Architect to ascertain whether he would be prepared to give an undertaking that the Council can requisition the flats on completion and also make full use of the site by erecting a further block of four flats, but the Architect replied that his client would prefer to sell the flats on completion to the Council rather than that the Council should requisition. The Architect was then informed of the Ministry's proposals under Circular 92/46 whereby a local authority can enter into a contract with a private builder to erect houses in accordamce with the builder's plans and to the Council's specification, and arrange for the purchase of the land either before or after completion. The proposed developer has intimated that in principle he agrees to the suggestion put forward by the Engineer & Surveyor on the lines of the Ministry circular subject to satisfactory negotiations as to contract price and site values.

In these circumstances the Committee recommend that the Engineer & Surveyor continue negotiations with the developer and submit a further report to the next Meeting.

(b) Bookbinders' Cottage Homes. An application has been received from the Architect for the Bookbinders' Cottage Homes for approval to the demolition and rebuilding of one of the cottages in Bawtry Road. In view of the fact that it is intended to rebuild the cottage without alteration and the original plans comply with the byelaws, the Committee recommend that approval be given.

(c) Carpenter's Shop - Torrington Grove. Application has been received from Messrs. S. H. Kent Ltd. for Town Planning approval to the rebuilding of a carpenter's workshop at 1, Torrington Grove, recently destroyed by fire. The developers wish to rebuild the workshop in a new position on the site, but in view of the fact that the site is zoned in the Council's Planning Scheme for residential purposes at ten dwelling houses to the acre, the Committee recommend that approval be given to the reinstatement of the carpenter's shop in its original form and position, subject to licence for a period of three years.

(d) Approvals.

(i) The following plans were approved by the Chairman of this Committee during the August recess :-

Plan No. Deposited by 1.	Description. 2.	Approved Under. 3.	Remarks. 4.
3721 G.H. Tasker & Sons.	Rebuilding Cost of Works property. 71 Torrington Park.	P.H. Act Byelaws Scheme 2	Subject to Engineer & Surveyor's approval of foundations and structural steelwork.
3722 G.A. Stapleton	Conversion of house into 2 self-cont. flats. 4 Hartland Road.	P.H. Act Byelaws T.& C.P. Act,1943.	Approved for a period of 5 years from 17.8.46. Consent given under R.R.D. Act.

Contd.

Plan No. Deposited by 1.	Description. 2.	Approved Under 3.	Remarks. 4.
3724 S.R. Goode	Brick & breeze block garage, "Napton", Torrington Grove.	P.H. Act Byelaws Scheme 1	
3725. A. Aley	Corrugated iron on wood frame garage 34 Buxted Road.	P.H. Act Byelaws Scheme 1	
3726 Giblin Bros.	Extension of existing garage, Oakleigh Road.	P.H. Act Byelaws Scheme 2	Subject to revision of side elevation, submission of structural details, construction of drainage pit and Southgate Corpn. consenting to drainage.
3727 A. Wriderholt	Temp. application for use as workshop, 1 Buxted Road.	Scheme 1	Licence for 1 year from 17.8.46.
B.G. Wood	Erection of brick house, 4 Bethune Ave.	Scheme 1	Approved in principle subject to being able to drain into public sewer. See Plan 3737.
3717 S. Abel	Rebuilding Cost of Works (flats) 232/234a Sydney Road.	P.H. Act Byelaws Scheme 1	Subject to Engineer & Surveyor's approval of foundation works.
3718 S. Bowyer	Rebuilding Cost of Works (flats) 228/228a Sydney Road.	P.H. Act Byelaws Scheme 1	ditto.
3719 H.A. Nash	Rebuilding Cost of Works House,"Linden", Oakleigh Park South.	P.H. Act Byelaws Scheme 1	Subject to structural work, beams, piers and adequate foundations, to Engineer & Surveyor's satisfaction.
3720 Mr. Sapsed	New W.C. and drainage system, 69 Torrington Park.	P.H. Act Byelaws	
3729 Mrs. W.Beckett	New external W.C. 8 Friern Barnet Lane.	P.H. Act Byelaws Scheme 1	Consent given under R.R.D. Act.
3637A Direct Cleaners Ltd.	Extension to existing temporary building (extension of temporary approval expiring 1.10.46.)		Temporary licence extended to 1.10.49.

(ii) The Committee recommend that the following plans be approved under the provisions set out in Column 3, subject to the conditions, if any, set out in Column 4, and where necessary to the approval of the Middlesex County Council and where applicable to the building licence containing the prescribed conditions both as to the maximum selling price and determination of rent under the Building Materials and Housing Act, 1945 :-

Plan No. Deposited by 1.	Description. 2.	Approved Under 3.	Remarks. 4.
3730 E.W.F. Vizor	Detached garage 65 Mayfield Avenue.	P.H. Act Byelaws Scheme 2	Subject to temporary licence to expire 31.12.49. Subject also to external walls being treated to improve external appearance.
3680A S. Chapman	Revised plan of portable garage. 7 Friary Close.	P.H. Act Byelaws Scheme 1	Subject to external walls being treated to improve external appearance. Subject to temporary licence to expire 31.12.49.
3733 Petch & Fermore	Brick Flats Torrington Grove.	P.H. Act Byelaws Scheme 2	
3735 E.L. Price	Pair semi-detached houses, 37 & 39 Friern Mount Drive.	P.H. Act Byelaws Scheme 1	Subject to plans on linen, drainage plan and details of fire protection to party wall in roof being submitted.
3736 H. Lewis	Detached asbestos garage, 135 Colney Hatch Lane.	P.H. Act Byelaws Scheme 1	Subject to external walls being treated to improve external appearance. Subject to temporary licence to expire 31.12.49.
3737 B.G. Wood	Brick house 18 Crescent Road	P.H. Act Byelaws Scheme 1	Subject to improved elevations and surface water drainage being to satisfaction of Engineer & Surveyor.

(e) Disapprovals.

(i) The following plans were disapproved by the Chairman of this Committee during the August recess :-

Plan No. Deposited by 1.	Description 2.	Disapproved Under 3.	Remarks. 4.
3723 Noonan & Hayes	Erection of Workshop 134 Pembroke Road.		Unsatisfactory drainage.
3728 Solosigns Ltd.	Erection of advertising sign.		Does not comply with advertisement Byelaws 11.

(ii) The Committee recommend that the following plans be disapproved under the provisions set out in Column 3, for the reasons given in Column 4 :-

Plan No. Deposited by 1.	Description. 2.	Disapproved Under 3.	Remarks. 4.
3731 E. L. Price	Pair of semi-detached bungalows, Friern Mount Drive.	Scheme 1	Contravenes minimum frontage of 36 ft. provided in Planning Scheme 1.
3732 E. C. Russell	Detached garage 285 Colney Hatch Lane.	Byelaws	Plans insufficient.

36. BLACK BULL PUBLIC HOUSE. The Engineer & Surveyor reports that he has received an application for permission to use the fire post in the curtilage of the Black Bull as a store, and the Committee recommend that approval be given subject to the consent of the National Fire Service.

37. STAFF.

(a) Resignation of Building Inspector. Mr. Watson, Building Inspector, has tendered his resignation to take effect from 30th September, 1946.

(b) Appointment of Senior Building Inspector. Selected candidates were interviewed by the authorised Sub-Committee of the Council, who appointed Mr. C. T. Hoskins at present engaged as Senior Building Inspector for the Borough of Mitcham, and he will commence his duties on the 1st October, 1946. The scale of salary authorised for the appointment is Grade III of the Administrative, Professional and Technical Division, plus cost-of-living bonus. Mr. Hoskins will be admitted to the Superannuation Scheme.

(c) Appointment of Clerk of Works. The Sub-Committee interviewed applicants for the above appointment and appointed Mr. F. W. White of New Barnet, who commenced duties on the 26th August, 1946 at the authorised salary of £9.9s.0d. per week inclusive.

This appointment is in the first instance for a period of less than two years and Mr. White will not be admitted to the Superannuation Scheme.

J Rickard

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 9.45 p.m.

Report and Recommendations of the Establishment Committee

16th September, 1946.

PRESENT:

Crs. Constable, Mrs. McCarthy, Martin, Meynell, Richardson and Simmonds.

1. CHAIRMAN. It was resolved that Cr. C. F. Simmonds be appointed the Chairman of this Committee for the year ending the 31st March, 1947.

(Cr. Simmonds in the Chair).

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Sparks.

3. REPORTS OF JOINT COMMITTEES. The Committee received Reports and Recommendations of Meetings of the Joint Committee held this day (copies of which have been circulated to all Members of the Council) and arising therefrom the Committee recommend :

(a) Constitution of Joint Committees. That the drafts of the Constitution approved by the Joint Committees be approved and adopted by the Council.

(b) Local Government Superannuation Act, 1937 - Return of Workmen from H.M. Forces. That subject to passing medical examination the following employees be transferred as from the 27th September 1946 to Class A (established for Superannuation purposes) :-

F. Loe and S. J. Harrison.

(c) Standardised Wages. That the continued payment of the present basic wages be upheld following the action of the P.J.I.C. applying the London rates to the whole of Middlesex.

(d) Grading.

(i) Foreman Gardener. That as from the 26th June, 1946, L. E. Tolhurst, Foreman Gardener, be up-graded to Grade E.

(ii) Leading Gardener. That as from the 26th June, 1946, A. J. Mitchell, Groundsman at Bethune Recreation Ground, be up-graded to Grade D.

(e) Holidays. That Manual Workers who have recently returned from H.M. Forces be granted full holidays, subject to special cases being referred to the Joint Committee for consideration.

4. CLERK'S DEPARTMENT.

(a) Appointment of General Assistant. With reference to Minute No.8(d) of the Joint Staff Committee (Officers & Staff) held on the 15th July, 1946, it was reported that Mr. R. C. Herbert, Committee and General Clerk, Canvey Island U.D.C. (aged 26) had been appointed as General Assistant in the Clerk's Department as from the 1st October, 1946 on the salary.scale for the Clerical Division of the National Scheme of Conditions of Service.

The appointment is subject to termination by one month's notice.

Mr. Herbert has passed a medical examination and will be admitted to the Superannuation Scheme, carrying a transfer value.

(b) Telephonist and Enquiry Clerk. It was reported that Mrs. C. J. Quincey, Telephonist and Enquiry Clerk, had resigned her appointment as from the 14th September, 1946 and that Mrs. V. G. George

of 39 Allison Road, Hornsey, had been appointed to fill the vacancy as from the 16th September, 1946 at an annual salary of £156 x £10 - £196, plus cost-of-living bonus.

Mrs. George has been appointed for a probationary period and the Committee recommend that the question as to whether she should be placed on the permanent staff be considered after a period of three months' service.

The appointment is subject to termination by one month's notice.

The Committee recommend that application be made to the Superannuation Joint Committee for refund of Mrs. Quincey's superannuation contributions.

(c) Resignation of Miss Flack, Shorthand-typist. The Clerk reported that Miss A. Flack, Shorthand-typist in his Department, who had been serving in H.M. Forces, had submitted her resignation from the service of the Council forthwith without being reinstated in the employ of the Council as she is proposing to take up other employment.

The Committee recommend that application be made to the Superannuation Joint Committee for refund of Miss Flack's superannuation contributions, and that the Clerk be authorised to fill the vacancy on the authorised Grade.

(d) Resignation of Miss Chalkley, Shorthand-typist. The Clerk reported that Miss B. K. Chalkley, temporary Shorthand-typist in his Department, had resigned her appointment as from the 10th August, 1946.

(e) Appointment of part-time Shorthand-typist. The Clerk reported that Mrs. W. M. Stephens had been engaged as part-time Shorthand-typist in his Department as from the 18th July, 1946 at an inclusive rate of pay of 2/6d. per hour. This appointment will be for a period of less than two years and Mrs. Stephens will not be admitted to the Superannuation Scheme.

5. TREASURER'S DEPARTMENT.

(a) Senior Income Assistant. It was reported that Mr. E. A. Palmer, Accountancy Assistant with the Borough of Hornsey, had been appointed as from the 30th September, 1946, as Senior Income Assistant in the Treasurer's Department on Grade A.P.T.II of the National Scheme of Conditions of Service.

Mr. Palmer has passed a medical examination and will be admitted to the Superannuation Scheme, carrying a transfer value.

The appointment is subject to termination by one month's notice.

(b) Junior Accountancy Assistant. It was reported that Mr. L. J. Williams of Barnet (aged 16) had been appointed as Junior Accountancy Assistant in the Treasurer's Department as from the 9th September, 1946 on the General Division of the National Scheme of Conditions of Service.

This appointment will not be subject to superannuation until Mr. Williams reaches the age of 18 years.

The appointment is subject to termination by one month's notice.

6. ENGINEER & SURVEYOR'S DEPARTMENT.

Messrs. Randall and Hodgson. With reference to Minute No.2 of the Joint Staff Committee held on the 20th May, 1946, the Committee reviewed the position regarding the above two officers

and recommend that each of these officers continue at their present salaries on a temporary basis, subject to the position being reviewed at the expiration of three months.

7. FUEL OVERSEER'S DEPARTMENT.

General Clerk. It was reported that Mrs. Newman, General Clerk in the Fuel Overseer's Department, would probably be resigning her appointment in the near future, and the Engineer & Surveyor was authorised to fill the vacancy on the same terms and conditions as that of Mrs. Newman at such time as she submits her resignation.

8. PAYMENT FOR OVERTIME. The Committee recommend approval of payment for overtime as follows :-

Mrs. Manning	Fuel Overseer's Department	3 hours.
Mrs. Newman	Fuel Overseer's Department	3 hours.
Mrs. Tibbenham	Fuel Overseer's Department	2 hours.
Mr. Turner	Clerk's Department	125 hours (4 months).

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Finance Committee

19th September, 1946.

PRESENT:

Cr. A. C. S. Meynell ... Chairman

Crs. Constable, Foley, Mason, Mead, Pickering, Simmonds and Stables.

Also in attendance: Crs. McClane, Richardson and Plant.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th July, 1946 were submitted and signed by the Chairman.

3. OUTSTANDING RATES. The Treasurer reported that the amount outstanding in respect of Assessment No. 339 amounted to £87.7s.2d. and that an offer had been received to pay £3.16s.0d. per month, which amount only covers the current rate.

Having regard to the circumstances, however, the Committee have accepted the offer and decided further to consider the matter in three months' time.

4. PRINTING OF ABSTRACT OF ACCOUNTS. The Treasurer reported that the balancing of the accounts for the year ended 31st March, 1946 is nearing completion and sought instructions as to whether a printed Abstract of Accounts should be prepared, the estimated cost of which amounted to £75.

The Committee recommend that no action be taken in the matter for the time being, but that should there be a demand for printed Abstracts the matter be considered further.

5. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd. to honour cheques signed by the Chairman for the amounts listed on pages 485 to 489 of the Treasurer's Order, amounting to the sum of ~~£29,182.1s.5d.~~ SUBSTITUTE £36,907.7.1., and weekly cheques for wages not exceeding the aggregate sum of £3,500, signed by the Treasurer and countersigned by the Clerk of the Council.

AMENDED - SEE MIN: 10 COUNCIL MTG: 26th SEPTEMBER, 1946.

The Committee recommend that the authorised weekly amount for wages, salaries and pensions be increased to £700.

6. DEPUTY TREASURER - REMOVAL EXPENSES. The Committee recommend that the removal expenses of the newly appointed Deputy Treasurer amounting to £18.0s.0d. be paid by the Council.

7. A.R.P. SHELTER CLEANSING COSTS. It was reported that the sum of £973.18s.6d. aggregated over the years 1941 to 1945 had been disallowed for grant by the Home Office in connection with the above for the reason that the Home Office had decided that part day apportionments of labour and haulage should not be allowed, and this amount would have to be defrayed from the Council's General Rate Fund.

8. INCOME TAX - CLAIMED ROADS. With reference to Minute No.9 of this Committee on the 18th July, 1946, the Treasurer reported that he was still awaiting the findings of the Middlesex Financial Officers in connection with the above and would report further thereon in due course.

9. AUDIT OF ACCOUNTS 1944/45. A letter dated 22nd July, 1946 was submitted from the District Auditor stating that the audit of the accounts of the Council and their officers for the year ended 31st March, 1945, had been completed.

The audit which was opened in October last has been adjourned from time to time pending enquiry into the claims of certain contractors employed on War Damage repairs, and this investigation has now reached a stage which enabled the audit to be closed.

10. AIR RAID GENERAL PRECAUTIONS - Fire Prevention Claim. A letter dated August, 1946 was submitted from the Home Office referring to the Council's claims in connection with the above and submitting particulars of the amounts allowed for grant, and the Treasurer reported that payment of these amounts had now been made.

11. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE - Report and Accounts. The Report and Accounts of the above Committee for the year ended 31st March, 1946 were submitted for information.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the General Purposes Committee

19th September, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Martin, Mason, McClane, Mead, Meynell, Pickering, Plant, Richardson and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry, Mrs. McCarthy and Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on 18th July, 1946 were submitted and signed by the Chairman.

3. NATIONAL FIRE SERVICE.

(a) Report of Company Officer. The Company Officer submitted a report regarding fire calls which had been made since the date of his last report to this Committee.

(b) Future of the Fire Service. With reference to Minute No.3 (b) of this Committee on 18th July, 1946, the Chairman of the Middlesex County Council Reconstruction Committee will receive a deputation from the Middlesex Authorities in connection with the above on the 4th October, 1946, and the Chairman of the Council and the Clerk will attend.

(c) Priory Hut. The Clerk reported that the prefabricated hut adjacent to the Fire Station in Friern Barnet Lane, now known as the Priory Hut, had been handed back to this Council as from the 2nd August, 1946, and the necessary Schedule of Condition had been prepared and agreed.

4. CIVIL DEFENCE.

(a) Demolition of Trench Shelters. The Engineer & Surveyor reported as to his negotiations with the Home Office in connection with the above, and stated that the Home Office had now intimated that they were unable to arrange for this work to be carried out as Army personnel were no longer available for the purpose, but that they had acquired certain of the machines required for this type of demolition, and asked whether the Council could supply the necessary labour to carry out the work.

The Engineer & Surveyor has informed the Home Office that he has no labour available for this purpose, and on their suggestion he has been in communication with Contractors who are now negotiating with the Home Office on the question of the demolition of the trenches.

(b) Demolition of Surface Shelters. The Engineer & Surveyor reported that he had been urging the Middlesex County Council to expedite the work of the demolition of surface shelters and that the work had commenced that day.

(c) Anderson and Morrison Shelters. A report was submitted as to the present position regarding Anderson and Morrison Shelters in the district, and as to the sales and disposal of same.

(d) Demolition of blast wall at Church Hall, Friern Barnet Lane. The Engineer & Surveyor was instructed to ascertain from the Middlesex County Council the position in regard to the demolition of the blast wall in front of the main entrance to the Church Hall in Friern Barnet Lane, and to make every effort to arrange for its demolition at the earliest possible date.

5. PRIORY HUT.

(a) Lettings Book. The Lettings Book, initialled by the Chairman, was submitted for information.

(b) Friern Barnet Girls' Club. It was reported that Miss N. Fairgrieve, on behalf of the Friern Barnet Girls' Club, who had booked the Hut on Monday evenings, had made application for a reduction in the fee payable of 30s.0d. per letting, and as the Committee are of opinion that Youth Clubs of this nature should be given every facility for training, etc., they recommend that the fee for this Club be reduced to 2s.6d. per evening as from the date of the first booking.

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(c) Friern Barnet (East Ward) Conservative Association (Junior Branch). It was reported that the Junior Branch of the above Association, which had booked the Priory Hut on Friday evenings, had made application for a reduction in the fee, and after careful consideration the Committee recommend that the application be not granted.

(d) Cleaning. The Engineer & Surveyor reported that arrangements had been made for the necessary cleaning and electrical work to be carried out to the above Hut before the first letting on the 5th October, and the Committee recommend that he be authorised to make such arrangements as are necessary for the regular cleaning and caretaking of the Hut.

(e) Chairs. It was reported that the tender of Messrs. C. Quitmann amounting to £118.6s.8d. had been accepted for the supply of one hundred chairs for the Hut, and that they would be delivered at an early date.

6. TOWN HALL.

(a) Lettings Book. The Lettings Book, initialled by the Chairman, was submitted for information.

(b) Booking of Council Chamber by Local Branch of U.N.A. The Committee recommend that an application by the Local Branch of U.N.A. for the use of the Council Chamber during the evening of Tuesday, 1st October, 1946, be granted free of charge.

7. BRITISH RESTAURANT.

(a) Booking by C.E. Men's Society. The Clerk reported that an application by the C.E. Men's Society for the use of the British Restaurant for the purpose of a Social on Thursday, 24th October, 1946, had been granted at a special fee of £1.16s.0d., subject to the usual terms and conditions, and the Committee recommend that the action taken be approved and confirmed.

(b) Booking by Finchley Division Conservative Association. The Clerk reported that an application by the Finchley Division of the Conservative Association for the use of the British Restaurant for the purpose of a Meeting on Tuesday, 22nd October, 1946, had been granted for an inclusive fee of £5.5s.0d., subject to the usual terms and conditions, and the Committee recommend that the action taken be approved and confirmed.

(c) Tentative Booking by Oakleigh Players' Tennis Club. It was reported that a tentative application had been received from the above Club for the use of the British Restaurant for the purpose of a Dance on Friday, 11th October, 1946, and the Committee recommend that in the event of the application being confirmed, permission be granted subject to the payment of the usual inclusive fee of £5.5s.0d.

(d) South Ward Junior Conservative Association. An application was received from the above Association for a series of Thursday Dances at the British Restaurant during the winter season. The

Committee recommend that the Association be granted the use of the Hall for one Thursday before Christmas and one Thursday after Christmas, subject to the payment of the usual inclusive fee of £5.5s.0d. per booking, and to the usual terms and conditions.

8. STAFF.

(a) Car Allowances.

(i) Clerk of Works. It was reported that the Chairman of the Council had authorised a car allowance to the Clerk of Works at the rate of £70 per annum to the end of September, 1946, and the Committee recommend that the action taken be approved and confirmed, but having carefully considered the question of granting an allowance for a further period, the Committee recommend that no action be taken in the matter.

(ii) Building Inspector. The Committee recommend that a car allowance at the rate of £100 per annum be granted to the Senior Building Inspector, subject to reconsideration thereof, with others, in December next.

(b) Junior Architectural Assistant. Having received a report from the Engineer & Surveyor as to the amount of work to be carried out in his Department on the various Housing Schemes and other works, the Committee recommend that he be authorised to appoint a temporary Junior Architectural Assistant at an inclusive salary of not exceeding £8.8s.0d. per week.

9. BUS SERVICES. With reference to Minute No.3 of the Council Meeting on the 25th July, 1946, the Clerk reported that together with the Chairman of the Council, Cr. Meynell and Cr. Martin, he attended at the Head Office of the L.P.T.B. on the 11th September, 1946, and discussed with representatives of the Board matters in connection with the local public transport services, and the following is a report of the deputation :-

"The L.P.T.B. officers pointed out that they were appreciative of certain inadequacies in the transport services in Friern Barnet, that they still had difficulty in obtaining new plant and equipment and also that certain other districts had a more pressing problem and first deliveries must of necessity go to those districts with greater urgency. Discussing local problems, however, they did promise to consider extending the present hours which are 10 - 4 daily except Saturdays for the No. 43 service, and were contemplating arranging for buses in addition to the six per hour which run as far as Friern Barnet, for additional buses to be routed through to the Orange Tree instead of terminating as at present at Muswell Hill Broadway. The Board also undertook to consider the question of putting the 43 Service into operation on Saturday afternoons.

The suggestion of extending this service to Tally Ho Corner they did not think was a practical proposition, but would receive consideration. With regard to the 134 route, while the proposals to extend a portion of this service from the Orange Tree to, say, the 'Black Bull' public house could not be carried out, consideration would be given to the possibility of extending some of the buses which at present terminate at the Orange Tree to some point further North thereof.

With regard to the suggestions for an alternative route to alleviate the congestion of Bounds Green by diverting either some of the 34 or some of the 84 buses from Arnos Grove via Friern Barnet Road and Friern Barnet Lane, to the Great North Road, the representatives of the Board stated that the routes served by these two services were so congested that it was not possible to adopt the Council's suggestion without creating fresh difficulties on the route already served.

The Board were very appreciative of the delays and difficulties of the 621 and 521 routes and wondered whether additional vehicles on this route would ease the situation. The Friern Barnet representatives stressed the point that any additional vehicles on this route would not alleviate the situation for the reason that the present delays were undoubtedly caused by traffic blocks on the Wood Green side and that additional vehicles would probably further increase such delays and difficulties.

As an alternative the Board undertook to consider putting additional vehicles on at some point this side of Wood Green, particularly to serve the Bounds Green traffic and also to consider the possibility of re-routing one of the existing services from the Epping Forest Area with an existing terminus at Wood Green by continuing this through to Tally Ho Corner.

On all the points raised the Board stated they would be writing to the Council in due course.

Bus Shelters. On this matter it was understood that a communication would be addressed to the Local Authorities in the very near future outlining new proposals which the Board had in mind for meeting the queue accommodation at congested points."

10. FINCHLEY & FRIERN BARNET CITIZENS' ADVICE AND SOCIAL SERVICE GUILD.

(a) Statistics. Statistics for the months of July and August, 1946 were submitted, the number of Friern Barnet cases dealt with during this period being 200.

(b) Grant. The Committee recommend that a grant of £75 be made towards the expenses of the Guild for the period ending 31st March, 1947, payment of the contribution for the first six months to be made next month.

11. CITIZENS' ADVICE BUREAUX AND INFORMATION CENTRES. A letter dated 6th August, 1946 was received from the London Council of Social Service inviting the Council to appoint Members of the Council and the Staff to attend a Course of fifteen lectures to be held in London between the 8th and 29th October, 1946 on "Social Services and Welfare Problems To-day" and enclosing a Syllabus of the lectures.

The Committee recommend that a copy of the Syllabus be furnished to each Member of the Council.

12. METROPOLITAN WATER BOARD - GREATER LONDON AREA. With reference to Minute No. 15 of this Committee on the 20th June, 1946, a letter dated 6th August, 1946 was submitted from the Middlesex Borough & District Councils' Association drawing attention to the proposals for a Greater London Water Area published by the Metropolitan Water Board and dated January, 1946, and stating that the Executive Committee had resolved to invite the Constituent Authorities to submit to their meeting in September observations on the proposals.

It is understood, however, that the Minister of Health has decided to appoint a Departmental Committee which will examine and report on the administrative control of the water supplies of the Greater London Area and the extent to which alterations or amalgamations of the existing undertakings are desirable in the public interest, and having regard thereto the Committee feel that no useful purpose would be served in submitting observations to the above Association, and recommend accordingly.

13. BARNET DISTRICT GAS & WATER COMPANY - CHARGES. With reference to Minute No. 9 (a) of this Committee on the 20th June, 1946, the Clerk reported receipt of a letter dated 10th August, 1946 from the Ministry of Health referring to the representations made by the Council in connection with an application submitted by the above-mentioned Company for an increase in their water charges and enclosing for infor-

mation a copy of the Company's observations on representations of a similar nature made to the Minister by other interested parties, and stating that if the Council intend to maintain their objections notification of such should be made within fourteen days from the 10th August, 1946.

Application was made to the Minister for an extension of this period in which this objection should be lodged, but by letter dated 19th August, 1946 it was stated that such extension could not be granted, and after consultation with the Vice-Chairman of the Council, the Minister was informed that the Council's objections would not be maintained.

The Committee recommend that the action taken be approved and confirmed.

14. FURNISHED HOUSES (RENT CONTROL) ACT, 1946. With reference to Minute No. 9 of this Committee on the 18th July, 1946, a letter dated 2nd September, 1946 was submitted from the Ministry of Health stating that a Tribunal had been established for the following districts and that the address of the offices of the Tribunal was No. 629, High Road, Tottenham, N.15 :-

Boroughs of Edmonton, Finchley, Hornsey, Southgate, Tottenham and Wood Green.
Urban Districts of Barnet, Cheshunt, East Barnet, Friern Barnet, Enfield and Potters Bar.

The persons appointed to serve on the Tribunal are as follows :-

Chairman	- F. A. Broad, Esq., Sweet Briar, Hertford Road, Great Amwell, Ware, Herts.
Member and Reserve Chairman	- Mrs. L. R. Ithell, 4, Porlock Road, Enfield, Middlesex.
Member	- J. W. Palmer, Esq., 30, Crescent Road, Crouch End, N.8.
Reserve Member	- E. J. Franklin, Esq., 13, Parkside, Finchley, N.3.

Posters giving particulars in connection with the Tribunal have been displayed throughout the District.

The Committee feel that the area might be too large to enable the cases referred to the Tribunal from the various districts to be expeditiously dealt with, and recommend that the Clerk be instructed to obtain and report to this Committee in November next, information as to progress being made by the Tribunal in cases referred to it from the area as a whole.

15. LOCAL GOVERNMENT BOUNDARIES. It was reported that the Local Government Boundary Commission had established an Order of Priority for the review of County and County Borough areas and these have been divided into two categories 'A' and 'B'. It is intended to begin the review of areas in Category 'A' as soon as possible, but with regard to Category 'B', in which this District is included, none, unless found to be inter-related with an area in Category 'A', will be reviewed before July 1947 and possibly not until a much later date. Each authority in Category 'B' will be given at least three months' notice of the Commission's intention to review.

16. MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION - MINUTES. The Minutes of the Meeting of the above Association held on 29th July, 1946 were submitted for information.

17. METROPOLITAN POLICE. With reference to Minute No. 5 of the Finance Committee on the 20th June, 1946, a letter dated 6th August, 1946 was received from the Middlesex Borough & District Councils' Association stating that their Executive Committee at their meeting on the 29th July, 1946 had under review the resolution passed by them on the 6th May last expressing the hope that the increase of a penny in the £ in the Police Precepts would be accompanied by improved standards of Service, and the reply of the Commissioner of Police thereto, that every endeavour would be made to maintain the highest possible standard of Police Service compatible with the resources available.

The Executive Committee, considering that the Commissioner's reply was indefinite and unsatisfactory, passed the following resolution, and this Council are requested to support the action taken by addressing a similar communication to the Secretary of State :-

> "That the Secretary of State be informed that this Association is dissatisfied with the reply of the Commissioner of Police, and desires to urge a much improved service of Police protection in the Outer London area in the near future.
>
> That a copy of the letter be forwarded to the Commissioner of Police.
>
> That the Constituent Authorities be requested to support the action taken by addressing a similar communication to the Secretary of Stage."

The Committee recommend that the Council support the action taken by the above Association and that the Clerk take all such steps as may be necessary in connection therewith.

18. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended 30th June, 1946 showing an average calorific value for the quarter of 501 B.T.U's per cubic foot, was submitted.

19. ROAD SAFETY CAMPAIGN. With reference to Minute No. 4 of the Highways & Public Works Committee on the 6th February, 1946, the Council's estimate of expenditure on Road Safety activities for the financial year 1946/47 amounts to £428.12s.11d. and the Minister of Transport proposes to accept the estimate, less the amount of £6.0s.0d. incurred in engaging a Punch and Judy entertainer.

As the present programme of the six months' Campaign expires on the 30th September, 1946, the Committee recommend that subject to expenditure being kept within the estimates, the Campaign be continued for a further period of six months.

20. LAND IN WOODHOUSE ROAD - ADVERTISEMENT HOARDING. A letter dated 3rd August, 1946 was submitted from Messrs. Cramb Bros. Ltd. requesting the Council to agree to two advertisement boards, approximately 10' high x 20' long, being placed in the two front corners across the angle of the above-mentioned site.

The Engineer & Surveyor reported that a representative of the Borough Bill Posting Company contacted his Department intimating his intention to erect one of the two boards on the corner site adjacent to Woodleigh Avenue, which board had now been erected. The land in question is situate within an area of Finchley Planning Scheme No. 1 scheduled for General Business purposes and for residential purposes at a density of twelve houses to the acre, and prior approval of the Council is not necessary for such erection providing the board itself does not exceed 12' in height. The hoarding which has been erected is 13' in height and the Committee recommend that the Owners be instructed to reduce the height to 12'.

The Committee further recommend that the application for the erection of a second hoarding on the portion of the site which has been requisitioned for allotment purposes be refused.

21. FRIARY PARK.

(a) Games Facilities. It was reported that applications from Comrie House School and Watcombe School for games facilities on Tuesday and Thursday afternoons, respectively, in Friary Park during the present term had been granted free of charge, and the Committee recommend that the action taken be approved and confirmed.

(b) Damage to Allotments. The Clerk submitted a report received from the Parks Ranger as to wilful damage caused by youths to allotments in Friary Park, and the Committee recommend that subject to the Clerk being able to obtain sufficient evidence, proceedings be taken to prosecute the offenders, and that in the event of the prosecutions proving successful, appropriate notices to that effect be displayed throughout the District.

(c) Bowling Club. An application was received from the Friary Park Bowling Club for permission to extend their season to the week ending 5th October, 1946, and the Committee recommend that the application be granted.

22. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS.

(a) Negotiations with Ministry of Health. With reference to Minute No. 23 (a) of the Housing & Town Planning Committee on the 12th September, 1946, it is understood that the decision of the Minister of Health upon the Council's proposals in connection with the above will be received in the near future.

(b) Report on Sites 'A'. The Engineer & Surveyor submitted a schedule of 19 proposed building sites (Sites 'A'), together with his observations thereon, and the Committee recommend that pending the decision of the Minister of Health upon the proposals already submitted, consideration of the detailed development of these and selection of further sites be deferred.

23. 1498, HIGH ROAD, N.20 - SCHEME FOR FLATS ON ADJOINING LAND. With reference to Minute No. 22 of the Housing & Town Planning Committee on the 12th September, 1946, it is understood that a decision from the Minister of Health upon the Council's application to erect a block of 54 flats on the 3 acres of land at the rear of the above property, will be received at an early date.

24. NORTH MIDDLESEX GOLF COURSE - HUTMENTS. With reference to Minute No. 9 of the Housing & Town Planning Committee on the 12th September, 1946, the Engineer & Surveyor has to date been unable to obtain any information from the Ministry of Health on this matter, but is pressing the Ministry for an early decision.

25. TEMPORARY HOUSING SITE NO. 1 - EAST CRESCENT - Construction of Roads. With reference to Minute No. 24 (d) of the Housing & Town Planning Committee on the 12th September, 1946, the Engineer & Surveyor reported that when the Ministry of Works took over the above site for the erection of temporary houses they agreed to make good damage caused to the road formation by their contractors during the erection of the houses, and at a recent meeting on the site with one of the Ministry's representatives it was suggested that 80% of the damage to the carriageway had been caused by the Ministry of Works' building contractors, and that 20% of the damage was caused by surface water or springs on the site. The Committee are of opinion that this is a reasonable apportionment, and as the estimated cost of reinstating the road formation is approximately £500, the Committee recommend that application be made to the Ministry of Health for sanction to an expenditure of an additional £100 on the road works, being 20% of the cost of reinstatement for which the Ministry of Works do not accept responsibility.

26. HOUSING SITE NO. 5 - COLNEY HATCH LANE. With reference to Minute No. 27 of the Housing & Town Planning Committee on the 12th September, 1946, detailed plans for the flats were submitted, together with a model of the lay-out. A letter from the Friern Barnet Women's

Housing Advisory Panel was submitted making various suggestions in connection with the scheme, and after careful consideration of the points made the Engineer & Surveyor was instructed as to the action to be taken.

The Committee recommend :-

(a) That the Engineer & Surveyor be instructed to provide for drying facilities on the roofs of the four long blocks of flats;

(b) That the Engineer & Surveyor be instructed to apply to the Minister for approval to the provision of service lifts at the rear of the four storey blocks of flats, and that failing approval to such a scheme, the Ministry be requested, as an alternative, to permit of facilities being provided so as to enable lifts to be fitted at a later date; and

(c) That the detailed flat plans as now submitted and which provide for 76 3-bedroom flats, 12 4-bedroom flats and 26 2-bedroom flats, be approved.

27. ADDITIONAL WORKS AT "HIGHCLERE" AND "CRANBROOK", OAKLEIGH PARK SOUTH. With reference to Minute No. 3 (j) of the Housing & Town Planning Committee on the 11th July, 1946, the Engineer & Surveyor reported that the final costs of carrying out the additional work at the above-mentioned properties have not yet been ascertained, and he will report further thereon at the next Meeting of the Housing & Town Planning Committee.

28. COLLECTION OF TRADE REFUSE. With reference to Minute No. 8 of the Highways & Public Works Committee on the 9th September, 1946, the Committee considered the question of revising the present arrangement and charges for the collection of trade refuse, and recommend that the Engineer & Surveyor be instructed to make a survey of all trade premises in the district and prepare a new schedule of charges and submit his report to the Highways & Public Works Committee in connection therewith at the earliest opportunity, with a view to the new scheme coming into operation as from the 1st April, 1947.

The Committee further recommend that notice be given to all traders who have an agreement with the Council for collection of their trade refuse terminating the agreement as from the 31st March, 1947, and intimating that new agreements would be entered into to operate from the 1st April, 1947.

29. MANUAL WORKERS.

(a) Accident to J. Boote. The Engineer & Surveyor submitted a detailed report upon an accident sustained by employee J. Boote, whilst in the employ of the Council.

(b) H. Billyard, pavior - Resignation. H. Billyard, pavior, whose services have been extended from year to year throughout the War, has intimated his desire to retire at the end of November, which will be the completion of approximately 25 years' service with this Council.

The Committee recommend :-

(i) That the service of this Employee be extended to the 3rd December, 1946;

(ii) That on and from the 4th December, 1946, Mr. Billyard be retired on Superannuation calculated to the 21st April, 1941, the date on which he reached the retiring age of 65 years;

(iii) That in respect of this Employee's recorded non-contributory service the rate of 1/120ths be increased to 1/60ths, the additional allowance which becomes payable being paid by the Local Authority; and

(iv) That the Middlesex Local Authorities' Superannuation Joint Committee be notified accordingly.

30. SITE NO. 4 - ALEXANDRA ROAD. With reference to Minute No. 26 of the Housing & Town Planning Committee on the 12th September, 1946, the Engineer & Surveyor reported as to the communication he had received from Messrs. Dalmeny (Builders) Ltd. in connection with the above, intimating that they would have liked an opportunity to have amended their priced Bill of Quantities, but the Committee have directed the Engineer & Surveyor to inform this firm that under no circumstances could the Council agree to alterations of this nature in connection with their tender.

It is understood that the Minister of Health is proposing to approve the acceptance of the tender from Messrs. McManus & Co. Ltd., subject to minor modifications in the Bill of Quantities, and it is anticipated that in these circumstances work can be commenced on the 30th September, 1946.

31. TENANT PURCHASE HOUSES - PAINTING. With reference to Minute No. 21 of the Housing & Town Planning Committee on the 12th September, 1946, a letter was received from Messrs. N. A. Howard Ltd. stating that an error was made in costing and the price in their tender should have been an average of £16 per house, amounting to a total of £208.

This tender as amended is the lowest tender received, and the Committee recommend that the amended tender of £208 be accepted, subject to a contract being entered into.

REFERRED BACK - SEE MIN. 11 COUNCIL MEETING 26 SEPTEMBER 1946

32. HOUSING ESTATES - Tenant No. 42. With reference to Minute No. 3 (a) (i) of the Housing & Town Planning Committee on the 12th September, 1946, the Committee, having received a further report from the Treasurer in connection with the arrears of this tenant amounting to £6.6s.0d., recommend that such amount be written off as irrecoverable and that no additional rent for lodgers be charged as originally proposed.

33. FRIERN BARNET SUMMER SHOW, 1946. Councillor Constable, Chairman of the Summer Show Committee, submitted a brief report upon the above-mentioned Show, and in connection therewith the Committee recommend :-

(i) That a Summer Show, to be sponsored by the Council, be held during 1947; and

(ii) That the Council's appreciation and thanks for their efforts be conveyed to the Chairman and Members of the Summer Show Committee, and to the officials of the Council concerned in connection therewith.

34. "SQUATTERS". The Clerk reported the receipt of Ministry of Health Circular 174/46 dated 16th September, 1946, as to the action to be taken by Local Authorities, as recently set out in the public press, in connection with "Squatters".

35. CUL-DE-SAC - JUNCTION OF COLNEY HATCH LANE AND PINKHAM WAY. The Committee recommend that the Clerk be instructed to make representations to the Finchley Borough Council to close that section of the disused highway at the junction of Colney Hatch Lane and Pinkham Way, as in its present condition it tends to create a nuisance.

36. NO. 26 LANGTON AVENUE AND NO. 33 CARLTON ROAD. With reference to Minute No. 3 of the Housing & Town Planning Committee on the 11th July, 1946, the Clerk submitted letters from Cr. Mrs. McCarthy and the Agent acting for the prospective occupier regarding the condition of 33 Carlton Road, and having received a report from the Engineer & Surveyor thereon the Committee recommend that the Council adhere to their previous decision in this matter, being satisfied that the premises are suitable for occupation.

Chairman

The Meeting commenced at 7.0 p.m. and terminated at 9.40 p.m.



FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 485

To THE TREASURERS, BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 26TH day of SEPTEMBER 1946
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 485 to 489 of this Order, amounting to the sum of THIRTY SIX THOUSAND NINE HUNDRED AND SEVEN pounds SEVEN shillings and ONE pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of THREE THOUSAND FIVE HUNDRED pounds and in any one week a maximum of SEVEN HUNDRED pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G44730

Consecutive Number	NAME OF PAYEE	Amount of Payment		
7991	EMERGENCY IMPREST ACCOUNT.--	7,725	5	8
7992	ABBEY NATIONAL BUILDING SOC.--	12	10	-
7993	ADAMS HYDRAULICS LTD.--	62	6	1
7994	ADDRESSOGRAPH MULTIGRAPH LTD.--	-	12	3
7995	E.J.ALLWORTHY.--	17	10	-
7996	ATLAS STONE CO LTD.--	38	7	-
7997	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	15	16	5
7998	AVELING-BARFORD LTD.--	13	4	7
7999	A.& T.AVERY LTD.--	3	15	-
8000	DAVID BAKER & CO.--	35	2	-
8001	BANK OF ENGLAND.--	8,560	13	6
8002	BARCLAYS BANK LTD.--	9	12	4
8003	BARCLAYS BANK LTD.--	37	3	10
8004	P.N.K.BARKER.--	17	10	-
8005	G.BARNARD.--	3	3	-
8006	BARNET DISTRICT GAS & WATER CO.--	449	14	-
8007	EXECUTORS OF G.L.BARNES.--	13	18	2
8008	BOOKBINDERS COTTAGE HOMES & PENSION SOC.--	3	15	-
8009	J.F.N.BOULTING.--	13	-	-
8010	H.M.BOUSTRED.--	23	7	6
8011	J.BOWER & CO.--	27	4	6
8012	R.& D.BRIGHTON.--	10	-	-
8013	BRITISH OXYGEN CO LTD.--	-	4	10
8014	BRITISH BYE PRODUCTS LTD.--	24	14	9
8015	BRUNNINGS (HOLBORN) LTD.--	3	10	-
8016	BUCKLAND & SONS.--	21	5	-
8017	H.C.BUDDINGTON.--	5	19	-
8018	THE BUILDER LTD.--	1	14	4
8019	BURLINGTON PRESS.--	8	18	-
8020	A.J.F.BURNETT.--	13	-	-
8021	BURROUGHS WELLCOME & CO.--	1	1	7
8022	BUTTERWORTH & CO.--	2	10	-
8023	CHAS.B.BUXTON LTD.--	3	6	8
8024	J.A.CABLE & CO LTD.--	22	18	7
8025	F.L.CALLOW.--	23	15	-
8026	F.T.CARTER.--	2	13	3

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment		
8027	CENTRAL COUNCIL FOR HEALTH EDUCATION.--	6	5	-
8028	CHALLEN BROS LTD.--	3	4	10
8029	S.CHAPMAN.--	-	8	3
8030	CHURCH ARMY HOUSING LTD.--	30	-	-
8031	EXECUTORS OF W.J.COLLINS.--	45	-	-
8032	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15	5	-
8033	COMMISSIONERS OF INLAND REVENUE.--	200	18	-
8034	CONTRACT GULLY CLEANSING LTD.--	66	14	7
8035	COOK, HAMMOND & KELL LTD.--	1	5	-
8036	P.A.CORDELL.--	11	5	-
8037	E.COWING & SON LTD.--	4	9	-
8038	CRAMB BROS LTD.--	89	4	4
8039	F.L.CRANERI.--	16	5	-
8040	W.CREIGHTON & CO LTD.--	190	7	5
8041	CROSBY ESTATES LTD.--	10	-	-
8042	CROW, CATCHPOLE & CO LTD.--	213	-	10
8043	W.H.CULLEN.--	90	13	4
8044	G.CUNLIFFE.--	17	-	-
8047	JOHN DAVIE.--	1	5	-
8048	J.WYCOMBE DEAN.--	13	15	-
8049	DENTON, HALL & BURGIN.--	13	-	-
8050	DICKINSON & CLARKE LTD.--	138	11	6
8051	DISABLED SOLDIERS & SAILORS AGENCIES AND SUPPLIES.--	1	16	-
8052	J.DISBREY.--	3	-	-
8053	H.W.DUNPHY & SON.--	167	18	7
8054	HORACE ECKERT.--	200	5	-
8055	A.E.ELLIOTT.--	11	17	6
8056	LYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1	-	8
8057	FAIRWAYS LTD.--	35	10	-
8058	FENCING (SHEPPERTON) LTD.--	26	14	8
8059	FINCHLEY CORPORATION.--	64	2	3
8060	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	721	-	-
8061	FINCHLEY PRESS LTD.--	78	19	-
8062	E.FISHER (RECEIVER).--	17	15	-
8063	D.FLACK.--	1	5	2
8064	G.T.FLETCHER.--	27	3	3
8065	M.H.E.FRAMPTON.--	21	5	-
8066	FRENCH RENNICK LTD.--	740	-	-
8067	FRIERN BARNET FIRE BRIGADE PENSION FUND.--	37	10	-
8068	FRIERN BARNET HALL TRUSTEES.--	96	5	-
8069	FRIERN BARNET URBAN DISTRICT COUNCIL.--	8	14	4
8070	FURNACK LTD.--	1	9	6
8071	GOODMAN BROS.--	64	6	8
8072	GOSPO LTD.--	1	12	3
8073	WILLIAM GREASBY & CO LTD.--	12	16	8
8074	GUARDIAN ASSURANCE CO LTD.--	413	16	-
8075	HALES CLIMBERS LTD.--	79	14	6
8076	HALIFAX BUILDING SOC.--	17	10	-
8077	HALL, HARDING LTD.--	5	15	3
8078	S.K.HANSFORD.--	14	10	-
8079	E.HAYHOE.--	2	-	-
8080	JOSEPH HIBBARD & SONS.--	18	15	-
8081	JAMES HILLIER LTD.--	10	3	10
8082	H.M.STATIONERY OFFICE.--	-	10	10
8083	HOBSON & SONS (LONDON) LTD.--	29	13	11
8084	FRED HOOGE LTD.--	11	1	9
8085	HORNSEY BRITISH LEGION SILVER BAND.--	75	-	-
8086	HORNSEY JOURNAL LTD.--	1	16	3
8087	HOSPITAL SAVING ASSOCIATION.--	6	15	4
8088	V.C.HOWARD LTD.--	2	14	8
8089	C.J.HUNT & CO LTD.--	97	3	10
8090	IDEAL BOILERS & RADIATORS LTD.--	2	16	1
8091	INITIAL TOWEL SUPPLY CO.--	1	15	4
8092	INSTITUTION OF CIVIL ENGINEERS.--	1	-	-
8093	R.JACKAMAN.--	25	-	-

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8094	O.E.JERRINSON.--	3 - -
8095	E.JOHNSON.--	25 - -
8096	E.G.& A.E.JONES.--	14 10 -
8097	R.T.JONES.--	12 10 -
8098	WALTER JUDD LTD.--	14 19 5
8099	L.A.V.JUNIPER.--	24 - -
8100	KERRYS (GT.BRITAIN) LTD.--	92 14 -
8101	CHAS.KNIGHT & CO LTD.--	3 14 9
8102	P.E.KNIGHT.--	7 5 -
8103	KNIGHT FRANK & RUTLEY.--	18 - -
8104	H.KONYN.--	13 - -
8105	S.LANGDON.--	22 - -
8106	W.E.& G.LAWRANCE LTD.--	3 9 5
8107	LAWSONS (WHETSTONE) LTD.--	2 11 6
8108	LEA RECORDER CO LTD.--	5 - 10
8109	LEA VALLEY SAND & BALLAST PITS LTD.--	56 19 3
8110	HYMAN LEWIS.--	2 11 8
8111	LINDSAY BROS LTD.--	- 9 1
8112	T.E.LLOYD.--	45 8 2
8113	LONDON COUNTY COUNCIL.--	- 10 -
8114	M.V.MARKHAM.--	24 1 4
8115	J.MARSHALL.--	25 - -
8116	F.W.MARSHALL & CO LTD.--	250 - -
8117	S.MARSHALL.--	2 5 -
8118	MARSHALL.--	35 8 6
8119	MARSHAM TYRE CO LTD.--	15 17 6
8120	MARTYN BUILDERS LTD.--	39 10 -
8121	H.E.McLEOD.--	7 7 -
8122	N.McLEOD LTD.--	1 12 8
8123	McMANUS & CO LTD.--	1,000 - -
8124	H.T.MEAGER.--	86 8 8
8125	MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION.--	1 3 8
8126	MIDDLESEX COUNTY COUNCIL.--	6,360 - -
8127	MIDDLESEX COUNTY COUNCIL.--	331 15 1
8128	MIDDLESEX COUNTY COUNCIL.--	1 5 7
8129	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	371 14 5
8130	MIDLAND BANK LTD.--	12 10 -
8131	J.W.MILTON.--	14 - -
8132	MINISTRY OF FOOD.--	300 - -
8133	L.M.MOCKFORD.--	10 2 8
8134	MORGANS.--	5 10 -
8135	M.P.P.(PRODUCTS) LTD.--	7 10 -
8136	MUNICIPAL MUTUAL INSURANCE LTD.--	11 15 11
8137	MUSWELL HILL RECORD & PRINTING CO LTD.--	- 17 6
8138	N.A.NASH.--	- 8 6
8139	S.A.NAYLOR.--	42 - -
8140	E.NEVOLS.--	12 10 -
8141	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	87 10 -
8142	NONSKID ROADS LTD.--	50 7 8
8143	NORMANS.--	11 10 -
8144	NORTHMET POWER CO.--	990 - -
8145	H.G.OAKLEY.--	6 5 -
8146	OLDACRES & CO LTD.--	47 19 7
8147	J.OSMAN.--	12 10 -
8148	PARKER, WINDER & ACHURCH LTD.--	45 12 7
8149	T.PARSONS & SONS LTD.--	70 13 9
8150	PEARCE & SONS.--	40 - -
8151	PEDDER TRANSPORT LTD.--	40 14 -
8152	PEERLESS ELECTRICAL MANUFACTURING CO LTD.--	1 15 2
8153	PERRY (REPAIRS & SERVICE) LTD.--	3 18 2
8154	PHILLIPS BROS.--	338 13 7
8155	POSTMASTER GENERAL.--	14 5 8
8156	POSTMASTER GENERAL.--	180 5 1
8157	L.PRIESACK.--	13 10 -
8158	PRINCE REGENTS TAR DISTILLERIES.--	125 - -

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8159	PRUDENTIAL ASSURANCE CO LTD.--	152 9 1
8160	C.J.QUINCEY.--	3 15 4
8161	RANSOMES, SIMS & JEFFERIES LTD.--	5 7 8
8162	J.D.RAWLINS & CO.--	- 10 -
8163	P.RAY.--	9 15 -
8164	RESMAT SALES LTD.--	130 13 7
8165	E.J.REYNOLDS.--	15 - -
8166	ROBERTS & NEWTON LTD.--	32 - -
8167	R.S.ROBINSON.--	23 10 -
8168	RONEO LTD.--	2 1 2
8169	ROYAL INSTITUTE OF BRITISH ARCHITECTS.--	1 10 7
8170	ROYAL LIVER FRIENDLY SOC.--	332 7 10
8171	ROYAL LONDON MUTUAL INSURANCE SOC LTD.--	381 12 7
8172	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4 6 3
8173	ST.ALBANS SAND & GRAVEL CO LTD.--	13 5 -
8174	SALTER REX & CO.--	12 10 -
8175	A.SAMUEL.--	24 6 5
8176	A.SANDERSON & SONS LTD.--	193 3 4
8177	W.H.SAYER.--	- 5 7
8178	H.SCOTT & SONS.--	20 3 -
8179	SHAW & SONS.--	64 15 5
8180	SHELVOKE & DREWRY LTD.--	5 5 5
8181	C.W.B.SIMMONDS.--	- 9 8
8182	L.A.SMITH.--	13 - -
8183	G.E.SMITH.--	12 15 8
8184	K.R.SMITH.--	25 - -
8185	H.C.D.SMYTH.--	15 - -
8186	SOCIETE GENERALE.--	62 10 -
8187	CHARLES SPARROW & SON.--	20 - -
8188	STANDARD RANGE & FOUNDRY CO LTD.--	10 11 2
8189	P.STELDS.--	18 15 -
8190	S.STEVENS.--	11 5 -
8191	B.STINSON.--	5 15 6
8192	STURT & TIVENDALE.--	212 19 7
8193	G.T.FLETCHER.--	57 19 4
8194	E.J.JOHNS.--	39 1 5
8195	F.T.TURNER.--	32 11 -
8196	J.MARSHALL.--	63 19 6
8197	E.JOHNSON.--	36 19 9
8198	F.J.HOWE.--	37 14 1
8199	G.J.WATSON.--	31 - 2
8200	R.E.MATTHEWS.--	28 17 5
8201	K.R.SMITH.--	41 17 6
8202	J.K.SANDERSON.--	38 12 -
8203	A.C.BROWN.--	30 10 3
8204	J.T.THOMAS.--	23 15 8
8205	R.G.BAXTER.--	20 5 -
8206	R.BLNN.--	17 17 4
8207	A.PITT.--	54 18 2
8208	H.LONGBOTTOM.--	38 13 8
8209	A.B.HERRINGTON.--	31 19 4
8210	E.I.MARTIN.--	23 7 11
8211	R.A.SMITH.--	29 16 10
8212	C.N.KINGSTON.--	28 7 10
8213	J.L.LOWRY.--	31 8 11
8214	J.V.GENTLE.--	25 5 6
8215	R.R.JACKAMAN.--	35 5 9
8216	J.WILSON.--	24 15 7
8217	[illegible].MILLEN.--	20 16 8
8218	S.CAINE.--	30 - -
8219	T.LLOYD.--	24 19 -
8220	H.FAWCETT.--	17 9 -
8221	M.KING.--	21 6 6
8222	I.A.HAYWARD.--	21 9 5
8223	R.J.GANN.--	15 16 9
8224	G.J.QUINCEY.--	9 13 9
8225	E.SCULLTUE.--	16 1 -

No. 489 216

S. & S. LTD. GS2399

Consecutive Number	NAME OF PAYEE	Amount of Payment		
82	E.GLASSCOCK.--	16	4	-
82	J.SWINDELLS.--	19	1	2
82	L.F.OFFER.--	28	13	-
82	A.J.CLARKE.--	11	9	2
82	J.W.GAMESON.--	39	1	4
82	A.G.HARMAN.--	26	14	7
82	H.W.CRISP.--	9	14	8
82	R.L.INGLEDEW.--	-	15	-
82	FRIERN BARNET URBAN DISTRICT COUNCIL.--	9	9	3
82	TAYLOR & MELHUISH.--	12	6	1
82	M.L.THACKRAH.--	25	-	-
82	TOTTENHAM & DISTRICT GAS CO.--	191	4	2
82	TRISTRAM & POWER.--	12	-	-
82	J.A.TURNER.--	1	1	-
82	EXECUTORS OF H.J.TYLER.--	10	-	-
82	UNDERWOOD ELLIOTT FISHER LTD.--	5	5	9
82	URBAN DISTRICT COUNCILS ASSOCIATION.--	2	11	6
82	VISIBLE WRITING MACHINE CO LTD.--	2	2	5
82	A.H.WADDLING.--	15	-	-
82	R.I.WALTON.--	8	-	-
82	WATERLOW & SONS LTD.--	40	16	6
82	WATKINS & McCOMBIE LTD.--	64	18	10
82	W.WELKS & SON LTD.--	325	-	-
82	W.H.WILLCOX & CO LTD.--	23	8	2
82	J.R.WILLIAMS.--	3	7	4
82	S.E.WOOD.--	15	10	-
82	W.WOOD & SON LTD. --	6	5	-
82	F.WOODING & SON.--	80	15	-
82	A.C.WOOTTON & CO.--	8	15	-
82	A.R.WRIGHT.--	27	10	-
82	L.C.WRIGHT.--	14	-	-
82	G.YATES.--	12	-	-
82	S.J.R.YELLOLY.--	18	-	-
		36,907	7	1

Meeting of the Council held at the Town Hall, N.11.

26th September, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Richardson.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Henry.

2. MINUTES. The Minutes of the Meeting of the Council held on the 25th July, 1946, were submitted, approved and signed by the Chairman, subject to the name of "Cr. Martin" being substituted for the name of "Cr. Plant" in the first amendment to Minute No. 7.

3. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Mead, that the report of this Committee dated 5th September, 1946 be received and adopted.

4. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Constable, that the report of this Committee dated 5th September, 1946, be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Sparks, that the report of this Committee dated 9th September, 1946, be received and adopted.

6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Stables, that the report of this Committee dated 9th September, 1946, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Richardson, that the report of this Committee dated 9th September, 1946, be received and adopted.

8. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was proposed by Cr. Pickering and seconded by Cr. Constable, that the report of this Committee dated 12th September, 1946, be received and adopted, subject to the deletion of Minute No.3(a)(i) and to the deletion of the reference to the Tender for painting in the latter part of Minute No. 21.

MINUTE NO.10 - SUPPLY OF FURNITURE BY LOCAL AUTHORITIES.
An amendment was moved by Cr. Foley and seconded by Cr. Sparks, that Minute No. 10 be referred back to the Committee for further consideration.

With the assent of the proposer and other Members of the Council present, Cr. Sparks withdrew his seconding of the amendment, whereupon Cr. Mead seconded the amendment.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report, subject to the deletions referred to, was then put to the Meeting and declared to be CARRIED.

MINUTE NO. 8 - GUN SITE - SWEET'S NURSERY. In view of the fact that no communication has been received from the Ministry regarding the proposed deputation, the Chairman

intimated that he intends to write personal letters to the Minister of Health and to the Secretary of State for War, drawing attention to the urgency of this matter and requesting that the deputation be received at the earliest possible date.

9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that the report of this Committee dated 16th September, 1946, be received and adopted.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the report of this Committee dated 19th September, 1946, be received and adopted, subject to the substitution of the figure "£36,907. 7s. 1d." for "£29,182. 1s. 5d." in Minute No. 5.

11. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr. Simmonds and seconded by Cr. Sparks, that the report of this Committee dated 19th September, 1946, be received and adopted.

MINUTE NO. 5(c) - FRIERN BARNET (EAST WARD) CONSERVATIVE ASSOCIATION - JUNIOR BRANCH.

An amendment was moved by Cr. McClane and seconded by Cr. Constable that Minute No. 5(c) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

MINUTE NO. 32 - HOUSING ESTATES - TENANT NO. 42. An amendment was moved by Cr. Plant and seconded by Cr. Pickering, that Minute No. 32 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

MINUTE NO. 36 - NO. 26, LANGTON AVENUE AND NO. 33, CARLTON ROAD.

An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin, that Minute No. 36 be referred back to the Committee for further consideration and that the owner of No. 26, Langton Avenue be informed that he cannot take possession of his house until such time as No. 33, Carlton Road has been habitable, and pending the completion of such works the licensees of No. 26, Langton Avenue be informed that they may remain in their present accommodation.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report as amended was then put to the Meeting and declared to be CARRIED.

MINUTE NO. 5(a) - PRIORY HUT - LETTINGS BOOK. It was resolved that a free letting of the Priory Hut at least once a week be granted for the purpose of social gatherings of aged persons in the district.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Sparks duly seconded that the Seal of the Council be affixed to the following documents :-

(a) Supplemental Agreement with Messrs. Dennis Bros. Ltd. for purchase of additional Refuse Collection Vehicle.

(b) Contract with Messrs. French Renwick Ltd. for the demolition and removal of military defence works and subsequent reinstatement.

(c) Contract with Messrs. J. Holland & Son for the repair of No. 33, Carlton Road, N.11.

(d) Tenancy Agreement with George Alfred Mead, Esq., of piece of allotment land on East side of 35, Hemington Avenue for garage entrance.

(e) Contract with Joseph Thomas Cox for the conversion into two flats of 1498, High Road, Whetstone, N.20.

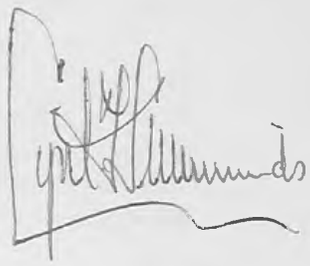
(f) Contract with Messrs. Kerry's (Great Britain) Ltd., for the purchase of Air Compressor.

(g) Licence to deal in Game for Messrs. A. E. Thompson & Sons, 225, Woodhouse Road, N.12.

(h) Contract with Mr. O. Quitmann for the supply of one hundred chairs for the Priory Hut.

(i) Contract with Messrs. McManus & Co. Ltd. for the erection of 36 flats - Alexandra Road (Housing Site No. 3).

Seal affixed accordingly.



Chairman

Report and Recommendations of the Public Health Committee

3rd October, 1946.

PRESENT :

Cr. A. C. Henry ... Chairman

Crs. Mrs. McCarthy, Mason, Mead, Simmonds and Sparks.

Also in attendance : Cr. Plant.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Foley, McClane and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 5th September, 1946, were submitted and signed by the Chairman.

3. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee :-

Disease	Wards					Total for District only
	North	South	Central	East	West	
Whooping Cough	-	-	-	-	1	1
Measles	1	1	-	-	-	2
Scarlet Fever	2	3	1	-	-	6
Tuberculosis	2	-	-	-	-	2
Dysentery	-	-	-	-	1	1

4. COMPLAINTS. Since the last Meeting of this Committee 83 complaints (including 9 complaints of rat infestation), have been received and investigated.

5. ABATEMENT OF NUISANCES. The works necessary to comply with notices served requiring the abatement of nuisances at 28 properties throughout the district have been completed.

6. UNSOUND FOOD. The Sanitary Inspector reported as to various types of food which had been condemned since the last Meeting of this Committee.

7. PUBLIC HEALTH ACT, 1936 - SECTION 93. The Sanitary Inspector reported the existence of statutory nuisances at the following premises :-

(a) 194, Colney Hatch Lane - Dampness caused by defective roofs, gutters and down spouting.

(b) 90, Finchley Park - Dampness caused by defective roofs.

(c) Nos. 5, 11, 12, 18 & 29, Parkwood Flats - Dampness caused by defective roofs.

Intimation notices having been served and not complied with, the Committee have authorised the service of abatement notices under Section 93 of the Public Health Act, 1936, and in the event of these notices not being complied with, the Clerk was authorised to take appropriate proceedings.

8. CLOSING HOURS OF SHOPS DURING THE WINTER MONTHS. Notification has been received from the Home Office that Defence Regulation 60.AB., which imposes earlier hours for the closing of shops during the winter months, will continue in operation during the coming winter. As from Sunday, the 3rd November, 1946, shops will close at 6 p.m. on ordinary days and at 7.30 p.m. on one day of the week, to be known as the late day.

9. MATERNITY HOSPITAL ACCOMMODATION. With reference to Minute No. 13 of this Committee on the 5th September, 1946, a letter dated 26th September, 1946 was received from the Borough of Wood Green stating that the question of provision of Maternity Hospital accommodation or a Post-Delivery Home was further considered by the Council's Maternity and Child Welfare Committee at a recent meeting, and that whilst they welcome the offer of co-operation from this Council, there appears for the moment, to be no suitable premises available in the Wood Green Borough capable of adaptation for the purposes required, but should suitable premises be found, this Council will be notified immediately.

It was reported that no decision had yet been received from the Middlesex County Council in regard to the proposals which this Council have already made for the adaptation for this purpose of property situate within Friern Barnet, and the Committee have directed the Clerk to send an urgent reminder to the County, with a request that their decision in this matter be notified at the earliest possible date.

10. JOINT AMBULANCE SERVICE. With reference to Minute No. 14 of this Committee on the 5th September, 1946, the Chairman of the Council reported upon his attendance at a meeting of the Joint Committee representative of the constituent authorities of Finchley, Hornsey, Wood Green and Friern Barnet, held on the 18th September, 1946. He stated that it had now been decided to provide a sub-depot at 159, Tottenham Lane, Hornsey, in respect of which it would be necessary to carry out works at an estimated cost of £800 and the approximate additional annual cost in respect of the establishment of such depot is estimated at £2,000, and details as to how this amount is made up were submitted to the Committee for information.

It is proposed that under this new scheme the ambulances will be stationed as follows :-

		Ambulance Depot Finchley	Sub-Depot Hornsey
8 a.m.	- 4 p.m.	3 plus 1 car	2
4 p.m.	- 12 midnight	2	2
12 midnight	- 8 a.m.	1	1

The Chairman stated that whilst he had agreed to these proposals on behalf of this Council, the representatives of Finchley and Wood Green had indicated that they would have to seek the views of their respective Councils thereon.

A letter dated 27th September, 1946 was submitted from the Borough of Hornsey stating that the Borough Councils of Finchley and Wood Green had now consented to the proposal and that accordingly immediate application was being made to the Minister of Health for his consent to the carrying out of the necessary works. The letter added that the Hornsey Borough Council desired to express their appreciation of the kindly interest and support in this matter which had so readily been given by Friern Barnet Council.

The Committee are in accord with the proposal for the establishment of a sub-depot at Hornsey and recommend that the action taken be approved and confirmed.

11. ACCIDENT. Reference was made to the delay in the arrival of an ambulance to a recent accident in Friern Barnet, and the Clerk was directed to obtain certain information from the Police in connection therewith, and to report thereon at the next Meeting.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Rating and Valuation Committee

3rd October, 1946.

PRESENT :

Cr. G. F. Plant ... Chairman

Crs. Henry, Simmonds and Sparks.

Also in attendance : Crs. Mason, Mrs. McCarthy and Mead.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Martin, McClane, Meynell, Pickering and Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 5th September, 1946 were submitted and signed.

3. PROPOSAL LIST NO. 56. These proposals have been made and will be considered by the Assessment Committee on the 25th October, 1946.

4. PREFABRICATED BUNGALOWS. The Committee recommend that a further 21 bungalows in East Crescent which are now occupied be assessed at £26 gross value and £19 rateable value in each case, and included in the next list of proposals.

5. REBUILT COUNCIL HOUSES AT RUSSELL LANE, RUSSELL GARDENS AND SIMMONS WAY. The Council houses being rebuilt at Russell Lane, Russell Gardens and Simmons Way have now been completed and occupied, and the Committee recommend that they be assessed as follows :-

	GV/RV
Nos. 9,9a,10,10a,11 and 12 Russell Gardens	£30/£22
Nos. 7,8 and 13 Russell Gardens	£29/£22
Nos. 1 - 7, Russell Lane	£30/£22
Nos. 5 & 7, Simmons Way	£30/£22

6. ADVERTISING STATION AT JUNCTION OF WOODHOUSE ROAD AND WOODLEIGH AVENUE. In connection with the above, the Valuation Officer was directed to obtain certain information and to report thereon at the next Meeting of this Committee.

7. 246, WOODHOUSE ROAD. The Committee recommend that a nominal assessment of £10/£6 be placed upon the work-room at the back of the above-mentioned premises which is at present being used temporarily pending the completion of the shop front.

8. GARAGE AT REAR OF 28, QUEENS AVENUE. The assessment on the above property was deleted in 1941 when the garage was converted into an air-raid shelter, but it has now been reconstructed for use as a garage and the Committee recommend that the original assessment of £10/£6 be reinstated.

9. 97, TORRINGTON PARK - CONVERSION INTO FLATS. The above-mentioned property has now been converted into flats and the Committee recommend that the original assessment of £71/£57 be deleted and that new assessments of £40/£30 on each floor be inserted.

10. "HIGHCLERE", 33, OAKLEIGH PARK SOUTH - CONVERSION INTO FLATS. The above-mentioned property has now been converted into flats and the Committee recommend that the original assessment of £130/£105 be deleted and that new assessments be inserted as follows :-

Ground Floor	£42/£32
First Floor	£42/£32
Second Floor	£25/£18
Garage and Land	£12/£7

11. 246, FRIERN BARNET LANE. As the above-mentioned property is no longer in use for A.R.P. purposes and as the lodge attached thereto only is occupied, the Committee recommend that the assessment be divided as follows, subject to the approval of the County Valuer :-

Lodge	-	£14/£8
House, stables & Stores	-	£138/£112

12. 14, SYDNEY ROAD. The above-mentioned property, which was formerly occupied in part, is now occupied by the owner and the Committee recommend that the original assessment of £47/£37 be reinstated.

13. GARAGES. Garages have been erected at the following addresses and the Committee recommend that the assessments be revised as indicated :-

7, Cardrew Avenue, increase from £39/£29 to £42/£32
40, Friern Barnet Lane, increase from £42/£32 to £47/£37
23, Bawtry Road, increase from £32/£24 to £37/£28

14. N.F.S. DEPOT - THE PRIORY HUT. The former drill hut now known as the Priory Hut at the Fire Station in Friern Barnet Lane has now been handed back to the Council and the Committee recommend that the assessments be adjusted as follows :-

N.F.S. Depot - reduced from £94/£75 to £60/£48, subject to the approval of the Treasury Valuer.

Priory Hut - nominal assessment of £10/£6 having regard to present user, subject to revision in March 1947.

15. 1498, HIGH ROAD - CONVERSION INTO FLATS. The above property has been converted into flats and the Committee recommend that the original assessment of £114/£92 be deleted and new assessments inserted as follows :-

Ground Floor	-	£43/£33
First Floor	-	£42/£32
Garage and Land	-	£16/£10

16. REVISION OF THIRD ROLL - L.N.E.R. This Roll which leaves unaltered the existing Railway Assessment was submitted for the information of the Committee.

G. E. Hart

Chairman

The Meeting commenced at 7.5 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the Housing and Town Planning Committee

10th October, 1946

PRESENT :

Cr. J. E. Pickering ... Chairman

Crs. Foley, Henry, Mason, Mead, Meynell, Simmonds and Sparks.

Also in attendance : Cr. Plant.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Martin, Mrs. McCarthy and Stables.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 12th September, 1946, were submitted and signed.

3. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported the position regarding arrears of rent of Council house tenants, and the Committee recommend :-

(i) Tenant No. 42. That of a total of £6. 8. 8d the tenant be required to pay £3. 16. 2d., and that having regard to the special circumstances the balance of £2. 12. 6d be written off and that no charge be made for the present lodgers consisting of widowed daughter and child.

(ii) Tenant No. 57. That a further report on these arrears be submitted at the next Meeting of this Committee.

(iii) Tenant No. 174. That as the tenant (the husband) has left these premises for good, the tenancy be transferred to the wife, subject, however, to her first giving a written undertaking to the Council that she will pay off her arrears (other than those left by her husband) at an early date, and pay her rent regularly each week.

(b) Tenant No. 340 - Lodgers. The Committee recommend that Tenant No. 340 be granted permission to accommodate her daughter, the daughter's husband, and their baby as lodgers, subject to the usual additional charge of 1s. 0d. each for the adults and 6d for the child.

(c) Arrears in respect of Lodgers. The Treasurer was instructed to report at the next Meeting of this Committee particulars of the arrears of the additional charge made to tenants in respect of lodgers authorised by the Council.

(d) Rents of New Houses. The two additional houses known as Nos. 9a and 10a, Russell Gardens are now ready for occupation, and having received a report from the Treasurer the Committee recommend that a net rent of 14. 3d per week be charged for the houses, the tenants paying in addition rates and water charges.

Of the seven rebuilt houses in Russell Gardens, six of the old tenants have gone back at the old rental charge in respect of such houses, but in the case of No. 9 Russell Gardens, a completely new tenant has been allocated the tenancy, and having regard to the improvements embodied in these new properties as compared with the old houses, the Committee recommend that the Treasurer be authorised to fix a new rent for this house on the same basis as that for the above two new houses.

(e) Report of Housing Sub-Committee. A Meeting of the Housing Sub-Committee was held on the 3rd October, 1946, and a report of the meeting was submitted as follows :-

"(i) ACTION TAKEN DURING VACATION. A report was submitted as to the steps taken during the vacation, by the Chairman in regard to the letting, etc., of vacant properties, and it was resolved that the action taken be approved and confirmed.

(ii) NEW HOUSING APPLICATIONS. A report was submitted as to the number of applications received as a result of the recent letter sent to all applicants by the Chairman of the Council, and the Housing Manager was directed as to the form of acknowledgment to be sent to each applicant on receipt of the second application form.

(iii) NO. 28, RUSSELL ROAD. It was resolved that the in-going tenant of the above address be authorised to erect two portable sheds at these premises, subject to their being erected to the approval of the Engineer & Surveyor.

(iv) NO.9 ST. JOHN'S VILLAS. With reference to Minute No. 3 (d) of the Housing and Town Planning Committee on the 12th September, 1946, an application was received from the occupant of No. 10 Newton Avenue, who has been allocated part of the above-mentioned property, to be granted the use of the remainder of the property for a family who were prepared to look after his wife who is in ill-health.

It was resolved that the application be not granted, but that Applicant 266B be granted a temporary licence to occupy the ground floor of these premises, subject to such applicant moving as soon as alternative accommodation can be found.

(v) EXCHANGE OF TENANCIES. The Committee approve the principle of exchange of tenancies where amicable arrangements can be made in the case of families requiring to increase or decrease their accommodation having regard to their needs.

(vi) COUNCIL HOUSE - RUSSELL GARDENS. After careful consideration it was resolved that Applicant 129D be granted the tenancy of a Council house at Russell Gardens, subject to the Housing Manager being satisfied as to the future tenancy of the premises at present occupied by the applicant and reporting thereon to the next Meeting of this Committee.

(vii) NO. 1498, HIGH ROAD. The Housing Manager was instructed to communicate with applicants Nos. 134C and 186C to ascertain whether they would be agreeable to jointly occupy the upper flat at the above-mentioned property."

The Committee recommend that the report be received and adopted.

(f) Transfer of Tenancies - Tenants Nos. 71 and 17. With reference to Minute No.6 (1) of this Committee on the 16th September, 1943, the Committee recommend that the occupants for the past three years of No.2 Miles Way be now formally granted the tenancy thereof, and that the tenancy of No. 54 Barfield Avenue be transferred to the husband instead of the wife, in whose name it is at present.

(g) Training of Housing Staff in Property Management. A letter dated 2nd October, 1946 was received from the Ministry of Health setting out particulars of facilities being offered by the London County Council for the training in property

management of Housing Staff in the service of other Authorities, and having carefully considered the particulars of the facilities offered in relation to this Council's staff concerned, the Committee recommend that no action be taken in the matter.

(h) General Maintenance. The Engineer & Surveyor submitted a report as to the repairs which had been carried out on the various Housing Estates during the past month.

(i) Scheme for Maintenance of Council Houses. With reference to Minute No. 19 of this Committee on the 12th September, 1946, the Chairman reported that the special Sub-Committee appointed to consider the proposals of the Engineer & Surveyor and the Treasurer on Council house maintenance were of opinion that having regard to existing difficulties in regard to labour and materials, no useful purpose would be served in formulating recommendations on this matter at the present time as any works proposed could not in present circumstances be carried out for some time.

Accordingly the Committee recommend that consideration of this matter be deferred until the next Meeting.

(j) Tenant Purchase Houses - Painting and Rendering of Flank Walls. With reference to Minute No. 21 of this Committee on the 21st September, 1946, the Engineer & Surveyor reported that the rendering and painting externally of Tenant Purchase houses in Halliwick Road and Simmons Way was progressing satisfactorily.

Since the last Meeting the Engineer & Surveyor has ascertained that the circumstances in regard to Tenant Purchase house No.63, Halliwick Road were similar to those referred to above, and having received an undertaking from the occupier that he would not require the Council to carry out any works on completion of the purchase, he had authorised the carrying out of the works of external painting and rendering of the flank walls at this property by the Contractors who are proceeding with works on the other properties referred to, and the Committee recommend that the action taken be approved and confirmed.

Further applications were received from owners of three Tenant Purchase houses, the payment for which had been completed in March 1938 in one case, and March 1939 in the remaining two, for similar works of rendering and painting externally to be carried out to their premises by the Council, but having regard to the fact that the purchase had been completed prior to the War, the Committee recommend that these applications be not granted.

(k) Tenant Purchase Houses - Cement Painting Externally to Brickwork. The Engineer & Surveyor reported the receipt of applications from the occupiers of Tenant Purchase houses Nos. 6, 8 and 14 Simmons Way for attention to be given to the external brickwork of their property, and upon investigation he was of opinion that this external brickwork should be treated by cement painting, and the Committee recommend accordingly.

(l) Rebuilding Cost of Works Council Houses - Russell Gardens. The Engineer & Surveyor reported that one of the two new houses provided in Russell Gardens had been handed over and that the other would be handed over within a day or two, which, with the exception of the erection of the garden fences, would complete the rebuilding of the thirteen houses and building of two new houses in this area.

(m) No. 11, Russell Lane - Application for installation of Electricity. An application was received from the tenant of the above-mentioned property for the installation of

electricity in place of the existing gas service, and having received a report from the Engineer & Surveyor on present restrictions on building repair work generally, the Committee recommend that the tenant be informed that the Council are reluctantly compelled to refuse the application at present.

4. REQUISITIONED PROPERTIES.

(a) Occupier No. 513. With reference to Minute No. 4 (a) (i) of this Committee on the 12th September, 1946, the Treasurer reported as to the present position in regard to the arrears of this occupier, and stated that notice terminating the licence as authorised by the Council is being served.

(b) Occupier No. 530. The Committee reviewed the weekly increased charge being made to this occupier which took effect by resolution of the Council as from the 1st April last, and having regard to all the circumstances as now reported, recommend that the weekly charge of 25s.0d be reduced to 17s.6d to take effect as from the 1st April last, and that arrears representing the difference in these two amounts be written off.

(c) Occupier No. 669. With reference to Minute No. 4 (a) (iii) of this Committee on the 12th September, 1946, the Treasurer reported that the arrears of this occupier were increasing but the occupier had agreed to settle in full on the 12th October. Unless this promise is kept the Committee recommend that the necessary steps be taken to terminate the licence.

(d) No. 18, Priory Villas. With reference to Minute No. 4 (b) of this Committee on the 11th July, 1946, the Committee further considered the application by the owner of this property for its de-requisition, but having regard to the practical impossibility at the present time of obtaining alternative accommodation for the occupiers, have deferred consideration of the matter until the next Meeting.

(e) No. 26, Langton Avenue and No. 33, Carlton Road. With reference to Minute No. 11 of the Council Meeting on the 26th September, 1946, the Clerk reported the receipt of a request from the two families who had been transferred from No. 26, Langton Avenue to No. 33, Carlton Road, for the Council to pay 50% of the cost of removal, amounting to a total of £7. 0s. 0d and also for the Council to pay the cost of fixing at No. 33, Carlton Road separate cooking facilities for the two families, the estimated cost of which would be £5. 15s. 0d.

The Committee recommend that the application for payment of 50% of the cost of removal be granted, but that the application for the fixing of separate cooking facilities be not granted.

(f) No. 1498, High Road, N.20.

(i) Conversion into two Flats. With reference to Minute No. 22 (b) of this Committee on the 12th September, 1946, the Engineer & Surveyor reported that work on the conversion of the above property into two flats is now completed, with the exception of a small alteration to be made to the external steps to the upper flat.

(ii) Scheme for Flats on Adjoining Land. With reference to Minute No. 22 (c) of this Committee on the 12th September, 1946, the Engineer & Surveyor reported that he had been informed by the Regional Architect's Department of the Ministry of Health that before approving this site for flats they were ascertaining from the Middlesex County Council whether such site had been included in the sites selected for consideration for educational purposes, and that a reply was not awaited.

A further report in connection with this matter will be submitted at the next Meeting.

(g) No. 107, Chandos Avenue - Installation of Gas Copper. An application was received from the occupier of the above-mentioned property for the installation of a gas copper, and the Committee recommend that the application be granted.

(h) No. 246, Friern Barnet Lane. The Clerk reported the receipt of a letter dated 20th September, 1946, from the Middlesex County Council stating that the above property had been found to be unsuitable for the purposes of the Middlesex Education Committee, and in these circumstances no objection was offered to the requisitioning of the property by this Council for housing purposes.

Accordingly, the property was requisitioned on the 23rd September, 1946.

The Engineer & Surveyor submitted a report upon a detailed inspection made of this house with a view to converting it into flats.

It appears that the property is practically at the end of its life structurally, and although it is possible to provide two flats on the first floor and four rooms on the ground floor (the remainder of the house being uninhabitable), it would cost somewhere in the neighbourhood of £1,500 to carry out such conversion.

Having regard to the derelict condition of the property, the Committee are of opinion that it does not warrant an expenditure in the sum mentioned and have directed the Engineer & Surveyor to submit a further report to the next Meeting of the General Purposes Committee.

(i) No. 146, Friern Park - External Painting. Tenders were submitted for the external painting to the above-mentioned property which the Engineer & Surveyor is of the opinion should be carried out, and the Committee recommend the acceptance of the lowest tender of Messrs. E. J. & P. Bower, Ltd., amounting to £30.

5. SQUATTERS. With reference to Minute No. 34 of the General Purposes Committee on the 19th September, 1946, a letter dated September, 1946 was received from the Ministry of Health referring to recent Orders made by the High Court in connection with Squatters.

6. GUN SITES - SWEET'S NURSERY AND NORTH MIDDLESEX GOLF COURSE. With reference to Minutes Nos. 8 and 9 of this Committee on the 12th September, 1946, a letter dated 4th October, 1946 was submitted from the Ministry of Health stating that further enquiries had been made of the War Department who had informed the Minister that the above-mentioned sites are required permanently and that in the circumstances no useful purpose would be served in arranging an interview to discuss the matter.

The War Department state that the gun position is an essential one in the A.A. Defence of London and the hutments are and will continue to be occupied by a Unit of the A.A. Command Signals, which is a permanent peace time Unit. The War Department point out that it is not likely that there will be any change in the situation, and they cannot hold out any hope that the hutments are likely to become redundant for a considerable time to come, and they are, therefore, in the circumstances unable to consider the release of the hutments or the sale of the Sweet's Nursery site which is the freehold of the War Department.

Having regard to the refusal on the part of the War Department to receive a deputation from this Council, the Committee have requested the Chairman of the Council and the Chairman of this Committee to consult with the Member of Parliament for this Division with a view to ascertaining whether he can assist in the matter, and it is hoped that a further report in connection therewith will be submitted to the next Meeting of the General Purposes Committee.

7. TEMPORARY HOUSING SITE NO. 1 - EAST CRESCENT.

(a) Erection of Fences. Although all the temporary houses on this site are occupied, the Ministry of Works' Contractors are still on the site erecting garden fences.

(b) Construction of Roads. The Contractors who are carrying out the construction of the road and sewers on this site are now working on the reinstatement and completion of the roads and footpaths, but progress is extremely slow, owing to the fact that in spite of repeated applications to the Ministry of Labour there are only six men and a foreman engaged on the works, and in view of the numerous other demands on labour for housing purposes in the District there appears to be little prospect of adequate labour being made available for the completion of this work in the near future.

8. PERMANENT HOUSING SITE NO. 3 - ALEXANDRA ROAD. The Contractors for the erection of 36 flats on the above site have finished the foundations for five of the six blocks and are up to damp course level with one block, and it is anticipated that the second block will be up to this level within the next few days.

Progress on this site is most unsatisfactory due to the fact that there are only fourteen men engaged, owing to the impossibility at the present time of obtaining additional labour. This number of men is completely inadequate for a contract of this size and the work is proceeding at half the rate necessary to ensure completion within the contract period, being to date eight weeks behind schedule.

The Contractors have asked for the site to be scheduled under the Essential Work Orders as a means of attracting additional labour for the consequent 44 hour guaranteed week instead of the 32 guaranteed week on which all unscheduled works are operating, and application for such scheduling has been made to the Ministry of Health but it is most unlikely that the application will be granted as the Ministry's policy is to dispense with the scheduling of sites altogether.

The Engineer & Surveyor has been in communication with the Progress Officer of the Ministry of Health and the Manager of the Finchley Labour Exchange, neither of whom hold out any hope of an improvement in the situation in the near future.

The Committee view with alarm the seriousness of this position, as if it continues it will not only cause considerable delay but will disorganise the work on all the Council's housing schemes, and it is recommended that a communication be addressed to the appropriate Government Department giving detailed particulars of the labour difficulties, and the reasons therefor, being experienced by this Council on their housing schemes and urging immediate action to remedy the position.

9. PERMANENT HOUSING SITE NO. 4 - ALEXANDRA ROAD. A letter dated 28th September, 1946 was received from the Ministry of Health stating that the Minister raises no objection to the acceptance of the tender of Messrs. McManus & Co. Ltd., for the erection of 60 flats on the above-mentioned site at an estimated cost of £70,197. 5s. 0d.

This figure is based on the reduction of the prime cost item for electrical installations to £1,800. 0s. 0d and the omission of soap holders and toilet holders at a cost of £63. 0s. 0d and £10. 10s. 0d respectively.

The Committee recommend that application be made to the Ministry of Health for consent to loan in the sum of £70,425 and that the Engineer & Surveyor report in due course in regard to the suggested omission from the scheme of the soap holders and toilet holders.

The Contractors took possession of this site on the 2nd October 1946, and have commenced preliminary work, but in view of the labour

difficulties being experienced on Site No. 3 as referred to above, the Committee do not anticipate rapid progress.

10. PERMANENT HOUSING SITE NO. 5 - COLNEY HATCH LANE.

(a) Roads and Sewers. With reference to Minute No. 27 (b) of this Committee on the 12th September, 1946, a letter dated 2nd October, 1946 was received from the Ministry of Health stating that the Minister raises no objection to the acceptance of the tender of Messrs. Percy Bilton, Ltd., for the construction of roads and sewers on the above site, subject to the substitution of concrete kerb for granite kerb. The Ministry state that this would involve an approximate saving of £230. 0s. 0d., making the amount of the amended tender £15, 865. 0s. 0d.

Having carefully considered the matter the Committee recommend that concrete kerb be substituted for granite kerb and that the tender of Messrs. Percy Bilton Ltd., be revised accordingly and accepted in the sum of £15,865. 0s. 0d. The Committee also recommend that application be made to the Ministry of Health for consent to loan in the sum of £15,917. 0s. 0d.

(b) Commencement of Work. It is hoped that the Contractors will commence the work of construction of roads and sewers in the course of a few days, but owing to labour difficulties it may be that commencement will be delayed.

(c) Drying Facilities on the Roofs and Lifts. With reference to Minute No. 26 of the General Purposes Committee on the 19th September, 1946, the Engineer & Surveyor reported that he had submitted the plan for flats on this site to the Ministry of Health, with an application for authority to provide hand-operated goods lifts to the flats in the four-storey blocks and for the provision of drying facilities on the roofs.

The Ministry are of opinion that hand-operated goods lifts are not a workable proposition, and stated that in all cases where such lifts have been installed in working class flats in the London area prior to the War, they had been found unsatisfactory and had either been dismantled or sealed up. As 24 such lifts would be required to serve the flats indicated on the plan approved by this Council, the Regional Architect expressed the opinion that it was most unlikely that the Minister would approve the proposal but suggested that the Minister might approve the provision of mechanically operated passenger lifts to the four-storey blocks, subject, however, to the flats being re-designed to provide balcony access, making it possible for one lift to serve each block.

In regard to the provision of drying facilities on the roof, the Regional Architect saw no objection to such facilities in principle, but was of opinion that by providing drying areas at ground level, drying balconies to each flat and adding drying facilities on the roof which would necessitate carrying twelve staircases up one additional floor and building areas on the roof, it might be considered that such proposals were extravagant.

Having discussed the question of labour shortages on the other Council Housing Sites the Engineer & Surveyor stated that the Regional Architect was of opinion that it would not be sound policy to let a large contract for flats on this site until work on the flats on Sites Nos. 3 and 4 was in an advanced stage, and it was suggested that it would be better to prepare plans and invite tenders for small groups of houses on the site which might be built by small Contractors, depending largely, of course, on the labour which they already have available.

The Committee recommend :-

(i) That the Council's previous decision that roof drying facilities be provided be adhered to;

(ii) That owing to the difficulties referred to above, lifts be not provided;

(iii) That the Council agree in principle to the invitation of tenders for small groups of houses on the site prior to considering the erection of the flats; and

(iv) That the Engineer & Surveyor be instructed to prepare plans for submission to this Committee at the earliest opportunity for the erection of small groups of houses on this site, with a view to tenders being invited from small Contractors for the carrying out of the work.

11. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS.

(a) Sites Nos. 1, 2, 5, 14 and 38-40. With reference to Minute No. 22 (a) of the General Purposes Committee on the 19th September, 1946, a letter dated 28th September, 1946 was received from the Minister of Health stating that he had now been informed by the interested Departments that there is no objection to the use of the above-mentioned sites for housing purposes, and stating that providing satisfactory arrangements can be made for the acquisition of the sites on terms which can be recommended by the District Valuer, the Minister sees no objection in principle to the Council's proposals for the erection of flats thereon.

The Clerk reported the receipt of correspondence from the District Valuer and a firm of Solicitors, stating that the owners of certain of these sites proposed to be acquired by the Council were themselves desirous of erecting dwellings thereon, and the Committee recommend that subject to the owners agreeing to commence works on such sites within three months, no action be taken by this Council to proceed with purchase.

In regard to the remainder of the sites in respect of which the owners have not indicated their intention to erect dwellings, the Engineer & Surveyor was instructed to prepare, for submission to this Committee in due course, layout and flat-type plans.

(b) Site at junction of Glenhurst Road and Friern Park. The Engineer & Surveyor reported that he was in negotiation with the owner of the above site in regard to his intention to erect flats thereon, and that plans of his proposal would be received at an early date and accordingly the Committee have referred consideration of this matter to the General Purposes Committee at their next Meeting.

(c) Sites 'A'. With reference to Minute No. 22 (b) of the General Purposes Committee on the 19th September, 1946, the Committee recommend that the Engineer & Surveyor be instructed to proceed with the preparation of proposals for the development of the remaining Sites 'A' which are regarded as suitable in the Schedule already furnished to the Council.

12. "THE HOLLIES", OAKLEIGH PARK NORTH. With reference to Minute No. 29 of this Committee on the 12th September, 1946, the Engineer & Surveyor submitted a layout of the above site providing for the erection of 48 flats, but having regard to the situation of this area in relation to the adjoining properties and to the acute shortage of labour generally, the Committee recommend that consideration of this scheme be deferred for three months.

13. PRIVATE BUILDING. The Engineer & Surveyor submitted a detailed report on the progress of private building in the District for which licences have been issued.

14. RESTRICTIONS ON LICENCES FOR PRIVATE BUILDING WORK. The Clerk reported the receipt of Ministry of Health Circular No. 186/46 dated 8th October, 1946, giving definite instructions regarding the

curtailment of issue of building licences by Local Authorities in the London area. The effect of the Circular is that a monetary quota is specified for each Local Authority, and the issue of building licenses for repair and maintenance to properties in the District must not exceed this specified quota. The provisions of this Circular become operative as from the 28th October, 1946, and the quota for this District for the first five-week period is £6,000 and £4,800 for each four-weekly period thereafter. This restriction applies to maintenance and repairs only and does not affect work entailed in the erection of new buildings, Cost of Works houses or adaptation of existing houses to provide additional housing accommodation.

The Circular provides for the establishment of Group Conferences at which Local Authorities are requested to be represented, and the Clerk reported that a Meeting had been arranged to take place at the Southgate Town Hall on the 18th October, 1946, at 2.45 p.m. in order to discuss the problem of curtailment of building licences, and the Committee recommend that Councillors Foley and Pickering, together with the appropriate Officers, be nominated to attend the Meeting.

15. CHURCH HALL, FRIERN BARNET LANE - DEMOLITION OF BLAST WALLS. With reference to Minute No. 4 (d) of the General Purposes Committee on the 19th September, 1946, the Engineer & Surveyor reported as to enquiries he had made of the Middlesex County Council in connection with this matter, and stated it appeared that the question of the removal of the blast walls at the Church Hall is a matter to be dealt with between the Council and the Ministry of Food.

Accordingly the Committee have directed the Engineer & Surveyor to arrange for the wall in front of the main entrance of the Hall to be demolished by direct labour, as and when it can be made available, and that the question of cost be taken up with the Ministry of Food.

16. HOUSING EXHIBITION. The Engineer & Surveyor reported that the Housing Exhibition which he had been instructed to arrange in the Council Chamber had been opened to the public on Monday of this week, the 7th October 1946, and would continue until the end of the week.

17. HOUSING PRODUCTION PROBLEMS. A communication was received from the National Production Council for the Building Industry giving particulars of two newly appointed Production Officers for the London region under the jurisdiction of the National Joint Production Council for the Building Industry. The services of these two Officers are available for the tackling of any production problems, material or human, that are considered to be holding up progress.

The Engineer & Surveyor reported that he had already contacted these Officers in connection with the Council's difficulties in regard to the labour position on the Housing sites, and that they were unable to assist in the matter.

18. HOUSES OF NON-TRADITIONAL CONSTRUCTION. The Clerk reported the receipt of Ministry of Health Circular No. 175/46 in regard to arrangements being made for the production of approved types of houses of non-traditional construction.

19. SOCIETY OF WOMEN HOUSING MANAGERS. An invitation was received from the Society of Women Housing Managers for the Council to appoint delegates to attend their Annual Conference to be held in London on the 23rd November, 1946, and the Committee recommend that no action be taken in the matter.

20. WOMEN'S ADVISORY HOUSING COUNCIL. The Report and Statement of Accounts of the Women's Advisory Housing Council for the year ended 31st December, 1945 were submitted for information.

21. NATIONAL HOUSING AND TOWN PLANNING COUNCIL. An invitation was received from the National Housing and Town Planning Council for the Council to appoint representatives to attend their Regional Conference to be held in London on the 25th November, 1946, and the Committee recommend that the Chairman of the Council, the

Chairman of this Committee, together with the Engineer & Surveyor, be appointed to attend the Conference.

22. ADVISORY COMMITTEE FOR LONDON REGIONAL PLANNING. The Clerk submitted a copy of the Report of the Technical Sub-Committee of the above-mentioned Advisory Committee, and the Committee understand that the proposed new road through this District as provided for in the Abercrombie Report may be abandoned.

23. FRIERN BARNET CITIZENS' RE-HOUSING COMMITTEE. The Chairman of the Council reported that he had received a letter from the Chairman of the Friern Barnet Citizens' Re-Housing Committee enclosing a copy of Resolutions in regard to housing in so far as this Council is concerned, which were passed at the last Meeting of this Body.

The Chairman, having given particulars of the Resolutions to the Committee, read a copy of his reply to the letter, and the Committee approved and confirmed the action taken.

24. SYDNEY ROAD PRIMARY SCHOOL. With reference to Minute No. 18 of this Committee on the 12th September, 1946, the Clerk reported the receipt of a letter dated 1st October, 1946 from the Minister of Town and Country Planning, enclosing a copy of an Instrument made under Section 10 of the Town and Country Planning Act, 1932, granting permission for the development of this site.

25. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3 subject to the conditions, if any, set out in Column 4 and, where necessary, to the approval of the Middlesex County Council, and to the building licence containing the prescribed conditions both as to the maximum selling price and determination of rent under the Building Materials and Housing Act, 1945 :-

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3731A E. L. Price	Pair of semi-detached bungalows	P.H.Act Byelaws Scheme 1	
3740 Thomas Nicoll (Scaffolders) Ltd.	Lean-to Shed.	P.H.Act Byelaws Scheme 1	Subject to provision of surface water drainage & down pipes to approval of Engineer & Surveyor and to temporary licence to expire 31.12.49.
3741 L.C.Chivers	Temporary building for building plant and machinery	P.H.Act Byelaws Scheme 1	Subject to external covering being treated for amenity and to temporary licence to expire 31.12.49
3742 N.H.Everard	Brick garage	P.H.Act Byelaws Scheme 1	Subject to plan being amended to requirements of Engineer & Surveyor.
3744 N.Graham Woolfe	3 pairs semi-detached dwelling houses	P.H.Act Byelaws Scheme 1	Subject to revision of layout in accordance with Engineer & Surveyor's requirements.

(b) Plan No. 3745 - Reinstatement of Shed at Rear of 2, St. John's Buildings, Friern Barnet Road. An application was received from Mr. G. L. T. Osborn for the reinstatement of roofing to a derelict shed between the rear boundary of 2, St. John's Buildings and No. 1, Ramsden Road. The Committee recommend that the application as submitted be approved.

(c) Disapprovals.

(i) Plan No. 3738 - Carpenter's Shop. With reference to Minute No. 35 (c) of this Committee on the 12th September, 1946, it will be remembered that the Council at their last Meeting decided that approval be given to the reinstatement of the Carpenter's Workshop at No. 1, Torrington Grove, which was recently destroyed by fire, in its original form and position, subject to licence for a period of three years.

The owner, however, has indicated his dissatisfaction with this decision and has now submitted plans for the re-erection of the Carpenter's Shop in permanent construction, with a request for a permanent approval in lieu of a temporary licence.

The site is situate within an area of Friern Barnet Draft Planning Scheme No. 2 scheduled for residential purposes at a density of twelve houses to the acre. The original structure comprised a timber-framed building with matchboarding walls and corrugated iron roof, immediately adjacent to the permanent structure which is partly used as garage, workshop and store, and partly as living accommodation. The old timber Carpenter's Workshop was practically destroyed by fire and only the timber frame and corrugated iron roof now remain.

The plan as now submitted conforms to the Byelaw requirements, but the Committee are of opinion that the granting of approval to the erection of a structure as proposed in permanent materials on this site is not in the best interests of planning and, therefore, recommend that the plan be disapproved as contravening the provisions of the Draft Planning Scheme.

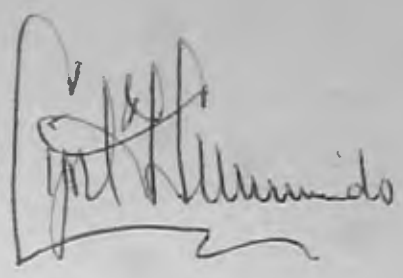
(ii) Plan No. 3739 - Conversion of No. 76, Torrington Park into two flats. This plan which relates to the proposed conversion of the above-mentioned property into two flats contravenes Building Byelaw No. 145 in so far as there are insufficient particulars, and accordingly the Committee recommend that the plan be disapproved.

(iii) Plan No. 3743 - Proposed nine houses, Chandos Avenue. This plan which relates to the proposed erection of nine houses at Chandos Avenue is situate within an area of the Planning Scheme scheduled for residential purposes at a density of six houses to the acre, and the plan as deposited does not comply with such density, the Scheme providing for the erection of six houses only on this site.

Accordingly the Committee recommend that the plan be disapproved as not complying with the Town Planning provisions in regard to density and frontage, and also for the reason that no separate garage access is shown.

(iv) Plan No. 3746 - No. 126, Torrington Park, proposed Store. An application was received for the erection of a store at the rear of No. 126, Torrington Park. This property is situate ~~is situate~~ within an area of Friern Barnet Planning Scheme No.1 scheduled for residential purposes at a density of ten houses to the acre, and the proposed building would be of one-floor only measuring 50' x 78' and it is proposed to be used for the receiving, storing and dispatching of publications and for use as offices, approximately twelve persons being employed on the premises.

This proposal contravenes the provisions of the Planning Scheme and the Committee recommend that the application be not granted.



Chairman

The Meeting commenced at 6.30 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Allotments Committee

14th October, 1946

PRESENT :

Cr. G. E. J. Mead ... Chairman

Cr. Simmonds and Mr. Harris and Mr. Harrison, representing the North and South Allotment Holders' Associations respectively.

Also in attendance : Crs. Mason, McClane and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable, Meynell, Sparks, Stables and Mr. White.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th September, 1946, were submitted and signed.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have seven outstanding applications and no vacant permanent plots.

(b) Land South side of Chandos Avenue. With reference to Minute No. 3(e) of this Committee on the 9th September, 1946, proposals have been received but not approved for the development of this land comprising .65 acres (9 - 10 pole plots), and having heard the views of Mr. Harris in this matter the Committee recommend that if an undertaking is given to the Council that building development on the land will commence within three months, the requisition should be lifted at the earliest date possible to enable development to proceed subject to the Owners compensating Allotment Holders where claims can be substantiated.

(c) Glebe Field War-time Allotments. Mr. Harris stated that having regard to information received by members of his Association he had been directed to ask whether the arrangement made with the Rector to permit the continuance of the tenancy of the above allotment area until the 31st December, 1947, had been varied.

No such variation has been made in these arrangements and Mr. Harris was directed to inform the plot holders accordingly.

(d) Rathbone Allotments.

(i) Survey and re-numbering. Mr. Harris reported upon an inspection he had made of the above allotments with a view to obtaining certain data for use by the Association when taking over from the Council and requested certain information regarding acreage, and the Engineer & Surveyor was directed to arrange for the site to be surveyed and the plots re-numbered.

(ii) Repairs to fence. Mr. Harris requested that steps should be taken to re-erect a section of fencing adjoining Marlborough Close, and the Engineer and Surveyor reported that he had already written to the owner requesting that the necessary fencing be erected to prevent trespass on the allotments.

(iii) Nuisance by dogs. Mr. Harris reported that plot holders complained of the nuisance caused by dogs owned by the occupants of the prefabricated houses adjoining who penetrate the chestnut pale fence now existing and run loose on the allotments, causing damage to the crops. The Engineer and Surveyor was directed to investigate this complaint and report thereon at the next Meeting.

(e) Surface water flooding - Simmons Way. With reference to Minute No. 3 (f) of this Committee on the 9th September, 1946, the Engineer and Surveyor reported that he had supplied the Association with 50 yds. of 6" semi-perforated pipe and approximately 5 yds. of clinker for the carrying out of the necessary work on this site to relieve surface water flooding in times of heavy rain.

(f) Permanent Allotments - Post-war Planning Committee. Mr. Harris reported that he had been requested by his Association to ascertain whether the Council would agree to the appointment of a representative of his Association on the Post-war Planning Committee, for the purpose of taking part in any action to obtain additional areas of permanent allotments and it was resolved that consideration of this matter be referred to the General Purposes Committee.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have nine outstanding applications for permanent allotments and no available plots.

(b) Friary Park. With reference to Minute No. 4(b) of this Committee on the 9th September, 1946, a communication was received from Mr. White stating that his Association have now considered the replies from members of this Association and have decided to surrender forty plots at the Friary Park War-time Allotments.

As the plots to be surrendered are staggered no useful purpose would be served to the public as the ground to be given up could not be put back into use for recreation ground purposes, and accordingly the Committee recommend that the matter be referred back to the Association with the request that in consultation with the Engineer and Surveyor consideration should be given to giving up an area of plots in one block. The Committee further recommend that at such time as a suitable arrangement can be made to this effect the Clerk should make a claim on the Ministry of Agriculture and Fisheries for expenses incurred in the restoration of the land.

(c) Hedge bordering Hatley Close. A letter was submitted from Mr. White stating that the hedge bordering the Hatley Close area of allotments had become overgrown and was detrimental to the cultivation of the plots adjacent, and although the hedge is outside the fence his Association would be prepared to arrange for its cutting if the Council would grant permission, and the Committee recommend that permission be granted subject to the work being carried out to the approval of the Engineer and Surveyor.

(d) Woodhouse Road War-time Allotments. - Advertisement hoarding. The hoarding which has been erected on this site has been reduced in size in accordance with the Council's requirements.

(e) Restoration of plots. The Engineer and Surveyor reported upon the present position regarding the restoration of plots on the Bethune Allotments.

5. SOUTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association report that there are no vacant plots and no outstanding applications.

(b) Permanent Allotments - Transfer. The remaining area of the new permanent allotments has now been staked out which completes the lay-out of the new plots with the exception of a small triangular area in the old permanent allotments

fronting Colney Hatch Lane, and this work will be carried out immediately the existing hedge line has been grubbed up.

In order to speed up the work on the lay-out of the new roads the Engineer and Surveyor arranged for an excavator to start work, and to release Council workmen for surface dressing he employed five men from Messrs. French Renwick Ltd. on a time plus percentage basis, and the Committee recommend that the action taken be approved and confirmed.

(c) Removal of hedge line. It was reported that the Sub-Committee for this site had agreed to the removal of part of the hedge line between the old war-time allotments and the old permanent allotments fronting Colney Hatch Lane, and a quotation was received from Messrs. Elphick & Tansley for cutting trees and grubbing out the hedge line in the sum of £40. The Committee recommend that the quotation be accepted.

(d) Felling of Trees. It was reported that work of felling five large trees had commenced and that to date three trees had been cut down.

(e) Rent. An application was received from the Secretary of the Halliwick Park Allotment Holders' Association for a fifty per cent. reduction of rent for the first six months, having regard to the disturbance of plots and various adjustments that have to be made. After careful consideration of all the circumstances the Committee are of opinion that no reduction is warranted in the charge of £5.5.0. per acre.

6. MIDDLESEX COUNTY AND GARDEN COUNCIL. With reference to Minute No. 7 of this Committee on the 9th September, 1946, the rules of the above Council were submitted for information, and the Clerk was directed to ascertain whether this body is recognised by the National Allotment Holders' Association.

G. Osmead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Parks Committee

14th October, 1946.

PRESENT:

Crs. McClane, Mason, Mead, Richardson, Simmonds and Mrs. McCarthy.

Also in attendance: Cr. Foley.

1. CHAIRMAN. In the absence of the Chairman of the Committee Cr. Simmonds was appointed to the Chair.

(Cr. Simmonds in the Chair).

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable, Sparks and Stables.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 9th September, 1946, were submitted and signed.

4. FRIARY PARK.

(a) Catering.

(i) Extension of Catering Rights. The Committee recommend that Mrs. Thurston, the Caterer at Friary Park, be granted permission to keep stores, etc., in one room at Friary House during the winter months, and that permission be granted for her to open as she may deem desirable on any Sunday or other morning during the week having regard to the weather, subject to her making a nominal payment to the Council of 10/6d. for such facilities.

(ii) Catering Rights for 1947. An Application was received from Mrs. Thurston to be allowed the catering rights in the Park for the season from 1st April to 30th September, 1947, and having carefully considered the matter the Committee recommend that her application be granted, subject to the payment of a fee of £10 with an additional pro-rata charge if she desires to continue during the month of October, and to the tariff being agreed by this Committee in due course.

(b) Bowling Green. The Committee received a complaint regarding user of the Bowling Green, and have referred the matter to the Bowling Club, with a request that they will deal with the matter.

(c) Demolition of Trench Shelters. The Engineer and Surveyor reported upon his negotiations with the Home Office regarding the demolition of the trench shelters in Friary Park and Cromwell Recreation Ground, and it is anticipated that the Home Office will arrange for this work to be commenced within the next fortnight.

(d) Revenue from Games. The revenue from games in Friary Park for the period 1st April to 16th October, 1946, amounted to £263.1.9. as compared with £137.7.9. for the same period in 1945.

(e) Supply of vegetables to British Restaurant. It was reported that during September, vegetables from Friary Park were sold to the British Restaurant in the sum of £3.9.6d.

(f) Lopping and felling of trees. As a result of the recent gale, considerable damage was caused to trees in Friary Park, and the necessary felling and lopping as a result thereof has been carried out.

G.H.C.

It was reported that the majority of the trees which line each side of the drive into the Park from Friary Road are in an unstable condition, and in the opinion of the Parks Superintendent three trees should be removed and the remainder lopped.

The Committee have deferred consideration of this matter until the next Meeting, and in the meantime Members are requested to inspect these trees, and also the overgrown lime tree and the four slender oak trees near the vicinity of Friary House and the Bowling Green which the Parks Superintendent reported required lopping.

The Committee have authorised the Parks Superintendent to arrange for root pruning as may be necessary to several of the trees between the pathway and the greensward adjacent to the Bowling Green, inasmuch as the roots of such trees are tending to interfere with the green.

(g) Clearing of the Stream and Borders adjacent thereto.

Reference was made to the untidy condition of the borders adjacent to the stream running through the Park caused in the main by children, and the Parks Superintendent was instructed to confer with the Chairman of this Committee with a view to a scheme for the layout of this area being submitted to the Parks Committee at a later Meeting.

(h) Reinstatement of plots in Friary Park. It was reported that the Allotments Committee anticipate that at an early date the Central Allotment Holders' Association will give up a number of plots in the Wartime Allotments in Friary Park, and in anticipation the Engineer and Surveyor was instructed to make the necessary arrangements for their reinstatement at such time as the plots are given up, and also to report at the next Meeting of this Committee as to the work and expenditure that would be involved in reinstating the area of the tennis courts which has been used for allotment purposes, with alternative proposals for hard and grass courts.

(i) Bowling Club - Use of room in Friary House. An application has been received from the above-mentioned Club for the use, for meeting purposes, of a room in Friary House during two afternoons each week during the winter months, and the Committee recommend that the application be granted, subject to the payment of 2/6d. for each occasion the room is used, and to the Club arranging for their own heating and cleaning. The closing of the room must coincide with the closing of the Park.

5. BETHUNE RECREATION GROUND.

(a) Cricket Table. An application was received from the Brunswick Park Cricket Club for the use of the cricket table during the season 1947, and the Council were also requested to grant to the Club a short term lease of the cricket table for three to five years.

On principle the Committee feel that it would not be fair to grant a lease to any Club for the use of the cricket pitch without giving other Clubs the opportunity of making similar applications and recommend that the application be refused at present, and have deferred consideration of the application for the use of the pitch during the 1947 season until February, 1947, when applications from all local Clubs are considered.

(b) Car Park - Gresham Avenue. With reference to Minute No. 4(a) of this Committee on the 9th September, 1946, the Sub-Committee met a representative of the Company and they recommend that the Council should sell to the Northmet Power Company the whole of the three-cornered plot of land forming part of the site of the Car Park at Gresham Avenue for the purposes of the erection of a Sub-station.

In regard to future requirements of the Company, they are unable to give any definite indication in connection therewith since this would depend entirely on the position and extent of further building development.

The Committee have referred consideration of this matter to the General Purposes Committee, with a view to an alternative site on the nine-hole Golf Course being considered by the Company in lieu of the site recommended.

(c) Nine-hole Golf Course.

(i) Maintenance. A report was received as to the works carried out to the nine-hole Golf Course since the date of the last Meeting.

(ii) Receipts. The receipts for the month of September, 1946, amounted to £64. 9. 0d as compared with £69. 3. 0d for September, 1945, and the total receipts for the period 1st April to 30th September, 1946 amounted to £579. 0. 6d as compared with £405. 6. 0d for the same period in 1945.

(iii) Competitions. A report was submitted as to the winner and runner-up of the Stroke Competition, and it was stated that the semi-finals and the final and the knock-out Competition have yet to be played.

6. HALLIWICK RECREATION GROUND,- Felling and lopping of trees. The Committee recommend that the tender of Messrs. Elphick & Tansley amounting to £14. 15. 0d be accepted for the felling of one diseased elm tree and the lopping of three elm trees situate in Halliwick Road and The Vale, N.10.

7. FELLING AND LOPPING OF TREES. The Engineer and Surveyor reported that during the year the work of felling two trees and lopping nine trees in the District had been deferred until the autumn and that he had now obtained a quotation from Messrs. Elphick & Tansley in the sum of £79. 7. 0d for the carrying out of this work.

One of the trees affected is the oak tree near the kiosk in the forecourt of the Town Hall, and the Committee have referred consideration of this matter to the General Purposes Committee pending a report by the Parks Superintendent as to the necessity for felling or lopping such tree.

8. MOWING MACHINES.

(a) 14" hand lawn roller mower. The Committee recommend that the tender of Messrs. Ransomes, Sims & Jefferies Ltd., amounting to £17. 7. 9d for the supply of a 14" hand lawn mower be accepted.

(b) Triple gang mower. The Parks Superintendent stated that as reported in October, 1945, the triple gang mower which was purchased in 1932 is becoming increasingly unserviceable and requested that a new mower should be purchased for use in 1947.

The Committee have deferred consideration of this matter until the next Meeting pending a report by the Council's mechanic on the existing machine, and the receipt of quotations to be invited by the Engineer and Surveyor for alternative types of mowers.

9. STREET TREES. With reference to Minute No. 7 of this Committee on the 9th September, 1946, the Committee recommend that the quotation of Messrs.J. Hill & Sons amounting to £60. 12. 0d for the supply of 96 standard flowering trees for street planting be accepted, subject to contract in accordance with the Council's Standing Orders.

G. H. Constable.

In the Chair.

The Meeting commenced at 7.35 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Highways and Public Works Committee.

14th October, 1946

PRESENT :

Crs. Foley, McClane, Richardson and Simmonds.

Also in attendance : Crs. Mason and Mead.

1. CHAIRMAN. In the absence of the Chairman of this Committee Cr. Simmonds was appointed to the Chair.

(Cr. Simmonds in the Chair).

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable, Meynell, Pickering, Sparks and Stables.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 9th September, 1946, were submitted and signed.

4. PROVISION OF PARKING PLACES. Ministry of Transport Circular No.598 dated 7th October, 1946, was submitted urging local Authorities to make adequate provision for parking places in their areas.

The Committee are of opinion that it is unnecessary to make provision for authorised parking facilities off the highways. There are times, however, when vehicles used by shoppers and tradesmen are left on both sides of the service road alongside Woodhouse Parade, thereby preventing other traffic getting through. The Committee consider this difficulty could be overcome if vehicles were not allowed to stand on the South side and it is recommended that representations be made to the appropriate authorities for permission to erect a notice giving effect to this prohibition.

5. HIGHWAYS - GENERAL MAINTENANCE. The Engineer & Surveyor submitted a report upon maintenance works carried out since the last Meeting of this Committee.

In connection therewith the Engineer and Surveyor reported that having regard to other essential works he had been unable to arrange for the work of reinstatement of areas where air raid shelters had been demolished to be carried out by direct labour and that, therefore, it had been necessary to engage outside contractors who were paying their workmen 2d an hour in excess of the standard rates. These contractors were being employed on a day work basis plus a percentage to cover overheads and profit, and the Committee confirmed the action taken.

Having regard to the Council's difficulty in obtaining suitable labour for paving works, particularly now that one pavior is retiring, the Committee recommend that the Engineer and Surveyor be authorised to arrange for such paving works as may be necessary to be carried out by Contractors at rates to be approved by the Committee.

6. SALVAGE - SALES. Sales for the month of August, 1946, amounted to 24 tons 17 cwt. as compared with 39 tons 15 cwt. for the same month last year.

7. STAFF - MANUAL WORKERS.

(a) Sickness. Six cases of sickness and accidents were reported by the Engineer & Surveyor.

(b) Engagements. The Engineer and Surveyor reported as to the engagement of two painters' labourers, one painter, one labourer and one plumber. In addition to the above, one man has been released from the H.F.S. and reinstated in the employ of the Council.

(c) Resignations. The following Manual Workers have tendered their resignations to take effect on the dates indicated :-

Labourers : A.W.Goodes 6th September, 1946
J.C.Harrison 24th September, 1946

W. Anthonus, labourer, was discharged on the 24th September, 1946, and the services of the two temporary Parks Playground Attendants were terminated at the end of the school holiday period.

8. TOWN HALL - REVISED DEPOT LAYOUT. With reference to Minute No. 7 of this Committee on the 9th September, 1946, the Engineer and Surveyor stated that he hoped to be in a position to present a report on this matter at the next Meeting.

9. TRADE REFUSE COLLECTION. With reference to Minute No. 28 of the General Purposes Committee on the 19th September, 1946, the Clerk has notified all shops and business premises where trade refuse is at present collected, that the present agreement will terminate on the 31st March, 1947, when a new scale of charges will be brought into operation.

The Engineer & Surveyor is carrying out a survey of all shops and business premises in the District, and when such survey is completed he will report to this Committee as to his recommendations in connection with the collection of trade refuse therefrom.

10. SEWAGE EFFLUENT. A sample of effluent was taken on the 30th August, 1946, and the result of the analysis was satisfactory.

11. STATUTORY OPENINGS. The Engineer & Surveyor submitted a report on openings made for and on behalf of Statutory Companies.

12. REFUSE COLLECTION VEHICLE. The Engineer & Surveyor reported that Messrs. Dennis Bros. Ltd., anticipated that they would be able to supply the third refuse collection vehicle by not later than the 1st November, 1946.

13. REMOVAL OF RED WARNING BOLLARDS. The Engineer and Surveyor sought instructions as to the removal of red warning bollards situate in various roads throughout the District, and the Committee recommend that such bollards should be left in all roads where they are at present situate, with the exception of Oakleigh Road North at its junction with High Road, where it is considered that they are unnecessary now that the black-out has been lifted.

14. SURFACE DRESSING. The Engineer and Surveyor submitted particulars of surface dressing carried out in the District to date, and the Committee are of the opinion that progress is satisfactory.

15. ROAD ACCIDENTS. Particulars of five road accidents in the District during the past month were submitted for information.

16. HEAVY AND LIGHT ROAD ROLLERS. With reference to Minute No. 9 of this Committee on the 6th May, 1946, the Committee recommend that advertisements be issued inviting quotations for the supply of a heavy and a light road roller to replace the Council's existing rollers, having regard to their age and condition.

17. FRIERN MOUNT DRIVE - STREET LIGHTING. The Engineer and Surveyor reported as to complaints received regarding the inadequacy of the street lighting in the above-mentioned private street, and stated that to give adequate lighting to the whole road it would be necessary to provide and fix nine new lamps and to alter the position of one of the existing lamps, the estimated cost of carrying out such work being £140. 0. 0d namely a charge on the frontages of approximately 1/-d per foot.

The Committee recommend that the Clerk be instructed to negotiate with the frontagers of this road with a view to ascertaining whether they would be agreeable to the Council carrying out this work on their behalf at the estimated cost referred to,

and that subject to their agreement the Engineer & Surveyor be authorised to proceed with the work as and when labour can be made available.

18. STREET LIGHTING - MAIN ROADS. With reference to Minute No. 9(b) of this Committee on the 9th September, 1946, the Clerk reported the receipt of a letter dated 26th August, 1946, from the Ministry of Transport asking to be furnished with further details and the nature of the lighting proposals of this Council, to enable the Minister to further consider the Council's enquiry regarding the possibility of obtaining sanction to loan for the carrying out of this work.

The Committee recommend that the Ministry of Transport be informed that the Council's tentative scheme is for the provision of approximately 134 lamp columns in sodium discharge lanterns in Colney Hatch Lane, Friern Barnet Lane, Oakleigh Road North and Oakleigh Road South, at an estimated cost of £6,500. 0. 0d.

19. RELIEF SEWER FOR FRIARY ROAD. With reference to Minute No. 16 of this Committee on the 9th September, 1946, the Engineer & Surveyor reported upon a thorough investigation he had carried out of the above-mentioned area and submitted for consideration a scheme to alleviate the flooding.

The flooding appears to have been caused by inadequate sewers in a large water shed area.

The scheme as outlined by the Engineer and Surveyor provides for works to relieve flooding to both the surface water and soil sewers, since the soil sewer also floods in times of storm due to infiltration of surface water. The proposals for the relief of the soil sewer are to cut off the sewage coming down Mayfield Avenue at its junction with Friary Road and to divert it down the public path into the top of the soil sewer in Valley Avenue. This will involve the laying of approximately 130 yards of new 9" pipe, with the construction of four new manholes. This work would relieve the sewer in Friary Road from a considerable flow of sewage, but as an additional precaution it is proposed to construct an overflow manhole at the junction of Friern Watch Avenue and Friary Road to operate in times of storm, for the purpose of diverting any surcharge caused by infiltration into the new surface water relief sewer. These proposals would ensure that the section of the soil sewer in Friary Road, which is now subject to flooding, would never be required to carry a greater capacity than that for which the existing sewer is capable.

The proposals for alleviating the flooding of the surface water sewer include the diversion of all surface water from both Friern Watch Avenue and Mayfield Avenue southwards down the public path between Friary Road and Valley Avenue, through a vacant site and into an existing surface water culvert running between the back gardens of properties in Torrington Park and Valley Avenue.

This work will entail an enlargement of this culvert from the point where the new sewer will connect into it from 12" to 24" at the point where the sewer joins Friary Way, and from this point it will be necessary to construct a new 24" culvert, partly through a private right of way and partly through private land adjoining an existing tennis court, into the stream in Friary Park.

Such work will involve the laying of approximately 200 yards of new 18" pipe, the taking out of approximately 250 yards of existing 12" pipe and replacement by 24" culvert and the laying of approximately 90 yards of new 24" culvert, together with the construction of nine new manholes.

These proposals will, of course, involve obtaining way-leaves through certain private property.

Owing to the present adverse labour conditions it is difficult at the present time to assess the cost of the works, but the

Engineer & Surveyor estimates that the cost of the whole scheme will be in the region of £4,500 such estimate being based on the assumption that the work will be carried out by contract, but if part of the scheme is executed by direct labour it should be possible to effect a reduction in this figure.

The Committee recommend that the scheme as submitted by the Engineer & Surveyor and as outlined above be approved in principle, and that subject to the Minister of Health indicating willingness to grant loan sanction, tenders be invited for the carrying out of the Scheme.

20. DEMOLITION OF SHELTERS AND REINSTATEMENT OF HIGHWAYS. The Middlesex County Council Contractors have demolished 27 shelters, 5 Wardens' Posts and 1 N.F.S. post in the district. All street shelters have now been demolished, except the communal shelter in Queens Avenue, and this shelter had to be by-passed as it was not possible to arrange for the electricity supply to be cut off in time, having regard to the short notice given by the Contractors of their intention to carry out the work, but it is hoped to arrange for the demolition of this shelter at an early date.

21. DEMOLITION OF ROAD BLOCKS. The Engineer & Surveyor reported that the demolition of the road blocks in the Chandos Avenue and Oakleigh Park North areas had now been completed and that work would be commenced in the next few days on the remaining road blocks in Colney Hatch Lane.

22. DIRECT LABOUR FORCE. The Engineer & Surveyor submitted a report as to the direct labour force engaged by the Council, and outlined the work proposed to be carried out during the winter months.

23. CLASSIFIED ROADS - ANNUAL ESTIMATES. The Engineer & Surveyor stated that he would be ready with the Annual Estimates of Classified Roads at an early date, and the Committee referred consideration of this matter to the next Meeting of the General Purposes Committee.

Francis H. Sables

In the Chair

The Meeting commenced at 8.20 p.m. and terminated at 9.20 p.m.

Report and Recommendations of the Finance Committee

17th October, 1946

PRESENT :

Cr. A. C. S. Meynell ... Chairman

Crs. Foley, Mason, Pickering, Simmonds, Sparks and Stables.

Also in attendance : Crs. Henry, Martin, McClane, Plant and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable and Mead.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th September, 1946, were submitted and signed by the Chairman.

3. EMERGENCY IMPREST ACCOUNT. The present Imprest of the emergency account is £10,000 but now that large payments in respect of war damage repairs have ceased the imprest is higher than is necessary and can be reduced to £3,000.

Accordingly the Committee recommend that Barclays Bank Limited be instructed to transfer £7,000 from the emergency account to the general account.

4. OVERDRAFT. The Committee recommend that the Treasurer be authorised to arrange with Barclays Bank for such day to day overdraft as may be required pending the receipt of rate and grant income and borrowing for capital expenditure incurred.

5. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Chairman for the amounts listed on pages 490 to 493 of the Treasurer's order amounting to the sum of £10,599. 13. 5. and weekly cheques for wages not exceeding the aggregate sum of £2,800 signed by the Treasurer and counter-signed by the Clerk of the Council.

6. ADDITIONAL WORK TO "CRANBROOK" AND "HIGHCLERE", OAKLEIGH PARK SOUTH. The Engineer and Surveyor submitted a report upon his negotiations with the contractor in connection with his accounts for additional works carried out at the above-mentioned properties, and the Committee recommend that the basis of settlement suggested by the Engineer & Surveyor be approved.

7. INCOME TAX - CLAIMED ROADS. With reference to Minute No. 8 of this Committee on the 19th September, 1946, the Clerk reported the receipt of a letter dated 1st October, 1946, from the Town Clerk at Scarborough, stating that he was unable to make any definite suggestion as to the apportionment of contributions of those authorities who are contributing pro rata, for the reason that replies had not yet been received from all the authorities circulated, and until such time as these replies have been received, it is not possible to say whether the basis will be population, rateable value, etc.

The Committee recommend that the Clerk reply to the letter stating that this Council would be prepared to make a contribution on rateable value basis if the other authorities concerned agree to make a contribution on the same basis.

8. P.J.I.C. - EMPLOYERS FUND LEVY 1946/1947. A letter dated 20th September, 1946, was received from the P.J.I.C. stating that the Levy to the Employers Fund for the year commencing 1st October, 1946 had been apportioned and that the Levy for Zone 1 authorities was £45.

The Levy required is in excess of the estimate forecast in April of this year when the office of Secretary to the Employers side was separated from that of the Secretary to the Provincial Council. Previously the clerical work was done by members of the County Council Staff using County equipment but it was now necessary for the employers side to make provision for the purchase of the requisite office equipment. Furthermore, it has now been necessary to review the appointment of Secretary which was made on a part-time basis and it has been decided to vary the terms of the appointment immediately so as to provide for an interim increase of £200 per year with the possibility of regularising the post at a fixed salary and the 1946/1947 levy has been made with this prospect in view. During the coming year consideration will be given to the question of apportioning the levies on the basis of rateable value and other factors in order to distribute the cost more equitably between the large and small authorities.

The Committee recommend that the Council support the levy as indicated above for the year commencing 1st October, 1946, having regard to the special circumstances referred to but that the P.J.I.C. be informed that the Council are of opinion that in future years the basis for levy should be on rateable value or population.

Alan L. Reynell

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the General Purposes Committee

17th October, 1946.

PRESENT :

Cr. C. F. Simmonds ... Chairman

Crs. Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Cr. Constable and Cr. Mead.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th September, 1946 were submitted and signed by the Chairman.

3. NATIONAL FIRE SERVICE.

(a) Report of Company Officer. The Company Officer submitted a report regarding fire calls which had been made since the date of his last report to this Committee.

(b) Future of the Fire Service. With reference to Minute No.3(b) of this Committee on the 19th September, 1946, the Chairman reported upon his attendance, together with the Clerk, at the Meeting of representatives of Middlesex authorities on the 4th October, 1946 and stated that a further meeting will be held at an early date, after which he will submit a report to this Committee.

4. TOWN HALL.

(a) Lettings Book. The Lettings Book, initialled by the Chairman, was submitted for information.

(b) Friern Barnet Flag Days Committee. The Committee recommend that an application from the Friern Barnet Flag Days Committee for the use of Committee Rooms 1 and 2 and the piano when required on Saturdays the 16th November, 14th December and 18th January, be granted free of charge.

(c) Lady Members' Room - Furniture. With reference to Minute No. 12 of the Council Meeting on the 25th July, 1946, the Committee recommend that a bookcase and table be provided in the Lady Members' Room at a cost not exceeding £20.

(d) Provision of Ashtrays in Committee Rooms. With a view to avoiding unnecessary damage being caused to the floors of the Committee Rooms when let for social functions, the Committee recommend that the Engineer & Surveyor purchase 6 cigarette end pedestals for use in these rooms.

5. THE PRIORY HUT.

(a) Lettings Book. The Lettings Book, initialled by the Chairman, was submitted for information.

(b) Scale of Charges for Lettings. The Committee reviewed the question of charges to be made for lettings of the above-mentioned hut and recommend as follows :-

(i) That Minute No.3(d)(v) of the General Purposes Committee of the 18th July, 1946 authorising a charge of £1.10s.0d for the use of the hut be rescinded.

(ii) That the following revised scale of charges be approved, such charges to be retrospective to the first booking :-

-

For the use of the whole hut	15s. 0d.
For the use of the main hall	10s. 0d.
For the use of half of the main hall	5s. 0d.
For the use of either of the 2 small rooms...	3s. 6d.

(iii) That the fee of £1. 10s. 0d in respect of the application of the Junior Branch of the Friern Barnet Conservative Association (East Ward) for the use of the hut on Friday evening each week, which was approved on the 25th July, 1946, be reduced to 2s. 6d per evening, such reduced fee to be retrospective to the date of the first booking.

(iv) That an application by the Friern Barnet Labour Party (Central and West Wards) for the use of accommodation in the hut be granted at the above-mentioned scale of charges.

(v) That the Friern Barnet Civil Defence Association be granted free of charge the use of the hut on Tuesday evening each week and on such other occasional dates as they may desire it, subject to its being available.

(vi) That an application from the Rookery Cycling Club for the use of facilities in the hut be granted on the above-mentioned scale of charges but that the Club be informed that special storage accommodation cannot be provided.

(vii) That the Clerk be authorised to take casual bookings for Mondays or Saturdays, but that applications for period bookings for these days be brought to the Committee for decision.

6. BRITISH RESTAURANT.

(a) Applications for use. Applications were received from Mr. F. Norris and Cpl. Pinder for the use of the hall on dates other than Saturdays (which are already booked) and having regard to the present user of the hall the Committee recommend that the applications be not granted.

(b) Future of British Restaurant. The Clerk submitted a report upon an interview that he, together with the Treasurer, had at the Ministry of Food on the 11th October, 1946, when the Council's proposals regarding closing of the British Restaurant at the 31st March, 1947 and opening up a new restaurant in the Priory Hut were stated.

The Ministry received the proposals favourably and intimated that they would support any application by the Council to the Minister of Health for the necessary loan sanction under the new Bill for setting up restaurants.

It was intimated that the Ministry would meet all establishment charges which had been made in the accounts as rendered and also the accumulated loss on trading since opening, amounting to approximately £167. Costs relative to closing down and any compensation for condition of the Church Hall would be met by the Ministry.

The Council may purchase such existing equipment of the Church Hall restaurant as may be required for the new restaurant at 80% of the cost price. On the basis that a restaurant should be able to cater for between 2½ or 3 times its seating capacity, the new restaurant at the Priory Hut with a seating capacity for 80, should be able to cater for the present average daily attendance of 200 persons.

The Treasurer submitted comparative figures on the proposed building as against the existing building, and the Committee recommend that application be made to the Ministry of Health for sanction to loan in the sum of £2,180 for purposes necessary in connection with the transfer of the restaurant and that the new restaurant be opened at the Priory Hut on the 1st April, 1947.

7. NORTH MIDDLESEX GOLF COURSE AND SWEET'S NURSERY SITES. With reference to Minute No.6 of the Housing and Town Planning Committee on the 10th October, 1946, it was reported that owing to illness it had not been possible to arrange the proposed interview with Captain Crowder, but it was hoped that the interview would take place at an early date.

8. LAND AT JUNCTION OF GLENHURST ROAD WITH FRIERN PARK. With reference to Minute No. 11(b) of the Housing and Town Planning Committee on the 10th October, 1946, it was resolved that consideration of this matter be adjourned until the next Meeting of the Housing and Town Planning Committee.

9. NO. 246, FRIERN BARNET LANE. With reference to Minute No.4(h) of the Housing and Town Planning Committee on the 10th October, 1946, the Engineer & Surveyor submitted alternative estimates for carrying out repairs to this property to make it habitable without conversion into flats, and also for carrying out the necessary alterations to divide the property into 3 flats and the Committee recommend :-

(i) That application be made to the Ministry of Health for approval to an estimated expenditure in the sum of £1,350 for necessary repairs and conversion of the property into 3 flats, and that the Housing and Town Planning Committee be given power to act in this matter, and

(ii) That the Clerk be instructed to ascertain whether the Middlesex County Council would be prepared to sell the house and the site to the Council for housing purposes.

10. WAR DAMAGE - PROPERTIES IN KENNARD ROAD. The Clerk submitted correspondence in connection with certain war damaged properties in Kennard Road and was instructed as to the action to be taken in connection therewith.

11. ADVERTISEMENT HOARDING - HIGH ROAD, N.20. A letter was received from Messrs. Walter Hills' Billposting Department Limited, making application for permission to erect a hoarding on vacant land in the High Road, Whetstone, N.20, which is the property of this Council, and the Committee recommend that the application be not granted.

12. METROPOLITAN POLICE. A letter dated 10th October, 1946 was received from the Borough of Barnes, stating that it was proposed to call a conference of Local Authorities to be held in London in the near future, in connection with Police expenditure, and inviting the Council to appoint delegates, and the Committee recommend that Cr. Meynell be appointed to attend the Conference.

13. METROPOLITAN WATER BOARD - GREATER LONDON AREA. With reference to Minute No. 12 of this Committee on the 19th September, 1946, the Clerk reported the receipt of the Minutes of a Meeting of the Executive Committee of the Middlesex Borough and District Councils' Association held on the 30th September, 1946, at which Meeting it was resolved that no action be taken by the Association with regard to the proposals of the Metropolitan Water Board for a Greater London Water Area and that the constituent authorities be advised to take whatever individual action thereon they may deem desirable.

14. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE AND SOCIAL SERVICE GUILD.

(a) Statistics. Statistics for the month of September 1946 were submitted, the number of Friern Barnet cases dealt with during this period being 159, 122 of which were dealt with at the Friern Barnet Office.

(b) Notice Board. The Engineer & Surveyor was directed to arrange for the name of the Advice Bureau and the number of the room to be inserted on the direction board inside the main entrance, for the guidance of the public.

15. THE DEFENCE MEDAL. The Clerk reported that 143 Defence Medal Ribbons had been issued, 3 applications refused, and 5 applications were awaiting verification.

16. CIVIL DEFENCE SURPLUS STORES AND MINISTRY OF HEALTH CIVIL DEFENCE EQUIPMENT. The Clerk reported that all sales of the above have been completed with the exception of a few items which proved unsaleable and these have been scrapped.

The total proceeds of the sale of surplus stores is approximately £1,500..

17. THE FOOD CONTROL COMMITTEE (CONSTITUTION) ORDER, 1943. The London Retail Meat Traders' Association Incorporated have requested the Council to consider the re-election of the present Meat Trade Member for the Food Control Committee for the ensuing year, and his name has been included in the 17 names referred to hereunder.

In pursuance of Article 6 of the Food Control Committee's (Constitution) Order, 1943, S.R. & O. No. 134, the Food Control Committee shall include at least one representative of Trade Unions and the Finchley and District Trades Council have made a nomination which has been included in the under-mentioned 17 names. The Ministry of Food have requested the Council to submit a list of nominations for the local Food Control Committee for the year 1947 and the Committee recommend that the 17 names now submitted be forwarded to the Divisional Food Officer for consideration.

18. THE BUILDING INDUSTRIES' NATIONAL COUNCIL. A communication was received from the above-mentioned Council inviting the appointment of representatives to attend the Building Congress to be held in London on the 19th and 20th November, 1946, and the Committee recommend that Cr. Pickering and the Engineer & Surveyor or his Deputy, be appointed to attend and that application be made to the Ministry of Health for consent to payment of expenses.

19. STREET COLLECTIONS. A report of the Advisory Committee on Street Collections (Metropolitan Police District) for 1945 was submitted for information.

20. AMBULANCE CALLS. Particulars of ambulance calls made during September 1946 were submitted.

21. OCCUPIERS NOS. 688 and 700 - REQUISITIONED PROPERTY. The Clerk submitted correspondence with occupier No. 688 regarding his continued occupancy of the property which was granted to him temporarily, and after careful consideration the Committee recommend that notice terminating his licence on the 2nd November, 1946, be served.

The Committee also recommend that similar action be taken in respect of occupier No. 700 and that notice terminating his licence on the 2nd November, 1946, be served.

22. HOUSING OF STAFF. The Committee recommend that the principle adopted by the Council of endeavouring to assist staff who have no homes in or near the District be adhered to, but that where accommodation is obtained through the Council the occupant should give a written undertaking that on ceasing to be employed by the Council they will vacate the premises.

23. ERECTION OF NORTHMET SUB-STATION. With reference to Minute No. 5 (b) of the Parks Committee on the 14th October, 1946, the Engineer and Surveyor submitted correspondence with the Northmet Power Company regarding two alternative sites offered to them for the erection of a sub-station, and the Committee recommend that Site No. 2 as shown on the plan as now submitted, be offered to the Company.

24. TREE IN FORECOURT OF TOWN HALL. With reference to Minute No. 7 of the Parks Committee on the 14th October, 1946, a report was received from the Parks Superintendent upon the condition of the

oak tree near the kiosk in the forecourt of the Town Hall, and the Committee recommend that the tree be not cut down as originally proposed, but lopped as may be necessary.

25. WARDEN'S POST - LEWES ROAD. An application was received from the Woodhouse Allotments Limited for permission to use the Wardens' Post in Lewes Road for storage purposes etc., but having regard to the fact that the post is to be demolished shortly, the Committee recommend that the application be not granted.

26. POST-WAR COMMITTEE. With reference to Minute No. 3 (f) of the Allotments Committee on the 14th October, 1946, the Committee recommend that a representative of the Allotment Association be not co-opted to the Post-War Committee, but that the Association be informed that all matters affecting the interest of allotment holders in the District to be considered by this Committee will, before such consideration, be referred to the respective associations for their observations and suggestions.

27. PARKING OF BUSES - SYDNEY ROAD AND PEMBROKE ROAD, N.10. Reference was made to a nuisance caused to the residents of the above roads as a result of London Passenger Transport buses being parked therein at certain times and to repairs being carried out to the buses whilst parked in these roads, and the Committee recommend that the Clerk draw the attention of the Board to the complaints received, with a request that the nuisance be abated.

28. CLASSIFIED ROAD MAINTENANCE. It is understood that no reconstruction or major widening schemes will be carried out by the Middlesex County Council for some years.

The Committee therefore recommend that in preparing estimates of classified road expenditure for submission to the Middlesex County Council the Engineer and Surveyor be instructed to include such special maintenance or surfacing work as may be necessary to maintain the carriageways in good condition until the reconstruction schemes are carried out.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Joint Committee
(Officers & Staff)

21st October, 1946.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Constable, Martin and Mrs. McCarthy.

Staff Representatives:

E.J. Howe, T.E. Lloyd, Miss E.I. Martin, R.E. Matthews, F.T. Turner, R.A. Smith, J.K.M. Sanderson and J. Wilson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th September, 1946, were submitted and signed by the Chairman.

3. CONSTITUTION OF COMMITTEE. The Chairman welcomed Mr. J.K.M. Sanderson who had been appointed by the Staff to serve on this Committee, in place of Mr. L.P. Arnold.

4. EDUCATIONAL FACILITIES. With reference to Minute No. 3 of the Establishment Committee on the 16th September, 1946, it was reported that the Chief Officers had drawn the attention of their respective staffs to the provision referred to in the new Constitution of this Committee, whereby the Council will assist in educational facilities, and reports were received from the Chief Officers indicating steps being taken by the staff in connection therewith. It is felt that no action is required by the Council at the present time in this connection, but any application received from staff for special educational facilities will be sympathetically considered, including any request for staff to attend the N.A.L.G.O. Summer School.

It was reported that the National Joint Council had now established a Local Government Examinations Board as contemplated in the Scheme of Conditions of Service, and it is anticipated that a further communication regarding examinations will be received in due course.

A pamphlet of the Amendment and Interpretations of the National Scheme of Conditions of Service and Decisions made by the National Council to the 31st August, 1946, was submitted, a copy of which has been furnished to each member of the Council.

5. ANNUAL REVIEW OF SALARIES. The Chairman requested all Members of the Committee to give their careful consideration to the grading system now in operation before the Annual Review of Salaries takes place in January, 1947, particularly having regard to the acute staffing difficulties.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

Report and Recommendations of the Joint Committee

(Manual Workers)

21st October, 1946.

PRESENT :

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Martin and Mrs. McCarthy.

Manual Workers Representatives :
Messrs. Bacon, Currell, Flamson, Jackson, Mitchell, Penn and Phillips.

Also in attendance : Cr. McClane.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th September, 1946, were submitted and signed by the Chairman.

3. CONSTITUTION OF COMMITTEE. It was reported that Mr. W. H. Brett had been appointed by the workmen to serve on this Committee as one of their representatives.

4. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. With reference to Minute No. 3 of this Committee on the 16th September, 1946, the Chairman reported that he had interviewed Mr. F. C. Frater and hoped to be able to report to the next Meeting regarding the question of the admission of this employee to the Superannuation Scheme.

5. PROVINCIAL JOINT INDUSTRIAL COUNCIL : MINUTES. The following matters of the P.J.I.C. at their Meeting held on the 3rd September, 1946, were reported :-

(a) Payment of wages during sickness. A motion by the Trade Union Side has been under consideration to the effect that the Provincial Council should adopt for the Manual Workers the sickness payments scale, allowances and conditions as laid down for officers by the National Joint Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, but it has not been possible to reach agreement to any variation being made to the existing sick pay regulations.

(b) Grading of Paper Balers. The grading scheme provides that paper balers at refuse destructor salvage plants shall be paid wages in accordance with Grade 'D' and the P.J.I.C. places on record that in its opinion all paper balers should be paid wages under Grade 'D'. This does not make any change so far as the paper baler employed by this Council is concerned.

(c) Annual holidays of employees discharged from H.M. Forces. The P.J.I.C. have received enquiries from Local Authorities as to the appropriate holiday to be granted to employees who have been discharged from H.M. Forces, and there appears to be some doubt as to the legal position regarding the entitlement of reinstated employees to the annual holidays provided in the Provincial Council's rules, if the employees have not in fact been actually working for the Local Authorities during the qualifying period. Accordingly the P.J.I.C. are obtaining Counsel's opinion on the entitlement of reinstated employees to annual holidays.

6. UP-GRADING OF E. J. CURRELL. The Joint Committee recommend that Mr. E.J.Currell, Groundsman at Halliwick Recreation Ground, who

can be regarded as the Leading Gardener, be upgraded from Grade 'C' to Grade 'D' as from the 30th October, 1946.

7. WAGE INCREASE APPLICATION. It was reported that at the conclusion of the Provincial Council Meeting on the 15th October, 1946, a notice of motion was submitted by the Trade Union Side making application for an increase of 7/-d per week to all grades, and in due course details of the claim will be forwarded to this Council and its views invited on the application.

Chairman

The Meeting commenced at 6.50 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Establishment Committee

21st October, 1946

PRESENT :

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Martin and Mrs. McCarthy.

Also in attendance : Cr. McClane.

AMENDED SEE MIN. 10. COUNCIL MTG. 31-10-46

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Pickering. RICHARDSON & SPARKS

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th September, 1946, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received Reports and Recommendations of Meetings of the Joint Committees held this day (copies of which have been circulated to all Members of the Council), and arising therefrom the Committee recommend :-

Up-grading of E.J.Currell. That this employee who is the Groundsman at Halliwick Recreation Ground and who can be regarded as the Leading Gardener be up-graded from Grade 'C' to Grade 'D' as from the 30th October, 1946.

4. CLERK'S DEPARTMENT - Resignation of Miss J. Saunders and Mrs.E.Cooper. The Clerk reported the resignations of the above-named Shorthand-typists in his Department, the former having obtained another appointment with the Finchley Borough Council, and the latter for domestic reasons, to take effect as from the 31st October, 1946 and the 15th November, 1946 respectively.

5. TREASURER'S DEPARTMENT.

(a) Resignation of Miss E.M.Baker. Miss E.M.Baker, Temporary Junior Clerk in the Treasurer's Department, resigned her appointment as from the 12th October, 1946. It is not necessary to fill this vacancy.

(b) Appointment of Junior Accountancy Assistant. It was reported that Mr. D. Cannon of Watersfield Road, N.19 (aged 16 years) has been appointed as Junior Accountancy Assistant in the Treasurer's Department as from the 23rd September, 1946, on the General Division of the National Scheme of Conditions of Service.

This appointment will not be subject to Superannuation until Mr. Cannon reaches the age of 18 years.

The appointment is subject to termination by one month's notice.

6. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Resignation of Mr.R.G.Baxter and Appointment of successor. It was reported that Mr. R.G.Baxter, Engineering Assistant, had submitted his resignation to take effect as from the 1st November, 1946, having obtained an appointment with the Westminster City Council, and the Committee recommend that Mr. R. Dunn, temporary Junior Engineering Assistant, who recently obtained the Degree of B.Sc. (Eng) be appointed as Engineering Assistant on the permanent staff to fill the vacancy at a salary in accordance with Grade I of the A.P. & T. Division of the Scheme of Conditions of Service, as from the 1st November, 1946. Clause 41 of the Scheme is not to apply.

Mr. Dunn will be admitted to the Superannuation Scheme as from the 1st November, 1946.

The Committee further recommend that an Engineering Assistant be appointed on the permanent staff to fill the vacancy created by the promotion of Mr. Dunn, at a salary in accordance with Grade I, Miscellaneous Division, and that the Chairman of the Council together with the Engineer & Surveyor, be authorised to make the appointment.

(b) Resignation of Miss D. Arnold. Miss D. Arnold, Senior Shorthand-typist in the Engineer & Surveyor's Department, has resigned as from the 16th November, having obtained an appointment with the Barnet Urban District Council.

(c) Miss S. Walker, Junior Shorthand-Typist. Having regard to the duties now being carried out by the above-named, in the Engineer & Surveyor's Department, the Committee recommend that as from the 1st November, 1946, she be granted an increase of £26 per annum on grounds of special merit, over and above the basic salary which she is now receiving.

(d) Building Inspectors. Having regard to the work and responsibility being undertaken by the Senior Building Inspector, the Committee recommend that as from the 1st November, 1946, he be advanced one increment upon his present salary scale of A.P.T.III.

Having received a report from the Engineer & Surveyor, the Committee further recommend that a second Building Inspector be appointed at a rate of salary in accordance with Grade II of the A.P.T.Division, and that the Chairman of the Council, together with the Engineer & Surveyor, be authorised to make the appointment and, if necessary, the commencing salary be advanced by two annual increments.

The Committee have instructed the Clerk to take certain action in regard to endeavouring to obtain private accommodation for these two officers.

(e) Temporary Architectural Assistant. Having received a report from the Engineer & Surveyor as to the work being carried out by Mr.K.R.Smith, temporary Architectural Assistant in his Department, the Committee recommend that as from the 1st November, 1946, his salary be increased by £50 per annum.

(f) War Damage Clerk. Having received a report from the Engineer & Surveyor, the Committee recommend that Mr. I.A.Hayward be re-designated General Clerk instead of War Damage Clerk, it being the intention that he shall now assist in the general clerical work of the Department, and that Mr. J. Cowley, at present on the temporary staff of the Treasurer and who is now redundant, be transferred in a temporary capacity as War Damage Clerk in the Engineer & Surveyor's Department to take over the present duties of Mr. Hayward.

The existing salaries and conditions of service remain the same and the exchange is to take effect from the 1st November, 1946.

7. SHORTHAND-TYPISTS. The difficult position regarding the appointment of Shorthand-typists has been reported to the Council from time to time, and for some considerable period changes, especially in the Clerk's Department, have been constantly taking place and it is found to be impossible to arrange any continuity of work, as a result of which the work suffers. The Clerk has for a long time been compelled to employ temporary staff and in fact part-time staff, mostly married women. Advertisements have been issued inviting applicants for permanently filling the vacancies created by the resignations of Mrs. Cooper and Miss Saunders, but it has not been possible to fill the vacancies from these applicants.

It is apparent that the difficulties which have been experienced have been due entirely to the low salaries in the General Division for younger girls. Females of about 21 to 23 years of age should, if they are competent Shorthand-Typists, be

capable of obtaining high salaries under existing conditions whereas under the General Division a girl of 21 years would receive, including bonus, approximately £3. 14. 0d per week, which is less than the scale fixed for temporary Shorthand-typists. Two of the present permanent Senior Shorthand-typists who have left have obtained appointments with adjoining Local Authorities at salaries in accordance with the Clerical Division.

The Committee are of opinion that the only way to overcome these difficulties and to obtain and keep Shorthand-typists is to ignore the General Division Scale and for the Council to make a special scale applicable to Shorthand-typists. Accordingly the Committee recommend :-

(i) That the Senior Shorthand-typist in the Department of the Clerk, the Engineer & Surveyor and the Treasurer be designated as Secretary Shorthand-Typist and placed on the Clerical Division as from the 1st November, 1946.

(ii) That a new scale in lieu of the present General Division be fixed for permanent Shorthand-typists, being the latter part of the General Division (£232 - £264 per annum, plus bonus) without regard to age, that the Clerk be authorised to fill the two vacancies in his Department on this new scale and that Miss Gann, Shorthand-typist in the Treasurer's Department who is the only existing shorthand-typist who will be affected be placed on this scale from the 1st November, 1946. Clause 41 of the Scheme is not to apply.

If it should be found desirable later to recruit staff just leaving school, or young persons not fully experienced, the Committee recommend that they be engaged on the General Division Scale until fully qualified for promotion.

(iii) That Mrs. E. M. Packer, temporary shorthand-typist in the Engineer & Surveyor's Department, be transferred to the position of Secretary-Shorthand-typist to replace Miss Arnold in the Department as from the 1st November, 1946, at a salary in accordance with the Clerical Division as recommended above. Clause 41 of the Scheme is not to apply. Mrs. Packer will be admitted to the Superannuation Scheme from the 1st November, 1946.

8. FUEL OFFICE. Having reviewed the present salaries of the staff in the Fuel Office the Committee recommend, subject to the approval of the Ministry of Fuel and Power :-

(a) That the salary of Mrs. L. Manning, Deputy Fuel Overseer, be increased by £48. 2. 0. per annum, being the amount of the present bonus applicable to senior female staff, and that her present inclusive salary of £300 per annum be regarded as basic, such increase to take effect as from the 1st November, 1946.

(b) That the present salary of Mrs. I. Newman, Clerk Typist, be increased to £3. 10. 0. per week plus bonus, as from the 1st November, 1946.

(c) That the salary of Mrs. L. A. Tibbenham, Clerk, be increased to £3. 5. 0. per week, plus bonus.

9. PAYMENT FOR OVERTIME. The Committee recommend approval to the payment of overtime as follows :-

Mr. A.B.Herrington	Treasurer's Dept.	5 hours
Mr. J. Cowley	do.	3 hours
Mr. F.S.Hunter	do.	6 hours
Mr. J.Lowry	do.	21 hours (2 months)

Chairman

The Meeting commenced at 7 p.m. and terminated at 8.15 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 490

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 31ST day of OCTOBER, 19 46
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 490 to 493 of this Order, amounting to the sum of----------TEN THOUSAND FIVE HUNDRED AND NINETY NINE POUNDS---------- pounds --THIRTEEN-- shillings and ---------FIVE--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of----------TWO THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of----------SEVEN HUNDRED---------- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment
8269	EMERGENCY IMPREST ACCOUNT.--	679 7 8
8270	ADDRESSOGRAPH MULTIGRAPH LTD.--	- 5 6
8271	ALEXANDER CLARK CO LTD.--	8 3 3
8272	ANTHONY HOISTS LTD.--	- 6 -
8273	ATLAS STONE CO LTD.--	19 7 -
8274	BARCLAYS BANK LTD.--	4 4 5
8275	BARNET DISTRICT GAS & WATER CO.--	14 19 3
8276	J.H.BEATTIE & CO LTD.--	97 14 8
8277	GEO.BELL & SONS LTD.--	2 2 -
8278	BIGGS WALL & CO LTD.--	1 8 6
8279	PERCY BILTON LTD.--	2 2 -
8280	BLACKBURN ASSURANCE CO LTD.--	307 8 6
8281	BLAKE & SON (B.& T.) LTD.--	116 10 -
8282	F.M.BOCLET.--	- 2 6
8283	BRITISH DRUG HOUSES LTD.--	- 13 9
8284	BRITISH OXYGEN CO LTD.--	- 8 3
8285	A.W.J.BRYCE.--	15 15 -
8286	THE BUILDER LTD.--	2 4 -
8287	BUTTERWORTH & CO (PUBLISHERS) LTD.--	3 16 6
8288	J.A.CABLE & CO LTD.--	22 8 1
8289	F.T.CARTER.--	1 3 8
8290	J.H.CLIFFORD.--	- 2 6
8291	CLINICAL RESEARCH ASSOC. LTD.--	1 3 6
8292	COGGAN & PEARSON LTD.--	8 7 6
8293	COMMISSIONERS OF INLAND REVENUE.--	118 17 -
8294	CONCRETE UTILITIES LTD.--	70 17 6
8295	E.COWING & SON LTD.--	9 2 6
8296	J.COX.--	500 - -
8297	J.CRAN.--	- 2 6
8298	W.CREIGHTON & CO LTD.--	30 13 11
8299	CROW, CATCHPOLE & CO LTD.--	27 12 3
8300	W.H.CULLEN.--	29 14 10
8301	DACRES RABJOHNS LTD.--	- 14 11
8302	DISABLED SOLDIERS & SAILORS AGENCIES AND SUPPLIES.--	1 8 6
8303	A.EAMES & SON.--	79 11 3
8304	EAST BARNET URBAN DISTRICT COUNCIL.--	15 14 3



S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8305	A.C.ELKIN.—	- 5 -
8306	G.ELPHICK & W.TANSLEY.--	20 - -
8307	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	4 8 4
8308	FALKIRK IRON CO LTD.--	32 10 5
8309	W.E.FARRER LTD.--	20 16 1
8310	FINCHLEY & FRIERN BARNET CITIZENS ADVICE AND SOCIAL SERVICE GUILD.—	37 10 -
8311	FINCHLEY & FRIERN BARNET RABBIT & POULTRY CLUB.--	14 - 6
8312	FINCHLEY PRESS LTD.—	5 16 10
8313	FINE ART & GENERAL INSURANCE CO LTD.--	178 10 11
8314	FITZPATRICK & SON (CONTRACTORS) LTD.--	2 2 -
8315	G.T.FLETCHER.—	14 1 11
8316	J.C.FLETCHER.--	- 3 -
8317	J.S.FOX.—	- 13 -
8318	FRENCH RENWICK LTD.—	788 2 -
8319	FURNACK LTD.—	21 2 -
8320	W.H.GAZE & SONS LTD.—	2 2 -
8321	JAMES GIBB & CO LTD.—	40 14 9
8322	ALFRED GILBERT & SONS LTD.--	1 1 9
8323	B.GLEED.—	- 1 -
8324	GOODMAN BROS.—	34 8 5
8325	WILLIAM GREASBY & CO LTD.--	2 17 11
8326	W.J.GREEN.--	120 14 10
8327	A.H.GURNEY.—	- 2 -
8328	J.HALDEN & CO LTD.—	13 4 -
8329	HALES CLINKERS LTD.--	50 8 -
8330	HALL, HARDING LTD.--	8 - -
8331	HALLIWICK PARK ALLOTMENT HOLDERS ASSOC. LIMITED.--	7 10 10
8332	C.W.HARRIS.—	- 1 -
8333	W.HARRIS.--	7 7 -
8334	H.HASSAN & CO.--	1 9 11
8335	P.Y.HICKS.--	- 3 6
8336	H.M.STATIONERY OFFICE.--	- 7 1
8337	FRED HODGE LTD.--	2 18 -
8338	ACCOUNTING OFFICER, HOME OFFICE.--	2,226 1 8
8339	HORNSEY JOURNAL LTD.—	1 16 3
8340	C.T.HOSKINS.—	25 - -
8341	HOSPITAL SAVING ASSOCIATION.--	3 3 8
8342	V.A.HOWARD LTD.--	28 13 11
8343	C.J.HUNT & CO LTD.—	21 17 6
8344	INCOGNITO DRAMATIC SOC.--	10 10 -
8345	INDUSTRIAL CONTRACTORS LTD.--	2 2 -
8346	INITIAL TOWEL SUPPLY CO.—	- 15 4
8347	E.H.JACKSON LTD.—	2 2 -
8348	WALTER JUDD LTD.--	20 12 2
8349	C.KIRK & SONS LTD.—	39 - 5
8350	ERNEST KNIFTON LTD.--	2 2 -
8351	KNIGHT, FRANK & RUTLEY.--	2 10 -
8352	S.LANGDON.--	4 15 -
8353	R.E.& G.LAWRANCE LTD.—	26 2 8
8354	LAWSONS (WHETSTONE) LTD.--	1 5 -
8355	LEA VALLEY SAND & BALLAST PITS LTD.--	40 8 6
8356	LINDSAY BROS LTD.—	4 18 -
8357	LIVERPOOL VICTORIA FRIENDLY SOC.--	395 12 10
8358	LONDON LETTER FILE CO LTD.--	13 13 9
8359	H.LONGBOTTOM.--	18 - -
8360	MARSHALL.--	17 14 10
8361	W.MARSHALL.--	33 - -
8362	McCARTHY LLOYD & CO LTD.--	2 2 -
8363	N.McLEOD LTD.—	1 2 8
8364	McMANUS & CO LTD.--	1,600 - -
8365	MEDICAL SUPERINTENDENT, BROMPTON HOSPITAL.--	- 2 6
8366	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.—	- 5 -

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8367	METROPOLITAN WATER BOARD.--	1 3 9
8368	W.W.MILLEN.--	- 2 -
8369	J.FENTON MILNE.--	- 10 6
8370	MINISTRY OF FOOD.--	- 16 5
8371	MONO CONCRETE CO LTD.--	15 15 -
8372	MORFEY & SONS LTD.--	2 3 2
8373	M.P.P.(PRODUCTS) LTD.--	15 - -
8374	MUNICIPAL MUTUAL INSURANCE CO LTD.--	3 8 3
8375	MUSWELL HILL RECORD & PRINTING CO LTD.--	5 - 10
8376	NATIONAL FIRE SERVICE.--	1 19 -
8377	C.NEILSON & SON.--	9 16 8
8378	NEWTON CHAMBERS & CO LTD.--	5 9 4
8379	NORTHMET POWER CO.--	102 9 8
8380	M.J.O'SULLIVAN.--	2 9 -
8381	"OUR DOGS" PUBLISHING CO LTD.--	2 6 -
8382	PEERLESS ELECTRICAL MANUFACTURING CO LTD.--	1 5 2
8383	E.PENNYCUICK.--	- 4 -
8384	J.& H.PERRIOR.--	4 2 11
8385	R.PINKHAM LTD.--	2 2 -
8386	A.PITT.--	33 18 4
8387	J.W.POOLE.--	- 1 -
8388	POSTMASTER GENERAL.--	12 8 8
8389	POSTMASTER GENERAL.--	29 16 10
8390	R.H.POWIS LTD.--	2 2 -
8391	PRINCE REGENT'S TAR DISTILLERIES.--	62 10 -
8392	PUBLIC SERVICE AND ADMINISTRATION.--	2 - -
8393	RANSOMES, SIMS & JEFFERIES LTD.--	25 15 6
8394	D.W.REID.--	1 3 -
8395	RESMAT SALES LTD.--	45 11 3
8396	RICKY.--	3 17 6
8397	ROADS & PUBLIC WORKS LTD.--	2 2 -
8398	ROBERTS & NEWTON LTD.--	11 2 1
8399	RONEO LTD.--	3 18 9
8400	A.N.ROOKE.--	- 3 6
8401	E.M.ROOKE.--	- 5 -
8402	ROYAL LIVER FRIENDLY SOC.--	151 - 4
8403	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	6 3 3
8404	ARTHUR SANDERSON & SONS LTD.--	8 8 8
8405	SAVINGS BANK OF NEWCASTLE ON TYNE.--	32 19 10
8406	M.N.SHANLY (PARK CHAIRS NO.3) LTD.--	40 - -
8407	SHAW & SONS LTD.--	31 5 10
8408	SHELL-MEX & B.P.LTD.--	6 13 4
8409	A.SIMPSON.--	- 2 6
8410	SIMPSON & SONS.--	10 9 9
8411	H.V.SMITH & CO LTD.--	2 2 -
8412	CORPORATION OF SOUTHGATE.--	9 9 -
8413	ST.ALBANS SAND & GRAVEL CO LTD.--	37 15 -
8414	STANDARD RANGE & FOUNDRY CO LTD.--	47 14 6
8415	STANNARD (BUILDERS) LTD.--	- 10 6
8416	P.J.STEPHENS.--	32 5 -
8417	STURT & TIVENDALE.--	16 18 4
8418	G.T.FLETCHER.--	64 14 4
8419	E.J.JOHNS.--	42 5 5
8420	F.T.TURNER.--	51 6 2
8421	J.MARSHALL.--	71 18 6
8422	E.JOHNSON.--	41 19 9
8423	F.J.HOWE.--	42 11 1
8424	R.E.MATTHEWS.--	30 - 11
8425	K.R.SMITH.--	45 8 6
8426	J.K.SANDERSON.--	42 4 -
8427	A.C.BROWN.--	31 16 10
8428	J.THOMAS.--	24 18 -
8429	R.G.BAXTER.--	21 16 6
8430	R.DUNN.--	18 10 11
8431	A.PITT.--	60 16 2
8432	H.LONGBOTTOM.--	42 4 8
8433	A.B.HERRINGTON.--	33 16 4
8434	E.I.MARTIN.--	23 16 10
8435	R.A.SMITH.--	30 8 4

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8436	C.W.KINGSTON.--	29 15 4
8437	J.LOWRY.--	30 7 11
8438	J.W.GENTLE.--	25 12 -
8439	W.R.JACKAMAN.--	39 7 9
8440	J.WILSON.--	25 16 11
8441	W.MILLEN.--	20 16 8
8442	S.CAINE.--	31 4 -
8443	T.LLOYD.--	26 11 6
8444	H.FAWCETT.--	18 12 3
8445	M.KING.--	22 19 4
8446	I.A.HAYWARD.--	28 16 -
8447	R.J.GANN.--	16 15 -
8448	E.SCILLITOE.--	16 13 3
8449	E.GLASSCOCK.--	16 16 3
8450	J.SAUNDERS.--	20 19 2
8451	L.F.OFFER.--	42 5 9
8452	G.A.SHALDERS.--	37 11 4
8453	F.S.HUNTER.--	22 7 8
8454	D.ARNOLD.--	16 6 -
8455	E.A.PALMER.--	32 11 9
8456	C.T.HUSKINS.--	36 5 7
8457	R.C.HERBERT.--	27 1 -
8458	F.H.GENTLE.--	38 7 9
8459	L.J.WILLIAMS.--	7 16 7
8460	D.CANNON.--	7 16 7
8461	W.J.CLARKE.--	11 9 2
8462	J.M.GAMESON.--	40 3 4
8463	A.G.HARMAN.--	29 1 7
8464	H.W.CRISP.--	9 14 8
8465	TEXAS OIL COMPANY LTD.--	2 5 -
8466	S.G.THURSTON.--	7 14 6
8467	J.E.TRINDER.--	- 9 -
8468	JOHN A.TURNER.--	2 2 -
8469	TWICKENHAM GRAVEL CO LTD.--	5 5 10
8470	VALLIS PRESS.--	2 10 -
8471	WATERLOW & SONS LTD.--	51 15 4
8472	WATMOUGHS LTD.--	11 4 1
8473	F.W.WHITE.--	6 18 -
8474	ALFRED WILLIAMSON.--	5 14 11
8475	K.R.G.WILLS.--	1 7 6
8476	WOMEN'S ADVISORY HOUSING COUNCIL.--	2 2 -
8477	F.WOODING & SON.--	28 15 11
		10,599 13 5

Meeting of the Council held at the Town Hall, Friern Barnet, N.11.

31st October, 1946

PRESENT :

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. MINUTES. The Minutes of the Meeting of the Council held on the 26th September, 1946, were submitted, approved and signed by the Chairman.

2. REPORT OF THE PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Sparks that the report of this Committee dated 3rd October, 1946, be received and adopted.

3. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Mead, that the report of this Committee dated 3rd October, 1946, be received and adopted.

4. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was proposed by Cr. Pickering and seconded by Cr. Henry that the report of this Committee dated 10th October, 1946 be received and adopted.

Minute No. 4(e) - No. 26, Langton Avenue and No.33, Carlton Road. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that Minute No. 4(e) be referred back to the Committee for further consideration as to the question of fixing separate cooking facilities at No.33 Carlton Road.

Upon the amendment being put to the Meeting it was declared to be LOST.

Minute No. 12 - The Hollies, Oakleigh Park North. An amendment was moved by Cr. Martin, and seconded by Cr. Stables that Minute No.12 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

Minute No. 8 - permanent Housing Site No.3 - Alexandra Road. The Clerk reported the receipt of a letter dated the 29th October, 1946, from the Ministry of Health, enclosing formal consent to the borrowing by the Council of the sum of £43,453 for the erection of 36 flats at Alexandra Road (South), Site No.3, together with the Treasury consent to the raising of this sum by way of mortgage.

Resolved that application be made to the Public Works Loan Board to loan this sum to the Council.

Resolved further that the Chairman and the Clerk of the Council be authorised in due course to seal the mortgage with the Public Works Loan Board and any other necessary documents in relation thereto.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Foley, that the report of this Committee dated 14th October, 1946, be received and adopted.

6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. McClane that the report of this Committee on the 14th October, 1946, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 14th October 1946, be received and adopted.

8. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 17th October, 1946, be received and adopted.

9. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr. Simmonds and seconded by Cr. Meynell that the report of this Committee dated 17th October, 1946 be received and adopted.

Minute No. 9 - 246, Friern Barnet Lane. An amendment was moved by Cr. Plant and seconded by Cr. Mead that recommendation 1 of Minute No. 9 be deleted.

Upon the amendment being put to the Meeting it was declared to be LOST.

Minute No. 21 - Occupiers Nos. 688 and 700 - requisitioned property. It was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that a letter be forwarded to occupier No.700 informing him that the question of termination of his licence would be further considered by the Committee at an early date.

Upon the motion being put to the Meeting it was declared to be LOST.

The Chairman stated that he would arrange for this matter to receive further consideration by the Housing Committee at their next Meeting.

Minute No. 22 - Housing of Staff. An amendment moved by Cr.Plant that Minute No.22 be deleted was not seconded.

The original motion for the adoption of the report was then put to the meeting and declared to be CARRIED.

10. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks that the report of this Committee dated 21st October, 1946, be received and adopted, subject to the names of Crs. Richardson and Sparks being added to the names set out in paragraph 1 (Apologies for absence).

11. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Sparks seconded by Cr. Meynell that the seal of the Council be affixed to the following documents :-

(a) Contract with Messrs. J. Holland & Son for rendering external flank walls to Nos. 61, 65, 67 and 69, Halliwick Road, N.10.

(b) Contract with Messrs. V. A. Howard Ltd., for external painting of 5 houses in Halliwick Road, N.10 and 7 houses in Simmons Way, N.20.

The Council approved the action of the Chairman in sealing Tenant Purchase Conveyances in respect of 12 properties.

Seal affixed accordingly.

Chairman.

Report and Recommendations of the Public Health Committee

7th November, 1946.

PRESENT:

Crs. Foley, Mrs. McCarthy, McClane, Mason, Mead, Simmonds and Sparks.

Also in attendance: Crs. Martin, Meynell, Plant and Stables.

1. CHAIRMAN. In the absence of the Chairman of this Committee Cr. Simmonds was appointed to the Chair.

(Cr. Simmonds in the Chair.)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 3rd October, 1946, were submitted and signed by the Chairman.

4. NOTIFICATIONS OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease	Wards					Total for District only
	North	South	Central	East	West	
Measles	-	5	-	-	-	5
Whooping Cough	-	-	2	-	-	2
Scarlet Fever	3	-	-	1	-	4
Erysipelas	1	-	-	-	-	1
Polio-Myelitis	-	-	1	-	-	1
Tuberculosis	-	-	1	-	-	1

5. COMPLAINTS. Since the last Meeting of this Committee 64 complaints (including 12 complaints of rat infestation) have been received and investigated.

6. ABATEMENT OF NUISANCES. The Works necessary to comply with Notices served requiring the abatement of nuisances at 45 properties throughout the District have been completed.

7. UNSOUND FOOD. The Sanitary Inspector reported as to various types of food which had been condemned since the last Meeting of this Committee.

8. PUBLIC HEALTH ACT, 1936.

(a) Section 93. The Sanitary Inspector reported the existence of statutory nuisances at the following properties :-

(i)	23, The Avenue	Defective roof causing dampness. Broken and dangerous ceiling. Defective W. C.
(ii)	41, The Avenue	Defective valley and eaves gutters.
(iii)	42, The Avenue	Defective roofs causing dampness. Broken stairtreads. Defective window frame permitting water to penetrate.
(iv)	43, The Avenue	Defective roofs causing dampness. Defective window frame permitting water to penetrate.
(v)	44, The Avenue	Defective roofs causing dampness. Rotted and broken floors. Broken brick piers to sink. Defective wash-boiler.
(vi)	45, The Avenue	Rotted and broken floors.
(vii)	46, The Avenue	Defective roofs and gutters causing dampness.
(viii)	27, Carlton Road	Defective roofs and gutters causing dampness. Damp and broken wall plaster.
(ix)	440, Oakleigh Road	Defective roof and gutters causing dampness.

Intimation notices having been served and not complied with, the Committee have authorised the service of statutory notices under Section 93 of the Public Health Act, 1936 and in the event of the notices not being complied with, the Clerk was authorised to take appropriate proceedings.

(b) Section 58 - Dangerous Structures. With reference to Minute No. 4(a) of this Committee on the 14th February, 1946, the Sanitary Inspector reported that although temporary repairs had been carried out to the wooden verandahs and steps giving access to the rear of the above property, further complaints had been received as to their condition and the owner has entered into a contract with a firm of Iron Workers for the removal of the existing wooden staircases and verandahs and for their replacement in iron work, and it is anticipated that the carrying out of this work will be completed within the next month.

9. FRIERN BARNET GARAGE, COLNEY HATCH LANE. It was reported that the hand operated petrol delivery pumps at the above garage had now been replaced by electrically driven apparatus and that the new pumps had been set back to allow vehicles to pull off the highway when being filled.

10. FOOD AND DRUGS ACT, 1938 - ICE CREAM. Ministry of Health Circular 183/46 dated 8th October, 1946 was submitted in connection with the above, stating that it is the intention of the Minister to make regulations requiring the heat treatment of ice cream for the better protection of the public health against risk of infection from its consumption. The regulations will be known as the Ice Cream (Heat Treatment) Regulations 1946.

11. "CHELWOOD", OAKLEIGH ROAD NORTH. With reference to Minute No. 9 of this Committee on the 3rd October, 1946, a reply has now been received from the Middlesex County Council stating that reluctantly they have decided to take no action in connection with this Council's suggestion that the above-mentioned property should be used for maternity accommodation and the following, omitting formal parts, is a copy of the letter :-

" I have to refer to your letter of the 22nd October and previous correspondence concerning the question of maternity accommodation, and to state that the proposal of the Friern Barnet Urban District Council that the property "Chelwood", Oakleigh Road North, should be utilised in that connection has received careful and sympathetic attention on the part of the County Council, even to the extent of the consideration of a provisional scheme, but it has been decided to take no action in the matter.

As the Urban District Council is aware, the house and grounds have been inspected on two occasions. The result is that the conclusion has been reached that the size of the site precludes the erection of a complete maternity unit of economic size and that, in the circumstances, the only feasible method of utilising the property for the purpose indicated would be to use the house itself as nursing staff accommodation and to erect a post-natal maternity block on the site at the rear of the house. As already indicated, a provisional scheme has been considered, and in the circumstances this was for a post-natal block of 30 beds.

In coming to a decision, regard has been had to the facts that the maternity unit at North Middlesex County Hospital already has the Bishops Avenue, Finchley, post-natal unit attached, and that negotiations which have been going on for some time are now almost completed for the County Council to have the use of the Southgate Isolation Hospital, which it is proposed shall also be a post-natal unit in connection with North Middlesex County Hospital. It is anticipated that additional accommodation will thus be afforded for approximately 50 mothers and babies, and it is beyond the capacity of the maternity department, at North Middlesex County Hospital, to cope with a third post-natal annexe of the size proposed. In this connection, it needs to be remarked that the County Council has for some time experienced serious difficulty in obtaining nursing staff for existing maternity units, and the "Chelwood" scheme, if proceeded with, would involve uneconomic use of nursing staff, even if they were available.

The County Council's acquisition of suitable existing properties as post-natal annexes is not meant to be other than a temporary emergency measure, which it is intended should be abandoned as soon as the maternity units at county hospitals are enlarged, and it is considered that the inhabitants of Friern Barnet would be better served by the erection of additional permanent maternity accommodation at North Middlesex than by the building of a post-natal annexe on the site proposed.

The foregoing are the principal reasons for its being considered inadvisable to endeavour to establish a post-natal annexe at "Chelwood" but, as may be gathered from the second paragraph of this letter, the matter has also been considered from the aspect of the possibility of building an actual maternity home on the site. As already mentioned, however, such a home, of an economic size, could not be built on the site, but, apart from this, it is not the policy of the County Council to build maternity homes detached from its general hospitals, where full medical, surgical, radiological and other services are available for expectant mothers. Further, it is practically a foregone conclusion that the Minister of Health would not, at the present time, approve the erection of buildings required to give effect to such a proposal.

In all the circumstances, as has already been indicated, it has reluctantly been decided to take no action in the matter."

The Committee, whilst regretting the action of the County Council, now feel that no further action can be taken in this connection, but that it is a matter which should be referred to the Housing and Town Planning Committee to decide whether these premises, which are under requisition, can be converted into flats.

A copy of the County Council's letter has been forwarded to the Friern Barnet Maternity and Child Welfare Committee for information.

The Committee recommend that the Clerk write to the County Council expressing disappointment at the decision in this matter, but that the Council appreciate the efforts that have been made in all the circumstances.

12. POST WAR PLAN. The Committee reviewed the Post War Programme. Minute No. 11 above gives the position on this important matter and no further action thereon would appear practicable under present conditions.

13. FINCHLEY, HORNSEY, WOOD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE.

(a) The Council's representatives, Councillors Henry and Mason, on the above-mentioned Joint Committee retire on the 30th November, 1946. The Committee recommend that Councillors Henry and McClane be appointed as the Council's representatives on the Joint Hospital Committee for the year ending 30th November, 1947.

(b) Christmas Festivities. Having considered a letter dated 4th November, 1946 received from the Joint Hospital Committee in connection with the proposed Christmas Festivities at the Hospital, the Committee recommend that the Council make a contribution of £4. 4s. 0d. towards the cost thereof.

14. SANITARY INSPECTOR - REMOVAL EXPENSES. The Committee recommend that the removal expenses of the recently appointed Sanitary Inspector (Mr. S. Caine), amounting to £15 be paid by the Council.

15. HOSPITAL CONTRIBUTIONS. A letter was received from the Secretary of the Finchley Memorial Hospital asking for a donation towards the finances of the hospital for the ensuing year, and the Committee have deferred consideration thereof until the next meeting, when the subject generally will be under review.

16. ACCIDENT. With reference to Minute No. 11 of this Committee on the 3rd October, 1946, the Clerk submitted information obtained from the Police and from the Ambulance Superintendent in connection with a recent accident in Friern Barnet.

17. AMBULANCE CALLS. Particulars of ambulance calls made during October, 1946, were submitted for information.

18. ADMISSION OF SERIOUS CASES OF ILLNESS INTO HOSPITAL. With reference to Minute No. 4 of this Committee on the 4th July, 1946, the Medical Officer of Health reported that he had given careful consideration to the serious position prevailing whereby, through shortage of beds, it is found to be practically impossible to arrange for the admission of chronic cases of illness (particularly elderly persons) into hospital at very short notice, and whilst it appears that very little can be done to alleviate the position, owing to shortage of staff and of beds generally, the Medical Officer of Health of the County Council has undertaken to do his utmost to assist in any such serious case which might be reported to him through the Medical Officer.

A. C. Henry

In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Rating and Valuation Committee.

7th November, 1946.

PRESENT :

Cr. G. F. Plant ... Chairman.

Crs. McClane, Martin, Meynell, Richardson, Simmonds and Sparks.

Also in attendance :- Crs. Mrs. McCarthy, Mason, Mead and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

2. MINUTES. The Minutes of the last Meeting of this Committee held on the 3rd October, 1946, were submitted and signed.

3. ADVERTISEMENT HOARDING AT JUNCTION OF WOODHOUSE ROAD AND WOODLEIGH AVENUE. With reference to Minute No. 6 of thisCommittee on the 3rd October, 1946, the Committee having considered a report of the Valuation Officer, recommend that an assessment of £24/£22 be placed on this hoarding.

4. PUBLIC UTILITIES. Agreement has now been reached between the Occupiers and the Panel Valuers and the figures put forward for approval are as follows :-

(a) Tottenham & District Gas Company.

R.V. year ending 31st March, 1944 - £1, 344.
R.V. year ending 31st March, 1945 - £1, 351.

(b) Barnet & District Gas & Water Company - year ending 31st March, 1945.

Gas undertaking - R.V. £160.

Water undertaking - R.V. £1739.

(c) Northmet Power Company - year ending 31st March, 1945.

R.V. £2761.

REF. BACK. SEE MIN 5 COUNCIL'G. 13 NOV. '46.

NEW PROPERTIES.

(a) 1328, High Road, N.20. In connection with these premises which were formerly used as an air-raid shelter and are now used as offices, the Committee recommend that the present assessment be amended to £70/£56.

(b) 12, Oakleigh Road, N.20. In connection with the above property which was formerly the Baptist Tabernacle and is now used as a factory, the Committee recommend an assessment of £70/£56 with the following apportionment if de-rating is claimed :-

R.V. industrial	£12
R.V. non-industrial	£ 6
Total R.V.	£18

6. ALTERATIONS. The Valuation Officer having submitted particulars of alterations to the following properties, the Committee recommend assessments as indicated :-

	Recommendation
213 - 219, Friern Barnet Lane	£16/£10
221, Friern Barnet Lane	£21/£14
223 - 227, Friern Barnet Lane (Almshouses)	£3/£2
121, Mayfield Avenue	Increase from £42/£32 to £45/£35.

		Recommendation
6, Beaconsfield Road	Ground floor First floot	£47/£37 £35/£26 Present assessment of £77/£62 to be deleted.
42, Church Crescent		Reinstatement of original assessment of £64/£51.
42, Oakleigh Gardens		Increase from £48/£38 to £55/£44.
20, Cardrew Avenue		Reduce from £41/£31 to £40/£30.
"Claremont", 2, Oakleigh Park South		£25 R.V. subject to revision at such time as repairs and alterations are completed.
"Wingfield", 40, Oakleigh Avenue.		Reinstatement of original assessment of £82/£66.
"Rayfield", 23,Oakleigh Park South.		Reinstatement of original assessment of £100/£80.
32, Hollickwood Avenue.		Increase from £38/£28 to £42/£32.
"Newlands", 18, Oakleigh Park South.		Reduce from £167/£136 to £160/£130.
Drumna House, 20, Oakleigh Park South.		Delete present assessment of £148/£120 and substitute :-
	Ground floor flat and garage First floor flat and garage Second floor flat Caretaker's quarters	£50/£40 £46/£36 £35/£26 £35/£25
31, Oakleigh Park North.		Reduce from £115/£92 to £112/£90.
"Bellevue" Lecture Hall, Bellevue Road.		Reinstatement of original assessment of £50/£40.
Hegman Laboratories, Beaconsfield Mews.		Combine existing assessment of £20/£12 and £13/£8 and increase to £60/£48. De-rating has been claimed and claim is allowed in full giving N.A.V. £48/£12.

	Recommendation
35, Cromwell Road - Stable and Land.	Reduce present assessment of £5/£3 to £1 and combine with that of house at £23/£16.

7. 12, BEACONSFIELD ROAD. The Valuation Officer was instructed to obtain further information in connection with the assessment of this property and report thereon at the next Meeting.

8. PROPOSAL LIST NO. 56. Proposal List No. 56 was approved by the Assessment Committee as submitted, with the exception of the item relating to garages and stores at 33, Friern Barnet Road, which was agreed at £45/£35 as against the suggested £63/£50.

9. DEMOLITIONS. The following properties have been demolished and accordingly the Committee recommend that the assessments be deleted :-

105 and 107, Cromwell Road.
Hut and Coffee Stall, 280, Oakleigh Road, N. 20.

10. PROPOSAL LIST NO. 57. These proposals have been made and will be considered by the Assessment Committee in due course.

11. ASSESSMENT OF POST-WAR FLATS. The Valuation Officer submitted for information a report as to the decision of the Assessment Committee upon the proposal of the Finchley Rating Authority for the assessment of a block of service flats, and the Committee will bear this report in mind when a similar block of flats in this area is completed.

G. F. Plant.

CHAIRMAN.

The Meeting commenced at 7.20 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Allotments Committee

11th November, 1946.

PRESENT:

Cr. G. E. J. Mead ... Chairman.

Crs. Constable, Meynell, Simmonds, Sparks, Stables and Messrs. Harris, White and Harrison, representing the North, Central and South Allotment Holders' Associations respectively.

Also in attendance:- Crs. Martin, Mrs. McCarthy, McClane and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1946, were submitted and signed.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 10 outstanding applications and no vacant permanent plots. There are 9 vacant wartime allotments with no applicants for same.

(b) Land South side of Chandos Avenue. With reference to Minute No. 3(b) of this Committee on the 14th October, 1946, a letter dated 8th November was submitted from Howard Sharp, Estate Agent, Whetstone, N. 20, stating that his client was quite agreeable to the Council's suggestion that in the event of the requisition being lifted he should give an undertaking that development of this site for housing purposes would commence within a period of 3 months, and also that he would compensate Allotment Holders where claims for compensation can be substantiated. Accordingly, the Committee recommend that at such time as proposals for the development of this site are received and approved by the Council, the requisition be lifted.

(c) Rathbone Allotments.

(i) Survey and Re-numbering. With reference to Minute No. 3 (d)(i) of this Committee on the 14th October, 1946, the Engineer & Surveyor reported that the survey of the above-mentioned area had been commenced and that immediately upon completion, a plan showing the area of the existing plots and the re-numbering, if any, required, would be furnished to Mr. Harris.

(ii) Repairs to fence on temporary Housing Site. With reference to Minute No. 3(d)(iii) of this Committee on the 14th October, 1946, the Engineer & Surveyor reported upon an inspection he had made on this site and the Committee recommend that he arrange for second-hand chain link fencing, which is in stock, to be used in repairing gaps in the hedgerow in place of the existing chestnut fencing.

(d) Open Spaces, North Ward Housing Estate. The Engineer & Surveyor reported that there was an area of Council land between the back gardens of houses in Russell Road and Oakleigh Road North which would provide for approximately eight 7-pole plots and a further area of Council land between the back gardens of houses in Russell Road and Russell Lane which would provide for approximately four 7-pole plots, but that it would, of course, be necessary for fencing works to be carried out before allotments could be laid out. The Committee have referred this matter to the Housing and Town Planning Committee with a view to ascertaining whether that Committee require the land for housing purposes and in the light of their decision thereon, will further consider the matter at the next meeting.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have nine outstanding applications for permanent allotments and no available plots.

(b) Restoration of plots in Friary Park. With reference to Minute No. 4(b) of this Committee on the 14th October, 1946, Mr. White reported that his Association were unable, for the time being, to make any variation in their original suggestion for the handing back of plots in the Park, but that it was possible that some adjustment might be made in the near future and accordingly the Committee have deferred consideration of this matter until their January meeting.

(c) Control tipping and reconstructed plots - Bethune Allotments. The Engineer & Surveyor reported as to the present position regarding the restoration of plots on the above allotments.

(d) Bethune Allotments - Fencing. The Engineer & Surveyor was requested to carry out repairs to fencing as may be necessary at the above-mentioned allotments.

4. SOUTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association report that there are no vacant plots and no outstanding applications.

(b) New Area of Permanent Allotments.

(i) Progress Report. The Engineer & Surveyor reported as to the progress being made with the layout of the new roads, etc., and stated that owing to circumstances beyond his control unavoidable delays had been caused, but that it was hoped that the work would be speeded up in the near future.

(ii) Agreement with Association - Area and Rent. Under the terms between the Council and the Halliwick Park Allotment Holders' Association prior to the new purchase from the London County Council, although the actual area of land originally available for allotments was approximately 30 acres, the Council, by resolution in 1928 regarded the acreage for the purpose of the agreement as being 23, and the rent of £5.5.0. per acre was based on this figure. It appears that this reduced area was fixed by the Council after consultation with the Association having regard to the fact that there were certain areas including the old ditch line, hedge line, etc., not suitable for cultivation, and the abated figure was the result of such negotiations. At a later date, the Council by arrangement with the Association, made a small adjustment in the allotment area resulting in such area being made part and parcel of the Halliwick Recreation ground, the area being taken into the recreation ground being just over one acre and the original 23 acres on which the charge of £5.5.0. per acre was made was reduced to 21,83 acres and the agreements recently terminated actually provided for 21.83 acres at £5.5.0. per acre.

As a result of the new purchase, an equivalent area has been taken from the old allotments for housing and the remainder of the original allotment area, together with the newly purchased area, shows a total area now available for inclusion in the new agreement, of 28.56 acres and the Committee, after careful consideration, recommend that the new agreement be based on this actual acreage at £5.5.0. per acre.

5. MIDDLESEX COUNTY ALLOTMENTS AND GARDENS COUNCIL. With reference to Minute No. 6 of this Committee on the 14th October, 1946, the Clerk reported that the Middlesex County Allotments and Gardens Council is a body formed from Societies affiliated to the National Allotments Society and is itself in affiliation with the National

Allotments Society.

The Committee recommend that no action be taken for the time being regarding the offer of Vice-Presidentship.

6. POST WAR PROGRAMME. The Committee reviewed their Post War Programme and have to report that all steps possible are being taken to proceed with the programme as and when circumstances permit.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Parks Committee.

11th November, 1946.

PRESENT:

Cr. G. H. Constable ... Chairman.

Crs. Mrs. McCarthy, McClane, Mead, Richardson, Simmonds, Sparks and Stables.

Also in attendance : Crs. Foley and Meynell.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1946, were submitted and signed by the Chairman.

2. FRIARY PARK.

(a) Tennis Courts. With reference to Minute No. 4(h) of this Committee on the 14th October, 1946, the Engineer & Surveyor submitted a report upon the proposed reinstatement of the areas of the tennis courts which have been used for allotment purposes, with alternative proposals for hard and grass courts, and the Committee having carefully considered the matter recommend approval in principle to the laying of two hard courts with the bituminous surface and that provision, therefore, in the sum of £1,050 be made in the estimates for the ensuing year and that the Engineer & Surveyor be instructed to prepare plans and specification at the earliest opportunity with a view to the invitation of tenders for the carrying out of the work.

(b) Clearing of the stream and borders adjacent thereto. With reference to Minute No. 4(g) of this Committee on the 14th October, 1946, the Parks Superintendent submitted a report giving his suggestions in connection with the above and the Committee have instructed the Clerk to arrange for a copy of the report to be furnished to each member of the Committee for consideration at the next Meeting.

(c) Lopping and felling of trees. The Parks Superintendent submitted a report regarding the lopping and felling of certain of the trees in the avenue leading to Friary House from Friary Road, and after careful consideration the Committee have instructed the Clerk to engage the services of an arboreal expert to submit a report for consideration at the next Meeting, on these trees, together with a report upon any other trees in the Park which may require attention.

The members of the Committee will be invited to be present at the Park when the expert is in attendance.

(d) Repairs to boundary fence at rear of hard tennis courts. The Committee received a report as to damage which had been caused to the boundary fence at the rear of the tennis courts, which fence is the property of the owner of 72, Friern Barnet Lane, and the Committee recommend that the Engineer & Surveyor arrange for the necessary repairs to be carried out for a sum not exceeding £15, subject to the owner of the fence undertaking to pay half this amount.

(e) Incident in the Park. The Clerk submitted a report from the Park Ranger as to an incident which occurred in the Park on the 21st October, 1946, and as to result of Court proceedings in connection therewith.

3. BETHUNE RECREATION GROUND.

(a) 9-hole Golf Course.

(i) Maintenance. A report was submitted as to the works carried out to the 9-hole golf course since the last meeting of this Committee.

(ii) Receipts. The receipts for the month of October 1946 amounted to £70.9.6d. as compared with £74.12.6d. for October 1945, and the total receipts for the period 1st April to the 31st October 1946 amounted to £649.10.0d. as compared with £479.18.6d. for the same period in 1945.

(iii) Competitions. A report was submitted as to the result of the match-play competition which took place on the 13th October, 1946.

(b) Car Park, Gresham Avenue - Proposed site for Northmet Sub-Station. With reference to Minute No. 5(b) of this Committee on the 14th October, 1946, the Northmet Power Company have indicated that they are prepared to consider the alternative site suggested by the Council in the corner of the 9-hole golf course for the purposes of the erection of a sub-station, and the Clerk reported that he had written to the Company giving them particulars of the Council's requirements and also the restrictions on the land.

(c) Store Hut. An application was received from a resident of Fernwood Crescent to purchase the hut which was originally used as a store, situate at Bethune Recreation Ground, but inasmuch as the hut has been hired to a firm of Contractors carrying out essential housing repairs in the vicinity, the Committee recommend that the application be not granted.

4. HALLIWICK RECREATION GROUND.

(a) Use of solid fuel boilers for football matches. An application was received fromthe Highwood Athletic Football Club for permission to use, at the Halliwick Recreation Ground, 2 portable coppers which they propose to purchase.

The Club have been requested to furnish certain further particulars in connection therewith, and as these particulars have not yet been received, consideration of this matter was deferred until the next Meeting.

(b) Use of football pitch on Sunday mornings. The Clerk reported that the Albion Rovers Football Club and the Freehold Social Institute who had been granted the use of the Football Pitch on alternate Sunday mornings respectively throughout the season for a fee of £5.5.0. each, had not used the pitch and did not desire to do so regularly. The Albion Rovers Football Club were granted the use of the ground on Sunday the 27th October for a fee of 7/6d. and the Club have asked for permission to have the use of the pitch on occasional Sunday mornings.

An application has also been received from the Vale Athletic Football Club for use of the pitch on occasional Sunday mornings.

As the seasonal bookings for Sunday mornings have fallen through, the Committee recommend that the Albion Rovers Football Club and the Vale Athletic Football Club be granted permission to have the use of the pitch for the remainder of the season on Sunday mornings by arrangement between the 2 clubs, at a fee of 7/6d. per match.

(c) Highwood Athletic Football Club. An application was received from the Highwood Athletic Football Club for permission to have the use of the Football Pitch on Christmas morning and the Committee recommend that the application be granted, subject to the payment of a fee of 7/6d.

5. BASEBALL. An application was received from the Hornsey Baseball Club for the use of a ground in the district and having received a report from the Parks Superintendent, and bearing in mind the limited facilities available for football and cricket, the Committee recommend that the application be not granted as the Council have no suitable ground which can be used for this purpose.

REF. BACK. SEE MIN 6 COUNCIL MTG. 28/NOV/46

6. TRIPLE GANG MOWER. With reference to Minute No. 8(b) of this Committee on the 14th October, 1946, the Engineer & Surveyor submitted quotations for a new triple gang mower, but having regard to his report as to repairs already carried out to the existing units and spare parts purchased, the Committee are of opinion that it is not necessary to purchase a new mower at the present time, but recommend that a sum of £70 be provided in next year's estimates for the provision of one new unit if and when required.

7. DEMOLITION OF TRENCHES. The demolition of public trenches, the school trenches and static water tank base at Cromwell Road recreation ground has now been completed, and work is proceeding on the demolition of the trenches in Friary Park.

8. LOAN OF POT PLANTS. An application was received from the Christ Church Friendship Club for the loan of pot plants for a Christmas Bazaar and Concert to beheld at the Lecture Hall, Bellevue Road on the 30th November, and the Committee recommend that the application be granted, subject to the Club arranging for the collection and return of the plants.

9. EXHIBITION OF MUNICIPAL HORTICULTURE. A communication was received from the Royal Horticultural Society inviting the Council to participate in an exhibition of Municipal Horticulture to be held in Vincent Square, Westminster, on Tuesday and Wednesday the 9th and 10th September, 1947, and subject tothe dates not clashing with any local events to be sponsored by the Council, such as the Summer Show, the Committee recommend that the Parks Superintendent arrange to participate.

10. POST WAR PROGRAMME. The Committee reviewed their Post War Programme and report that progress is being made in connection therewith so far as circumstances permit, but have decided to further consider details in connection therewith at the January Meeting.

G. H. Constable.

CHAIRMAN.

The Meeting commenced at 7.35 and terminated at 9 p.m.

Report and Recommendations of the Highways and Public Works Committee.

11th November, 1946.

PRESENT:

Cr. F. H.Stables ... Chairman

Crs.Contable, Foley, McClane, Meynell, Richardson, Simmonds and Sparks.

Also in attendance: Cr. Mrs.McCarthy.

1. APOLOGIES FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pidering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th October, 1946, were submitted and signed by the Chairman.

3. THE ROYAL SOCIETY FOR PREVENTION OF ACCIDENTS. A communication was received from the Royal Society for the Prevention of Accidents, inviting the Council to appoint a representative to attend a Conference to be held at Croydon on Wednesday, the 27th November, and the Committee recommend that Cr. Stables be appointed to attend.

4. ROAD SAFETY CAMPAIGN. With reference to Minute No. 19 of this Committee on the 9th September, 1946, a communication was received from the Ministry of Transport approving the Council's proposal to continue the existing Road Safety Campaign for a further period of 6 months.

5. CLASSIFICATION OF ROADS. With reference to Minute No. 18 of this Committee on the 9th September, 1946, a communication was received from the Ministry of Transport stating that Russell Lane has now been accepted for classification as a Class III road and that the formal Declaration of Classification will be issued as soon as possible. The letter stated that the classification of this road as a Class III Road will not prejudice future consideration for its upgrading to a Class II road. At present only special cases are being considered for up-grading but having regard to the application made in 1938 special consideration is being given to the renewed application.

The Engineer and Surveyor reported that the Ministry of Transport had now approved all the Council's proposals regarding the reclassification of district roads as Class III roads, the roads affected being Torrington Park, Manor Drive, Myddelton Park, Friary Road, Pollard Road, St. James's Avenue, Raleigh Drive (part) and Russell Lane.

6. PARKING OF CARS ON GREENSWARD. It was reported that a private car is being parked on the greensward in Friern Barnet Lane, north of Buxted Road, at night time, and the Committee have directed the Clerk as to a communication to be addressed to the owner of the car requiring abatement of this infringement. Two other cases of parking on the greensward were reported and the Clerk was directed as to the action to be taken in connection therewith.

7. HIGHWAYS - GENERAL MAINTENANCE. The Engineer & Surveyor submitted a report upon maintenance works carried out since the last Meeting of this Committee.

8. SALVAGE.

(a) Sales. Sales for the month of September 1946 amounted to 30 tons 4 cwts. as compared with 33 tons 16 cwts. for the same month last year.

(b) Appeal by Director of Salvage for increased collection. Salvage Circular No. 126 was submitted embodying an appeal by the Director of Salvage for increased collection of waste paper and kitchen waste. The Engineer & Surveyor reported that the position in regard to collection to date is reasonably satisfactory.

The Committee feel that every effort should be made to support this appeal and have directed the Engineer & Surveyor to write to all the appropriate local organisations drawing their attention to the appeal and requesting them to take such action in connection therewith, so far as their own organisations are concerned, as may be possible.

The Engineer & Surveyor is also proposing to arrange for window displays and the distribution of suitable posters.

9. STATUTORY OPENINGS. The Engineer & Surveyor submitted a report upon openings made for and on behalf of Statutory Companies.

10. STAFF - MANUAL WORKERS.

(a) Sickness and Accidents. A report was submitted as to cases of sickness and accidents during the past month and in connection therewith it was resolved that the case of Brumwell be referred to the Joint Staff Committee for consideration.

(b) Appointment of Pavior. The Engineer & Surveyor reported that J. Pearson had been appointed as pavior as from the 1st November, 1946.

11. SEWAGE EFFLUENT. A sample of effluent was taken on the 24th October, 1946, and the result of the analysis was satisfactory

12. TRADE REFUSE COLLECTION. The Engineer & Surveyor submitted a list of premises in the District where collection of trade refuse is made, and the Committee have appointed Crs. McClane, Richardson and Stables as a Sub-Committee to consider this matter and to report thereon in due course as to their suggestions for future collection and payment.

13. STREET LIGHTING. The Committee having considered a report by the Engineer & Surveyor as to the poor lighting of that section of Oakleigh Road South between Spencer Road and Carlisle Place recommend that an additional lamp column be erected at an estimated cost of £50, such column forming part of the main scheme which has been submitted to the Ministry of Transport for approval.

14. DEMOLITION OF SHELTERS AND REINSTATEMENT OF HIGHWAYS. With reference to Minute No. 20 of this Committee on the 14th October, 1946, it was reported that the work of reinstatement after shelter demolition had had now been completed.

15. DEMOLITION OF ROAD BLOCKS. With reference to Minute No. 21 of this Committee on the 14th October, 1946, it is anticipated that the work of demolitionof the road blocks in Colney Hatch Lane will be completed within the next few days.

An application was received from Messrs. French Renwick Limited asking that the date of the completion for this contract which should have expired on the 21st October, 1946, be extended to the 14th November, 1946, and the Committee recommend that the application be granted.

16. CLASSIFIED ROADS - ANNUAL ESTIMATES. With reference to Minute No. 23 of this Committee on the 14th October, 1946, the Engineer & Surveyor submitted estimates for expenditure on classified roads for the year 1947/48, and the Committee recommend that such estimates be approved and submitted to the Middlesex County Council.

17. WARNING SIGNS - FRIERN BARNET LANE. With reference to Minute No. 13 of this Committee on the 9th September, 1946, the Engineer & Surveyor reported that the Ministry of Transport still have under consideration the Council's proposals for the erection of warning signs in Friern Barnet Lane on either side of Friary Park, and that he would report further thereon in due course.

18. HALT SIGN - RUSSELL LANE. In view of the traffic danger at the cross roads between Oakleigh Road North, Russell Lane and Pollard Road, and to the increasing amount of traffic which is using Russell Lane and Pollard Road, the Committee recommend that application be made to the Ministry of Transport for consent to theerection of

"HALT - MAJOR ROAD AHEAD" signs in both Russell Lane and Pollard Road.

19. PROVISION OF PARKING PLACES. With reference to Minute No. 4 of this Committee on the 14th October, 1946, the Engineer & Surveyor reported that he had discussed the question of the parking of vehicles on the service road in Woodhouse Parade with a representative of the Ministry of Transport and a letter is now awaited from the Ministry as to their views on this matter.

20. ROAD SAFETY COMMITTEE. It was reported that Mr. F. J. Howe of the Engineer & Surveyor's Department had been appointed as Honorary Secretary of the Road Safety Committee in place of Mr. Baxter who has now left the Council's emply.

21. TENDERS FOR PAVING. Tenders were received for approximately 1,000 yards of relay of paving, and the Committee recommend that the tender of Chas. Carter, as follows, be accepted:-

	Total area in street exceeding 75 yards.	Total area in street not exceeding 75 yards.
Take up and relay existing paving area in individual patch		
over 50 yds.	2/1d.	3/1d.
20 - 50 yds.	2/2d.	3/1d.
5 - 20 yds.	2/4d.	3/3d.
under 5 yds.	3/1d.	3/4d.
Unload & lay paving over 50 yds.	2/-d.	2/11d.
20 - 50 yds.	2/1d.	3/-d.
5 - 20 yds.	2/3d.	3/2d.
under 5 yds.	3/-d.	3/3d.

These prices include all cutting to boxes, etc. except cutting to slabs at the back of the path. If this is required it will be charged at 3d. per foot run.

22. RAILWAY BRIDGE LEADING FROM OAKLEIGH ROAD NORTH TO OAKLEIGH ROAD SOUTH. Bearing in mind the number of additional children from the temporary housing estate off East Road, who now use the above-mentioned Railway Bridge, the Committee are of opinion that the time has arrived when every effort should be made to secure its widening, or, alternatively, some sort of footpath for the safety of the general public, particularly the children, and accordingly recommend that representations be made to the Hertfordshire County Council urging that some action be taken in connection therewith, and, further, that the East Barnet Urban District Council be requested to support the Council's representations in this connection.

Francis H. Stables

CHAIRMAN.

The Meeting commenced at 9.05 p.m. and terminated at 10.15 p.m.

Report and Recommendations of the Housing & Town Planning Committee

14th November, 1946.

PRESENT:

Crs. Foley, Mrs. McCarthy, Martin, Mead, Meynell, Simmonds, Sparks and Stables.

Also in attendance: Crs. Pland and Richardson.

1. CHAIRMAN. In the absence of the Chairman, Cr. Simmonds was appointed to the Chair.

(Cr. Simmonds in the Chair.)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

3. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported the position regarding arrears of rent due from Council house tenants and the Committee recommend:-

(i) Tenant No. 42. That a further report in connection with the arrears be submitted to the next Meeting.

(ii) Tenant No. 174. That a further report in connection with the arrears which have been reduced be submitted to the next Meeting.

(b) Arrears in respect of Lodgers. With reference to Minute No. 3 (c) of this Committee on the 10th October, 1946, the Treasurer reported that apart from Tenant No. 42 referred to above, and Tenant No. 22, there were no arrears of additional payments in respect of authorised lodgers, and having regard to the special circumstances and relationship of the lodgers in the case of Tenant No. 22, the Committee recommend that the arrears in this case amounting to £1.15.6d. be written off and that no further additional charge be made.

It was reported that there were approximately 70 cases of tenants accommodating unauthorised lodgers, in respect of which the additional fee was not being charged, and the Committee recommend that a Sub-Committee comprising Crs. Martin, Meynell and Pickering be appointed for the purpose of investigating these cases and reporting thereon in due course.

(c) Tenant No. 126 - Change of Tenancy. The above-mentioned tenant is a widow and application has been received from the son-in-law who resides at the property, for the tenancy to be transferred to him, and the Committee recommend that the application be granted.

(d) Tenant No. 117 - Variation of Rent. With reference to Minute No. 3(d) of this Committee on the 10th October, 1946, this is the case of a new tenant having been allocated the tenancy of a rebuilt Council house, and having regard to the improvements effected in this house as compared with the existing houses, the Committee recommend that a net rent of 13s.0d. per week be fixed for this house.

(e) Report of Housing Sub-Committee. Meetings of the Housing Sub-Committee were held on the 10th October, 1946, and today, and a report of the Meetings, omitting formal parts, was submitted as follows:-

2a. The Minutes of the Meeting of this Committee held on the 10th October, were submitted and signed by the Chairman.

"Applicant 129 D. With reference to Minute No. 3(e)(vi) of the Housing and Town Planning Committee on the 10th October, 1946, it was resolved that Applicant 431.A. be recommended to the owner of the house vacated by Applicant 129.D. and it is understood that such owner is prepared to accept this applicant as a tenant.

No. 1498, High Road, N. 20. With reference to Minute No. 3 (e)(vii) of the Housing & Town Planning Committee on the 10th October, 1946, it was reported that owing to a change in circumstances it was notpossible to arrange for the upper flat at these premises to be occupied jointly, and accordingly it was resolved that the accommodation be offered to Applicant 23.D.

9, St. John's Villas. With reference to Minute No. 4(d) of the Housing & Town Planning Committee of the 12th September, 1946, the upper part of 9, St. John's Villas is now ready for occupation. Owing to the urgency of application No. F.4 the Sub-Committee recommend that the above accommodation be offered to this applicant temporarily, and that for the time being the Council retain under requisition No. 10, Newton Avenue, which is to be released to the owner when the present occupier can be transferred to 9, St. John's Villas."

The Committee recommend that the action taken be approved and confirmed.

(f) Tenant No. 228. It was reported that early this year the Engineer & Surveyor, at the request of this tenant, had arranged for the installation of a lavatory basin at the premises, the tenant having agreed to pay the cost of such installation. A communication was received from the tenant stating that having regard to the fact that wash basins had been installed in the rebuilt Council houses, he objected to making payment for the installation of a wash basin at his premises, and the Committee after careful consideration, recommend that no charge be made to the tenant for carrying out this work.

(g) Tenant Purchase Houses. The Clerk reported that the sales to the tenants of Nos. 4, 10, 12, 14 and 18, Simmons Way had been completed on the 1st November, 1946.

(h) General Maintenance. The Engineer & Surveyor submitted a report as to the repairs which had been carried out on the various housing sites during the past month.

(i) External Maintenance of Council Houses. The Engineer & Surveyor reported that to date external repairs and decorations had been carried out to 50 houses in the North Ward in Barfield Avenue and to 34 in Halliwick Road in the South Ward and that work was continuing on houses in Halliwick Road.

(j) Provision of Portable Coppers. The Engineer & Surveyor reported that he had now obtained a sufficient supply of portable coppers for installation in Council houses as may be required.

(k) Tenat Purchase Houses - Painting and Rendering of Flank Walls. With reference to Minute No. 3(j) of this Committee on the 10th October, 1946, the Engineer & Surveyor reported that the external rendering of 5 tenant purchase houses in Halliwick Road had been completed on the 21st October, 1946.

(l) Tenant Purchase Houses - Cement Painting Externally to Brickwork. With reference to Minute No. 3 (k) of this Committee on the 10th October, 1946, the Engineer & Surveyor reported that the external painting of 8 Tenant Purchase houses in Simmons Way had been completed on the 6th November, 1946, and that the external painting of the 6 Tenant Purchase houses in Halliwick Road was being carried out.

(m) Two Open Spaces - North Ward Housing Estate. With reference to Minute No. 2 (d) of the Allotments Committee on the 11th November, 1946, the Committee have referred consideration of this matter to the General Purposes Committee at their next Meeting.

4. HOUSING SCHEMES - LABOUR AND MATERIALS. With reference to Minute No. 8 of this Committee on the 10th October, 1946, a communication was received from Captain Crowder, M.P., stating that he had been in touch with the Minister of Health in regard to the Council's difficulties in connection with the above and that he would communicate with the Council again as soon as he had received a reply.

A letter dated 5th November, 1946 was submitted from the Ministry of Health pointing out the difficulties in regard to this matter generally, but stating that in connection with the Colney Hatch Lane site, arrangements had now been made for the work to be carried out by German prisoner-of-war labour, and giving an assurance that every effort would be made by the Ministry of Labour to meet labour demands by the Contractors on the various sites.

5. ESSENTIAL WORK (BUILDING AND CIVIL ENGINEERING)ORDERS, 1942/1944. Ministry of Health Circular No. 205/46 was submitted indicating that the Essential Work Orders would not be applied to any housing sites in the London area.

6. SUPPLIES OF SUFFICIENT SOFT WOOD FOR HOUSES - USE OF SOLID GROUND FLOORS. Ministry of Health Circular No. 201/46 was submitted drawing attention to the serious shortage of soft wood timber and setting out particulars of the maximum quantities of timber which would be allowed for new houses, other than "cost of works" replacements, in future.

A memorandum on timber economy will be issued shortly, the principle economies specified for house construction being (i) the elimination of timber joists and boarding throughout the ground floor and the substitution of solid floors, and (ii) the elimination of timber from roofs of outbuildings and the substitution of concrete for other flat roofed constructions.

7. DISTRICT HEATING. Ministry of Health Circular 204/46 referring to a report of the Department of Scientific and Industrial Research and a report by the Ministry of Works and Ministry of Fuel and Power in connection with the above, were submitted for information.

8. REQUISITIONED PROPERTIES.

(a) Occupier No. 513. With reference to Minute No. 4(a) of this Committee on the 10th October, 1946, the current rent of this Occupier is being paid regularly and an assurance has been given that the whole of the arrears will be paid at an early date, and accordingly the Committee have deferred consideration of this matter until the next Meeting.

(b) Occupier No. 669. With reference to Minute No. 4 (c) of this Committee on the 10th October, 1946, it was reported that payment of the arrears of rent in this case had been made in full and weekly payments are being made regularly.

(c) Occupier No. 571. The arrears of rent in this case amount to £11 5s.0d. and the Committee recommend that Notice terminating the Licence be served forthwith.

(d) Occupier No. 518. The Engineer & Surveyor reported that he had arranged for certain necessary repairs to be carried out to the above-mentioned property at an early date, and the Committee have directed the Treasurer to inform the occupier accordingly and request payment of the arrears amounting to £3 14s.0d. before such works are commenced.

(e) Occupier No. 629. The Engineer & Surveyor reported that he had arranged for certain necessary repairs to be carried out

to the above-mentioned property at an early date, and the Committee have directed the Treasurer to inform the Occupier accordingly and request payment of the arrears amounting to £6 10s.0d. before such works are commenced.

(f) Occupier No. 806. Having received a detailed report from the Treasurer, the Committee recommend that the weekly payment by this occupier be reduced to 30s.0d., such reduction to take effect as from the first rent week in December.

(g) Occupiers No. 688 and No. 700. With reference to Minute No.9 of the Council Meeting on the 31st October, 1946, the Clerk submitted correspondence with the above-mentioned Occupiers who are both ex-members of the Staff, and after careful consideration, the Committee recommend that an application be made to the Minister of Health for a sealed Authorisation to enable the Council to take proceedings to recover possession of the premises.

The Clerk has been authorised to notify these two occupiers of the Committee's recommendation.

(h) No. 26, Parkhurst Road. An application was received from the owner of the above-mentioned property for its de-requisition, and having carefully considered the matter, the Committee recommend that the application be not granted.

(i) No. 23, Parkhurst Road. An application was received from the Solicitors acting for the owner of the above-mentioned property for its de-requisition, and after careful consideration, the Committee recommend that the application be not granted.

(j) No. 18, Priory Villas. With reference to Minute No. 4(d) of this Committee on the 10th October, 1946, the Committee had under further consideration the application from the owner of this property for its de-requisition, and recommend that consideration of the application be deferred for 3 months.

(k) No. 422, Oakleigh Road. The Committee, having received correspondence from the owner of the above-mentioned property, who states he is now in occupation, have directed the Clerk to lift the requisition which was placed on the property recently.

(l) No. 13, St. John's Villas. The Clerk submitted correspondence with the Solicitors acting for the owner of the above-mentioned property which was requisitioned on the 9th October, 1946, and have directed the Clerk to proceed with the requisition and to inform the Solicitors that the furniture at present in the property must be removed at an early date. The Engineer & Surveyor is arranging for an inspection of the property with a view to its conversion into two flats.

(m) Repair and Maintenance. A letter dated 12th November, 1946, was submitted from the Ministry of Health setting out the procedure to be adopted in regard to repairs of requisitioned premises.

Where the cost of repairs exceeds £20, prior approval of the Ministry must be obtained.

(n) No. 246, Friern Barnet Lane. With reference to Minute No. 4 (h) of this Committee on the 10th October, 1946, no decision has yet been received from the Ministry of Health regarding the Council's request that approval be granted for the conversion of this property into flats, and a further report will be submitted immediately a decision has been received.

(o) "Chelwood", Oakleigh Road North. With reference to Minute No. 11 of the Public Health Committee on the 7th November, 1946, the Engineer & Surveyor reported that this property is in a very poor condition and could not be converted into flats at an expenditure within the limits permitted by the Ministry, and, furthermore, works could not be carried out whilst the ground floor is occupied by the caretaker.

He suggested two alternative schemes of (i) converting the property into 3 large flats and (ii) of converting the property into 6 small flats, and having carefully considered this matter the Committee recommend that the Engineer & Surveyor arrange for the conversion of the property into 6 two-roomed flats and the Owner be informed that the caretaker residing at the premises must vacate the rooms at present in his occupation. If the owners are unable to find him alternative accommodation it may be possible for the Council to house him temporarily.

The Clerk submitted a letter dated 10th November, 1946 from Lieut. Colonel Farley stating that as a Member of the Maternity & Child Welfare Committee he had been kept constantly informed of the developments regarding the Council's request that "Chelwood" should be utilised for Maternity accommodation, but that having regard to all the difficulties as already explained to this Council by the County Council, he was of opinion that no further action could be taken, although he gave the assurance that his colleagues on the County Council were fully alive to the urgent need of the District in this connection.

9. NORTH MIDDLESEX GOLF CLUBHOUSE - LICENCE TO CARRY OUT WAR DAMAGE REPAIRS. The Committee recommend that a licence limited to a value not exceeding £50 be issued to the above Club to enable the necessary essential War Damage repairs to be carried out to the windows and ceilings.

(Cr. Simmonds declared his interest in this matter and took no part in the discussion or voting thereon).

10. BUILDING LICENCE RESTRICTIONS - CONFERENCE. The Engineer & Surveyor submitted a report upon a Conference which he attended on the 18th October, 1946 between representatives of the Ministry of Health, the Ministry of Works, the Ministry of Labour, the War Damage Commission and Local Authorities in connection with Building Licence Restrictions.

Arising therefrom the Committee recommend that the Council's Housing Schemes be publicised by the erection of suitable notice boards on the respective Housing sites, giving particulars of the Council's proposals.

The Clerk submitted the Minutes of a Meeting of the Middlesex Borough and District Councils' Association on the 28th October, 1946 embodying a resolution that the Minister of Health be informed that in the opinion of the Association the issue, by Government Departments, of Licence for building materials, is a serious embarrassment to Housing Authorities and that the present procedure should be examined by the Departments concerned, with a view to the promulgation of some better means of control.

11. PRIVATE BUILDING. The Engineer & Surveyor submitted a detailed report on the progress of private building in the District for which licences have been issued.

12. TOWN PLANNING.

(a) Application for erection of Cafe - Pinkham Way. The Engineer & Surveyor submitted an application for permission to the erection of a Cafe at Pinkham Way, and the Committee recommend that the application be not granted.

(b) Building Line - Friern Mount Drive. An enquiry was received from Golders Limited of Hendon as to what building line would be required in Friern Mount Drive for the flank frontages of proposed houses facing Buckingham Avenue, and having received a report from the Engineer & Surveyor in connection therewith, the Committee recommend that the proposed developer be informed that the Council would be prepared to consider an application for a flank frontage of 10 feet, subject to compliance with Planning Scheme No. 1.

(c) No. 127, Woodhouse Road - Application for Discharge of Restrictive Covenants. The Clerk submitted correspondence with the official Arbitrator in regard to an application being made by the owner of the above-mentioned property for the discharge of restrictive covenants. The purpose for which the site would be used if the covenants are discharged would not contravene the Council's Planning Scheme and the Council cannot, therefore, object to the application.

(Cr. Mead declared his interest in this matter and took no part in the discussion or voting thereon.)

(d) Car Repair Work - Wetherill Road. A petition signed by 16 residents in Wetherill Road was submitted, requesting the Council to prevent the annoyance caused by car repair works being carried out in Wetherill Road, which it is alleged continued during all hours, including Sundays.

Similar complaints were dealt with some months ago, but it is claimed that the use is an "existing user" under the Planning Scheme, in which case the user cannot be prohibited, but the Committee recommend that a further communication be addressed to the owner drawing his attention to the further complaints received, and requesting him to take such steps as are possible to reduce the annoyance to the residents.

(e) 1252 and 1254, High Road, N. 20. An application was received to rent the above-mentioned land, which is the property of this Council, for the purposes of the sale of second-hand cars, and the Committee recommend that the application be not granted.

(f) Town and Country Planning (General Interim Development) Order, 1946. The Clerk submitted a copy of the above Order for information.

13. HOUSING POWERS - MIDDLESEX COUNTY COUNCIL. With reference to Minute No. 20 of the General Purposes Committee on the 18th July, 1946, a letter dated 6th November, 1946 was received from the Middlesex County Council stating that they had been informed that the Parliamentary Secretary could not hold out any hope that the Minister of Health would agree to the County Council being given Housing Powers, and he was of opinion that the Minister would oppose any private Bill promoted by the County Council for this purpose.

In the circumstances the County Council feels that having regard to the attitude of the Minister as indicated above, it cannot take any further action at the present time.

14. HOUSING RETURN. The Ministry of Health Housing Return giving statistics to the 30th September, 1946 was submitted for information.

15. HOUSING AND PLANNING NEWS BULLETIN. The above News Bulletin issued by the National Housing and Town Planning Council was submitted for information.

16. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3, subject to the conditions, if any, set out in Column 4, and, where necessary, to the approval of the Middlesex County Council, and to the building licence containing the prescribed conditions both as to maximum selling prices and determination of rent under the Building Materials and Housing Act, 1945.

PLANS

Plan No. Deposited by 1.	Descriptions. 2	Approved Under 3	Remarks 4
3747 J.Thunder	Detached house 36 Buckingham Avenue	P.H.Act Byelaws Scheme 1.	
3749 Mr.Beach	Detached house 10 Oakleigh Gardens.	P.H.Act Byelaws Scheme 1	
3743 E.H.Auburn	6 detached houses. Chandos Ave.	P.H.Act Byelaws Scheme 1	
3750 A.R.Backett	Garage, 155 Torrington Park	P.H.Act Byelaws Draft Scheme 2	
3732 E.B.Russell	Garage 285 Colney Hatch Lane	P.H.Act Byelaws Scheme 1	
3744 N.G.Wolfe	3 pairs semi-detached houses Buckingham Avenue.	P.H.Act Byelaws Scheme 1	

(b) Disapproval - Plan No. 3748. The above-mentioned plan which provides for an addition for use as a bathroom contravenes the Byelaws, and accordingly the Committee recommend the plan be disapproved.

17. POST-WAR PROGRAMME - SCHEME FOR MAINTENANCE OF COUNCIL HOUSES. With reference to Minute No.3 (i) of this Committee on the 10th October, 1946, a Sub-Committee appointed to deal with this matter submitted their report as follows, and the Committee recommend that the report be approved and adopted and that the draft letter as now submitted be approved and sent to each of the Council's tenants.

"The Sub-Committee carefully considered the reports dated 6th September, 1946 by the Engineer & Surveyor, submitting detailed proposals for carrying out the essential work of accumulated repairs and maintenance to the Council's Housing Estates and proposals for a suggested scheme for the future for the maintenance and repair of Council houses after war arrears had been made good. The Sub-Committee also considered the Treasurer's report showing balance of Housing maintenance repairs fund and the financial effects of the scheme propounded in the Surveyor's report.

The Sub-Committee had before them Ministry of Health Circular No. 186/46 dated 8th October, 1946, imposing conditions and ordering the curtailment of the issue of building licences by local authorities in the London area. The Sub-Committee report for the information of the Council that whilst they had hoped to be in a position to submit definite proposals based on the Surveyor's report for a scheme of work to be put into operation forthwith, to deal with the existing state of affairs resulting from the reduced amount of repair and maintenance work having been carried out during the war period, they regret that having regard to the terms of the Ministry of Health Circular above referred to, they are quite unable to recommend that a co-ordinated scheme be now put into operation which would result in the undertaking of all arrears of work required to be carried out to the Council's properties.

The Committee accordingly suggest that the Surveyor is given specific instructions to carry out only the following work until such time as the restrictions and conditions imposed by the above-mentioned Circular are withdrawn:-

1. Repairs to paths where actually dangerous and beyond the ability of the tenant to remedy.

2. Replacement or repair of fire grates and hot water systems where absolutely necessary.

3. The installation of new coppers (already authorised by the Council) where necessary.

4. Any essential work to keep the property weathertight and in a proper sanitary condition.

The Sub-Committee further recommend that in accordance with the previous decision of the Council, at the earliest possible date a definite scheme should be put into operation with a view to ensuring that within a maximum period of three years from the authorisation for such work, the whole of the work required in connection with arrears of maintenance be carried out, and that thereafter regular inspection and an orderly programme for the continued maintenance and repair of the property be instituted generally on the lines outlined in the Surveyor's report.

The Sub-Committee further report that in addition to retaining the repairs and maintenance fund for the major scheme as soon as the work can be authorised, adequate provision be made in next year's estimates for an appropriate contribution to such reserve fund and that the financial aspect be reviewed as soon as it is found possible to implement the full scheme.

The Sub-Committee further report that as they have reason to believe that various tenants of the Council's properties are not fully aware of the desire on the one hand on the part of the Council to carry out all necessary work, and the prohibition on the other hand by the Ministry on the carrying out of such work under present conditions a suitable communication should be addressed to each of the Council's tenants and a draft of the communication suggested is attached hereto.

The Sub-Committee regret that the postponement of the Surveyor's scheme for repair and maintenance will necessitate dispensing with the services of certain temporary employees specially engaged for the carrying out of this work, and the Surveyor was given directions to dispense with any redundant staff necessitated by the Government policy referred to".

18. TEMPORARY HOUSING SITE NO.1 - EAST CRESCENT - Construction of Roads and Footpaths. The Engineer & Surveyor submitted a report indicating that the progress in connection with the surfacing of the carriageway and footpath of East Crescent is satisfactory, and stating that the whole of the work should be completed within the next few weeks.

19. PERMANENT HOUSING SITE NO.3 - ALEXANDRA ROAD. With reference to Minute No.8 of this Committee on the 10th October 1946, the Engineer & Surveyor submitted a Progress Report and stated that the labour position on the site had slightly improved.

20. PERMANENT HOUSING SITE NO.4 - ALEXANDRA ROAD. With reference to Minute No.9 of this Committee on the 10th October 1946, the Engineer & Surveyor reported that whilst work on this site is still in its preliminary stages, it was anticipated that full scale operation would commence at an early date.

21. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) .Roads & Sewers. With reference to Minute No.10 (a) of this Committee on the 10th October 1946, the Engineer & Surveyor submitted prices for concrete curb received from Messrs. Percy Bilton Limited and the saving on the contract will be £633-.instead of £230-. as suggested by the Ministry of Health.

Work commenced on the road and sewers on the 4th November, but it was necessary to employ German prisoner-of-war labour as the contractors were unable to obtain sufficient labour from the local Labour Exchange, and the Ministry of Health have approved the use of this labour and have also given verbal approval to the 20% addition on P.o.W. labour costs which has been applied for by the contractors.

(b) Flats on Colney Hatch Lane Frontage. The Engineer & Surveyor reported that he had not as yet received any reply from the Ministry of Health to his letter of the 2nd October, 1946 enclosing for approval plans for flats on this site, but he had been informed at a recent interview that, subject to certain minor modifications, approval be given at an early date.

(c) Plans and Programme for proposed First Stage Development with Houses. The Engineer & Surveyor submitted preliminary plans for houses on the above site and suggested that when approved, tenders be invited for the erection of the houses in small contracts which would give an opportunity to smaller building firms who might be able to carry out contracts on the suggested sites with the labour force which they already have available.

As a first instalment it was suggested that tenders should be invited for 41 houses, sub-divided into 6 - 7 groups.

The following house types were submitted :-

Type 1	- No. 12 houses	Semi-detached; living room with dining recess, 3 bedrooms.
" 2	- No. 2 "	Semi-detached; living room and parlour, 3 bedrooms.
" 3A	- No. 4 "	In block of 4; living room, dining recess, 3 bedrooms.
" 3B	- No. 2 "	In block of 4; living room, dining recess, 4 bedrooms.
" 3C	- No. 2 "	In block of 4; living room, dining recess, 3 double bedrooms.
" 4A	- No. 4 "	In block of 4 - 6; living room and parlour, 3 bedrooms.
" 4B	- No. 5 "	In block of 4 - 6; living room and parlour, 4 bedrooms.
" 4C	- No. 5 "	In block of 4 - 6; living room parlour, 3 double bedrooms.
" 4D	- No. 1 "	In block of 5; living room, parlour, 4 bedrooms.
" 5A	- No. 1 "	In block of 6; living room, dining recess, 3 bedrooms.
" 5B	- No. 3 "	In block of 4 - 6; living room, parlour, 3 bedrooms.

The Committee have instructed the Engineer & Surveyor to arrange for the plans to be displayed in the Drawing Office with a view to Members of the Council being able to inspect them during the next few days, and have deferred further consideration thereof until the next Meeting of the General Purposes Committee.

(d) Friern Barnet Women's Advisory Panel on Housing. The Chairman of the Council reported the receipt of a letter from the Women's Advisory Panel on Housing asking if the Panel could have access to the first suggested layout plan of houses on site No. 5 so that they might put forward their opinions before the plans are

finally adopted, and the Committee recommend that the Engineer & Surveyor be authorised to explain all his proposals in connection with this Scheme to the Panel and to bring to this Committee any suggestions made by the Panel for the improvement of the layout of houses, subject, of course, to the numerous restrictions imposed.

22. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS. Having received approval in principle from the Ministry of Health and from the District Valuer in respect of sites Nos. 38 - 45, the Engineer & Surveyor submitted the proposals in respect of these two sites to the Ministry of Health on the 8th November, 1946, informing them of the views of the District Valuer, but no reply has yet been received from the Ministry.

Site No. 45a has also been submitted to the Ministry of Health for approval on the assumption that this site will be developed in conjunction with sites 38 and 45, and also site No. 30 has been submitted to the Minister for approval in principle.

23. LAMP COLUMNS. The Engineer & Surveyor reported that he required a number of concrete lamp columns in connection with Housing Site No.5, Private Streets and for store for replacement purposes, and the Committee recommend that the quotation of Concrete Utilities Ltd., for forty 13'6" concrete lamp columns at £8.8s.9d. each be accepted, subject to their entering into a contract with the Council.

24. NO. 1498, HIGH ROAD, N. 20 - SCHEME FOR FLATS ON ADJOINING LAND. With reference to Minute No. 4(f)(ii) of this Committee on the 10th October, 1946, a letter was received from the Ministry of Health stating that the Minister has now been informed that there is no objection from the interested Departments to the use of the above-mentioned site for Housing purposes, subject to the provision of the Restriction of Ribbon Development Act, 1935, along the Great North Road frontage. The letter stated that with one minor exception the layout as submitted is regarded as generally satisfactory, and the Minister will await the Council's proposals for acquisition of the site.

The Committee recommend that the Clerk be authorised to take all such steps as may be necessary for the acquisition of this site for housing purposes.

25. STAFF.

(a) Clerk of Works. With reference to Minute No. 8 (a) (i) of the General Purposes Committee on the 19th September, 1946, the Committee having received a further report from the Engineer & Surveyor in connection with the duties being carried out by the Clerk of Works on the two permanent housing schemes in the South Ward, recommend that in respect of additional duties which this employee is being required by the Engineer & Surveyor to carry out to assist in building inspections generally, he be paid a car allowance at the rate of £70 per annum, such allowance to be made retrospective to the 1st October, 1946, and to continue to the 31st December, 1946.

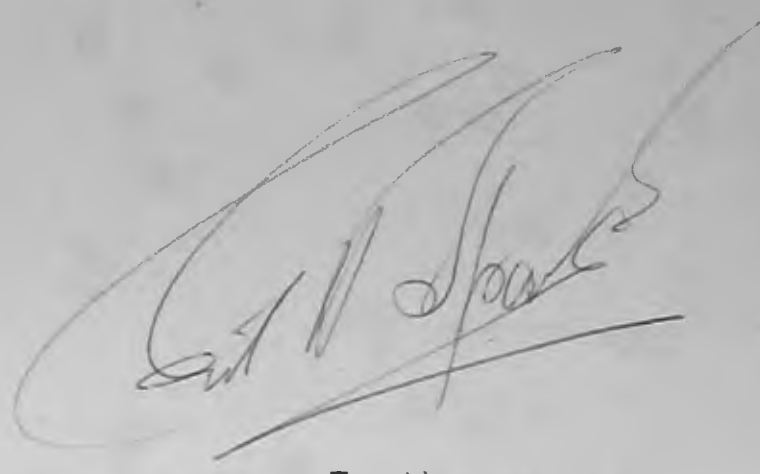
It is to be understood that immediately the Engineer & Surveyor is able to obtain the services of a second Building Inspector, as now advertised for, the duties of the Clerk of Works shall be limited to those of the two housing sites.

The Committee further recommend that the salary of the Clerk of Works be increased to £10.10.0d. per week inclusive as from the 2nd December, 1946.

(b) Junior Architectural Assistant. With reference to Minute No. 8 (b) of the General Purposes Committee of the 19th September, 1946, the Committee having received a report from the Engineer & Surveyor recommend that this appointment be re-advertised at the same salary but stating that the appointment will be for a period of not less than two years and the successful applicant will be admitted to the Superannuation Scheme.

The Committee further recommend that Mr. Sanderson, the present Temporary Architectural Assistant, be informed that his services will be for a period of not less than two years from 1st December, 1946, and that he will be admitted to the Superannuation Scheme as from that date.

26. SWEETS' NURSERY GUN SITE. A communication was received from the Friern Barnet Ratepayers' Association stating that at a recent meeting convened by the Association on housing, a resolution was passed approving the action taken by the Council in pressing for the release of the above-mentioned gun site for housing purposes.



In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 9.20 p.m.

Report and Recommendations of the Establishment Committee.

18th November, 1946.

PRESENT:

Crs. Constable, Mrs. McCarthy, Martin and Sparks.

1. APOLOGIES FOR ABSENCE. Apologies for absence were received from Crs. Meynell, Pickering, Richardson and Simmonds.

2. CHAIRMAN. In the absence of the Chairman of the Committee Cr. Sparks was appointed to the Chair.

(Cr. Sparks in the Chair.)

3. MINUTES. The Minutes of the Meeting of this Committee held on the 21st October, 1946 were submitted and signed by the Chairman.

4. REPORTS OF JOINT COMMITTEES. The Committee received reports and recommendations of Meetings of the Joint Committees held this day (copies of which have been circulated to all members of the Council) and arising therefrom the Committee recommend :-

(a) Regrading of Staff.

(i) That asfrom the 1st December, 1946 Mrs. Scillitoe of the Housing Department be redesignated "General Clerk" and placed on a scale forming part of the General Division (disregarding age) of £160 - £196 per annum by annual increments of £12, plus appropriate weighting and cost of living bonus, and in order that her present financial position will not be adversely affected, she be advanced one increment.

(ii) That as from the 1st December, 1946 Mrs. George, Telephonist and Enquiry Clerk, be placed on the same scale of £160 - £196, plus appropriate weighting and cost of living bonus.

(iii) That as from the 1st December, 1946 the designation of Miss Glasscock of the Public Health Department be varied from "Clerk Shorthand-Typist" to "Assistant", and that she be placed on the General Division which, having regard to her age, will mean that she will receive the maximum, namely £264 per annum (including weighting), plus bonus.

The Committee further recommend that Clause 41 of the Scheme be not applied in this case.

(b) Recognition of Qualifications (Manual Workers).

(i) That the principle of making a monetary grant for recognised qualifications, as is applied to the indoor staff, be applied to the manual workers, and

(ii) That a sum of £10 be paid to any member of the Parks Staff who in future obtains in the course of his employment either of the following qualifications :-

Institute of Park Administration.
Diploma of the Royal Horticultural Society.

(c) A. C. Brumwell - Skilled Handyman. That this employee be required to submit himself to an examination by an independent Medical Practitioner to be nominated by the Council, who will pay the costs thereof, and that in the meantime his wages be made up in accordance with the P.J.I.C. rules and that the matter be considered further by the Joint Committee at their next Meeting.

(d) W. H. Brett. That the Engineer & Surveyor be directed to submit a report to the next Meeting of the Joint Committee regarding the wages and designation of the above employee both prior to his joining H. M. Forces and since his reinstatement.

5. CLERK'S DEPARTMENT.

(a) Resignation of Mr. R. C. Herbert. Mr. R. C. Herbert, General Assistant in the Clerk's Department, has for personal reasons which necessitated return to his parents' home terminated his appointment as from the 9th November, 1946, and the Chairman of the Council has authorised the Clerk to invite applications for the appointment of a successor on the same terms and conditions as Mr. Herbert's appointment, the Chairman and the Clerk being authorised to make the appointment.

(b) Appointment of Shorthand-Typists. The Clerk reported that the following three permanent Shorthand-Typists had now been engaged for his Department at the new scale of salary approved by the Council at their last Meeting for these appointments, namely £232 - £264 per annum, plus bonus :-

Miss A. Witham - Commencing on the 25th November, 1946.

Miss K. Bennett - " " " 2nd December, 1946.

Miss V. Clarke - " " " 16th December, 1946.

The appointments are subject to termination by one month's notice, and subject to passing a medical examination these employees will be admitted to the Superannuation Scheme.

6. FUEL OFFICE. With reference to Minute No. 8 of this Committee on the 21st October, 1946, the Clerk reported the receipt ofapproval from the Ministry of Fuel and Power to the proposed increases of salary for Mrs. Manning, Mrs. Newman and Mrs. Tibbenham of the Fuel Office.

A communication from the Ministry of Fuel and Power was submitted setting out particulars of salaries which were recommended for full-time local Fuel Overseers.

7. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. The Committee recommend that Mrs. George, Telephonist and Enquiry Clerk, be admitted to the Superannuation Scheme as from the 1st December, 1946, subject to passing a medical examination.

8. CHRISTMAS HOLIDAYS. The Committee recommend that all staff, including the manual workers and the staff of the British Restaurant, be granted three days' holiday at Christmas, the arrangements to provide for part staff on the Tuesday and Friday to be made by the respective Chief Officers.

9. WAGES OF MANUAL EMPLOYEES - XMAS WEEK. The Committee recommend that the Treasurer and Engineer & Surveyor make every effort to arrange for payment of wages prior to Christmas, and that any necessary adjustments as the result of such action be made in the following week's pay.

10. PAYMENT FOR OVERTIME. The Committee recommend approval to the payment of overtime as follows :-

Mr. A. B. Herrington, Treasurer's Department - 18 hours.
Mr. J. Lowry, " " - 12 hours.

In the Chair.

The Meeting commenced at 7.50 p.m. and terminated at 8.30 p.m.

AMENDED SEE MIN. 10. COUNCIL MTG. 28 NOV. 46

Report and Recommendations of the Finance Committee.

21st November, 1946.

PRESENT :

Cr. A. C. S. Meynell ... Chairman

Crs. Foley, Mason, Mead, Simmonds, Sparks and Stables. CONSTABLE

Also in attendance : Crs. Mrs. McCarthy, McClane, Martin, Richardson and Plant.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 17th October, 1946, were submitted and signed by the Chairman.

3. OUTSTANDING RATES. The Treasurer reported as to the amount outstanding in respect of assessment No. 313 and as to an offer made for payment by instalments, and the Committee have accepted the offer.

The Committee recommend that except where an arrangement has been made for payment by instalments proceedings be taken for recovery of all rates not paid on or before the 15th January, 1947.

4. INTER-DISTRICT DRAINAGE CHARGES. The Treasurer submitted a report in connection with the above and it was resolved that consideration of this matter be deferred pending further enquiries.

5. FRIERN BARNET WOMEN'S ADVISORY PANEL ON HOUSING. The Treasurer reported the receipt of a letter from the above organisation requesting the Council to pay an account amounting to £4.18s.0d. for printing of posters which drew attention to a public meeting recently held at the Town Hall in connection with housing and addressed by the Chairman of the Council.

The Panel have no funds and the Committee are of opinion that expenditure of this nature should be authorised, having regard to the close liaison between the Council and the Panel who were formed for the purpose of giving the Council the benefit of their advice on housing matters. The Committee accordingly recommend that application be made to the Ministry of Health under Section 228 of the Local Government Act, 1933 for permission to pay this account and also any expenditure of a similar nature which might be incurred by the Panel from time to time.

In the event of authority being received from the Ministry to the payment of this Account, the Treasurer was instructed to arrange for the amount to be paid out of the Emergency Imprest Account.

6. SALE OF INVESTMENTS - VEHICLES RENEWAL FUND. The Treasurer reported the sale of £1,000 2½% War Bonds 1954-56 at 104⅛ and stated that the net proceeds had been credited to the Council's General Bank Account for the purpose of defraying the cost of a new refuse collection vehicle.

7. FINAL ACCOUNTS - YEAR ENDED 31ST MARCH, 1946. The Treasurer submitted for information the final accounts of the Council for the year ended 31st March, 1946, which are now ready for audit, together with a report showing the Council's financial position.

8. AUDIT OF ACCOUNTS. The Clerk reported the receipt of notice from the District Auditor that the audit of the Council's accounts for the year ended 31st March, 1946, would commence on the 9th December, 1946.

9. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank, Limited to honour cheques signed by the Treasurer for the amounts listed on pages 494 to 497 of the Treasurer's Order totalling the sum of £26,599 4s.8d. and weekly cheques for wages not exceeding the aggregate sum of £3,500 signed by the Treasurer and countersigned by the Clerk of the Council.

10. DISMANTLING AND REMOVAL OF ANDERSON SHELTERS. A letter dated 18th October, 1946, was submitted from the Home Office stating that expenditure incurred by the Council in the dismantling and removal of Anderson Shelters during the quarters ended 31st March and 30th June, 1946, may, subject to audit, be included in the appropriate section of the Council's A.R.P. Grant Claim Forms.

11. COUNTY COUNCIL EXPENDITURE. The Clerk submitted a copy of the Minutes of a Meeting of the Middlesex Borough and District Council's Association held on the 28th October, 1946, embodying the following resolution:-

> "THAT the Middlesex County Council be requested to consider the adoption of similar action to that extant in Lancashire, namely the submission to the Local Authorities of the County Council's, draft annual estimates and consultation with representatives of the Local Authorities thereon prior to their submission to the County Council for adoption."

12. CLAIM FOR COMPENSATION IN RESPECT OF LOSS OF EARNINGS. It was reported by the Medical Officer of Health that as a result of a recently reported case of notifiable disease he had, with a view to preventing the spread of infection, requested the father of the child concerned not to attend his work.

The employers did not pay the wages of this person, as a result of which he was occasioned loss to the extent of £5.5s.10d. and the Committee recommend that the Treasurer be authorised to pay this amount by way of compensation out of the Emergency Account to the person above referred to, in accordance with authority contained in Section 271 of the Middlesex County Council Act, 1944.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.0. p.m.

Report and Recommendations of the General Purposes Committee.

21st November, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Plant, Richardson, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 17th October, 1946, were submitted and signed by the Chairman.

3. NATIONAL FIRE SERVICE.

(a) Report of Company Officer. The Company Officer submitted a report regarding fire calls which had been made since the date of his last report to this Committee.

(b) Future of the Fire Service. With reference to Minute No. 3(b) of this Committee on the 17th October, 1946, a letter was submitted from the Hon. Secretary to the Conference of the former Middlesex Fire Brigade Authorities, referring to a letter he had received from the Clerk of the Middlesex County Council stating that the County Reconstruction Committee is of opinion that the question of any delegation to the Councils of County Districts should at this stage be left to the various Associations of Local Authorities to discuss, and that in the meantime the consideration of proposals for delegation in Middlesex is premature.

In these circumstances the County Council is unable to acede to the suggestion that a joint delegation should be appointed for the purpose of placing agreed views before the Home Secretary in relation to the future administration of the Fire Service in Middlesex.

Accordingly the views of the Council are required as to whether they are of opinion that any useful purpose would be served in the Fire Brigade Authorities meeting again or whether they concur in the suggestion that the question of delegation should be left to the Local Authorities' Associations to discuss on behalf of all their members.

The Committee concur in the suggestion of the Councy Council Reconstruction Committee.

4. TOWN HALL.

(a) Lettings Book. The Lettings Book initialled by the Chairman was submitted for information.

(b) United Nations Associations Booking. A letter was submitted from the Hon.Secretary of the New Southgate and Friern Barnet Branch of the above Association, conveying appreciation and thanks to the Council for the free use of the Council Chamber on the 1st October, 1946, for the purpose of a public meeting.

(c) Use of Committee Rooms by Staff. It was resolved that the application of the Staff for the use of the Committee Rooms, etc. for the purpose of their Staff Party on Saturday, 4th January, 1947, from 7.30 p.m. to midnight, be granted free of charge.

(d) Use of Committee Rooms by G.T.C. It was resolved that the application of the G.T.C. for the use of the Committee Rooms on the 24th January, 1947, for the purpose of a winding-up party be granted free of charge.

(e) Laying up of G.T.C. Colours. It was reported that the G.T.C. would be winding up at an early date and had asked whether the Council would allow the colours and cup presented by the Council to be laid up in the Town Hall, and the Committee recommend that the Council agree to have the colours affixed to the wall by the main entrance stairs to the Council Chamber, and that the cup be held by the Council for the time being.

(f) Use of Committee Rooms by New Southgate Catholic Youth Association. An application was received from the above Association for the use of the Committee Rooms, etc. for the purpose of a dance on New Year's Eve, and the Committee recommend that the application be granted for the use of the rooms until midnight at a special fee of £6.6s.0d., plus £2.2s.0d. for the piano (if required).

(g) Use of Committee Rooms during Weekday Afternoons. An application was received from the Hon. Secretary of the Friern Barnet (Central Ward) Conservative Association (Women's Section) for the use of the Committee Rooms on afternoons in the week during 1947, it being pointed out that some of the afternoons will be for purposes of meetings, and others for purposes of whist drives and socials at which the piano will be required.

The Committee recommend that the above application be granted subject to the payment of a special fee of £1.1s.0d. for each booking for social purposes, the piano not to be used during office hours.

The Committee further recommend that the piano be not allowed for social functions booked during office hours except on any special occasion which has been approved by the Council.

(h) Room 19. It was reported that the large table in Room 19 took up too much room for some of the organisations who booked it for purposes of meetings, and accordingly the Committee have directed the Engineer & Surveyor to arrange for this table to be removed to the Priory Hut and for a smaller table to be put in its place.

(i) Hours of Lettings for Social Functions. The present conditions and regulations for letting the Committee Rooms for social functions provide that no engagement shall be continued after 10.30 p.m. except with the prior approval of the Council, but the Committee are of the opinion that this time should be extended until 11 p.m. and recommend accordingly.

(j) Booking by "Good Companions" Club. The Chairman of the Council expressed thanks for the free use of the Committee Rooms on Wednesday, 20th November, 1946, for the inaugural meeting of the "Good Companions" Club, and reported for information that approximately 79 persons had been enrolled into the Club on that day.

(k) Provision of Ash Trays in Committee Rooms. With reference to Minute No. 4(d) of this Committee on the 17th October, 1946 the Engineer & Surveyor reported that he had been unable, to date, to purchase at a reasonable price pedestal ash trays for use in the Committee Rooms, but that he was making further enquiries and would report thereon at the next Meeting.

5. THE PRIORY HUT.

(a) Lettings Book. The Lettings Book, initialled by the Chairman, was submitted for information.

(b) Bookings by the N. F. S. The Committee recommend that the application of the N.F.S. (Friern Barnet Station) for booking of the whole of the Priory Hut on the 2nd December, 1946, for the purpose of a meeting to form a Friern Barnet Fire Services Association be granted at a specially reduced inclusive fee of 2s.6d.

(c) Friern Barnet (East Ward) Junior Conservative Association. The above-mentioned Association have booked ~~for~~ the Priory Hut for the purpose of a Christmas Party on Saturday, 14th December, 1946, from 4 p.m. until 11.30 p.m., and the Committee recommend that the appropriate fee of 15s.0d. for the use of the hut be charged for this functions.

(d) Friern Barnet (West & Central Ward) Young Conservatives Association. An application was received from the above-mentioned Association for the use of the Priory Hut on each Monday evening, and inasmuch as the hut has already been granted on Friday evening of each week, at a specially reduced fee, to the East Ward Junior Conservative Association, the Committee recommend that the application be granted subject to the payment of a special fee of 7s.6d. per evening and to it being understood that such bookings will have to be cancelled in the event of an application from any other local organisation being received for the use of this accommodation on one or more Monday evenings during the remainder of the year.

6. REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES. A letter dated 5th November, 1946 was submitted from the Middlesex County Council stating that they now had under consideration the question of formulating for submission to the Minister of Health for his approval the scheme for the administration of the Registration Act in the County which it is the County Council's duty to prepare in accordance with Section 24 of the Local Government Act, 1929. A copy of the Draft Scheme for the administration of the Registration Act was submitted for the Council's observations.

Members may recollect that when the original Draft Scheme was received from the County Council in 1937 this District was, at that time, attached to the Registration Area of Barnet, but it would appear that when the Hertfordshire registration scheme came into operation in October those parts of Middlesex in the former Barnet Registration District were transferred to various Middlesex areas, and the Finchley District, which included this Urban District, was transferred to the Hendon District.

When considering the Draft Scheme in 1937 this Council objected to this Urban District being included in the Hendon Registration District, having regard to the distance which it would be necessary for local residents to travel for civil marriage and the inaccessibility of the Superintendent Registrar's Office at Hendon, and suggested that the District should be taken out of the proposed Hendon Area and included in Wood Green Area, as the Wood Green Offices would be considerably nearer and more easily accessible.

The above objection still applies to the present Draft Scheme and the Committee recommend that the County Council be notified accordingly and also that it be suggested that the District should be incorporated in the Wood Green Registration Area.

7. LOCAL ELECTIONS (SUPPLEMENTARY PROVISION) (NO.2) ORDER, 1946. The Clerk submitted for information a copy of the above-mentioned Order and stated that the effect thereof was that the pre-war procedure with regard to the filling of casual vacancies had now been reverted to.

8. ANN SIMMS CHARITY TRUST FUND - PROPOSED SCHEME. With reference to Minute No. 4 of the Meeting of this Committee on 15th April, 1946 a letter dated 12th November, 1946 was submitted from the Ecclesiastical Commissioners stating that the particulars of the boundary of the Ecclesiastical Parish of Whetstone had been forwarded to the Trustee Department of the Westminster Bank Limited, which is the Executor and Trustee of the Will of Ann Simms, and the Commissioners are awaiting the view of the Bank as to the proper area of benefit.

The Clerk stated that it would appear that very few properties within the Urban District would be affected.

9. BUS SERVICES. With reference to Minute No. 9 of this Committee on the 19th September, 1946 a letter dated 4th November, 1946 was submitted from the London Passenger Transport Board giving the following up-to-date information concerning the matters which were discussed recently with the Council's representatives :-

Bus Route 134. Recent observations of the traffic at the "Orange Tree", Friern Barnet, and at Totteridge Lane during the peak periods do not show that the present scheduled service is inadequate and, therefore, at the present time the Board feel that there is insufficient justification for increasing the facilities. This section of the route is being kept under careful review and should the circumstances change, further consideration will be given to adjusting the service.

Bus Route 43. The 10 minute supplementary service which runs on Route 43 between Archway Station and Muswell Hill Broadway will be extended to Friern Barnet in the evenings on Mondays to Fridays, beginning on Wednesday, 6th November, 1946. The extension of Route 43 to North Finchley (Tally Ho Corner) on Saturday afternoons cannot be carried out for reasons which have already been explained to the Council's representatives, but the trolley bus service connecting these two places is being specially supervised.

Connections with Arnos Grove Underground Station. It has not yet been possible to formulate a proposal for running supplementary trolley bus services between Wood Green and North Finchley - the adoption of this proposal is dependent upon the necessary rolling stock becoming available. A further examination of the matter will be carried out as soon as the vehicle position becomes easier.

A letter dated 14th November, 1946 was submitted from Cr. Meynell stating that he had discussed the above matters at a recent meeting of the Traffic Sub-Committee at the Guildhall.

In regard to bus route 134 he stated that he endeavoured to ascertain the reasons for the Board's decision of "insufficient justification" and that they appeared to have based their reply on the number of people waiting, and that he had stressed that whereas numbers may be small the period of waiting was certainly a great inconvenience, especially for women laden with shopping baskets.

In connection with bus route 43, Cr. Meynell stated that whilst he had expressed thanks for the extended services offered he had pointed out that a Saturday afternoon service was especially required between Muswell Hill and Friern Barnet, and the Public Relations Officer of the Board had promised a 43 Saturday afternoon service of 6/7 per hour. The Committee have instructed the Clerk to express the Council's thanks and to ascertain when the service would commence.

Regarding the 521 and 621 trolley bus service, further details in relation to irregularities on this route were given to the board and he (Cr. Meynell) had suggested that a turning point at St. Michaels Church or somewhere south of Bounds Green Station was required in cases of emergency to relieve the congestion at Bounds Green, and the Board have promised to look into this matter.

As it appears to be necessary for detailed particulars of the numbers of persons waiting, etc. to be submitted to the Board when representations are made, the Committee have requested the Engineer & Surveyor to arrange for the pupil in his Department to make a check at set times during the next month at the "Orange Tree" bus stop, and it was resolved to consider this matter further at the next Meeting.

10. PARKING OF BUSES, SYDNEY ROAD AND PEMBROKE ROAD, N. 10. With reference to Minute No. 27 of this Committee on the 17th October, 1946 a letter dated 6th November, 1946 was submitted from the London Passenger Transport Board stating that the complaints made in connection with the parking of buses in the above roads and to the repairs carried out thereto whilst parked in such roads was receiving attention.

11. TERRITORIAL ARMY (AND AIR FORCE) ASSOCIATION - Representation of Local Government Authorities. A letter dated 8th November, 1946 was submitted from the Urban District Councils' Association enclosing a copy of a letter received by the Association from the War Office indicating that it was desirous of widening the representation of Local Government Authorities on the Association.

The Committee feel that the question of nomination of Local Authority representatives is a matter which could well be left in the hands of the Local Authority Associations, and recommend accordingly.

12. CLOSING HOURS OF SHOPS - CHRISTMAS 1946. A communication was submitted from the Home Office stating that the Secretary of State does not propose this year to exercise his power under Sub-section (1) of Section 7 of the Shops (Hours of Closing) Act, 1928 to suspend the operation of the provisions of the Act relating to later closing at Christmas, in view of the continued need for economy in fuel and lighting.

Local Authorities have power under Sub-section (2) of Section 7 to suspend the general closing hours for a period of not more than seven days in any one year, and the Committee recommend that the Friern Barnet Chamber of Commerce be informed that if the suspension is desired the Council are prepared to suspend the general closing hours during the seven days preceding Christmas Day, and that the Chairman of the Council and the Clerk be authorised to seal any necessary Order.

13. OFFICIAL POSTING PLACES - UNAUTHORISED BILL POSTING. The Committee have considered complaints received as to the unauthorised posting of posters on the Council's official posting stations, and having regard to the limited number of stations for the affixing of official notices, the Committee recommend that no posters, other than official notices, etc., be allowed on the Council's posting stations and that should any such unauthorised notices be so displayed, the Engineer & Surveyor be authorised to arrange for them to be removed or covered up with official notices.

14. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended 30th September, 1946 showing the average calorific value for the quarter of 504 British Thermal Units per cubic foot was submitted.

15. FINCHLEY & FRIERN BARNET CITIZENS' ADVICE & SOCIAL SERVICE GUILD. Statistics for the month of October 1946 were submitted, the number of Friern Barnet cases dealt with during this period being 175, 154 of which were dealt with at the Friern Barnet office.

16. MIDDLESEX DISTRICT WHITLEY COUNCIL. The Committee recommend that Cr. Martin be appointed as the Council's representative on the above-mentioned Council for the year ending 30th November, 1947, and that Cr. Mead be appointed Deputy.

REF. BACK. SEE MIN 11. COUNCIL MTG 28-11-46

17. PROVINCIAL JOINT INDUSTRIAL COUNCIL. Cr. Simmonds will be unable to attend the Meeting of the above-mentioned Council to be held on 17th December next, at which the suggested increase in the basic wage of manual workers is to be discussed, and the Committee recommend that Cr. Sparks be appointed as Deputy.

18. THE FOOD CONTROL COMMITTEE (CONSTITUTION)ORDER, 1943. With reference to Minute No. 17 of this Committee on the 17th October, 1946, a communication was submitted from the Ministry of Food stating that the following persons nominated by the Council have been approved by the Ministry for appointment to the Friern Barnet Food Control Committee for the year ending 31st December, 1947:-
Crs. Constable, Foley, Pickering, Mead, Sparks, Stables, Simmonds and Mason and Mrs. F. E. Kershaw, Mrs. W. Ainsworth and Messrs. W. Ford, J. Goble, F. C. N. Hardy, N. McLeod, J. Kershaw, R. E. Sanders and W. H. Mellor.

19. BRITISH RESTAURANT.

(a) Trading Accounts. The Treasurer submitted for information the trading accounts of the above Restaurant for the quarters ended June and September 1946.

(b) Bookings. The Committee approved the following bookings, subject to the usual terms and conditions:-

(i) Tuesday, 26th November, 1946 - to the Conservative Party for a public meeting.

(ii) New Year's Eve - to the Old Woodhouseians Football Club for a dance.

20. CAR ALLOWANCES TO STAFF. The Committee recommend that the following car allowances be continued, subject to review at the expiration of six months :-

	Per Annum
Clerk of the Council	£60
Engineer & Surveyor	£100
Deputy Engineer & Surveyor	£100
Building Inspector	£100
Assistant Architect	£100
Sanitary Inspector	£100
Housing Manager	£100

21. STANDING ORDERS AS TO CONTRACTS - FAIR WAGES CLAUSE, ETC. Ministry of Health Circular 206/46 dated 16th November, 1946 was submitted drawing attention to the resolution in respect of the fair wages clause in Government Contracts passed by the House of Commons on the 14th October, 1946 amending the previous resolution passed by the House in 1909. The Minister believes that Local Authorities will now wish to amend their Standing Orders to bring them into line with the new resolution of the House of Commons, and the Committee have instructed the Clerk to submit a revised draft of the Standing Orders to the next Meeting of this Committee. The present Standing Orders provide for a written contract for expenditure in excess of £50 and also for notice by public advertisement of contracts in excess of £100. Having regard to the numerous difficulties which are now experienced in this connection the Committee have directed the Clerk to provide in the draft for an increase in these amounts from £50 to £100 and from £100 to £300 for purchase of goods and £500 for works.

22. INSTITUTE, HAMPDEN ROAD, N. 10. The above property was used as a Rest Centre during the War, and the Committee had under consideration a request for assistance in arranging for the reconditioning of the property now that it had been derequisitioned by the Middlesex County Council. The Committee have instructed the Clerk to support any representations made by the Institute Committee to the County Council for the carrying out of the necessary works to enable the building to be used for club and social functions as was the case prior to requisition.

23. CIVIL DEFENCE.

(a) St. Peter's School - Demolition of Air-Raid Shelters. The Clerk submitted a letter dated 13th November, 1946 from the Middlesex County Council authorising the acceptance of a tender amounting to £58.10s.0d.for the demolition of the Air-Raid Shelters at the above-mentioned school, and the Engineer & Surveyor stated that the work had now been completed.

(b) Demolition of Trench Shelters. The Engineer & Surveyor reported that the work of demolition of Trench Shelters in Cromwell Recreation Ground and Friary Park has now been completed.

(c) Removal of Blast Wall at British Restaurant. The Engineer & Surveyor reported that the blast wall in front of the entrance to the British Restaurant has now been demolished.

(d) Financial Adjustments in respect of Work on Local Authority Property. A letter dated 4th November, 1946 from the Middlesex County Council was submitted as to financial adjustment

in respect of work costing less than £500 on Local Authority property, but such adjustment does not apply to this District as there are no such properties affected.

24. STREET COLLECTIONS. A communication was submitted from New Scotland Yard setting out a list of dates which have been alloted for street collections during 1947 and stating that Saturday, 5th July is set aside for Local Appeals. If, however, preference is expressed for a day in midweek for Local Appeals, Tuesday, 8th July may be substituted. The Committee recommend that this matter be referred to the local Flag Day Committee for decision as to the date of the Local Appeals Day.

25. BARNET DISTRICT GAS & WATER COMPANY. A communication was submitted from the Barnet District Gas & Water Company giving notice in pursuance of the Barnet District Gas & Water Act, 1926 that the Directors are intending to sell by tender on the 4th December, 1946 £10,000 4% Preference Stock and a notice to this effect, which will appear in the local press, was enclosed for information.

26. BOWLING CLUB - USE OF ROOM IN FRIARY HOUSE. With reference to Minute No. 4(i) of the Parks Committee on the 14th October, 1946 the Engineer & Surveyor reported that for the use of members of the Friary Park Bowling Club, who are proposing to meet in a room in Friary House on two afternoons each week during the winter months, he was, at their request, arranging for the installation of an electric plug point at a cost of £4 5s.0d., and the Committee recommend that the installation be approved, the Club having agreed to pay the cost, and that the charge of 2s.6d. per afternoon for the use of the room be increased to 3s.0d. to cover the cost of heating.

27. "ARENEG", OAKLEIGH PARK NORTH. The Clerk reported that he had requisitioned the above-mentioned property on the 15th November, 1946 and by letter dated 19th November, 1946 Messrs. Sturt & Tivendale, Estate Agents, had stated that they already had three definite applications to rent this house, and had accepted one of them who proposed to use the property for a Medical and Convalescent Home. It was further stated that this applicant had already approached the Council and the Ministry of Health in the matter.

The Committee have instructed the Clerk to inform Messrs. Sturt & Tivendale that the Council do not appear to have received any enquiries from the proposed tenants and that the Council would not favourably consider any application for the use of the property for purposes of a Nursing Home, having regard to the residential character of the neighbourhood and to the provisions of the Planning Scheme.

28. REQUISITIONED PROPERTY.

(a) Occupier No. 688. With reference to Minute No. 9 of the Council Meeting on the 31st October, 1946, a letter was received from the above-mentioned occupier stating that he had been promised accommodation early in the New Year, and accordingly the Committee recommend that no further action be taken, for the time being, regarding the termination of the licence.

(b) 422, Oakleigh Road. The Clerk submitted correspondence with the owner of the above-mentioned property, which had been requisitioned recently, and sought the Committee's instructions with regard to the question of lifting the requisition in view of the occupation alleged by the owner.

The Committee have requested the Chairman of the Council and Cr. Mason to consider this matter and to authorise the Clerk to take such action as they may deem desirable.

(c) "Chelwood", Oakleigh Road North. With reference to Minute No.8 (o) of the Housing & Town Planning Committee on the 14th November, 1946, the Engineer & Surveyor stated that plans were being prepared for the conversion of the above-mentioned property into six two-roomed flats, and the Committee recommend

that subject to the approval of the Chairman of the Council thereto, the Engineer & Surveyor be authorised to submit such plans to the Ministry of Health for approval.

(d) 246, Friern Barnet Lane. With reference to Minute No. 8 (n) of the Housing & Town Planning Committee on the 14th November, 1946, the Engineer & Surveyor reported that he was still awaiting a reply from the Ministry of Health in connection with the proposed adaptation of this property for housing purposes.

29. VACANT LAND AT BALFOUR GROVE. Application was received from Mr.F. J. Randall for approval in principle to the erection of two flats on the vacant land at the North side of Balfour Grove. The proposal contravenes the provisions of the Planning Scheme and having received a report from the Engineer & Surveyor thereon, the Committee recommend that the application be not granted.

30. VACANT LAND FRONTAGE TO SIMMONS WAY. An application was received from Messrs. J. F. Allen & Son for reconsideration of the Council's decision that only four houses be allowed on the above-mentioned site, with a view to the erection of six houses thereon.

Having regard to the fact that one side of the site and the opposite side of the road have been developed by the Council at approximately 10 houses to the acre, and to the fact that the applicant proposes to erect similar types of houses to those already erected in Simmons Way, the Committee are of opinion that the request is reasonable and will assist in the present acute housing shortage. The applicant has offered to let two of the proposed houses when erected to housing applicants nominated by the Council, and subject to this condition the Committee recommend that the application for the erection of six houses on the site be permitted.

31. TWO OPEN SPACES - NORTH WARD HOUSING ESTATE. With reference to Minute No. 3 (m) of the Housing & Town Planning Committee on the 14th November, 1946 the Engineer & Surveyor submitted a plan showing the suggested layout of six houses on the above-mentioned two open spaces forming part of the North Ward Housing Estate and having carefully considered the suggestion the Committee recommend that the proposal be submitted to the Ministry of Health for approval in principle, and that the matter be further considered by this Committee in due course in the light of the Ministry's observations thereon.

32. WARDENS' POST, LEWES ROAD. With reference to Minute No. 25 of the General Purposes Committee on the 17th October, 1946, a letter was received from Woodhouse Allotments Limited requesting the Council to reconsider their decision not to allow the Association the use of the above-mentioned Post for storage purposes, etc. The Committee, after careful consideration of this matter, are of the opinion that, subject to the entrance of the Post being altered so as to provide direct access from the Allotments and not from the road and to the fence being reinstated, there is no objection to the Post remaining, and recommend that the Middlesex County Council be informed accordingly and that subject to their approval the Association be allowed the use of the Post.

33. STREET SWEEPING BROOMS. It was reported that one of the road sweepers had made a simple device for affixing to broomheads, which would considerably extend the life of brooms, and that the Engineer & Surveyor had arranged for such device to be affixed to all broomheads before being issued.

The Committee feel that initiative in this direction should be encouraged and recommend that a letter expressing the Council's appreciation be sent to the employee concerned and further that he be made a payment of £5 in recognition.

34. COST OF WORKS REBUILDING - 76/78 WILTON ROAD. Members will recollect that in July last the Council approved plans for the rebuilding of 18 Cost of Works Houses in Wilton Road, which scheme incorporated the erection of a certain number of flats and represented a considerable improvement on the original property.

The Engineer & Surveyor has now been informed by the Architect that the owner of Nos. 76/78 is not prepared to accept the revised plans which provide for one house and one flat with maisonette over, but desires the houses to be erected in conformity with the original deposited plans and has submitted fresh plans in respect of these two properties. As the plans conform to the Byelaws and Planning Scheme requirements, the Committee recommend that they be approved.

35. HOUSING SITE NO. 5 - COLNEY HATCH LANE.

(a) Materials. The Committee recommend that the Engineer & Surveyor be authorised to place advance orders for such materials as may be required in due course upon the above-mentioned site and which if not ordered in advance may be unobtainable at the time they are required and subsequently result in unnecessary delay in erection of the property.

(b) .Plans and Programme for proposed First Stage Development with Houses. With reference to Minute No. 21 (c) of the Housing & Town Plan Committee on the 14th November, 1946, the Engineer & Surveyor submitted plans providing for the erection of 41 houses as indicated in the schedule set out hereunder.

Type 1	- No. 12 houses	- Semi-detached; living room with dining recess; 3 bedrooms.
" 2	- No. 2 "	Semi-detached; living room and parlour, 3 bedrooms.
" 3A	- No. 4 "	In block of 4; living room, dining recess, 3 bedrooms.
" 3B	- No. 2 "	In block of 4; living room, dining recess, 4 bedrooms.
" 3C	- No. 2 "	In block of 4; living room, dining recess, 3 double bedrooms.
" 4A	- No. 4 "	In block of 4 - 6; living room and parlour, 3 bedrooms.
" 4B	- No. 5 "	In block of 4 - 6; living room and parlour, 4 bedrooms.
" 4C	- No. 5 "	In block of 4 - 6; living room, parlour, 3 double bedrooms.
" 4D	- No. 1 "	In block of 5; living room, parlour, 4 bedrooms.
" 5A	- No. 1 "	In block of 6; living room, dining recess, 3 bedrooms.
" 5B	- No. 3 "	In block of 4 - 6; living room, parlour, 3 bedrooms.

These plans have been inspected by the members of the Committee and also by the Women's Advisory Panel, and the Committee recommend that they be approved.

The Engineer & Surveyor was instructed to submit to the next Meeting of the Housing & Town Planning Committee plans of a specimen house incorporating the Women's Advisory Panel's suggestion for larger kitchens, with a view to adoption of this plan for some of the houses to be built in the second stage of the development of this site.

Chairman.

The Meeting commenced at 7.05 p.m. and terminated at 10.05. p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

295

No. 494

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 28TH day of NOVEMBER, 1946
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 494 to 497 of this Order, amounting to the sum of ----------TWENTY SIX THOUSAND FIVE HUNDRED AND NINETY NINE POUNDS----------pounds -----FOUR-----shillings and ---------EIGHT--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------THREE THOUSAND FIVE HUNDRED----------pounds and in any one week a maximum of ----------SEVEN HUNDRED----------pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment		
8489	EMERGENCY IMPREST A/C.--	1,877	1	8
8490	ADDRESSOGRAPH MULTIGRAPH LTD.--	1	13	-
8491	ATLAS STONE CO LTD.--	152	-	-
8492	~~G.A.BAINBRIDGE~~.-- STUART & TIVENDALE	104	8	1
8493	BARNET DISTRICT GAS & WATER CO.--	30	1	11
8494	BARNET TRANSPORT LTD.--	23	2	2
8495	J.H.BEATTIE & CO LTD.--	32	4	11
8496	E.BERRY & SONS LTD.--	12	10	-
8497	BERSEL MANUFACTURING CO LTD.--	3	4	-
8498	BETHNAL GREEN & DISTRICT UTILITY POULTRY SOCIETY.--	1	10	-
8499	BIGGS HALL & CO LTD.--	-	19	-
8500	E.J.& P.BONER LTD.--	15	7	10
8501	R.& D.BRIGHTON.--	1	1	11
8502	BRITISH BYE-PRODUCTS LTD.--	28	1	10
8503	BRITISH OXYGEN CO LTD.--	-	2	-
8504	BROOKES CHEMICALS LTD.--	14	5	-
8505	D.MELVILLE BROWN.--	57	9	4
8506	BURLINGTON PRESS.--	13	2	6
8507	BURROUGHS ADDING MACHINE LTD.--	1	10	10
8508	BUTTERWORTH & CO.--	-	11	-
8509	J.A.CABLE & CO LTD.--	18	11	7
8510	F.E.CALLOW.--	12	14	3
8511	CANNOCK AGRICULTURAL CO LTD.--	7	5	-
8512	H.CARTER.--	1	9	7
8513	CHALLEN BROS LTD.--	3	16	8
8514	CHAPPELL PIANO CO LTD.--	2	11	-
8515	CITY ASPHALTE CO LTD.--	36	-	1
8516	CLINICAL RESEARCH ASSOCIATION LTD.--	1	3	6
8517	COMMISSIONERS OF INLAND REVENUE.--	189	4	-
8518	CONCRETE UTILITIES LTD.--	20	8	6
8519	W.CREIGHTON & CO LTD.--	23	4	4
8520	CROW, CATCHPOLE & CO LTD.--	33	16	1
8521	W.M.CULLEN.--	54	11	5
8522	DENNIS BROS LTD.--	6	9	4
8523	DICKINSON & CLARKE LTD.--	119	7	5
8524	DORGATE OFFICE EQUIPMENT CO.--	6	9	5
8525	A.EAMES & SON.--	20	18	3

S. & S. LTD. GS2390

Consecutive Number	NAME OF PAYEE	Amount of Payment
8526	ELSWORTH BROS LTD.--	12 7 -
8527	WILLIAM EVE & SONS.--	- 5 -
8528	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 5 4
8529	FAIRWAYS LTD.--	10 15 5
8530	FALKIRK IRON CO LTD.--	29 17 7
8531	FINCHLEY CORPORATION.--	10 8 11
8532	FINCHLEY MEMORIAL HOSPITAL.--	28 1 -
8533	FINCHLEY PRESS LTD.--	13 8 8
8534	A.FLACK.--	54 5 3
8535	D.FLACK.--	1 4 8
8536	FRENCH RENWICK LTD.--	591 - -
8537	FRIERN BARNET URBAN DISTRICT COUNCIL.--	100 6 11
8538	FURNACK LTD.--	12 9 -
8539	ALFRED GILBERT & SONS LTD.--	3 4 10
8540	GOODMAN BROS.--	38 12 11
8541	WILLIAM GREASBY & CO LTD.--	4 3 8
8542	HALES' CLINKERS LTD.--	54 3 6
8543	HALIFAX BUILDING SOC.--	1 3 2
8544	HALL HARDING LTD.--	2 17 7
8545	JOHN HILL & SONS.--	35 - -
8546	H.M.STATIONERY OFFICE.--	- 5 4
8547	FRED HODGE LTD.--	13 16 1
8548	J.HOLLAND & SON.--	92 9 1
8549	HOSPITAL SAVING ASSOCIATION.--	4 17 -
8550	C.J.HUNT & CO LTD.--	53 7 4
8551	JOHN HUTCHINSON LTD.--	55 15 5
8552	INITIAL TOWEL SUPPLY CO.--	- 14 1
8553	JEYES SANITARY COMPOUNDS CO LTD.--	10 13 3
8554	KALAMAZOO LTD.--	3 15 9
8555	FRANK KEEP LTD.--	15 1 6
8556	KERRYS (GT.BRITAIN) LTD.--	3 5 -
8557	G.KIRK & SONS LTD.--	74 12 6
8558	JOHN KNOWLES & CO (LONDON) LTD.--	8 8 7
8559	W.E.& G.LAWRANCE LTD.--	29 12 1
8560	LEA VALLEY SAND & BALLAST PITS LTD.--	24 10 -
8561	LONIS (SEEDS) LTD.--	36 19 6
8562	MABEY & JOHNSON LTD.--	93 - -
8563	MARSHALL.--	20 - 3
8564	W.MARSHALL.--	2 10 -
8565	H.MATTHEWS.--	- 13 6
8566	JAMES McINTOSH (PALMERS GREEN) LTD.--	95 14 3
8567	N.McLEOD LTD.--	1 - -
8568	McMANUS & CO LTD.--	2,450 - -
8569	E.MEEARS.--	28 2 6
8570	METROPOLITAN DRINKING FOUNTAIN AND CATTLE TROUGH ASSOCIATION.--	- 11 6
8571	MIDDLESEX COUNTY COUNCIL.--	12,721 - -
8572	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,373 5 7
8573	MIDDLESEX PROVINCIAL JOINT INDUSTRIAL COUNCIL FOR LOCAL AUTHORITIES NON-TRADING SERVICES.--	45 - -
8574	MUNICIPAL MUTUAL INSURANCE LTD.--	2 19 6
8575	MUSWELL HILL RECORD & PRINTING CO LTD.--	12 2 6
8576	NATIONAL DEPOSIT FRIENDLY SOC.--	725 12 -
8577	NATIONAL FIRE SERVICE , NO.5 (LONDON) REGION.--	7 10 3
8578	NATIONAL TIME RECORDER CO LTD.--	1 17 9
8579	J.A.NAYLOR.--	28 1 8
8580	NEWCASTLE SAVINGS BANK.--	95 3 8
8581	NOONAN & HAYES.--	5 10 11
8582	NORTHMET POWER CO.--	1,314 15 -
8583	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	81 10 -
8584	PANNELL (MERCHANTS) LTD.--	7 16 -
8585	PEERLESS FENCE & PRODUCTS LTD.--	42 - 9
8586	PENLEE QUARRIES LTD.--	173 13 3
8587	PERRY (REPAIRS & SERVICE) LTD.--	2 11 5
8588	A.PITT.--	15 16 9
8589	POSTMASTER GENERAL.--	21 15 4

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8590	POSTMASTER GENERAL.--	7 3 6
8591	PRINCE REGENT'S TAR DISTILLERIES.--	125 - -
8592	O.QUITMANN.--	118 6 8
8593	RANSOMES, SIMS & JEFFERIES LTD.--	13 4
8594	REFLECTING ROADSTUDS LTD.--	3 17 6
8595	RESMAT SALES LTD.--	59 14 10
8596	ROBERTS & NEWTON LTD.--	11 12 6
8597	RONUK LTD.--	4 3 6
8598	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3 5 3
8599	ST.ALBANS SAND & GRAVEL CO LTD.--	87 1 3
8600	ST.JOHN'S AMBULANCE BRIGADE.--	5 2 6
8601	SANITAS CO LTD.--	3 11 -
8602	H.SCOTT & SONS.--	38 5 -
8603	SHAW & SONS LTD.--	33 18 1
8604	SHELL-MEX & B.P.LTD.--	2 - -
8605	SHELVOKE & DRENRY LTD.--	- 10 10
8606	SIMMONDS AEROGESSORIES LTD.--	- 5 2
8607	F.W.SNELGROVE.--	3 10 -
8608	SPILLERS LTD.--	8 19 6
8609	STANDARD RANGE & FOUNDRY CO LTD.--	20 8 -
8610	STANNARD (BUILDERS) LTD.--	50 - -
8611	G.T.FLETCHER.--	63 17 4
8612	E.J.JOHNS.--	39 11 5
8613	F.T.TURNER.--	33 7 -
8614	J.MARSHALL.--	69 16 6
8615	E.JOHNSON.--	38 7 9
8616	F.J.HOME.--	40 1 5
8617	R.E.MATTHEWS.--	28 15 9
8618	K.R.SMITH.--	44 4 6
8619	J.K.SANDERSON.--	39 11 -
8620	A.C.BROWN.--	28 18 2
8621	J.F.THOMAS.--	23 16 -
8622	R.DUNN.--	24 11 11
8623	A.PITT.--	55 13 2
8624	H.LONGBOTTOM.--	39 3 8
8625	A.B.HERRINGTON.--	33 3 6
8626	E.I.MARTIN.--	23 15 9
8627	R.A.SMITH.--	29 15 2
8628	C.R.KINGSTON.--	28 8 2
8629	J.LOWRY.--	31 16 6
8630	J.W.GENTLE.--	25 3 10
8631	W.R.JACKMAN.--	35 19 9
8632	J.WILSON.--	25 - 11
8633	W.MILLEN.--	20 16 8
8634	S.CAINE.--	30 - -
8635	T.LLOYD.--	25 2 4
8636	H.FAWCETT.--	17 9 8
8637	W.KING.--	23 12 9
8638	I.A.HAYWARD.--	22 4 10
8639	R.J.GANN.--	18 16 1
8640	E.SCILLITOE.--	16 - 8
8641	L.GLASSCOCK.--	16 2 8
8642	L.OFFER.--	32 7 8
8643	G.A.SHALDERS.--	34 19 4
8644	F.S.HUNTER.--	23 4 9
8645	E.A.PALMER.--	30 10 4
8646	C.T.HOSKINS.--	35 2 10
8647	F.H.GENTLE.--	34 12 8
8648	I.J.WILLIAMS.--	7 18 6
8649	D.CANNON.--	7 18 6
8650	E.PACKER.--	20 10 11
8651	S.WALKER.--	11 4 1
8652	W.J.CLARKE.--	11 2 2
8653	J.M.GIMESON.--	39 5 4
8654	A.G.HARMAN.--	27 - 7
8655	M.W.CRISP.--	9 14 8

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8656	SCOTT & SON.--	- 15 3
8657	E.G.THURSTON.--	4 11 3
8658	TOOL SUPPLIES (WILLESDEN) LTD.--	6 1 3
8659	TOTTENHAM & DISTRICT GAS CO.--	139 13 11
8660	JOSEPH H.TURNER.--	2 16 -
8661	TWICKENHAM GRAVEL CO LTD.--	11 3 4
8662	VISIBLE WRITING MACHINE CO LTD.--	1 2 -
8663	WATE LOW & SONS LTD.--	51 19 8
8664	WEST HAM CORPORATION.--	38 14 -
8665	W.G.WOOD (BRUSHES) LTD.--	6 - -
8666	CORPORATION OF WOOD GREEN.--	636 3 9
8667	WOOD GREEN & SOUTHGATE HOSPITAL.--	28 1 -
8668	F.WOODING & SON.--	35 3 -
8669	A.C.WOODROW & CO.--	3 - -
		£26,599 4 8

Meeting of the Council held at the Town Hall, N.11.

28th November, 1946.

PRESENT:

Cr. C. A. Sparks ... Vice Chairman.

Crs. Constable, Foley, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Richardson and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the meeting were received from Crs. Henry and Simmonds.

2. MINUTES. The Minutes of the Meeting of the Council held on the 31st October, 1946, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE. It was proposed by Cr. Sparks and seconded by Cr. Foley that the report of this Committee dated 7th November, 1946 be received and adopted.

Minute No. 13(a) - Representation on Joint Hospital Committee. An amendment was moved by Cr. Mead and seconded by Cr. Mrs.McCarthy that Minute No. 13 (a) be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

4. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. McClane that the report of this Committee dated 7th November, 1946 be received and adopted subject to the reference back to the Committee for further consideration of Minute No. 5(a) (No. 1328 High Road, N. 20.)

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead seconded by Cr. Constable that the report of this Committee dated 11th November, 1946 be received and adopted.

6. REPORT OF PARKS COMMITTEE. It was proposed by Cr. Constable and seconded by Cr. Mead that the report of this Committee dated 11th November, 1946 be received and adopted.

Minute No. 5 - Baseball. An amendment was moved by Cr. Plant and seconded by Cr. Mead that Minute No. 5 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the report, as amended, was then put to the Meeting and declared to be CARRIED.

7. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. McClane that the report of this Committee dated 11th November, 1946 be received and adopted.

8. REPORT OF HOUSING & TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Constable that the report of this Committee dated 14th November, 1946 be received and adopted.

9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Foley that the report of this Committee dated 18th November, 1946 be received and adopted.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Constable that the report of this Committee dated 21st November, 1946 be received and adopted, subject to the name of Cr. Constable being included in those recorded as being present at the Meeting.

11. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr. Sparks and seconded by Cr. Stables that the report of this Committee dated 21st November, 1946 be received and adopted.

Minute No. 16 - Middlesex District Whitley Council. An amendment was moved by Cr. Pickering, seconded by Cr. Richardson that Minute No. 16 be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

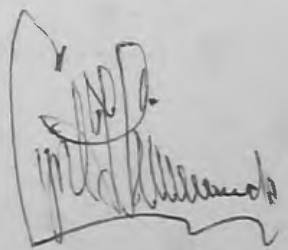
The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the report, as amended, was then put to the Meeting and declared to be CARRIED.

12. CHAIRMAN OF THE COUNCIL. In pursuance of Notice duly given in accordance with Standing Order No. 14 it was moved by Cr. Mason and seconded by Cr. Martin

"THAT the Chairman of the Council shall be elected annually by the Council from among the Councillors or persons qualified to be Councillors of the District and, in order that respect for and the impartiality of the office may be preserved the Chairman shall not appear on the platform of any political Party meeting or that of a semi-political organisation during his or her term of office".

The motion, upon being put to the Meeting, was declared to be LOST.



In the Chair.

Report and Recommendations of the Public Health Committee.

5th December, 1946.

PRESENT:

Cr.A.C. Henry ... Chairman

Crs. Foley, Mrs.McCarthy, Mason and Mead.

Also in attendance: Cr. Plant.

1. APOLOGIES FOR ABSENCE. Apologies for absence were submitted from Crs. McClane and Simmonds.

2. MINUTES. The Minutes of this Committee held on 7th November, 1946 were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last meeting of this Committee:-

Disease	Wards					Totals for District only.
	North	South	Central	East	West	
Scarlet Fever	3	1	1	-	1	6
Measles	1	13	-	-	-	14
Tuberculosis	1	-	-	-	-	1
Whooping Cough	-	-	-	-	1	1

4. COMPLAINTS. Since the last meeting of this Committee 75 complaints (including 10 complaints of rat infestation) have been received and investigated.

With a view to members of the Committee having more information as to the nature of these complaints, which are reported monthly, the Sanitary Inspector has been requested to arrange for them to be classified in future reports.

5. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring the abatement of nuisances at 28 properties throughout the District, have been completed.

6. UNSOUND FOOD. The Sanitary Inspector reported as to various types of food which had been condemned since the last meeting of this Committee.

7. PUBLIC HEALTH ACT 1936 - Notice under Section 93. The Sanitary Inspector reported the existence of statutory nuisance at 305, Oakleigh Road, N. 20, and Intimation Notice having been served and not complied with the Committee have authorised the service of an Abatement Notice under Section 93 of the Public Health Act 1936, and, in the event of the Notice not being complied with, the Clerk was authorised to take appropriate proceedings.

8. MILK (SPECIAL DESIGNATIONS) ORDERS 1936/1946 - Renewal of Licences. Applications for renewal of licences under the above-mentioned Orders have been received, and the Committee recommend that licences be issued for the period ending 31st December, 1947, as follows:-

Hardy & Giblett Ltd.,	Licence in respect of Pasteurising Establishment at No. 181, Woodhouse Road, N. 12.
Hardy & Giblett Ltd.,	Licence to bottle Tuberculin Tested Milk at No. 181, Woodhouse Road, N.12.
Express Dairy Co. Ltd.,	Licence to sell Pasteurised Milk from shop premises at No. 31, Queen's Parade, N. 11.
Express Dairy Co. Ltd.,	Licence to sell Pasteurised Milk from shop premises at No. 99, Colney Hatch Lane, N. 10.
United Dairies (London)Ltd.,	Licence to sell Pasteurised Milk from shop premises at 1360, High Road, N.20.
United Dairies (London)Ltd.,	Supplementary licence to sell Pasterised Milk within the district from No. 2, Frederick's Place, N. 12.
United Dairies (London)Ltd.,	Supplementary licence to sell Tuberculin Tested Milk within the district from No. 2, Frederick's Place, N. 12.
United Dairies (London)Ltd.,	Supplementary licence to sell Pasteurised Milk within the district from No. 33, High Road, N. 2.
United Dairies (London)Ltd.,	Supplementary licence to sell Tuberculin Tested Milk within the district from No. 33, HighRoad, N.2.
A.1. & Dollis Dairies Ltd.,	Supplementary licence to sell Pasteurised Milk within the district from No. 1411, High Road, N. 20.
A.1. & Dollis Dairies Ltd.,	Supplementary licence to sell Tuberculin Tested Milk within the district from No. 1411, High Road, N. 20.
Nestle's Milk Products Ltd.,	Supplementary licence to sell Pasteurised Milk within the district from 154a, Tredegar Road, E. 3.
Home Counties Dairies Ltd.,	Supplementary licence to sell Pasteurised Milk within the district from No. 35, Church Lane, N. 2.
Home Counties Dairies Ltd.,	Supplementary licence to sell Tuberculin Tested Milk within the district from No. 35, Church Lane, N.2.
London Co-operative Society Ltd.,	Supplementary licence to sell Pasteurised Milk within the district from No. 353, Fore Street, N. 9.
London Co-operative Society Ltd.,	Supplementary licence to sell Tuberculin Tested Milk within the district from Dudden Hill Lane, N. W. 10.

9. PETROLEUM (CONSOLIDATION) ACT 1928 - Renewal of Licences. Applications for renewal of licences under the above-mentioned Act have been received, and the Committee recommend that licences be issued for the period ending 31st December, 1947, as follows :-

G.V. Fort & Sons Ltd.,	105, Sydney Road, N. 10.	500 gals.
A.C. Crick	Hartland Garage, Friern Barnet Road.	2000 gals.
Palmsville Garage Ltd.,	202/204, Colney Hatch Lane, N. 10.	1500 gals.
Alexandra Motors Ltd.,	Oakleigh Road, N. 11.	4000 gals.
Northmet Power Co.,	Stores, Carlisle Place, N. 11.	1000 gals.
Northmet Power Co.,	Showrooms, Colney Hatch Lane, N. 10.	500 gals.
Moore & Wood Ltd.,	Yard, 16, The Avenue, N. 11.	500 gals.
Direct Dry Cleaners.	Dry Cleaning Works, Athenaeum Road, N. 20.	1300 gals.
C.J. Hunt & Co. Ltd.,	Station Wharf, Station Road, N. 11.	500 gals.
Cambridge Instrument Co.	Works, Sydney Road.	400 gals.
The Secretary, L.P.T.B.	Garage, Sydney Road.	6000 gals.
J. Hutchinson.	50, Oakleigh Crescent.	500 gals.
H. Potter.	Friern Barnet Garage, Queen's Parade, N.11.	500 gals.
R.L. Anderson	Garage, 50 Sutton Road.	1000 gals.
T.P. Breen.	The Black Bull High Road, N. 20.	3000 gals.
L.N.E. Rly. Co.,	Goods Yard, New Southgate, N.11.	500 gals.
Thomas Barnes.	115, Woodhouse Road.	20 gals.
G.T. Fletcher.	Council Depot.	1500 gals.
Bayer Products.	272 Colney Hatch Lane.	150 gals.
R. Gould.	Railway Hotel Yard, Friern Barnet Road.	1000 gals.
G.D. Vine	Beaconsfield Mews.	50 gals.

Cr. Henry declared his interest in connection with the licence proposed to be issued to Bayer Products and took no part in the discussion or voting thereon.

10. NURSING ASSOCIATIONS. The Committee recommend that contributions of £20 each be made to the North Ward & South Ward Nursing Associations respectively towards their expenses for the current year. This amount is provided for in the annual estimates.

11. WOOD GREEN & SOUTHGATE HOSPITAL AND FINCHLEY MEMORIAL HOSPITAL - Annual Contributions. With reference to Minute No. 15 of this Committee on the 7th November, 1946, the Committee, having considered a report

by the Chairman of the Council, feel that the annual contributions to these Hospitals should be continued for the year, and accordingly recommend that a contribution of £100 be made to each of the above-mentioned hospitals towards their expenses for the year to December 1946. This sum has been included in the annual estimates.

R. C. Hewer

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Rating & Valuation Committee.

5th December, 1946.

PRESENT:

Cr. G. F. Plant ... Chairman.

Crs. Henry, Martin, Pickering and Sparks.

Also in attendance: Cr. Mead.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. McClane, Meynell and Simmonds.

2. MINUTES. The Minutes of the last Meeting of this Committee held on the 7th November, 1946 were submitted and signed.

3. ASSESSMENT OF POST-WAR PERMANENT HOUSES. A letter dated 14th November, 1946 was submitted from the Middlesex County Council stating that the County Valuation Committee has had under consideration the question of the standard or level of assessments to be adopted for new houses, and it is understood that conferences have been held between the County Valuer and the Valuation Officers of the Rating Authorities to discuss this matter and the following recommendation has been agreed upon:-

> "That in valuing for the assessment of Post-War permanent houses, the same standard or level of value should be adopted as that employed in assessing Pre-War houses (i.e. built between 1919 and 1939) now appearing in the valuation lists".

The effect of this recommendation should be that Pre-War and Post-War houses will be assessed on a comparable basis despite any disparity in the level of building costs and theCounty Valuation Committee has approved the foregoing recommendations so far as it is concerned and has expressed the hope that, in the interests of uniformity, the recommendation will be followed by this Authority.

The Committee recommend that the terms of the above-mentioned recommendation be approved by this Council as the basis to be adopted in valuing new houses.

4. 1328 HIGH ROAD, N. 20. With reference to Minute No. 4 of the Council Meeting on the 28th November, 1946 the Committee received a further report from the Valuation Officer in connection with the assessment of the property and recommend that the present assessment be amended to £75/60.

5. 1332 and 1334 HIGH ROAD, N. 20. Having received the report from the Valuation Officer the Committee recommend that the assessment on the above-mentioned properties be reduced to £80/64.

6. ALTERATIONS. The Valuation Officer having submitted particulars of alteration to the following properties, the Committee recommend amended assessments as indicated:-

		Recommendations.
26, Oakleigh Pk. North.	Addition of large brick garage	£134/108.
148, Friern Barnet Lane.	Addition of brick garage.	£104/83.
145, Torrington Park.	Addition of brick garage.	£60/48.
36, Lyndhurst Avenue.	Addition of open car shelter.	£39/29.

		Recommendations.
34, Buxted Road.	Addition of temporary garage.	£43/33.
65, Mayfield Avenue.	Addition of temporary garage.	£45/35.
31, Oakleigh Gardens.	Addition of brick garage.	£60/48.
1344, High Road, N. 20.	Formerly used as store now converted to offices	£75/60.
1362, 1366, High Road. & 1368 " "	Alterations carried out and now comprise one heritament. Assessment of three properties combined.	£120/97.
Rosslyn, Sutton Road.	Conversion of sun parlour to Kitchen extension.	£37/28.
262, Colney Hatch Lane.	Conversion to flats. Ground Floor 1st Floor 2nd & 3rd Floors	£29/22. £28/21. £40/30.
246, Woodhouse Road.	Shop now completed. Delete temporary assessment and assess at	£54/43.
96, Mayfield Avenue.	Temporary garage demolished. Delete assessment.	£ 5/3.
St. Holier, Temple Ave.	Reinstatement of garage from Air-Raid shelter.	£131/106.
36, Chandos Avenue.	" " "	£100/80.
23, Valley Avenue.	" " "	£ 50/40.
46, Church Crescent.	" " "	£ 59/47.
Estate Office & Stores The Lindens	Now completed and in use	£ 37/28.

7. "TWO FIRS" FRIERN PARK. The above-mentioned new house has now been completed and the Committee recommend an assessment of £40/30 in respect thereof.

8. 74, FRIERN PARK. This house has now been demolished and the Committee accordingly recommend that the assessment be deleted.

9. 72, FRIERN PARK. A proposal has been received fromthe owners of the above-mentioned property for a reduction in the assessment and having received a report from the Valuation Officer thereon the Committee recommend that the present assessment be reduced to £40/30.

10. 12, BEACONSFIELD ROAD. With reference to Minute No. 7 of this Committee on the 7th November, 1946 the Valuation Officer submitted a further report in connection with the above-mentioned property and the Committee have decided to take no further action, at the present time, in connection with the existing assessment.

11. RECORDS. The Valuation Officer was authorised to carry ot such surveys of property as may be necessary to bring the Office records of assessments up to date.

12. RETURN OF MR. R.F. LONG FROM H.M. FORCES. It was reported that Mr. R. F. Long, Valuation Assistant had returned from H.M. Forces and had commenced duties on the 18thNovember, 1946. The Committee have agreed to him attending Committee Meetings for the purpose of gaining experience.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Allotments Committee

9th December, 1946.

PRESENT:

Cr. G. E. J. Mead ... Chairman.

Crs. Constable, Meynell, Stables and Messrs. Harris White and Ovendon (in the absence through illness of Mr. Harrison), representing the North, Central and South Allotment Holders' Associations respectively.

Also in attendance:- Cr. Martin.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Simmonds and Sparks, and Mr. Harrison.

2. MINUTES. The Minutes of this Committee held on the 11th November, 1946, were submitted and signed.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have nine outstanding applications and no vacant permanent plots. There are 12 vacant war-time allotments with no applicants for same.

(b) Land South of Chandos Avenue. With reference to Minute No. 2 (b) of this Committee on the 11th November, 1946, the Engineer & Surveyor has now received notification that it is proposed to commence building on all six houses to be erected on this site during the week commencing 30th December, 1946, and the Association have been notified accordingly and requested to make arrangements for the allotment holders to relinquish possession by not later than Monday the 23rd December.

The Committee recommend that the requisition on the land be lifted as soon as notification is received from the Association that all the allotment holders have vacated their plots. Claims for compensation, if any, from allotment holders, will be considered by this Committee as and when they are received.

(c) Two open spaces, North Ward Housing Estate. With reference to Minute 2(d) of this Committee on the 11th November, 1946, it was reported that the Council on the 28th November, 1946, had, on the recommendation of the General Purposes Committee, directed the Engineer & Surveyor to submit to the Ministry of Health, for approval in principle, a proposal for the development of these two sites by the erection of houses thereon, and a further report in connection with this matter will be submitted on receipt of the Ministry's observations.

(d) Rathbone Allotments - Fencing. With reference to Minute No. 2 (c)(ii) of this Committee on the 11th November, 1946, the Engineer & Surveyor reported that it had not yet been possible to carry out repairs to the fence on the temporary housing site ajoining these allotments but that the work will be put in hand as soon as the necessary labour is available.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have six outstanding applications for permanent allotments and no available plots.

(b) Secretary of the Association. It was reported that Mr. A. Harman of 44, Friern Barnet Lane, N. 11, had been appointed Hon. Secretary to the Association in place of Mr. D. A. T. White who has resigned, but that Mr. White would continue as the Association's representative upon this Committee.

(c) Use of Room in Town Hall Basement for Association. The Association have made application for the use of a room in the

Town Hall basement for secretarial, storage, and meeting purposes and the Committee have referred consideration of this matter to the General Purposes Committee.

(d) 14, Bramber Road - Bombed Site. The Garden of this property was requisitioned by the Council on the 3rd December, 1941, after the house had been demolished by enemy action and application has now been received from the owner for the release of the land as it is required for development.

The Association state that so far as they are concerned there is no objection to the land being given up and in the circumstances the Committee recommend that the requisition be lifted.

(e) Bethune Allotments - Fencing. With reference to Minute No. 3 (d) of this Committee on the 11th November, 1946, the Engineer & Surveyor reported that the necessary repairs to the fencing fronting the Crescent have been completed. The Committee recommend that the repairs required to be carried out to the fencing to the North East Boundary be deferred for the time being.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have no outstanding applications but six vacant plots on the new area.

(b) Water Supply. With reference to Minute No. 5(c) of this Committee on the 8th July, 1946, a letter dated 21st November, 1945, was submitted from the Ministry of Health stating that, with the concurrence of the Ministry of Agriculture & Fisheries, the Minister authorises the installation of a water supply to the new permanent allotment site, on the North Circular Road at an estimated cost of £134.5s.0d.

The Engineer & Surveyor reported that since submitting his estimate of £134. 5s.0d. to the Ministry of Health it had been ascertained that the water supply to the remaining permanent allotment area fronting Coppets Road is also affected by the new housing site inasmuch as the main supply pipe is situate in the area taken over for housing, which necessitates the laying of a new water main on the West side of the boundary, such main to be fed from the new water supply proposed in the new allotments area.

This will entail an increased size of main from Colney Hatch Lane and accordingly the Contractors who submitted the lowest tender for the original scheme have been invited to submit a revised quotation for the additional work, and on receipt thereof it will be submitted to the Ministry of Health, for approval.

(c) Constructions of Roads and Site Works on New Area. Approximately 80% of the new allotment roads have been completed and the work of felling and grubbing up a section of the hedge line is nearing completion.

A mechanical excavator has been used on this site to expedite construction of the road-way but due to bad weather conditions it has not been possible to utilise this machine economically owing to the amount of water lying in the excavated areas. The bad weather has also seriously affected haulage and the output of manual labour on the site.

In view of these circumstances it has been necessary to postpone work for the time being and the Halliwick Park Association have been notified accordingly and informed that work will recommence when weather conditions permit a more economical use of the labour.

The result of these unavoidable hindrances and delays is that the carrying out of the work will cost more than originally estimated.

The Committee have approved the action of the Engineer & Surveyor in stopping the work for the time being and recommend that at such time as the cost of the work already carried out can be ascertained application be made to the Ministry of Health for approval to the expenditure, in excess of the original estimate, which will be involved.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Parks Committee

9th December, 1946.

PRESENT:

Cr. G. H. Constable ... Chairman.

Crs. Mrs. McCarthy, McClane, Mason, Mead, Richardson and Stables.

Also in attendance: - Crs. Martin and Meynell.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Simmonds and Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th November, 1946, were submitted and signed by the Chairman.

3. FRIARY PARK.

(a) Clearing of the Stream and Borders adjacent thereto. With reference to Minute No. 2 (b) of this Committee on the 11th November, 1946, the Committee, having carefully considered the report of theParks Superintendent and bearing in mind the post-war proposals for Friary Park, are of the opinion that certain works of improving the line of the stream through the park should be carried out.

The Committee appreciate that parts of this area form a natural playground for children and consider that this use should not be prohibited, and have made the following recommendations on the assumption that the Council are in agreement.

For convenience the route of the stream has been divided into five sections, as follows :-

Section 1 - Border at rear of the stream between the wicket gate in Friary Road and the first bridge.

Section 2 - Section of stream from the bridge to the small footpath down the slope.

Section 3 - Section of the border from the small footpath down the slope and for 45 yards south.

Section 4 - Continuation of that section of the stream as far as the bridge near Torrington Park.

Section 5 - Footpath along the south bank of the stream from the first bridge to the last bridge, being a length of approximately 165 yards.

The Committee recommend as follows :-

Section 1 - That on the Friary Way side of the stream the area be cleaned and suitable trees and flowering shrubs planted as may be necessary, the grid being retained, and that the border on the opposite side of the stream be cleared and grass - seeded.

Section 2 - That the filter chamber on this site which does not now serve any useful purpose be removed, and that the borders of the stream be cleared of undergrowth, and the area planted with alpines and semi-aquatic plants, this being the only area in the Park suitable for this type of plant. The Committee do not favour the erection of any fencing.

Section 3. - That the stream be cleared of all accumulated silt, and that the planting of flowering shrubs with herbaceous plants in the foreground be completed in accordance with the development commenced in 1938.

Section 4. - That this area be tidied generally, but that the general layout be deferred for consideration in conjunction with the layout of the adjoining slope at a later date.

Section 5. - That the necessary repairs be carried out to the footpath.

Torrington Park Entrance. The Committee consider that this entrance and the paths leading from it could better be defined if rhododendrons were planted just inside the entrance, and they recommend accordingly.

(b) Lopping and Felling of Trees. With reference to Minute No. 2 (c) of this Committee on the 11th November, 1946, the Curator of the Royal Botanic Gardens, Kew, attended at Friary Park on the 30th November, 1946, accompanied by certain members of the Committee, and inspected the trees generally, and in particular the Avenue of trees leading from Friary Road to Friary House. A report dated 6th December, 1946, from the Curator, a copy of which has been furnished to all Members of the Council, was considered by the Committee and they have reluctantly come to the conclusion that it is necessary to adopt the Curator's recommendations in regard to the cutting down of a number of trees in the Park, including the whole of the trees forming the Avenue.

Accordingly the Committee recommend :-

(i) That all the 28 existing trees forming the Avenue, which are in varying states of decay, be cut down, and that they be replaced as recommended hereunder.

(ii) That a new Avenue leading from the existing Friary Road entrance to the house be formed, with a carriageway of 20 feet, greenswards 20 feet wide on each side of the carriageway and a single line of trees on the Park side of each greensward. The Committee favour the larger type of trees and recommend that the Curator be asked to recommend a planting scheme.

(iii) That the lime trees inter-planted in the hedge at the south side of the bowling green be cut down owing to their state of decay, and pillar roses planted in front of the hedge at a distance of approximately 8 ft. apart.

(iv) That the ash tree near the bridge, which is seriously decayed, be cut down.

(v) That the Engineer & Surveyor be instructed to obtain tenders for the necessary works in so far as tenders are necessary and to submit complete estimates of the cost of the scheme as soon as possible.

(vi) That the Parks Superintendent be instructed to arrange for creeper plants to be planted on the wall of the Public Conveniences facing the bowling green.

(vii) That the Engineer & Surveyor be directed to investigate and report in due course as to the possibility of resiting the entrance to the Men's Lavatories in Friary Park.

(c) Tennis Courts. With reference to Minute No. 2 (a) of this Committee on the 11th November, 1946, the Engineer & Surveyor reported that if the above recommendations for a new layout of the drive from Friary Road to Friary House are adopted, it will necessitate a slight re-siting of the proposed two hard tennis courts and dispensing with one grass court.

4. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course.

(i) Maintenance. A report was submitted as to the works carried out to the 9-hole golf course since the last Meeting of this Committee.

(ii) Receipts. The receipts for the month of November, 1946 amounted to £16.12s.6d., as compared with £33.2s.0d. for November 1945, and the total receipts for the period 1st April to 30th November, 1946 amounted to £666.2s.6d., as compared with £513.0s.6d. for the same period in 1945.

(iii) Xmas Holidays. The Committee have authorised the closing of the 9-hole golf course on Xmas Day.

(iv) Service Hut. The service hut on the 9-hole golf course was broken into on the night of the 14th/15th November, 1946, but fortunately no stock was taken and very little damage caused. The Police were notified.

(b) Use of Hockey Pitch Area for Football. The Committee have granted permission to St. James's C.E. Primary Boys' School to have the use of the hockey pitch area for purposes of football on occasional Saturday mornings, free of charge.

(c) Baseball. With reference to Minute No. 6 of the Council Meeting on the 28th November, 1946, the Committee, having further considered the application of the Hornsey Baseball Club, are of opinion that there is no area of public recreation ground in this District not already in use for some other purpose which would be suitable for baseball. The only area which might be free from actual bookings on occasions is the hockey pitch area at Bethune Recreation Ground, but apart from this area being too small for a full-size baseball pitch and to its use by the general public, it is used very extensively, particularly during weekends, by children from the new temporary housing site at East Crescent.

Accordingly the Committee adhere to their previous decision and recommend that the Hornsey Baseball Club be informed that the Council regret they are unable to grant their application.

(d) Restoration of Football Pitch. The Engineer & Surveyor reported that as the contractors on Permanent Housing Site No. 4 at Alexandra Road, N. 10 had asked for a site for tipping surplus soil, he had deemed it anappropriate opportunity for commencing the works of the restoration of the football pitch at Bethune Recreation Ground, provision of such pitch having been included in the post-war programme.

A considerable quantity of soil will be delivered to the site free of charge, but the cost of preparing the site and spreading the soil will be approximately £570.0s.0d. for the year ending 31st March, 1947, and £490.0s.0d. for the year ending 31st March, 1948. The estimated expenditure for the current year has not been included in the estimates as it was not anticipated that the work would be carried out until a later date, but having regard to the considerable saving in the ultimate cost by accepting free deliveries of soil now the opportunity has arisen, the Committee recommend that the work be proceeded with in accordance with the estimate of £570.0s.0d. for the current financial year and that the sum of £490 be provided in the estimates for 1947/48 for the remainder of the proposed works. Anticipating the approval of the Council the Committee have authorised the Engineer & Surveyor continuing with the works which have already commenced.

5. HALLIWICK RECREATION GROUND - Use of Solid Fuel Boilers at Football Matches. With reference to Minute No. 4 (a) of this Committee on the 11th November, 1946, a communication has now been received from the Highwood Athletic Football Club stating that they propose to acquire two portable solid fuel boilers for use by the teams after matches at Halliwick Recreation Ground, and that after each game they will be removed. The boilers will be entirely enclosed and will be stood on a piece of waste land at the rear of the dressing rooms.

The Committee recommend that the application from the Club for permission to use such boilers on the ground for their home matches be granted.

6. FRIERN BARNET SUMMER SHOW 1946. Letters were submitted from the Finchley Memorial Hospital and the Wood Green and Southgate Hospital expressing appreciation and thanks for the contributions of £28.1s.0d. which were forwarded to each of the Hospitals from the proceeds of the Auction Sale held in connection with the above Show.

7. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted his report as to the general work carried out by the Parks Staff during the past month.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Highways & Public Works Committee.

9th December, 1946.

PRESENT:

Cr. F. H. Stables ,.. Chairman.

Crs. Constable, McClane, Meynell and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Foley, Pickering Simmonds and Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 11th November, 1946, were submitted and signed by the Chairman.

3. ROAD SAFETY CAMPAIGN. A letter dated 28th November, 1946, was submitted from the Ministry of Transport stating that the arrangements set out in Ministry of Transport Circular 588 of the 2nd November, 1946 whereby approved expenditure incurred by the local authorities on road safety activities is accepted for grant from the Road Fund at the rate of 50%, will continue to apply in future as far as can atpresent be foreseen.

4. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS. With reference to Minute No. 3 of this Committee on the 11th November, 1946, Cr. Stables submitted, for information, a report upon his attendance at the conference held at Croydon on the 27th November, 1946.

5. HIGHWAYS - GENERAL MAINTENANCE. The Engineer & Surveyor submitted a report upon maintenance work carried out since the last Meeting of this Committee.

6. STATUTORY OPENINGS. The Engineer & Surveyor submitted a report upon openings made for, and on behalf of, statutory Companies.

7. STAFF - Manual Workers.

(a) Sickness and Accidents. A report was submitted as to cases of Sickness and Accidents during the past month.

(b) H. Billyard,Pavior - Resignation. With reference to Minute No. 29 (b) of the General Purposes Committee on the 19th September, 1946 it was reported that H. Billyard, Pavior, who had completed 25 years service with this Council had retired on superannuation on the 3rd December, 1946.

(c) Engagements. J. B. Seabrooke was engaged as a general labourer as from 22nd November 1946. A. R. Henegan who has been in an established post with the Hammersmith Borough Council has been engaged as a mason pavior as from to-day.

Having been in an established post with the Hammersmith Council this employee will automatically be transferred to the established staff of this Council for superannuation purposes.

(d) Dismissals. Owing to the present restrictions of building work generally it has been necessary to dispense with the services of three painters, namely H. Stanbrooke, S. A. Stanbrooke, and G. Mees, and also J. Woolley a building labourer.

8. RELIEF SEWER - FRIARY ROAD.

(a) Loan Sanction. With reference to Minute No. 19 of this Committee on the 14th October, 1946, a letter dated 29th November, 1946, was submitted from the Ministry of Health

stating that the Minister approves in principle the scheme for the proposed relief Sewer in the Friary Road area, and authorises the Council to proceed to invite tenders for the execution of the work.

The Committee recommend that the Engineer & Surveyor be instructed to proceed with the preparation of the necessary specification, quantities etc., and that tenders be invited for the carrying out of so much of the work as is not being done by direct labour.

(b) Contribution from Middlesex County Council. As Friary Road is one of the roads which has recently been scheduled as a Class III road, provision for maintenance of this road was made in the estimated expenditure on Class III roads in the District which recently was submitted to the County Council. The Engineer & Surveyor included in this estimate a proportion of the total cost of the relief sewer works attributable to surface water sewers, and a letter has been received from the County Council stating that they are prepared to contribute a sum of £2,000 which is equal to a half of the estimated cost of the relief surface water sewer works.

(c) Quotations for Pipes for Direct Labour Work. Members will recollect that in the original scheme it was proposed that the Engineer & Surveyor should arrange for the carrying out of part of the relief sewer work by direct labour namely the enlargement and laying of additional pipes along the old dtich line between the back gardens of the properties in Torrington Park and Valley Avenue.

Accordingly tenders have been invited for the supply of the necessary pipes and the Committee recommend that the tender of Spun Concrete Limited for the supply of such concrete pipes as may be required as follows be accepted:-

9	inch diameter	... ...	1/9d. per lin. foot.
12	" "	... ...	2/8d. " " "
15	" "	... ...	4/-d. " " "
18	" "	... ...	5/1d. " " "
21	" "	....	6/9d. " " "
24	" "	... ...	8/11d. " " "

The above prices are for the supply of pipes with O.G. joints and if spigot and socket joints are required these prices would be subject to 10% increase.

The Committee further recommend that should any stoneware pipes be required the tender of whichever of the following firms can give the best delivery be accepted:-

	Diameter.	Cost per lin. foot. 2nd Quality.	1st Quality.
Messrs. Turner & Lisney.			
Messrs. Daultons & Co., Ltd.	9 inch	2/6d.	2/11d.
	12 "	4/2d.	
	15 "	6/11d.	
Messrs. Broad & Co., Ltd.	18 "	9/9d.	
	21 "	15/0d.	
	24 "	19/5d.	

The Engineer & Surveyor hopes to be in a position to commence work early in the New Year.

9. SURFACE WATER FLOODING - FERNCROFT AVENUE. Following an exceptional storm at the end of July last the Engineer & Surveyor received a complaint from residents in Ferncroft Avenue of surface water flooding which particularly severely affected two houses in Ferncroft Avenue, the back gardens of which abut immediately onto the temporary allotment area fronting Woodhouse Road.

During this storm abnormal rainfall was recorded and the road gulleys which were adequate for a normal storm could not cope with the excessive flow of water, although this was the first occasion on which flooding to the properties on the North side of Ferncroft Avenue had been reported.

It appears that on this particular occasion Woodhouse Road was flooded across the whole of its width and a certain amount of water flowed over the back of the footpath onto the allotment land which may have aggravated the flow of water over the property referred to, but it is pointed out that any flooding which might occur to this property after normal heavy rain would probably be the result of rain falling on the open allotment land at the rear of the property and not from surface water on the Public Highway.

The complainants were informed of these circumstances and at the same time it was pointed out that the Council could only be responsible for dealing with the surface water which entered the Public Sewers from the Highway or from houses that drained into sewers and could not be responsible for any rainfall over private land or gardens.

A petition signed by nine residents on the North Side of Ferncroft Avenue was subsequently received stating that they were not satisfied with this explanation and suggested reasons which might have caused such flooding which it was alleged did not occur until the past twelve months.

The Engineer & Surveyor has carried out a full investigation of this area and reported that the gardens in question are normally subject to damp conditions and in his opinion the flooding is caused by the rain water flowing from the temporary allotment area which slopes towards the gardens. No trace of any old sewer through land at the back of these gardens can be found.

When excavations were carried out for the installation of Anderson shelters in the gardens of the properties on the North side of Ferncroft Avenue it was found that there was a gravel strata comparatively near the surface which may possibly have some bearing on the flooding of the gardens but here again the Council are unable to take any action in the matter.

After careful consideration of the matter the Committee confirmed the opinion of the Engineer & Surveyor that the flooding was not the result of any action on the part of the Council and that no liability can be accepted by the Council.

10. WARNING SIGNS - FRIERN BARNET LANE. With reference to Minute No. 17 of this Committee on the 11th November, 1946, the Engineer & Surveyor reported that together with a representative of the Ministry of Transport and an Assistant representing the Commissioner of Police, New Scotland Yard, further consideration had been given to the provision of traffic warning signs in Friern Barnet Lane near the main entrance to Friary Park.

After careful consideration of the position and having received a further recommendation of the before-mentioned representatives of the Ministry of Transport and the Police, the Engineer & Surveyor has made application to the Ministry of Transport for the erection at this point of a "Torch" sign, which is normally used near schools with the word "children" underneath, the whole being surmounted by a red triangle.

The Committee feel that such a sign will have the effect of warning motorists of some special danger point ahead and recommend that the action be approved and confirmed.

11. PROVISION OF PARKING PLACES. With reference to Minute No. 19 of this Committee on the 11th November, 1946, the Engineer & Surveyor reported as to a further discussion he had recently with a representative of the Ministry of Transport in connection with the question of the parking of vehicles in the service road in Woodhouse Parade and a communication in connection with this matter is awaited from the Ministry.

12. TENDERS FOR PAVING. With reference to Minute No. 21 of this Committee on the 11th November, 1946, the Engineer & Surveyor reported that as he had now been successful in engaging new paviors on the direct labour staff he anticipated that it would be possible to carry out the majority of the pavement relaying by Council labour without assistance from outside contractors and accordingly the Committee recommend that the proposal to accept Messrs. Chas. Carter's tender for the relaying of existing paving as submitted to the last meeting of this Committee be cancelled.

13. MAKING UP OF ROMAN ROAD. The six months' period for the maintenance of Roman Road, N. 10 has now expired and all work has been carried out satisfactorily and the Committee recommend that the Council take over Roman Road as a Highway repairable by the inhabitants at large as from the 6th December, 1946.

14. HEAVY AND LIGHT ROAD ROLLERS. With reference to Minute No. 16 of this Committee on the 14th October, 1946, the closing date for tenders for the supply of the above is the 13th December, 1946, and accordingly the Engineer & Surveyor has been directed to submit the tenders to the next meeting of the General Purposes Committee.

15. TOWN HALL - REVISED DEPOT LAYOUT. With reference to Minute No. 8 of this Committee on the 14th October, 1946, the Engineer & Surveyor has now prepared a scheme for the revised layout of the Depot incorporating the erection of the new central garage, but in view of the fact that under present arrangements the only vehicle which is standing completely in the open is the heavy road roller, and to the restrictions generally for the carrying out of building works the Committee feel that it is not an opportune time for proceeding with this scheme, and accordingly recommend that no action be taken in the matter at the present time.

16. RALEIGH DRIVE AREA - FLOODING. Following repeated complaints of surface water flooding in the unmade section of Raleigh Drive, a complete investigation has been carried out of this area, and the Engineer & Surveyor submitted a scheme and estimate for remedying the flooding.

The sewer in Raleigh Drive takes water from a large water shed, including the majority of the area between Friern Barnet Lane and Oakleigh Road North, south of the back of the gardens on the south side of Pollard Road.

The scheme involves the replacement of approximately 186 yards of 18" pipe in Raleigh Drive by new 24" and 27" pipes, with a similar replacement of 67 yards of 18" pipe in Manor Drive by 24" pipe, and the construction of a new length of 24" sewer across the entrance gardens to Bethune Recreation Ground into the existing surface water culvert, and also the construction of one additional manhole.

By this method it is possible to reduce the disturbance to existing road surfaces to a minimum, as the lower length of Raleigh Drive concerned is not yet made up. The estimated cost of carrying out this work is approximately £3,000. If the existing surface water sewers are laid on a sound concrete foundation, it may be possible when taking out the old pipe to re-use the concrete bed, which would result in a reduction in the cost of the works.

One of the contributory causes of flooding in this area appears to be due to the recent making up of Oakleigh Crescent, a considerable portionof which drains into the surcharged sewer in Raleigh Drive.

The Committee are of opinion that the suggested scheme will alleviate the immediate flooding in the Raleigh Drive area and recommend that the scheme as submitted by the Engineer & Surveyor for flood relief in the Raleigh Drive area as outlined above be approved in principle, and that, subject to the Ministry of Health indicating willingness to grant loan sanction, tenders be invited for the carrying out of the work.

The Engineer & Surveyor reported that the calculations have shown that the surface water culvert in Bethune Recreation Garden is surcharged, but in view of the fact that any flooding would not affect private property, it was not proposed to enlarge this sewer at the present time.

17. SALVAGE. The total amount of salvage sold during the month of September 1946 was 30 tons, as compared with 33 tons 16 cwts for September 1945.

18. ROUNDABOUT - NORTH CIRCULAR ROAD. Reference was made to several accidents which have occurred recently at the roundabout at the North Circular Road by vehicles colliding with the railings, and the Committee recommend that the Engineer & Surveyor make recommendations to the Middlesex County Council with a view to reflecting studs being fixed in appropriate positions with a view to the roundabout being made more visible from a distance at night time.

Francis H Stables

Chairman.

The Meeting commenced at 8.40 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Housing & Town Planning Committee.

12th December, 1946.

PRESENT:

Crs. Foley, Henry, Mrs.McCarthy, Martin, Mason, Mead, Meynell, Sparks and Stables.

1. CHAIRMAN. In the absence of Cr. Pickering, Cr. Sparks was appointed to the Chair.

(Cr. Sparks in the Chair)

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering and Simmonds.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 14th November, 1946, were submitted and signed by the Chairman.

4. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported the position regarding arrears of rent due from Council House tenants and the Committee recommend:-

(i) Tenant No. 278. That a further report in connection with this tenant be submitted to the next Meeting of the Finance Committee.

(ii) Arrears Return. That in future a rent arrears form to be prepared by the Clerk be completed bythe rent collector in all cases of arrears to be reported to this Committee.

(iii) Arrears in respect of Lodgers. That a meeting of the Special Sub-Committee comprising Crs. Martin, Meynell, and Pickering be convened for Saturday, 21st December, 1946, for the purpose of investigating the details of 56 cases of tenants accommodating unauthorised lodgers.

(b) Tenant Purchase Scheme. The Committee had under consideration the question of allocating a proportion of the new Council houses in the post-war permanent housing Schemes for purposes of a Tenant Purchase Scheme but feel that the present time is not opportune. The Committee do however recommend that when the housing situation is a little easier the Council should consider a Tenant Purchase Scheme on lines somewhat similar to that now in operation.

(c) General Maintenance. The Engineer & Surveyor submitted a report as to repairs which had been carried out on various housing estates during the past month.

(d) Provision of Portable Coppers. With reference to Minute No. 3 (j) of this Committee on the 14th November, 1946, the Engineer & Surveyor reported that to date 26 new gascoppers and two electric coppers had been fitted to Council Houses.

(e) Provision of new fire grates and back boilers and alterations to hot water system. Having received a report from the Engineer & Surveyor the Committee are of opinion that in the houses where the fireplaces and back boilers are worn out and where the tenants are, in addition, unable to obtain hot water owing to defective systems, the work of installing new fireplaces and back boilers and renewing hot water systems should be undertaken as soon as practicable.

As it is now possible to obtain a limited delivery of such fire grates and boilers the Committee recommend that the Engineer & Surveyor be authorised to carry out such installations to 36 houses at an estimated cost of £34 per house and upon completion of this work further consideration be given to the question of making further installations as may be necessary.

(f) External Maintenance of Council Houses. With reference to Minute No. 3 (i) of this Committee on the 14th November, 1946, the Engineer & Surveyor has temporarily suspended this work owing to adverse weather conditions.

(g) Tenant Purchase Houses - Painting and rendering of Flank Walls. With reference to Minute No. 3 (k) of this Committee on the 14th November, 1946, the Engineer & Surveyor submitted further correspondence with the owner of 59, Halliwick Road requesting the Council to carry out the external painting and rendering of the flank walls of this property, but having regard to the fact that the completion of this purchase took place prior to the War the Committee cannot recommend the Council to accept any liability for this work after such a lapse of time.

Reference was made to a tenant purchase house in Halliwick Road where considerable works had been carried out. The Committee have directed the Engineer & Surveyor to submit a further report in connection therewith at the next Meeting.

5. REQUISITIONED PROPERTIES.

(a) Arrears of weekly contributions. The Treasurer reported the position regarding arrears of weekly contributions due from Licencees of requisitioned properties and the Committee recommend:-

(i) Occupier No. 633. That the arrangement as reported by the Treasurer for the payment of arrears in this case, be accepted.

(ii) Occupier No. 659. That the arrangement as reported by the Treasurer for the payment of arrears in this case, be accepted.

(iii) Occupier No. 804. That a further report in connection with arrears of this occupier be submitted to the next Meeting of the Finance Committee.

(b) Occupier No. 700. With reference to Minute No. 8 (g) of this Committee on the 14th November, 1946, the Clerk submitted correspondence with the Ministry of Health regarding the above-mentioned Licencee, and stated that he was awaiting a Sealed Authorisation to enable proceedings to be taken for recovery of possession.

(c) Repairs. The Engineer & Surveyor submitted particulars of repairs carried out to requisitioned properties during the past month.

(d) 13, St. Johns Villas. With reference to Minute No. 8 (i) of this Committee on the 14th November, 1946, the Engineer & Surveyor reported that the above-mentioned property is not suitable for conversion into flats and accordingly the Housing Sub-Committee will proceed to select a family for occupation of the whole house.

(e) "Chelwood" Oakleigh Road North. With reference to Minute 8 (a) of this Committee on the 14th November, 1946, a reply is still awaited from the Ministry of Health as to the Council's application for permission to convert this property into flats.

(f) 246, Friern Barnet Lane. With reference to Minute 8 (n) of this Committee on the 14th November, 1946, a reply is still awaited from the Ministry of Health in regard to the Council's application for permission to convert this property into flats.

The Clerk stated that he had enquired whether the County Council had any proposals in mind for the utilisation of the site of these premises at some future date for County purposes or whether the County Council would be prepared to consider selling the house and the whole of the site to the Council for housing purposes.

A letter dated 9th December 1946 was submitted from the Middlesex County Council stating that although they have no purpose in mind for which the property is required at present, it may be that as a result of legislation proposed by the Government in the near future, the property will be required by the County Council and in these circumstances the Council's application has been deferred until such time as the effect of any legislation can be seen.

(g) Unauthorised Lodgers. The Committee considered a report from the Housing Manager as to unauthorised lodgers in requisitioned properties and recommend as follows:-

(i) Occupier No. 672. That having regard to the special circumstances reported, permission be granted to the present occupier to let one room at an inclusive charge not exceeding 10/-d. per week, such charge to be fixed by the Housing Manager in the light of the services which may be made available to the sub-tenant.

(ii) Occupier No. 652. That this occupier be permitted to accommodate at the premises a friend of the family who is at present temporarily residing there.

(iii) Occupier No. 529. That this occupier be required to evict the present lodger at the premises forthwith and that failing compliance with such requirements his licence be terminated.

6. HOUSING SCHEMES.

(a) Permanent Housing Site No. 4 - Alexandra Road.

(i) Loan Sanction. The Clerk reported the receipt of formal consent from the Ministry of Health to the borrowing by the Council of the sum of £70,425. for the erection of 60 flats on this site and the Committee recommend that the Clerk be authorised to arrange for borrowing this amount from the Public Works Loan Board as and when required.

(ii) Progress Report. The Engineer & Surveyor reported as to progress of work on this site which he intimated was not satisfactory owing to shortage of labour.

(b) Permanent Housing Site No. 5 - Colney Hatch Lane.

(i) Use of Prisoner of War Labour. With reference to Minute No. 21 (a) of this Committee held on the 14th November, 1946, a letter dated 16th November was submitted from the Ministry of Health stating that the Minister raises no objection to the addition of 20% agreed with the Contractors Messrs. Percy Bilton, Ltd., owing to use of Prisoner of War Labour on this contract.

(ii) Progress Report. The Engineer & Surveyor reported that work is still being carried out on the soil and surface water sewers but that such work is now being slowed up due to the adverse weather conditions.

(c) Development of Small Sites by Private Builders. With reference to Minute No. 22 of this Committee on the 14th November, 1946, the Clerk reported the receipt of a letter from the Ministry of Health stating that the Minister has now been informed by the interested Departments that there is no objection to the use of sites 30 (Oakleigh Road) and 45A. (Sydney Road) for housing purposes, and the necessary instructions to negotiate purchase of these sites have been forwarded to the District Valuer.

(d) Temporary Housing Site No. 1 - East Crescent.

(i) Construction of Roads and Footpaths. With reference to Minute No. 18 of this Committee on the 14th November, 1946, the Engineer & Surveyor reported that the surfacing of the footpath and carriageway on this site had now been completed.

(ii) Planting of Trees. The Committee considered a proposal submitted by the Engineer & Surveyor for the planting of trees on the boundary of the above-mentioned site with Bethune Recreation Ground, with a view to screening the temporary houses from the Ground, and recommend that for approximate distance of 400 feet, on this boundary trees be planted every 20 feet, at an estimated cost of £25.

(e) Permanent Housing Site No. 3 - Alexandra Road. With reference to Minute No. 19 of this Committee on the 14th November, 1946, the Engineer & Surveyor reported as to the progress of the scheme, and stated that the brickwork had now been completed to the first floor level on three blocks, and the first floor has been constructed on one block.

(f) Installation of Refrigerators etc. The Committee had under consideration the question of the installation of cookers and refrigerators in the new houses and flats being erected on the various sites.

It is understood that it should be possible in the new year for the Council to purchase refrigerators in bulk orders at a cost of approximately £16.10.0. each, electrical cookers - £18.0s.0d., and gas cookers - £13.10s.0d.

The Committee also recommend that a charge for cooker and refrigerators if provided be added to the rent of each dwelling which will cover repayment of and interest on capital outlay, and maintenance charges over a period of ten years, it being understood that this charge would be approximately 1/2 per week for electric cookers, 9d. per week for gas cookers, and 1/-d. per week for refrigerators, the cookers and refrigerators to remain the property of the Council.

The installation of cookers will be necessary in all cases and the Committee recommend that a number be purchased as and when required. The Committee also recommend that 50 refrigerators be purchased and that these be installed in those cases where the prospective tenant requests the installation. The first installation will be made in the 36 flats now being erected in Alexandra Road.

(g) Two Open Spaces - North Ward Housing Estate. With reference to Minute No. 3 (m) of this Committee on the 14th November, 1946, the proposed development of the two open spaces in the North Ward Housing Estate has been submitted to the Ministry of Health, and a reply is now awaited.

7. NATIONAL JOINT PRODUCTION COUNCIL OF THE BUILDING INDUSTRY. With reference to Minute No. 17 of this Committee on the 10th October, 1946, Ministry of Health Circular 215/46 of the 22nd November, 1946, was submitted, stating that the Joint Council for the Building Industry had agreed to set up a Special National Joint Production Committee with Regional Committees, having as their general purpose a vigorous pursuit of a higher rate of production.

The National Joint Production Council of the Building Industry, comprising representatives of both sides of the industry, has been established, and has appointed two National Production Officers. The Production Council has also completed arrangements for setting up Regional Joint Production Committees throughout the Country, who will deal with matters affecting production within their regions, other than those (e.g. wage disputes) falling to be dealt with through the established joint machinery in National Industrial Agreement.

In conjunction with the Ministry of Works, the National Joint Production Council has also appointed Production Officers in each region, to be the eyes and ears of the Regional Production Committees under the control of the National Production Officers.

The Regional Production Officers will visit housing sites, suggesting means for effecting higher rates of production, and the main duties of these Officers are to exert every possible influence to secure improvement in rates of production by building workers and efficient management of building firms.

8. WAR DAMAGED PROPERTIES IN KENNARD ROAD. With reference to Minute No. 10 of the General Purposes Committee on the 17th October, 1946, the Clerk submitted correspondence with the Agents acting for the Owners of certain bombed properties in Kennard Road proposed to be rebuilt, and having regard to the contents thereof. The Committee recommend that no further action be taken in connection with the suggested acquisition of the sites.

9. TOWN PLANNING.

(i) Car Repair Works - Wetherill Road. With reference to Minute No. 12 (d) of this Committee on the 14th November, 1946, the Clerk submitted a letter dated the 22nd November, 1946, from the Owner of the property regarding the complaints received by the Council as to annoyance caused to Residents as a result of car repair works being carried out at the premises.

A report was also submitted from the Sanitary Inspector in connection with an investigation he had made of the complaint.

There appears to be no doubt but that the present use is an "existing use" within the meaning of the Planning Scheme and therefore cannot be prohibited by the Council provided other statutory requirements are complied with. An assurance should however be obtained from the occupants that they will comply with the hours of business set out in the Owner's letter.

The petitioners will be informed of the position.

(ii) "Areneg," Oakleigh Park North. With reference to Minute No. 27 of the General Purposes Committee on the 21st November, 1946, the Clerk reported that by letter dated the 2nd December, 1946, application had been made for permission to use the above-mentioned property as a Medical and Convalescent Nursing Home, and that a letter dated the 2nd December, 1946, had been received from the Agents of the proposed tenants, to the effect that the Medical Officer of the Middlesex County Council had viewed the premises and is prepared to licence the House as a Medical and Convalescent Home for a maximum of 14 patients.

The property is situate within an area of Friern Barnet Planning Scheme No. 1, zoned for the erection of dwelling houses at a density not exceeding six houses to the acre, or for other specified purposes with the Council's consent, and it is therefore necessary to advertise the application. The Clerk, after consultation with the Chairman of this Committee, has advertised the application in a local paper, and the applicant's expense, intimating that objections may be made within 14 days after the date on which the advertisement appears.

At the next Meeting this Committee will take into consideration the application and any objections which may have been received, and in order to save time it is recommended that the Council delegate to the Committee their powers to refuse or grant the application with or without conditions.

(iii) Report of Advisory Committee for London Regional Planning. The Clerk reported the receipt from the Ministry of Town & Country Planning of a copy of the report of the Advisory Committee for London Regional Planning, and the report of the Technical Sub-Committee.

The Engineer & Surveyor, after examining the report in detail, will report thereon in due course as to any special implications which might affect this district.

A copy of the report will be placed in the Members Room.

(iv) 11, Halliwick Court Parade - User. Application was received for the use of the above-mentioned property in connection with the manufacture of ladies clothing.

The Committee feel that the premises should be used for the purpose for which they were designed, namely, shops, and as the proposed use is for industrial purposes and not in accordance with the provisions of the Planning Scheme for these premises, namely, business purposes, the Committee recommend that the application be refused.

10. BUILDING LICENCES.

(a) Operation of Licensing Restrictions. The Engineer & Surveyor reported that in general the Ministry of Health Scheme for restricting the issue of building licences to a specified monetary quota each month, is proceeding satisfactorily, and that a Ministry of Health Representative recently had carried out an investigation of licences issued by his Department, and expressed his full approval of the issues made and of the general principle which is adopted in this district for the issue of licences.

(b) Issue of Licences for work by Voluntary Labour. The Engineer & Surveyor reported the receipt of a Ministry of Health Circular No. 216/46, clarifying the question of the carrying out of building work by voluntary or unpaid labour.

The circular states that any work carried out by unpaid labour on the house itself or within the four walls of the house, is not subject to licence, but any other works is licensable. This means that within the precincts of the house itself, an Owner may do what work he likes with his own personal or unpaid labour, but if he wishes by this method to erect a garage, coal-shed, lean-to shed, greenhouse, boundary wall or fence, he must obtain a licence if the value of the work would exceed £10, plus £2 in any one month.

The effect of this is that having regard to the present Monetary Quota System on the issue of building licences, licences cannot be issued for the erection of garages, sheds, etc., even though the work is carried out by the Owner himself or by other unpaid labour.

11. PRIVATE BUILDING.

(a) Progress Report. The Engineer & Surveyor submitted a detailed report on the progress of private building in the district, for which licences have been issued.

(b) Private Enterprise Building. The Engineer & Surveyor sought instructions regarding the issue of building licences for the erection of new houses by private owners, having regard to public statements made by the Minister of Health that the ratio of private enterprise to Council dwellings should be one in four.

It is assumed that the ratio suggested by the Minister is designed to prevent labour and materials being diverted from Council schemes for houses for letting to private schemes for houses to be sold.

After careful consideration of the present position in this district in regard to the Council's schemes, and the properties being erected by private enterprise, for which building licences have already been issued, the Committee recommend that licences be issued for plans for dwellings already approved but that no more licences for this class of work be issued for a period of six months.

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(c) Contraventions of Building Licences. The Engineer & Surveyor reported upon two cases of apparent contraventions of building licences, which he had referred to the Ministry of Works.

12. STAFF - ARCHITECTURAL ASSISTANT. With reference to Minute No. 25 (b) of this Committee on the 14th November, 1946, the Engineer & Surveyor reported that the above-mentioned appointment had been re-advertised, but no satisfactory applications had been received to date, and the Committee have authorised him to advertise in one further Journal.

13. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3, subject to the conditions, if any, set out in Column 4, and where necessary, to the approval of the Middlesex County Council, and to the building licence containing the prescribed conditions both as to maximum selling prices and determination of rent , under the Building Materials and Housing Act 1945.

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3743A Mr.E.H.Auburn. (re-deposit)	6.Detached Houses, Chandos Av.,N.20.	P.H.Act, Byelaws, Scheme 1.	
3753A. Mr.D.C.Wright. (re-deposit)	Pair Semi-detached Houses, 37 & 39, Friern Mount Drive N. 12.	P.H.Act, Byelaws, Scheme 1.	Subject to separate drainage for soil & surface water.
3753. Mr.N.Graham Wolfe.	Bungalow-Buckingham Ave.,N.20.	P.H.Act, Byelaws, Scheme 1.	
3755. Mr.E.H.Auburn	4 Detached Houses Temple Ave., and Buckingham Ave., N. 20.	P.H.Act, Byelaws, Scheme 1.	
3758. Mr.R.J.James.	Conversion of No. 27 Bellevue Road into 2 self-contained flats.	P.H.Act, Byelaws, Scheme 1.	
3759. Chepstow Contractors Ltd.	5 pairs Semi-detached Houses, Friary Close.	P.H.Act, Byelaws, Scheme 1.	Subject to the drainage, special foundation works & support to drains being constructed to the satisfaction of the Engineer & Surveyor.

(b) Disapprovals. The Committee recommend that the following plans be disapproved.

Plan No, Deposited by 1.	Description 2.		Remarks. 3.
3751. Mr.E.L. Aumonier.	Temporary garage, Mayfield Avenue.	66,	Insuffi cient Particulars.

cont'd.

Plans - Disapprovals (cont.)

Plan No. Deposited by 1.	Description. 2.	Remarks. 3.
3754. Mr.E.H. Auburn.	3 pairs Semi-detached Houses, Friern Mount Drive, N. 12.	Contravenes Town Planning density.
3756. L. & C. Hannen & Partners Ltd.	3 pairs Semi-detached Houses, Friern Mount Drive, N. 12.	Contravenes Town Planning desnity.
3757 Mrs. E. Beckett.	Lean-to Shed, 77, Glen-thorne Road.	Insufficient particulars.

(c) Plan No. 3748A. The Committee referred this plan, which relates to the proposed addition of W.C. and bathroom accommodation to 86, Finchley Park, N. 12, to the General Purposes Committee for consideration.

14. ADVERTISEMENT SIGN. Application was received from Signcraft Limited, for the erection of an advertisement sign at Warmans, 1328, High Road, Whetstone, N. 20, and the Committee recommend that the application be granted.

(In the Chair)

The Meeting commenced at 6.30 and terminated at 9.30 p.m.

Report and Recommendations of the Establishment Committee

16th December, 1946.

PRESENT:

Crs. Constable, Mrs.McCarthy, Martin, Meynell, Pickering, Richardson & Sparks.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Simmonds.

2. CHAIRMAN. In the absence of the Chairman of the Committee Cr. Sparks was appointed to the Chair.

(Cr. Sparks in the Chair.)

3. MINUTES. The Minutes of this Committee held on the 18th November, 1946, were submitted and signed by the Chairman.

4. CLERK'S DEPARTMENT - General Assistant. With reference to Minute 5 (a) of this Committee on the 18th November, 1946, it was reported that Mr.G.N. Illman of the Chertsey U.D.C. has been appointed as from the 1st January, 1947 as General Assistant in the Clerk's Department at a salary in accordance with the Clerical Division of the Scheme of Conditions of Service. Mr. Illman is already in an established post for superannuation purposes and will automatically receive a transfer when taking up his appointmentwith this Council.

5. ENGINEER & SURVEYOR'S DEPARTMENT - Resignation of Engineering Assistant. Mr. M. F. Offer, Engineering Assistant, having obtained another appointment, has submitted his resignation to take effect as from 19th January, 1947 and the Committee recommend that the Engineer & Surveyor be authorised to invite applications to fill the vacancy on Grade V of the A.P.T. Division of the Scheme of Conditions of Service and that the Chairman of the Council and the Engineer & Surveyor be authorised to make appointment.

6. FUEL OFFICE - Clerk Typist. It was reported that Mrs. I. Newman temporary clerk typist in the Fuel Office had submitted her resignation to take effect as from the 31st January 1947 tentatively and the Committee recommend that the Engineer & Surveyor be authorised to make an appointment to fill the vacancy on the same terms and conditions applying to Mrs. Newman's appointment.

7. PAYMENT FOR OVERTIME. The Committee recommend approval to the payment of 4 hours overtime for Mrs. Manning of the Fuel Office.

8. A.C.BRUMWELL - Skilled Handyman. With reference to Minute No. 4 (c) of this Committee on the 18th November the clerk submitted a report from an independent medical practitioner upon a recent examination made of the above employee and having regard thereto the Committee recommend that subject to his not resuming work he be paid sick pay in accordance with the provision of the P.J.I.C. rules.

In the meantime the Clerk was instructed to arrange for a further medical examination of this employee, at the Council's expense, and the Committee will again consider the matter at their next Meeting in the light of the report on the further medical examination.

9. REPORTS OF JOINT COMMITTEES. The Committee received reports and recommendations of Meetings of the Joint Committees held this day (copies of which have been circulated to all members of the Council) and arising therefrom the Committee recommend:-

(a) Christmas Holidays.

(i) That this Committee's action in authorising the British Restaurant to close on Saturday the 28th December to enable the Staff to take the balance of the Xmas holiday on that day, be approved and confirmed.

(ii) That the action taken in arranging for the refuse collection service workers to take their third day's holiday on New Year's Day be approved and confirmed.

(b) Foreman. That as from 1st January, 1947, W.H. Brett be re-designated Foreman and up-graded to Grade E.

(c) Up-grading of Drivers and Payment of Bonus.

(i) That as from 1st January, 1947, Freighter Drivers James, Scudamore, Neil and Graves be upgraded from Grade D to Grade E, as Motor Drivers capable of doing running repairs, such drivers to continue to receive an additional 2/-d. per week salvage bonus.

(ii) That the two reserve drivers, namely, Poole and Richardson, be paid Grade E rates of pay only as and when they actually carry out driving duties.

(iii) That as from 1st January, 1947, Lorry Drivers Cowley, Hawkins, Jackson and Penn be granted a special bonus of 2/-d. per week in recognition of loading work carried out by them, so long as the "salvage" bonus is paid to other drivers.

(d) Wage Increase Application. That the Council concur with suggestion of the Employer's side of thePJ.I.C. that the Trade Unions be offered the terms of the London agreement in regard to pay, but the Committee consider that the Middlesex Conditions in regard to Sickness Allowances should continue to apply.

In the Chair.

The Meeting commenced at 8.5 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Finance Committee

19th December, 1946.

PRESENT:

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Sparks and Stables.

Also in attendance. Crs. Henry, Mrs.McCarthy, McClane, Martin, Richardson and Plant.

1. CHAIRMAN. In the absence of Cr. Meynell at the commencement of the Meeting, Cr. Sparks was appointed to the Chair.

(Cr. Sparks in the Chair.)

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Simmonds.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 21st November, 1946, were submitted and signed by the Chairman.

4. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book, totalling £642.17.0d. for the half-year ended 30th September, 1946, be written off. The Chairman of the Committee has been authorised to sign the Irrecoverable Rates Book and the Rate Arrears Book as now submitted.

5. BANK INTEREST. The Treasurer reported the receipt of a letter from Barclays Bank Ltd. stating that the rate of interest to be charged for loans and overdrafts will, as from the 1st January, 1947, be reduced to bank rate or 2½%, whichever is the higher. This at present represents a reduction of 1% on any accommodation required. The rate of 2½% compares with that payable on loans from the Public Works Loan Board for periods of over 15 years.

6. RATE OF INTEREST ON LOANS. The rate of interest on loans outstanding where Break Clauses were operative was revised in 1943, when all the existing mortgages of the Council were reviewed, and in some cases reductions of interest were received. Having regard to the further general reduction in interest rates, the Committee recommend that the Treasurer be authorised to communicate with the Mortgagees with a view to securing a further reduction.

7. INCOME TAX. The computation for the general Rate Fund forwarded to the Inspector of Taxes in November last has been approved, and owing to the operation of the Finance Act No. 2, 1945, the Treasurer has prepared a revised computation for the year 1944-1945 also.

The Inspector of Taxes has agreed that, by reason of the additional set-offs available under the Act, tax has been overpaid in the sums of £559.0.7d. and £368.6s.3d. in respect of the years 1944-1945 and 1945 - 1946, respectively, and a total refund of £927.6s.8d. has now been received.

8. OUTSTANDING RATES. The Treasurer submitted particulars of certain outstanding rates, and the Committee recommend as follows :-

Assessment No. 339 - That the Treasurer report on this case from time to time.

Assessment No. 5351 - That steps be taken to apply for Committal Orders in this case.

9. HOUSING ESTATES - Tenant No. 278. With reference to Minute No. 4(a)(i) of the Housing and Town Planning Committee on the 12th December, 1946, the Treasurer submitted further particulars in regard to the arrears of the rent of the above-mentioned tenant, and the Committee recommend that notice to quit be served.

10. REQUISITIONED PROPERTY - Occupier No. 804. With reference to Minute No. 5 (a)(iii) of the Housing and Town Planning Committee on the 12th December, 1946, the Treasurer submitted further particulars in regard to the arrears of weekly payments by the above-mentioned occupier, and the Committee have instructed the Treasurer to inform the occupant that unless the arrears are paid by the date of the next Meeting of this Committee, instructions will be sought for the service of notice terminating the licence.

11. A.R.P. GENERAL CLAIM 1944-1945. An adjustment statement in connection with A.R.P. expenditure incurred during 1944-1945 has now been received from the Middlesex County Council which shows a net reduction of the claim by the sum of £785.17s.8d. Of this amount £317.6s.1d. is recoverable from other Government Departments and the County Council under other services, leaving a balance of £468.11s.7d. which falls to be defrayed from the Council's Rate Fund. Of this latter sum £428.2s.0d. is in respect of expenditure on shelter cleansing where labour and haulage were engaged for part-days only.

12. STAFF ENGAGED ON CAPITAL WORKS. The Clerk reported that by letter dated the 4th December, 1946, he had communicated with the Minister of Health regarding the question of salaries of Staff, temporary and permanent, being charged to Loan Account where they had been engaged on Capital Works, and stated that by letter dated 17th December, 1946, the Minister had agreed to the salaries of such Staff being charged to Loan Account, subject, however, to the Council submitting an Annual Certificate giving certain particulars, and the Treasurer, in conjunction with the Engineer & Surveyor, is making appropriate adjustments in so far as the Technical Staff are concerned.

13. ACCOUNTS. The Committee recommend that the Councilauthorise and order Barclays Bank, Ltd. to honour cheques signed by the Treasurer for the amounts listed on pages 498 to 502 of the Treasurer's Order, totalling the sum of £35,803.5s.0d., and weekly cheques for wages not exceeding the aggregate sum of £2,800 signed by the Treasurer and countersigned by the Clerk of the Council.

14. "CHELWOOD", OAKLEIGH ROAD NORTH. The Committee have authorised the Treasurer to refund to the Caretaker at the above property £1 paid by him in respect of water rate for the half-year ending 31st December, 1946.

15. PAYMENT OF SALARIES BEFORE XMAS. The Committee have authorised the Treasurer to arrange with Barclays Bank Ltd. for the payment of Staff salaries before Xmas.

Harold Mynall.

In the Chair.

The Meeting commenced at 6.30 p.m. and terminated at 7.0. p.m.

Report and Recommendations of the General Purposes Committee

19th December, 1946.

PRESENT:

Crs. Constable, Foley, Henry, Mrs.McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. CHAIRMAN. In the absence of the Chairman of the Committee Cr. Sparks was appointed to the Chair.

(Cr. Sparks in the Chair).

2. APOLOGY FOR ABSENCE. An Apology for absence from the Meeting was received from Cr. Simmonds.

3. MINUTES. The Minutes of the Meeting of this Committee held on the 21st November, 1946 were submitted and signed by the Chairman.

4. NATIONAL FIRE SERVICE - Report of Company Officer. The Company Officer submitted a report regarding the fire calls which had been made since the date of his last report to this Committee.

5. TOWN HALL.

(a) Lettings Book. The Lettings Book, initialled by the Chairman, was submitted for information.

(b) Use of Room in Town Hall Basement for Central Allotment Holders' Association. With reference to Minute No. 4 (c) of the Allotments Committee on the 9th December, 1946, the Committee are unable to grant the application of the above Association for the use of a room in the Town Hall Basement for secretarial storage and meeting purposes, but recommend that the Association be granted the use of a room in the Town Hall for meetings as and when required, the fee to be fixed when the application is received, and that the Clerk be authorised to grant to the Secretary of the Association reasonable facilities for the carrying out of clerical work in the building. With regard to storage, further particulars will be ascertained from the Association as to their actual requirements for further consideration at the next Meeting.

(c) Booking of Committee Rooms by W.E.A. The Committee recommend that the application of the W.E.A. for the use of the Committee Rooms for a social on Saturday, the 11th January, 1947, be granted at a reduced fee of £2.12s.6d.

(d) Use of Room 39/40 by Friary Park Bowling Club. With reference to Minute No. 26 of the General Purposes Committee on the 21st November, 1946, an application was received from the Friary Park Bowling Club for the use of Room 39/40 on Tuesday and Thursday afternoons each week for the next three months by a few Members of the Club for meeting purposes, as the facilities already offered by the Council at Friary House were not too satisfactory.

The Committee feel that the letting of rooms for social purposes during office hours should be restricted and having regard to the facilities already offered to the Club in Friary House, recommend that the application be not granted.

(e) Highway Foreman's House, Council Depot - Installation of Heating Point. The Committee have authorised the Engineer & Surveyor to arrange for the installation of a heating point in the Highway Foreman's house in the Depot, at a cost of approximately £5.

(f) Illumination of Clock. The Committee recommend that the Engineer & Surveyor obtain an estimate for the Town Hall Clock to be illuminated at night time and for the necessary painting to be carried out to the dial so that the figures and hands can be seen clearly from a distance.

6. PRIORY HUT.

(a) Lettings Book. The Lettings Book, initialled by the Chairman, was submitted for information.

(b) Friern Barnet (West and Central Ward) Young Conservatives Association. With reference to Minute No. 5 (d) of the General Purposes Committee on the 21st November, 1946, a communication was received from the above Association refusing the offer of the use of the hut on Monday evenings.

(c) Friern Barnet A.F.S. Club. An application was received from the Hon. Secretary of the newly formed Friern Barnet A.F.S. Club, making application for the use of the hut on the first Monday of each month, and the Committee recommend that the application be granted free of charge for the months of January and February 1947.

(d) Transfer of British Restaurant to Hut and Cessation of Bookings. The Clerk reported that the Ministry of Health have agreed in principle to the closing down of the Church Hall for British Restaurant purposes, and to the transfer of the Restaurant to the Priory Hut, as from the 1st April, 1947, and to enable the necessary installation and alterations required to the Hut to be carried out, the Committee recommend that no bookings be made for the hut after the 28th February, 1947 and that the question of bookings after the establishment of the Restaurant be deferred.

7. BRITISH RESTAURANT.

(a) Friary Drama. The Committee recommend that an application by Friary Drama for the use of the Church Hall on Wednesday, Thursday and Friday, the 6th, 7th and 8thFebruary, 1947, for the purpose of producing "Claudia", be granted subject to the usual terms and conditions.

(b) Civic Restaurant Bill. A communication was received from the Leaders of Manor Drive Methodist Church, expressing concern at the provision in the Civic Restaurant Bill permitting Local Authorities to serve intoxicants with meals, and it was resolved that no action be taken in the matter inasmuch as this provision in the Bill was defeated in the Commons' Standing Committee.

8. LETTINGS SUB-COMMITTEE. The Committee recommend that a Lettings Sub-Committee, comprising Crs. Mrs.McCarthy, Martin, Pickering, Richardson, and Simmonds be appointed and that meetings be held at 6.15 p.m. on the day of the General Purposes Committee each month to consider all applications for lettings of the Church Hall, Priory Hut and the Town Hall.

9. PURCHASE OF CROCKERY. The Committee recommend that the Clerk be authorised to purchase an adequate supply of crockery for use at social functions at the Church Hall, Priory Hut or the Town Hall.

10. REVISION OF STANDING ORDERS WITH RESPECT TO CONTRACTS. With reference to Minute No. 21 of the General Purposes Committee on the 21st November, 1946, the Committee recommend the revision of Standing Orders with respect to contracts in accordance with the draft now submitted, a copy of which has been forwarded to allMembers of the Council, that they be submitted to the Council in due course for sealing, and that the Clerk be authorised to arrange for the printing thereof.

11. MIDDLESEX DISTRICT WHITLEY COUNCIL. With reference to Minute No. 11 of the Council Meeting on the 28thNovember, 1946, the Committee, having further considered this matter, recommend that Cr.Pickering be appointed as the Council's Representative on the Middlesex District Whitely Council for the year ending 30th November, 1947.

12. WAGE INCREASE APPLICATION - P.J.I.C. With reference to Minute No. 9 (d) of the Establishment Committee on the 15th December, 1946, Cr. Sparks reported upon his attendance at a meeting of the P.J.I.C. on the 17th December, 1946, when the Trade Unions application for a 7s.0d.increase to all Grades was discussed.

No decision was attempted on the claim, however, as only a few of the Authorities had had sufficient time to consider the Employers' side proposal, and the Employers' side had requested a further adjournment, and subsequently agreed to the appointment of a Joint Negotiating Committee to make speedy recommendations for a settlement of the application. A meeting of the Joint Committee has been fixed for Tuesday, the 7th January, 1947, to be followed by a special Provincial Council Meeting on the 14th January, 1947, to receive the Negotiating Committee's report and proposals.

13. TERRITORIAL ARMY (AND AIR FORCE) ASSOCIATION - REPRESENTATION OF LOCAL GOVERNMENT AUTHORITIES. With Reference to Minute No. 11 of the General Purposes Committee on the 21st November, 1946, a communication was received from Potters Bar Urban District Council, requesting support of their nominee for service on the above Association, but the Committee recommend that the Council adhere to their previous decision that the question of nomination of Local Authority Representatives be left in the hands of the Local Authority Associations.

14. CONFERENCE OF URBAN DISTRICT COUNCILS 1947. A communication was submitted inviting the Council to appoint delegates to attend the above-mentioned Conference to be held at Scarborough from the 25th to 27th June, 1947, inclusive, and the Committee recommend that the Clerk, together with the then Chairman, be appointed as the Council's delegates to attend the Conference.

15. CONFERENCE OF WOMEN MEMBERS OF LOCAL GOVERNMENT AUTHORITIES. A communication was received from the National Women's Citizens Association inviting the Council to appoint Women Members to attend the above-mentioned Conference to be held in London on Wednesday, the 26th February, 1947, and the Committee recommend that Cr. Mrs. McCarthy be appointed as the Council's delegate to attend this Conference.

16. BUS SERVICES. With reference to Minute No. 9 of the General Purposes Committee on the 21st November, 1946, a communication was received from the L.P.T.B. stating that as from the 4th December, 1946, bus route No. 43 would operate on Saturday afternoons and evenings between Archway Station and Friern Barnet (The Orange Tree) at intervals of 10 minutes.

17. M.C.C. TRAFFIC SUB-COMMITTEE. With reference to Minute No. 9 of the General Purposes Committee on the 21st November, 1946, the minutes of a recent meeting of the M.C.C. Traffic Sub-Committee, which Cr. Meynell attended and reported upon at the last meeting of the General Purposes Committee, were submitted.

18. ANN SIMS' CHARITY TRUST FUND - PROPOSED SCHEME. With reference to Minute No. 8 of the General Purposes Committee on the 21st November, 1946, a letter dated the 12th December, 1946, was received from the Charity Commission stating that it has been decided that the area of benefit of the above-mentioned Charity is the Ecclesiastical Parish of Whetstone St. John, and not the postal area of N. 20.

As very little, if any,of the Parish is included in the Urban District of Friern Barnet, the Commissioners propose, subject to any further representations the Council care to make, to revise the draft scheme by directing that both the two representative Trustees shall be appointed by the Council of the Borough of Finchley.

The Committee recommend that no objection be raised to this proposal.

19. FURNISHED HOUSES RENT TRIBUNAL. With reference to Minute No. 14 of the General Purposes Committee on the 19th September, 1946, a letter dated the 21st November, 1946, was submitted from the Furnished Houses Rent Tribunal, stating that only one case had been referred to the Tribunal from persons residing in the Friern Barnet Urban District.

Accordingly the Committee recommend that no further action be taken with a view toascertaining further informationfrom the Tribunal as to progress being made in cases referred to the Tribunal from the area as a whole.

20. LOCAL POSTAL DELAYS. In connection with certain local delays in the delivery of postal packets, a letter was received from the Northern District Post Office stating that it had not been possible to ascertain the cause of the delay, but that steps had been taken with a view to avoiding a recurrence.

21. CITIZENS' ADVICE AND SOCIAL SERVICES GUILD. Statistics for the month of November 1946 were submitted, the number of cases dealt with by the Friern Barnet Office being 189.

22. CIVIL DEFENCE.

(a) Demolition of School Shelters in Cromwell Road. With reference to Minute No. 23 (b) of this Committee on the 21st November, 1946, a letter dated the 22nd November, 1946, was submitted from the Home Office stating that the Secretary of State has no objection to the demolition of School Shelters in Cromwell Road being included in the contracts, but that the cost of the work should be borne by the Education Authority.

(b) War Time Emergency Mortuary Building - Bethune Recreation Ground. A letter dated the 4th December 1946, was submitted from the District Valuer stating that he had been asked to value the above building for financial adjustment in accordance with Civil Defence Circular 35/46, and asking whether the Council would accept his figure of valuation, amounting to £340.

Having received a report from the Engineer & Surveyor on this matter, the Committee recommend that the District Valuer be informed that the Council are not prepared to accept this valuation, but would be prepared toaccept a figure in the region of £260.

(c) Anderson & Morrison Shelters. The Engineer & Surveyor reported as to the present position in regard to Anderson and Morrison shelters in the district.

23. TENDERS FOR LIGHT AND HEAVY ROLLERS. With reference to Minute No. 14 of the Highways Committee on the 9th December, 1946, tenders were submitted for the supply of one heavy roller and one light roller.

With regard to the existing heavy road roller, the Engineer & Surveyor reported as to enquiries he had made to ascertain whether it had a second-hand value, but it appears the machine has only a scrap value, and that in any event he has been unable to obtain an offer. Before making a recommendation on the tenders received the Committee have requested the Engineer & Surveyor to arrange for an inspection of similar makes of rollers actually in operation, and to notify all Members of the Council of the dates of inspection.

24. HOUSING SCHEMES NOS. 3 AND 4 - NEGOTIATIONS WITH CONTRACTORS. The Engineer & Surveyor submitted a letter from Messrs. McManus & Co., contractors on the above-mentioned sites, regarding conditions of employment, and having regard tothe contents thereof, the Committee recommend that no further action be taken in the matter.

25. PLANS.

(a) Plan No. 3748A. With reference to Minute No. 13 (c) of the Housing & TownPlanning Committee on the 12th December, 1946, the Committee recommend that the above-mentioned plan which relates to proposed additional sanitary accommodation at 86, Finchely Park, be approved.

(b) Plan No. 3760. The Committee recommend that the above-mentioned plan, which relates to the proposed erection of three pairs of semi-detached houses at Simmons Way, N. 20, be approved, under the Council's Building Byelaws and Planning Scheme No. 1 subject to the building licence (when issued) containing the prescribed conditions as to maximum selling price and determination of rent under the Building Materials & Housing Act 1945.

If the recommendation of the Housing & TownPlanning Committee at their last Meeting is approved by the Council a building licence will not be issued for a period of 6 months. The Developers have agreed to two of the houses being let to persons to be nominated by the Council.

DELETED: SEE HOUSING COMMITTEE MTG. 30.1.46

26. STAFF.

(a) Appointment of Junior Engineering Assistant. With reference to Minute No. 6 (a) of the Establishment Committee on the 21st October, 1946, it was reported that Mr. K. F.Lewis of the Cheltenham Borough Council had been appointed on the permanent staff as Junior Engineering Assistant at a salary in accordance with Grade I of the Miscellaneous Division of the Scheme of Conditions of Service.

Mr.Lewis at present holds an established post for superannuation purposes and will commence duties on the termination of one month's notice to his present employers.

(b) Appointment of Assistant Building Inspector. With reference to Minute No. 6(d) of the Establishment Committee on the 21st October, 1946, it was reported that Mr.N.J.S.Clements of Barnes had been appointed as Assistant Building Inspector at a salary in accordance with Grade II of the A.P.T. Division of the Scheme of Conditions of Service.

Mr.N.J.S. Clements at present holds an established post for superannuation purposes and will commence duties on the termination of one month's notice to his present employers.

27. PERMANENT HOUSING SITE NO.5 - COLNEY HATCHLANE.

(a) Electricity Sub-Station. The Engineer & Surveyor reported that he had been informed that the Northmet Power Co. would probably require a site for an electricity sub-station on the above-mentioned site and that he would report thereon upon receipt of an application from the Company.

(b) Quantity Surveyors. The Committee recommend that the Engineer & Surveyor be authorised to instruct Messrs. H.J. Venning & Partners to prepare Bills of Quantities for houses on the above-mentioned site in accordance with the scale of charges laid down by the Royal Institution of Chartered Surveyors and agreed by the Ministry of Health for this type of work.

28. REQUISITIONED PROPERTY - 246, FRIERN BARNET LANE. With reference to Minute No. 5(f) of the Housing and Town Planning Committee on the 12th December, 1946, a letter dated 11th December, 1946, was submitted from the Ministry of Health stating that in connection with the Council's proposal to convert the above-mentioned property into flats, the Ministry is not prepared to approve such proposal in view of the incurable flooding of these premises and its general condition.

Having received a further report from the Engineer & Surveyor in connection with the condition of the property, the Committee recommend that the requisition be lifted. Having regard to the Minister's decision the Committee recommend that the Middlesex County Council be requested to consider further the question of selling the whole of the site to the Councilfor development as a housing estate.

29. SEA CADET CORPS - BARNET UNIT NO. 20. A communication was submitted from the Barnet Sea Cadet Corps stating that having regard to the resignation of Cr. Meynell from the Management Committee of their Unit it is left without a representative from Friern Barnet and accordingly the Council were requested to nominate a representative to serve in place of Cr. Meynell.

The Committee recommend that Cr.McClane be nominated to serve on the Management Committee of this Unit.

30. TOWN PLANNING. - Dunelm Engineering Co., Carlisle Place, N. 11.-Change of User. It was reported that the above-mentioned premises were being used as a Light Engineering and Die Casting Workshop and a letter was submitted from the Company making formal application for the Council's approval to this use.

The premises are situate within an area of Friern Barnet Draft Planning Scheme No. 2 scheduled for business purposes, the Council having the power to approve its use for industrial purposes.

Having received a report from the Engineer & Surveyor as to the condition of the property the Committee recommend that the application be granted subject to the following conditions.

(a) Compliance with the requirements of the Factories Act 1937.

(b) The execution of essential repairs and structural works as required by the Engineer & Surveyor.

(c) To obtaining the necessary Building Licence for the carrying out of the aforesaid works.

(d) The use of the property for Industrial Purposes being limited to a period not exceeding five years from 1st January, 1947.

In the Chair.

The Meeting commenced at 7.5 p.m. and terminated at 9.p.m.

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FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 498

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 30TH day of DECEMBER, 19 46
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 498 to 502 of this Order, amounting to the sum of ----------THIRTY FIVE THOUSAND EIGHT HUNDRED AND THREE---------- pounds ----FIVE---- shillings and ---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------TWO THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------SEVEN HUNDRED---------- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

H. H. Samuels *Chairman.*

Hamil Kenyon
Helen McCarthy. } *Members of the Council.*

Countersigned :

J. Pullen
Clerk of the Council.

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment		
8677	EMERGENCY IMPREST ACCOUNT.--	574	11	7
8678	ABBEY NATIONAL BUILDING SOC.--	12	10	-
8679	ALEXANDRA PARK TRUSTEES.--	20	-	-
8680	F.ALLEN & SONS (POPLAR) LTD.--	-	18	6
8681	E.J.ALLNORTHY.--	17	10	-
8682	ATLAS STONE CO LTD.--	112	12	6
8683	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	15	11	10
8684	W.& T.AVERY LTD.--	3	15	-
8685	DAVID BAKER & CO.--	35	2	-
8686	P.W.K.BARKER.--	4	13	3
8687	EXECUTORS OF G.L.BARNES.--	13	18	2
8688	BARNET DISTRICT GAS & WATER CO.--	2	5	10
8689	BARNET TRANSPORT LTD.--	460	12	6
8690	B.& S.LINN MOTOR CO.--	2	12	6
8691	J.H.BEATTIE & CO LTD.--	22	-	5
8692	H.N.BOUSTRED.--	23	7	6
8693	E.J.& P.BOWER LTD.--	37	-	9
8694	S.BOWYER & CO.--	27	4	6
8695	BRITISH OXYGEN CO LTD.--	-	2	6
8696	BROAD & CO LTD.--	13	6	8
8697	BROOKES CHEMICALS LTD.--	38	5	-
8698	D.MELVILLE BROWN.--	12	10	-
8699	BUCKLAND & SONS.--	34	5	-
8700	H.C.BUDDINGTON.--	11	10	9
8701	W.J.F.BURNETT.--	13	-	-
8702	BURROUGHS ADDING MACHINE LTD.--	1	4	-
8703	BUTTERWORTH & CO (PUBLISHERS) LTD.--	3	4	-
8704	CHAS B.BUXTON LTD.--	3	6	8
8705	J.A.CARR & CO LTD.--	9	17	2
8706	CAKEBREAD ROBEY & CO LTD.--	2	2	1
8707	F.E.CALLOW.--	27	15	-
8708	CAMBRIDGE INSTRUMENT CO LTD.--	12	18	2
8709	W.M.CAMPBELL.--	7	9	10
8710	F.T.CARTER.--	1	3	8
8711	CITY ASPHALTE CO LTD.--	95	16	-
8712	R.G.CLARK & CO LTD.--	25	10	-
8713	CLARK & CLARK.--	13	2	6

ERIEKA RANKET URBAN DISTRICT COUNCIL

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8714	COALBROOKDALE CO LTD.--	- 5 -
8715	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15 5 -
8716	COMMISSIONERS OF INLAND REVENUE.--	203 19 -
8717	CONTRACT GULLY CLEANSING LTD.--	65 13 4
8718	P.A.CORDELL.--	11 5 -
8719	E.COWING & SON LTD.--	14 1 1
8720	J.T.COX.--	72 10 3
8721	CRAMB BROS LTD.--	89 4 5
8722	F.L.CRAMER.--	16 5 -
8723	W.CREIGHTON & CO LTD.--	17 6 8
8724	CROSBY ESTATES LTD.--	10 - -
8725	CROW CATCHPOLE & CO LTD.--	10 11 10
8726	W.H.CULLEN.--	37 15 6
8727	GABRIELLA CUNLIFFE.--	17 - -
8728	DACRES RABJOHNS LTD.--	7 6 4
8729	JOHN DAVIE.--	1 5 -
8730	JOHN WYCOMBE DEAN.--	13 15 -
8731	DENNIS BROS LTD.--	955 - -
8732	DENTON HALL & BURGIN.--	13 - -
8733	DERBY TRUSTEE SAVINGS BANK.--	362 12 11
8734	DICKINSON & CLARKE LTD.--	264 13 8
8735	R.G.DINGWALL & SONS.--	1 11 11
8736	H.W.DUNPHY & SON.--	134 1 8
8737	HORACE ECKERT.--	201 16 3
8738	A.E.ELLIOTT.--	11 17 6
8739	FAIRWAYS LTD.--	40 2 6
8740	FINCHLEY CORPORATION.--	458 11 10
8741	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	725 4 -
8742	FINCHLEY PRESS LTD.--	3 5 -
8743	FINE ART & GENERAL INSURANCE CO LTD.--	46 2 1
8744	E.FISHER (RECEIVER).--	17 15 -
8745	G.T.FLETCHER.--	15 - -
8746	W.H.E.FRAMPTON.--	21 5 -
8747	FRENCH RENWICK LTD.--	848 14 8
8748	FRIERN BARNET (SOUTH WARD) DISTRICT NURSING ASSOCIATION.--	3 6 6
8749	FRIERN BARNET HALL TRUSTEES.--	96 5 -
8750	FRIERN BARNET URBAN DISTRICT COUNCIL.--	2,390 9 11
8751	R.GLENN.--	3 8 7
8752	GOODMAN BROS.--	33 10 8
8753	GORDON LODGE INVESTMENT CO LTD.--	8 - -
8754	WM.GREASBY & CO LTD.--	18 14 11
8755	HALES CLINKERS LTD.--	83 6 -
8756	HALL HARDING LTD.--	4 1 3
8757	R.C.HERBERT..	2 11 11
8758	HEYWOOD & BRYETT LTD.--	6 2 3
8759	J.HIBBARD & SONS.--	18 15 -
8760	JOHN HILL & SONS.--	60 12 -
8761	JAMES HILLIER LTD.--	10 3 9
8762	FRED HODGE LTD.--	79 19 2
8763	J.HOLLAND & SON.--	168 4 5
8764	HOME COUNTIES PLANT HIRE LTD.--	126 8 4
8765	F.HORNE.--	59 - 7
8766	HORNSEY JOURNAL LTD.--	1 15 -
8767	C.T.HUSKINS.--	25 - -
8768	HOSPITAL SAVING ASSOCIATION.--	3 7 -
8769	V.A.HOWARD LTD.--	42 13 -
8770	H.HOWES & CO LTD.--	15 6 -
8771	C.J.HUNT & CO LTD.--	57 5 2
8772	J.HUTCHINSON LTD.--	9 5 6
8773	INITIAL TOWEL SUPPLY CO.--	- 13 7
8774	H.JACKAMAN.--	25 - -
8775	E.JOHNSON.--	25 - -
8776	E.G.& A.E.JONES.--	14 10 -
8777	L.G.JONES.--	- 3 2
8778	W.T.JONES.--	12 10 -

No. 500

S. & S. LTD. G52389

Consecutive Number	NAME OF PAYEE	Amount of Payment
8779	L.A.V.JUNIPER.--	24 - -
8780	KALAMAZOO LTD.--	1 12 2
8781	FRANK KEEP LTD.--	15 6 -
8782	S.M.KENT LTD.--	2 17 5
8783	C.KIRK & SONS LTD.--	121 17 5
8784	P.E.KNIGHT.--	7 5 -
8785	KNIGHT, FRANK & RUTLEY.--	18 - -
8786	H.KOMYN.--	13 - -
8787	R.E.& G.LAWRENCE LTD.--	5 6 2
8788	LAWSONS (WHETSTONE) LTD.--	- 8 6
8789	LEA VALLEY SAND & BALLAST PITS LTD.--	12 5 -
8790	LEWIS & TUCKER.--	- 5 -
8791	C.LINDLEY & CO LTD.--	1 7 -
8792	T.E.LLOYD.--	25 - -
8793	LONDON COUNTY COUNCIL.--	- 10 -
8794	LONDON PASSENGER TRANSPORT BOARD.--	2 10 -
8795	H.A.LYNE.--	6 13 5
8796	MAGNETO REPAIRS LIGHTING & IGNITION CO LTD.--	2 12 6
8797	M.V.MARKHAM.--	3 - -
8798	MARSHALL.--	11 15 2
8799	J.MARSHALL.--	25 - -
8800	MARTYN BUILDERS LTD.--	39 10 -
8801	JAMES McINTOSH.--	61 19 4
8802	McMANUS & CO LTD.--	2,200 - -
8803	C.MEARS.--	19 2 4
8804	MIDDLESEX COUNTY COUNCIL.--	353 16 3
8805	MIDDLESEX COUNTY COUNCIL.--	19,081 - -
8806	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	200 7 1
8807	MIDLAND BANK LTD.--	12 10 -
8808	J.N.MILTON.--	14 - -
8809	L.M.MOCKFORD.--	10 2 9
8810	MUNICIPAL MUTUAL INSURANCE LTD.--	262 9 7
8811	MUSWELL HILL RECORD & PRINTING CO LTD.--	4 1 -
8812	N.McLEOD LTD.--	1 5 4
8813	H.A.NASH.--	- 8 6
8814	NATIONAL FIRE BRIGADES ASSOC.--	1 10 -
8815	G.A.NAYLOR.--	52 - -
8816	E.NEVOLS.--	12 10 -
8817	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	87 10 -
8818	A.H.NEWTON.--	7 18 7
8819	NEWTON CHAMBERS & CO LTD.--	3 - -
8820	NORMANS.--	11 10 -
8821	NORTHMET POWER CO.--	348 3 5
8822	H.G.OAKLEY.--	6 5 -
8823	J.OSMAN.--	12 10 -
8824	L.PAYNE.--	4 13 10
8825	PEARCE & SON.--	40 - -
8826	H.N.PEGDEN.--	10 13 11
8827	PERRY (REPAIRS & SERVICE) LTD.--	68 5 11
8828	PHILLIPS BROS.--	26 5 3
8829	A.PITT.--	14 12 1
8830	POSTMASTER GENERAL.--	33 3 8
8831	L.PRIESACK.--	13 10 -
8832	PROVINCIAL JOINT INDUSTRIAL COUNCIL FOR LOCAL AUTHORITIES NON-TRADING SERVICES (MANUAL WORKERS) FOR THE COUNTY OF MIDDLESEX.--	1 6 3
8833	J.D.RAWLINS & CO.--	- 10 -
8834	P.RAY.--	9 15 -
8835	RESMAT SALES LTD.--	91 8 11
8836	E.J.REYNOLDS.--	15 - -
8837	R.S.ROBINSON.--	23 10 -
8838	ROYAL LIVER FRIENDLY SOC.--	86 9 1
8839	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	3 7 6
8840	SALTEX REX & CO.--	12 10 -
8841	ADA SAMUEL.--	24 6 -

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8842	ARTHUR SANDERSON & SONS LTD.--	11 18 6
8843	H.SCOTT & SONS.--	45 5 -
8844	H.E.SEVON.--	4 4 -
8845	F.H.SHARP.--	14 10 -
8846	SHAW & SONS LTD.--	12 8 7
8847	SHELL MEX & B.P.LTD.--	7 10 -
8848	C.F.B.SIMMONDS LTD.-	- 9 8
8849	H.SIMPSON & SONS.--	36 4 3
8850	A.E.SMITH.--	15 3 10
8851	E.H.SMITH.--	13 - -
8852	K.R.SMITH.--	25 - -
8853	R.E.SMITH.--	44 15 -
8854	H.C.D.SMYTH.--	15 - -
8855	SOLICITORS LAW STATIONERY SOC.LTD.--	1 1 9
8856	CHARLES SPARROW & SON.--	20 - -
8857	ST.ALBANS SAND & GRAVEL CO LTD.--	22 8 9
8858	STANMARD (BUILDERS) LTD.--	25 12 4
8859	P.STEEDS.--	18 15 -
8860	P.J.STEPHENS.--	- 17 6
8861	S.STEVENS.--	11 5 -
8862	STURT & TIVENDALE.--	271 9 -
8863	R.J.GANN.--	19 1 9
8864	W.R.JACKAMAN.--	35 19 9
8865	S.CAINE.--	29 11 -
8866	W.W.MILLEN.--	20 16 8
8867	J.WILSON.--	24 13 11
8868	E.GLASSCOCK.--	20 11 7
8869	W.J.CLARKE.--	11 9 2
8870	J.M.GAMESON.--	39 4 4
8871	A.G.HARMAN.--	27 1 7
8872	H.CRISP.--	9 14 8
8873	G.T.FLETCHER.--	59 - 4
8874	E.J.JOHNS.--	38 16 5
8875	F.T.TURNER.--	33 - -
8876	M.KING.--	23 7 2
8877	K.BENNETT.--	19 4 8
8878	A.WITHAM.--	22 13 3
8879	V.G.GEORGE.--	15 12 7
8880	H.FAWCETT.--	17 7 3
8881	T.LLOYD.--	24 19 6
8882	E.SCILLITOE.--	16 3 8
8883	G.SHALDERS.--	35 6 4
8884	R.LONG.--	25 7 9
8885	J.MARSHALL.--	65 - 6
8886	E.JOHNSON.--	38 7 9
8887	K.R.SMITH.--	44 7 8
8888	F.J.HOVE.--	39 16 5
8889	J.K.SANDERSON.--	36 7 -
8890	L.OFFER.--	32 7 9
8891	F.H.GENTLE.--	34 10 8
8892	C.T.HOSKINS.--	35 17 7
8893	R.DUNN.--	27 6 9
8894	R.E.MATTHEWS.--	28 12 11
8895	A.C.BROWN.--	28 12 2
8896	I.A.HAYWARD.--	22 3 -
8897	J.F.THOMAS.--	23 9 -
8898	E.PACKER.--	20 17 2
8899	S.WALKER.--	11 1 4
8900	A.PITT.--	55 12 8
8901	H.LONGBOTTOM.--	39 4 8
8902	A.B.HERRINGTON.--	34 18 4
8903	E.A.PALMER.--	30 2 4
8904	J.LOWRY.--	30 7 11
8905	R.A.SMITH.--	29 13 4
8906	C.A.KINGSTON.--	28 6 4
8907	J.N.GENTLE.--	25 2 -
8908	F.S.HUNTER.--	23 10 7
8909	L.J.WILLIAMS.--	7 16 7
8910	D.CANNON.--	7 16 7

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
8911	C.I.MARTIN.--	23 11 2
8912	SURGICAL MANUFACTURING CO LTD.--	- 13 7
8913	F.FERRIOR TOMLIN.--	92 12 6
8914	TOTTENHAM & DISTRICT GAS CO.--	- 8 -
8915	TRISTRAM & POWER.--	12 - -
8916	TWICKENHAM GRAVEL CO LTD.--	5 11 8
8917	EXECUTORS OF H.J.TYLER.--	10 - -
8918	UNDERWOOD ELLIOTT FISHER LTD.--	- 14 7
8919	A.W.VOYCE.--	13 14 5
8920	A.H.WADELING.--	15 - -
8921	B.WALTON.--	8 9 2
8922	WATERLOW & SONS LTD.--	56 19 8
8923	F.W.WHITE.--	17 10 -
8924	J.R.WILLIAMS.--	6 3 6
8925	S.E.WOOD.--	15 10 -
8926	F.WOODING & SON.--	33 19 10
8927	A.R.WRIGHT.--	29 1 3
8928	L.C.WRIGHT.--	14 18 -
8929	G.YATES.--	12 - -
8930	S.J.R.YELLOLY.--	18 - -
		£35,803 5 -



Meeting of the Council held at the Town Hall, N. 11.

30th December, 1946.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. MINUTES. The Minutes of the Meeting of the Council held on the 28th November, 1946, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Mead, that the report of this Committee dated 5th December, 1946, be received and adopted.

(Cr. Henry declared his interest in connection with the Petroleum Licence to be issued to Bayer Products referred to in Minute No. 9).

3. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Constable, that the report of this Committee dated 5th December, 1946, be received and adopted.

4. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Meynell, that the report of this Committee dated 9th December, be received and adopted.

5. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Richardson, that the report of this Committee dated 9th December, 1946, be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. McClane that the report of this Committee dated 9th December, 1946, be received and adopted.

7. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was proposed by Cr. Sparks, seconded by Cr. Constable, that the report of this Committee dated 12th December, 1946, be received and adopted.

Minute No. 11 (b) - Private Enterprise Building.

An amendment was moved by Cr. Pickering and seconded by Cr. Constable, that the words "including Plan No. 3760 referred to in Minute No. 25 (b) of the General Purposes Committee report dated 19th December, 1946" be inserted between the words "approved" and "but" in the sixth line of the 3rd paragraph to Minute No. 11 (b).

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the report as amended, was then put to the Meeting and declared to be CARRIED.

8. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Councillor Sparks seconded by Councillor Richardson that the report of this Committee, dated the 16th December, 1946, be received and adopted.

9. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Councillor Sparks seconded by Councillor Foley that the report of this Committee dated the 19th December, 1946, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Councillor Sparks and seconded by Councillor Henry that the report of this Committee dated the 19th December, 1946, be received and adopted.

Minute No. 25 (b) - Plan No. 3760. An amendment was moved by Councillor Pickering and seconded by Councillor Sparks that the last paragraph of Minute No. 25 (b) be deleted.

Upon the amendment being put to the Meeting, it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the report, as amended, was then put to the Meeting and declared to be CARRIED, Councillors Martin, Mason and Mrs. McCarthy voting against the adoption of Minute No. 11.

11. SEALING OF DOCUMENTS. Resolved on the motion of Councillor Meynell, seconded by Councillor Foley that the seal of the Council be affixed to the following documents:-

(a) Contract with All Counties Engineering Co. Ltd., for demolition and clearance of Public and School Shelters and static water tank base.

(b) Contract with Concrete Utilities Ltd., for supply of 40 lamp columns.

(c) Contract with Percy Bilton Ltd., for the construction of roads and sewers on housing site No. 5 Colney Hatch Lane, N. 10.

(d) Standing Orders with respect to contracts.

(e) Milk Licences.

Hardy & Giblett Ltd.,	Licence in respect of Pasteurising Establishment at No. 181, Woodhouse Road, N. 12.
Hardy & Giblett Ltd.,	Licence to bottle Tuberculin Tested Milk at No. 181, Woodhouse Road, N.12.
Express Dairy Co. Ltd.,	Licence to sell Pasteurised Milk from shop premises at No. 31, Queens Parade, N. 11.
Express Dairy Co. Ltd.,	Licence to sell Pasteurised Milk from shop premises at No. 99 Colney Hatch Lane, N. 10.
United Dairies (London) Limited.	Licence to sell Pasteurised Milk from shop premises at 1360, High Road, N.20.
United Dairies (London) Limited.	Supplementary licence to sell Pasteurised Milk within the district from No. 2 Frederick's Place, N. 12.
United Dairies (London) Limited.	Supplementary Licence to sell Tuberculin Tested Milk within the district from No. 2, Frederick's Place, N.12.
United Dairies (London) Limited.	Supplementary Licence to sell Pasteurised Milk within the district from No. 33, High Road, N. 2.
United Dairies (London) Limited.	Supplementary Licence to sell Tuberculin Tested Milk within the district from No. 33, High Road, N. 2.

A.1 & Dollis Dairies Ltd.,	Supplementary licence to sell Pasteurised Milk within the district from No. 1411, High Road, N. 20.
A.1 & Dollis Dairies Ltd.,	Supplementar licence to sell Tuberculin Tested Milk within the district from No. 1411, High Road, N. 20.
Nestle's Milk Products Ltd.,	Supplementary licence to sell Pasteurised Milk within the district from 154a, Tredegar Road, E. 3.
Home Counties Dairies Ltd.,	Supplementary Licence to sell Pasteurised Milk within the district from No. 35, Church Lane, N. 2.
Home Counties Dairies Ltd.,	Supplementary licence to sell Tuberculin Tested Milk within the district from No. 35, Church Lane, N. 2.
London Co-operative Soc. Ltd.,	Supplementary licence to sell Pasteurised Milk within the district from No. 353, Fore Street, N. 9.
London Co-operative Soc. Ltd.,	Supplementary licence to sell Tuberculin Tested Milk within the district from Dudden Hill Lane, N.W. 10.

(f) Petroleum Licences.

G.V.Fort & Sons Ltd.,	105, Sydney Rd. N. 10.	500 gals.
A.C. Crick	Hartland Garage, Friern Barnet Road.	2000 gals.
Palmsville Garage Ltd.,	202/204, Colney Hatch Lane, N. 10.	1500 gals.
Alexander Motors Ltd.,	Oakleigh Road, N. 11.	4000 gals.
Northmet Power Co.,	Stores, Carlise Place, N.11.	1000 gals.
Northmet Power Co.,	Showrooms, Colney Hatch Lane, N. 10.	500 gals.
Moore & Wood Ltd.,	Yard, 16, The Avenue, N. 11.	500 gals.
Direct Dry Cleaners.	Dry Cleaning Works, Athenaeum Rd. N. 20.	1300 gals.
C.J. Hunt & Co. Ltd.,	Station Wharf. Station Road, N. 11.	500 gals.
Cambridge Instrument Co.	Works, Sydney Road.	400 gals.
The Secretary.L.P.T.B.	Garage. Sydney Road.	6000 gals.
J. Hutchinson.	50, Oakleigh Crescent.	500 gals.
H.Potter.	Friern Barnet Garage. Queen's Parade, N. 11.	500 gals.
R.L. Anderson.	Garage, 50, Sutton Road.	1000 gals.
T.P. Breen.	The Black Bull, High Rd. N. 20.	3000 gals.
L.N.E.Rly. Co.,	Goods Yard. New Southgate, N. 11.	500 gals.
Thomas Barnes.	115, Woodhouse Road.	20 gals.

G.T. Fletcher.	Council Depot.	1500 gals.
Bayer Products.	272 Colney Hatch Lane.	150 gals.
R. Gould.	Railway Hotel Yard. Friern Barnet Road.	1000 gals.
G.D. Vine.	Beaconsfield Mews.	50 gals.

Seal affixed accordingly.

12. BARCLAYS BANK LTD. - MR. O. WILLIAMS. It was reported that Mr. O. Williams, Manager of Friern Barnet Branch of Barclays Bank Ltd., would be leaving the district at an early date to take up another appointment, and it was unanimously resolved that the Clerk be directed to convey to him the Council's sincere appreciation and thanks for his valuable assistance and co-operation in all matters affecting the general work of the district during his period of office at Friern Barnet, and to wish him success and happiness in his new appointment.

13. RESIGNATION OF H. BILLYARD, PAVIOR. As reported in Minute No. 7(b) of the Highways and Public Works Committee on the 9th December, 1946, Mr. Billyard, who has completed 25 years' service with the Council, retired on superannuation on the 3rd December, 1946, and it was resolved that the Clerk convey to him the Council's appreciation and thanks for his valuable services during his employment with the Council, and to wish him years of happiness and good health in his retirement.

14. HOUSING SITES NOS. 3 AND 4 - LABOUR POSITION. Councillor McClane, in pursuance of notice duly given, submitted the following questions:-

(i) Has any Trade Union Official or authorised member visited the site? Did he suggest any improvements in labour conditions, and what, if any, changes or improvements have been made as a result of any such representations?

(ii) Has any Government Officer, Production Officer, or Progress Officer visited the sites, and if so, what, if any, representations have been received from him?

(iii) What is the present labour position on the Council's Housing Sites?

The Chairman of the Housing & Town Planning Committee replied to the following effect:-

(i) No Trade Union Official contacted the Engineer & Surveyor and no reports of any such visit have been received, although the Engineer & Surveyor understands some such visit did take place; no alteration in conditions have taken place since the commencement of the scheme.

(ii) The London Regional Production Officer visited site No. 3 on the 21st November, 1946, and the following are extracts of a copy of a letter which had been addressed by him to a Mr. Murray:-

"I contacted Mr. Simms, Foreman Carpenter, and had a very interesting long chat with him, and from my conversation with the General Foreman can state that the best of relationship exists.

I have no hesitation in stating that the slow progress of this job is not in any way the fault of the operatives. In my opinion it is definitely due to the shortage of labour, which, as you know, is affecting most jobs at the present time.

I am, however, doing my utmost to see if any extra labour can be put on to this job, as I feel it is a job where conditions and relationship are reasonable, and, therefore, production is assured provided the job is amply staffed with labour."

(iii) Details as to the labour position given to me by the Engineer & Surveyor are as follows:-

Site No. 3. At the 21st November 1946 - 27 men.

At the 19th December,1946 - 17 men.

to-day - 17 men.

A labour force of 40 men would be required to carry out work on this site expeditiously. Work on the site has been in progress for 26 weeks and is now 10 weeks behind schedule.

Site No. 4. At the 21st November 1946 - 6 men.

to-day - 7 men.

A labour force of 50 men would be required to carry out work on this site expeditiously. Work on the site has been in progress for 12 weeks and is now 7 weeks behind schedule.

Chairman.

Report and Recommendations of the Public Health Committee.

2nd January, 1947.

PRESENT:

Cr. A. C. Henry ... Chairman.

Crs. Foley, Mrs. McCarthy, McClane, Mead, Simmonds and Sparks.

Also in attendance: Crs. Martin, Meynell, Plant and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from the Medical Officer of Health.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 5th December, 1946, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee :-

Disease	WARDS.					Totals for District only
	North	South	Central	East	West	
Measles	15	3	1	-	-	19
Scarlet Fever	1	1	2	-	-	4
Diptheria	-	-	1	-	-	1
Tuberculosis	-	1	-	-	-	1

4. COMPLAINTS. Since the last Meeting of this Committee 37 complaints (including 7 complaints of rat infestation) have been received and investigated.

5. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring the abatement of nuisances at 20 properties throughout the district, have been completed.

6. PUBLIC HEALTH ACT 1936.

(a) Notice under Section 93. The Sanitary Inspector reported the existence of statutory nuisances at the following properties. Intimation notices having been served and not complied with, the Committee have authorised the service of Abatement Notices under Section 93 of the Public Health Act 1936, and in the event of the Notices not being complied with the Clerk be authorised to take appropriate proceedings:-

No. 57 Cromwell Road - Defective roof and window sashes and frames.

No. 69 Beaconsfield Road. - Broken W.C. pan, broken floor damp and broken wall plaster in kitchen and passage, and defective hot water installation.

No. 1 Park Terrace Alexandra Road - Defective and leaking roof.

No. 2 Park Terrace Alexandra Road - Defective and leaking roof.

No. 198 Sydney Road - Defective and leaking roof.

(b) Notice Under Section 58. Dangerous Structures - Nos.1 - 8 Fairview Court, Alexandra Road. With reference to Minute No. 8 (b) of this Committee on the 7th November, 1946 the Sanitary Inspector reported that the iron staircases and verandahs to replace the existing unsatisfactory wooden structures at the above property, had been delivered to the site, and that the work of replacement was proceeding.

7. UNSOUND FOOD. The Sanitary Inspector reported as to various types of food which had been condemned since the last meeting of this Committee.

8. AMBULANCE CALLS. Particulars of the ambulance calls made during November, 1946 were submitted for information.

9. SIX HOUSES IN THE AVENUE, N. 11. A letter was submitted from the Agents acting for the Owner of six houses in The Avenue, N. 11 asking whether the Council would be interested in their acquisition, but having received a report from the Sanitary Inspector, the Committee recommend that no action be taken in the matter.

10. HEALTH CONGRESS AT TORQUAY. A communication was received from the Royal Sanitary Institute inviting the Council to appoint delegates to attend the above Congress to be held at Torquay from the 2nd to the 6th June, 1947, and the Committee recommend that no action be taken.

11. LONDON SESSIONAL MEETINGS. A communication was received from the Royal Sanitary Institute inviting the Council to appoint representatives to attend Sessional Meetings to be held in London on the 15th January, 12th February, and 12th March 1947, and any Members who are desirous of attending have been requested to contact the Clerk with a view to arranging for admission tickets.

12. POST-WAR PROGRAMME. The Post-War Programme Sub-Committee at their meeting held on the 6th March 1946, made the following recommendations and the Committee, having carefully reviewed each item, recommend as indicated:-

(i) Clearance Schemes. The Sub-Committee considered that when circumstances permitted, the Council should give consideration to the re-development of certain areas by way of clearance or improvement schemes under the Housing Act 1936, and set out the areas which they considered should be dealt with in the first instance.

The Committee feel that the time is not opportune to deal with schemes of this nature until the housing position becomes easier, and recommend accordingly.

(ii) Provision of Dust Bins. The Sub-Committee suggested that consideration should be given to the possibility of putting into operation the power under the Public Health Act 1936, which enables Local Authorities to provide dustbins free of charge for the whole or any portion of their district, (subject to an annual rental of 2s.6d.) bearing in mind the fact that if this power was once put into operation in any portion of the district, it would not be possible to enforce the alternative provision of requiring Owners or Occupiers to provide dustbins.

The Committee have instructed the Engineer & Surveyor to report to the next meeting of the Highways and Public Works Committee as to the present position regarding supplies of dustbins, including the cost thereof, and have also directed the Clerk to report to such Committee upon the position regarding the annual rental that can be charged.

(iii) Water Supply. The Sub-Committee gave further consideration to the question of the installation of a water softening plant, and suggested that representations might be made, after consultation with adjoining Authorities, to the Metropolitan Water Board that if and when the proposal for the extension of the Board's area should come into operation, the installation of such a plant might be considered.

Since the meeting of the Sub-Committee notification has been received from the Minister of Health that he has appointed a Departmental Committee to examine the present system of water supply administration of the Greater London Area, and the General

Purposes Committee at their next meeting will have under consideration an invitation from the Minister to submit their views on the matter, either direct to the Departmental Committee or in association with other Local Authorities.

It is doubtful whether representations of the nature proposed by the Minister would include anything in the nature of the installation of water softening plant, as such representations would appear to be confined rather to the system of administration.

The Committee have referred this matter to the General Purposes Committee, with a view to such representations as may be desirable being made through one or other of the Associations of Local Authorities.

(iv) Care of Aged Persons. The Sub-Committee considered that the Middlesex County Council should be requested to provide accommodation in the district for aged persons by the erection of flatlets, providing accommodation for from 30 to 50 aged persons, with a Resident Nurse and incorporating a communal room.

As Members are aware the site suggested was on a portion of the Sweets Nurseries, but it has now been ascertained that this site is not available. The Committee feel that this is a matter which should be followed up owing to its urgency, and recommend that representations be made to the Middlesex County Council that at the appropriate time consideration should be given to this matter.

(v) Clinics. The Sub-Committee expressed dissatisfaction with the conditions prevailing in the northern and southern parts of the District and considered that the Middlesex County Council should be approached with a view to providing facilities in those areas on the lines of those already provided in the Central Ward, and suggested that temporary provision could be made by the erection of huts adjacent to existing school sites. The question of the provision of school clinics covering prenatal periods, the early life of children and immunisation could form part of the new educational facilities and could be provided in conjunction with new schools.

Representations regarding temporary erections were submitted to the Middlesex County Council in May last, and a further communication was addressed to the County Council on the 23rd November, but no decision of the County Council has yet been received.

The Committee recommend that the Clerk send a further reminder to the Middlesex County Council asking for their decision in this matter.

(vi) Isolation Hospital. The Sub-Committee considered that the existing isolation hospital is adequately sited and more than sufficient for the adjoining authorities, and suggested that it was sufficient to cover a larger area and recommended investigation of this suggestion.

The Members will remember that the Middlesex County Council have recently decided to convert the Southgate Isolation Hospital into a maternity home, as a result of which more use will probably be made of the Isolation Hospital in Coppetts Road.

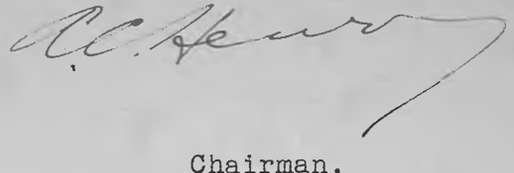
(vii) Maternity Home. Members will be fully aware of the action which has already been taken regarding this matter.

(viii) Medical Officer. The Sub-Committee recommended that the question of the appointment of a full time Medical Officer of Health or the joint use of a Medical Officer restricted from private practice in combination with an adjoining District should remain in abeyance and that further consideration should be given to this matter when more normal conditions prevail.

The Committee concur in this recommendation.

(ix) Administration of Department. The Chairman of the Public Health Committee submitted a report to the Sub-Committee regarding the departmental regulations covering administration of the Department, and the Sub-Committee recommend that the recommendations should be adopted and a report on the working of the Department submitted to the Council after a period of six months.

As the period has now expired, the Committee have instructed the Medical Officer of Health to submit his report thereon and it is suggested that such report should be incorporated in the Departmental reports which are being called for by the Establishment Committee.



Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Rating & Valuation Committee.

2nd January, 1947.

PRESENT:

Cr. G.F. Plant ... Chairman.

Crs. Henry, McClane, Martin, Meynell, Simmonds and Sparks.

Also in attendance: Crs. Mrs. McCarthy, Mead, and Stables.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 5th December, 1946 were submitted and signed.

2. NEW PROPERTIES. The Valuation Officer, having submitted particulars of new buildings erected in the district, the Committee recommend assessments as follows:-

		Recommendations.
(a)	220, Colney Hatch Lane	£44/£34
(b)	New Bungalow, Goldsmith Road	£41/31
(c)	New Anderson Shelter Garage, 135, Friern Barnet Road	£5/3

3. ALTERATIONS. The Valuation Officer, having submitted particulars of alterations to the following properties, the Committee recommend amended assessments as indicated:-

			Recommendations.
(a)	4, Hartland Road.	Conversion to self-contained flats.	Delete existing assessment £60/48 insert new assessments:- Ground Floor £41/31 1st Floor £33/25
(b)	56, Atehnaeum Road.	Conversion of small front room to make a garage	Increase from £92/74 to £96/77
(c)	"Napton" Torrington Grove	Addition of brick garage and demolition of tennis pavilion.	Increase from £53/42 to £59/47
(d)	7, Friary Close	Addition of temporary garage	Increase from £47/37 to £51/41
(e)	222, Colney Hatch Lane	Land taken to build No. 220	Reduced from £45/35 to £44/34
(f)	Friary Close Lawn Tennis Club	Derelict	Further report at next meeting as to present user (if any).

4. PUBLIC UTILITY UNDERTAKINGS. The Valuation Officer reported upon his attendance that day at a Conference of Valuation Officers held at the Guildhall in connection with the assessments of Public Utility Undertakings, none of which affects this district.

5. PROPOSAL LIST NO. 57. Proposal list No. 57 was considered by the Assessment Committee on the 20th December, 1946 and confirmed without alteration.

6. RATING OF LAND VALUES. A communication was received from the Borough of Ealing requesting the Council to support a resolution passed by the Borough Council, approving in principle the rating of land values. Having regard to pending legislation regarding rating and valuation generally, the Committee recommend that no action be taken in the matter.

G J Plant

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Housing & Town Planning Committee.

9th January, 1947.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Foley, Henry, Mrs. McCarthy, Martin, Mason, Meynell, Simmonds and Stables. + Cr. Mead

AMENDED SEE MIN. 6 COUNCIL MTG. 30.1.47.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 12th December, 1946, were submitted and signed by the Chairman.

2. HOUSING ESTATES.

(a) Arrears of rent. The Treasurer reported the position regarding arrears of rent due from Council house tenants.

(b) Tenant No. 174. With reference to Minute No. 3 (a)(iii) of this Committee on the 10th October, 1946, the Treasurer reported that the wife of the tenant who had left the above premises had now paid the whole of her arrears of rent and was continuing to pay the weekly rent regularly.

Accordingly the Committee recommend that the arrears of £9.16s.7d., due from the husband who was the late tenant be written off as irrecoverable and the tenancy transferred from the husband to the wife.

(c) Arrears in respect of Lodgers. With reference to Minute 4 (a) (iii) of this Committee on the 12th December, 1946, the Committee having received a report dated 21st December, 1946, of the special Sub-Committee appointed to investigate the details of tenants accommodating unauthorised lodgers, recommend as follows:-

(i) That where the person resident with the tenant is a married son, or daughter, or daughter-in-law, or son-in-law, no lodger charge be made.

(ii) That no lodger charge be made where the tenant has resident with him an old age pensioner.

(iii) That charges be raised in respect of all other lodgers other than the above as from the first full rent week in February 1947.

(iv) That present charges already being made be revised by the Treasurer to accord with the principles set out above, such revised charges, if any, to operate from the first full rent week in February, 1947.

(d) General Maintenance. The Engineer & Surveyor submitted a report as to repairs which had been carried out on the various Housing Estates during the past month.

(e) Frost Damage. Repairs to burst pipes through frost damage have been carried out on 18 houses during the past month.

(f) Provision of Portable Coppers. With reference to Minute No. 4 (d) of this Committee on the 12th December, 1946, the Engineer & Surveyor reported as to progress being made with the installation of portable coppers in Council Houses.

(g) Provision of new fire grates and back Boilers and alterations to hot water system. With reference to Minute No. 4(e) of this Committee on the 12th December, 1946, the Engineer & Surveyor

1a) APOLOGY FOR ABSENCE: Cr. SPARKS. AMENDED SEE MIN. 6 COUNCIL MTG. 30.1.47.

reported as to the present position regarding the position of new fire grates and back boilers and alterations being carried out to the hot water systems.

(h) Tenant Purchase Houses - External renderings. With reference to Minute No. 4 (g) of this Committee on the 12th December, 1946, the Engineer & Surveyor reported as to the work that had been carried out privately to No. 65, Halliwick Road by the tenant purchaser himself, and stated that such work had no connection whatever with the Council's contract for the carrying out of external rendering to other tenant purchase houses.

It was resolved that no further action be taken in the matter.

(i) External painting of houses. With reference to Minute No. 19 of this Committee on the 12th September, 1946, the Engineer & Surveyor had made provision for the external decoration and repairs to 330 Council Houses, and 33 tenant purchase houses and at the end of November last work on 96 Council Houses and 14 tenant purchase houses had been completed.

Having regard to the more stringent Ministry directions which have now been received for the curtailing of Licences for repairs to properties generally and the desire of the Council to conform with the restrictions in force for private properties, the Committee have directed the Engineer & Surveyor to confine work to those where painting is essential and to submit a monthly report to each Meeting of this Committee as to the progress being made with a view to making such adjustments in the amount of work being carried out as may appear to be necessary from time to time.

(j) No. 11 Russell Lane - Application for installation of Electricity. With reference to Minute No. 3 (m) of this Committee on the 10th October, 1946, the Committee considered a further application from the tenant of the above-mentioned house for the installation of electricity in place of the existing gas service.

Having regard to certain additional information that has now come to light, the Committee have requested Cr. Mrs. McCarthy to contact the tenant to ascertain certain further information and report thereon at the next Meeting of the General Purposes Committee.

3. REQUISITIONED PROPERTIES.

(a) Arrears of weekly contributions. The Treasurer reported the position regarding arrears of weekly contributions, due from Licencees of requisitioned properties, and the Committee recommend:-

(i) Occupier No. 700. With reference to Minute No. 5 (b) of this Committee on the 12th December, 1946, the Clerk reported the receipt of a letter dated 3rd January, 1947 from the Minister of Health indicating that for various reasons the Minister does not feel able to issue his sealed authority to take legal proceedings for the purpose of securing the removal of Occupier No. 700 and accordingly the Committee recommend that no further action be taken for the time being, but that the Treasurer be instructed to collect the full amount of the arrears and to report further to the next Meeting.

(ii) Occupier No. 633. With reference to Minute No. 5 (a)(i) of this Committee on the 12th December, 1946 the Treasurer reported that the current rent is now being paid regularly by the above-mentioned Occupier, and that he would report further at the next Meeting.

(iii) Occupier No. 669. With reference to Minute No. 4 (c) of this Committee on the 10th October, 1946, the Committee have instructed the Treasurer to submit a further report in connection with the arrears in this case to the next Meeting of the General Purposes Committee.

(b) Repairs. The Engineer & Surveyor submitted particulars of repairs carried out to requisitioned properties during the past month.

(c) Housing Sub-Committee. A report of the Housing Sub-Committee held on the 12th December, 1946, was submitted, and the following, omitting formal parts, is a copy thereof:-

(i) 9, St. John's Villas. It was resolved that the upper part of the above-mentioned premises be offered to applicant F.4.

(ii) 13, St. John's Villas. It was resolved that occupation of the above-mentioned house be offered to applicant F.1.

(iii) Applicant F.3. In the event of suitable accommodation becoming available the Housing Manager was instructed to offer such accommodation to applicant F.3.

(iv) Occupant No. 532. The Housing Manager was instructed as to the action to be taken in regard to the user of these premises.

The Committee recommend that the report be approved and confirmed.

(d) No. 56, Pollard Road. An application was received from the owner of the above-mentioned requisitioned property for the lifting of the requisition thereon, as he is desirous of obtaining possession for occupation by his son, who is to be married at an early date.

There is no prospect of obtaining alternative accommodation for the present occupiers who were bombed out from Queens Avenue and whose house is being rebuilt and the Committee have directed the Clerk to reply accordingly, and to state that the application will receive further consideration having regard to needs of the applicants at such time as the present occupier moves back to his own house.

(e) "Chelwood", Oakleigh Road North. With reference to Minute No. 5 (c) of this Committee on the 12th December, 1946, the Engineer & Surveyor reported that he had received a letter from the Minister of Health approving in principle the conversion of "Chelwood" subject to certain alterations which will reduce the number of flats from 6 to 5. A revised plan showing the amended lay-out was submitted, and the Committee recommend that the plan be approved, and that the Engineer & Surveyor be instructed to invite tenders for the carrying out of the work of conversion.

4. HOUSING SCHEMES.

(a) Permanent Housing Site No. 3 - Alexandra Road. The Engineer & Surveyor reported as to the progress being made at the above-mentioned site and intimated that the labour force on the site to date is 17 men.

(b) Permanent Housing Site No. 4 - Alexandra Road. The Engineer & Surveyor reported as to the progress being made at the above-mentioned site and intimated that the labour force on the site to date is 10 men.

(c) Permanent Housing Site No. 5 - Colney Hatch Lane.

(i) Fencing of Boundary to Allotments. Tenders were submitted for the supply of approximately 560 lineal yards

of chain link fencing 4'6" high to be erected at the boundary between Housing Site No. 5 and the permanent Allotments, and the Committee recommend that the lowest tender submitted, that of Fencing Shepperton Limited, in accordance with schedule submitted amounting in total to approximately £258.10s. be accepted subject to Contract. The delivery period is 8 to 12 weeks.

(ii) Roads and Sewers - Loan Sanction. The Engineer & Surveyor reported as to progress being made with the construction of the roads and sewers on the above-mentioned site and stated that the labour position in connection therewith to date was 7 British workmen and 20 Prisoners of War.

The Clerk reported the receipt from the Minister of Health of sanction to loan in the sum of £15,917 in respect of the construction of the roads and sewers, such sanction being divided as to £11,017 for construction of roads repayable within 20 years and £4,900 for construction of sewers repayable in 30 years.

The Committee recommend that the Clerk be authorised to take all necessary steps for the borrlowing of this amount from the Public Works Loan Board.

(iii) Proposed Houses - Radiators. The Engineer & Surveyor submitted correspondence with theFriern Barnet Women's Advisory Panel who suggested that one of the three radiators should be placed in the bathroom. After careful consideration the Committee recommend that they be placed as follows:-

One in the Parlour or dining recess.
One in the kitchen and
One in one of the bedrooms.

(iv) Proposed erection of 41 houses. With reference to Minute No. 35 (b) of the General Purposes Committee on the 21st November, 1946, the Engineer & Surveyor reported receipt of a letter dated 2nd January, 1947, from the Minister of Health making various observations and suggestions upon the Council's plans for the erection of 41 houses on the above-mentioned site and the Committee have directed the Engineer & Surveyor to arrange for a copy of such letter and a copy of his report thereon as submitted to the Committee to be supplied to each member of the Council at the same time making the plans available for their inspection indicating thereon the various alterations andadditions suggested with a view to the matter being further considered at the next meeting of the General Purposes Committee.

(v) Proposed erection of 118 flats. The Engineer & Surveyor reported receipt of a letter dated 2nd January, 1947, from the Minister of Health in connection with the Council's proposal for the erection of 118 flats on the above-mentioned site making certain observations and suggestions for amendment thereof, and the Committee have directed the Engineer & Surveyor to arrange for a copy of such letter, and of his report thereon as submitted to the Committee to be supplied to each member of the Council, at the same time making the plans available for inspection showing thereon the proposed alterations and additions with a view to the matter being further considered at the next Meeting of the General Purposes Committee.

(d) Installation of Cookers and Refrigerators. With reference to Minute No. 6 (f) of this Committee on the 12th December, 1946, the Committee consider that the purchase of refrigerators and

cookers should be financed by way of loan. It is proposed in the first instance to purchase refrigerators and cookers for the 96 flats which are being erected on Sites Number 3 and 4 in Alexandra Road, which are the only two sites in respect of which approval to obtain tenders has been received from the Minister of Health.

It is anticipated that the life of the apparatus would, on the average, be approximately 10 years, and the additional charges which would be added to the weekly rent where the apparatus is installed would, over the same period, approximate to the annual loan charges and the maintenance cost.

The Committee accordingly recommend that application be made to the Minister of Health for sanction to loan in the sum of £3,142, repayable over a period of 10 years, this amount being made up as follows:-

96 refrigerators @ 16.10s.	...	£1,584
40 gas cookers @ 13.10s.	...	540
56 electric cookers @ £18	...	£1,008
Costs and Stamp Duty	...	10

The Committee also recommend that when final costs are ascertained the additional charge to be made to tenants where cookers and/or refrigerators are installed be added to the weekly rent of the flat thereby making the whole amount one inclusive rent.

(e) Friern Barnet Women's Advisory Panel. With reference to Minute No. 5 of the Finance Committee on the 21st November, 1946, a letter dated 27th December, 1946, was submitted from the Minister of Health concerning expenditure by the Friern Barnet Women's Advisory Panel. The Committee recommend that subject to the approval of the Minister of Health expenditure not exceeding £20 incurred by the Panel during the period ending on the 31st December, 1947, be paid by the Council subject to the accounts being submitted to and approved by the Council.

5. THE HOLLIES. OAKLEIGH PARK NORTH.

(a) Conversion - Plan No. 3764. The Engineer & Surveyor submitted an application received for a Building Licence and for approval under the Byelaws and Planning Scheme to the partial demolition and conversion of the above-mentioned property into two dwellings.

The Committee consider that the proposal is most undesirable and recommend that approval be witheld in accordance with the power conferred by clause 44 of Planning Scheme I (external appearance of buildings) as applied to existing buildings by Clause 56.

(b) Development. With reference to Minute No. 12 of this Committee on the 12th October, 1946, it will be remembered that the Council deferred consideration of the proposed development of this site by the Council for a period of three months.

The net area of this site is 2.7 acres and the area for the purpose of density is 2.83 acres which, at the ratio of 75 persons per acre as recommended in the Abercrombie Report would enable a maximum 50 flats to be erected.

The Engineer & Surveyor submitted a layout providing for the erection of 48 flats, such layout being designed so as to preserve the best trees on the site and to retain its natural features.

The Committee are of opinion that this site is suitable for development by the erection of flats and recommend that the layout as now submitted by the Engineer & Surveyor be sub-

mitted to the Ministry of Health for approval and that subject to such approval being received the Clerk be instructed to proceed with the acquisition of the site, if necessary by compulsory purchase order.

6. SWEET'S NURSERY GUN SITE. With reference to Minute No. 26 of this Committee on the 14th November, 1946, the Chairman of the Council submitted a letter from Capt. Crowder, M.P. for Finchley and Friern Barnet Division enclosing a copy of a letter from the Secretary of State for War to the Minister of Health regarding the above site and the following omitting formal parts, is a copy thereof:-

"You wrote to me on the 20th November about our property at Sweet's Nurseries, Friern Barnet, which the Friern Barnet Urban District Council wish to buy from us for a housing site.

This land was purchased at considerable cost for a permanent gun site for the Anti-Aircraft defences of London and there was a further heavy outlay on the installation of the guns. As far as can be seen it must, I am afraid, be retained for defence purposes.

In view of the representations I received from you and others I have had the possibility of an alternative site re-examined but I am sorry to say there is no prospect of finding a suitable alternative to the position in the area. I cannot, therefore agree at this stage to the sale of the site. Gun sites in general are likely to be the subject of a review and will have to be considered as a whole by the Service Land Requirements Committee when full consideration will be given to the representations of all those interested in a particular area."

Having regard to the contents of the above letter the Council will appreciate that no good purpose can be served by taking any further action, but the Committee recommend that the War Office be requested to record the request of the Council that they may be permitted to make further representations when the Service Land Requirements Committee are reviewing the matter.

7. UNITED BENEFIT HOUSING ASSOCIATION LIMITED. A letter dated 30th December, 1946, was submitted from the above Association making application for facilities to erect a small estate in the District, each individual property so erected to be let to local residents.

Having regard to the inability of the Council to obtain sufficient land in the District for their own future requirements the Committee are unable to recommend the Councilto take any action.

8. HOUSING RETURN. The Ministry of Health's housing return giving statistics to the 30th November, 1946, was submitted for information.

9. INTERNATIONAL FEDERATION FOR HOUSING & TOWN PLANNING - HASTINGS CONGRESS. With reference to Minute No. 8 of the Council Meeting of the 27th June, 1946, the Committee have directed the Clerk to purchase one copy of the report of the Housing & Town Planning Congress held at Hastings on 7-12th October, 1946, and also to arrange for a copy of Cr. Mrs. Mc Carthy's report thereon to be duplicated and circulated to each Member of the Council.

The Committee recommend that the Council apply for membership to the above Association, the annual membership fee being £3.3s.0d.

10. HOUSING & TOWN PLANNING NEWS BULLETIN. A copy of the above-mentioned bulletin No. 45 was submitted for information and the Clerk was instructed to arrange for a copy thereof to be placed in the Members Room.

11. BRITISH SOCIAL HYGIENE COUNCIL (INC.) & TOWN & COUNTRY PLANNING ASSOCIATION. A communication was received from the above Association inviting the Council to appoint delegates to attend the conference on "Family at Work and Play" to be held in London in January 1947 and the Committee recommend that no action be taken.

12. TOWN PLANNING.

(a) "Areneg" Oakleigh Park North. With reference to Minute No. 9 (ii) of this Committee on the 12th December, 1946, the Clerk reported that no objection had been received to the application for permission to use the above-mentioned property as a Medical & Convalescent Nursing Home, the statutory period for the receipt of objections having expired on the 27th December, 1946.

In pursuance of their delegated power the Committee have given consent to the proposed use for a period of three years expiring on the 31st December, 1949, and have given instructions that an intimation be given to the applicants that at the expiration of that period the Council will be prepared to consider any application for extension which they may desire to submit.

(b) League Lodge, Fernwood Crescent, N. 20. - Local Inquiry. With reference to Minute No. 16 of this Committee on the 12th September, 1946, the Clerk reported that the owner of the above-mentioned property had lodged an appeal with the Minister of Town & Country Planning against the Council's refusal to permit the user of this property for the purpose of a builder's store and that the Ministry of Health propose to hold a local inquiry into the subject matter of the appeal on Tuesday, 4th March, 1947 at 10.30 a.m.

(c) No. 42 Raleigh Drive - User. Application was received from the owner of the above-mentioned property for permission to trade in live and dead fowls in the Retail Market from this address but in view of the fact that this area is scheduled in the planning scheme for residential purposes only, the Committee recommend that the application be not granted.

(d) 11, Halliwick Court Parade - User. With reference to Minute No. 9 (iv) of this Committee on the 12th December, 1946, a further application was received for consideration of the Council's decision not to allow the above-mentioned property to be used in connection with the manufacturing of ladies clothing and the Committee recommend that the Council adhere to their previous decision not to grant such application.

It was reported that the Group Rehousing Officer had inspected the above-mentioned premises, and had suggested that this unoccupied shop should be adapted for emergency housing accommodation, and the Committee recommend that the suggestion be agreed and that the authority of the Group Rehousing Officer be obtained to the requisitioning and adaptation for housing emergency cases.

(e) 39, Church Way, Whetstone, N. 20. The Engineer & Surveyor reported the receipt of an application on behalf of the Owner of the above-mentioned property, which is a war damaged house being re-built, for the waiving of the Town Planning requirements of 3 feet between his house and the boundary of the site, by allowing a reduction of 6", and the Committee recommend that the application be granted.

13. STAFF.

(a) Clerk of Works. With reference to Minute No. 25 (a) of the Housing & Town Planning Committee on the 14th November, 1946, the Committee having received a report from the Engineer & Surveyor, recommend that the car allowance to the Clerk of Works on the permanent housing schemes, which is at present at the rate of £70 per annum, be extended by a further period of 3 months, expiring on the 31st March, 1947.

(b) Junior Architectural Assistant. With reference to Minute No. 25(b) of this Committee on the 14th November, 1946, the

Engineer & Surveyor reported that Mr.H.J. Moutell of the Edmonton Borough Council had been appointed as temporary Junior Architectural Assistant as from the 10th February, 1947, at a salary of £300 per annum, plus bonus, subject to review after 6 months service.

Mr. Moutell is at present in an established post for superannuation purposes, and a transfer value will automatically be made when taking up duties with this Council.

14. BUILDING LICENCES.

(a) Cost of Works Houses. The Engineer & Surveyor reported as to progress being made with the erection of Cost of Works Houses inthe district.

(b) Private Enterprise Building. The Engineer & Surveyor reported as to the present position as regards private enterprise building in the district, for which licences had been issued.

(c) Contravention of Building Licences. With reference to Minute No. 11(c) of this Committee on the 12th December, 1946, the Engineer & Surveyor reported that he had received information that the two cases of apparent contravention of building licences, upon which he had previously reported, were being investigated by the Contraventions Department of the Ministry of Works.

15. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions, if any, set out in column 4, and where necessary to the approval of the Middlesex County Council and to the building licences when issued containing the prescribed conditions both as to maximum selling prices and determination of rent under the Building Materials and Housing Act 1945:-

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3761 H.A.Jones	Detached house 38 Buckingham Ave.	P.H.Act Byelaws Scheme 1.	
3762 H.Fairchild	Pair of Semi-detached houses,14-16,Goldsmith Rd. N.11.	P.H.Act Byelaws Scheme 2.	
3757A E.Beckett	Outbuilding at side of 77,Glenthorne Road, N.11.	Interim Development Order.	Subject to roof being lined with incombustible material to satisfaction of E. & S.
3738A S.H.Kent Ltd.(re-deposited)	Reinstatement of Carpetner's shop and W.C's, 1,Torrington Grove,N.12.	P.H.Act Byelaws, Draft Scheme 2	Subject to a temporary licence for period of 3 years expiring 31.1.50 for Carpenters shop only
3765 L.C.C.	Proposed Meat Depot,Pinkham Way.		

(b) Disapprovals. The Committee recommend that the following plan be disapproved:-

Plan No. Deposited by 1.	Description 2.	Remarks 3.
3763 H.Stanfield.	Detached Bungalow 58, Buckingham Ave., N. 20.	Contra-venes building line re-quire-ments in Friern Mt.Drive

(c) Plan No. 3756. - Proposed erection of six houses, Friern Mount Drive. With reference to Minute No. 13 (b) of this Committee on the 12th December, 1946, in relation to the above-mentioned plans submitted for the erection of three pairs of semi-detached houses in Friern Mount Drive, which were disapproved by the Council, the Engineer & Surveyor submitted a revised layout which he had received, which now conforms with the requirements of the Planning Scheme.

The Committee accordingly recommend that the plans be approved.

The Developers have also suggested that, as the Council are not prepared to issue building licences for private enterprise houses for six months, the land should be sold to the Council, and their client should erect the houses for the Council at an agreed lump sum contract figure.

This proposal complies in principle with the scheme approved by the Council for the erection of houses by local builders, in accordance with Ministry of Health Circular No. 92/46, and the Committee recommend that, subject to the approval of the Ministry of Health, the proposal be approved in principle.

(d) Plan No. 3759 - 5 pairs Semi-detached Houses - Friary Close. With reference to Minute No. 13(a) of this Committee on the 12th December, 1946, the Developer of the above-mentioned proposed 10 houses in Friary Close had made application for reconsideration of the Council's decision not to grant a building licence for the carrying out of this work for the time being, and has indicated that a delay of six months will mean that work cannot be commenced until the summer months, and that it will be impossible to roof in the houses before the autumn, which will cause a considerable delay in the completion of the scheme, and stating that they are prepared to agree to the Council nominating tenants for four of the ten houses, if the Council would agree to issuing the necessary building licences forthwith.

After careful consideration the Committee recommend that building licences be issued, subject to the Developer agreeing to the Council nominating tenants for four of the ten houses, and to the remaining six being sold to nominees selected from the Council's List of Applicants, or failing such nominations, to the Council.

(e) Plan No. 3760 - 6 Houses Simmons Way. With reference to Minute No. 25(b) of the General Purposes Committee on the 19th December, 1946, which relates to the proposed erection of six houses in Simmons Way, the Engineer & Surveyor reported as to negotiations with the Developer regarding the two houses to be set aside for occupation by tenants to be nominated by the Council, and the

Committee recommend that the action taken by the Engineer & Surveyor in delaying the issue of a building licence until such time as an undertaking is given by the Developer that the second pair of houses to be completed should be for occupation by tenants to be nominated by the Council, be approved and confirmed.

16. DEVELOPMENT OF SMALL SITES BY PRIVATE BUILDERS.

(a) Site No. 14 - Corner of Glenhurst Road and Friern Park. With reference to Minute No. 8 of the General Purposes Committee on the 17th October, 1946, the Engineer & Surveyor reported that the amended plans for the development of this site comply with the Council's requirements, and the Committee have authorised the Engineer & Surveyor to require the Developer to submit a specification and tender for the carrying out of the work, and to submit same immediately after receipt, together with plans, to the Ministry of Health for approval.

(b) Sites Nos.1, 2 and 5. With reference to Minute No. 11 (a) of this Committee on the 10th October, 1946, when it was agreed that, subject to the Owners of certain sites submitting development plans forthwith and agreeing to commence work on such sites within three months after approval of plans, no action would be taken by the Council to proceed with the purchase.

In the case of Site No. 5, the Owner has submitted plans (Plan No. 3762, approved under Minute No.15) and will be required to give an undertaking to commence within the stipulated period of three months.

The Committee have directed the Clerk to send reminders to the proposed Developers of Sites 1 and 2 that unless proposals are submitted and the requisite undertaking received shortly, the Council will have to consider the question of purchase for development.

17. POST-WAR PROGRAMME.

The Post-War Programme Sub-Committee at their meeting held on the 6th March, 1946, dealt with the two following matters concerning the Housing & Town Planning Department:-

(a) Sweet's Nursery Site. The Sub-Committee recommended the acquisition of this site, which they regarded as being essential in connection with the Council's Housing Programme, but as is reported in Minute No. 6 the War Office will not release the site, and no further action can be taken at the present time.

(b) The Building of Houses by Private Enterprise. The Sub-Committee expressed the opinion that so far as Ministerial requirements would permit, the building of new houses by private enterprise should be encouraged.

Members are aware of the present restrictions which have been laid down by the Government.

The Sub-Committee deemed it unnecessary to make any recommendations regarding the Housing Programmes which had already been formulated by the Council.

For information the following is the Housing Programme which so far has been approved by the Council:-

(i) Prefabricated Bungalows.

Site 1 - East Road.....	64
Site 2 - Roman Road.....	22
Total	86

(ii) Permanent Flats and Houses.

	Flats.	Houses.
Site 3 - Alexandra Road....	36	
Site 4 - Alexandra Road ...	60	
Site 5 - Colney Hatch Lane	114	128
Total.....	210	128

(iii) Small Sites.

	Flats.
Site 30A - Oakleigh Road	60
Site 56A - High Road, Whetstone	54
Sites 38A, 45 and 45A - Hampden and Sydney Roads..	24
Total.....	138

(iv) Rebuilding War Destroyed Houses.

11 Houses destroyed by enemy action have been replaced, together with 2 additional houses on the North Ward Estate, making a total of 13 permanent houses completed and occupied.

(v) Requisitioned Premises.

The Council are at present accommodating 176 families in requisitioned premises.

18. 1 & 2, THE COTTAGES, OAKLEIGH ROAD.

The above-mentioned properties were purchased in June 1929, and were intended to be demolished in connection with the proposed widening of Oakleigh Road North, but the widening did not proceed owing to the outbreak of war, and the Middlesex County Council have indicated that such widening is not likely to take place for at least three years.

No. 1, TheCottages, was occupied until quite recently, but No. 2 has been unoccupied for a considerable number of years.

Although the properties were conveyed to this Council, all costs, including purchase monies, were paid by the Middlesex County Council, in view of the fact that Oakleigh Road is a County road.

Both these properties can be made habitable at a total cost of approximately £100 (£20 in respect of No. 1 and £80 in respect of No. 2), and it was suggested to the Middlesex County Council that they might expend this sum having regard to the acute housing shortage in the district, but the County Valuer is not prepared to recommend the County Council to expend any monies on property which will have to be demolished at a future date.

Requisition procedure under Defence Regulations is not applicable in this particular case, having regard to the fact that the property is vested in the Local Authority. Accordingly an application was made to the Ministry of Health to ascertain whether the Ministry would be prepared to make a contribution towards the cost of repairs, and a letter dated the 20th December, 1946, has been received from the Ministry stating that the Ministry is unable to agree that the cost of the repairs to the properties should be charged to the Homeless Account, but that the repairs should be carried out under the normal Housing Powers in Section 72 of the Housing Act 1936, and that the Council should consider appropriating the properties to housing purposes.

The Committee recommend that the suggestion of the Ministry of Health be adopted and that the necessary repai s to these two properties be carried out under the normal Housing Powers under Section 72 of the Housing Act 1936, the properties being temporarily appropriated under that section to housing purposes.

19. LAND NEAR SYDNEY ROAD.

The Engineer & Surveyor was instructed to make enquiries in regard to certain vacant land in Wilton Road.

Chairman.

The Meeting commenced at 6.30 and terminated at 10.30 p.m.

Report and Recommendations of the Allotments Committee.

13th January, 1947.

PRESENT:

Cr. G.E.J. Mead ... Chairman.

Crs. Simmonds, Sparks and Stables and Messrs. Harris, White and Ovenden representing the North Central & South Allotment Holders' Associations respectively.

Also in attendance: Crs. Martin, Mason, McClane and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable and Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th December, 1946 were submitted and signed by the Chairman.

3. CONSTITUTION OF COMMITTEE - HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION REPRESENTATIVE. It was reported that owing to ill health Mr. D. Harrison had resigned his Hon. Secretaryship of the Halliwick Park Allotment Holders' Association Ltd. and also his Membership of this Committee, and that Mr. H. W. Ovenden had been elected Hon. General Secretary as from the 8th January, 1947. The new Registered Office of the Association will be at 22, Coppetts Road, Muswell Hill, N. 10. Mr. Ovenden has been nominated by the Association for appointment on this Committee in the place of Mr. Harrison.

The Committee recommend that Mr. H.W. Ovenden be appointed to this Committee for the year ending 31st March, 1947 to fill the vacancy created by the resignation of Mr.Harrison.

The Committee further recommend, that the Clerk convey to Mr. Harrison the Council's appreciation and thanks for his service on this Committee and express the wish that he will soon be restored to good health.

4. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have nine outstanding applications and no vacant/ plots and no applicants for 20 War-time plots. permanent

(b) Glebe Field War Time Allotments. With reference to Minute No. 3 (c) of this Committee on the 14th October, 1946, the Clerk reported that in connection with the provision of meals to the children attending St. James School, Friern Barnet Lane, the Middlesex Education Authority were desirous of erecting a temporary kitchen adjoining the school with a right of way from Friern Barnet Lane to enable vehicles to approach the proposed new building, and in connection therewith the Rector had enquired whether the Council would be prepared to grant facilities for the right of way having regard to the fact that the Council's tenancy of this land continues until the 31st December, 1947.

Mr. Harris on behalf of the Association stated that the proposal would affect Plot 20 and possibly the adjoining plot, and that after careful consideration of the proposal his Association were of opinion that it would be possible to grant such facilities, and at the same time to give up the use of 10plots in addition which were not now being cultivated, and it was understood that the Education Authorities would gladly take over such plots for cultivation by school children.

Accordingly the Committee recommend that the Council agree in principle to the necessary facilities being granted to the Middlesex Education Authority for the purpose aforesaid, and also to such plots as the Association feel that they could release being handed back to the Rector.

The Committee further recommend that the necessary financial adjustment be made in the Licence with the Association for this area of land dated 27th December, 1940.

(c) Land South side of Chandos Avenue - War Time Allotments. With reference to Minute No. 3 (b) of this Committee on the 9th December, 1946, Mr. Harris reported that the Allotment tenancies of this area of land had been terminated as from the 23rd December, and submitted claims for compensation which had been received.

The developers have agreed to meet reasonable claims and are prepared to accept the Parks Superintendent's decision as to their reasonableness.

The Committee recommend that the special administrative expenses of the Association in arranging for the early termination of the tenancies of the plots in question in the sum of 10/-d. be paid by the Council.

(d) Rathbone Allotments. The Parks Superintendent submitted a report as to a recent inspection he had made of the Rathbone Allotments and stated that there was no special matter in connection therewith to which he need draw this Committee's attention.

As these allotments have been taken over by the Association as from 1st January, 1947, the Parks Superintendent was informed that there was no necessity for him to make any further routine inspection and reports thereon.

5. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have four outstanding applications for permanent Allotments, and it is anticipated that such applicants will be allocated plots at an early date.

(b) Restoration of Plots in Friary Park. With reference to Minute No. 3 (b) of this Committee on the 11th November, 1946, Mr. White reported that after consultation with the Engineer & Surveyor, the Association had now arranged to hand back to the Council 12 of the temporary plots in Friary Park immediately at the rear of the temporary band-stand in addition to the 40 plots previously reported, and the Committee recommend that such area be taken over by the Council for restoration for Recreational purposes and that the necessary financial adjustment be made in the Licences with the Association dated 31st January and 26th May, 1942.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have no outstanding applications, but 41 vacant plots, due it is felt to the change-over which is now taking place, although it is anticipated that they will be let before the Spring.

(b) Draft Agreement. Correspondence was submitted with the Association regarding the proposed new Agreement, and the following matters arose in connection therewith:-

(i) Condition of Plots - Adjustment of rent. The Association report that there are some 30 plots approximately comprising 2 acres on the new area which cannot be let at the present time as theland is not fit for cultivation, and having received a report from the Parks Superintendent upon a recent inspection made of these plots, the Committee recommend that the Engineer & Surveyor be instructed to make good the plots by tipping of soil at the earliest opportunity, and that no charge be made to the Association for such area of two acres for the first year of their Agreement.

(ii) Period of tenancy. Certain of the Associations' members are reluctant to embark on any long term plan of cultivation of plots owing to the provision in the Agreement for termination by either party giving to the other 12 months' notice and consideration was requested to making provision in the agreement for a longer tenancy.

The provision in the Draft Agreement for termination as indicated above is the usual form, and is in common with the Agreements with the other Associations, and the Committee recommend that such provision be adhered to, but, that the Association be informed that these are permanent allotments which cannot be used for any other purpose without the consent of the Minister of Agriculture. The Committee are unable to tell what futurelegislature may provide but unless any unforseen circumstances arise the Committee recommend that the Association be given an assurance that the Council see no reason why the tenancy should be disturbed for a period of at least 5 years.

(iii) Manuring of Land. The Association have requested that their obligation in the Agreement for the land to be kept "well manured" be deleted and the Committee recommend that the word "well" be deleted.

(iv) Repair and Maintenance of Gates, Roads, Water Supply. The Association have requested that provision be made in the Agreement for the Council to take over the liability of the repair and maintenance of gates, roads and water supply. The Committee recommend that the clause be extended to include liability for repairs to gates as well as fences but not to roads and water supply.

(c) Lay-out of Plots, etc. The Engineer & Surveyor reported as to progress being made regarding the lay-out of Plots etc., on the new area and upon an interview he had recently with representatives of the Association on the site, and, in connection with certain minor matters of adjustment, the Committee have directed him to arrange an interview on the site with Mr. Ovenden to settle outstanding points.

7. WAR TIME ALLOTMENTS - SECURITY OF TENURE. The Committee recommend that the question of security of tenure of War time allotments be placed on the Agenda for consideration by this Committee in July 1947.

8. CONDITION OF GATES, FENCES, HEDGES AND APPROACHES ON ALLOTMENTS GENERALLY. A letter dated 23rd December, 1946, was submitted from the Middlesex County Allotments and Gardens Council suggesting that Local Authorities invite from local allotment associations proposals for the improvement in condition of gates, fences, hedges and approaches on Allotments generally.

Having received the views thereon from the Associations' representatives the Committee recommend that no action be taken in the matter.

9. DIG FOR PLENTY CAMPAIGN - 1946/1947. A circular letter dated 7th January, 1947 was submitted from the Minister of Agriculture and Fisheries urging Local Authorities to support National Propaganda in connection with the above and to organise and run local campaigns and exhibitions.

The Committee recommend that this communication be referred to such Committee as may be formed in connection with the proposed Summer Show in 1947.

10. POST-WAR PROGRAMME. The Post-War Programme Sub-Committee at their Meeting held on the 6th March, 1946, made the following report and recommendations so far as they affect the Allotments Committee:-

(a) Water Supplies. That adequate water supplies should be laid on in the permanent allotments. In this connection the following is the position:-

(i) Rathbone Allotments. This Committee have already given instructions for provision in the estimates for the year 1947/48 for the moving of the existing water point further into the Allotments.

(ii) South Ward Allotments. Water supplies are being provided as a consequence of the appropriation of a portion ofthe Allotments for Housing Purposes, and the provision of the new area.

(iii) Generally. The Associations have been requested to submit for consideration such suggestions as they may have for the improvement of existing supplies or for additional supplies.

(b) Lavatory Accommodation. The Sub-Committee suggested that Lavatory accommodation should be provided on the permanent Allotments in the North, Central and South parts of the District, and at such time as circumstances and conditions permit, this matter will receive the attention of this Committee.

(c) Roads. The Sub-Committee recommended that adequate roads should be provided including the making up and repair of existing roads, and at such time as circumstances and conditions permit, this matter will receive attention.

(d) Trading Facilities. The Sub-Committee recommended the provision of improved trading facilities, and lockers for tools, and suggested that consideration be given to the erection of a building on each of the main permanent allotments, which would combine facilities for trading, lockers for tools, and shelters, and that the Associations should make some payment towards the additional facilities, and that when the new buildings are erected the Allotment Holders' should be required to remove the huts which they have erected, in many cases without the consent of the Council.

At such time as conditions and circumstances permit, this matter will receive the attention of this Committee.

The Sub-Committee considered that priority should be given to the above matters in the order in which they are set out, and that is the present intention of this Committee.

(e) Additional Permanent Allotments. Members will recollect that this Committee in September, 1946 considered the question of additional permanent allotments and decided that having regard to the recommendations in the Abercrombie Report which provides for a larger area of open spaces than already exist in the District, it was impossible to find additional land which could be used as permanent allotments.

(f) Generally. The Committee have again invited the Associations to submit in due course such suggestions as they may have for the improvement of existing facilities or for additional facilities and such suggestions as may be received will be considered by this Committee from time to time in connection with their Post-War Programme as and when opportunity permits.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Parks Committee.

13th January, 1947.

PRESENT:

Crs. McClane, Mason, Mead, Richardson, Simmonds, Sparks and Stables.

Also in attendance: Cr. Foley.

1. APOLOGIES FOR ABSENCE. Apologies for absence fromthe Meeting were submitted from Crs. Constable and Mrs. McCarthy.

2. CHAIRMAN. In the absence of Mr. Constable, Cr. Simmonds was appointed to the chair.

(Cr. C. F. Simmonds in the Chair).

3. MINUTES. The Minutes of the Meeting of this Committee held on the 9th December, 1946, were submitted and signed by the Chairman.

4. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report upon the general work carried out by the Parks' Staff during the past month.

5. REPAIRS TO PARKS MOWING MACHINES. It was reported that quotations had been invited for the overhaul and repair of Parks Mowing Machines, and that the Chairman of the Committee had authorised the acceptance of the quotation of Messrs. C. S. Moore & Son, amounting to £70.8.0., and that the machines concerned had now been collected by this firm.

The Committee recommend the action taken be approved and confirmed.

6. BETHUNE RECREATION GROUND.

(a) 9-hole Golf Course.

(i) Maintenance. A report was submitted as to the works carried out to the 9-hole Golf Course during the past month.

(ii) Receipts. Receipts for the month of December 1946, amounted to £9.8.6d. as compared with £23.4.0. for December 1945, and the total receipts for the period 1st April to 31st December 1946, amounted to £675.11.0. as compared with £536.4.6. for the same period in 1945.

(b) Cycling Offence. The Clerk submitted a police report upon a contravention of the Bethune Recreation Ground Byelaws which prohibit cycling. The Committee recommend that the Clerk take such steps as may be necessary to prosecute the offender, and that in the event of there being a conviction, warning notices making reference thereto be posted in the Recreation Ground.

(c) Restoration of Football Pitch. With reference to Minute No. 4 (d) of this Committee on the 9th December, 1946, the Engineer & Surveyor reported that, having regard to certain information he had received which might ultimately affect the above site, he is restricting the work for the time being to the minimum work required to deal with the free deliveries of clay and top soil which should reduce the estimated cost of £570 for the carrying out of this work during the year ending 31st March 1947, by approximately one half.

The Committee recommend that the action taken be approved and confirmed.

(d) Unauthorised Openings in Hedge adjoining site of Prefabricated Houses. The Engineer & Surveyor was instructed to make an inspection of the hedge line dividing the site of the Prefabricated

Houses from the Recreation Ground, and to report thereon at the next meeting of the General Purposes Committee as to the position in regard to unauthorised openings.

7. FRIARY PARK.

(a) Cultivation of Plots for British Restaurant. The Committee recommend that at such time as the existing produce on the plots in the Park, which have been cultivated for use at the British Restaurant, has been lifted, the plots be restored to their former use.

(b) Friary Park Bowling Club. A letter dated the 9th December, 1946, from the Friary Park Bowling Club was submitted, suggesting that the Council, when considering their Post-War Programme, take into consideration the question of extending the present bowling facilities in Friary Park, including the erection of a pavilion, and also the provision for indoor bowls during the Winter months.

The Committee recommend that this suggestion be added to the items included in this Committee's Post-War Programme for consideration in due course.

(c) Use of Bowling Green by Finchley Bowling Association. An application was received from the Finchley Bowling Association for permission to use the Friary Park Bowling Green for the purposes of their Bowls Week, to be held during the ensuing Summer, and it was stated that the Friary Park Bowling Club supported this application.

The Committee recommend the application be granted free of charge.

(d) Restoration of Trenches. The Engineer & Surveyor submitted a report as to the position in regard to the restoration of the trenches.

(e) Games Facilities Generally in the Park. The Committee recommend that the Engineer & Surveyor be instructed to prepare a comprehensive plan for games facilities generally in the Park, and that, pending the consideration of such plan, the proposal to proceed in due course with the laying of two hard tennis courts, as referred to in Minute No. 2 (a) of this Committee on the 11th November, 1946, be deferred.

(f) Men's Lavatories - Re-siting of Entrance. With reference to Minute No. 3 (b)(vii) of this Committee on the 9th December, 1946, the Engineer & Surveyor submitted a plan showing the proposed re-siting of the entrance to the Men's Lavatories in Friary Park, and the Committee recommend that such re-siting be approved and that the Engineer & Surveyor arrange for the carrying out of the works, at such time as labour and material can be made available for the purpose.

(g) Alteration of Friary Road Entrance. With reference to Minute No. 3(b) of this Committee on the 9th December, 1946, the Engineer & Surveyor reported that he was preparing a scheme for the alteration of the above entrance, and would report thereon in due course.

8. FELLING OF TREES AT THE JUNCTION OF FRIARY ROAD AND TORRINGTON PARK. As a result of complaints received from residents in Torrington Park as to a nuisance caused by trees obscuring light and shading the gardens to their houses, an inspection of the trees in this area has been made by the Parks Superintendent, who recommends that four be removed, which would not only alleviate the complaint but give a more satisfactory spacing for the growth of other trees in the vicinity.

Tenders were submitted for the felling of the four trees in question, but theCommittee have deferred consideration thereof until their next meeting, pending an inspectinn to be made by Members of the Committee.

9. THE NATIONAL PLAYING FIELDS ASSOCIATION. A copy of the proceedings of the Conference of Local Authorities held in London on the 16th October, 1946 from the above Association was submitted for information.

10. POST-WAR PROGRAMME. The Post-War Sub-Committee at its meeting on the 6th March, 1946, made the following report and recommendations so far as they affect this Committee:-

(a) Open Spaces. The Sub-Committee drew attention to the fact that according to the Abercrombie Report, there is a deficiency of 195 acres of open spaces, this deficiency being made up of 72 acres of school playing fields and 123 acres of public playing fields. The area of public parks and gardens already existing is the same as that recommended in the Abercrombie Report. The Sub-Committee expressed the opinion that the Council should ensure that existing private open spaces should be maintained as open spaces, and that in the event of any proposal being made for the development of these areas, the Council should seriously consider the question of purchase, if necessary, by compulsory powers.

(b) Friary Park.

(i) Memorial Trees. The Sub-Committee recommended the setting aside of an area for the planting of memorial trees.

The Committee resolved to consider this matter in conjunction withthe report of the Curator on the proposed new entrance drive to Friary House from Friary Road.

(ii) Restoration. The Sub-Committee considered that as far as possible the Park should be restored to its pre-war condition.

In this connection it will be seen from Minute No. 5 (b) of the Allotments Committee on the 13th January, 1947, that a number of the temporary war-time plots have been given up, and that this area will be restored for recreational purposes.

(iii) Brook Area. The Sub-Committee recommended that a layout plan should be prepared of the Park incorporating the erection of a permanent bandstand in the lower part of the Park near the brook.

In this connection the Committee have directed the Engineer & Surveyor to include in his comprehensive Plan of games facilities for the Park, proposals in connection with the laying out of the brook, and the erection of a permanent band-stand in the region thereof.

(iv) Playground Apparatus. The Sub-Committee considered that the spacing of the existing playground apparatus should be improved.

The Committee have directed the Engineer & Surveyor to take this matter into consideration in connection with the preparation of the before-mentioned Plan.

(v) Railings. The Sub-Committee did not agree with the removal of the railings surrounding the Park, especially having regard to the damage which had been caused.

As Members will be aware the railings have not been removed, and in fact the gates have now been replaced.

(vi) Administrative Building. The Sub-Committee did not see any necessity for the erection of a central administrative building, or the extension of the existing buildings in the Park.

In this connection the Committee have directed the Engineer & Surveyor to consider this matter in connection with the preparation of the above Plan.

(c) Bethune Recreation Ground.

(i) Football Ground. The Sub-Committee were not in favour or the football ground being developed for the purpose of first-class football, as they considered it should be retained in the main for local clubs, organisations and school children.

The Committee concur in this view.

(ii) Pavilion and Final Layout. The Sub-Committee considered the use of the Recreation Ground justified the erection of a pavilion, that the existing building is inadequate, and wrongly sited, except for use in connection with the hockey pitches, and recommended that the Engineer & Surveyor be instructed to submit plans and proposals for the completion of the layout of the Recreation Ground incorporating the erection of a pavilion, probably between the cricket ground and the football pitch.

The Committee have directed the Engineer & Surveyor to submit plans and proposals as indicated, at such time as circumstances permit.

(d) Halliwick Recreation Ground. The Sub-Committee recommended the replacement of the Jungle Gymn.

The Committee have directed that provision for this replacement be made in the estimates for the year 1947/48.

(e) Cromwell Recreation Ground. The Sub-Committee considered that more playground apparatus is required on the ground, and that the ground requires a certain amount of levelling.

This is a matter which will be considered by the Committee in due course.

(f) Simmons Way Recreation Ground. The Sub-Committee suggested that this small recreation ground should be retained as a Public Park and that additional facilities in the way of seats etc. might be provided.

This is a matter which will receive the consideration of the Committee in due course.

(g) Library Gardens, Friern Barnet Road. The Sub-Committee recommended that the scheme approved by the Council some years ago for the layout of this land as a pleasure garden be proceeded with when circumstances permit.

The Committee are of the opinion that this work could be carried out at the present time and recommend that the Clerk be directed to enquire of the Middlesex County Council whether they would be prepared to co-operate with this Council in arranging for the layout of the site as a garden.

(h) 9-hole Golf Course. The Sub-Committee did not recommend any works on the 9-hole golf course, but suggested that the question of new fencing should remain in abeyance for the time being.

This Committee are in accord with this suggestion.

(i) Gresham Avenue Car Park. The Sub-Committee recommended incorporation of this area into the ornamental gardens.

Members will be aware of the negotiations which have recently taken place with the Northmet Power Company, who are still considering the possibility of obtaining this area as they regard the alternative area which the Council offered as unsuitable, having regard to restrictive covenants and other difficulties.

(j) Small Isolated Areas. With regard to the two triangular pieces of waste ground between Russell Road and Oakleigh Road North and Russell Lane, forming part of the North Ward Housing Estate, the Sub-Committee considered that where practicable these areas should be incorporated in the gardens of existing houses, the remainder being developed for housing purposes.

Members will be aware that the Council have recently submitted tentative proposals to the Ministry for development of these sites, and it is understood that the Ministry is not prepared to approve such proposals.

Accordingly the Committee recommend that these two areas be set aside for playground areas, and that at such time as labour and material can be made available for the work, the Engineer & Surveyor be instructed to arrange for the asphalting of the whole of the two sites.

The Sub-Committee considered that the triangular strip at the corner of Oakleigh Avenue and Oakleigh Park North should be retained as an open space, and the layout improved.

The Committee concur in this suggestion, and the matter will receive their attention in due course.

Geo: H. Constable

In the Chair.

The Meeting commenced at 7.40 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Highways & Public Works Committee.

13th January, 1947.

PRESENT:

Cr. F.H. Stables ... Chairman

Crs. Foley, McClane, Richardson, Simmonds and Sparks.

Also in attendance: Crs. Mason & Mead.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Constable and Meynell.

2. MINUTES. The Minutes of a Meeting of this Committee held on the 9th December, 1946, were submitted and signed by the Chairman.

3. CLASSIFICATION OF ROADS. With reference to Minute No. 5 of this Committee on the 11th November, 1946, a letter dated 3rd January, 1947, was submitted from the Ministry of Transport declaring the following Roads to be Class III Roads from the 1st April 1946:-

Torrington Park from Friern Barnet Lane (B.550) to U.D. Boundary near Friary Road.
Manor Drive from Friern Barnet Lane (B.550) to Raleigh Drive.
Myddelton Park from Oakleigh Road (A.109) to Friern Barnet Lane (B.550).
Friary Road from Friern Barnet Lane (B.550 to Torrington Park.
Pollard Road from Oakleigh Road (A.109) to Myddelton Park.
Raleigh Drive (part) and St. James Avenue from Oakleigh Road (A.109) to Friern Barnet Lane (B.550).

A further letter dated 9th January 1947 was submitted from the Ministry of Transport enclosing a formal declaration elevating Russell Lane from Class III to Class II as from the 1st April 1946.

4. PROVISION OF DUSTBINS. With reference to Minute No. 12(i) of the Public Health Committee on the 2nd January 1947 the Committee had under further consideration the possibility of putting into operation the power under the Public Health Act 1936 which enables Local Authorities to provide dustbins for the whole, or any portion of their District subject to an annual rental of 2/6d. and having received a report from the Engineer & Surveyor as to the possibility of obtaining supplies, the probable cost and the estimated life of a dustbin, feel that whilst supplies may be difficult it would be possible to obtain a surficient quantity at a reasonably early date although the probable cost of same would necessitate an increase in the maximum annual rental of 2/6d. to ensure that they could be let out on an economical basis over a period of several years.

The Committee whilst desirous of implementing this scheme are unable to recommend it being brought into operation forthwith owing to the maximum charge that can be made and accordingly recommend that the advice of the Ministry of Health be sought as to whether there is any possibility of the annual charge of 2/6d. as laid down in the Act being amended having regard to present day costs with a view to further consideration on receipt of such information.

5. RAILWAY BRIDGE LEADING FROM OAKLEIGH ROAD NORTH TO OAKLEIGH ROAD SOUTH. With reference to Minute No. 22 of this Committee on the 11th November, 1946, a letter dated 31st December, 1946, was submitted from the Hertfordshire County Council stating that the question of improving conditions at the site of the above bridge was considered by the County Council on more than one occasion prior to the War and that on the last occasion in January 1939 it was decided to take no action in the matter for the time being.

The letter further stated that preliminary work in connection with the preparation of a scheme for the improvement of conditions at

Brunswick Bridge was carried out in 1937, and in due course this scheme, together with other bridge improvement schemes, will be revived, but for the time being the County Surveyor is unable to recommend the County Council to carry out this work.

A letter dated 31st December, 1946, was submitted from the Middlesex County Council stating that some time ago the County Engineer, together with a representative of the Ministry of Transport inspected various bridges in Middlesex with a view to determining those with the highest priority for reconstruction and it was agreed that Brunswick Bridge should be included in a priority list of 10 drawn up by the Minister of Transport.

The letter further stated that in view of the conditions obtaining at the bridge and to the additional circumstances as stated by this Council arrangements had been made for a report to be submitted to the next meeting of the Highways Committee of the County Council and a further report in connection with this matter will be submitted assoon as the decision of the Middlesex County Council has been made known.

6. CUL-DE-SAC- Junction of Colney Hatch Lane & Pinkham Way. With reference to Minute No. 35 of the General Purposes Committee on the 19th September, 1946, a letter dated 24th December, 1946, was submitted from the Borough of Finchley regarding this Council's request that appropriate steps should be taken to have the above-mentioned cul-de-sac closed.

The letter stated that the Council after hearing the report of their Surveyor thereon think that in view of the proximity of the road to their sewage disposal works and having regard to the importance of retaining access therefrom at this point the question of the closing of the road should be deferred until further information is available as to the future use of the works.

Having regard to the above-mentioned decision of the Finchley Council the Committee recommend that no further action be taken in the matter for the time being.

7. INSTITUTE OF MUNICIPAL ENGINEERS - CONFERENCE. A communication was submitted from the Institute of Municipal Engineers inviting the Council to appoint representatives to attend the Annual General Meeting and Conference to be held in Bournemouth from the 9-10th June, and the Committee recommend that the Engineer & Surveyor together with the Chairman of this Committee, at that time, attend the Conference.

8. PUBLIC WORKS, ROADS AND TRANSPORT CONGRESS AND EXHIBITION (1947). A communication was received from the Congress inviting the Council to appoint representatives to attend the Congress and Exhibition to be held at Olympia from the ~~25th July to the 2nd August~~, and the Committee recommend that the Engineer & Surveyor together with the Chairman of this Committee at that time be appointed to attend.

AMENDED SEE MIN 9 COUNCIL MTG. 20.1.47

SUBSTITUTE 21st to 26th JULY

9. HIGHWAYS - GENERAL MAINTENANCE. The Engineer & Surveyor submitted a report upon maintenance work carried out during the past month.

10. STATUTORY OPENINGS. The Engineer & Surveyor submitted a report upon openings made for, and on behalf of, statutory Companies and in connection therewith drew attention to the proposal of the North Met. Power Co. to lay a 33,000 volt armed type cable direct in the ground running almost through the entire length of the District.

11. SEWAGE EFFLUENT. A sample of effluent was taken on the 9th December 1946 and the result of the analysis was satisfactory.

12. MAKING UP OF GLENHURST ROAD (PART). With reference to Minute No. 18 of this Committee on the 8th June, 1946, the Engineer & Surveyor reported that completion of the six months' maintenance period in respect of the above-mentioned road (Southern end) had expired on the 6th January, 1947 and the Committee recommend that the Council take over this portion of Glenhurst Road as a Highway repairable by the inhabitants at large as from 6th January, 1947.

13. MAKING UP OF OAKLEIGH CRESCENT. The Engineer & Surveyor reported that the six months' maintenance period in respect of the above-mentioned road would expire on the 24th January, 1947 and the Committee recommend that this road be taken over as a Highway repairable by the inhabitants at large as from the 24th January, 1947.

14. ROUNDABOUT, NORTH CIRCULAR ROAD. With reference to Minute No. 18 of this Committee on the 9th December, 1946, the Engineer & Surveyor reported that he had made representations to the County Engineer regarding certain safety measures which this Council feel should be taken at the above-mentioned roundabout and stated that the County Engineer was now in consultation with the Ministry of Transport regarding such suggestions.

15. WARNING SIGN - FRIERN BARNET LANE. With reference to Minute No. 10 of this Committee on the 9th December, 1946, the Engineer & Surveyor reported that he was still awaiting a decision in this matter from the Ministry of Transport.

16. PROVISION OF PARKING PLACES. With reference to Minute No. 11 of this Committee on the 9th December, 1946, the Engineer & Surveyor reported that he was still awaiting a decision from the Ministry of Transport in connection with the question of the parking of vehicles in the service road in Woodhouse Parade.

17. SALVAGE. The Engineer & Surveyor reported as to the total amount of salvage sold during the months of October, November and December, 1946, as compared with the same period during 1945.

18. ANNUAL CONTRACTS - 1947/48. Having regard to the present conditions concerning supplies the Committee have directed that enquiries be made of the present contractors as to whether they are prepared to continue their existing contracts for the year 1947/48 at the prices now ruling and a further report will be submitted in due course.

19. FRIERN HOSPITAL - ACCUMULATION OF TINS. The Engineer & Surveyor reported the receipt of a request from the Clerk and Steward of Friern Hospital to remove empty food tins which had accumulated over a period of years. The Committee recommend that the Engineer & Surveyor be instructed to arrange for collection, removal and disposal.

20. STREET LAMPS - BREAKAGES. The Engineer & Surveyor reported that he had received information from the NorthmetPower Co., that the deliberate breaking of street lamps throughout the district has been considerable during the past month and that thePolice had been notified.

21. TRADE REFUSE COLLECTION. With reference to Minute No. 12 of this Committee on the 11th November, 1946, the special Sub-Committee comprising Crs. McClane, Richardson and Stables propose to consider this matter on the 15th January, 1947, and the Committee have requested such Sub-Committee to report thereon to the next meeting of the General Purposes Committee.

22. HEAVY & LIGHT ROAD ROLLERS. With reference to Minute No. 23 of the General Purposes Committee on the 19th December, 1946, the Committee having received a written report in accordance with Standing Orders as to a recent inspection made by the Engineer & Surveyor, the Council's mechanic and certain members of the Committee, of Rollers actually in operation, recommend that the tender of Marshall Sons & Co. Ltd, amounting to £1978 for the supply of a heavy road roller be accepted and that the tender of Wallis & Steevens Ltd. amounting to £855 for the supply of a light diesel roller be accepted subject to a contract being entered into in each case.

Provision has been made in the Vehicles Reserve Fund for the supply of such vehicles.

23. SURFACE WATER FLOODING. The Engineer & Surveyor submitted a report upon investigations he had made of known cases of surface water flooding in the District particularly the areas which were affected by the exceptional storm in the Summer of 1946.

As members will recollect schemes have already been approved for the alleviation of flooding in Mayfield Avenue, Friary Road and Torrington Park area and the Raleigh & Manor Drive area and the Council have also received a report on the flooding of the back gardens of the houses in Ferncroft Avenue.

In connection with the development of the new housing site in Colney Hatch Lane the Engineer & Surveyor reported that it will necessitate the enlargement of the existing surface water sewer across the London County Council land which will in turn necessitate the construction of a surface water culvert under the North Circular road in lieu of the existing 18" pipe. This culvert will be so designed as to be capable of taking all the surface water run-off from the South Ward and thereby providing an outlet capable of serving all the areas in this section of the District which are liable to flooding. The Engineer & Surveyor has already had preliminary negotiations on this question with the Middlesex County Council and hopes to be in a position to submit a scheme for consideration by the Council at the next Meeting.

This in the opinion of the Engineer & Surveyor deals with the most urgent of the cases of flooding in this District and in due course he proposes to submit further schemes for the alleviation of flooding where necessary in the following cases:-

(a) Goldsmith Road Area. It appears that the sewers in this area are inadequate to take the run-off during storms and require relief sewer works.

(b) Wilton Road. The source of the flooding in this case appears to arise from the Borough of Hornsey although the Borough Engineer has indicated that in his opinion such flooding was as a result of the freak storm in the Summer of last year and accordingly the Engineer & Surveyor proposes to keep this area under observation for the time being and report thereon as may be necessary from time to time.

(c) Hampden Road. The flooding in this case is not so serious as those for which schemes have already been prepared but in due course the Engineer & Surveyor proposes to submit a scheme for relief sewer works and in the meantime particular attention will be given to the cleansing of the gullies in this area.

(d) Junction of Cromwell Road & Colney Hatch Lane. In this case the Engineer & Surveyor proposes to construct additional gullies and connections at this point when the relief sewer for the housing estate is constructed.

(e) St. James's Avenue. This is another case where the existing sewers appear to be liable to a certain degree of surcharge during exceptionally heavy storms and the Engineer & Surveyor will report thereon as may be necessary in due course.

(f) Colney Hatch Lane North of Roundabout. This flooding appears to be due to the water in the ditch on the west side of the road being unable to get away as a result of an inadequate gully connection into the Bounds Green Brook and the Engineer & Surveyor proposes to submit an estimate for the carrying out of this work which is only of a minor character, at an early date.

24. POST-WAR PROGRAMME. The Post-War Programme Sub-Committee at its meeting on the 6th March 1946 made the following report and recommendations so far as they affect this Committee:-

(a) Maintenance and Improvement. The Sub-Committee did not make specific recommendations regarding improvements, but considered that recommendations should be made to the Middlesex County Council that when circumstances permit they should give careful consideration to the general improvement of existing County roads, especially with regard to the elimination of dangerous points, and in this respect the Sub-Committee considered that

Pinkham Way and the North Circular Road, by virtue of its three traffic lanes, was the most dangerous type of arterial construction. The Sub-Committee also recommended that when more normal circumstances prevail this Council should instruct the Engineer & Surveyor to prepare a comprehensive report for the maintenance and improvement of District roads, the improvement of dangerous points and the making up and taking over of existing private streets.

The Committee concur in the Sub-Committee's recommendations and will deal with these matters as and whenthe opportunity arises.

(b) Coppetts Road - Old Portion. The Sub-Committee considered that the old portion of Coppetts Road fronting the Finchley Sewage Disposal Works should be closed.

This matter has now been dealt with as referred to in Minute No. 6 above.

(c) Sewers. The Sub-Committee considered it essential that the sewers in the District should be carefully surveyed in the light of past and future development.

As Members are aware two areas subject to flooding have already been dealt with and a report on the remaining areas subject to flooding is included in Minute No. 23 above.

(d) Central Depot - Revised Layout. The Sub-Committee recommended a revised layout of the Central Depot.

As Members will be aware the Council at their Meeting in December decided to defer consideration of this matter for the time being having regard to shortage of labour and material and pressure of other work.

(e) Refuse Collection and Disposal. The Sub-Committee made certain recommendations as to the possibility of disposal of house refuse by incineration.

As a result of this recommendation the Engineer & Surveyor made enquiries from adjoining authorities and the Finchley Borough Council in February last replied that they were unable to give any indication then as to the possibility of accepting refuse in two years' time,owing to the uncertainty of labour and other conditions. They pointed out that their refuse destructor could be made capable of dealing with an increased load by the installation of a mechanical screening plant, and if the destructor was enlarged in this way they would communicate with this Council again. On receipt of this information this Committee instructed the Engineer & Surveyor to consider and report on the possibility of using the site of this Council's Sewage Disposal Works and a further report in connection therewith will be submitted in due course.

(f) Public Lighting. The Sub-Committee recommended that the Engineer & Surveyor be instructed to consider the question of the types of lighting on main roads.

This matter has already been dealt with and the Council's proposals are now receiving consideration by the Ministry of Transport.

The Sub-Committee also recommended that the Engineer & Surveyor be instructed to give consideration to the spacing of public lamps and to the spacing and cutting back of trees in District roads.

This matter is receiving consideration by the Engineer & Surveyor.

(g) Sewage Disposal Works Area. The Sub-Committee were in doubt as to whether the existing Sewage Disposal Works area could be developed as a playing field or recreation ground, and they suggested that a portion of the site near the railway would be suitable for development as a trading estate and it might be possible to incorporate one small isolated area in the Muswell Hill Golf Course. Following an inspection of the site, the Sub-Committee suggested that the portion fronting Alexandra Road behind the flats could incorporate a senior school with playing fields, and possibly a hall with rooms, constituting a civic and youth centre for the South Ward, with a small park adjacent.

As Members will appreciate no action can be taken in connection with this matter at the present time as the site cannot be utilised until the East Middlesex Sewerage Scheme is in operation.

Francis H. Stables

Chairman.

The Meeting commenced at 8.35 p.m. and terminated at 10 p.m.

Report and Recommendations of the Finance Committee.

16th January, 1947.

PRESENT:

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Mead, Simmonds, Sparks and Stables.

Also in Attendance: Crs. Henry, Martin, McClane, Richardson and Plant.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Mason.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th December, 1946, were submitted and signed by the Chairman.

3. SUPERANNUITANT - J. Hills. Mr. J. Hills, a former employee of the Council in the Refuse Collection Dept., who retired on 3rd February 1938, died on the 28th December, 1946, and the weekly Superannuation Allowance of £1.18.10d. ceased from that date and the Middlesex Local Authorities Superannuation Joint Committee have been notified accordingly.

4. CIVIL DEFENCE POST-WAR CREDITS AND GRATUITIES. For information, the Treasurer reported that there were in the District 384 cases of Civil Defence and A.F.S. personnel entitled to Civil Defence Post-War Credits and Gratuities, and that Claims had been made in 364 cases, which had been passed to the Home Office for payment.

Every effort is being made to contact the 20 remaining cases.

5. A.R.P. PERSONNEL - RESCUE PARTY STAND BY WAGES. The Ministry of Home Security advised the County Council some time ago that this Council's Claim for 1941/2 would not be accepted for grant as the reimbursement of wages of substitute workmen would be more advantageous to the Council, but, on looking into the matter, the Treasurer found that whilst this was true so far as the County Council were concerned, such a decision would be a loss to this Council and representations were made accordingly.

Intimation has now been received from the Middlesex County Council that the Treasurer's contention was correct and since financial arrangements locally concerning A.R.P. were on a reimbursement basis with the County Council, they have agreed to a further payment of £430.18.11d., and this payment will finally settle all claims relative to A.R.P. personnel wages up to the time of cessation of the Civil DefenceService.

6. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd., to honour cheques signed by the Treasurer for the amounts listed on pages 503 to 505 of the Treasurer's Order totalling the sum of £35,818.2.11., and weekly cheques for wages not exceeding the aggregate sum of £2,800, signed by the Treasurer and counter-signed by the Clerk of the Council.

7. RATE OF INTEREST ON LOANS. With reference to Minute No. 6 of this Committee on the 19th December, 1946, the Treasurer reported that he had communicated with the Mortgagees, other than the Public Works Loan Board and the Middlesex Local Authorities Superannuation Joint Committee, and offers of reductions in interest had been received from the Blackburn Trustees Savings Bank from 3¼% to 2¼% from a date in the near future to be arranged by the Treasurer, and from the Derby Trustees Savings Bank from 3⅝% to 2½% as from the 7th July next.

These reductions will give a saving in the first year of approximately £267.

The Committee recommend that the action taken be approved and confirmed.

8. LOAN FROM FIRE BRIGADE PENSIONS FUND. The Treasurer reported that the loan on £2,500 from the above Fund to the Town Hall Account was still carrying a rate of interest of 3% and suggested that this rate be reduced to 2½% to concur with the present market rate.

The Committee recommend that the suggestion be approved and that the Treasurer take all necessary steps to effect the reduction as from the 1st April next.

9. RATE ESTIMATES. The Committee had under consideration the procedure to be adopted for dealing with Rate estimates, having regard to the fact that the Finance Committee does not now comprise all members of the Council, and recommend that the following procedure be adopted:-

(a) That each standing Committee considers during the month of February what special items of new commitments are required to be provided for in respect of the services under its control.

(b) That detailed estimates of each service, which will include items referred to in (a) above, be submitted to the respective Committees for consideration during the month of March.

(c) That the whole of the estimates in summarised form be submitted to a special Meeting of the General Purposes Committee to be held on the 17th March, 1947, at 7.15 p.m.

10. HIRE OF LORRIES. The Chairman of the Committee was requested to submit to the next Meeting of this Committee particulars of Hire of Lorries by the Council and the cost thereof during the past two years.

A. Arthur Reynolds

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the General Purposes Committee.

16th January, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs.Constable, Foley, Henry, McClane, Martin, Mead, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Mrs. McCarthy, and Mason.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 19th December, 1946, were submitted and signed by the Chairman.

3. NATIONAL FIRE SERVICE.

(a) Fire Calls. A report was submitted as to fire calls which had been made since the last Meeting of this Committee.

(b) Future of the Fire Service. With reference to Minute 3 (b) of this Committee on the 20th November, 1946, a letter dated the 3rd January, 1947, was submitted from the Hon. Secretary of the Conference of former Middlesex Fire Brigade Authorities stating that he had now received the last reply to his enquiry of the 9th November last, regarding the future action which the constituent Councils consider should be taken in view of the Government's pronouncement on the future of the Fire Service, and that the overwhelming body of opinion is that no useful purpose would be served in holding a further Conference, and that thequestion of seeking delegated powers should be left to the various Local Authorities' Associations to urge with the Secretary of State.

In these circumstances it is not proposed to summon a further Meeting of the Middlesex Authorities, but the views of the Members have been communicated to the A.M.C., the non-County Boroughs Association and the Urban District Councils Association with the request that they continue to press for the incorporation in the Bill of powers to delegate the control and management of the Fire Service by the County Council to the County District Councils.

The Committee are in accord with the action that has been taken in this matter.

(c) Compensation for War Service for Regular Firemen. A letter dated 23rd December, 1946 was submitted from the Borough of Hornsey, stating that the Borough Council had received a letter from the Fire Brigade's Union requesting support for a proposal by the Union, that ex-regular firemen should receive compensation for War Service in the form of each year of War Service being calculated as 2 years, for pension purposes.

The Union point out that Post-War credits and gratuities payable to war time members of the N.F.S. do not apply to firemen who were in the employ of Local Authorities, and further, that the rate of retirement of regular firemen on grounds of ill health as a result of War Service was greatly accelerated, and that as the men were not in receipt of payment for overtime, they were not in a position to provide for themselves in the event of a premature breakdown in health.

The Borough Council whilst desirous of giving sympathetic consideration to the Union's application, wish to have the views of other authorities before coming to a decision.

The Committee recommend that the Hornsey Borough Council be informed that this Council have not received a similar request from the Fire Brigade Union, and in the circumstances the matter has not been considered but request to be furnished with a copy of the letter which they have received from the Union.

4. REQUISITIONED PROPERTY.

(a) Occupier No. 669. With reference to Minute No. 3(a)(iii) of the Housing and Town Planning Committee on the 9th January, 1947, the Treasurer reports that this occupier has offered to pay double the normal weekly contribution each week until the arrears are cleared and the Committee recommend that the offer be accepted.

(b) No. 11 Russell Lane. With reference to Minute No. 2(j) of the Housing and Town Planning Committee on the 9th January, 1947, it was decided in the absence of Cr. Mrs. McCarthy to defer consideration of this matter until the next Meeting.

5. ESTIMATES 1947/48. The Chairman reported as to the procedure being recommended by the Finance Committee at their Meeting held this evening in connection with the consideration of the estimates for the ensuing year, and the Committee approved of such procedure and decided to hold a special Committee Meeting as suggested.

6. TOWN HALL.

(a) Lettings Book. The Lettings Book, initialled by the Chairman, was submitted for information.

(b) Purchase of Crockery, etc. With reference to Minute No. 9 of this Committee on the 19th December, 1946 the Clerk submitted quotations he had received for the supply of certain crockery and cutlery for use at the Town Hall for Social functions, and the Committee have instructed him to invite fresh quotations for increased quantities and recommend that the Chairman of the Council be authorised to accept the lowest suitable quotations.

(c) Use of Committee Rooms for Social Functions. The Clerk was instructed to ensure that all applicants for use of the Committee Rooms, where they specify a proposed attendance in excess of 80, be required to inspect the accommodation before the booking is actually made.

(d) Use of Basement by Friern Barnet Girls' Club. The Friern Barnet Girls' Club, who at present have the use of a room in the Basement on Wednesday, Thursday and Friday evenings of each week, desire the use thereof on Tuesday evenings each week in addition.

The present charge to the Club is 5s.0d. per week, but it was the Committee's intention originally that the facilities should be granted to the Club for a nominal fee of 2s.6d. per week, and accordingly they recommend that the application for the additional evening be granted and that the fee now being charged of 5s.0d. per week be reduced to 2s.6d. per week.

(e) Use of Basement by No. 145 (Friern Barnet) Division; The St. John Ambulance Brigade. An application was received from the above-named Division of the St. John Ambulance Brigade, which is in the process of re-formation, for Meeting facilities in the Basement on Monday evenings of each week, and the Committee recommend that the application be granted free of charge and that they be allowed the use of the accommodation previously used as an A.R.P. Control Room.

(f) Use of Committee Rooms by New Southgate Catholic Youth Association on New Year's Eve. With reference to Minute No. 4(f) of this Committee on the 21st November, 1946, a letter dated 8th January, 1947 was submitted from the above Association complaining that the accommodation granted to them for the purpose of a dance on

New Year's Eve was insufficient for the number of persons who attended, and further that no crockery was available, and in the circumstances asked for a refund of half of the fee paid.

Having regard to the fact that this booking was let to the Association, which is a body outside the Urban District, as a special concession, with an extension of the normal time of letting from 11 p.m. to midnight, and having received a report as to the condition of the Rooms etc. after this function, the Committee are of opinion that theCouncil should adhere to their original charge and recommend accordingly.

7. BRITISH RESTAURANT.

(a) Friern Barnet Girls' Club. The Clerk reported that the original booking of the Church Hall by the Friern Barnet Girls' Club for the 13th, 14th and 15th March, 1947 had been altered to the 12th, 14th and 15th March, 1947 and the Committee recommend that the action taken be approved and confirmed.

(b) Friern Barnet A.F.S. Club. It was reported that the booking by theFriern Barnet A.F.S. Club of the British Restaurant onSaturday, 18th January, 1947 had been cancelled.

(c) Friary Park Bowling Club. An application was received for a booking of the British Restaurant for the purpose of a Whist Drive during the next few weeks, and the Clerk was authorised to arrange such a booking if facilities could be made available.

8. PRIORY HUT.

(a) Lettings Book. The lettings book, initialled by the Chairman, was submitted for information.

(b) Friern Barnet Church Boys Club. An application was submitted for the use of the Priory Hut by this Club on Wednesday evenings, and the Committee recommend that the application be granted at the normal charge of 10s.0d.

9. WATER SUPPLIES.

(a) Greater London Water Supplies. With reference to Minute No. 13 of this Committee on the 17th October, 1946, a letter dated 23rd December, 1946 was submitted from the Ministry of Health stating that the Minister had appointed a Departmental Committee under the Chairmanship of Mr. R. Moelwyn Hughes, K.C., with the following terms of reference:-

> "To examine the present system of water supply administration in the Greater London area; and to consider and report on the question whether changes in that system are desirable in the public interest, and, if so, what should be the constitution, powers and duties of the new body or bodies in which control should be vested."

The Departmental Committee have decided provisionally to extend their investigation to the area within a 40 mile radius of Charing Cross, and although this Council are not water undertakers, their views on the matters under investigation are requested.

The Committee recommend that the Ministry be informed that the Council are in accord with the major principles involved and that provision should be made to enable future supplies of water to be softened.

(b) Metropolitan Water Board - Annual Report. The 43rd Annual Report of the Metropolitan Water Board for the year ending 31st March, 1946 was submitted for information.

10. TERRITORIAL ARMY (AND AIR FORCE) ASSOCIATION - REPRESENTATION OF LOCAL GOVERNMENT AUTHORITIES. With reference to Minute No. 13 of this Committee on the 19th December, 1946, a communication dated

8th January, 1947 was received from the Middlesex Borough and District Councils' Association giving particulars of nominations which had been made by various Middlesex Authorities for representation on the above-mentioned body, and inviting this Council to nominate a representative.

The Committee recommend that the Council adhere to their previous decision, that the question of nomination on this body should be left in the hands of the Local Authority Association.

11. YEAR BOOK 1947-1948. The Committee recommend that the Clerk be authorised to arrange for the printing of Council Year Books for the ensuing year on lines similar to the present book.

12. FINCHLEY & FRIERN BARNET CITIZENS' ADVICE AND SOCIAL SERVICE GUILD.

(a) Statistics. Statistics for the month of December 1946 were submitted, the number of cases dealt with during this period being 571, 160 of which were dealt with at the Friern Barnet Office.

(b) Hot Meals Service. The Chairman reported the receipt of a communication from the Citizens' Advice and Social Service Guild asking whether facilities could be made available for continuing the hot meals service to aged and sick persons from the Friern Barnet British Restaurant as owing to the closing of the Finchley British Restaurants it was no longer possible to continue this service from Finchley.

The service extends to Finchley and Friern Barnet Districts and the Committee recommend that subject to confirmation being received from the Ministry of Health to transferring the British Restaurant from the Church Hall to the Priory Hut as from the 1st April next, the Council approve in principle the running of the above-mentioned hot meals service scheme from this Council's British Restaurant, the details of the scheme including charges to be made etc., to be considered in due course.

13. BETHUNE RECREATION GROUND.- Unauthorised Openings in Hedge adjoining site of Prefabricated Houses. With reference to Minute No. 6 (d) of the Parks Committee on the 13th January, 1947 the Engineer & Surveyor reported as to authorised and unauthorised access through the hedge dividing the site of the prefabricated houses from the Bethune Recreation Ground and the Committee have directed him to arrange that the unauthorised openings in the hedge-line be closed and for construction of three proper openings giving access to the Recreation Ground from the end of the three tarmac paths running through the estate.

14. FRIARY PARK.

(a) Summer Entertainments. The Committee are of opinion that there is a demand in the district for organised Public Entertainments in Friary Park during the Summer months and recommend that a Sub-Committee consisting of Crs. Constable, Mrs. McCarthy, Simmonds, Sparks, Stables and Richardson be appointed to consider the question of arranging entertainments in Friary Park during the Summer months.

(b) Summer Show. The Chairman of the Council is proposing to call a Meeting of representatives of all local organizations and associations in the District within the near future with a view to forming a Committee for arranging the 1947 Summer Show.

(c) Hire of Chairs. The Committee recommend that the Engineer & Surveyor be authorised to arrange for the provisional reservation of the necessary chairs, marquees, trestle tabling, pens etc., required for the purpose of Summer entertainments including the Summer Show.

15. PRINTS OF ST. JAMES' CHURCH. The Clerk submitted two old prints of St. James' Church which Mr. Dove, a local resident had kindly

offered to the Council and undertaken to frame for retention in the Town Hall if so desired, and the Committee recommend that the offer be accepted with thanks and that the Clerk write an appropriate letter of appreciation for this gift.

16. TRADE REFUSE COLLECTION. With reference to Minute No. 12 of the Highways and Public Works Committee on the 11th November, 1946, the Sub-Committee comprising Crs. McClane Richardson and Stables submitted their report in connection with the position regarding Trade Refuse Collection and charges made therefor.

A complete list of business premises in the District has been prepared and particulars have been ascertained as to the premises from which Trade Refuse is collected, the number of times it is collected weekly, and the number of bins collected.

The Public Health Act 1936 provides that if a service of trade refuse collection is operated the Local Authority must make a charge for such collection. It is estimated that the annual cost of the service is £600. and the following charges are recommended by the Sub-Committee.

Premises from which collection is made once a week - one bin or the equivalent thereof	26/- per annum.
Premises from which more than one weekly collection is made (for each additional weekly collection (one bin or the equivalent thereof)	an additional £1. per annum.
Number of bins in excess of one bin or equivalent on each collection.	per bin 15/- per annum.

In connection with the Cambridge Instrument Company's Works which is a special case, the Sub-Committee recommend that the special charge of £24 per annum be continued.

The Sub-Committee also recommend that no charge be made in respect of domestic refuse collected from blocks of flats.

The Committee recommend that these charges be approved and brought into operation on the 1st April 1947 and that the Clerk arrange for agreements to be entered into with those traders who desire this collection.

17. ELECTIONS.

(a) Day of Election of U.D. Councillors 1947. A letter dated 8th January, 1947 was submitted from the Clerk of the Middlesex County Council stating that the day for the ordinary election of U.D. Councillors in 1947 unless altered by the County Council under the Urban District Councillors Election Rules 1934, will, in accordance with the Rules be Monday the 31st March, but if the Council desire the day of election to be altered, applications to this effect should be made to him before the 10th February stating the special reasons for the suggested change.

The Committee recommend that as in previous years application be made for the day of election of U.D. Councillors in this District to be altered to Wednesday, the 2nd April, as they are of opinion that such day is much more convenient to the general public, particularly bearing in mind that Wednesday is early closing day in this District. The Polling Hours have already been fixed as from 8 a.m. to 9 p.m.

(b) Parliamentary Polling Districts. The Middlesex County Council have forwarded a copy of the revised scheme for the division of the several constituencies in the Parliamentary County into Parliamentary Polling District and the appointment incorporating alterations made since the last statement issued in October 1939

of Polling places therefore and invited this Council's observations as to suggested amendments. The Committee recommend that representation be made to the M.C.C. to effect the following amendments:-

(i) To transfer to the Parliamentary Division the isolated areas which form part of the Urban District but are now incorporated in other Divisions and to transfer from the Parliamentary Division those areas forming part of adjoining Boroughs.

(ii) The Division of the East Ward into three Sections to provide more convenient Polling Districts - one section incorporating Oakleigh Road and roads onto it to poll at All Saints School, Oakleigh Road. One section including Manor Drive, Raleigh Drive, St. James' Road and roads to the North thereof to poll at St. James School. The remaining Section comprising the South Western part of the Ward to poll at Friary House.

(iii) For the same reason, the division of the North Ward into two sections; one section comprising Athenaeum Road and all roads to the North thereof including the whole of High Road, to poll at St. Mary's Hall, Athenaeum Road. The other section comprising the remainder of the Ward south of Athenaeum Road to poll at Oakleigh Schools, Oakleigh Road.

The Clerk reported that the County Council's approval to these representations would be necessary before the divisions and the suggested polling places could be used for Parliamentary and County Council Elections. The suggested divisions could, however, be adopted for the forthcoming election of Urban District Councillors, the existing Registers being sectionised accordingly.

18. PERMANENT HOUSING SITE NO. 5 - Colney Hatch Lane.

(a) Electricity Sub-Station. With reference to Minute No. 27 (a) of this Committee on the 19th December, 1946, the Engineer & Surveyor reported that the Northmet Power Company have now withdrawn their application for a site for the erection of an Electricity Sub-station.

(b) Proposed 118 flats. With reference to Minute No. 4(c)(v) of the Housing & Town Planning Committee on the 9th January, 1947 the Committee further considered a letter from the Ministry of Health dated the 2nd January 1947 together with the Engineer & Surveyor's report and amended plans submitted therewith and recommend as follows:-

(i) That the plans submitted by the Engineer & Surveyor as amended to overcome the criticism made by the Ministry concerning excess floor area in four of the flats, be approved.

(ii) That the shape of the 4-storey blocks, as originally approved by the Council at its Meeting on 26th September, 1946, be adhered to.

(c) Proposed First Stage Development with Houses. With reference to Minute No. 4(c) (iv) of the Housing and Town Planning Committee on the 9th January, 1947, the Committee further considered a letter from the Ministry of Health dated 2nd January, 1947, together with the Engineer & Surveyor's report and amended plans submitted therewith. The Committee recommend that items 1,3,4 and 5 of the Engineer & Surveyor's report be adopted as follows:-

(i) That 2 pairs of houses, type No. 2, be substituted for the block of 5 houses included in the proposal approved by the Council at its Meeting on the 28th November, 1946, thereby reducing the total number of houses in the first stage development from 41 to 40.

(ii) That the amended plan for houses types 3A, 3B, 4A and 4B which provides an access passage 4 ft. wide for the greater part of its length, be approved.

(iii) That the provision of double doors between the living

room and dining recess or parlour be retained.

(iv) That the position of the living room fireplace remain unaltered on the wall adjacent to the kitchen and hall.

The Committee also recommend that a second W.C. be provided in all houses of more than 2 bedrooms, the W.C. to open off the Hall in every case, it being understood that the additional cost of providing a second W.C. shall not necessitate the omission of any amenity provided in the approved plans, or any reduction in the standard specification.

19. POST-WAR PROGRAMME. The Post-War Programme Sub-Committee at their Meeting held on the 6th March, 1946 made the following report and recommendations on matters concerning this Committee:-

(a) Library Facilities. The Sub-Committee suggested that the Middlesex County Council should be requested to provide library facilities in the north and south parts of the District, on the lines of those already existing in the Central Ward.

For information of Members the minutes of the meeting of the Middlesex County Council for the month of November, 1946 contained the following resolution:-

"That subject to the approval of the Minister of Health to the raising of any necessary loan, and of the Town Planning Authority, the County Council agrees to purchase land having an area of ½ acre, or thereabouts, and with frontages of 144 feet to Colney Hatch Lane and 144 feet to Sutton Road, Friern Barnet, as a site for a branch library to serve the south ward of the district, for the sum of £3,000, together with a sum of £120 for legal and other expenses."

No confirmation has been received that this purchase is proceeding and the Committee recommend that the Council's representatives on the Local Library Committee be instructed to urge the provision of library facilities in both the south and the north parts of the District, on the lines of those already available in the Central Ward.

(b) Postal Facilities. The Sub-Committee recommended that the question of the provision of adequate postal facilities by the establishment of a Crown Post Office in the central part of the District, should be pursued when more normal conditions prevail, and stated that they were not satisfied that the existing Sub-Post Offices dotted about in various parts of the District are adequate or suitable, having regard to the size of the District.

This matter was raised with the Post Office Authorities on several occasions before the War, the last communication from them being on the 19th May, 1937, when it was stated that the establishment of a Crown Post Office depended upon the volume of business likely to be done, and it was found that the amount of work transacted falls far short of that which would be required to justify a Crown Post Office.

At the request of the Council Captain Crowder, M.P. raised this matter in the House of Commons in February 1946, and the reply then received was to the effect that manpower and material difficulties would preclude the provision of a Crown Post Office at the present time, but when these difficulties are eased, the claims of Friern Barnet will be reviewed together with those of other areas.

The Committee are of opinion that the existing Sub-Post Office facilities in the District are so inadequate and unsuitable that fresh representations should be made at the earliest opportunity.

It is appreciated that one of the main difficulties faced by the Postmaster, in addition to labour and materials is the finding of suitable accommodation. The Committee believe that premises which could be adapted will shortly become available in the central part of the District and recommend that immediate representations be made to the Postmaster General for the establishment of a Crown Post Office in the District, suggesting these premises, and that a copy of such representations be forwarded to Captain Crowder so as to enable him to take such action as may be possible to support the Council in this matter.

(c) Youth Centre and Civic Centre. The Sub-Committee considered as desirable the setting up of a Youth Centre, and expressed the opinion that the Council might at some future date favour the provision of a Civic Centre, which could include a Public Hall.

In this connection Members will recollect that the Council has from time to time urged the Middlesex County Council to come to an amicable arrangement with this Authority, with a view to adapting the old Rescue Party and Cleansing Depot in the Council Yard for the purposes of a Youth Centre, and the Chairman has another appointment with representatives of the County Council in connection therewith in the next few days, and hopes to be in a position to report further thereon at the next Meeting of this Committee.



Chairman.

The Meeting commenced at 7.20 and terminated at 9.35 p.m.

AMENDED SEE MIN. 12 COUNCIL MEETING 30th JANUARY 1947 WHOLE REPORT REFERRED TO SPECIAL MTG. GENERAL PURPOSES COMMITTEE

Report and Recommendations of the Establishment Committee

20th January, 1947.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Constable, Martin and Pickering .

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mrs. McCarthy, Meynell, Richardson and Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th December, 1946, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received reports and recommendations of Meetings of the Joint Committees held this day (copies of which have been circulated to all Members of the Council), and arising therefrom the Committee recommend:-

(a) G.F. Randall and L. A. Hodgson. That consideration of the continuation of the services of these two officers be referred to the General Purposes Committee.

(b) Payment of Wages during Sickness. That paragraph 52 of the P.J.I.C. Booklet of Recommendation be interpreted to mean that the reference to a "week" is to be regarded as six working days.

(c) Increase in Basic Wages and Consolidation of War Wage Increase. That in accordance with the decision of the P.J.I.C. the following standard consolidated rates shall be paid to the employees concerned from and including the pay day in the week in which the 1st February, 1947 falls:-

Men	Grade A	100 s.	Grade E	109s.9d.
	B	103 s.	F	111s.6d.
	C	105 s. 3d.	G	113s.6d.
	D	107 s.		

Women Unskilled.

1s.7¾d. per hour or 77s.4½d. per week.

Employed in British Restaurants

Cooks	1s.9¾d. per hour	or 85s.2½d. per week
Asst. Cooks	1s.8¾d. per hour	or 81s.3½d. per week
Kitchen Helpers	1s.7¾d. per hour	or 77s.4½d. per week
Counter Hands	1s.7¾d. per hour	or 77s.4½d. per week
Cleaners	1s.7¾d. per hour	or 77s.4½d. per week

The Rates now paid to Foreman in Grade D are 2s.9d. in excess of the employees serving under them in Grade C, but the new Ratesprovide for a difference of 1s.9d. and the P.J.I.C. invite the Council's observations on any anomalies which are likely to arise.

The Committee would point out that the only two employees affected are the Leading Gardeners and the Committee recommend that the P.J.I.C. be informed that the Council favours the retention of the existing difference of 2s.9d., but will await the decision of the P.J.I.C. before considering any variation of the new consolidated Rates.

(d) Annual Outing. That the Manual Workers be permitted to arrange their Annual Outing in July this year.

4. FUEL OFFICE - TYPIST ASSISTANT. It was reported that Mrs. I.A.Codrai had been appointed Typist Assistant in this Department as from the 15th January, 1947 at a salary of £3.10s.0d. per week, plus cost of

living bonus of 18s.6d. per week.

5, FUEL OFFICE - FUEL OVERSEER. A letter dated the 18th December, 1946 from the Ministry of Fuel and Power was submitted giving a new scale of honoraria to the Fuel Overseer, and the Committee recommend that the terms of the circular be implemented, which will result in an increase of £25 per annum to the Fuel Overseer with effect from the 1st April, 1946.

6. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - Return of Workmen from H.M. Forces.

(a) The Engineer & Surveyor submitted reports onworkmen eligible for superannuation, and the Committee recommend that W.H. Brett and T.H. Gepp be transferred as from the 5th February, 1947 to Class 'A' (Established for Superannuation purposes), subject to passing the necessary medical examination.

(b) The Committee adjourned the case of F.C. Frater to the February Meeting for consideration.

7. MANUAL WORKERS - RESIGNATIONS AND DISMISSALS. The Engineer & Surveyor reported that J. Springfield was discharged from the service of the Council on the 23rd December, 1946, and that S. Young, general labourer, had resigned on the 7th January, 1947.

8. MANUAL WORKERS - ENGAGEMENTS. The Engineer & Surveyor reported that he had engaged T. Church as General Labourer as from the 23rd December, 1946 and B. Robjohns as Plumber's Mate from the 15th December, 1946.

9. SICKNESS AND ACCIDENTS. The Engineer & Surveyor submitted a report of accidents and cases of sickness since the date of the last Meeting of this Committee.

10. ENGINEER & SURVEYOR'S DEPARTMENT.

(a) Appointment of Part-time Typist. The Engineer & Surveyor reported that he had engaged Mrs. Warren as part-time Typist in place of Mrs. Snowden who had resigned for domestic reasons. Mrs. Warren commenced duties on the 11th November 1946. The Committee approved the action taken.

(b) Application for Removal Expenses. An application by Mr. F.H. Gentle for reimbursement of removal expenses from Leeds to Friern Barnet on the 28th October last was submitted , and the Committee recommend that the amount be paid.

(c) Storekeeper. An application dated the 27th December, 1946 from Mr. H.A. Phillips, Storekeeper, to be redesignated from "Servant" to "officer" was submitted, but the Committee are unable to approve the application.

(d) A.C. Brumwell, Skilled Handyman. As directed at the last Meeting, a further medical examination of this employee had taken place in consultation with the specialist who had previously been attending him, and the Committee deferred further consideration of the matter to the next Meeting.

In the meantime they recommend that sick pay at half rate be continued to Brumwell until the next Meeting of this Committee to be held in February.

11. CLERK'S DEPARTMENT.

(a) General Assistant. The Clerk reported that Mr. G.N. Illman who had been appointed to this post had withdrawn from such appointment and did not take up office as arranged on the 1st January. The Committee recommend that this post be regraded from Clerical Division to A.P.T.I. and re-advertised on this basis.

(b) Resignation of Miss Witham, Shorthand-Typist. The Clerk submitted the resignation of Miss Witham, Shorthand-Typist, to take effect on the 31st instant, and was authorised to make arrangements to fill the vacancy.

12. STAFF - ANNUAL REPORTS. The Clerk submitted for the information of the Committee the Annual Reports on individual members of the staff prepared by the respective Chief Officers.

13. ANNUAL REPORTS ON STAFFING, ESTABLISHMENT, ETC. The reports of the Chief Officers on this matter were submitted for the information of the Committee, and arising out of the Treasurer's report the following matters were referred to the Finance Committee for consideration:-

(a) The question of internal audit.

(b) Consideration as to the desirability of installing a calculating machine.

(c) The question of installing a postal franking machine.

In the case of the latter proposal, this Committee recommend the Finance Committee to make arrangements for the installation of this machine at the earliest possible date.

14. ANNUAL REVIEW - GRADING AND SALARIES. Having received the observations of the Joint Staff Committee where applicable hereon the Committee make the following recommendations in connection with grading and salaries:-

(a) Clerk's Department.

(i) Deputy Clerk Mr. E.J. Johns. That this Officer be re-graded to A.P.T. VII.

(ii) Committee Clerk and General Assistant, Mr. F.T. Turner. That this Officer be regraded to A.P.T. III and advanced one increment on this Grade.

(b) Engineer & Surveyor's Department.

(i) First Engineering Assistant, Mr. F.J. Howe. That the position of Mr. Howe as First Engineering Assistant be recognised by a merit increase of £20 per annum, but that his grading, in common with that of the other engineering assistants at Grade V, remain unaltered.

(ii) Chief Clerk, Mr. R.E. Matthews. That this Officer, in consideration of rearrangement of duties requiring of him additional administrative work be regraded A.P.T. II.

(iii) War Damage Clerk, Mr. J. Cowley. That the salary of this temporary officer be increased by £25 per annum.

(c) Treasurer's Department.

(i) Deputy Treasurer, Mr. H.Longbottom. That this Officer be regraded A.P.T. VI.

(ii) Wages and Stores Clerk, Mr. F.S. Hunter. That this Officer be regraded Miscellaneous Division, Grade I.

(iii) Temporary Collector, Mr. C. W. Hannam. That this Officer be transferred to the permanent staff and graded Miscellaneous Division, Grade I, and that he be admitted to the Superannuation Scheme from 1st April, 1947, subject to passing medical examination.

(d) Public Health Department, Chief Sanitary Inspector, Mr. W.R. Jackaman. That this Officer be regraded A.P.T. V. The Committee recommend that the necessaryapplication be made to the

Ministry of Health for approval to the regrading of this Officer with consequent alteration in salary.

(e) Valuation Department - Valuation Assistant, Mr. R.F. Long. That this Officer be regraded A.P.T. I.

(f) Housing Department - Housing Manager, Mr. T. E. Lloyd. That this Officer be regraded A.P.T. II. The Committee recommend that application be made to the Ministry of Health for increased grant in part reimbursement of the proposed new salaries in this Department.

The Committee recommend that the above variations be operative as and from the 1st April, 1947, and in the case of all other members of the staff other than Chief Officers the existing grades and designations be continued with normal scale increments operative as from the 1st April, 1947, except in the case of those Members of the Staff onthe General Division who are paid according to age.

15. SALARIES OF CHIEF OFFICERS. The Committee recommend that the salaries of each of the following Chief Officers, namely, the Clerk, the Engineer & Surveyor and the Treasurer, be increased as from the 1st April, 1947, by £50 per annum.

The Committee recommend that application be made to the Ministry of Transport for increased grant in respect of the alteration in salary of the Engineer & Surveyor.

16. BRITISH RESTAURANT - STAFF SUPERVISOR. The Committee recommend that the salary of Mrs. H. Fawcett be increased as from the 1st April, 1947 by £26 per annum.

17. FOREMAN, ETC. NOT COVERED BY J.I.C. OR JOINT STAFF COMMITTEE. The Committee recommend that the following increase in pay be granted as a result of the consolidation of and increase in pay to the manual workers staff on their various grades:-

(a)	Golf Course Professional, Mr. E.W. Dennis :-	5s.0d. per week.
(b)	Sewage Works Foreman, Mr. A.L. Hetherington:	5s.0d. per week.
(c)	Highways Foreman, Mr. C.T. Taylor:-	5s.0d. per week.
(d)	Foreman Mechanic, Mr.T.E. Flamson:-	10s.0d. per week.
(e)	Town Hall Custodian, Mr. H.W.Jackson:-	5s.0d. per week.
(f)	Storekeeper, Mr.H.A. Phillips:-	5s.0d. per week.

and that all these increases be operative as and from the pay day in the week in which the 1st February, 1947, falls, being the same date as the increases are operative for the manual workers.

18. HOUSING DEPARTMENT - REORGANISATION. The Housing Manager in conjunction with the Clerk submitted a report with proposals for the reorganisation of this Department, and having carefully considered the matter the Committee recommend:-

(a) That a female assistant to the Housing Manager be appointed, the selected applicant to have knowledge and experience of welfare work, and the offering of advice and assistance to prospective Council tenants in connection with the occupation of Council property, and the Committee recommend that advertisements be issued for this officer at a salary in accordance with the Clerical Division for female staff.

(b) That the services of Mr. Dinham who was originally appointed as Billeting Officer be dispensed with on the 31st March, 1947, or on such later date as the new officer stated above is able to take up her appointment, and in intimating to Mr. Dinham this decision of the Committee the Clerk was directed to express thanks and appreciation for the valuable service which Mr. Dinham rendered during the difficult war period and subsequently in his work in the Housing Department.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 9.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 503

To Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 30th day of January 19 47
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 503 to 505 of this Order, amounting to the sum of ----------THIRTY FIVE THOUSAND EIGHT HUNDRED AND EIGHTEEN---------- pounds ----TWO----- shillings and ------ELEVEN--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------TWO THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------SEVEN HUNDRED---------- pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. Ltd. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment
8941	EMERGENCY IMPREST A/C.--	109 13 10
8942	ALL COUNTIES ENGINEERING CO LTD.--	316 7 9
8943	ARCHITECT & BUILDING NEWS.--	2 10 -
8944	ARCHITECTURAL PRESS LTD.--	2 1 6
8945	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	- 7 6
8946	BANK OF ENGLAND.--	7,876 17 4
8947	BARCLAYS BANK LTD.--	34 19 4
8948	BARNET DISTRICT GAS & WATER CO.--	387 6 10
8949	BARNET TRANSPORT LTD.--	49 - 3
8950	E.BERRY & SONS LTD.--	12 10 -
8951	PERCY BILTON LTD.--	474 8 6
8952	BRITISH OXYGEN CO LTD.--	- 4 -
8953	BRITISH STANDARDS INSTITUTION.--	2 2 -
8954	THE BUILDER LTD.--	3 14 8
8955	BURLINGTON PRESS.--	9 2 6
8956	BURROUGHS WELLCOME & CO.--	1 10 9
8957	E.F.BURTON.--	- 1 -
8958	BUTTERWORTH & CO (PUBLISHERS) LTD.--	3 16 11
8959	J.A.CABLE & CO LTD.--	13 13 6
8960	CAR ELECTRICAL (FINCHLEY) LTD.--	7 17 2
8961	CAWOOD WHARTON & CO LTD.--	3 - -
8962	CEMENT MARKETING CO LTD.--	6 14 2
8963	CHALLEN BROS LTD.--	2 9 -
8964	CLINICAL RESEARCH ASSOC. LTD.--	1 1 -
8965	COMMISSIONERS OF INLAND REVENUE.--	212 1 -
8966	COMMISSIONERS OF INLAND REVENUE.--	910 12 -
8967	COMMISSIONERS OF INLAND REVENUE.--	848 7 3
8968	COOK, HAMMOND & KELL LTD.--	24 2 1
8969	E.COWING & SON LTD.--	1 17 6
8970	W.CREIGHTON & CO LTD.--	29 8 7
8971	H.CROOK.--	69 5 4
8972	W.H.CULLEN.--	42 15 11
8973	EDWARDS BROS (TIPPERS) LTD.--	2 3 5
8974	A.C.ELKIN.--	- 12 -
8975	ELSWORTH BROS LTD.--	21 19 11
8976	FINCHLEY CORPORATION.--	8 8 -
8977	FINCHLEY MEMORIAL HOSPITAL.--	100 - -
8978	FINE STUFF LTD.--	18 18 -



No. 504

S. & S. LTD. G52398

Consecutive Number	NAME OF PAYEE	Amount of Payment
8979	G.T.FLETCHER.--	12 18 2
8980	J.C.FLETCHER.--	- 10 -
8981	I.S.FOX.--	- 2 -
8982	FRIERN BARNET (NORTH WARD) DISTRICT NURSING ASSOCIATION.--	20 - -
8983	FRIERN BARNET (SOUTH WARD) DISTRICT NURSING ASSOCIATION.--	20 - -
8984	FURNACK LTD.--	32 6 8
8985	GOODMAN BROS (BUTCHERS) LTD.--	31 2 5
8986	WILLIAM GREASBY & CO LTD.--	33 11 11
8987	J.HALDEN & CO LTD.--	- 14 7
8988	HALES CLINKERS LTD.--	91 7 -
8989	HALL, HARDING LTD.--	3 9 5
8990	R.C.HERBERT.--	62 16 6
8991	P.Y.HICKS.--	- 11 -
8992	H.M.STATIONERY OFFICE.--	1 5 8
8993	FRED HODGE LTD.--	92 14 -
8994	HOME COUNTIES PLANT HIRE LTD.--	27 16 9
8995	HOSPITAL SAVING ASSOCIATION.--	3 9 4
8996	V.A.HOWARD LTD.--	16 - -
8997	C.J.HUNT & CO LTD.--	39 3 8
8998	INDUSTRIAL EQUIPMENT.--	2 14 3
8999	INITIAL SUPPLY CO.--	- 17 10
9000	ARNOLD KEAY.--	- 2 6
9001	C.KIRK & SONS LTD.--	12 14 9
9002	CHAS.KNIGHT & CO LTD.--	4 4 -
9003	JOHN KNOWLES & CO (LONDON) LTD.--	16 12 8
9004	W.E.& G.LAWRANCE LTD.--	24 5 11
9005	LEA VALLEY SAND & BALLAST PITS LTD.--	24 10 -
9006	LINDSAY BROS LTD.--	- 10 3
9007	LIVERPOOL VICTORIA FRIENDLY SOC.--	33 13 9
9008	R.M.MACKAY.--	- 1 -
9009	MARSHALL.--	8 18 4
9010	MARSHAM TYRE CO LTD.--	1 13 -
9011	N.McLEOD LTD.--	2 2 8
9012	McMANUS & CO LTD.--	1,950 - -
9013	MIDDLESEX BOROUGH & DISTRICT COUNCILS ASSOCIATION.--	3 3 -
9014	MIDDLESEX COUNTY COUNCIL.--	19,081 - -
9015	E.S.MOSS LTD.--	33 19 11
9016	NEWTON CHAMBERS & CO LTD.--	6 16 -
9017	NORTHMET POWER CO.--	234 3 6
9018	M.J.O'SULLIVAN.--	1 8 6
9019	PENLEE QUARRIES LTD.--	55 13 -
9020	H.PERRIOR.--	3 8 6
9021	PERRY (REPAIRS & SERVICE) LTD.--	1 13 3
9022	A.PITT.--	16 9 4
9023	J.W.POOLE.--	- 5 -
9024	POSTMASTER GENERAL.--	27 16 6
9025	D.W.REID.--	- 13 -
9026	RONEO LTD.--	1 15 9
9027	A.ROOKE.--	- 1 -
9028	N.S.ROOKE.--	- 2 6
9029	SHAW & SONS LTD.--	5 15 2
9030	ST.ALBANS SAND & GRAVEL CO LTD.--	26 10 -
9031	STANDARD RANGE & FOUNDRY CO LTD.--	6 6 -
9032	STANNARD (BUILDERS) LTD.--	- 10 -
9033	STURT & TIVENDALE.--	16 13 8
9034	G.T.FLETCHER.--	58 4 4
9035	E.J.JOHNS.--	38 16 5
9036	F.T.TURNER.--	33 7 -
9037	M.KING.--	23 8 7
9038	K.BENNETT.--	18 18 2
9039	A.WITHAM.--	23 2 3
9040	V.CLARKE.--	18 18 2
9041	P.BROUGHTON.--	8 14 2
9042	V.GEORGE.--	17 1 6
9043	R.FAWCETT.--	17 14 8
9044	T.LLOYD.--	25 2 4
9045	E.SCHLITTE.--	17 17 3

S. & S. LTD. G52399

Consecutive Number		NAME OF PAYEE	Amount of Payment		
	9046	G.A.SHALDERS.--	34	19	4
	9047	R.F.LONG.--	24	6	7
	9048	J.MARSHALL.--	65	16	6
	9049	E.JOHNSON.--	37	12	9
	9050	K.R.SMITH.--	44	7	8
	9051	F.J.HOWE.--	39	19	5
	9052	J.K.M.SANDERSON.--	36	7	-
	9053	L.F.OFFER.--	24	3	-
	9054	F.H.GENTLE.--	34	10	8
	9055	C.T.HOSKINS.--	35	17	7
	9056	R.DUNN.--	27	14	8
	9057	R.E.MATTHEWS.--	28	12	1
	9058	A.C.BROWN.--	28	18	2
	9059	I.A.HAYWARD.--	22	12	10
	9060	J.F.THOMAS.--	23	16	-
	9061	E.PACKER.--	20	18	7
	9062	C.S.WALKER.--	11	2	10
	9063	A.PITT.--	48	3	2
	9064	H.LONGBOTTOM.--	39	3	8
	9065	A.B.HERRINGTON.--	32	4	4
	9066	E.A.PALMER.--	30	10	4
	9067	J.LOWRY.--	29	-	9
	9068	R.A.SMITH.--	29	15	2
	9069	C.W.KINGSTON.--	28	9	2
	9070	J.W.GENTLE.--	25	5	10
	9071	F.HUNTER.--	23	14	-
	9072	L.J.WILLIAMS.--	7	18	6
	9073	D.CANNON.--	7	18	6
	9074	E.I.MARTIN.--	22	14	7
	9075	R.J.GANN.--	19	3	2
	9076	W.R.JACKAMAN.--	36	7	9
	9077	S.CAINE.--	29	-	-
	9078	W.W.MILLEN.--	20	16	8
	9079	J.WILSON.--	24	14	11
	9080	E.GLASSCOCK.--	20	17	4
	9081	W.J.CLARKE.--	11	9	2
	9082	J.M.GAMESON.--	39	4	4
	9083	A.G.HARMAN .--	27	-	7
	9084	H.W.CRISP.--	9	14	8
	9085	LONDON CO-OPERATIVE SOC LTD.--	32	18	4
	9086	BOULTING ESTATES LTD.--	104	-	2
	9087	SUSSEX & DORKING UNITED BRICK COMPANIES LTD.--	233	13	7
	9088	ALLAN TAYLOR (ENGINEERS) LTD.--	5	10	-
	9089	TOTTENHAM & DISTRICT GAS CO.--	75	2	2
	9090	TWICKENHAM GRAVEL CO LTD.--	8	7	6
	9091	URBAN DISTRICT COUNCIL'S ASSOCIATION.--	7	7	-
	9092	WATERLOW & SONS LTD.--	57	2	-
	9093	WATKINS & McCOMBIE LTD.--	43	13	10
	9094	WOOD GREEN & SOUTHGATE HOSPITAL.--	100	-	-
	9095	F.WOODING & SON.--	33	19	2
	9096	A.C.WOODROW & CO.--	-	3	-
	9097	F.V.WOOLNORTH & CO LTD.--	-	15	-
			£35,818	2	11

Meeting of the Council held at the Town Hall, N.11.

30th January, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Henry, Mrs. McCarthy, McClane, Martin, Mead, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Foley and Mason.

2. MINUTES. The Minutes of the Meeting of the Council held on the 30th December, 1946, were submitted, approved and signed by the Chairman.

3. THE RT. HON. THE LORD KERSHAW OF PRESTWICH, O.B.E., J.P. AND LADY KERSHAW. Resolved that the congratulations of the Council be conveyed to Lord Kershaw on the well merited honour bestowed upon him by H. M. the King, that the congratulations be extended to Lady Kershaw coupled with the hope that she will soon be restored to full health.

4. REPORT OF PUBLIC HEALTH COMMITTEE. It was proposed by Cr. Henry and seconded by Cr. Mead that the report of this Committee dated 2nd January, 1947, be received and adopted.

Minute No. 12 (iv) - Care of Aged Persons. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that the words "earliest opportunity" be substituted for the word "appropriate" in the seventh line of the second paragraph of Minute No. 12 (iv).

Upon the amendment being put to the Meeting it was declared to be LOST.

Minute No. 12 (v) - Clinics. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that the words "and that a Sub-Committee consisting of five members of the Council be appointed to consider and report upon the decision of the Middlesex County Council when received" be added to the last line of the last paragraph of Minute No. 12 (v).

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

5. REPORT OF RATING AND VALUATION COMMITTEE. It was proposed by Cr. Plant and seconded by Cr. Constable that the report of this Committee dated 2nd January, 1947 be received and adopted.

Minute No. 6 - Rating of Land Values. An amendment was moved by Cr. Martin and seconded by Cr. Mrs. McCarthy that:-

(i) any further correspondence received from other Local Authorities regarding public questions be first brought direct to the Council, and

(ii) in this instance this Council support in principle the rating of Land Values.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

6. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Mead, that the report of

this Committee dated 9th January, 1947 be received and adopted subject to the name of Cr. Mead being included among those recorded as being present at the Meeting, and to the name of Cr Sparks being recorded as having submitted an apology for absence.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Stables, that the report of this Committee dated 13th January, 1947, be received and adopted.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks that the report of this Committee dated 13th January, 1947, be received and adopted.

9. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. McClane, that the report of this Committee dated 13th January, 1947, be received and adopted subject to the dates "21st to 26th July" being substituted for the dates "25th July to 2nd August" in Minute No. 8.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 16th January, 1947, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr. Simmonds and seconded by Cr. Henry that the report of this Committee dated 16th January, 1947, be received and adopted.

Minute No. 9 (a) - Greater London Water Supplies. An amendment moved by Cr.Plant that the words "and consideration be given to the terms of payment" be added, was not seconded.

Minute No. 18 (b) - Proposed 118 Flats - Permanent Housing Site No. 5, Colney Hatch Lane. An amendment moved by Cr.Plant that Minute No. 18 (b) be referred back to the Committee was not seconded.

Minute No. 18 (c) - Proposed first stage development with Houses. An amendment moved by Cr. Plant that the words "it" to "specification" in the last paragraph of this Minute be deleted, was not seconded.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

12. REPORT OF ESTABLISHMENT COMMITTEE. It was proposed by Cr. Simmonds and seconded by Cr. Constable, that the report of this Committee dated 20th January, 1947, be received and adopted.

An amendment was moved by Cr. Meynell and seconded by Cr. Pickering, that the whole report be referred to a special Meeting of the General Purposes Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

Chairman.

Report and Recommendations of the Public Health Committee

6th February, 1947.

PRESENT:

Cr. A. C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Mead, Pickering, Simmonds and Sparks.

Also in attendance: Crs. Martin, Meynell, Plant and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. McClane and Mason.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 2nd January, 1947 were submitted and signed bythe Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of this Committee:-

Disease	Wards					Total for District only
	North	South	Central	East	West	
Measles	27	-	3	9	-	39
Scarlet Fever	2	-	1	1	1	5
Pneumonia	-	-	1	-	-	1
Erysipelas	-	-	-	1	-	1

4. COMPLAINTS. Since the last Meeting of this Committee 66 complaints (including 9 complaints of rat infestation) have been received and investigated, and the necessary action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. The works necessary to comply with Notices served requiring abatement of nuisances at 41 properties throughout the District have been completed.

6. REGISTRATION OF HAWKERS - Section 279 Middlesex County Council Act 1944. The above-mentioned Act provides that any person (other than a person keeping open shop) selling meat, fish, fruit or vegetables from a vehicle, cart or barrow, and any premises used for the storage of these foods, shall be registered by the Local Authority.

Applications were submitted from the following for registration under the Act for the sale of fruit and vegetables, and the Committee having received a report from the Sanitary Inspector that the premises have been inspected and have been found to be satisfactory and well kept, recommend that the applications be granted:-

(a) Mr. W. A. Gladding, 65, Sydney Road, N. 10. (storage premises at 170, Sydney Road, N. 10.)

(b) Mr. V; J. Hardwick, 178 Colney Hatch Lane, N. 10. (storage premises at 31a, Wetherill Road, N. 10).

7. PETROLEUM (CONSOLIDATION) ACT 1928 - RENEWAL OF LICENCES. The Committee recommend that the application of Mr. E. Walker, trading as Walker's Garage, Oakleigh Road, N. 20, for the renewal of his licence to store 1,000 gallons of petroleum spirit on these premises be granted for the period expiring 31st December, 1947.

8. PUBLIC HEALTH ACT 1936, SECTION 75 - PROVISION OF DUSTBINS. The above-mentioned Act empowers a Local Authority to require either the Owner or Occupier of any premises to provide a sufficient number of covered dustbins for the reception of house refuse, and to replace any dustbin when worn out, and this Council's policy has been to require the Owner to provide and maintain a satisfactory dustbin. In one such case the Owner has objected and has requested the Council to reconsider the matter with a view to varying this earlier decision and requiring the Tenant in this instance to replace a defective dustbin. A detailed report in connection therewith was submitted.

The Committee have instructed the Sanitary Inspector to obtain certain additional information, and have referred the matter to the General Purposes Committee for consideration.

9. UNSOUND FOOD. The Sanitary Inspector reported as to various types of food which had been condemned since the last Meeting of this Committee.

10. REPAIRS AND IMPROVEMENTS EFFECTED IN HOUSING CONDITIONS DURING 1946. For information the following is a summary of repairs and improvements carried out to living accommodation in the District during 1946, as the result of action taken by the Public Health Department:

(a)	Water fittings renewed or repaired	28
(b)	Drains cleared or repaired	28
(c)	Drainage systems improved	32
(d)	W.C. pans renewed or repaired	19
(e)	W.C. flushing cisterns renewed or repaired	36
(f)	W.C. compartments repaired	11
(g)	Floors renewed or repaired	52
(h)	Roofs renewed or repaired	194
(i)	Walls and ceilings repaired and redecorated	241
(j)	Windows renewed or repaired	71
(k)	Brickwork to walls repaired to remedy dampness ...	69
(l)	Doors renewed or repaired	16
(m)	Dustbins provided	85
(n)	Ranges or grates renewed or repaired	41
(o)	Washboilers renewed or repaired	9

3, 569 inspections were made by the Public Health Department during the year in connection with the investigation of 635 complaints and the administration of the various Acts and Orders. In addition 3,068 premises were visited by the Rodent Operative, and treatment carried out in 290 cases.

11. AMBULANCE CALLS. Particulars of ambulance calls made during December 1946 were submitted for information.

12. HOSPITAL CONTRIBUTIONS. With reference to Minute No. 11 of this Committee on the 5th December, 1946, the Clerk reported the receipt of letters from the Wood Green and Southgate Hospital and the Finchley Memorial Hospital expressing thanks and appreciation for the Council's contributions.

13. DIPHTHERIA IMMUNISATION. With reference to Minute No. 11 of this Committee on the 5th September, 1946, a letter dated 21st January, 1947 was submitted from the Middlesex County Council stating that a special Sub-Committee had been appointed to investigate the need for improved Welfare Centre premises, or for the provision of new premises, and that the Sub-Committee will be asked to consider this Council's suggestion with regard to accommodation for Diphtheria Immunisation in conjunction with its enquiries regarding existing Welfare Centre accommodation in the Friern Barnet Urban District.

14. SANITARY INSPECTORS' ASSOCIATION ANNUAL CONFERENCE. A communication was received from the Sanitary Inspectors' Association inviting the Council to appoint delegates to attend their Annual Conference to be held at Bournemouth from the 19th to 23rd May, 1947, and the Committee recommend that the Chairman of this Committee at that time, together with the Sanitary Inspector, be appointed to attend the Conference.

15. THE CENTRAL COUNCIL FOR HEALTH EDUCATION. The Annual Report and Accounts of the Central Council for Health Education for the year 1945/46 was submitted for information.

16. RODENT CONTROL.

(a) Financial Assistance. With reference to Minute No. 7 of this Committee on the 6th June, 1946, Members will recollect that the Ministry of Food agreed to grant financial assistance to Local Authorities to the extent of 60% of the cost of carrying out a systematic rat control scheme at private dwellings during the fiscal year 1946-47, and having received a report from the Santitary Inspector as to the work being carried out in this District, the Committee are of opinion that this work of rodent control should be continued.

A letter dated 2nd February, 1947 was submitted from the Borough of Tottenham requesting the Council to support representations being made to the Ministry of Food through the Association of Municipal Corporations or Urban District Councils Association, that the financial grant now operating should continue beyond the end of the present fiscal year, as it is felt that the work of Rodent Control is being more effectively and efficiently carried out since financial assistance became available.

The Committee recommend that the services of the present temporary Rodent Operative in the Public Health Department be continued, and that representations be made to the Ministry of Food through the Association of Municipal Corporations or Urban District Councils Association that the grant should continue.

(b) The London Regional Planning and Advisory Committee - Rodent Control. A letter dated the 28th January, 1947, was submitted from the Ministry of Food stating that a Special Conference was being held in London on the 6th March, 1947, for the purpose of discussing the future organisation and procedure in connection with Rodent Control, and the question of representation of membership from Workable Area Committees and/or Local Authorities, and inviting the Council to appoint representatives to attend the Conference.

The Committee recommend that the Chairman of this Committee, together with the Sanitary Inspector, be appointed to attend.

(c) Workable Area Committees. A communication was received from the Ministry of Food drawing attention to the quarterly meetings of the above Committees and inviting the Council to appoint representatives to attend the meetings of the London Workable Area Committee No. 7. The Committee recommend that the Chairman of the Committee and the Sanitary Inspector be appointed for this purpose.

17. RATE ESTIMATES 1947/48. The Committee suggest that the following items of expenditure be included in the rate estimates for 1947/48:-

(a) Wages of Rodent Operative, and materials and equipment therefor £300

(b) Hospital Contributions £200

(c) Nursing Association Contributions ... ... £ 50

R. C. Hemmy

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Rating & Valuation Committee

6th February, 1947.

PRESENT:

Cr. G. F. Plant ... Chairman

Crs. Henry, Martin, Meynell, Pickering, Simmonds and Sparks.

Also in attendance:

Crs. Mrs. McCarthy, Mead and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 2nd January, 1947, were submitted and signed.

3. NEW PROPERTIES. The Valuation Officer having submitted particulars of new buildings erected in the district, the Committee recommend assessments as follows:-

	Recommendation
(a) House and Garage at Oakleigh Park South	£65/52
(b) 6, Halliwick Court Parade (shop)	£85/68

4. ALTERATIONS. The Valuation Officer, having submitted particulars of alterations to the following properties, the Committee recommend amended assessments as indicated.

	Recommendation
(a) 40, Langton Avenue - reinstatement of garage.	Reinstate original assessment £61/£49
(b) "Valdivia," Temple Avenue - reinstatement of garage.	Reinstate original assessment £57/£46
(c) 49, Bramber Road - addition of garage.	Increase from £44/£34 to £50/£40.
(d) 51, The Ridgeway - addition of garage.	Increase from £49/£39 to £56/£45.
(e) 32, Bellevue Road and 5, Carlton Road - Houses new in one occupation.	Reinstatement of original assessments of £50/£40 and £43/£33 respectively.
(f) 135, Colney Hatch Lane - addition of temporary garage.	Increase from £40/£30 to £44/£34.
(g) 4, Ferncroft Avenue - Motor cycle shed demolished.	Reduce assessment from £39/£29 to £38/£28.
(h) 12, Ferncroft Avenue - addition of garage.	Increase from £38/£28 to £42/£32

5. PROPOSAL LIST NO. 58. This list was approved by the Committee and the proposals will be made and considered by the Assessment Committee in due course.

G F Plant

Chairman.

The Meeting commenced at 7.22 p.m. and terminated at 7.25 p.m.

Report and Recommendations of a Special Meeting of the General Purposes Committee

6th February, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Foley, Henry, Mrs. McCarthy, Martin, Mead, Meynell, Pickering, Plant, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable, McClane and Richardson.

2. REPORT AND RECOMMENDATIONS OF THE ESTABLISHMENT COMMITTEE DATED 20TH JANUARY, 1947. The Committee considered the above-mentioned report and recommendations referred to them by the Council at their Meeting on the 30th ultimo for consideration, and the Committee recommend that the report and recommendations of such Establishment Committee be received, approved and adopted.

3. G. F. RANDALL AND L. A. HODGSON. The Committee recommend that the services of each of these offices be continued for a period of a further three months, and the position again reviewed at the end of that period.

In the case of Mr. Randall terms of his service were discussed in relation to the Scheme of Conditions of Service and to Section 123 of the Local Government Act, 1933, and the Committee are satisfied that there are no conflicting interests.

4. LOCAL GOVERNMENT SUPERANNUATION ACT 1937 - F. C. FRATER. The Chairman reported a further interview with this man, and the Committee recommend that F. C. Frater be transferred as from the 5th March, 1947 to Class "A" (Established for Superannuation Purposes) subject to passing the necessary medical examination.

5. EMPLOYEES NOT COVERED BY J.I.C. OR JOINT STAFF COMMITTEE. The Committee recommend that to the list of such employees under Minute 17 of the report of the Establishment Committee be added the following Park Patrolmen:-

S. G. Tubb ... Additional 7s.0d. per week
To be consolidated at £3.19s. per week.

W. T. Durrant .. Additional 7s.0d. per week
To be consolidated at £4. 4s.6d. per week.

That these increases be operative as and from the pay day in the week in which the 1st February, 1947 falls, being the same date as the increases are operative for the Manual Workers.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Allotments Committee

10th February, 1947.

PRESENT:

Cr. G.E.J. Mead ... Chairman

Crs. Constable, Simmonds, Sparks and Stables and Messrs. Harris, White and Ovenden, representing the North, Central and South Allotment Holders' Associations, respectively.

Also in attendance: Crs. Mrs. McCarthy, McClane, Martin and Richardson.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr. Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th January, 1947 were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have eight outstanding applications for permanent plots and no applicants for 21 vacant war-time plots.

(b) Glebe Field War-Time Allotments. With reference to Minute No. 4 (b) of this Committee on the 13th January, 1947, Mr. Harris reported that his Association were prepared to vacate 11 plots on the Glebe Field War-time allotments area, namely Nos. 1, 2, 3, 4, 16, 17, 18, 19, 20, 21 and 22. Mr. Harris requested that the holders of Plots 3 and 21 be allowed as long as possible to clear their plots of produce.

(c) Rathbone Allotments.

(i) Fencing and Numbering of Plots. The Engineer & Surveyor reported that the work of repairing the boundary fencing between Rathbone Allotments and the temporary Housing Site would be completed at an early date, and that the work of numbering the plots would be commenced as soon as weather conditions permitted.

(ii) Acreage. The draft agreement with the Association in respect of the Rathbone Allotments provides for an area of 5.2 acres, but a small triangle of land has been included therein which to all intents and purposes is not suitable for use at allotments, and accordingly the Committee recommend that the area of these allotments for the purposes of the Agreement be regarded as five acres.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.- Outstanding Applications. The Association have two outstanding applications for the permanent allotments, and it is anticipated that such applicants will be allocated plots at an early date.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have no outstanding applications but 35 vacant plots on the new field which it is anticipated will be let within the next few weeks.

(b) Post-War Programme - Erection of Central Hut. A letter was submitted from the Association stating that they were not in favour of the erection of a Central Hut with accommodation for Members' tools, as they feel that the accommodation provided would be inadequate, bearing in mind the stocks of lime, wheelbarrows, etc., which are at present stored in the small huts on the various plots, but that they would prefer allotment holders being permitted to have the use of private huts, subject to their being

kept in a neat and tidy condition and properly screened.

The Committee have referred this matter to the Engineer & Surveyor to take into consideration when ultimately submitting his proposals under the Post-War Scheme.

(c) Pests. The Association have complained of an epidemic during the past year or two of large brown slugs on the allotments which appear to come from the Finchley Sewage Farm, and it has been suggested to the Association that they seek the advice of the National Allotments Society and the appropriate Department of the Middlesex County Council with a view to obtaining information as to the proper treatment of the ground to destroy these pests.

(d) Roadways through Allotments. The Association have suggested that the roadways through the allotments should be concreted, but the Committee are of the opinion that the expenditure is not justified as the roads will be quite satisfactory when the construction has been completed.

(e) Roads on old section, Layout of Plots, etc. With reference to Minute No. 6 (c) of this Committee on the 13th January, 1947, the Engineer & Surveyor reported as to a recent interview he had on the site with representatives of the Association and as to the action agreed upon in regard to the settlement of certain minor outstanding points.

(f) Upkeep of Roads. Mr. Ovenden asked for a ruling upon the question of liability in connection with the upkeep and maintenance of the roads through the allotments and the Committee recommend that the Association be informed that any urgent matter requiring attention in connection therewith would at any time receive the sympathetic consideration of the Council.

(g) Lopping of Trees. Three elm trees on the allotments boundary with Coppetts Road are in poor condition and requiring lopping, and the Committee recommend that the quotation of L.A. & E.A. Yull amounting to £9 for the carrying out of this work, be accepted.

6. RATE ESTIMATES 1947/48.

(a) Extension of Waterpipe into Rathbone Allotments. The Committee have directed the Engineer & Surveyor to make an inspection of the above site, together with Mr. Harris, with a view to deciding as to the extension required of the existing waterpipe and to make provision for the carrying out of this work in the estimates for the ensuing year.

(b) Lavatory Accommodation. The Committee are of opinion that having regard to the present restrictions and difficulties in regard to labour and materials, the question of providing lavatory accommodation on the permanent allotments in the North, Central and South parts of the District, as indicated in the Post-War Programme should be deferred for the time being, but that at such time as conditions generally improve, further consideration will be given to the matter.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the Parks Committee

10th February, 1947.

PRESENT:

Cr. G. H. Constable ... Chairman

Crs. Mrs. McCarthy, McClane, Mead, Richardson, Simmonds, Sparks and Stables.

Also in attendance: Cr. Martin.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th January, 1947, were submitted and signed by the Chairman.

2. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the general work carried out by the Parks Staff during the past month.

3. TREES.

(a) District Roads. The pruning of trees in District Roads throughout the District is now nearing completion and all tree prunings are being deposited in Friary Park and will be available to allotment holders, or other local residents, for use as pea-sticks, or other purposes.

(b) Town Hall Forecourt. The Parks Superintendent reported that the trees in the Town Hall forecourt are now becoming established and have made some growth during the past season, although the magnolias and Irish yews are naturally very slow growing and will take a further two or three years before they are well covered with foliage.

(c) General. The Committee have instructed the Parks Superintendent to make an inspection of all trees on public property and overhanging, or large trees throughout the District, with a view to the Chairman of this Committee submitting at the next Meeting a scheme for attention thereto as may be necessary from time to time.

4. BETHUNE RECREATION GROUND.

(a) Nine-Hole Golf Course.

(i) Maintenance. A report was submitted as to the works carried out to the nine-hole Golf Course during the past month, including the drainage of No. 2 fairway.

(ii) Receipts. Receipts for the month of January 1947 were £8.8s.6d., as compared with £13.12s.6d. for January 1946, and the total receipts for the period 1st April, 1946 to 31st January, 1947 amounted to £683.19s.6d., as compared with £548.17s.0d. for the same period in 1945/46.

(b) Unauthorised openings in Hedge adjoining Site of Prefabricated Houses. With reference to Minute No. 13 of the General Purposes Committee on the 16th January, 1947, the Engineer & Surveyor reported that the Parks Superintendent had been instructed to order a quantity of thorns for filling in the gaps in the hedge line adjoining the site of the prefabricated houses to obtain continuity of the existing hedgeline, and that pending the growth to maturity, temporary fencing would be erected.

(c) War-time Emergency Mortuary Building. With reference to Minute No. 22 (b) of the General Purposes Committee on the 19th December, 1946, a letter dated 17th January was submitted from the District Valuer stating that after further consideration of this matter he was prepared to report a figure of £290 as the value of the above building for the purpose of financial adjustment in accordance with Civil Defence Circular 45/46 and asking whether the Council would accept this figure.

The Committee recommend that the above figure of £290 be accepted as the value of the above building.

5. FRIARY PARK.

(a) Alteration to Friary Road Entrance. With reference to Minute No. 7 (g) of this Committee on the 13th January, 1947, a report has not yet been received from the Curator of Kew in connection with his scheme for improving the main entrance drive to Friary Park, but the Engineer & Surveyor submitted a provisional estimate amounting to approximately £1,100 for the carrying out of the following works:-

(i) provision of new 20' entrance drive in hardcore and tar macadam, including alterations to the existing gateway, drainage, etc.;

(ii) felling existing avenue of trees;

(iii) providing two 20' grass verges either side of new roadway;

(iv) providing and planting new avenue of trees at 30' spacing; and

(v) subsidiary works, site works, removal of fence, pathline, hut etc., and making good the Bowling Green surround, etc.

The Committee have directed the Engineer & Surveyor to arrange for the proposed new 20' entrance drive to be marked out with pegs to enable Members to inspect it with a view to further consideration being given to the matter at the next Meeting.

(b) Preparation of Comprehensive Plan. With reference to Minute No. 7 (e) of this Committee on the 13th January, 1947, the Engineer & Surveyor reported that owing to staffing difficulties he had not been able to proceed with the preparation of the comprehensive plan for Friary Park as a whole, but that in connection with the proposed improvement to the Friary Road entrance he had considered the suggestion of providing an additional Bowling Green on the site of the existing grass tennis courts, but reported that there was not sufficient room on the site to provide for another full sized Bowling Green.

Under these circumstances the Committee have decided further to consider at such time as the comprehensive plan is completed, the original proposal to provide two hard tennis courts on this area.

(c) Hire of Marquees and Chairs for Summer Entertainments. With reference to Minute No. 14 (c) of the General Purposes Committee on the 16th January, 1947, the Engineer & Surveyor submitted quotations received for the supply of chairs and one marquee in connection with the Summer Entertainments in the Park.

The Committee have referred consideration of the quotations for a marquee to the General Purposes Committee and in the meantime the Engineer & Surveyor has been instructed to obtain particulars as to the possibility of purchasing a marquee.

In regard to the chairs the Committee recommend that the quotation of Messrs. Blake & Son of 25s.0d. per 100 per week be accepted for hire of 300 chairs for a period of four months from June to September inclusive.

(d) Refreshment Cafe. The Engineer & Surveyor reported that the caterer at Friary Park Cafe required certain alterations carried out to the premises and the Committee recommend that having regard to present building restrictions the essential alteration only of fixing a communicating door from one room to the other be carried out for the coming season.

G.H.C.

(e) Organised Games - Watcombe School. The Committee approved the action taken by the Chairman in granting the application of Watcombe School free of charge for permission to have the use of a portion of Friary Park on Thursday afternoons each week during the term from the 31st January to the 2nd April, 1947, for the purpose of organised games.

(f) Summer Entertainments. With reference to Minute No. 14 (a) of the General Purposes Committee on the 16th January, 1947, the Committee recommend that the Summr Entertainments Sub-Committee comprising Crs. McCarthy, Constable, Simmonds, Sparks, Stables and Richardson be authorised to co-opt not exceeding six representatives of local organisations and associations, that the Sub-Committee be given power to act and be authorised to expend a sum not exceeding £250 on entertainments, excluding the hire of chairs and marquees, for such entertainments. A sum of £250 will be provided in the estimates for the year 1947/48.

(g) Painting of Friary House. The Engineer & Surveyor reported that the fabric of Friary House was in danger of rotting if external painting works were not carried out at an early date, and the Committee have referred consideration of this matter to the General Purposes Committee and in the meantime have instructed the Engineer & Surveyor to ascertain the maximum requirements by way of external painting which it is absolutely essential to carry out.

(h) Greenhouses- Friary Park. To economise in Boiler fuel all greenhouse plants have from the 1st January last been housed in one greenhouse and log wood in the main used for heating purposes, as a result of which further propagating and seed sowing has been postponed until the first week in March.

6. CRICKET SEASON 1947.

(a) Applications. A schedule of applications received for Cricket facilities at Halliwick Recreation Ground and Bethune Recreation Ground was submitted and the Committee recommend that a Sub-Committee comprising Crs. Constable, Richardson, Simmonds and Sparks be appointed with power to deal with this matter subject to the fixing of fees as indicated hereunder.

(b) Fees. The Committee recommend that fees for Cricket facilities be fixed as follows:-

Bethune Recreation Ground - Cricket Table.
For individual games one guinea per day.
Alternate Saturdays 10 guineas for season.
Alternate Sundays 10 guineas for season.

Bethune Recreation Ground - Hockey Pitch.
2/6d. per match for Clubs etc. or pro;rata for the season.
Schools free.

Halliwick Recreation Ground - Cricket Pitch.
For individual games 7/6d. per day.
Alternate Saturdays £3.15s.0d. for season.
Alternate Sundays £3.15s.0d.for season.

The Cricket season for 1947 is from Saturday, 3rd May to Sunday, 14th September inclusive, which gives 20 Saturdays and 20 Sundays.

The Committee recommend that all fees be paid in advance and that unless there are circumstances which require the special consideration of this Committee, no fees be refunded.

7. PURCHASE OF GENERAL PURPOSE VEHICLE AND DISPOSAL OF TRACTOR TRAILER. Having received a report by the Engineer & Surveyor it appears that the time has now arrived when a considerable amount of money must be spent on necessary repairs, adjustments and replacements to the Tractor

and Trailer used mainly by the Parks Department, and having regard to its limited use for general work, and to its secondhand value today, the Committee are of opinion that it would be more adventageous to dispose of them, and purchase a General Purpose Vehicle.

The Committee have authorised the Engineer & Surveyor to invite tenders for the supply of a general purposes vehicle and a further report in connection therewith will be submitted to the next Meeting.

It is proposed to finance the purchase of this vehicle from the Vehicles Renewal and Repairs Fund.

9. INSTITUTE OF PARK ADMINISTRATION - ANNUAL CONFERENCE 1947. A communication was submitted from the Institute of Park Administration inviting the Council to appoint representatives to attend the Annual Conference to be held at Brighton on the 20th, 21st and 22nd May, 1947, and the Committee recommend that the Chairman of the Parks Committee at that time, together with the Parks Superintendent, be appointed as the Council's delegates.

10. ALEXANDRA PARK TRUSTEES. A letter dated 22nd January, 1947, was submitted from the Alexandra Park Trustees enclosing for information details of attendances at Meetings of the Alexandra Park Trusts and its Sub-Committees during the year 1946.

11. RATE ESTIMATES 1947/48. The Committee suggest the inclusion of the following items in the Rate Estimates for the ensuing year:-

Summer Show Expenses £200
Entertainments in Friary Park ... £250 (excluding chairs & marquee).

The Committee have also authorised the Engineer & Surveyor to arrange for provision in the estimates in respect of the following:-

Restoration of Parks.
Restoration of War-Time Allotments.
Restoration of Trenches.
Laying out of garden at Public Library, Friern Barnet Road.
Asphalting of two open spaces of North Ward Housing Schemes.
Restoration of Football Pitch Bethune Recreation Ground.
Erection of Junglegym at Halliwick Recreation Ground.

Geo: H. Constable

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.15 p.m.

Report and Recommendations of Highways and Public Works Committee

10th February, 1947.

PRESENT:

Cr. F. H. Stables. ... Chairman

Crs. Constable, McClane, Richardson, Simmonds and Sparks.

Also in attendance: Cr. Mead.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Crs. Meynell and Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th January, 1947, were submitted and signed by the Chairman.

3. RAILWAY BRIDGE LEADING FROM OAKLEIGH ROAD NORTH TO OAKLEIGH ROAD SOUTH. With reference to Minute No. 5 of this Committee on the 13th January, 1947, a letter dated the 30th January, 1947, was submitted from the Middlesex County Council stating that the County Highways Committee at its meeting on the 14th January had under consideration the representations made by this Council to the Hertfordshire County Council, in connection with the above, when it was decided to support this Council's action in the matter, and that accordingly communications had been addressed to the Ministry of Transport and the Hertfordshire County Council asking that the work of widening the bridge may be given the greatest measure of priority.

A letter dated the 22nd January, 1947, was submitted from the East Barnet Urban District Council stating that they had made representations to the Hertfordshire County Council in support of the construction of a new bridge on this site, and as a temporary expedient the construction of a footbridge along the north side of the existing bridge.

4. STREET LIGHTING - MAIN ROADS. With reference to Minute No. 18 of this Committee on the 14th October, 1946, a letter dated the 7th February was submitted from the Ministry of Transport, stating that the Council's proposals for the lighting of the main roads in the district, had been examined by the Ministry's Divisional Road Engineer and that the technical details submitted appear capable, with possibly some slight modifications, of providing a good standard of illumination. The letter stated that favourable consideration, therefore, would be given to application for loan sanction for the scheme and for authorisation under Defence Regulation 56A, and intimating that for street lighting installations a loan period of up to 20 years is normally accepted.

The Committee recommend that the Engineer & Surveyor be instructed to prepare a detailed estimate for the carrying out of this work for consideration at the next meeting of this Committee.

5. SNOW CLEARANCE. The Committee desire to place on record the Council's appreciation of the expeditious manner in which the work of keeping the main highways reasonably free for traffic during the recent heavy snowfalls, had been carried out by the workmen under the supervision of the Engineer & Surveyor.

6. HIGHWAYS - GENERAL MAINTENANCE. The Engineer & Surveyor submitted a report upon the maintenance work carried out during the past month.

7. STATUTORY OPENINGS. The Engineer & Surveyor submitted a report upon openings made for and on behalf of Statutory Companies.

8. SALVAGE.

(a) Returns. The Engineer & Surveyor reported as to the total amount of salvage sold during the month of January 1947, as compared with January 1946.

(b) Salvage Drive. The Engineer & Surveyor submitted particulars of the work carried out in connection with the Salvage Drive during the period 28th January to 11th February, but stated that owing to the adverse weather conditions during the whole of this period, the results would be rather disappointing.

9. HALT SIGNS AT CROSSROADS BETWEEN OAKLEIGH ROAD NORTH, RUSSELL LANE, AND POLLARD ROAD. With reference to Minute No. 18 of this Committee on the 11th November, 1946, a letter dated the 28th January, 1947, was submitted from the Ministry of Transport authorising the erection of "Halt Major Road Ahead" Signs at the Russell Lane and Pollard Road junctions with Oakleigh Road North, and such signs will be erected at the earliest opportunity.

10. SCHEME FOR "MAJOR ROAD AHEAD" SIGNS. The Committee having received a report from the Engineer & Surveyor, are of opinion that it would be advantageous in assisting road safety in this district if additional "Halt Major Road Ahead" signs were erected at certain road junctions, and recommend that, subject to the approval of the Ministry of Transport, such signs be erected at an estimated cost of approximately £40, as follows:-

(a) Chandos Avenue junction with Oakleigh Road North.

(b) Oakleigh Park South junction with Oakleigh Road North.

(c) Myddelton Park junction with Oakleigh Road North.

(d) Myddelton Park junction with Friern Barnet Lane.

(e) Glenthorne Road junction with Friern Barnet Road.

(f) Beaconsfield Road junction with Friern Barnet Road.

11. SCHEME FOR ERECTION OF ROAD DIRECTION SIGNS. Having received a report from the Engineer & Surveyor, the Committee are of opinion that it is desirable to erect "Direction" signs on main road junctions in this district, and recommend that such "Direction" signs be erected at an estimated cost of approximately £100, as follows:-

(a) One sign at High Road, N. 20, North of Oakleigh Road junction.

(b) One sign at junction of Oakleigh Park North and Oakleigh Road.

(c) Two signs at junction of Russell Lane and Oakleigh Road North.

(d) One sign at Oakleigh Road South at junction with Waterfall Lane.

(e) One sign at Friern Barnet Road junction with Station Road.

(f) Four signs at "The Orange Tree" intersection.

12. ROUNDABOUT, NORTH CIRCULAR ROAD. With reference to Minute No. 14 of this Committee on the 13th January, 1947, the Engineer & Surveyor reported that, he had communicated with the Middlesex County Council making certain suggestions for the improvement of road safety at the Roundabout at the junction of Colney Hatch Lane and the North Circular Road, including the following points:-

(a) That the railings round the perimeter of the Roundabout should be removed.

(b) That ahigh powered central lamp should be placed on the island.

(c) That the present high curb round the island should be taken out and replaced with a low curb fitted with reflecting studs.

A letter was submitted from the County Engineer enclosing a copy of a letter from the Ministry of Transport on the suggestions, and the following, omitting formal parts, is a copy thereof:-

"With reference to your letter of the 3rd instant and points raised therein:-

(a) We could not look upon the removal of the railings as being anything but a retrograde step so far as public safety was concerned.

(b) A high powered lamp in the centre of the island would be most misleading to traffic as it would lend an appearance of continuity to the road across this island when weather conditions were really bad (you will remember the difficulties at the roundabout at the end of the Bath Road in this connection). The junction is well lit, but it may be that some slight relocation of the lights on the central island could be made with consequent improvement.

(c) You do not indicate the details of the present kerb, and we cannot pass comment on this point. Kerbs fitted with reflecting studs have been helpful in many places, but we should not wish to consider them on one separate island, but only as a general policy on all islands. I believe your usual practise has been to put reflecting studs on the railings where necessary."

The Committee recommend that this matter be referred to the Road Safety Committee with a request for their observations thereon.

13. WARNING SIGNS - FRIERN BARNET LANE. With reference to Minute No. 15 of this Committee on the 13th January, 1947, the Engineer & Surveyor reported that he had now received authority from the Ministry of Transport for the erection of two Children "Torch" Signs each side of the entrance to Friary Park in Friern Barnet Lane, and these signs will be erected at the earliest possible date.

14. STREET ACCIDENTS. The Engineer & Surveyor submitted for information particulars of street accidents in the District during January.

15. ROAD SAFETY COMMITTEE - EXPENDITURE FOR 1947 - 1948. Having received a report as to the proposals of the Road Safety Committee for the ensuing year, the Committee recommend that, subject to the approval of the Ministry of Transport, a sum of £500 be included in the estimates for Road Safety Campaign for the year 1947 - 1948.

16. LIGHTING - NORTH CIRCULAR ROAD. The Engineer & Surveyor was instructed to report at the next meeting as to the possibility of arranging for the lighting of the North Circular Road to remain on after midnight, with a view to reducing the risk of accidents on this busy thoroughfare.

17. RE-SITING OF PILLAR BOX - FRIERN BARNET ROAD. The Engineer & Surveyor reported that various requests had been received frompersons resident on the North side of Friern Barnet Road for the pillar box on the South side of Friern Barnet Road at the main entrance to Friern Hospital, to be moved to the North side, with a view to reducing the risk of accidents to children and adults having to cross the road for this purpose.

The Committee approve the action of the Engineer & Surveyor in making representations to the Postmaster General for the re-siting of the pillar box near the main entrance gates to the Friern Hospital to

the North side of the road at a point near the junction of Bellevue Road with Friern Barnet Road.

18. PEDESTRIAN CROSSING - FRIERN BARNET ROAD. The Committee, having carefully considered a report by the Engineer & Surveyor as to the number of persons who daily use the main entrance to Friern Hospital in Friern Barnet Road, are of opinion that it is necessary for the pedestrian crossing to be resited at this point, and recommend that, the Engineer & Surveyor make representations on the matter to the Commissioner of Police and the London Passenger Transport Board.

19. PINKHAM WAY - REFUGE. At the last meeting of the Road Safety Committee attention was drawn to the danger to children crossing Pinkham Way at the junction of Cromwell Road, and the suggestion was made that a refuge should be erected at this point, or alternatively a pedestrian crossing provided. The Committee are of opinion that a pedestrian crossing at this point would be more desirable than the construction of a refuge, and if so, feel that a Torch Warning Sign (Children) should also be erected, and subject to the approval of the Middlesex County Council, and the Police, recommend accordingly.

20. BROOK BETWEEN TORRINGTON PARK AND FRIERN BARNET LANE. The Committee have given consideration to the condition of the two branches of watercourse or ditch running from Torrington Park and Buxted Road to Friern Barnet Lane a section of which will receive the surface water from the 10 houses proposed to be erected on vacant land in Friary Close.

Under the Public Health Act, 1936, the Council can require an owner of land laid out for building to culvert a watercourse or ditch situate on land laid out for building or on which the land abuts before any buildings are begun or while such operations are in progress.

The Committee are of the opinion that the whole of the ditch line should be culverted and that some contribution towards the cost should be made by the owners of the land to be developed and recommend that negotiations be entered into with the owners accordingly.

21. FELLING OF TREES AT THE JUNCTION OF FRIARY ROAD AND TORRINGTON PARK. With reference to Minute No. 8 of the Parks Committee on the 13th January, 1947, the Engineer & Surveyor submitted quotations for the felling of four lime trees at the junction of Friary Road and Torrington Park, but the Committee have deferred consideration of this matter until the next meeting, pending an inspection to be made by Members of the Committee after the trees in question have been properly marked by the Parks Superintendent, so that they can be easily identified.

22. PRIVATE STREET WORKS - ALEXANDRA ROAD, RALEIGH DRIVE AND TEMPLE AVENUE. With reference to Minute No. 15 of this Committee on the 9th September, 1946, the Engineer & Surveyor reported that owing to Staffing difficulties in his Department, and to the pressure of other work of higher priority, it had not been possible for him to submit a scheme for the making up of the above Streets as intended.

The Committee are appreciative of the difficulties referred to and have directed the Engineer & Surveyor to submit his scheme at such time as it is possible.

23. RELIEF SEWER - FRIARY ROAD. With reference to Minute No. 8 (a) of this Committee on the 9th December, 1946, the work was commenced on the direct labour section of this scheme on the 14th January, but is now being delayed owing to adverse weather conditions. Detailed plans have now been prepared for the contract section of this scheme and tenders are being invited for the carrying out of the work.

24. RALEIGH DRIVE - RELIEF SEWER. With reference to Minute No. 16 of this Committee on the 9th December, 1946, application has been made to the Ministry of Health for sanction to Loan for the construction of the

above relief sewer in the Raleigh Drive area, and a letter has been received from the Ministry asking for certain additional information which is being supplied, and stating that before a decision can be reached on the matter an inspection will be carried out by one of the Ministry's Inspectors. A further report in connection with this scheme will be submitted to the next Meeting.

25. RELIEF SEWER ACROSS L.C.C. LAND BETWEEN CROMWELL ROAD AND BOUNDS GREEN BROOK. With reference to Minute No. 23 of this Committee on the 13th January, 1947, the Committee have received a report from the Engineer & Surveyor stating that it will be necessary to construct a relief surface water sewer from a point in Colney Hatch Lane immediately North of its junction with Cromwell Road across the London County Council Playing Fields, under the North Circular Road to Bounds Green Brook. The majority of the work is primarily required as the result of the additional surface water which will flow from the new housing site on the old allotments area, but the Committee are of opinion that it would be in the Council's interest to carry out certain additional works in conjunction therewith for the purpose of providing an adequate outlet for all surface water run off in the South Ward, which is at present served by sewers which are surcharged.

The scheme as submitted by the Engineer & Surveyor provides for laying of approximately:

50 yards of 18" Pipes.
130 " " 24" "
50 " " 30" "
90 " " 33" "
40 " " 42" "
50 " " 4'6" x 2'3" reinforced concrete box culvert under the North Circular Road and the construction of 7 new manholes.

The estimated cost of the scheme is approximately £4,050, of which approximately £2,700 would be attributable to the new housing scheme, the balance of £1,350 being made up as follows:-

Relief connection from Colney Hatch Lane to existing brook culvert Cromwell Road with manholes ...	£ 380
Relief connection from existing brook culvert at rear of properties in Cromwell Road ...	£ 250
Portion of cost of the reinforced concrete culvert - 50% ...	£ 720
	£1,350

The Committee recommend that the scheme as outlined above be submitted to the Ministry of Health for approval in principle and that subject to such approval the Engineer & Surveyor be instructed to proceed with the preparation of a detailed Scheme and Estimate for consideration by this Committee in due course.

26. TIPPING ON BACK GARDENS TO HOUSES IN CRESCENT ROAD. In connection with the controlled tipping operations in Crescent Road, the Engineer & Surveyor reported that the levelling of the back gardens of certain houses in Crescent Road is now being carried out, and temporary fences being erected.

27. STAFF - ENGINEERING ASSISTANT. With reference to Minute No. 5 of the Establishment Committee on the 16th December, 1946, the Engineer & Surveyor reported that no suitable applications had been received for the appointment of Engineering Assistant, to replace Mr. Offer, and he drew attention to the unavoidable delay due to shortage of technical staff in the carrying out of the numerous schemes and programme of works as already approved by the Council.

The Committee are fully appreciative of the Staffing difficulties in the Engineer & Surveyor's Department, but feel that no further action can be taken in the matter other than re-advertising in April, and the Engineer & Surveyor has been instructed accordingly.

28. REFUSE COLLECTION. The Engineer & Surveyor reported that owing to the adverse weather conditions and staff sickness there had been unavoidable delay in connection with the collection of refuse which was then 3 days in arrears of the weekly collection, but that every effort would be made to bring the collections up to date as soon as conditions permitted.

29. FELLING OF ELM TREE AT JUNCTION OF HALLIWICK ROAD AND COPPETTS ROAD. Having received a report from the Park Superintendent upon the condition of an elm tree at the junction of Halliwick Road and Coppetts Road, the Committee are of opinion that the tree should be cut down as it appears that the trunk is dead wood for at least half its height from the ground, and lopping would not effect a cure.

Accordingly the Committee recommend that the quotation of Messrs. Elphick & Tansley, amounting to £15.10s.0d. for the carrying out of this work, be accepted.

30. PURCHASE OF PROTECTIVE CLOTHING FOR WORKMEN. The Committee recommend that the following quotations for the supply of protective clothing for workmen be accepted subject to contract:-

George Cohen & Sons Ltd.

70 Donkey Jackets	....	£ 155. 15. 0d.
33 Overall Jackets	....	15. 5. 3d.
5 Painters Aprons	....	18. 9d.

A. C. Woodrow & Co.

116 Bib & Brace Overalls	.	59. 9. 0d.
4 Boiler Suits	....	2.15. 0d.
10 Painters Suits	....	8.12. 6d.

Francis H. Stables

Chairman.

The Meeting commenced at 8.20 p.m. and terminated at 9.35 p.m.

Report and Recommendations of the Housing and Town Planning Committee

13th February, 1947.

PRESENT:

Cr. J. E. Pickering ... Chairman

Crs. Foley, Mrs. McCarthy, Martin, Mead, Simmonds, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Henry and Meynell.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th January, 1947, were submitted and signed by the Chairman.

3. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported the position to date regarding arrears of rent due from Council House tenants.

(b) No. 11 Russell Lane - Application for installation of Electricity. With reference to Minute No. 2 (j) of this Committee on the 9th January, 1947, Cr. Mrs. McCarthy reported as to an interview she had with the tenant in regard to the application received for the installation of electricity in place of the existing gas service and having regard to all the circumstances the Committee recommend that at such time as it becomes possible the tenant be authorised, at his own expense, to arrange for the installation of electricity in place of gas, subject to the number of points installed being limited to two, namely one on the staircase and one in the bedroom. Payment may be spread over a period.

(c) Housing Sub-Committee. Reports of Meetings of the Housing Sub-Committee held on the 9th and 30th January, and 3rd February, 1947, were submitted, and the following, omitting formal parts, is a copy of such reports:-

"(i) Applicant F. 3. With reference to Minute No. 3 (c)(iii) of the Housing and Town Planning Committee on the 9th January, 1947, the Housing Manager was instructed to offer the accommodation at No. 2 Oakleigh Road North, N. 20 to the above-mentioned applicant at such time as the necessary works of repair and decoration have been carried out.

(ii) Applicant C. 256. Having carefully considered a report by the Housing Manager of the representations made by the above applicant for accommodation, the Sub-Committee decided that having regard to other urgent cases on the Waiting List, no action be taken in this case at the present time, but that the matter be reviewed from time to time.

(iii) Applicant F. 2. The Sub-Committee, having considered the circumstances of the above applicant, instructed the Housing Manager on behalf of the Council to nominate him for the private tenancy of one of the flats now in course of construction at "The Lindens" Friern Park, in respect of which the Owner has agreed to accept nominations from the Council's Waiting List for the tenancies thereof.

(iv) 68, Halliwick Road, N. 10. It was reported that the above-mentioned Council house became vacant on the 25th January, 1947, and it was resolved that Applicant E. 29, who is at present temporarily accommodated in No. 9, St. John's Villas, be allocated the tenancy of this house and that, in accordance with Minute 4 (a) of the Housing and Town Planning Committee on the 11th July, 1946,

which was approved by the Council on the 25th July, 1946, the present occupiers of No. 10 Newton Avenue be transferred to No. 9, St. John's Villas, and that upon completion of this transfer the requisition on No. 10, Newton Avenue be lifted, and such property returned to the owner.

(v) 2, The Cottages, Oakleigh Road, N. 20. It was resolved that Applicant B. 340 be offered the accommodation at the above-mentioned premises.

(vi) 11, Halliwick Court Parade. The circumstances regarding the requisitioning of these premises were considered. It was recommended that the arrangement already made by the owner to let the premises be accepted and the requisition notice accordingly withdrawn".

The Committee recommend that the reports be approved and confirmed.

(d) General Maintenance. The Engineer & Surveyor submitted a report as to repairs which had been carried out on the various Housing Estates during the past month, including the repair of 56 burst pipes.

(e) Two open spaces - North Ward Housing Site. With reference to Minute No. 10 (j) of the Parks Committee on the 13th January, 1947, a letter dated 10th January, 1947, was submitted from the Ministry of Health regarding the Council's proposal to erect six houses on the above-mentioned two open spaces on the North Ward Housing Estates and stating that in siting the proposed houses it is unavoidable that they would look on to the backs of the existing houses.

The Minister does not consider this is a satisfactory arrangement and he does not feel that he can give his approval to the proposal.

4. REQUISITIONED PROPERTIES.

(a) Arrears of weekly contributions. The Treasurer reported the position regarding arrears of weekly contributions due from Licencees of requisitioned property, and the Committee recommend:-

(i) Occupier No. 513. That no further action be taken in regard to the arrears due from this occupier subject to the present instalments being paid regularly each week until the arrears are cleared.

(ii) Occupier No. 549. That no further action be taken regarding the arrears due from this occupier subject to such arrears being cleared by not later than 31st March, 1947, as now promised.

(iii) Occupier No. 633. That no further action be taken in regard to the arrears due from this occupier subject to such arrears being paid in full immediately the works now being carried out at the property are completed.

(iv) Occupier No. 669. With reference to Minute No. 3(a)(iii) of this Committee on the 9th January, 1947, the Treasurer reported that this occupier had failed to keep his promise to make regular payments until the arrears were paid off and had been served with Notice terminating his Licence as from the 15th February, 1947, and in the event of payment not being made in full by that date, the Committee recommend that the Clerk apply tothe Ministry of Health for a sealed authorisation to enable proceedings to be taken for recovery of possession of the property.

(b) 18, Priory Villas, N. 11. With reference to Minute No. 8 (j) of this Committee on the 14th November, 1946, the Committee had under further consideration an application from the owner of the above propertyfor its derequisition and recommend that consideration thereof be deferred for three months.

(c) 56, Pollard Road, N. 20. With reference to Minute No. 3(d) of this Committee on the 9th January, 1947, a further letter was received from the owner of this property stating that he would agree to the Council at their expense converting the house into two flats and allowing his son to be accommodated in one until such time as he could obtain a house, or until the position of housing makes it possible for the Council to hand back the house in the same condition as prior to requisitioning. As there is no possibility of the occupiers of this property returning to their house, which is now being rebuilt, until April or May,the Committee recommend that further consideration of this matter be deferred until May.

(d) Occupier No. 688. With reference to Minute No. 8 (g) of this Committee on the 14th November, 1946, a letter was submitted from the above occupier stating that it would not be possible for him to give up the premises for at least another two months, owing to delay in delivery of necessary materials required to complete the premises which he proposes to occupy.

(e) 10, Newton Avenue. With reference to Minute No. 4 (d) of this Committee on the 12th September, 1946, it was reported that the upper part of 9, St. Johns Villas had now been vacated, and that this accommodation had, in accordance with the Council's instructions, been offered to the occupant of No. 10, Newton Avenue, N. 10, with a view to the lifting of the requisition on the latter property so as to enable it to be handed back to the owner for occupation.

It was reported that the present occupant of No. 10, Newton Avenue had indicated his disapproval of this arrangement, but, the Committee having regard to all the circumstances, are of opinion that the time has now arrived when 10, Newton Avenue must be handed back to the owner, owing to the distressing circumstances under which he is placed, and recommend that the Council adhere to their previous decision in this matter requiring the present occupier of 10, Newton Avenue to move forthwith to 9, St. Johns Villas.

(f) Nos. 1 & 2, The Cottages, Oakleigh Road, N. 20. With reference to Minute No. 18 of this Committee on the 9th January, 1947, a letter dated 7th February, 1947, was submitted from the Middlesex County Council stating that they will be prepared to accept payment by this Council of a nominal rental of £1 per annum in respect of the use for rehousing purposes of the above Cottages.

The Committee recommend that this nominal rental be agreed to.

5. HOUSING SCHEMES.

(a) Temporary Housing Site No. 1 - East Crescent. The Engineer & Surveyor reported as to defective workmanship in drains at the above-mentioned Estate, which had subsequently become blocked, and that theMinistry of Works were instructing their Contractors to remedy such defects, and a further report in connection therewith will be submitted to the next Meeting.

(b) Permanent Housing Site No. 3 - Alexandra Road. The Engineer & Surveyor reported that due to adverse weather conditions, work on this site had almost come to a standstill, and that he anticipated there would be considerable damage due to frost.

(c) Permanent Housing Site No. 4 - Alexandra Road.

(i) Progress. The Engineer & Surveyor reported that works on this site had practically ceased, due to the adverse

weather conditions, but that owing to the small amount of work completed it was not likely that there would be any material damage as a result of the frost.

(ii) Tree Planting. In view of the fact that Blocks Nos. 2 & 5, each containing 12 flats, face towards the Sewage Works, the Committee having received a report from the Engineer and Surveyor are of opinion that it would be desirable that the line of poplars which screens the Sewage Works from the site and which are mostly in a poor condition, should be plated with additional trees and that the bank be cleared of weeds and planted with shrubs, which would provide an improved screen between the flats and the Sewage Works.

Accordingly the Committee recommend that this work be carried out at an estimated cost of £50.

(d) Housing Site No. 5 - Colney Hatch Lane, Progress re Roads and Sewers. Due to the adverse weather conditions progress on the Roads and Sewers at this site is slow, but a commencement has been made on the reconstruction of The Vale and construction of the new road from The Vale.

6. MINISTRY OF WORKS - LONDON REGION. A letter dated 4th February was submitted from the Ministry of Works stating that it has been decided to abandon forthwith the sub-division of the London Region into four areas and to concentrate the activities of the Ministry of Works at Regional Headquarters.

7. HOUSING PROGRAMME, 1947.

(a) Procedure. The Clerk submitted Ministry of Health Circular No. 16/47 from the Ministry of Health dated 28th January, 1947, stating that the Minister of Health had, in the light of experience which had been gained in 1946, been considering the measures to be taken to ensure the proper development of the Housing Programme and that the general arrangements to be made were set out in the White Paper presented to Parliament, copies of which have been furnished for each member of the Committee, together with the aforementioned Circular.

The Circular indicates the action to be taken by Local Authorities in accordance with the White Paper and the procedure to be adopted in order to enable them to carry out most effectively their own Local programmes, and states that in the country as a whole the combined efforts of local authorities have placed under contract more houses than it has been possible to complete expeditiously with the amount of building labour and materials available, and that it is now important to establish a proper balance between building proposals and building resources. The Minister desires that the first efforts in 1947 should be directed to completing as many as possible of the houses which are in contracts already let, and secondly, a realistic estimate should be made of the additional tenders which should be invited and the contracts should be placed within this estimate at the appropriate times. Zonal conferences have already been arranged, and in pursuing the Housing Programme for 1947, the following procedure will be adopted:-

(i) A conference for each zone will be held at some time within the next two to three months.

(ii) Before them at each Conference the Local Authorities concerned will have the whole of the available information as to Building commitments and Building resources for the zone.

(iii) The best possible estimate will be made at the Conference as to the total number of houses which can be completed in each district during the year.

(iv) As soon as practicable a timed schedule will be drawn up of the total number of houses for which tenders should be invited in each zone by the end of the year and of the distribution of this total among the local authorities included in the zone.

The Circular further states that pending the holding of the zonal Conference advertisements for tenders for further traditional houses should in general be deferred, except in those districts where no contracts have yet been let, and the issue of further Licences should also be suspended.

The Ministry request that local authorities will continue to press on with acquiring the requisite sites, preparing lay-outs and house plans and developing the sites so that any new building required can proceed uninterrupted and to the maximum extent of building resources available from time to time.

(b) Site No. 30. Having regard to the before-mentioned Ministry of Health Circular, the Committee are of opinion that the time is inopportune to consider the purchase of the above-mentioned site and recommend that consideration of this matter be deferred for six months.

8. CONTROL OF CIVIL BUILDING.

(a) Procedure. The Clerk submitted a report giving a Summary of the main provisions of Ministry of Health Circulars Nos. 8/47 dated 20th January, 1947, 10/47 dated 21st January, 1947 and 19/47 dated 4th February, 1947 and the following, omitting formal parts, is a copy thereof:-

"The Minister commences by pointing out that labour and materials are to be concentrated on construction of new houses and work of equal priority; maintenance and repair of existing premises must continue to be deferred. The Circulars then deal with the following procedure:-

(i) Financial Limits. The present "free" allowances are continued to 31st July, 1947.

(ii) Abolition of unpaid Labour Clauses. From 1st February, 1947, unpaid labour work in excess of £10 is subject to licence, but if Local Authority is satisfied owner has materials or has components for prefabricated structure and will not use paid labour, a licence should not ordinarily be refused. Licence to contain condition that no payment or valuable consideration will be given for services, the value of such work to be excluded from the licensing "quota".

(iii) Licensing by Local Authority. As from 1st February, 1947 the local Authority will issue licences for all the following:-

(a) all licensable work not exceeding £100; and

(b) all work to private dwellings and ancillary or part pertaining thereto, without limitation of cost. (Private dwelling does not include hotels, hostels, boarding houses or camps). The Minister of Works will cease to issue licences for these works.

(iv) Imposition of Conditions on Licences. In the past conditions imposed on building licences for the erection of new houses:

(a) fixed a maximum selling price, and

(b) provided that a house should not be let until an application has been made to the Local Authority

to determine the maximum rent at which it might be let etc.

As from the 1st February, 1947, it will be necessary to state on the licence the maximum selling price and the rent. The condition will be in the following form:-

"This licence is granted on the condition that the "house, the erection of which is hereby authorised, "shall not be sold at a price in excess of £ or "if it is to be let, shall not be let at a rent in "excess of £ per annum exclusive of rates".

The selling price can be fixed within the cost limit of £1,300 already prescribed, but it is necessary for the Council to fix a rental value in each individual case or, if the Council so desire, they can fix a basis on which a rental value may be calculated. The only guidance given by the Minister is contained in Circulars 50/46 and 125/45. The Minister suggests that the Local Authority should consider the proposed rents on their merits, bearing in mind the current level of building costs in the District and he considers it inadvisable at present for his Department to determine a standard maximum rent.

The Conditions as to selling price and rent remain in force for a period of four years from the passing of the Building Materials and Housing Act, 1945, (20th December, 1945).

The Local Authority are required to "appoint" an Officer for issue of licences.

(v) Publicity for Licences issued. An exchange of copies of licences issued will be made between the Local Authority and the Ministry of Works. Local Authorities are to keep records of all licences including those issued by Ministry of Works, and these records should be available at some suitable centre. To secure co-operation of public Local Authorities may promote any necessary publicity of these arrangements.

(vi) Power to Prosecute. After the 1st February, 1947, Local Authorities may institute proceedings in respect of offences irrespective of whether the licence is issued by the Local Authority or the Ministry of Works. In certain circumstances reference must be made to the Ministry of Works so that the prosecution may be taken over by the Director of Public Prosecutions. There are detailed provisions for consultation with the Regional Director. Quarterly returns of prosecutions must be rendered and Local Authorities will be reimbursed out of pocket expenses in connection with prosecutions including fees to private firms of Solicitors, Counsel, witnesses (other than employees of Local Authority), etc.

The Minister stresses the necessity for seeing that licences are correct in every detail and contain full and detailed particulars of the works to be carried out.

(vii) Quotas. Circular 10/47 refers to the fixed quotas for licensing works of maintenance and repair and states it has been decided that licences or certificates of essentiality may be issued outside the allocated quotas for work carried out by firms wholly engaged in painting and decorating provided the work does not require the use of tradesmen other than painters, and provided there is no shortage of painters for priority work. (Further report to be submitted to the Committee by the Engineer & Surveyor on negotiations with the Ministry of Health for the purpose of varying the provisions of this circular to meet local circumstances).

(viii) Licences to avoid Unemployment. Circular 19/47 deals with the issue of licences to small firms to avoid unemployment. In certain exceptional cases licences may be issued to small jobbing firms within the quota to avoid unemployment, but before licences are issued it should be clearly established that firms are engaged solely upon repair and maintenance work, cannot build houses themselves or in conjunction with other firms, cannot be employed as sub-contractors in connection with construction and are unsuitable or unable to obtain employment on priority work under any conditions. The Local Employment Exchange will notify Local Authorities if there is a likelihood of unemployment arising amongst operatives.

A further circular letter dated 10th February, 1947 was submitted from the Ministry of Health in connection with the Control of Civil Building Painting Work stating that the following description of work for which Licences may now be issued outside the allocated quantities should be substituted for that intimated in Circular No. 10/47 -

"Painting and decorating work on which it is clear that "the use of men other than painters is not involved "and where there is no shortage of painters for priority "work".

(b) Rental Values. The Committee after careful consideration recommend that the following formula be adopted for the fixing of rental values in respect of all new houses and flats:-

4% on authorised maximum selling prices of house and land, including any authorised additional costs (e.g. excessive site cost, extra foundations etc.)

Sinking fund - amount of an annual payment of £1 accumulated at 2½% compound interest over 60 years, based upon authorised maximum price of building only.

Repairs - £25 per annum per house
£20 per annum per flat
Supervision, management, insurance, etc., say 5% of nett rent.

In the case of flats an allowance to cover maintenance and lighting of staircases, porters, maintenance of gardens, etc.

(c) "The Lindens," Friern Park. The Clerk reported receipt of an application from the Builder for the proposed purchaser of the 25 flats now under construction at "The Lindens", Friern Park to fix selling prices and rentals, and the Committee recommend that rentals be fixed in accordance with the formula set out in the before-mentioned Minute.

(d) Nos. 14 & 16, Goldsmith Road. Having received a report from the Engineer & Surveyor the Committee recommend that the maximum selling price for each of the above-mentioned properties be fixed at £1,415 having regard to the cost of the site and the rental value be fixed in accordance with the formula set out in the above-mentioned Minute.

9. HOUSING RETURN. A Ministry of Health Housing Return giving statistics for December, 1946, was submitted for information.

10. THE HOLLIES, OAKLEIGH PARK NORTH. With reference to Minute No. 5 of this Committee on the 9th January, 1947 a decision is still awaited from the Ministry of Health regarding the Council's proposals for the development of this site with 48 flats.

11. LAND IN SYDNEY ROAD, SITE NO. 50. With reference to Minute No. 19 of this Committee on the 9th January, 1947, the Committee after further consideration of this matter recommend that no action be taken for the time being.

12. THE INTERNATIONAL CONGRESS FOR HOUSING & TOWN PLANNING. With reference to Minute No. 9 of this Committee on the 9th January, 1947, each Member of the Council has received a copy of a report prepared by Cr. Mrs. McCarthy upon the proceedings of the Congress held at Hastings from the 7 - 12th October, 1946.

13. 1498, HIGH ROAD, N. 20. With reference to Minute No. 24 of this Committee on the 14th November, 1946, the Engineer & Surveyor reported that this site, as submitted to the Ministry of Health, consists of land which forms the garden of 1498, High Road, N. 20, having a gross area of 1.97 acres, and land at the rear of 1494 and 1496, High Road, having an area of 1.26 acres.

It has recently been ascertained that the last mentioned area of land has already been sold to the owners of various houses in Friern Mount Drive and Northumberland Road, the gardens of which back on to the land.

The original proposal was for the erection of 54 flats, but if the site is reduced in area by the omission of a part of the area which has been sold, it would reduce the area to 2.55 acres, which could be developed by the erection of 40 flats, and a plan showing the amended proposals was submitted for consideration.

Having regard to the provisions of the Ministry of Health Circular 16/47 as referred to earlier in these Minutes, the Committee feel that the time is not opportune to negotiate for the acquisition of this site for the purpose of the erection of flats in accordance with the proposals already submitted and approved by the Council, and accordingly recommend that this matter be deferred for six months.

14. RENEWAL OF TEMPORARY LICENCES.

(a) Plan No. 563B - Express Dairy Co.'s premises, 33, Wetherill Road, N. 10. An application was submitted from Manual Lloyd & Company for the renewal of the temporary licence for the use of the above premises in connection with carton collection and sorting, and the Committee recommend that the application be granted for the period expiring 31st December, 1947.

(b) Plan No. T.B. 352 - Temporary Garage, 121, Ashurst Road. An application was received from Mr. A. Napier for the renewal of the temporary licence for the garage at the above address and the Committee recommend that the application be granted for a further period expiring on the 31st December, 1947.

(c) Plan No. T. B. 380A - Cycle Shed, 5 Russell Gardens. An application was received from Mr. J. J. Pilgrim for the renewal of the temporary licence for a cycle shed at the above address, and the Committee recommend that the application be granted for a further period expiring 31st December, 1947.

(d) Plan No. 3641 - Bayer Products Ltd., 272, Colney Hatch Lane. An application was submitted from Messrs. Bayer Products Ltd., for an extension of their temporary licence for the use of the laboratory sheds at the above address, and the Committee recommend that the application be granted for the period expiring 31st December, 1947.

(e) New Applications. The Engineer & Surveyor reported the receipt of applications as follows, for permission to erect buildings constructed of short-lived materials, and the Committee recommend that temporary licences for these buildings be granted for the period expiring 31st December, 1949:-

T.B. 387	Garden Tool Shed	65, Halliwick Road.
T.B. 388	Private Garage	19, Hollickwood Avenue.
T.B. 389	Garden Tool Shed	125, Ashurst Road.
T.B. 390	Greenhouse	33, Chandos Avenue.
T.B. 391	Garden Tool Shed	33, Chandos Avenue.
T.B. 392	Private Garage	25, Bawtry Road.

In the cases of TB. 388 and TB. 392 approval is conditional on the garage being painted an approved colour.

(f) Anderson Shelters. The Engineer & Surveyor submitted a list of 19 premises where Anderson Shelters had been erected for use as sheds etc., and in respect of which he had issued temporary licences for periods of 12 months, and the Committee recommend that the action taken be approved and confirmed.

15. TOWN PLANNING.

(a) Town & Country Planning Bill 1947. The Committee had under consideration a report by the Clerk giving a brief summary of the provisions of the Town & Country Planning Bill 1947.

One important provision of the Bill, which has already been receiving the consideration of the Middlesex Authorities, is that part which makes County Councils Planning Authorities responsible for the preparation of development plans, and Clause 31 which provides that Planning Authorities may delegate to District Councils the function of administering the plan after it has been prepared.

Correspondence has been received on this matter from the Borough of Ealing and the Urban District Council of Harrow.

Ealing propose that the present situation in Middlesex should continue, namely, that the preparation of the Development Plan should be the responsibility of the Joint Planning Committees, and that administration should continue to be dealt with by Local Authorities.

Harrow propose that the County Council should be Planning Authorities as provided in the Bill, but that provision should be made by regulations requiring them to delegate administrative functions to Local Authorities.

This matter has received the consideration of the Middlesex Borough and District Councils Association who decided to support the proposal made by the Ealing Borough Council, and passed the following resolution:-

> "That in the opinion of this Association, so far as the County of Middlesex is concerned, it should be for the existing Joint Planning Committees to prepare the plan, and it should be for the Borough and District Councils to deal with applications for permission to develop".

The two Members of Parliament for Ealing have agreed to take this matter up with the Minister of Town & Country Planning, and the amendment to the Bill proposed by Ealing is as follows:-

> "(6) Notwithstanding the provisions of sub-section (1) of this Section the local planning authorities for the administrative County of Middlesex shall be the North, Central and West Middlesex Joint Planning Committee.
>
> Provided that the Minister may at any time after the appointed day by order constitute a joint planning board under this section for the areas of the said three Joint Planning Committees, or any one or more of them, or for any parts of those areas and for the purpose of this sub-section the expression "constituent Councils" in Part I of the First Schedule to this Act shall mean the constituent authorities of the said Joint Planning Committees."

Ealing are requesting the Middlesex Authorities to support the proposition.

The Committee are of opinion that the matter should be left in the hands of the Middlesex Borough and Urban District Councils Association, and accordingly recommend that no action be taken in the matter.

(b) Car Repair Work - 10 Wetherill Road, N. 10. With reference to Minute No. 12 (d) of this Committee on the 14th November, 1946, the Clerk reported the receipt of a letter from the Owner of the above-mentioned property, giving assurance that the hours of their business at the above premises, namely, from 9 a.m. to 5.30 p.m. on weekdays, and on occasional Sundays from 11 a.m. to 2 p.m., would be strictly complied, and the Committee recommend that this information be passed to the Complainants.

(c) 127, Woodhouse Road - Application for discharge of Restrictive Covenants. With reference to Minute No. 12 (c) of this Committee on the 14th November, 1946, a letter was submitted from the Official Arbitrator stating that the Hearing of the above named case will be held at the Town Hall on Tuesday, the 25th February, at 10 a.m.

(d) Proposed Cafe - Pinkham Way, North Circular Road. A communication was submitted from the Middlesex County Council indicating that a proposal for the erection of a Cafe, and the formation of means of access thereto in Pinkham Way had been refused.

(e) Contributions by Constituent Authorities. A communication was submitted from the North Middlesex and South East Hertfordshire Joint Planning Committee stating that the question of further contributions by Constituent Authorities towards the expenditure of the Joint Committee had been considered in the light of estimated expenditure, and the Committee does not think it necessary at the present time to request contributions from the Authorities for the Financial Year 1947 - 1948, although if necessary a request for further contributions will be made at a later date.

The Committee have instructed the Treasurer to make nominal provision in the rate estimates in connection with this matter.

(f) Town Planning.

(i) 11, Halliwick Court Parade. With reference to Minute 12 (d) of this Committee on the 9th January, 1947, the Engineer & Surveyor reported the receipt of an application for approval of the use of the above-mentioned shop for the purpose of carrying on business as stationer, book seller and library, and the Committee recommend that the application be approved.

(ii) No. 5 Halliwick Court Parade. Applications were submitted for approval to the use of the above-mentioned premises as a Delicatessen shop or alternatively as a Baker's shop, and the Committee have deferred consideration of this matter to the General Purposes Committee and in the meantime have instructed the Engineer & Surveyor as to the action to be taken.

16. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in Column 3, subject to the conditions, if any, set out in Column 4, and where necessary to the approval of the Middlesex County Council and to the Building Licences when issued containing the prescribed conditions both as to maximum selling price and determination of rent under the Building Materials and Housing Act, 1945.

PLANS, cont.

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3743A E.H. Auburn	6 detached dwelling houses Chandos Avenue (amended plans)	P.H. Act Byelaws Scheme 1	
3766 Mr.C.Carthey	Garage at 121 Mayfield Ave.,	Byelaws Interim Devdopment Order	
3767 Direct Dry Cleaners	Temporary Store Shed, Athenaeum Road, N. 20.	Byelaws Scheme 1	Subject to temporary Licence for period expiring 31.12.49. & to the building being treated externally to satisfaction of Engineer & Surveyor.
3768 Mr.G.A.Mead	Temporary garage 35, Hemington Av.	Byelaws Scheme 1	ditto, expiring 31.12.47.
3769 Mr.J.F.Allen	Proposed Greenhouse at rear of new house adjoining Drumna, Oakleigh Park Soth.	Scheme 1	
3771 Mr.N.G.Wolfe	3 pairs semi-detached houses Buckingham Av. and Friern Mount Drive.	P.H.Act Byelaws Scheme 1	
3772 N.G.Wolfe	Bungalow, Friern Mount Drive, N.20.	Byelaws P.H.Act Scheme 1	
3773 S.R.Judd	Temporary Garage, 56 Sydney Road, N. 10.	Byelaws P.H.Act Draft Scheme 2	Subject to temporary licence for period expiring 31.12.47.
3706 Piercy & Day	Two blocks of flats off Netherlands Road	Byelaws P.H.Act Scheme 1	Subject to structural details being submitted and approved by the Engineer & Surveyor.

(b) Plan No. 3770 - Proposed new Shop Front, 5, Halliwick Court Parade. The above-mentioned plan which relates to a proposed new shop front and internal partitions at 5, Halliwick Court Parade, has been referred to the General Purposes Committee in conjunction with Minute No. 15 (f)(ii) above.

(c) Plan No. 3753 - Proposed Bungalow, Buckingham Avenue, N. 20. With reference to Minute No. 13 (a) of this Committee on the 12th December, 1946, the Engineer & Surveyor reported the receipt of a letter from the proposed developer of the above-mentioned site objecting to the Council's decision to suspend the issue of further licences for houses for a period of six months and requesting that further consideration be given to the matter.

In view of the provisions of Ministry of Health Circular No. 16/47 referred to in Minute No. 7 (a) above, the Council are prohibited from issuing any further licences pending the holding of the proposed Zonal Conference.

(d) Plan No. 3760 - Six Houses, Simmons Way. With reference to Minute No. 15 (e) of this Committee on the 9th January, 1947, the Engineer & Surveyor reported that the developer was objecting to the conditions laid down by the Council in connection with the proposed erection and development of houses, and had requested that further consideration be given to the matter.

The Committee recommend that the previous decision of the Council in this matter be adhered to.

(e) Plan No. 3756 - Proposed erection of Six Houses, Friern Mount Drive. With reference to Minute No. 15 (c) of this Committee on the 9th January, 1947, the Engineer & Surveyor reported that he had entered into preliminary negotiations with the developer in relation to the proposed purchase of the above houses by the Council, but having regard to the provisions of Ministry of Health Circular No. 16/47 as referred to in Minute No. 7 (a) above, had deferred further negotiations until after the zonal conference for this area is held.

The Committee recommend that the action taken be approved and confirmed.

(f) Plan No. 3759 - Five pairs Semi-detached Houses, Friary Close. With reference to Minute No. 15 (d) of this Committee on the 9th January, 1947, the Engineer & Surveyor reported that the developers had informed him that they were already committed for the sale of three of the houses, but were prepared to let the remaining seven to Council nominated tenants or to let four to Council tenants and sell the remaining three to nominees selected from the Council's waiting list of applicants.

The Committee recommend that this offer be accepted, subject to rents for the houses to be let being fixed in accordance with the basis referred to in Minute No. 8(b) above.

(g) Proposed layout of Vacant Land, Friern Mount Drive. The Plan showing the proposed layout of this land has not yet been received from the developer, and the Committee recommend that subject to the plan being received in time it be referred to the General Purposes Committee for consideration.

(h) League Lodge, Fernwood Crescent, N. 20, - Local Inquiry. With reference to Minute No. 12 (b) of this Committee on the 12th January, 1947, a communication was submitted from the Ministry of Town and Country Planning confirming that the Ministry propose to hold a Local Inquiry at the Town Hall on Tuesday, 4th March, 1947, at 10.30 a.m., into the subject matter of the appeal against the refusal of the Council to permit the use of the above property for the purpose of a Builder's Store, and requesting the Council to take the necessary action in connection therewith.

17. GARAGE AT REAR OF 5, BUXTED ROAD. An application was submitted from Mr. A.J. Austin of 5, Buxted Road for permission to continue the use of the garage erected in the private right of way at the rear of houses in Buxted Road.

The erection of this garage over the right of way contravenes the provisions of Section 55 (ii) of the Public Health Act 1936. Subject to the occupier of No. 7 Buxted Road raising no objection and to pedestrian access being maintained along the access road, the Committee recommend that no action be taken for the removal of the garage at the present time.

18. EMPLOYMENT OF BUILDING APPRENTICES. A letter dated 11th February, 1947, was submitted from the Juvenile Employment Officer of the Finchley & Friern Barnet Juvenile Employment Committee stating that they were considering the possibility of an Apprentice Master Scheme being initiated in the North-Western Area of the County, but before approaching the Building Apprenticeship and Training Council they are anxious to know whether this Council would, in the appropriate circumstances, be prepared to allocate part of their priority building programme for this purpose.

The Employment Committee anticipate that problems will arise if the scheme were to be confined to one district alone and suggests that continuity of projects could be provided by several adjacent authorities co-operating with the Regional Apprenticeship Committee and that a sufficient number of boys could be found by a similar arrangement.

The Committee recommend that the Council approve the scheme in principle and co-operate so far as possible in the project.

19. ROYAL INSTITUTE OF BRITISH ARCHITECTS - LECTURE. A communication was received from the Royal Institute of British Architects inviting Members to a Lecture on "Urban Housing" to be given in London on the 25th February, 1947 by Mr. Edward Armstrong, F.R.I.B.A.

20. RATE ESTIMATES 1947/48. The Committee have no special items for inclusion in the Rate Estimates for 1947/48.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 9.0 p.m.

Report and Recommendations of the Establishment Committee

17th February, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Mrs. McCarthy, Martin, Meynell, Pickering and Sparks.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable and Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th January, 1947, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received reports of Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council. There are no matters arising therefrom which require to be submitted to the Council.

4. A. C. BRUMWELL - SKILLED HANDYMAN. With reference to Minute No. 10 (d) of this Committee on the 20th January, 1947, the Committee deferred further consideration of this matter until the next Meeting and in the meantime recommend that sick pay, at half rate, be continued to Mr. Brumwell for a further period of one month.

5. CLERK'S DEPARTMENT.

(a) General Assistant. With reference to Minute No. 11 (a) of this Committee on the 20th January, 1947, the Committee recommend that the Chairman of the Council and the Vice Chairman, together with the Clerk, be authorised to interview selected applicants for the above-mentioned post and to make an appointment on the authorised grade.

(b) Resignation of Miss Bennett - Shorthand-Typist. The Clerk submitted the resignation of Miss Bennett, Shorthand-typist to take effect on the 28th February and was authorised to make arrangements to fill the vacancy on the authorised grade.

(c) Appointment of Relief Telephonist-Typist. Having received a report from the Clerk as to difficulties experienced in providing a relief for the telephonist during lunch hours, sickness, holidays, etc., the Committee recommend that in lieu of replacing the fourth Shorthand-typist in the Clerk's Department, which vacancy now exists, a relief Telephonist-Typist be appointed at a salary in accordance with the Special scale approved by the Council within the General Division of the Scheme and Conditions of Service, namely £160-12-12-12-196 plus London weighting and bonus, the duties of the office being divided between relief telephone work and copy typing in the Clerk's Department.

6. HOUSING DEPARTMENT - APPOINTMENT OF FEMALE ASSISTANT. With reference to Minute No. 18 of this Committee on the 20th January, 1947, the Committee recommend that a special Sub-Committee comprising Crs. Mrs. McCarthy, Pickering, the Chairman and the Vice Chairman of the Council be appointed for the purpose of interviewing selected applicants for the above-mentioned position and to make an appointment on the authorised grade.

7. PAYMENT FOR OVERTIME. The Committee recommend approval of the payment of 5 hours overtime to Mrs. Manning of the Fuel Office.

8. SICKNESS AND ACCIDENT. The Engineer & Surveyor submitted a report of accidents and cases of sickness of manual workers since the last Meeting of this Committee.

The Clerk reported as to the absence through sickness of two members of his staff during the past month.

9. MANUAL WORKERS - ENGAGEMENTS. The Engineer & Surveyor reported the engagement of six labourers since the last Meeting of this Committee, one of whom had left having been called for service with H.M. Forces.

10. EASTER HOLIDAYS. The Committee recommend that the offices and the British Restaurant be closed on Easter Saturday.

11. ENGINEER & SURVEYOR'S DEPARTMENT - Architectural Staff. The Committee had under further consideration the salaries of the Architectural Staff but have no recommendations to make in connection therewith.

12. HIGHWAYS FOREMAN - C. TAYLOR. Having received a report as to additional work carried out after normal hours during the past year by the Highway's Foreman as a result of storm damage and defrosting of roads, the Committee recommend that payment of £8 be made to Mr. Taylor, the Highway's Foreman in respect of such additional duties.

13. ACCIDENT TO J. BOOTE. With reference to Minute No. 29 (a) of the General Purposes Committee on the 19th September, 1946, the Clerk reported as to settlement of compensation for the above employee and intimated that the money due to the Council, in respect of payment of wages paid to Boote whilst absent, would be refunded to the Council.

The Committee are pleased to report that this employee has now recovered and resumed his normal duties.

14. COST OF LIVING BONUS - EX-REGULAR FIREMEN. A communication was received from the Fire Brigade's Union asking whether the Council would indicate their approval of the former members of the Friern Barnet Brigade receiving the recent increased cost of living bonus as the Home Secretary will approve payment of this amount in these circumstances.

The Committee recommend that the Clerk reply to the letter stating that had these former members of the Friern Barnet Fire Brigade remained in the Council's service they would have received automatically such cost of living bonus award made by the Provincial Joint Industrial Council.

Chairman.

The Meeting commenced at 6.50 and terminated at 7.15 p.m.

Report and Recommendations of the Finance Committee

20th February, 1947.

PRESENT:

Cr. A. C. S. Meynell ... Chairman

Crs. Constable, Foley, Mason, Pickering, Simmonds, Sparks and Stables.

Also in attendance: Crs. Henry, Mrs. McCarthy, McClane, Richardson, Plant and Martin.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mead.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th January, 1947 were submitted and signed by the Chairman.

3. IRRECOVERABLE RATES. The Treasurer reported as to special circumstances in connection with the arrears of rates in respect of Assessment No. 1139 and having regard thereto the Committee recommend that the sum of £2.10s.0d. be written off as irrecoverable.

4. HIRE OF LORRIES. With reference to Minute No. 10 of this Committee on the 16th January, 1947, the Chairman of the Committee submitted particulars of hire of lorries by the Council and the cost thereof during the past few years, and having regard to the recommendation of the Parks Committee to purchase a General Purposes Vehicle, the Committee recommend that no further action be taken in the matter.

5. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Limited to honour cheques signed by the Treasurer for the amounts listed on pages 506 to 509 of the Treasurer's Order totalling the sum of £19,981 14s.6d., and weekly cheques for wages not exceeding the aggregate sum of £3,200 signed by the Treasurer and countersigned by the Clerk of the Council.

6. AUDIT OF ACCOUNTS 1945 - 46. A letter dated 30th January, 1946, was submitted from the District Auditor stating that the audit of the accounts of the Council and their officers for the year ended 31st March, 1946, had been completed and that there was no matter to which it is necessary to draw attention.

7. PROGRAMMES OF CAPITAL EXPENDITURE ETC. With reference to Minute No. 8 of this Committee on the 18th July, 1946, Ministry of Health Circular 9/47 dated 27th January, 1947 was submitted requesting that a return may now be made showing the Council's actual Capital payments in the year 1946/47 and a detailed estimate of their capital expenditure in the forthcoming year 1947/48, together with forecasts in less detail for the two years 1948 - 49 and 1949 - 50 and also certain ancillary information.

The Treasurer reported that the returns would be made in due course.

8. COUNTY COUNCIL EXPENDITURE. A letter dated 19th February, 1947 was submitted from the Middlesex Borough and District Councils Association stating that enquiry had been made of the County Council as to whether the Chairman of their Finance Committee would be willing to arrange for Meetings with representatives of the Boroughs and Urban Districts in the County for the discussion of any subject relating to County Finance, prior to the preparation of the County Rate Estimates. A copy of the reply received from the Clerk of the County Council conveying an affirmative reply to the enquiry was enclosed and the Association have asked whether it is this Council's desire that a Meeting with the Chairman of the County Finance Committee should be arranged.

The Committee are of opinion that no useful purpose would be served by such a Meeting and accordingly recommend that no action be taken in the matter.

9. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS CONFERENCE. An invitation was submitted from the above Institute for the Council to appoint delegates to attend the Annual Conference of the Institute to be held at Torquay from the 18th to 20th June, 1947, and the Committee recommend that the Chairman of the Finance Committee at that time, together with the Treasurer, be authorised to attend.

10. POST-WAR RE-ORGANISATION - TREASURER'S DEPARTMENT. With reference to Minute No. 3 of this Committee on the 24th January, 1947, the Treasurer submitted a comprehensive report upon the suggested improvements in his Department and in connection therewith the Committee recommend as follows:-

(a) Postal Franking Machine. That the Treasurer arrange for alternative models from several firms to be made available in the office for inspection by Members of the Council on a Saturday morning in the near future, with a view to the subsequent purchase of such a machine.

(b) Calculating Machine. That the Treasurer arrange for alternative models from several firms to be made available in the office for inspection by Members of the Council on a Saturday morning in the near future, with a view to the subsequent purchase of such a machine.

(c) Internal Audit Assistant. That having carefully considered the report of the Treasurer, the Committee are of opinion that there is no justification for the appointment of an Internal Audit Assistant, and recommend accordingly.

11. RELIEF SEWER - FRIARY ROAD. With reference to Minute No. 23 of this Committee on the 10th February, 1947, the Treasurer reported that consequent on the contributions to be made by the Middlesex County Council and as part of the work is being carried out by direct labour, the cost to be met by this Council on works for which a loan can be obtained will be reduced to an estimated sum of £1,700 and enquired whether this should be made a loan or revenue charge.

Tenders have been invited for the works to be carried out by contract, the date for receipt of tenders being 5th March, 1947.

The Committee recommend that when a tender has been accepted, application be made to the Ministry of Health for consent to loan of a sum sufficient to cover contract works and the cost of materials to be purchased for the portion of the work to be carried out by direct labour (excluding direct labour wages which are not chargeable to loan) and loan costs.

Alan Maxwell

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

Minutes

434

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 506

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 27TH day of FEBRUARY 19 47

WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 506 to 509 of this Order, amounting to the sum of NINETEEN THOUSAND NINE HUNDRED & EIGHTY ONE pounds FOURTEEN shillings and SIX pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of THREE THOUSAND TWO HUNDRED pounds and in any one week a maximum of EIGHT HUNDRED pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

W. H. Lyndes
Chairman.

Members of the Council.
G. H. Constable

Countersigned :

Clerk of the Council.

S. & S. Ltd. 44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
9109	EMERGENCY IMPREST A/C.--	880 10 6
9110	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1 13 -
9111	ATLAS STONE CO LTD.--	41 15 -
9112	AVELING-BARFORD LTD.--	8 14 7
9113	BARCLAYS BANK LTD.--	4 5 2
9114	BARNET DISTRICT GAS & WATER CO.--	216 3 8
9115	J.H.BEATTIE & CO LTD.--	25 19 2
9116	PERCY BILTON LTD.--	608 - -
9117	BLACKBURN SAVINGS BANK.--	172 8 -
9118	BRITISH DRUG HOUSES LTD.--	3 1 -
9119	BRITISH OXYGEN CO LTD.--	- 4 -
9120	BROOKS CHEMICALS LTD.--	69 14 1
9121	THE BUILDER LTD.--	1 18 -
9122	BURROUGHS ADDING MACHINE LTD.--	- 12 -
9123	J.A.CABLE & CO LTD.--	7 5 6
9124	CAR ELECTRICAL (FINCHLEY) LTD.--	- 4 -
9125	F.T.CARTER.--	3 - 6
9126	CHELTENHAM CORPORATION.--	- 10 6
9127	CITY ASPHALTE CO LTD.--	2 11 4
9128	CLINICAL RESEARCH ASSOC LTD.--	- 15 -
9129	COMMISSIONERS OF INLAND REVENUE.--	26 11 3
9130	COMMISSIONERS OF INLAND REVENUE.--	183 - -
9131	COMMISSIONERS OF INLAND REVENUE.--	138 8 -
9132	CONSTABLE HART & CO LTD.--	1,500 - -
9133	CONTRACT SULLY CLEANSING LTD.--	11 5 4
9134	CRAMB BROS LTD.--	37 10 -
9135	W.CREIGHTON & CO LTD.--	2 10 -
9136	CROW, CATCHPOLE & CO LTD.--	26 14 4
9137	W.H.CULLEN.--	37 5 10
9138	DENNIS BROS LTD.--	1 4 2
9139	CORPORATION OF EALING.--	1 1 8
9140	A.EAMES & SON.--	20 18 3
9141	F.EGGAR.--	65 - -
9142	G.ELPHICK & W.TANSLEY.--	139 - -
9143	ESTATES GAZETTE LTD.--	2 10 -
9144	E.EVANS.--	78 15 9
9145	E.FENSOME.--	2 8 9

43

9

10

11

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
9146	J.FENTON-MILNE.--	1 11 9
9147	FINCHLEY CORPORATION.--	60 5 6
9148	FINCHLEY PRESS LTD.--	- 19 8
9149	FINE STUFF LTD.--	39 18 -
9150	D.FLACK.--	1 9 2
9151	FRIERN BARNET (SOUTHWARD) DISTRICT NURSING ASSOCIATION.--	6 16 8
9152	FRIERN BARNET URBAN DISTRICT COUNCIL.--	248 19 5
9153	FURNACK LTD.--	22 5 -
9154	F.H.GENTLE.--	15 - -
9155	GOODMAN BROS.--	27 8 11
9156	WILLIAM GREASBY & CO LTD.--	3 - 2
9157	BERNARD GREEN.--	3 3 -
9158	HALES CLINKERS LTD.--	96 1 6
9159	HALL, HARDING LTD.--	20 2 9
9160	HOBART MANUFACTURING CO LTD.--	1 18 9
9161	FRED.HODGE LTD.--	87 4 3
9162	J.HOLLAND & SON.--	183 5 -
9163	HOSPITAL SAVING ASSOCIATION.--	5 1 11
9164	H.HOWES & CO LTD.--	33 11 8
9165	HULL TRUSTEE SAVINGS BANK.--	72 - 11
9166	C.J.HUNT & CO LTD.--	33 11 1
9167	INITIAL TOWEL SUPPLY CO.--	- 13 -
9168	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS.--	2 2 -
9169	INTERNATIONAL FEDERATION FOR HOUSING AND TOWN PLANNING.--	3 10 -
9170	T.C.JONES & CO LTD.--	3 6 6
9171	WALTER JUDD LTD.--	20 3 6
9172	FRANK KEEP LTD.--	18 10 -
9173	KERRYS (GT.BRITAIN) LTD.--	1 13 9
9174	KILLGERM COMPANY LTD.--	8 15 -
9175	C.KIRK & SONS LTD.--	1 17 5
9176	W.E.& G.LAWRANCE LTD.--	8 15 7
9177	LAWSONS (WHETSTONE) LTD.--	- 8 6
9178	LEA VALLEY SAND & BALLAST PITS LTD.--	35 10 6
9179	LINDSAY BROS LTD.--	- 4 -
9180	LIVERPOOL ARTIFICIAL STONE CO LTD.--	25 11 1
9181	LOVESAY & SON LTD.--	12 17 -
9182	MARSHALL.--	11 18 5
9183	H.MATTHEWS.--	- 6 9
9184	MATT-SURFACE ROADS LTD.--	67 10 4
9185	McMANUS & CO LTD.--	2,250 - -
9186	G.A.MEADE.--	1 4 6
9187	MIDDLESEX COUNTY COUNCIL.--	6,360 - -
9188	MIDDX.DISTRICT WHITLEY COUNCIL.--	28 2 -
9189	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	754 10 10
9190	MORGANS.--	2 15 -
9191	M.P.P.(PRODUCTS) LTD.--	7 10 -
9192	MUNICIPAL MUTUAL INSURANCE LTD.--	46 12 3
9193	MUSWELL HILL RECORD & PRINTING CO LTD.--	- 18 -
9194	NORTHMET POWER CO.--	1,103 17 9
9195	L.F.OFFER.--	84 9 4
9196	H.H.PAHL.--	193 1 1
9197	PANNELL (MERCHANTS) LTD.--	70 10 6
9198	THOS.PERSONS & SONS LTD.--	- 4 2
9199	PENLEE QUARRIES LTD.--	187 19 2
9200	PERRY (REPAIRS & SERVICE) LTD.--	- 17 11
9201	A.PITT.--	18 3 7
9202	POSTMASTER GENERAL.--	26 19 8
9203	POSTMASTER GENERAL.--	186 7 -
9204	PRINCE REGENT'S TAR DISTILLERIES.--	23 15 -
9205	RESMAT SALES LTD.--	15 7 4
9206	RONCO LTD.--	6 5 10
9207	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4 7 9
9208	SANITARY INSPECTORS ASSOCIATION.--	3 3 -
9209	H.C.SEMON.--	5 5 -
9210	SHAW & SONS LTD.--	26 19 7
9211	SHELVOKE & DREARY LTD.--	3 11 10

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
9212	SIMPSON & SONS.--	14 4 3
9213	S.SIMS & SONS LTD.--	56 15 5
9214	R.E.SMITH.--	5 19 2
9215	E.& F.N.SPON LTD.--	- 9 4
9216	SPUN CONCRETE LTD.--	35 13 4
9217	ST.ALBANS SAND & GRAVEL CO LTD.--	13 5 -
9218	B.STINSON.--	5 15 6
9219	STURT & TIVENDALE.--	28 19 6
9220	TRISTRAM & POWER.--	7 4 10
9221	J.WOODMAN.--	1 6 4
9222	G.T.FLETCHER.--	58 2 4
9223	E.J.JOHNS.--	39 12 5
9224	F.T.TURNER.--	33 8 -
9225	M.KING.--	23 8 7
9226	K.BENNETT.--	18 10 9
9227	V.CLARKE.--	18 19 2
9228	V.GEORGE.--	17 1 6
9229	P.BROUGHTON.--	7 12 10
9230	H.FAWCETT.--	17 9 8
9231	T.LLOYD.--	30 12 4
9232	E.SCILLITOE.--	16 10 3
9233	G.SHALDERS.--	52 10 9
9234	R.F.LONG.--	24 8 7
9235	J.MARSHALL.--	77 18 4
9236	E.JOHNSON.--	38 7 9
9237	K.R.SMITH.--	44 7 8
9238	F.J.HOWE.--	39 16 5
9239	J.SANDERSON.--	36 14 -
9240	F.H.GENTLE.--	42 14 8
9241	C.HOSKINS.--	35 17 7
9242	N.CLEMENTS.--	32 - 4
9243	R.DUNN.--	25 14 6
9244	R.MATTHEWS.--	30 7 5
9245	A.C.BROWN.--	30 1 2
9246	I.A.HAYWARD.--	22 5 10
9247	J.THOMAS.--	17 14 2
9248	E.PACKER.--	20 15 2
9249	C.WALKER.--	11 2 10
9250	K.LEWIS.--	23 4 4
9251	A.PITT.--	55 13 2
9252	H.LONGBOTTOM.--	39 3 8
9253	A.B.HERRINGTON.--	32 4 4
9254	E.PALMER.--	30 2 4
9255	J.LOWRY.--	27 14 11
9256	R.A.SMITH.--	29 15 2
9257	C.KINGSTON.--	28 9 2
9258	J.W.GENTLE.--	24 13 10
9259	F.HUNTER.--	22 16 -
9260	L.WILLIAMS.--	7 18 6
9261	D.CANNON.--	7 18 6
9262	E.I.MARTIN.--	22 14 7
9263	J.GANN.--	18 18 2
9264	W.JACKAMAN.--	35 19 9
9265	S.CAINE.--	29 - -
9266	W.MILLEN.--	20 16 8
9267	J.WILSON.--	24 15 11
9268	C.GLASSCOCK.--	20 18 4
9269	W.J.CLARKE.--	11 9 2
9270	J.GAMESON.--	39 5 4
9271	A.G.HARMAN.--	27 1 7
9272	H.CRISP.--	9 14 8
9273	SURGICAL MANUFACTURING CO LTD.--	1 13 3
9274	SUSSEX & DORKING UNITED BRICK COMPANIES LTD.--	372 19 11
9275	TEXAS OIL CO LTD.--	2 12 6
9276	TOTTENHAM & DISTRICT GAS CO.--	164 8 10
9277	TWICKENHAM GRAVEL CO LTD.--	8 7 6
9278	H.J.VENNING & PARTNERS.--	700 - -
9279	VISIBLE WRITING MACHINE CO LTD.--	12 10 -
9280	WALKER BROS.--	14 3 6

No. 509437

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
9281	WATERLOW & SONS LTD.--	43 2 -
9282	WATKINS & McCOMBIE LTD.--	15 14 7
9283	W.WELKS & SON LTD.--	1 10 4
9284	F.W.WHITE.--	17 10 -
9285	E.WIGHT & CO (MUSWELL HILL) LTD.--	3 - -
9286	F.WOODING & SON.--	37 12 3
		£19,981 14 6

Report and Recommendations of the General Purposes Committee

20th February, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was received from Cr.Mead.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 16th January, 1947 were submitted and signed by the Chairman.

3. NATIONAL FIRE SERVICE.

(a) Fire Calls. A report was submitted by the Company Officer as to fire calls which had been made since the last Meeting of this Committee.

(b) Fire at 43, Oakleigh Avenue. The Committee having considered a report by the Police and the Council's Petroleum Inspector (Mr. Jackaman) in connection with a fire which occurred at the above-mentioned premises on the 1st February, 1947 are of the opinion that there is no need for the Council to publish any further instructions regarding the storage of petroleum.

(c) Financial Adjustments. The National Fire Service Circular No. 1/1947 dated the 17th January, 1947 was submitted outlining the position regarding financial adjustments in respect of works etc. at premises handed back to Local Authorities as redundant to the needs of the National Fire Service.

(d) Ending of the Emergency. National Fire Service Circular No. 2/1947 dated the 27th January, 1947, was submitted stating that it is proposed that the 1st January, 1947 shall be declared to have been the day upon which the emergency that was the occasion of the passing of the Police and Firemen (War Service) Act, 1939, came to an end.

4. PRIORY HUT. The Committee recommend that the Engineer & Surveyor be authorised to proceed with the conversion of the Priory Hut as may be necessary for use as a British Restaurant, so as to enable it to be opened for this purpose on the 1st April, 1947.

The Clerk reported that owing to the nature of the building it was deemed to be undesirable to arrange for the solid fuel fires to be transferred from the Church Hall to the Priory Hut, and that in the circumstances application had been made to the Ministry of Food for the supply of a gas unit, and the Committee recommend that the action taken be approved and confirmed.

5. TOWN HALL.

(a) The "Good Companions Club". Owing to the fact that the Priory Hut will be closed within a week or two to enable the Surveyor to arrange for the necessary structural alterations to be carried out so that it can be used as a British Restaurant from the 1st April, 1947, the "Good Companions Club" will be without accommodation, and the Committee recommend that the Club be authorised to have the free use of the Committee Rooms on such occasions as they may be available, pending accommodation being provided for the Club in the building in the Council Depot which was originally used as a Decontamination and Rescue Party Depot.

(b) Use of Room in Town Hall Basement for Central Allotment Holders' Association. With reference to Minute No. 5(b) of this Committee on the 19th December, 1946, a further communication was submitted from the Secretary of the Central Allotment Holders' Association requesting accommodation and storage facilities, and having regard to the special circumstances in which the Secretary of this Association now finds himself, the Committee recommend that as a temporary measure the Association be offered, free of charge, the use of the small room opposite the Enquiry Office on the ground floor, for the purpose of carrying out clerical work, and that storage facilities be provided in the Public Health Department.

(c) Purchase of Crockery, etc. With reference to Minute No. 6(b) of this Committee on the 16th January, 1947, the Chairman reported that he had authorised the Clerk to accept the lowest tenders for the supply of crockery and cutlery for use at the Town Hall for social functions, at a total cost of £41. 11s.3d., and the Committee recommend that the action taken be approved and confirmed.

6. TOWN HALL AND BRITISH RESTAURANT LETTINGS. A report of the Lettings Sub-Committee held this day was submitted as follows, and the Committee recommend that the report and recommendations be approved and adopted:-

"1. CHAIRMAN. Cr. Richardson was appointed Chairman of this Sub-Committee.

2. BRITISH RESTAURANT.

(a) Cancellation of Bookings by Friary Drama. Owing to unforeseen circumstances Friary Drama have cancelled their booking of the British Restaurant on the 5th, 6th and 7th February, 1947, and the Sub-Committee recommend that no charge be made in respect of the reservation and cancellation.

(b) Cancellation of Booking by Friern Barnet Youth Council. Owing to unforeseen circumstances the Friern Barnet Youth Council have cancelled their booking of the British Restaurant for Saturday, the 8th March, 1947, and the Sub-Committee recommend that no charge be made in respect of the booking and cancellation.

(c) Booking by Friary Park Bowling Club. With reference to Minute No. 7 (c) of the General Purposes Committee on the 16th January, 1947, it was reported that the Friary Park Bowling Club had booked the British Restaurant for Tuesday, the 18th February, 1947, for the purpose of a Whist Drive at the usual fee of £5.5s.0d., and the Sub-Committee recommend that the action taken be approved and confirmed.

(d) Booking by Finchley and Friern Barnet Conservative Association. It was reported that an application by the Finchley and Friern Barnet Conservative Association for the booking of the British Restaurant on Monday, the 31st March, 1947, for the purpose of a Meeting, had been granted at the usual fee of £5.5s.0d., and the Sub-Committee recommend that the action taken be approved and confirmed.

(e) Booking by Friern Barnet Grammar School. Although the Friern Barnet Girls' Club have been granted the use of the British Restaurant for Saturday, the 15th March, 1947, for the purpose of a dramatic evening, the Chairman of the Council, by arrangement with the Club, has granted, free of charge, an application by the Friern Barnet Grammar School for the use of the Hall on the afternoon of that day for purposes of "Prize-Giving", and the Sub-Committee recommend that the action taken be approved and confirmed.

(f) Lettings Book. The Lettings Book for the British Restaurant was duly submitted for information.

3. TOWN HALL.

(a) Booking of Committee Rooms 1 and 2 by Flag Day Committee. It was reported that the Chairman of the Council had authorised the booking, free of charge, of Committee Rooms 1 and 2, with the use of the piano and the usual facilities, by the Flag Day Committee on Saturday, the 12th April, 1947, for the purpose of a dance, and the Sub-Committee recommend that the action taken be approved and confirmed.

(b) Booking of Council Chamber and Committee Rooms by the Savings Committee. The Sub-Committee recommend that an application by the Friern Barnet Savings Committee for the use of the Council Chamber and the Committee Rooms, for the purpose of a meeting and social on Friday, the 18th April, 1947, be granted free of charge.

(c) Booking of Committee Rooms 1 and 2 by the Conservative Association. An application was submitted from the Conservative Association for the use of Committee Rooms 1 and 2 on Friday, the 21st February, 1947, for the purpose of their Annual General Meeting and a small Whist Drive, and the Sub-Committee recommend that the application be granted at a special fee of £1.1s.0d.

(d) Use of Committee Rooms by New Southgate Catholic Youth Association on New Year's Eve. With reference to Minute No. 8 (f) of the General Purposes Committee on the 16th January, 1947, a letter was submitted from the New Southgate Catholic Youth Association, withdrawing their application for a reduction in the fee charged for the booking of the Committee Rooms on New Year's Eve.

(e) Booking of Committee Rooms 1 and 2 for Wedding Reception. The Committee recommend that the application of Miss M. Pettman of 61, Creighton Avenue, Muswell Hill, N. 10 for the use of Committee Rooms 1 and 2 for the purpose of a wedding reception on Saturday, the 21st June, 1947 be granted at the usual fee.

(f) Booking of Committee Room No. 19 by Finchley Division Liberal and Radical Association. It was reported that the above Association had booked Committee Room 19 on the first Tuesday evening each month for the purposes of Committee Meetings, and a letter was submitted from the Association asking whether they might use this room on such evenings for the purpose of public meetings following their Committee Meetings, and the Sub-Committee recommend that the Association be notified that this Room is not suitable for the purposes of a public meeting, but that they may have the use of Committee Rooms 1 and 2 if available on the usual terms.

(g) Lettings Book. The Lettings Book was duly submitted and initialled by the Chairman."

7. LIBRARY FACILITIES. With reference to Minute No. 19 (a) of this Committee on the 16th January, 1947, a letter dated 11th February, 1947 was submitted from the Middlesex County Council stating that at its meeting on the 27th November last, the County Council decided, subject to the approval of the Ministry of Health to the raising of a loan, to purchase a parcel of land at the corner of Colney Hatch Lane and Sutton Road as a site for a County Library Branch to serve the South Ward of the Friern Barnet Urban District. The consent of the Ministry has been applied for, but has not yet been received. In view of the concentration of the resources of the building industry on the housing programme and other priority works, and the general shortage of building materials, it is unlikely that the County Council will be in a position for some years to proceed with the erection of permanent premises on the site, but consideration will be given by the County Council to the possibility of acquiring a temporary building and erecting it on the land, to serve until such time as a permanent library can be provided.

The letter further stated that the question of providing library facilities in the Northern part of the district will be considered by the County Library Sub-Committee at its next meeting.

8. POST OFFICE FACILITIES. With reference to Minute No. 19 (b) of this Committee on the 16th January, 1947, correspondence was submitted from Captain Crowder and the Post-Master General, regarding improved postal facilities, and a further report in connection with this matter will be submitted at the next meeting.

9. YOUTH CENTRE. With reference to Minute No. 19 (c) of this Committee on the 16th January, 1947, the Chairman of the Council reported as to his negotiations in this matter with a view to adapting the old Rescue Party and Cleansing Depot in the Council Yard for the purpose of a Youth Centre, and stated that he would report further thereon in due course.

10. BRITISH RESTAURANT. The Treasurer submitted accounts of the British Restaurant for the December quarter showing a loss of £106, and the Committee recommend that the questions of charges, etc. be further considered at the end of the first quarter's working of the British Restaurant at the Priory Hut.

11. ANNUAL TENDERS. With reference to Minute No. 18 of the Highways & Public Works Committee on the 13th January, 1947, it was reported that the contractors for the current financial year had agreed in writing to continue their existing contracts during 1947-1948 at the prices now ruling, subject in each case to the continuance of a Rise and Fall Clause, and the Committee recommend that such contracts be continued on this basis.

12. STREET COLLECTIONS. With reference to Minute No. 24 of this Committee on the 21st November, 1946, the Flag Day Committee have selected Tuesday, the 8th July, as "Local Appeals Day".

A letter dated the 31st January was submitted from New Scotland Yard indicating certain changes that had been made in the programme for 1947, as a result of representations made by various Charities.

13. MULTI-BROADCAST (ENGINEERING)LTD. A letter dated the 21st January, 1947, was submitted from the Multi-Broadcast (Engineering)Ltd., enquiring if the Council would be interested in the operation of a Carrier Frequency Wire Broadcasting System in the Urban District.

The letter stated that as indicated in the National and Technical Press an entirely new form of wire-broadcasting capable of distributing six programmes simultaneously over one pair of wires, at the same cost to subscribers as existing two programme services, has been produced and received official public approval from the G.P.O. and B.B.C. at its inauguration.

Three of the Directors of the Company have formally made application as Trustees for a Company to be formed, to be known as "Multi-Broadcasting (Friern Barnet)Ltd." to operate a Carrier Frequency Wire Broadcasting System in the Urban District.

The Committee recommend that the scheme be approved in principle, subject to further consideration being given to the matter at the next meeting, in the meantime the Clerk to obtain certain additional information as to wiring, rental terms to subscribers, and terms of Agreement with the Council.

14. TERRITORIAL ARMY (AND AIR FORCE) ASSOCIATION - REPRESENTATION OF LOCAL AUTHORITIES. With reference to Minute No. 10 of this Committee on the 16th January, 1947, the Middlesex Borough and District Councils Association at their meeting held on the 27th January, 1947, nominated the following seven members for service on the newly constituted Territorial and Auxiliary Forces Association for the County of Middlesex:-

Group 1. Mr. Cllr. M.A.B. King-Hamilton, Finchley.
" 2. " " W.H. Greaves, Wembley.
" 3. " Ald. W.H. Hopkins, J.P., Southall.
" 4. Cllr. Major P.M. Bulwer, Brentford & Chiswick.
" 5. " Col. A.T. Cannon, O.B.E., T.D., Potters Bar.
" 6. Mr. Cllr. H.T. Woodhams, Uxbridge.
" 7. " " J. Dill-Smith, Sunbury on Thames.

15. AMBULANCE CALLS. Particulars of ambulance calls made during January 1947 were submitted for information.

16. FINCHLEY AND FRIERN BARNET SOCIAL SERVICE GUILD - STATISTICS. Statistics for the month of January 1947 were submitted, the number of cases dealt with during this period being 750, 183 of which were dealt with at the Friern Barnet Office.

17. GAS EXAMINER'S REPORT. The Gas Examiner's report for the quarter ended 31st December, 1946, showing an average calorific value for the quarter of 501 British Thermal Units per cubic foot, was submitted.

18. NATIONAL SAVINGS COMMITTEE. A communication was submitted from the National Savings Committee enclosing a copy of a report of proceedings of a meeting of Local Authorities held at the Mansion House on the 10th January, 1947, which urges Local Authorities to take steps to ensure that a Municipal Savings Committee be set up to improve the savings organisation amongst the employees of the Local Authority.

The Committee recommend that this matter be referred to the Staff Committee for consideration and report.

19. LORD KERSHAW. With reference to Minute No. 3 of the Council Meeting on the 30th January, 1946, a letter dated the 6th February, 1947, was submitted from Lord Kershaw, expressing appreciation and thanks for the congratulations and good wishes conveyed by the Council.

20. EXTERNAL PAINTING OF FRIARY HOUSE. With reference to Minute No. 5(g) of the Parks Committee on the 13th February, 1947, the Committee, having received a further report from the Engineer & Surveyor in connection with the condition of the external woodwork etc. at Friary House, are satisfied that it is essential that painting work should be carried out as soon as possible to preserve the structure, and recommend accordingly at an estimated cost of £80.

21. HIRE AND PURCHASE OF MARQUEE. With reference to Minute No. 5(c) of the Parks Committee on the 13th February, the Engineer and Surveyor reported that C. Nielsen & Son had offered to sell to the Council a marquee, 100 ft. x 30 ft., for a sum of £395, and the Committee recommend that Crs. Constable and Mead, together with the Engineer & Surveyor, arrange to inspect the material of which it is proposed to be made, and to report thereon to the next meeting of the Parks Committee.

The Committee recommend that the quotation of C. Nielson & Son for the hire of a marquee for a period of 4 months, namely, 1st June to 30th September inclusive, for a sum of £180.0.0. be accepted, unless it is found possible to purchase one immediately.

22. LIGHTING OF NORTH CIRCULAR ROAD. With reference to Minute No. 12 of the Highways and Public Works Committee on the 10th February, 1947, the Engineer & Surveyor reported that the length of the above road within the districts of the adjoining authorities was kept in lighting all night, and the Committee feel that the length of this road situate within this district should be lit in the same way. This would involve the lighting of 28 lamps in the road, together with three which are on the same circuit in Colney Hatch Lane.

The Committee recommend that these lamps, together with the three referred to above, be kept alight all night as soon as the present emergency lighting restrictions are removed.

23. ELECTION OF URBAN DISTRICT COUNCILLORS 1947. A letter dated the 17th February, 1947, was submitted from the Middlesex County Council stating that the County Council had decided to make an Order fixing

Wednesday, the 2nd April, as the day of the ordinary election of Councillors for the Friern Barnet Urban District in 1947.

24. LONDON COUNCIL OF SOCIAL SERVICE. A communication was submitted from the London Council of Social Service inviting the Council to appoint representatives to attend a training course of 14 lectures on "Social Services", commencing Tuesday, the 18th March, 1947, and the Committee recommend that any Members of the Council who desire to attend the Course obtain tickets and further particulars from the Clerk.

25. DEMOLITION OF BLAST WALL - TOWN HALL. The Committee have instructed the Engineer & Surveyor to arrange for the demolition of the blast wall at the side entrance to the Town Hall.

26. PERMANENT HOUSING SITE NO. 5 - COLNEY HATCH LANE.

(a) Erection of 40 houses. With reference to Minute No. 18 (c) of the General Purposes Committee on the 18th January, 1947, the Engineer & Surveyor reported that he had made enquiries of the Ministry of Health as to whether it would be possible for the Council to advertise for tenders for the erection of the above-mentioned houses as soon as the Bills of Quantities are ready, with a view to consideration of such tenders by the Council in March.

The Ministry state that tenders should not be invited until after the meeting of the Zonal Conference for this District, which is to take place in March.

The Committee recommend that should it be necessary, the Chairman of the Council be authorised to call a special meeting in April to deal with this matter.

(b) Electricity - Bulk all-in rate. The Engineer & Surveyor reported that he had ascertained from the Northmet Power Co. that they would be prepared to offer a bulk all-in rate scheme for the houses on the above-mentioned site, so that tenants may enjoy cheaper charges for current consumed, such scheme to be on a similar basis to that approved for the temporary housing site No. 1 at East Crescent.

The Committee recommend that this scheme be approved and that the Engineer & Surveyor be authorised to take the necessary steps in connection therewith.

27. HOLLY PARK SCHOOL, FERRAND PARK, N. 11. A plan was submitted from the Middlesex County Education Committee showing the temporary accommodation which they propose to erect at Holly Park School. This proposal comprises three standard Ministry of Works precast concrete hutments, and theCommittee recommend that no objection be raised to this proposal.

28. LAYOUT OF VACANT LAND - FRIERN MOUNT DRIVE. The Engineer & Surveyor reported the receipt of a letter from Messrs. Golders Ltd., stating that they are not yet in a position to submit layout plans of the above-mentioned land owing to certain variations required by their client.

The Engineer & Surveyor reported that in view of the fact that there is a length of new street in Friern Mount Drive immediately north of its junction with Buckingham Avenue, which is not served by a surface water sewer, he had requested the Developers when submitting their layout plan to indicate their proposals regarding the provision of such a sewer. Messrs. Golders Ltd. have replied to the effect that they desire to seek approval for the houses in this section of the road to be served by combined surface water drain to be connected with an existing surface water sewer which crosses vacant land approximately 80 yards from the junction with Buckingham Avenue.

The Committee are of opinion that the Council should require the Developers, possibly in conjunction with the Owners on the opposite side, to provide a 9" surface water sewer in the highway, and recommend that the Engineer & Surveyor be instructed accordingly.

29. REQUISITIONED PROPERTY - Occupier No. 669. With reference to Minute No.4(a)(iv) of the Housing and Town Planning Committee on the 13th February, 1947, the Treasurer reported that the above-mentioned Occupier had now promised to pay the full amount of his arrears within the next two weeks, and subject to these arrears being paid in full by the date promised, the Committee recommend that no further action be taken regarding recovery of possession of the property.

30. PUBLIC HEALTH ACT 1936, SECTION 75 - PROVISION OF DUSTBINS. With reference to Minute No. 8 of the Public Health Committee on the 6th February, 1947, the Sanitary Inspector submitted further particulars concerning the circumstances of the tenant of the house in respect of which the Owner is not prepared to replace a worn out dustbin, and the Committee, after careful consideration, recommend that in this particular case notice under Section 75 of the Public Health Act 1936 be served upon the Occupier, requiring him to provide a dustbin at the premises.

31. RATE ESTIMATES 1947 - 48. The Committee have no special items for inclusion in the rate estimates for 1947 - 1948.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 9.25 p.m.

Meeting of the Council held at the Town Hall, N. 11.

27th February, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Plant, Pickering, Richardson, Sparks and Stables.

1. MINUTES. The Minutes of the Meeting of the Council held on the 30th January, 1947, were submitted, approved and signed by the Chairman.

2. REPORT OF PUBLIC HEALTH COMMITTEE. It was resolved on the motion of Cr. Henry, seconded by Cr. Foley, that the report of this Committee dated 6th February, 1947, be received and adopted.

3. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Constable, that the report of this Committee dated 6th February, 1947 be accepted.

4. REPORT OF GENERAL PURPOSES COMMITTEE (SPECIAL MEETING). Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 6th February, 1947, be received and adopted.

5. REPORT OF ALLOTMENTS' COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Stables, that the report of this Committee dated 10th February, 1947, be received and adopted.

6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Mead, that the report of this Committee dated 10th February, 1947, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Richardson, that the report of this Committee dated 10th February, 1947, be received and adopted.

Minute No. 4 - Street Lighting. It was resolved that during the present emergency the following additional street lamps be lit:

1. Friern Barnet Road - junction with Summers Lane.
2. " " " - outside Hospital gates.
3. Oakleigh Road North- junction with Raleigh Drive.
4. " " " - " " Russell Lane.
5. " " " - " " Oakleigh Park North.
6. " " " - " " Myddelton Park.
7. Friern Barnet Lane - " " Myddelton Park.
8. " " " - " " Friary Road.
9. " " " - " " Torrington Park.
10. Colney Hatch Lane. - " " Hampden Road.
11. Oakleigh Park North- " " Chandos Avenue.
12. Friern Barnet Road - opposite County Library.

Minute No. 10 - Scheme for "Major Road Ahead" Signs. It was resolved that a "Halt Major Road Ahead" Sign be erected at the junction of Bellevue Road and Friern Barnet Road.

8. REPORT OF HOUSING & TOWN PLANNING COMMITTEE. It was proposed by Cr. Pickering and seconded by Cr. Foley that the report of this Committee dated 13th February, 1947, be received and adopted.

Minute No. 7(b) - Housing Programme 1947, Site No. 30. An amendment was moved by Cr. Martin and seconded by Cr. Mrs. McCarthy that this Minute be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

Minute No. 11 - Land in Sydney Road, Site No. 50. An amendment was moved by Cr. Martin, and seconded by Cr. Mrs.McCarthy that this Minute be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

9. REPORT OF THE ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks that the report of this Committee dated 17th February, 1947, be received and adopted.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell seconded by Cr. Constable, that the report of this Committee dated 20th February, 1947 be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr.Simmonds and seconded by Cr. Sparks, that the report of this Committee dated 20th February, 1947 be received and adopted.

Minute No. 30 - Public Health Act, 1936. Section 75. Provision of Dustbins. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that this Minute be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED, subject to the addition of the words "employees on the" being inserted before the word "staff" in the last line of Minute No. 18.

12. SEALING OF DOCUMENTS. On the motion of Cr.Sparks, seconded by Cr. McClane, it was resolved that the seal of the Council be affixed to the following documents:-

Petroleum Licence for Walker's Garage, Oakleigh Road, N. 20, to store 1,000 gallons of Petroleum Spirit.

Seal affixed accordingly.

Chairman.

Report & Recommendations of the Public Health Committee.

6th March, 1947.

PRESENT:

Cr. A. C. Henry ... Chairman.

Crs. Foley, Mrs. McCarthy, McClane, Mead and Sparks.

Also in attendance: Crs. Meynell and Plant.

1. APOLOGIES FOR ABSENCE. Apologies for absence were submitted from Crs. Pickering and Simmonds.

2. MINUTES. The Minutes of this Committee held on the 6th February, 1947, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of infectious diseases have been received since the last Meeting of the Committee:-

Disease	Wards. Nth.	Sth.	Cent.	East.	West.	Totals for District only	Friern Hosp.
Measles	4	1	4	7	-	16	
Whooping Cough	-	-	-	1	1	2	
Scarlet Fever	1	-	1	1	1	4	
Tuberculosis	-	-	1	2	-	3	
Diptheria	1	-	-	-	-	1	
Pneumonia	-	-	-	-	-	-	2
Dysentery	-	-	-	-	-	-	1

4. COMPLAINTS. Since the last Meeting of this Committee 51 complaints have been received and investigated, (including 8 complaints of rat infestation) and the necessary action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. The works necessary to comply with notices served requiring the abatement of nuisances at 14 properties have been completed.

6. REGISTRATION OF HAWKERS. Mr. A. Finch of 4, Horsham Avenue, N. 12, has made application for registration of himself as a hawker of fruit and vegetables and for registration of storage premises at the rear of the Orange Tree as required by Section 279 of the Middlesex County Council Act 1944.

The premises have been inspected and are suitable and the Committee recommend that the registration be effected.

7. UNSOUND FOOD. The Sanitary Inspector reported as to various types of food which had been comdemned since thelast Meeting of this Committee.

8. PROVISION OF DUSTBINS. With reference to Minute No. 4 of the Highways and Public Works Committee dated 13th January, 1947, a letter dated 21st February, 1947, has been received from the Ministry of

Health stating that the Minister's attention has already been drawn to the question of the annual charge of 2/6d. which is a maximum charge authorised by the Public Health Act, 1936, and the matter has been noted for consideration in connection with any proposed amendment of the Act. The Minister states that in the present state of Parliamentary business he can give no indication as to whether, or when, such amending legislation may be possible.

The Committee recommend that no further action be taken for the time being.

9. NATIONAL HEALTH SERVICE ACT, 1946. Circular No. 22/47 dated 19th February, 1947 from the Ministry of Health was submitted for the information of the Committee. The Committee would point out that the local health authority (Middlesex County Council) is required to submit to the Minister of Health by the 30th June, 1947 proposals for the carrying out of their duties under Sections 26 and 27 of the Act in relation to immunisation and ambulance services and dates for submission of proposals in respect of other services, with which this Council are not directly concerned, have also been laid down.

The Committee recommend that copies of this circular be purchased for distribution to all Members of the Council.

10. AGED PERSONS. In connection with the care of aged persons the Committee consider that a service of home helps and home visitors should be instituted and they express the hope that when proposals under the National Health Service Act are formulated by the Local Health Authority the opportunity will be taken to make provision for such a service.

11. RODENT CONTROL. The Chairman of the Committee reported that he and the Sanitary Inspector had that day attended a conference on Rodent Control arranged by the Infestation Division of the Ministry of Food, when delegates from local authorities within the London region were present. The Chairman gave a brief report on the matters under discussion and informed the Committee that a circular on the subject of continuance of financial grants to local authorities carrying out schemes of rodent control was now in course of preparation by the Ministry of Food and would be circulated to local authorities during the course of a few days.

12. JOINT HOSPITAL COMMITTEE. The Annual report of the Medical Superintendent of the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee for the year 1945, and the statement of Accounts for the year ended 31st March, 1946, were submitted for the information of the Committee.

13. RATE ESTIMATES 1947/48. A copy of the Rate Estimates insofar as they concern this Committee has been circulated to all members of the Committee and it is recommended that these estimates be approved for inclusion in the annual estimates which will go before the General Purposes Committee at their Meeting to be held on the 17th March.

14. AMBULANCE. Statistics relating to Ambulance calls for the month February, 1947, were submitted for the information of the Committee.

A C Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the Rating & Valuation Committee.

6th March, 1947.

PRESENT:

Cr. G.F. Plant ... Chairman

Crs. Henry, McClane, Martin, Meynell and Sparks.

Also in attendance: Cr. Mrs. McCarthy.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Pickering, Richardson and Simmonds.

2. MINUTES. The Minutes of the last Meeting of this Committee held on the 6th February, 1947 were submitted and signed.

3. 70, MAYFIELD AVENUE. This house which is assessed as two flats is now in one occupation and the Committee recommend that the original assessment of £46/36 be reinstated.

4. TOWN HALL. The assessments of the Town Hall and the three open garages are now separated, the separate assessments being £1235/1026 and £23/16 and the Committee recommend that these two assessments be combined at £1250/1038.

5. 70, FRIERN PARK. The occupier of this property has submitted a proposal asking for a reduction in his assessment from £61/49 to £55/44 on grounds which were reported to the Committee. The Committee recommend that the proposal be not objected to.

6. BARNET DISTRICT GAS & WATER COMPANY. The assessment Committee have determined the outstanding proposals in this case at the figures previously agreed by this Committee, namely, gas undertaking R.V. £160, water undertaking R.V.£1739.

7. 16, FRIERN MOUNT DRIVE. The Committee recommend that the assessment of this new house be approved at £46/36.

8. FRIERN MOUNT DRIVE AND BUCKINGHAM AVENUE. The Valuation Officer reports that anomalies have arisen in the assessments of properties in Friern Mount Drive and Buckingham Avenue comparable with other properties in the immediate neighbourhood and the Committee recommend that revised assessments adjusting these assessments be approved and that the Valuation Officer be authorised to serve the necessary notices after the 1st April 1947.

9. HOUSES LET IN PARTS. The Committee have received a report from the Valuation Officer as to houses which are at present let in parts, but, now bear one inclusive assessment. The Committee are of opinion that these assessments should be divided and recommend that the proposals be approved and that the Valuation Officer be authorised to serve the necessary notices after the close of the present financial year for the division of these assessments as follows:-

Address	Present A/S. G.V.	R.V.	Proposed Division G.V.	R.V.	
2, Queens Avenue	51	41	31	23	Grnd.
			31	23	1st.
9, Queens Avenue	48	38	30	22	Grnd.
			29	22	1st.
43, Ashurst Road	50	40	29	22	Grnd.
			32	24	1st.
49, Ashurst Road	46	36	28	21	Grnd.
			29	22	1st.

Address	Present A/S. G.V.	R.V.	Proposed Division G.V.	R.V.	
4, Ashurst Road	50	40	29	22	Grnd.
			32	24	1st.
52, Ashurst Road	52	42	29	22	Grnd.
			31	23	1st.
25, Beaconsfield Rd.	46	36	27	20	Grnd.
			30	22	1st & 2nd.
27, Beaconsfield Rd.	44	34	27	20	Grnd.
			28	21	1st & 2nd
127, Friern Barnet Rd.	50	40	27	20	Grnd.
			27	20	1st.
			16	10	2nd.
135, Friern Barnet Rd.	59	47	31	23	Grnd.
			36	27	1st & 2nd.
			10	6	Garage
127, Friern Park.	44	34	26	19	Grnd.
			22	15	1st.
			10	6	Garage
139, Friern Park.	46	36	26	19	Grnd.
			28	21	1st.
1, Goldsmith Road.	43	33	25	18	Grnd.
			25	18	1st.
19, Goldsmith Road.	60	48	32	24	Grnd.
			37	28	1st & 2nd.
6, Goldsmith Road.	45	35	28	21	Grnd.
			27	20	1st.
12, Hartland Road.	44	34	26	19	Grnd.
			28	21	1st.
15, MacDonald Road.	45	35	27	20	Grnd.
			27	20	1st.
26, MacDonald Road.	48	38	28	21	Grnd.
			31	23	1st.
42, MacDonald Road.	50	40	30	22	Grnd.
			32	24	1st.
7, Goodwyns Vale.	49	39	29	22	Grnd.
			30	22	1st.
9, Goodwyns Vale.	51	41	29	22	Grnd.
			34	25	1st & 2nd.
29, Goodwyns Vale.	48	38	28	21	Grnd.
			29	22	1st.
8, Hollyfield Ave.	43	33	27	20	Grnd.
			26	19	1st.
30, Sydney Road.	50	40	30	22	Grnd.
			31	23	1st.
32, Wilton Road.	50	40	30	22	Grnd.
			31	23	1st.

10. 317, OAKLEIGH ROAD NORTH. The Committee recommend that the assessment of this property be increased from £51/41 to £57/46 to include the workshop in the same curtilage.

11. PROPOSAL LIST NO. 59. The Committee recommend that this proposal list be approved and that the Valuation Officer be authorised to take the necessary action in connection therewith.

12. STATUTORY UNDERTAKINGS. Notification has been received from the County Valuer that the Panel Valuers are investigating the accounts of Statutory Undertakings operating in the County in order that the Rating Authorities concerned may be advised if any action by way of proposal for increase of assessment is justified before the 31st March, 1947.

The Committee recommend that if any action by way of proposal is found to be necessary the Chairman of this Committee be authorised to approve a proposal or proposals and that the Valuation Officer be instructed to serve the necessary statutory notices.

13. 68, BEACONSFIELD ROAD, N. 11. Correspondence was submitted from the owner of the above premises in connection with the return which he was requested to complete under Section 40 of the Rating and Valuation Act, 1925.

As the owner has failed to make the return within the time allowed by Statute theCommittee recommend that the Clerk be instructed to take the necessary proceedings for recovery of penalties under Section 42 of the above Act unless the return is received duly completed within a period of seven days from a notice being served on the owner of the action hereby authorised.

14. RATES ESTIMATES 1947/48. A copy of the Rate Estimates for 1947/48 so far as they concern this Committee has been forwarded to each member of the Committee and it is recommended that these estimates be approved for inclusion in the annual estimates which will come before the General Purposes Committee at their meeting to be held on the 17th March.

Chairman.

The Meeting commenced at 7.27 p.m.and terminated at 7.45 p.m.

Report and Recommendations of the Allotments Committee.

10th March, 1947.

PRESENT:

Cr. G.E.J. Mead ... Chairman

Crs.Constable, Simmonds and Stables.
Messrs. Harris, White and Ovenden representing the North Central & South Allotment Holders' Associations respectively.

Also in attendance: Crs. McClane, Martin and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th February 1947 were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have seven outstanding applications for permanent plots and no applicants for 20 vacant wartime plots.

(b) Rathbone Allotments - Water Supply. The Barnet Gas and Water Company have informed the North Allotment Holder's Association Ltd. that as the Association have now taken over the administration of this area of allotments on behalf of the Council they will not be entitled to the low rate for water charges applicable to large consumers and that the rate for the supply to the Rathbone allotments will be increased to 1/6d. plus 20% per thousand gallons. The Committee are of the opinion that the question of administration of these allotments is purely a domestic arrangement as between the Council and the Association and recommend that the Water Company be requested to continue the supply at the existing rate for this area of allotments, and that such special facilities should be offered to the other two allotment Associations in respect of the areas which they administer on behalf of the Council.

(c) Glebe Field War Time Allotments. With reference to Minute No. 3(b) of this Committee of the 10th February, 1947, it was reported that the Rector had suggested that Plot 20 and Plot 21 should remain in the possession of the Association for the time being for the reason that he had not yet received the proposals of the Education Committee in connection with the erection of buildings for the feeding of school children although, of course, such plots should remain vacant as they may be required at any time.

With regard to the remainder of the plots which the Association are prepared to relinquish, the Rector has intimated that the Education authorities already have sufficient land for use in connection with the education of children, and that they do not require any additional land, and in these circumstances he is not prepared to accept the surrender of the additional plots which it is suggested should remain in the possession of the Association until the whole of the land is relinquished at the end of 1947.

Accordingly the Committee recommend that the above-mentioned plots remain with the Association although it is understood that they will not be cultivated.

(d) War Time Allotments.

(i) High Road near Junction with Buckingham Avenue. At the request of Mr. Harris, it was resolved that the question of lifting the requisition on the above-mentioned area of War Time Allotments comprising 0.7 acres (10 poles) which is the subject of a licence with the Association dated 18th April, 1941, be considered at the next meeting of this Committee inasmuch as two plots only have been let since its requisition and that such plot holders are not desirous of continuing cultivation.

(ii) Bookbinders Cottage Homes. The Committee have instructed the Clerk to ascertain whether the Society have any proposals for early development of this land and will consider the question of the continuation of these allotments at their next Meeting.

(iii) Simmons Way. The Committee at their next Meeting will consider the question of the continuation of these allotments.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

Outstanding Applications. The Association have one outstanding application for a permanent plot.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LTD.

Outstanding Applications. The Association have no outstanding applications for the permanent allotments, but 37 vacant plots which it is anticipated will be allocated at an early date.

6. SCHEME FOR AWARD OF CERTIFICATES OF MERIT 1947. A communication dated 28th February 1947 was submitted from the Ministry of Agriculture and Fisheries enclosing particulars of the above-mentioned scheme for 1947 and the Committee recommend that having regard to the comprehensive nature of the Summer Show to be held in August no action be taken in the matter.

7. ALLOTMENT REPRESENTATIVES. The Committee recommend that the Council record on the Minutes their appreciation and thanks for the co-operation and assistance rendered to the Council by the Associations' representatives serving on this Committee during the past year.

8. RATE ESTIMATES 1947 - 48. A copy of the Rate Estimates insofar as they concern this Committee has been circulated to all members of the Committee, and the Committee recommend that these estimates be approved for inclusion in the Annual Estimates which will be submitted to the General Purposes Committee at their meeting to be held on the 17th March.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Parks Committee

10th March, 1947.

PRESENT:

Cr. G.H. Constable ... Chairman

Crs. Mrs. McCarthy, McClane, Mead, Richardson, Simmonds and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th February, 1947, were submitted and signed by the Chairman.

3. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report upon the general work carried out by the Parks staff during the past month and the following matters are reported for information:

   (a) Spring Plants. Owing to the severe weather approximately 30% of the cold frame stock of plants, and spring plants occupying the various flower beds have been lost.

   (b) Parks Mowing Equipment. With the exception of a 24" motor mower which will be returned at an early date all the mowing machines have been completely overhauled and repaired as necessary.

   (c) Lopping of Elm Tree, Friern Barnet Lane. Owing to the urgency of the matter a tree in Friern Barnet Lane has been lopped by Messrs. Elphick and Tansley at a cost of £7 5s.0d., and the Committee recommend that the action taken be approved and confirmed.

4. FRIARY PARK.

   (a) Alteration of Friary Road Entrance. With reference to Minute No. 5 (a) of this Committee on the 10th February, 1947, the Committee, having received a report from the Engineer & Surveyor, are of opinion that it is necessary for these trees, as previously reported upon, to be felled at the earliest possible date, and accordingly tenders for carrying out this work have been invited and the Committee have authorised the Chairman of the Council and the Chairman of this Committee to accept a tender.

   (b) Hire and Purchase of Marquees for Summer Entertainments. With reference to Minute No. 5 (c) of this Committee on the 10th February, 1947, the Engineer & Surveyor submitted a report on his negotiations for the purchase of a marquee. One quotation only was received from Messrs. C. Nielson & Son for the supply of a new marquee 100' x 30' at a cost of £395, or for the supply of a second-hand marquee 80' x 40' for £293, or a second-hand marquee 90' x 30' for £245.

   Samples of the canvas of the new marquee have been submitted and the Committee are of opinion that it would be advisable to purchase a second-hand marquee in lieu of a new one, in view of the quality and have authorised Crs. Constable, Mead and Stables, together with the Engineer & Surveyor to inspect the two second-hand marquees referred to and to report thereon at the next meeting of the General Purposes Committee.

   (c) Notice Board. The Committee have directed the Engineer & Surveyor to arrange for the erection of an improved type of Notice Board at the main entrance to Friary Park.

5. PURCHASE OF GENERAL PURPOSES VEHICLE. With reference to Minute No. 7 of this Committee on the 10th February, 1947, only one tender has been received as a result of the Public advertisement for the supply of a general purposes vehicle for the Parks, and the Committee have directed the Engineer & Surveyor to endeavour to obtain further quotations and to report thereon at the next Meeting of the General Purposes Committee.

6. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course.

(i) Maintenance. A report was submitted as to the work carried out to the 9-hole golf course during the past month.

(ii) Receipts. Receipts for the month of February 1947 were Nil as compared with £12 18s.6d. for February 1946, and the total receipts for the period 1st April, 1946 to 28th February, 1947 amounted to £683 19s.6d., as compared with £562 15s.0d. for the same period in 1945-46.

(b) Damage to Paper Baling Shed. Another forced entry was made on the 2nd March, 1947 to the paper baling shed, but fortunately on this occasion little damage has been caused. The matter has been reported to the Police.

(c) Running Track. The Committee recommend that the following applications for use of the Running Track be granted as specified:-

Applicant	Required	Fee
Friern Barnet Youth Council	Monday evenings May to June 7.00 p.m. - 9.00 p.m.	Free
Holly Park Secondary Modern School	Tuesday mornings 10.45 a.m. - 12 noon Tuesday afternoons 2.45 p.m. - 4.0 p.m. Thursday mornings 10.45 a.m. - 12 noon Summer Term 17th April - 26th July.	Free
Lt.Col.H.W.Furl Christ's College Finchley.	Thursday afternoons during Summer Months. 3.0 p.m. - 4.30 p.m.	Free
Friern Barnet Church Boy's Club.	Friday evenings during Summer Months. 7.00 p.m. - 9.30 p.m.	Free
Hampstead Harriers	Tuesday evenings 6.30 p.m. - 9.30 p.m.	7/6d. per session.
Friern Barnet Grammar School	Mondays & Wednesdays May to July 3.0 p.m. - 4.30 p.m.	Free

The Friern Barnet Youth Council have also made application for the use of the Running Track on Saturday, 5th July 1947, for the purposes of a Sports Meeting but as the Cricket Table in the centre of the Running Track has already been allocated for use on that day to the Manor Drive Methodist Church Club, the Committee have instructed the Clerk to endeavour to make alternative arrangements.

(d) Cricket Table. An application was received from the Friern Manor Cricket Club, Finchley forthe use of the Cricket Table on August Bank Holiday and the Committee recommend that subject to the arrangements to be made under minute (c) above, the application be granted at a fee of £1.1.0d.

(e) Cycling Offence. With reference to Minute No. 6 (b) of this Committee on the 13th January, 1947, the Highgate Court at a sitting this day, fined the Defendant 5/-d. for the cycling offence through Bethune Recreation Ground and awarded the Council 10/6d. costs.

(f) Cricket Table. An application was received from the Priory Athletic Club, Hornsey, for the use of the Cricket Table on Whit Monday, and the Committee recommend that the Application be granted at a fee of £1.1.0d.

7. HALLIWICK RECREATION GROUND.

Tennis Court. An application was submitted from the Highwood Athletic Football Club for the use of a grass tennis court at Halliwick Recreation Ground for Saturday afternoons, allday on Sundays and Bank Holidays during the summer months. The Committee are of opinion that the grass courts should be available for general use by the public, and recommend that the application be not granted.

8. INSPECTION OF LARGE TREES ON HIGHWAYS AND PUBLIC PROPERTIES THROUGHOUT THE DISTRICT. With reference to Minute No. 3(c) of this Committee on the 10th February, 1947, the Parks Superintendent submitted a report on an inspection he had made of all trees on public property and overhanging or large trees throughout the district, and the Committee have deferred consideration thereof until their next meeting in May.

9. LETTINGS GENERALLY - FEES. The Committee have instructed the Treasurer to submit to this Committee at their May meeting a report as to the fees charged for the sports facilities generally available in the Council's Recreation Grounds together with particulars of fees charged for similar facilities by adjoining local authorities.

10. CRICKET SEASON 1947 - APPLICATIONS. With reference to Minute No. 6 (a) of this Committee on the 10th February, 1947, the Sub-Committee comprising Crs. Constable, Richardson, Simmonds and Sparks submitted a report as to the action taken in connection with the applications received for the hire of cricket pitches during the 1947 season, and the following, omitting formal parts, is a copy thereof:-

"CRICKET SEASON 1947. With reference to Minute No. 6 of the Meeting of the Parks Committee dated 13th February, 1947, the Committee considered applications received for cricket facilities during the 1947 season which extends from Saturday, 3rd May to Sunday, 14th September, both dates inclusive, and decided to allocate facilities as follows:-

HALLIWICK RECREATION GROUND.

Alternate Sundays	- Coldfall Residents' Athletic Association	- fee £3.15s.
	Highwood Athletic Football Club	- fee £3.15s.
Alternate Saturdays	-Friern Barnet Church Boys Club	- fee £3.15s.
	Church Lads Brigade	- fee £3.15s.

Tuesday each week - 2.30 - 4.0 p.m. during the summer term, 17th April - 25th July Hollickwood Primary School - free

BETHUNE RECREATION GROUND, HOCKEY AREA.

Mondays	3.0 - 4.30 p.m.	- Friern Barnet Grammar School.
Tuesdays	10.30- noon	- Holly Park Secondary School.
	2.45- 4.0 p.m.	- Holly Park Secondary School.
Wednesdays	3.0 - 4.30 p.m.	- Friern Barnet Grammar School.
	evenings	- Friern Barnet Church Boys Club.
Thursdays	10.30 - noon	- Holly Park Secondary School.
	1.30 - 4.0 p.m.	- Holly Park Junior School.
Fridays	11.0 - noon	- St. James' Junior School.

In all the above cases no fee will be charged.

BETHUNE RECREATION GROUND, CRICKET TABLE.

Saturdays, 7th June, 5th July, 2nd August - Manor Drive Methodist Church Club - fee £3.3s.

Alternate Saturdays - North Bank Sports Club
- Baygreen Cricket Club,
with the exception of the three Saturdays allocated to the Manor Drive Methodist Church Club, the fee in each case being £10.10s., less the £3.3s. charge to the Manor Drive Club, a total of £17.17s. for the two Clubs.

Alternate Sundays - Friern Manor Cricket Club - £10.10.
- Brunswick Park Cricket Club - £10.10.

NOTE: Halliwick Recreation Ground. Notification has since been received that the Church Lads' Brigade are unable to afford the fee of £3.15s.0d., and therefore do not desire to proceed with their application, and the Committee decided to offer this vacant date to the Friern Barnet Church Boys' Club, who would then have facilities for play every Saturday during the season at a fee of £7.10s.0d.

Bethune Recreation Ground - Cricket Table. Notification has since been received that the Brunswick Park Cricket Club have made other arrangements and do not desire to proceed with their application, and the facilities for play on alternate Sundays have accordingly been offered to the Priory Athletic Club at the usual fee of £10.10s., this being the only other application received.

11. SUMMER ENTERTAINMENTS. With reference to Minute No. 5 (f) of this Committee on the 10th February, 1947, the Entertainments Committee submitted reports of meetings held on the 24th February and 4th March, 1947, copies of which are attached.

Arising out of such reports the Committee recommend:-

(a) That the reports be adopted.

(b) That at this stage no action be taken with regard to increasing the authorised expenditure from £250 - £300.

(c) That subject to it being ensured that there will be no clash with the Southgate Festival of Drama, steps be taken to organise a Festival of Drama during the early part of 1948.

12. RATE ESTIMATES 1947 - 48. A copy of the Rate Estimates insofar as they concern this Committee has been circulated to all members of the Committee and it is recommended that subject to the following amendments, the estimates be approved for inclusion in the Annual estimates which will be submitted to the General Purposes Committee at their meeting to be held on the 17th March:-

Entertainemtns in Park be reduced from £640 to £460 (purchase of marquee will eliminate hire charge).
Restoration of Park Land under Food Production to be reduced from £70 to £50.
Restoration of War Time Allotments in Friary Park to be reduced from £230 to £160.
Construction of new Entrance Drive to Friary Park to be deferred and felling of existing trees and planting of new trees only to be carried out. The estimate of £1100 to be reduced to £300.
Construction of 2 new tennis courts in Friary Park at a cost of £1100 to be deleted - work to be postponed.
Purchase of Marquee to be reduced from £500 to £300.

Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 9.5 p.m.

Report and Recommendations of the Highways and Public Works Committee

10th March, 1947.

PRESENT:

Cr. F.H. Stables ... Chairman.

Crs. Constable, McClane, Richardson and Simmonds.

Also in attendance: Cr. Mead.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Meynell and Sparks.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th February, 1947 were submitted and signed by the Chairman.

3. INSTITUTE OF PUBLIC CLEANSING - ANNUAL CONFERENCE. An invitation was received from the Institute of Public Cleansing for the Council to appoint delegates to attend the Annual Conference to be held at Blackpool from the 9th to the 15th June and theCommittee recommend that no action be taken in the matter.

4. HIGHWAYS - GENERAL MAINTENANCE. The Engineer & Surveyor submitted a report on the maintenance work carried out during the past month, including particulars of gritting and salting of roads during the heavy falls of snow and severe periods of frost.

5. STATUTORY OPENINGS. The Engineer & Surveyor submitted a report upon openings made for and on behalf of statutory Companies.

6. ANALYSIS OF SEWAGE EFFLUENT. The Engineer & Surveyor submitted a satisfactory report upon a sample of effluent taken at the point of discharge at Bounds Green Brook on the 18th February, 1947.

7. SALVAGE RETURNS. The Salvage Returns for February 1947 were 26 tons 15 cwts value £96.16.6d., as compared with 33 tons 9 cwts value £103.18.6d. for February 1946.

8. HALT SIGNS AT CROSS ROADS BETWEEN OAKLEIGH ROAD NORTH, RUSSELL LANE AND POLLARD ROAD. With reference to Minute 9 of this Committee on the 10th February, 1947, the Engineer and Surveyor reported that the Ministry of Transport have approved the erection of "Halt Major Road Ahead" signs at the above junction and the Commissioner of Police has suggested that the site lines at this junction would be improved if the 'bus shelter and telephone kiosk on the North East corner were resited and the two boardings on the South East corner set back or removed.

The Committee concur in these suggestions and recommend that the Engineer & Surveyor be instructed to take all necessary steps in connection therewith.

9. FELLING OF TREES AT THE JUNCTION OF FRIARY ROAD AND TORRINGTON PARK. With reference to Minute No. 21 of this Committee on the 10th February 1947, the Committee recommend that the tender of Elphick and Tansley amounting to £12 for the felling of 4 trees at this junction as indicated in the Surveyor's report be accepted.

10. PROVISION OF PARKING PLACES. With reference to Minute No.16 of this Committee on the 13th January, 1947, the Engineer & Surveyor reported the receipt of a letter from the Ministry of Transport stating that it is considered that any temporary obstruction caused by waiting vehicles in the service road in Woodhouse Parade is not of a sufficiently serious nature to warrant restrictive measures being taken and in the circumstances the Minister is unable to recommend the imposition of "No Parking" Regulations.

Accordingly the Committee recommend that no action be taken in connection with the proposed parking of cars in the service road, but, that the attention of the Police be drawn to the obstruction arising from the parking of vehicles on both sides of Friern Barnet Lane immediately North of the Orange Tree Intersection, which in the opinion of the Committee constitutes a danger to pedestrians and traffic.

11. CONTROLLED TIPPING. The Engineer & Surveyor submitted a report showing the present position in regard to controlled tipping and sought instructions in regard to a proposal for controlled tipping on the Western Section of the permanent allotments fronting Crescent Road.

The Committee recommend that the Engineer and Surveyor be instructed to prepare a scheme for tipping on this section of permanent allotments for submission to this Committee in due course.

12. GULLEY CLEANSING CONTRACT. An application was submitted from the Contract Gulley Cleansing Limited for an increase as from the 1st April next from 10½d. per gulley to 1/-d. per gulley per emptying, owing to increases in the cost of all maintenance and replacements.

The contract between the Company and the Council for the carrying out of this work does not expire until 1948 and the Committee recommend that the application for an increase in the charge be not granted but that the Council adhere to the terms of the Contract.

13. COLNEY HATCH LANE, NORTH OF ROUNDABOUT - INSTALLATION OF ADDITIONAL SURFACE WATER GULLEY. With reference to Minute No. 23 (f) of this Committee on the 13th January 1947, the Engineer and Surveyor reported that owing to pressure of work in the Department it had not been possible to prepare a detailed scheme and estimate for the construction of an additional surface water gulley near the roundabout at Colney Hatch Lane, but, was of opinion that the work should be proceeded with to alleviate flooding, and the Committee recommend that subject to the approval of the Middlesex County Council an additional gulley be provided at this point with connections to Bounds Green brook at a cost of not exceeding £60.

14. DEMOLITION OF SURFACE SHELTERS. The Engineer & Surveyor reported that owing to severe weather conditions the work on the construction of the roads and sewers on the Colney Hatch Lane Housing Site No. 5 had been suspended. To enable the Contractor to retain his key employees to continue the work when weather conditions permit, the Engineer & Surveyor, with the consent of the Home Office, engaged these employees on the demolition of surface shelters in the District on condition that the men were employed on this work only while the severe weather prevented work on their normal contract and subject to the contractors paying 25% of the men's wages, the contractor however to receive full payment for the cost of haulage, plant and other expenses.

Even on these terms the cost of demolition will be slightly in excess of the amount allowable for reimbursement by the Home Office, which will result in the excess cost being borne by the Council, but in view of the special circumstances the Committee recommend that the action taken be approved and confirmed.

15. RELIEF SEWER FRIARY ROAD.

(a) Contract Section. With reference to Minute No. 23 of this Committee on the 10th February, 1947, tenders were submitted for the construction of the Relief Sewer in the Contract Section of the Friary Road Scheme and the Committee recommend that the tender of Q.G. Construction Limited amounting to £2,457 be accepted subject to satisfactory references, contract and bond. The Committee also recommend that application be made to the Minister of Health for snaction to loan in the sum of £1,988 including costs.

(b) Direct Labour Section. The Engineer & Surveyor reported that owing to adverse weather conditions work had temporarily ceased on this section.

16. RALEIGH DRIVE RELIEF SEWER. With reference to Minute No. 24 of this Committee on the 10th February 1947, the Engineer & Surveyor reported that the additional information required by the Ministry of Health in connection with the above scheme had been submitted and that the Ministry had been asked to expedite consideration of this matter to enable the work to be completed before the private street works are commenced.

17. RELIEF SEWER ACROSS L.C.C. LAND BETWEEN CROMWELL ROAD AND BOUNDS GREEN BROOK. With reference to Minute No. 25 of this Committee on the 10th February, 1947, the Engineer & Surveyor reported that the necessary detailed plans and calculations had now been prepared and would be submitted to the appropriate authorities in due course, namely the Ministry of Health, Middlesex County Council, the Ministry of Transport, the London County Council and the Lee Conservancy Board.

As there are so many interested parties it is possible that there will be some delay in obtaining final approval to the scheme.

18. STREET LIGHTING - MAIN ROADS. With reference to Minute No. 4 of this Committee on the 10th February 1947, it was reported that the British Standards Institution are preparing a revised standard specification on street lighting and the Engineer & Surveyor has made application for an advanced copy of the specification so that it can be considered prior to the preparation of the Council's scheme.

The Committee have directed the Engineer & Surveyor to submit a further report upon this matter to the Committee when he has had an opportunity of considering the before-mentioned revised specification.

19. REFUSE COLLECTION. The Engineer & Surveyor reported that owing to adverse weather conditions refuse collection was a week in arrears at the present time, but that he hoped to bring the collection up to date within the course of the next week or two.

20. PINKHAM WAY - PEDESTRIAN CROSSING. With reference to Minute No. 19 of this Committee on the 10th February, 1947, the County Engineer has submitted to the Minister of Transport for observations this Council's suggestion that a Pedestrian Crossing should be constructed in the North Circular Road at the Cromwell North Junction, together with Warning Torch Signs.

21. ALEXANDRA ROAD PRIVATE STREET WORKS - IMPROVEMENT OF ROAD LINE. The Committee had under consideration a suggestion by the Engineer & Surveyor for improving the street line in Alexandra Road at the junction between that Section which is made up and the section proposed to be made up under Section 150 of the Public Health Act 1875.

Plans showing the proposed improvement were submitted together with particulars of land that would have to be acquired and of works to be carried out which would involve costs which could not be included in the private street works charges.

The Committee recommend that the Engineer & Surveyor be authorised to contact the frontagers concerned informing them of the suggested scheme as indicated on the plan marked "B" as now submitted, and to report further thereon at the next Meeting of the General Purposes Committee.

22. YOUTH CENTRE. The Committee understand that arrangements are being made for the use by the Youth Committee of the building which was used during the War as a rescue party depot. It is estimated that the cleaning, heating and lighting of the building would cost approximately 25/-d. per evening during the winter months and 15/-d. per evening during the summer months.

The Committee consider that if the Youth Committee have the use of this building on six evenings each week they should pay to the

Council the annual sum of £300 and that a deduction be made from this sum in respect of the evenings when the building is not used by the Youth Committee of 25/-d. per evening during the winter months (September to April) and 15/-d. per evening during the summer months (May to August).

23. RATE ESTIMATES 1947/48. A copy of the rate estimates insofar as they concern this Committee has been circulated to all Members of the Committee and it is recommended that these estimates be approved for inclusion in the Annal estimates which will be submitted to the General Purposes Committee at their Meeting to be held on the 17th March, subject to an adjustment in the current year's expenditure on street lighting due to the present restrictions.

Chairman.

The Meeting commenced at 9.10 p.m. and terminated at 10.25 p.m.

Report and Recommendations of the Housing and Town Planning Committee

13th March, 1947.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Foley, Henry, Mrs. McCarthy, Martin, Mason, Mead, Meynell, Sparks and Stables.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 13th February, 1947, were submitted and signed by the Chairman.

2. HOUSING ESTATES.

(a) Arrears of Rent. The Treasurer reported the position to date regarding arrears of rent due from Council house tenants.

(b) Rents. The Treasurer was instructed to prepare for submission to this Committee a report showing the present rents of all Council houses.

(c) General Maintenance. The Engineer & Surveyor submitted a report as to repairs which had been carried out on the various housing estates during the past month, including the repair of 157 burst pipes.

(d) Provision of new Fire Grates and Back Boilers and Alterations to Hot Water Systems. With reference to Minute No. 2 (g) of this Committee of the 9th January, 1947, the Engineer & Surveyor sought instructions as to the installation of new fire grates and back boilers and making the necessary alterations to the hot water systems in Council houses, and the Committee recommend that 12 grates and boilers now in stock be installed in the houses where they are most urgently required.

(e) External Painting of Houses. With reference to Minute No. 2(i) of this Committee on the 9th January, 1947, the Engineer & Surveyor sought instructions as to the amount of external painting of Council houses which should be carried out and the Committee have directed him to make a survey of all the Council houses with a view to a report being submitted to the next Meeting of this Committee as to the properties where it is deemed necessary to carry out external painting in order to preserve the property.

(f) Installation of Lavatory Basins. The Engineer & Surveyor reported that there were 36 lavatory basins in stock and asked for instructions as to the action tobe taken in installing same, and the Committee recommend that consideration of this matter be deferred for six months.

(g) Provision of Portable Coppers. The Engineer & Surveyor reported that there were 19 gas and 4 electric portable coppers in stock and asked for instructions as to installing same in appropriate cases, and the Committee have directed him to submit a report to the next Meeting as to the present facilities available in the Council houses.

3. REQUISITIONED PROPERTIES.

(a) Arrears of Weekly Contributions. The Treasurer reported the present position regarding arrears of weekly contributions due from licencees of requisitioned properties.

(b) Occupier No. 513. With reference to Minute No. 4 (a)(i) of this Committee on the 13th February, 1947, the Treasurer reported that the arrears in this case are being reduced regularly each week as arranged.

(c) Occupier No. 669. With reference to Minute No. 4(a)(iv) of this Committee on the 13th February, 1947, the Treasurer reported that the arrears outstanding at the date of the last Meeting of this Committee have now been recovered by the Council's Bailiff, and whilst there was still a small amount outstanding which had accumulated since that date, the occupier had promised to pay such amount on the 15th March, 1947.

The Committee recommend that the Bailiff's fee amounting to £2 2s.0d. be paid.

(d) Repairs. The Engineer & Surveyor submitted particulars of repairs carried out to requisitioned properties during the past month.

(e) 104, Chandos Avenue - Water Heating Facilities. The Engineer & Surveyor reported the receipt of an application from the occupier of the above requisitioned property for the installation of a gas water heater in the bathroom, and the Committee have deferred consideration until there is a change of tenancy as it is understood there is no immediate difficulty.

(f) 41, Goldsmith Road - Lodger. An application was submitted from the occupier of the above-mentioned requisitioned property for permission to take in a lodger and having received a report from the Housing Manager in connection therewith, the Committee recommend that the application be granted.

4. REPORTS OF HOUSING SUB-COMMITTEE. Reports of the Housing Sub-Committee held on the 13th and 24th February, 1947, were submitted, and the following, omitting formal parts, is a copy thereof:-

"(a) 19, Henley House, N. 12 (Requisitioned Property). The Sub-Committee, after careful consideration, instructed the Housing Manager to offer the occupancy of the above-mentioned requisitioned flat to Applicant No. F5, at such time as it is vacated by the present occupant.

(b) "The Lindens", Friern Park. The following applicants were nominated by the Committee for tenancies of ten of the flats for which the owner has decided to accept nominations:-

B.87, B.94, B.138, B.246, B.327, B.377, C.19, C.67, C.153, C.244.

(c) 42, Okehampton Close, N. 12. The Committee recommend that applicant B.412 be accepted for occupation of these premises subject to the usual conditions of occupation.

(d) 9, St. John's Villas, N. 11. A further report was received as to objections from the present occupier of 10, Newton Avenue, N. 10 in connection with the proposed removal. In view of the promise to the owner to release the property, the Committee upheld the decision already made."

The Committee recommend that the reports be approved and adopted.

5. TOWN PLANNING.

(a) League Lodge, Fernwood Crescent, N. 20 - Local Inquiry. With reference to Minute No. 12 (b) of this Committee on the 9th January, 1947, the Clerk reported that an Inspector of the Ministry of Town and Country Planning held a Local Inquiry into the subject matter of the appeal of the owner of the above-mentioned property on Tuesday, 4th March, 1947, and that the Minister's decision is now awaited.

(b) Town and Country Planning Association - Conference. A communication dated 17th February, 1947 was submitted from the Ministry of Town and Country Planning inviting the Council to appoint representatives to attend a conference on the application of the Abercrombie London Plans and the Clement Davies report to be held in London on Thursday and Friday, the 10th and 11th April, 1947, and the Committee recommend that the Chairman of this Committee, together with the Engineer & Surveyor, be appointed as the Council's delegates.

(c) National Housing and Town Planning Council - Annual Subscription. A communication dated 3rd March, 1947, was submitted from the National Housing and Town Planning Council asking for an increased annual subscription from 4 guineas to 6 guineas, and the Committee recommend that the increased subscription be paid.

(d) Town and Country Planning Bill, 1947 - Explanatory Memorandum. Ministry of Health Explanatory Memorandum dated January 1947 on the Town and Country Planning Bill 1947 was submitted for information.

(e) 5, Halliwick Court Parade. With reference to Minute No. 15 (f) (ii) of this Committee on the 13th February, 1947, the Clerk reported the receipt of a letter from the Regional Director's Office, London Postal Region, stating that with much regret it had been necessary to terminate the negotiations for acquiring the above-mentioned premises for the purposes of a Crown Post Office, as it was found impossible to devise a satisfactory scheme for adapting the premises for such a purpose.

Members will recollect that two applications have been received for permission to use these premises, as a Delicatessen Shop and as a Bakers and Confectioners Shop respectively, but the first-mentioned application has now been withdrawn.

The Committee recommend that the second applicant for use of the premises as a Bakers and Confectioners be informed that the submission of plans for such premises would receive favourable consideration.

(f) 11, Halliwick Court Parade. With reference to Minute No. 15 (f) (i) of this Committee on the 13th February 1947, an application was submitted for the use of No. 11, Halliwick Court Parade as a restaurant.

At the last Meeting of the Council approval was granted to the use of these premises as a Stationer's Shop and Library, but the applicant has now withdrawn his application.

Existing sanitary accommodation will satisfy the requirements of the Shops Acts, having regard to the number of persons to be employed. No provision has been made for sanitary accommodation for the use of persons frequenting the premises. The Council have power under Section 89 of the Public Health Act, 1936, to require the provision of sanitary conveniences but in view of the difficulty of providing accommodation on the premises and the availability of the public conveniences, the Committee do not consider that this provision should be enforced at the present time.

The Committee accordingly recommend that the application be approved.

The plan for proposed alterations has been received and is included in the schedule of plans.

(g) Proposed Bungalow at junction of Friern Mount Drive and Buckingham Avenue - Building Line. A plan was submitted by the owner of the corner site at the junction of Buckingham Avenue and Friern Mount Drive indicating the position of a proposed bungalow, together with an application for approval of the fixing of an 8'6"

flank building line to Friern Mount Drive, and having received a report from the Engineer & Surveyor in connection therewith the Committee recommend that the application be granted under the Public Health(Building in Streets) Act, 1888.

(h) Plan No. 3759.- 5 pairs Semi-detached Houses - Friary Close. With reference to Minute No. 16 (f) of this Committee of the 13th February, 1947, the Engineer & Surveyor reported the receipt of a letter from the Developer of the above site stating that he was quite prepared to let 7 of the houses to Council nominated tenants, or alternatively let 4 to Council nominated tenants and sell the remaining 3 to nominees selected from the Council's waiting list.

Furthermore, the Developer has indicated his willingness to contribute a proportion towards the cost of culverting the brook so far as his frontage to Friary Close is concerned, if culverting is required.

Accordingly the Committee recommend that the Engineer & Surveyor be authorised to issue the necessary building licences to enable the Developer to proceed with the erection of the houses.

(i) Proposed Library Site for M.C.C. at corner of Colney Hatch Lane and Sydney Road - Building Line. In connection with the above-mentioned site which the County Council has purchased for the erection of a County Branch Library, a communication was submitted from the District Valuer seeking an indication as to the building line which the Council would require to Colney Hatch Lane.

Having received a report from the Engineer & Surveyor in connection therewith,the Committee recommend that the District Valuer be informed that this Council will require the service road which has been provided by the Developers of the site immediately north of the one in question to be extended in front of the proposed Library through to Sutton Road, and that to conform with the adjoining service road and the Town Planning Scheme, a distance of 60' will be required from the eastern boundary of Colney Hatch Lane to the western boundary of the footpath island between the main carriageway and the proposed service road, and that the service road itself must comprise a 16' carriageway and a 9' footpath.

6. HOUSING SCHEMES.

(a) Housing Return. The Ministry of Health's Statistical Housing Return for January 1947 was submitted for information.

(b) Friern Barnet Women's Advisory Panel. With reference to Minute No. 4(e) of thisCommittee on the 9th January, 1947, a letter dated 1st March, 1947 was submitted from the Ministry of Health regarding expenditure incurred by the Friern Barnet Women's Advisory Panel on Housing, stating that while the Minister appreciates and will wish to encourage the object which the Council have in mind, he feels that he would not be justified in approving the payment of any specified sum to the Panel.

The Minister suggests that any further small payments which the Council may think it reasonable to make to the Panel should be brought before the District Auditor in the usual way and that if the District Auditor should take exception on legal grounds, but consider the payment not unreasonable, it would be open to him to afford the Council an opportunity of applying for the Minister's sanction during the course of the Audit and any such application would be favourably considered.

The Committee recommend that a copy of the above-mentioned letter be forwarded to the Friern Barnet Women's Advisory Panel for information.

(c) Temporary Housing Site No. 1 - East Road. The Engineer & Surveyor reported that the Northmet Power Company having made an inspection of the electrical installations of the temporary houses on the above site find that in a number of cases connections to the main switch and fuse bank are loose and the Ministry of Works have been requested to instruct their Contractors to remedy this defect.

(d) Temporary Housing Site No. 2 - Roman Road. The Engineer & Surveyor reported the receipt of an application from the tenant of No. 1 Roman Road for the provision of a push-out ventilator in one of the windows of the Living Room and of the Kitchen in order to provide ventilation without draught.

The windows in the American type houses on this site are in large sashes which are side hung, and it is not possible to obtain satisfactory ventilation when there is a strong wind, and accordingly the Committee recommend that in the Living Room and Kitchen of each house of this type a pane of glass be removed and a small top hung sash inserted to overcome the difficulty.

The estimatedcost of carrying out this work is £3 per house.

(e) Permanent Housing Site No. 3 - Alexandra Road.

(i) Progress Report. Work has been considerably delayed on this site owing to severe weather conditions.

(ii) Installation of Refrigerators, Gas and Electric Cookers. A letter dated 28th February, 1947 was submitted from the Ministry of Health stating that subject to the Councilbeing satisfied that refrigerators can be supplied, the Minister would see no objection to their being installed in any of the flats to be erected on this site where requested by tenants, and also to the installation of a gas or electric cooker in each flat.

(f) Permanent Housing Site No. 4 - Alexandra Road.

(i) Progress Report. Work has been considerably delayd on this site owing to severe weather conditions.

(ii) Installation of Refrigerators, Gas and Electric Cookers. A letter dated 28th February, 1947 was submitted from the Ministry of Health stating that subject to the Council being satisfied that refrigerators can be supplied, the Minister would see no objection to their being installed in any of the flats to be erected on this site where requested by the tenants, and also to the installation of a gas or electric cooker in each flat.

(g) Permanent Housing Site No. 5 - Colney Hatch Lane.

(i) Progress Report re Roads and Sewers. The Engineer & Surveyor reported that owing to the severe weather conditions practically no work had been possible on the construction of roads and sewers on the above site during the past few weeks and as reported to the Highways and Public Works Committee at their Meeting held on the 10th March, 1947 (Minute No.9(d)), the key British labourers working for the Contractors have been employed on the demolition of surface shelters in the District to retain their services.

(ii) Proposed Erection of 40 Houses. With reference to Minute No. 26 (f) of the General Purposes Committee of the 20th February, 1947, a letter dated 20th February, 1947 was submitted from the Ministry of Health stating that the Minister raises no objection to the layout and house type plans for the erection of 40 houses on the above-mentioned site, but that having regard to paragraph 7 of the Ministry

of Health Circular 16/47, the question of inviting tenders should be deferred until after the Conference reported upon in Minute No. 9 (d) hereunder.

7. BUILDING LICENCES.

(a) Cost of Works Houses. The Engineer & Surveyor submitted a report as to progress being made with the erection of Cost of Works Houses in the District.

(b) Private Enterprise Houses. The Engineer & Surveyor submitted a report as to progress being made with the erection of private enterprise houses in the District.

8. PROPOSED PIGGERIES. An application was submitted for approval to the use of a piece of Council land along the railway embankment of Oakleigh Road South near The Avenue. It is assumed that the application is to rent land from the Council and the Committee recommend that the application be not granted.

9. HOUSING PROGRAMME 1947.

(a) Group Conference. A letter dated 21st February, 1947 was submitted from the Ministry of Works enclosing a timetable indicating the dates of the Group Conferences for the various groups within the London Region.

(b) Estimates of Completions of new Houses, etc. Ministry of Health Circular L.R.L./3/47 dated 25th February, 1947 was submitted giving estimates of

(i) completions of new houses, including rebuilt war destroyed houses, during 1947, and

(ii) the number of houses which at the end of 1947 should be under construction or included in tenders let or licences issued.

The estimates for this Council's District are as follows:-

(i)	Completions during 1947	182
(ii)	Under construction at the end of 1947 or included in tenders let or licences issued	190

(c) Council's Housing Programme. A letter dated 20th February, 1947 was submitted from the Ministry of Health stating that unless the Council regard themselves as definitely committed, it is suggested that further consideration of the Council's Housing Programme for 1947 should be deferred until after the Conference reported upon in Minute No. 9 (d) hereunder.

(d) Report on Zonal Conference. The Engineer & Surveyor reported that a Conference was held at the Southgate Town Hall on 7th March, 1947, at which representatives of the Ministry of Works, Ministry of Health and Ministry of Labour were in attendance. The Ministry of Health's representative reiterated the points made in Circular L.R.L./3/47 laying particular emphasis on the need for relating the Housing Programme during 1947 to the labour force available and gave figures for building labour staffs in the London Region at October 1946.

It was pointed out that the allocations made to local authorities in Ministry of Health Circular L.R.L./3/47 were based on the information available to the Ministry at the time and that it was not the Ministry's intention to limit the programme to fit the figures.

Should any local authority produce evidence that they could increase their number of completions or the number of houses under construction during 1947 with the labour staffs already

available in their district and without drawing on labour which was required for new housing work in adjoining districts, the Ministry would be prepared to sanction the invitation of tenders in excess of the allocation.

The Ministry will not, however, under any circumstances agree to the issue of licences for new houses by private enterprise in excess of one-fifth of the total number of new houses.

The Engineer & Surveyor stated that having regard to the information given at the Conference he had arranged an interview with a representative of the Ministry of Health on the 12th March, and submitted evidence that this Council could put in hand contracts for the erection of the 40 houses on site No. 5 by small local builders without drawing on labour already engaged on permanent housing or likely to be rquired by adjoining authorities for their schemes, and at this interview it was agreed by the Ministry that the Council might proceed forthwith to obtain tenders.

Furthermore, the Ministry raised no objection to the letting of contracts for houses in excess of the 40 if this Council has evidence that the builders have the labour to carry out the work.

The Committee recommend that the Engineer & Surveyor be instructed to invite tenders for the erection of the proposed 40 houses on permanent Housing Site No. 5 at Colney Hatch Lane, subject to arrangements being made whereby the initial allocation to each builder will not exceed four houses, except in special circumstances.

10. CONTROL OF CIVIL BUILDING. The Ministry of Health Circular 34/47 dated 25th February, 1947 was submitted stating that taking account of increases in the cost of building since the existing maxima were fixed, the Minister has decided that the figure of £1,300 (£1,400 in the London region) may be substituted for the existing figure of £1,200 (£1,300) in the London region).

The Circular further states that in order to ensure a good standard of construction of amenity an additional condition should be attached to each licence in the following terms:-

"This licence is granted on condition that the house(s) will be constructed in a proper and workmanlike manner of materials of good quality, and in accordance with the specification or other particulars submitted with the application to the reasonable satisfaction of the Local Authority, and that for this purpose the local authority will be afforded facilities at all reasonable times for inspection of the work during its progress."

11. GOVERNMENT EVACUATION SCHEME. Ministry of Health Circular 42/47 dated 5th March, 1947 was submitted stating that in view of the winding-up of the Government Evacuation Scheme it appears to the Minister that the time has come to bring to an end the War-time billeting organisation of local authorities.

12. NOTIFICATION OF DECISION BY THE RENT TRIBUNAL. A notification was submitted from the Rent Tribunal for this area indicating the decision of the Tribunal on an application for the reduction of rent at a house in Friern Barnet and stating the reduction that had been made.

This notification will be registered in accordance with the requirements of the Furnished Houses (Rent Control) Act, 1946.

13. TEMPORARY BUILDINGS. The Committee recommend that temporary licences for the erection of buildings using materials other than Anderson Shelter parts be granted as indicated herein:-

Plan No.	Proposed Building	Period of Licence
T.B. 393	Greenhouse at 144 Oakleigh Road.	For period expiring 31.12.49.
T.B. 394	Garden Tood Shed at 40 Glenthorne Road.	- do -
T.B. 264	Private Garage at 30 Crescent Road	- do -

14. ANDERSON SHELTERS - LICENCES. The Engineer & Surveyor reported that he had issued temporary licences for the period ending 31st December, 1947, for the erection of Anderson Shelters for use as sheds, etc. at the following properties, and the Committee recommend that the action taken be approved and confirmed:-

130, Friern Park.
76, Finchley Park.
110, Sydney Road.
260, Sydney Road.

The occupiers of the following sites have made application for renewal of temporary licences in respect of Anderson Shelter type sheds and the Engineer & Surveyor has issued temporary licences for periods to the 31st December, 1947:-

52, Oakleigh Road.
61, Friern Barnet Road.
23, Goodwyns Vale.

The Committee recommend that the action taken be approved and confirmed.

15. PLANS.

(a) Approvals. The Committee recommend that the following plans be approved under the provisions set out in column 3, subject to the conditions, if any, set out in column 4, and where necessary to the approval of the Middlesex County Council and to the building licences for the erection of new dwellings (when issued) containing the prescribed condition as to maximum selling price and rent under the Building Materials and Housing Act, 1945, and the condition set out in Ministry of Health Circular 34/47:-

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3257A Northmet Power Co.	Alterations and extensions to sub-station at Temple Ave. N. 20.	Scheme 1	
3774 Mr.J.H.Eldridge	Proposed alterations to use shop as Restaurant at 11, Halliwick Court Parade, N. 11.	Scheme 1	cont'd.

(a) Approvals (Cont'd).

Plan No. Deposited by 1.	Description 2.	Approved Under 3.	Remarks 4.
3776 Mr. W.Clifft.	Proposed detached Bungalow - 35 Bramber Road, N.12.	Interim Development Order. Bye-laws P.H. Act	
3777 Mr.S.G. Harman	Detached house - Friern Mount Drive	Scheme 1 Byelaws P.H.Act	Subject to drainage details to the satisfaction of Engineer & Surveyor being submitted.
3708A Mr.E.Ambrose	Amended plans of Shop and Flats over 1304,High Road.	P.H.Act Byelaws Scheme 1	
3778 Messrs. Moiret & Wood	Rebuilding Cost of Works Houses - 59 & 61, Wilton Rd.	P.H.Act Byelaws Scheme 1	Subject to structural steelwork, beams, piers and adequate foundations all being to satisfaction of Engineer & Surveyor.

(b) Disapprovals. The Committee recommend that the following plans be disapproved for the reasons stated in column 3:-

Plan No. Deposited by 1.	Description. 2.	Remarks. 3.
3764A Mr. T.L.Cheshire.	Conversion of "The Hollies", Oakleigh Park North, N.20 to bungalow.	Clause 44 Planning Scheme 1 as applied by Clause 56.
3764B Mr.T.L. Cheshire.	Proposed development of part of the site of "The Hollies", Oakleigh Park North, N. 20.	Contravenes Planning Scheme 1.

(c) "The Hollies", Oakleigh Park North, N. 20. With reference to Minute No. 5 (b) of thisCommittee on the 9th January, 1947, the Engineer & Surveyor reported that the layout of the above site for the erection of 48 flats as approved by the Council on the 30th January, 1947 was still under consideration by the Minister of Health, and the Committee have directed the Engineer & Surveyor to endeavour to arrange for consideration of this matter to be expedited with a view to obtaining the Minister's view thereon at the earliest possible date.

16. ERECTION OF HOUSE IN BEECH AVENUE. The Engineer & Surveyor reported the receipt of a letter from a Mr. Herbert asking whether plans for the erection of a house in Beech Avenue would receive favourable consideration and whether a building licence would be granted.

This applicant is at present living under difficult conditions and the Committee recommend that the Engineer & Surveyor ascertain from the Ministry of Health whether having regard to the applicant's circumstances they are of opinion that the Council could grant a building licence in this case in the event of the plans to be submitted being satisfactory.

17. AUTHORITY TO APPROVE PLANS DURING VACATION. The Committee recommend that the Chairman of the Council for the time being and the Chairman of the Housing and Town Planning Committee for the time being be authorised to approve, disapprove, or otherwise deal with plans received between the date of this Committee Meeting and the next Meeting of the Committee in May.

18. RATE ESTIMATES 1947/48. Copies of the Rate Estimates for the year 1947/48 so far as they concern this Committee have been supplied to all Members, and the Committee recommend that they be approved for submission to the Meeting of the General Purposes Committee to be held on the 17th March, 1947.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Establishment Committee.

17th March, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Mrs. McCarthy, Martin, Meynell, Pickering, Richardson and Sparks.

Also in attendance:

Crs. Foley, Henry, Mason, McClane, Mead, Plant & Stables.

1. MINUTES. The Minutes of the meeting of this Committee held on the 17th February 1947 were submitted and signed by the Chairman.

2. REPORTS OF JOINT COMMITTEES. The Committee received reports of Meetings of the Joint Committees held this day, copies of which have been circulated to all members of the Council, and arising therefrom the Committee recommend:-

(a) Annual Holidays Manual Workers. That annual holidays in accordance with the recommendation of the P.J.I.C. Executive Committee be granted subject to the recommendation being adopted by the P.J.I.C.

(b) Increments to Staff. That the normal annual increments to Miss Clarke, Mr. Clements and Mr. Lewis operate from the 1st April, 1947, ~~in accordance, 1947~~, in accordance with the recommendation of the Joint Committee (Officers and Staff) but that in future cases the recommendations contained in the Scheme of Conditions of Service be adhered to.

(c) Fuel Office, Mrs. Tibbenham. That the basic salary of Mrs. Tibbenham be increased by 5/-d. per week from the 30th March, 1947 subject to the approval of the Ministry of Fuel & Power.

3. A.C. BRUMWELL - SKILLED HANDYMAN. With reference to Minute No. 4 of this Committee on the 17th February, 1947, the Committee bearing in mind paragraph 56 of the P.J.I.C. Rules and Recommendations, recommend that Sick Pay at half rate be continued to Brumwell until the 31st March, 1947, and that in the meantime this employee be required to submit himself for further examination by an independent medical practitioner and that upon receipt of the medical report, the Chairman of the Council be authorised to convene a special meeting of this Committee to consider same if necessary, or alternatively, if a special meeting of the General Purposes Committee is convened for any purpose, to submit the report to that Committee for consideration.

4. TOWN HALL CUSTODIAN. It was reported that application had been made by the Town Hall Custodian for payment in respect of lettings of Room 39/40 on the same basis that he received payment for the letting of Room 19.

A further application has been received from the Custodian for payment for overtime of 3 hours between 7 and 10 p.m. on the 13th March when he was engaged in mopping up the floor of one room in the basement which had become flooded.

A detailed report was submitted by the Clerk as to the duties of the Custodian, and the wages and other emoluments received by him.

A further report was also submitted from the Engineer & Surveyor regarding the Custodian's periods of duty, holidays, reliefs, etc.

The Council have already decided as to the relief period which shall be granted to the Custodian and see no reason for varying such a decision and are of opinion that there is no justification for granting the before-mentioned applications.

Accordingly the Committee recommend that the before-mentioned applications be not granted and that the Chairman of the Council be requested to interview the Custodian stating, inter alia, that his duties each week should cease as from 12 noon on Saturdays in accordance with the Council's previous resolution and that a relief would be provided for Saturday afternoon when necessary by the Engineer and Surveyor.

5. CLERK'S DEPARTMENT.

(a) Committee Clerk and General Assistant. With reference to Minute No. 5(a) of thisCommittee on the 17th February, 1947, it was reported that Mr. E.S. Duller of the Hornchurch Urban District Council had been appointed as from the 14th April, 1947, as Committee Clerk and General Assistant in the Clerk's Department at a salary in accordance with the A.P.T.1 of the Scheme of Conditions of Service, the first annual increment to take effect as from the 1st April, 1948.

Mr.Duller is already in an established post for Superannuation purposes and a transfer value will be paid when taking up his appointment with this Council.

(b) Appointment of Mrs. M. E. Rouse as Permanent Shorthand-Typist. The Clerk reported that Mrs. M. E. Rouse had been appointed as permanent shorthand-typist in his Department as from the 10th March, 1947, at a commencing salary of £232 per annum, rising by annual increments to £264, plus cost of living bonus.

This appointment is subject to termination by one month's notice, and subject to passing a medical examination this employee will be admitted to the Superannuation Scheme.

6. SICKNESS AND ACCIDENTS. The Engineer & Surveyor submitted a report as to accidents and cases of sickness of manual workers since the last meeting of this Committee.

7. FUEL OFFICE.

(a) Appointment of Mrs. Loome as Temporary Typist. Owing to the present fuel emergency, the Engineer & Surveyor reported that with the approval of the Ministry of Fuel and Power he had engaged Mrs. Loome as additional temporary typist in the Fuel Office as from the 25th February, 1947, on a part time basis at an inclusive rate of 2/- per hour.

So far as can be seen this appointment will be for a period of 4 - 5 weeks and the Committee recommend that the action taken be approved and confirmed.

(b) Sickness of Mrs. Manning. It was reported that Mrs. Manning, the Deputy Fuel Overseer has been absent through sickness since the 25th February, but that it is anticipated that she will recommence duties at an early date.

(c) Mrs. L.A. Tibbenham - Temporary Clerk. The Committee recommend that Mrs.L.A. Tibbenham, Temporary Clerk in the Fuel Office, who has been deputising for Mrs. Manning during her absence be paid a sum of £5 in respect of the additional responsibility.

(d) Temporary Assistance by Mrs. Flynn. It was reported that the services of Mrs. Flynn, an ex-member of the Fuel Office staff had been engaged during the present fuel emergency particularly owing to the absence of Mrs. Manning, and that to date she had worked 50 hours, and the Committee recommend that subject to the approval of the Ministry of Fuel and Power she be paid at the appropriate rate amounting in total to £5 and that for any further work carried out by this employee she be paid at the same rate.

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(e) Payment for Overtime. The Committee recommend approval to the payment of overtime as follows:-

Fuel Office - Mrs. Tibbenham ... 35 hours
" " - Mrs.Codrai ... 29 "

7. RESIGNATION OF PARKS GARDENER, A.J. STOREY. It was reported that Mr. Storey, Parks Gardener having obtained another appointment had submitted his resignation to take effect in about 3 weeks time, and the Committee recommend that the Engineer & Surveyor be authorised to advertise the vacancy and that upon receipt of applications, the Chairman of the Council, the Vice Chairman and the Chairman of the Parks Committee together with the Engineer & Surveyor be authorised to make the appointment.

8. HOUSING DEPARTMENT - APPOINTMENT OF FEMALE ASSISTANT. With reference to Minute No. 6 of this Committee on the 17th February, 1947, it was reported that only one application had been received for the above-mentioned appointment and the Committee recommend that the post be readvertised.

9. TEMPORARY STAFF - PERIOD OF HOLIDAYS. The Committee recommend that the National Scheme of Conditions of Service so far as annual holidays are concerned be applied to full-time temporary staff and in the case of part-time temporary staff they be granted holidays based on the General Division Scale with pay at their normal weekly rate.

C. Draper.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.50 p.m.

Report and Recommendations of a Special Meeting of the General Purposes Committee.

17th March, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mrs. McCarthy, McClane, Martin, Mason, Mead, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council Precept for the year ending 31st March, 1948 is 11s 8d in the £ for general County purposes, being an increase of 3s 4d on the Precept for the current year, and 1s 2½d for Special County purposes, giving a total precept of 12s 10½d inthe £, a net increase of 3s3.9d on the current year.

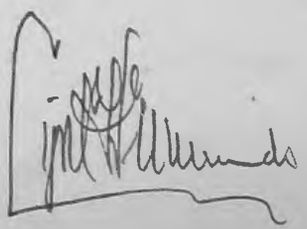
2. METROPOLITAN POLICE PRECEPT. The Metropolitan Police Precept for the year 1947/48 is 1s 3d in the £, being an increase on the Precept for the current year of 1½d. in the £.

3. NORTH MIDDLESEX ASSESSMENT COMMITTEEPRECEPT. The North Middlesex Assessment Committee Precept for the year 1947/48 is estimated to be £176, an increase of £13 on the Precept for the current year.

4. GENERAL AND SUPPLEMENTARY EXCHEQUER GRANTS. A communication dated 19th February, 1947 was received from the Ministry of Health stating that for 1947/48 the General Exchequer Contribution would be £15,544, and the supplementary Exchequer Grant £3,274, making a total of £18,818.

5. ANNUAL ESTIMATES. The Committee had before them detailed annual estimates showing the estimated and anticipated actual income and expenditure for the year 1946/47, and the estimates of income and expenditure for the year 1947/48, and recommend that the estimates be approved subject to the deletion of £1,275 for the construction of two playgrounds on the North Ward Housing Estate and to a reduction in the contribution to the working balance from £3,298 to £2,313.

6. GENERAL RATE. The before-mentioned estimates have been prepared on a yearly basis, and the Committee recommend that a General Rate of 18s 6d in the £ be made for the year commencing 1st April, 1947 and ending the 31st March, 1948, payable in two half-yearly instalments on the 1st April and 1st October, 1947, respectively.



Chairman.

The Meeting commenced at 7.55 p.m. and terminated at 10.20 p.m.

Report and Recommendations of the Finance Committee

20th March, 1947.

PRESENT:

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Mason, Mead, Simmonds, Sparks, and Stables.

Also in attendance: Crs. Henry, Mrs. McCarthy, Martin, Richardson and Plant.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th February, 1947, were submitted and signed by the Chairman.

3. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank Ltd. to honour cheques signed by the Treasurer for the amounts listed on pages 510 to 513 of the Treasurer's Order totalling the sum of £25,039 3s.5d., and weekly cheques for wages not exceeding the aggregate sum of £7,200 signed by the Treasurer and countersigned by the Clerk of the Council.

4. PENSIONS INCREASE ACT, 1947. The above Act continues on a permanent basis, with certain amendments, the provisions of the 1944 Act which would expire on the 31st March, 1947.

Provision is made in the new Act for substantial increases in the income limits and rates of pension increase under the 1944 Act, with retrospective effect from the 1st December, 1946.

The income limits of the 1944 Act are increased from £300 per annum to £450 per annum for married pensioners and single pensioners with dependants, and from £225 per annum to £350 per annum for single pensioners without dependants, over which figures (subject to marginal adjustments) no increase can be allowed. The first £52 of income other than pension is, however, ignored.

It is estimated that the liability for increased pensions will be increased in 1946/47 from £165 to £188 and in 1947/48 from £165 to £258 and provision has been made in the annual estimates accordingly.

5. AUDIT OF A.R.P. CLAIMS 1945/46. The Middlesex County Council's Auditors have now completed their investigations in connection with the above and a report will be submitted to the Committee in due course.

6. VARIATION OF RATES OF INTEREST. The Clerk reported the receipt of Ministry of Health Circular 50/47 dated 18th March, 1947, stating that in view of the prevailing rates of interest the Minister of Health has decided that the rate of interest as prescribed for certain purposes should be reduced and copies of the undermentioned orders or regulations made by the Minister, prescribing in each case a rate of 2½ per cent. were enclosed.

(a) The Housing(Rate of Interest) Amendment Order, 1947, under Section 10 of the Housing Act, 1936;

(b) The Local Government (Sinking Funds, Rate of Accumulation) Regulations, 1947, made under Section 213 (1)(b) of the Local Government Act, 1933. (This section provides that in a particular case some rate other than that prescribed by the Regulations may be fixed with the approval of the Minister. Application should be made where it is considered that the circumstances justify this course);

(c) The Private Improvement Expenses (Rate of Interest) Amendment Order, 1947, under Section 77 of the Public Health Act, 1925;

(d) The Public Health (Rate of Interest) Order, 1947, under Section 291 of the Public Health Act, 1936.

(e) The Local Authorities Stock (Sinking Funds, Amendment of Rate of Accumulations) Order, 1947, under Article 7 of the Local Government (Stock) Regulations, 1934.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the General Purposes Committee.

20th March, 1947.

PRESENT:

Cr. C.F. Simmonds ... Chairman.

Crs. Constable, Foley, Henry, Mrs.McCarthy, McClane, Martin, Mason, Mead, Meynell, Plant, Richardson, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted by Cr.Pickering.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th February, 1947, were submitted and signed by the Chairman.

3. NATIONAL FIRE SERVICE - FIRE CALLS. A report was submitted by the Company Officer as to fire calls which had been made since the last Meeting of this Committee.

4. TOWN HALL LETTINGS. The following report of the Lettings Sub-Committee held this day was submitted and the Committee recommend that the report and recommendations be approved and adopted:-

(a) Double Letting of Committee Rooms 1 and 2. It was reported that Mr. Hoffeman of 69 Manor Drive, had booked Committee Rooms 1 and 2 on Saturday, 7th June, 1947, from 6.30 p.m. onwards for the purposes of a party and that he had agreed to Mrs. Barton of 133, Friern Barnet Road, who had subsequently applied for the use of the Committee Rooms for a Wedding Reception during the afternoon of thesame day, having the use of the rooms up to 6 p.m. subject to the Council's consent.

The Sub-Committee recommend that this double booking be approved subject to the payment of a reducedfee of £3.13s.6d. by each applicant.

(b) Use of Committee Rooms - Fee. An application was received from the West Ward Conservative Association for a reduction in the fee for the use of Committee Rooms 1 and 2 for social functions, and the Sub-Committee recommend that the application be not granted.

(c) Lettings Book. The Lettings Book was submitted, approved by the Sub-Committee, and initialled by the Chairman.

5. POST OFFICE FACILITIES. With reference to Minute No. 5(e) of the Housing and Town Planning Committee held onthe 13th March, 1947, the Clerk reported the receipt of a letter dated 8th March, 1947, from Captain Crowder enclosing a letter received by him from the Assistant Postmaster General regretting that the premises at 5 Halliwick Court Parade were unsuitable for use as a Crown Post Office.

The Committee had under consideration further premises which might prove suitable and have directed the Clerk as to the action to be taken in connection therewith and to report thereon at the next meeting of this Committee.

6. REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES. With reference to Minute No. 6 of this Committee on the 21st November, 1946, a letter dated 12th March, 1947 was submitted from the Middlesex County Council stating that the County Council have given careful consideration to this Council's observations in connection with the above but do not consider that provision should be made in the Scheme to be submitted to the Minister of Health, for the transfer of the Urban District of Friern Barnet to the proposed Wood Green Registration District from the Hendon Registration District.

It is intended under the Scheme however that the Registry Office for the Hendon Registration District shall be located within one mile of Hendon Town Hall in order to place the office in a central situation in the Registration District and make it more convenient to access to residents of Friern Barnet.

The Committee recommend that no further action be taken in this matter.

7. PARLIAMENTARY POLLING DISTRICTS. With reference to Minute No. 17(b) of this Committee on the 16th January, 1947, a letter dated 27th February, 1947 was submitted from the Clerk of the Middlesex County Council who has raised no objection to the division of the East Ward into three sections to provide more convenient Polling Districts and the division of the North Ward into two sections for the same reason.

The County Council are not however empowered to alter the boundary of the Parliamentary constituency to agree with the boundary of the Urban District as this is a matter for consideration by the Boundary Commission.

8. EMERGENCY MORTUARY - BETHUNE RECREATION GROUND. With reference to Minute No. 4(c) of the Park's Committee on the 10th February, 1947, a letter dated 13th March, 1947 was submitted from the Ministry of Health stating that the Minister approves the Council taking over the above building in Bethune Recreation Ground at an agreed valuation of £290.

9. PRIORY HUT.

(a) British Restaurant. A letter dated 10th March, 1947, was submitted from the Ministry of Health stating that the Minister authorises works in connection with the conversion of the Priory Hut for purposes of a British Restaurant at an estimated cost of £555.

To enable the Engineer & Surveyor to arrange for the transfer of the restaurant from the Church Hall, the Committee have authorised the Clerk to arrange for the closing of the restaurant in the Church Hall as from Saturday, 22nd March for a period of one week, and for the opening of the restaurant in the Priory Hut on Monday, 31st March, notices to this effect to be displayed in the Church Hall.

(b) Lettings. The Committee recommend that the Lettings Sub-Committee if re-appointed in April, be authorised to consider after the restaurant has been in operation for one month, the question of the desirability and possibility of letting out the Priory Hut for meetings, etc., during evenings and weekends, and to take such action in connection therewith as they may deem desirable.

(c) Palmers Green High School - Dinners. A letter dated 19th March, 1947, was submitted from the above School stating that dinners at the school are at present being supplied by a British Restaurant in Enfield, but that as this restaurant is closing down at the end of March, the School authorities were desirous of knowing whether it would be possible for this Council's British Restaurant to supply dinners for their school children during the next term.

Approximately 80 dinners would be required each day, Mondays to Fridays inclusive during term time, the payment therefor being at the rate of 1/3d. per meal, an additional weekly payment being made for transport.

The Cook Supervisor has intimated her willingness to undertake the supply of dinners for these school children subject, however, to the necessary insulated containers being obtained and to transport being arranged.

Owing to the urgency of this matter, the Committee have authorised the Clerk to open negotiations with the Enfield

Council for the purchase of their containers and if possible the van which they used when supplying dinners to the above school, and if the Clerk is successful in acquiring the containers and van, the Committee have also authorised him to inform the above school authorities that the Council will undertake the supply of dinners as requested subject however to their entering into a contract for a minimum period of one year.

10. YOUTH COMMITTEE CENTRE. With reference to Minute No. 22 of the Highways and Public Works Committee of the 10th March, 1947, the Chairman reported that the Youth Committee and The Good Companion's Club hope to transfer from the Priory Hut to the new centre in the Council's Depot by the end of the month, but if this is not possible the Committee have authorised the Youth Committee and the Good Companion's Club to have the use of such other accommodation in the Council's possession including the Town Hall as may be available from time to time during this interim period.

11. SUMMER SHOW 1947. A Petition signed by 50 residents in Manor Drive and Friern Barnet Lane was submitted protesting against the proposal to include a Fair in this year's Summer Show owing to damage caused in past years to private and public property by persons attending the Fair, and requesting the Council to receive a deputation to discuss the matter.

The Committee recommend that theChairman of the Council, the Vice Chairman, and Crs. Constable, Henry and Mrs. McCarthy be appointed to interview the deputation and to report thereon to the next meeting of this Committee.

12. G.T.C. STANDARDS. With reference to Minute No. 4(e) of this Committee on the 21st November, 1946, the Committee have authorised the Engineer & Surveyor to arrange for the placing of the G.T.C. Standards on the wall on either side of the entrance to the Council Chamber.

13. BURGLARY. The Clerk reported upon a burglary at the Town Hall on the 8th March, 1947, and the Committee have instructed him as to the action to be taken in connection therewith.

14. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE AND SOCIAL SERVICE GUILD-STATISTICS. Statistics for the month of February, 1947, were submitted, the number of cases dealt with during this period being 744, 197 of which were dealt with at the Friern Barnet Office.

15. GENERAL PURPOSE VEHICLE. With reference to Minute No. 5 of the Parks Committee on the 10th March, 1947, the Engineer & Surveyor reported that one tender only had been received in response to the public advertisement for the supply of a General Purpose Vehicle, and in the circumstances the Committee have directed him to make further enquiries with a view to obtaining additional quotations, and to enable the existing Parks' tractor and trailer to be used in the meantime, the Committee recommend that essential repairs be carried out thereto at a cost not exceeding £50.

16. PURCHASE OF MARQUEE FOR SUMMER ENTERTAINMENTS. With reference to Minute No. 4 (b) of the Parks Committee on the 10th March, 1947, the Committee having received a report of the Sub-Committee who have inspected the second-hand marquees, recommend that the Council purchase from Messrs. C. Nielson & Son a second-hand marquee 80' x 40' as inspected by the Sub-Committee at a cost of £293, subject to Contract.

17. ANDERSON & MORRISON SHELTERS. The Engineer & Surveyor submitted a report as to the position in regard to the disposal and use of Anderson and Morrison shelters in the District.

18. PLANS.

(a) Plan No. 3502A - Proposed Additional Living Accommodation at 63, Buckingham Avenue. The above-mentioned Plan was submitted

showing proposed additional living accommodation at 63, Buckingham Avenue, and the Committee having received a report from the Engineer & Surveyor to the effect that the proposals do not comply with Bye-Law requirements recommend that the plan be disapproved.

(b) Plan No. 3775 - Proposed Garage - Alexandra Road. Plans were submitted showing the proposed erection of a garage and garden shed in Alexandra Road at the rear of 174, Sydney Road and the Committee recommend that the Plan be approved.

19. LIBRARY SITE - COLNEY HATCH LANE. The Engineer & Surveyor reported the receipt of a proposal from the Middlesex County Council for the erection of a precast concrete prefabricated hutment on the Colney Hatch Lane proposed library site for the purpose of providing temporary accommodation for library purposes, and the Committee recommend that the proposal be approved in principle but that the Engineer & Surveyor be authorised to negotiate with the County Council for the resiting of the hut and the possible provision of an improved type of building.

20. BRITISH STANDARDS INSTITUTION - SUBSCRIPTION. The Committee recommend that an application from the above Institution for an increase in the Council's annual contribution be granted, and that the increase be from 2 guineas to 4 guineas per annum.

21. COAL SUPPLIES - SALE OF EMERGENCY RESERVES. The Engineer & Surveyor submitted a communication from the Ministry of Fuel & Power authorising the Council to dispose of the emergency supplies of coal in the District.

There are 2 reserve dumps in this district and the Committee recommend that the Fuel Overseer be authorised to take all necessary steps to sell such coal in cwt lots to sick and needy cases in the district.

22. SOCIETY OF CLERKS - ANNUAL MEETING AND CONFERENCE. The Annual Meeting and Conference of the Society of Clerks will be held at Cheltenham on the 16th to the 17th May 1947, and the Committee have authorised the Clerk to attend.

23. INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS. A communication was received from the above Association, inviting the Council to appoint delegates to attend their Annual Conference to be held in London on the 27th and 28th June, and the Committee recommend that the Valuation Officer be authorised to attend.

24. 86, CHANDOS AVENUE. The Clerk reported that Mr. G.H. Lane, the licencee of a part of 86, Chandos Avenue had made application for permission to take in lodgers, and the Committee having received a report in connection with the property recommend that the application be not granted and that when possible this licencee be transferred to some smaller accommodation to enable 86, Chandos Avenue to be let to a larger family.

25. INCREASE IN BASIC WAGES AND CONSOLIDATION OF WAR WAGE INCREASE ANOMALIES - FOREMEN AND GANGERS. With reference to Minute No. 3 of the Joint Committee (Manual Workers) on the 17th March, 1947, a communication dated 19th March was submitted, signed by the Manual Workers' Representatives on the Joint Staff Committee stating that they were in agreement with theplus rates system of payment to Foremen and Gangers, and accordingly the Committee recommend that the Employers Side of the P.J.I.C. be informed that the Council are in favour of the suggestion contained in the letter from the Employers Secretary dated the 16th February, 1947.

26. SOLID FUEL HEATING. Ministry of Health Circular 52/47 was submitted stating that recommendations of the Simon Report on Domestic Fuel Policy are being carefully considered, and Exhibition of solid fuel appliances is now being held at the showroom of the Women's Advisory Committee on Solid Fuel at 18, South Molton Street, W.1. The

exhibition is open from 10 a.m. to 1 p.m. and 2 to 5 p.m. on weekdays (excluding Saturdays).

27. DEMOLITION OF SURFACE SHELTERS, OAKLEIGH ROAD. The Engineer & Surveyor reported that it was anticipated that a commencement would be made early next week with the demolition of the remaining surface shelters in the District.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 9. p.m.

Minutes of the Meeting of the Entertainments Committee.

24th February, 1947.

PRESENT:

Crs. Constable, Mrs. McCarthy, Richardson, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the meeting was received from Cr. Simmonds.

2. CHAIRMAN. It was resolved that Cr. Richardson be appointed Chairman of this Committee.

(Cr. Richardson in the Chair).

3. CO-OPTED MEMBERS. In order to comply with the Local Government Act, 1933, which provides that where a Committee consists of persons other than Members of the Council, at least two-thirds of the total membership shall be Councillors, the Committee decided to co-opt three outside persons representing Drama, Music and Youth, respectively.

The Committee are proposing to invite nominations for co-opted membership from:-

(a) the Friern Barnet Youth Council for a Youth representative;

(b) Mrs. D.C. Patton of 5, Stanford Road, N. 11 as a Music representative; and

(c) the Incognito Amateur Dramatic Society, the Oakleigh Players and the Friary Drama, jointly to nominate one person representing Drama.

The Committee understand that Crs. Constable and Stables who go out of office on the 15th April will not be seeking re-election on the Council, in which case it is assumed that the Council at their Annual Meeting will be appointing two other Councillors to take their places. The Committee desire to retain the benefit of the services on the Committee of these two Councillors and propose at their first meeting after the 15th April to co-opt Crs. Constable and Stables on to the Committee in an advisory capacity, but in order to comply with the provisions of the Local Government Act these two co-opted members will not have the right to vote.

4. BANDS AND ORCHESTRAS. The Committee have decided to arrange a series of band and orchestral concerts on Sunday afternoons and/or evenings, one in May, two in June, two in July, and two in August, and have given instructions for quotations to be obtained from the Bethnal Green Men's Institute Silver Prize Band, the Hornsey British Legion Silver Band, the Southgate Military Band and the Metropolitan Concert Orchestra, and have authorised the Chairman of this Committee to accept suitable quotations.

5. SUGGESTED ENTERTAINMENTS. The Committee propose to hold their next meeting at 7.30 p.m. on Tuesday, the 4th March, when it is hoped that the co-opted representatives will be present, and they will then take into consideration the following suggested entertainments:-

Romaine and HerSwing Girls
Les Evans and his Orchestra
Freddie Norris' Company - two performances
Harry Gibbs' Variety Company - one performance
Music and Drama Festival
Community singing followed by local talent competitions
Brains Trust
Performances by the Incognity Amateur Dramatic Society
Oakleigh Players and Friary Drama
Religious Brains Trust on a Sunday evening.

It is also proposed to invite the churches throughout the District to hold combined Church Services in the Park on two Sunday evenings during the Summer months.

6. The Committee propose to report progress to the Parks Committee each month.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 9.0 p.m.

Minutes of the Meeting of the Entertainments Committee

4th March, 1947.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Mrs. McCarthy, Sparks and Stables.

Also: Mrs. Patton, Miss Wright and Mr. Williams.

Mr. Pressland, Chairman of the Friern Barnet Youth Council also attended.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were received from Crs. Simmonds and Constable.

2. CO-OPTED MEMBERS. The Incognito Amateur Dramatic Society, The Friary Drama and the Oakleigh Players have jointly nominated Mr. John F. Williams of 63, Park Way, N. 20, the Hon. Treasurer of the Incognity Amateur Dramatic Society, as their Representative; the Friern Barnet Youth Council have nominated Miss J. Wright of 67, Ridgeview Road, Whetstone, N. 20 as their Representative; and Mrs. Patton has also consented to serve on the Committee, and the Committee have accordingly co-opted these three persons as Members of the Entertainments Committee.

3. ENTERTAINMENTS. The Committee decided on the following entertainments:-

x	Sunday 25th May (Whit Sunday)	Metropolitan Concert Orchestra 3 p.m.	£17. 17. 0d.
x	Saturday 7th June	Stars on Parade Concert Party (F. Norris) 7.30 p.m.	£12. 12. 0d.
x	Sunday 8th June	Hornsey British Legion Silver Band 7.30 p.m.	£15. 15. 0d.
x	Saturday 14th June	Dancing. Romaine and her Swing Girls 7.30 p.m.	£15. 15. 0d.
	Saturday 21st June	Dramatic Entertainment by one of the Local Amateur Dramatic Societies, 7.30 p.m. Donation not exceeding	£10. 10. 0d.
x	Sunday 22nd June	Metropolitan Concert Orchestra 7.30 p.m.	£17. 17. 0d.
	Saturday 28th June	Concert to be arranged by Mrs. Patton Cost not exceeding	£15. 15. 0d.
	Saturday 5th July	Variety entertainment by Harry Gibbs. Fee not exceeding	£15. 15. 0d.

(The Chairman of the Committee was authorised to accept a quotation from Mr. Harry Gibbs, failing which to substitute a variety entertainment by Freddie Norris)

x	Sunday 6th July	Southgate Military Band 7.30 p.m.	£17. 17. 0d.
	Saturday 12th July	Dramatic Entertainment by one of the local Amateur Dramatic Societies, 7.30 p.m. Donation not exceeding	£10. 10. 0d.

	Saturday 19th July	Brains Trust to be arranged by the Youth Council at a cost not exceeding	£ 4. 4. 0d.
x	Sunday 20th July	Metropolitan Concert Orchestra 7.30 p.m.	£17.17. 0d.
	Saturday 26th July	Community Singing followed by Local Talent Competition, Cost not exceeding	£ 5. 5. 0d.
	Saturday 2nd August	Variety Entertainment to be arranged at a fee not exceeding	£12. 12. 0d.
x	Sunday 3rd August	Hornsey British Legion Silver Band 7.30 p.m.	£15. 15. 0d.
	Saturday 9th August	Dramatic Entertainment by one of the Local Amateur Dramatic Societies, 7.30 p.m., Donation not exceeding	£10. 10. 0d.
x	Saturday 16th August	Dancing. Les Evans and his Orchestra.	£12. 12. 0d.
	Saturday 23rd August	Band Festival, if it is possible to make the necessary arrangements through Mr. Randall.	
x	Sunday 31st August	Bethnal Green Men's Institute Silver Prize Band 7 p.m.	£15. 15. 0d.

(The items marked x have definitely been booked).

In addition to the above, Mrs. Patton has agreed to report on the possibility of organising children's entertainments on two Saturday afternoons and Miss Wright is consulting the Youth Council for any suggestions as to Youth entertainments.

4. EXPENDITURE. The sum of £250, which the Committee are authorised to expend, has been regarded by the Committee as a sum to be expended on fees to Entertainers and exclusive of other expenditure on such items as floodlighting, loud speaker equipment, hire of piano, publicity, labour charges etc. It will be observed that the expenditure already voted by the Committee amounts to £247.16.0d. and to complete the programme the Committee ask the Council to increase the authorised expenditure from £250 to £300.

5. FESTIVAL OF DRAMA. The Committee are strongly in favour of a Festival of Drama being held in the Park, but realise that time does not permit arrangementsbeing made for this summer. They do, however, express the hope that the Council will sponsor a Festival of this nature which could be arranged for the Spring of 1948.

6. BANDSTAND AND STAGE. Mr. Williams informs the Committee that it is impossible to satisfactorily arrange dramatic entertainments owing to the lack of dressing accommodation and inability to obtain back-stage acess to each side of the stage. The Committee have requested him to consult the Engineer & Surveyor as to the possibility of making some improvements.

7. RELIGIOUS SERVICES AND RELIGIOUS BRAINS TRUST. It was also decided to invite all the Churches in the district to combine in Church Services on two Sunday evenings, and to endeavour to arrange a Religious Brains Trust possibly on a Sunday afternoon, and Cr. Sparks undertook to make the necessary arrangements.

8. PIANO. The Committee have given instructions for enquiries to be made as to the possibility of hiring a piano for the above entertainments.

9. CHARGES. TheCommittee recommend the same charges as last year, which are as follows:-

Band Concerts:-	Admission free.	Chairs 3d.
Dancing:-	Admission 6d.	
Stage Shows:-	Admission 1/-d. including chair, standing 6d., and children under 16 half price.	

10. CHAIRS AND MARQUEE. The Committee understand that the Council have arranged for the hire of chairs and marquee during the months of June, July and August and September, but it will be observed from the above list of entertainments that the first band concert is to take place on the last Sunday in May, and the Committee, therefore, recommend that the hire of chairs and a marquee should commence about the middle of May and continue untilthe middle of September, as it will be observed that the Entertainments Committee do not propose to continue their entertainments after the end of August.

11. PUBLICITY. The Committee realise that the success of the entertainments depends to a large extent upon the publicity which can be given, and have given instructions for a comprehensive scheme of publicity to be submitted for approval at their next meeting.

12. FLOOD LIGHTING, LOUD SPEAKER EQUIPMENT ETC. The Committee have authorised arrangements being made for flood lighting the stage and the enclosure and for the provision of loud speaker equipment.

13. REFRESHMENTS. The Committee have authorised the arrangements being made for the provision of refreshments, it being understood that in the majority of the cases these will be paid for by the Entertainers.

14. PERFORMING RIGHTS, INSURANCE ETC. The Committee have authorised the necessary arrangements being made.

15. NEXT MEETING. The next meeting of the Committee will be held on the 24th March, at 8 p.m.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 9.20 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 210

To BARCLAYS BANK LIMITED,
233, WOODHOUSE ROAD, FRIERN BARNET, N.12.

PURSUANT to a Resolution adopted this 27TH day of MARCH 1947
WE, the Council of the URBAN DISTRICT OF FRIERN BARNET hereby authorise and order you to honour cheques signed by the Treasurer for the amounts listed in pages 510 to 513 of this Order, amounting to the sum of ----------TWENTY FIVE THOUSAND AND THIRTY NINE----------pounds ---THREE---- shillings and---------FIVE----------pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of----------SEVEN THOUSAND AND TWO HUNDRED----------pounds and in any one week a maximum of----------EIGHT HUNDRED----------pounds

SIGNED BY THE TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL.

.....*Chairman.*

.....
.....
.....*Members of the Council.*

Countersigned :

.....*Clerk of the Council.*

S. & S. LTD. G52400

Consecutive Number	NAME OF PAYEE	Amount of Payment		
9297	EMERGENCY IMPREST ACCOUNT.--	414	17	5
9298	ABBEY NATIONAL BUILDING SOC.--	12	10	-
9299	ALL COUNTIES ENGINEERING CO LTD.--	15	10	3
9300	E.J.ALLNORTHY.--	17	10	-
9301	ASTOLAT CO LTD.--	77	2	2
9302	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	15	16	5
9303	AVELING-BARFORD LTD.--	-	1	3
9304	W.& T.AVERY LTD.--	3	15	-
9305	DAVID BAKER & CO.--	35	2	-
9306	BANK OF ENGLAND.--	8,798	1	4
9307	P.W.K.BARKER.--	17	10	-
9308	EXECUTORS OF G.L.BARNES.--	8	14	9
9309	BARNET DISTRICT GAS & WATER CO.--	9	19	5
9310	BARNET TRANSPORT LTD.--	9	7	-
9311	J.H.BEATTIE & CO LTD.--	18	17	6
9312	K.BENNETT.--	4	9	4
9313	BOOKBINDERS' COTTAGE HOMES & PENSION SOC.--	3	19	-
9314	S.F.W.BOULTING.--	13	-	-
9315	H.N.BOUSTRED.--	11	5	-
9316	SYDNEY BOWYER & CO.--	27	4	6
9317	BRITISH OXYGEN CO LTD.--	-	4	-
9318	BROOKES CHEMICALS LTD.--	27	15	9
9319	BUCKLAND & SONS.--	11	6	7
9320	H.C.BUDDINGTON.--	-	13	6
9321	W.J.F.BURNETT.--	13	-	-
9322	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2	9	10
9323	J.A.CABLE & CO LTD.--	13	1	5
9324	F.E.CULLOP.--	27	19	-
9325	CAMOOD WHARTON & CO LTD.--	1	11	1
9326	CHURCH ARMY HOUSING LTD.--	30	-	-
9327	CLINICAL RESEARCH ASSOCIATION LTD.--	1	3	6
9328	GEORGE COHEN, SONS & COMPANY LTD.--	133	10	-
9329	EXECUTORS OF W.J.COLLINS.--	45	-	-
9330	COMMERCIAL (STEWART & ARDEN) PROPERTIES LIMITED.--	19	5	-
9331	COMMISSIONERS OF INLAND REVENUE.--	476	2	4
9332	COMMISSIONERS OF INLAND REVENUE.--	102	3	-

No. 490

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment		
9333	CONCRETE UTILITIES LTD.--	27	4	8
9334	COOK, HAMMOND & KELL LTD.--	-	15	-
9335	P.A.CORDELL.--	7	7	8
9336	CRAWB BROS LTD.--	73	9	4
9337	F.J.CRAMERI.--	16	5	-
9338	M.CROOK.--	13	-	-
9339	W.H.CULLEN.--	55	9	3
9340	DAORES RABJOHNS LTD.--	3	7	9
9341	JOHN DAVIE.--	-	15	-
9342	J.W.DEAN.--	14	10	-
9343	DENNIS BROS LTD.--	4	18	9
9344	DENTON HALL &BURGIN.--	13	-	-
9345	DICKINSON & CLARKE LTD.--	4	7	10
9346	HORACE ECKERT.--	200	5	-
9347	G.ELPHICK & W.TANSLEY.--	136	17	-
9348	FAIRWAYS LTD.--	40	8	2
9349	FALKIRK IRON CO LTD.--	1	19	8
9350	FINCHLEY CORPORATION.--	61	3	9
9351	FINCHLEY & FRIERN BARNET CITIZENS ADVICE & SOCIAL SERVICE GUILD.--	37	10	-
9352	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	767	1	3
9353	E.FISHER.--	17	15	-
9354	W.F.C.FRAMPTON.--	21	5	-
9355	FRENCH RENWICK LTD.--	11	9	6
9356	FRIERN BARNET FIRE BRIGADE PENSION FUND.--	37	10	-
9357	FRIERN BARNET HALL TRUSTEES.--	96	5	-
9358	FRIERN BARNET URBAN DISTRICT COUNCIL.--	22	9	1
9359	FURNACK LTD.--	44	11	4
9360	ALFRED GILBERT & SONS LTD.--	40	3	3
9361	GOODMAN BROS.--	30	12	-
9362	NORMAN LODGE INVESTMENT CO LTD.--	8	-	-
9363	GOSPO LTD.--	1	12	3
9364	MM.GREASBY & CO LTD. -	10	9	1
9365	GUARDIAN ASSURANCE CO LTD.--	415	16	1
9366	J.HALDEN & CO LTD.--	8	4	7
9367	HALES CLINKERS LTD.--	86	12	6
9368	JOSEPH HIBBARD & SONS.--	7	3	3
9369	JAMES HILLER LTD.--	10	3	10
9370	H.M.STATIONERY OFFICE.--	-	18	7
9371	FRED.HUDGE LTD.--	58	15	2
9372	F.HORNE.--	2	11	7
9373	HOSPITAL SAVING ASSOCIATION.--	4	2	3
9374	W.J.HUNT & CO LTD.--	86	2	3
9375	INITIAL TOWEL SUPPLY CO.--	-	13	8
9376	C.B.JACKSON & CO LTD.--	1	5	4
9377	E.O.JONES.--	50	-	-
9378	E.G.& A.E.JONES.--	14	10	-
9379	A.T.JONES.--	12	10	-
9380	L.A.V.JUNIPER.--	24	-	-
9381	KERRYS (GT.BRITAIN) LTD.--	-	8	4
9382	C.KIRK & SONS LTD.--	-	11	2
9383	F.G.KNIGHT.--	7	5	-
9384	KNIGHT FRANK & RUTLEY.--	18	-	-
9385	W.G.& W.LAWRANCE LTD.--	29	12	1
9386	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES	6	9	5
9387	LAWSONS (METSTYLE) LTD.--	1	17	6
9388	LEA VALLEY SAND & BALLAST PITS LTD.--	76	11	3
9389	LONDON COUNTY COUNCIL.--	-	10	-
9390	M.V.MARKHAM.--	3	5	-
9391	MARSHALL.--	14	1	6
9392	MARTYN BUILDERS LTD.--	39	10	-
9393	H.MATTHEWS.--	-	6	9
9394	MATT-SURFACE ROADS LTD.--	35	8	3
9395	P.E.McLEOD.--	7	7	-
9396	N.McLEOD LTD.--	1	16	-
9397	McMANUS & CO LTD.--	900	-	-
9398	J.MEARS.--	3	16	4
9399	MIDDLESEX COUNTY COUNCIL.--	1	5	8

S. & S. LTD. G52989

Consecutive Number	NAME OF PAYEE	Amount of Payment
9400	MIDDLESEX COUNTY COUNCIL.--	6,360 - -
9401	MIDDLESEX COUNTY COUNCIL.--	520 4 6
9402	J.N.MILTON.--	14 - -
9403	L.M.MOCKFORD.--	10 13 5
9404	MUNICIPAL MUTUAL INSURANCE LTD.--	45 13 2
9405	W.A.NASH.--	- 8 6
9406	S.A.NAYLOR.--	52 - -
9407	E.NEVOLS.--	7 4 3
9408	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	87 10 -
9409	NORMANS.--	11 10 -
9410	NORTHMET POWER CO.--	263 3 8
9411	H.G.OAKLEY.--	6 5 -
9412	J.OSMAN.--	12 10 -
9413	ML.PAGE & CO LTD.--	8 14 3
9414	PANNELL (MERCHANTS) LTD.--	104 - -
9415	PEARCE & SONS.--	40 - -
9416	H.PERRIOR.--	2 2 -
9417	PERRY (REPAIRS & SERVICE) LTD.--	1 11 7
9418	A.PITT.--	15 1 7
9419	POSTMASTER GENERAL.--	32 12 10
9420	POSTMASTER GENERAL.--	9 4 -
9421	L.PRIESACK.--	13 10 -
9422	PROVE BROS LTD.--	80 15 -
9423	RATING & INCOME TAX.--	1 15 -
9424	P.RAY.--	9 15 -
9425	E.J.REYNOLDS.--	15 - -
9426	R.S.ROBINSON.--	23 10 -
9427	ROYAL LONDON MUTUAL MUNICIPAL SOC. LTD.--	304 3 -
9428	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	7 - 8
9429	SALTER REX & CO.--	12 10 -
9430	A.SAMUEL.--	24 6 1
9431	SANITAS CO LTD.--	- 16 3
9432	SHAW & SONS LTD.--	10 6 10
9433	SHELL MEX & B.P.LTD.--	2 11 8
9434	SHELVOKE & DREWRY LTD.--	- 15 8
9435	C.W.B.SIMMONDS.--	- 9 8
9436	SIMPSON & SONS.--	12 1 10
9437	E.W.SMITH.--	8 5 6
9438	SOCIETE GENERALE.--	62 10 -
9439	CHARLES SPARROW & SON.--	20 - -
9440	SPUN CONCRETE LTD.--	118 1 3
9441	ST.ALBANS SAND & GRAVEL CO LTD.--	2 10 -
9442	STANNARD (BUILDERS) LTD.--	19 6 -
9443	P.STEEDS.--	18 15 -
9444	P.J.STEPHENS.--	1 - 6
9445	S.STEVENS.--	2 9 6
9446	STURT & TIVENDALE.--	162 14 -
9447	G.T.FLETCHER.--	124 5 4
9448	E.J.JOHNS.--	38 16 5
9449	F.TURNER.--	32 19 -
9450	M.KING.--	23 7 2
9451	V.CLARKE.--	18 10 9
9452	V.G.GEORGE.--	17 - 9
9453	P.BROUGHTON.--	6 15 -
9454	H.FANCETT.--	17 7 3
9455	T.LLOYD.--	25 9 6
9456	L.SCILLITOE.--	16 9 11
9457	G.A.SHALDERS.--	36 18 5
9458	F.F.LONG.--	25 12 9
9459	J.MARSHALL.--	66 19 8
9460	E.JOHNSON.--	38 7 9
9461	K.R.SMITH.--	44 7 8
9462	F.J.ROWE.--	39 19 5
9463	J.K.SANDERSON.--	36 7 -
9464	F.H.GENTLE.--	35 5 8
9465	C.T.HOSKINS.--	35 19 7
9466	N.J.CLEMENTS.--	31 19 4

S. & S. LTD. G52399

Consecutive Number	NAME OF PAYEE	Amount of Payment
9467	R.DUNN.--	24 18 3
9468	H.E.MATTHEWS.--	28 3 11
9469	A.C.BROWN.--	28 19 2
9470	I.A.HAYWARD.--	22 3 -
9471	J.THOMAS.--	17 18 3
9472	E.PACKER.--	20 11 2
9473	C.S.WALKER.--	10 19 9
9474	M.F.LEWIS.--	21 15 -
9475	.PITT.--	54 18 2
9476	M.LONGBOTTOM.--	39 4 8
9477	.B.H.RRINGTON.--	32 10 4
9478	E.A.PALMER.--	30 2 4
9479	J.LOWRY.--	28 17 11
9480	R.A.SMITH.--	29 14 4
9481	.W.KINGSTON.--	28 5 4
9482	J.W.GENTLE.--	24 8 -
9483	F.S.HUNTER.--	22 9 2
9484	L.J.WILLIAMS.--	7 18 1
9485	D.CANNON.--	7 16 7
9486	..I.MARTIN.--	22 12 2
9487	J.GINN.--	19 - 9
9488	W.R.JACKAMAN.--	36 7 9
9489	S.CAINE.--	53 18 -
9490	W.MILLEN.--	20 16 8
9491	J.WILSON.--	27 18 11
9492	E.GLASSCOCK.--	22 4 11
9493	W.J.CLARKE.--	11 9 2
9494	J.M.GAMESON.--	39 4 4
9495	A.G.HARMAN.--	27 - 7
9496	H.CRISP.--	9 14 8
9497	SUSSEX & DORKING UNITED BRICK CO LTD.--	402 16 2
9498	TEXAS OIL CO LTD.--	1 19 2
9499	W.L.THACKRAH.--	8 7 6
9500	F.FERRIOR TOMLIN.--	92 12 6
9501	TOTTENHAM & DISTRICT GAS CO.--	48 19 -
9502	TWICKENHAM GRAVEL CO LTD.--	8 7 6
9503	EXECUTORS OF H.J.TYLER.--	10 - -
9504	G.D.VINE.--	6 17 2
9505	A.H.WADDLING.--	15 - -
9506	WALKER BROS.--	2 10 -
9507	WATKLOW & SONS LTD.--	30 18 -
9508	WATKINS & McCOMBIE LTD.--	4 5 -
9509	W.WEEKS & SON LTD.--	12 17 7
9510	E.WIGHT & CO (MUSWELL HILL) LTD.--	6 5 -
9511	S.E.WOOD.--	12 2 6
9512	F.WOODING & SON.--	23 9 -
9513	WOODWARD (WHETSTONE) LTD.--	6 4 9
9514	A.R.WRIGHT.--	27 10 -
9515	L.C.WRIGHT.--	14 - -
9516	G.YATES.--	3 19 6
9517	S.J.R.YELLOLY.--	18 - -
9518	L.A. & A.E.YULL.--	9 - -
		25,039 3 5

Meeting of the Council held at the Town Hall, N.11.

27th March, 1947.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Constable, Foley, Henry, Mrs. McCarthy, Mead, Meynell, Pickering, Plant, Richardson, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Mason.

2. MINUTES. The Minutes of the Meeting of the Council held on the 27th February 1947, were submitted, approved and signed by the Chairman.

3. REPORT OF PUBLIC HEALTH COMMITTEE. It was resolved on the motion of Cr. Henry, seconded by Cr. Mead that the report and recommendations of this Committee dated 6th March, 1947, be received and adopted.

4. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Plant, seconded by Cr. Constable, that the report and recommendations of this Committee dated 6th March, 1947, be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Stables, that the report and recommendations of this Committee dated 10th March, 1947, be received and adopted.

6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Richardson, that the report and recommendations of this Committee dated 10th March, 1947, be received and adopted.

7. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Stables, seconded by Cr. Constable, that the report and recommendations of this Committee dated 10th March, 1947, be received and adopted.

8. REPORT OF HOUSING AND TOWN PLANNING COMMITTEE. It was proposed by Cr. Pickering and seconded by Cr. Sparks that the report and recommendations of this Committee dated 13th March, 1947, be received and adopted.

Minute No. 2 (f) - Installation of Lavatory Basins .

An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Martin that this Minute be referred back to the Committee for further consideration.

Upon the amendment being put to the Meeting, it was declared to be LOST.

The original motion for the adoption of the report was then put to the Meeting and declared to be CARRIED.

9. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report and recommendations of this Committee dated 17th March, 1947 be received and adopted

10. REPORT OF SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering that the report and recommendations of this Committee dated 17th March, 1947 be received and adopted.

Minute No.6 - General Rate. Cr. Meynell presented a report on the Council's Finances and gave details of the main sources of income and expenditure during the past year.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell,

seconded by Cr. Foley, that the report and recommendations of this Committee dated 20th March, 1947, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. It was proposed by Cr. Simmonds and seconded by Cr. Sparks that the report and recommendations of this Committee dated 20th March, 1947, be received and adopted.

Minute No. 21 - Coal Supplies - Sale of Emergency Reserves. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Sparks that this Minute be amended by the deletion of the last line of the second paragraph and substitution of the words: "Sick, needy and aged cases in the district, arrangements for the delivery of the coal to be made by the Fuel Overseer."

Upon the amendment being put to the Meeting it was declared to be CARRIED.

The amendment was then put to the Meeting as a substantive motion and declared to be CARRIED.

The original motion for the adoption of the report as amended was then put to the Meeting and declared to be CARRIED.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Sparks, seconded by Cr. Meynell, that the seal of the Council be affixed to the following documents:-

(a) Contract with George Cohen, Sons and Company for the supply of Donkey Jackets, Overall Jackets and Painters' Aprons.

(b) Agreement with the Middlesex County Council as to County Roads in the Urban District of Friern Barnet.

(c) Agreement with The Halliwick Park Allotment Holders' Association Ltd., for tenancy of approximately 28.5 acres of land fronting Colney Hatch Lane, The North Circular Road and Coppetts Road as Allotment Gardens.

(d) Agreement with the North Allotment Holders' Association Limited for tenancy of approximately 5 acres of land abutting on Oakleigh Road and Marlborough Close, Whetstone, N.20 as Allotment Gardens (Rathbone Allotments).

(e) Contract with Messrs. Marshall, Sons & Company Ltd., for purchase of 9/11 ton Diesel Road Roller.

(f) Contract with Messrs. Wallis & Steevens Ltd., for purchase of a 2½-ton "Advance" light-weight diesel Roller.

Seal affixed accordingly.

14. GENERAL RATE 1947/48. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering that a General Rate for the year commencing 1st April, 1947, and ending 31st March, 1948 be and is hereby levied after the rate of 18/6d in the £ over the whole of the district, payable in 2 equal instalments becoming due on the 1st April 1947 and 1st October 1947, respectively.

Seal affixed accordingly

15. REVIEW OF YEAR'S WORK. The Chairman gave a review of the Council's activities during the past year and expressed thanks to the Vice Chairman, Members of the Council, Officers and staff and all Organisations in the District for the support received during his year of office as Chairman.

16. VOTE OF THANKS TO THE CHAIRMAN. It was unanimously resolved that the thanks of the Council be accorded to the Chairman for the services rendered by him to the District during the past year.

The Clerk of the Council on behalf of the staff expressed

appreciation and thanks to the Chairman for his kind assistance and co-operation during the past year.

17. VOTE OF THANKS TO THE PRESS. It was resolved that a Vote of appreciation and thanks be accorded to the Press for their co-operation during the past year.

18. RETIREMENT OF CRS. CONSTABLE, PLANT & STABLES. The Chairman & Members of the Council paid tribute to the valuable work carried out by the above named Councillors all of whom are retiring from the Council this year.

Chairman