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FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 373

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

PURSUANT to a Resolution adopted this 20TH day of APRIL 19 44
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 373 to 375 of this Order, amounting to the sum of ----------FOUR THOUSAND AND SEVENTY FIVE---------- pounds ----ONE---- shillings and ----------NINE---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FOUR THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED---------- pounds

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

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
2363	EMERGENCY IMPREST ACCOUNT.--	854 9 -
2364	ADVANCE LAUNDRIES LTD.--	- 2 6
2365	ATLAS STONE COMPANY LTD.--	22 15 6
2366	BARCLAYS BANK LTD.--	197 11 10
2367	BARNET DISTRICT GAS & WATER CO.--	113 5 10
2368	E.BARSTOW.--	3 15 -
2369	W.H.BENNETT.--	3 10 5
2370	A.BADGER-BRIGGS.--	2 7 1
2371	BRITISH DRUG HOUSES LTD.--	- 7 4
2372	BRITISH OXYGEN CO LTD.--	1 3 4
2373	F.BRODIE.--	- 7 9
2374	BUSSELL & SON LTD.--	6 - -
2375	A.J.M.BUTTER.--	- 1 -
2376	BUTTERWORTH & CO (PUBLISHERS) LTD.--	1 1 10
2377	J.A.CABLE & CO LTD.--	6 7 7
2378	R.J.CARR.--	- 5 -
2379	F.T.CARTER.--	1 3 -
2380	CEDARS LAUNDRY.--	8 5 11
2381	J.M.CLIFFORD.--	- 1 -
2382	COMMISSIONERS OF INLAND REVENUE.--	186 2 -
2383	T.COOKE.--	- 2 6
2384	COOPER, McDOUGALL & ROBERTSON LTD.--	2 9 3
2385	E.COWING & SON LTD.--	- 4 10
2386	W.H.CULLEN.--	55 14 4
2387	C.W.DEANS.--	1 15 8
2388	DIRECT DRY CLEANERS.--	- 18 8
2389	E.DRAPER.--	9 14 1
2390	A.C.ELKIN.--	- 10 -
2391	CYRIL & SPOTTISWOODE (PUBLISHERS) LTD.--	1 1 8
2392	FERODO LTD.--	2 1 8
2393	G.T.FLETCHER.--	4 12 8
2394	W.FORTUNE.--	1 5 -
2395	J.S.FOX.--	- 8 6
2396	R.S.GLEED.--	- 2 6

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 273

To The Treasurer, BARCLAYS BANK LIMITED,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 20th day of April 19 64

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 273 to 275 of this Order, amounting

to the sum of FOUR THOUSAND AND SEVENTY FIVE pounds

shillings and one pence, also weekly cheques for Wages and Postmaster-General

not exceeding in the aggregate the sum of pounds

and in any one week a maximum of pounds

Countersigned : (Chairman.

Member of the Council.

Clerk of the Council.

Consecutive Number	NAME OF PAYEE	Amount of Payment
2263	EFFICIENCY MARKET HOUSE(1947)LTD.--	£ s. d.
2264	ADVANCE LAUNDRIES LTD.--	22 15 11
2265	ATLAS STORE COMPANY LTD.--	127 11 10
2266	BARCLAYS BANK LTD.--	173 3 10
2267	BARNET DISTRICT GAS & WATER CO.--	3 5 7
2268	C.BARSTOW.--	5 4 4
2269	F.H.BENNETT.--	4 6 7
2270	L.BLOCH-EMDEN.--	1 7 6
2271	BRITISH DRUG HOUSES LTD.--	3 15 10
2272	BRITISH ENGLISH CO LTD.--	1 10 -
2273	F.BROWN.--	1 7 6
2274	BUSSELL & SON LTD.--	1 7 6
2275	C.A.BUTTON.--	1 7 6
2276	BUTTERWORTH & CO (PUBLISHERS) LTD.--	1 7 6
2277	J.CHURCH & CO LTD.--	1 7 6
2278	H.A.CLARK.--	1 7 6
2279	F.C.COMPTON.--	1 7 6
2280	DEBRO LIMITED.--	1 7 6
2281	A.E.DALLYMORE.--	1 7 6
2282	EDMUND DICKINS OF IRELAND HOUSE.--	1 7 6
2283	T.C.DOE.--	1 7 6
2284	DUNFORD, MORTIMER & HOURIHAN LTD.--	1 7 6
2285	E.C.DYSON & SON LTD.--	1 7 6
2286	F.W.EBBUTT.--	1 7 6
2287	H.EDWARDS.--	1 7 6
2288	ELLIOTT DAY CLEANERS.--	1 7 6
2289	E.ENGLISH.--	1 7 6
2290	A.E.EVANS & SONS LTD.--	1 7 6
2291	F.W.FARMER & SON LTD.--	1 7 6
2292	FINCHLEY LTD.--	1 7 6
2293	F.FLEMING.--	1 7 6
2294	FOSTER.--	1 7 6
2295	A.GARRETT.--	1 7 6
2296	GEORGE.--	1 7 6
2297	GLOVER.--	1 7 6
2298	GOODWIN.--	1 7 6
2299	GRAHAM.--	1 7 6
2300	GREEN.--	1 7 6
2301	GREENWOOD.--	1 7 6
2302	GRIFFITHS.--	1 7 6
2303	HAMPTON.--	1 7 6
2304	HARRIS.--	1 7 6
2305	HARRISON.--	1 7 6
2306	HARRISON.--	1 7 6
2307	HARRISON.--	1 7 6
2308	HARRISON.--	1 7 6

S. & S. Ltd. G32417.8

Consecutive Number	NAME OF PAYEE	Amount of Payment
2397	J.GOBLE.--	- 11 3
2398	GOODMAN BROS (BUTCHERS) LTD.--	50 17 10
2399	B.K.HENRY.--	- 2 6
2400	P.YELVERTON HICKS.--	- 4 6
2401	JAMES HILLER.--	1 10 -
2402	H.M.STATIONERY OFFICE.--	4 - -
2403	W.HITCHINS (1932) LTD.--	11 - 6
2404	HOSPITAL SAVINGS ASSOCN.--	3 19 9
2405	INSTITUTE OF MUNICIPAL TREASURERS & ACCOUNTANTS (INCORPORATED).--	- 5 6
2406	JOHN E.IVATT.--	8 - 1
2407	F.JAMES & SONS LTD.--	54 2 9
2408	JEYES SANITARY COMPOUNDS CO LTD.--	3 1 8
2409	R.JUST.--	- 2 6
2410	KERRY'S (GT.BRITAIN) LTD.--	2 - -
2411	CHAS.KNIGHT & CO LTD.--	- 12 3
2412	W.E.& G.LAWRENCE LTD.--	49 8 3
2413	M.LEROY.--	3 - -
2414	LLOYD & CO.--	- 3 6
2415	LONDON & NORTH EASTERN RAILWAY CO.--	- 10 9
2416	MANUFACTURERS & DISTRIBUTORS SYNDICATE LTD.--	2 13 10
2417	H.MATTHEWS.--	1 1 -
2418	L.MOOLANE.--	- 15 -
2419	N.McLEOD LTD.--	2 6 -
2420	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 5 -
2421	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	- 1 -
2422	MEDICAL SUPERINTENDENT, ROYAL NORTHERN HOSPITAL.--	- 1 -
2423	METROPOLITAN WATER BOARD.--	1 3 10
2424	MIDDLESEX COUNTY COUNCIL.--	219 - -
2425	A.G.MILLEN.--	- 12 -
2426	MINISTRY OF HOME SECURITY.--	67 10 -
2427	J.MITCHELL.--	4 10 -
2428	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	4 4 -
2429	NICHOLLS & CLARKE LTD.--	6 15 4
2430	NORTHMET POWER COMPANY.--	323 9 10
2431	CHARLES ORCHARD & CO.--	2 2 3
2432	OSCROFT BROS.--	- 19 3
2433	M.J.O'SULLIVAN.--	- 7 6
2434	PALMSVILLE GARAGE LTD.--	1 7 6
2435	PANNELL (MERCHANTS) LTD.--	6 16 6
2436	J.& H.PERRIOR.--	10 8 3
2437	PERRY (REPAIRS & SERVICE) LTD.--	20 3 9
2438	A.PITT.--	56 16 8
2439	POSTMASTER GENERAL.--	34 13 5
2440	POSTMASTER GENERAL.--	10 9 7
2441	PRIORS (TALLY HO) LTD.--	2 15 10
2442	PRUDENTIAL ASSURANCE CO LTD.--	143 5 2
2443	D.M.REID.--	2 11 6
2444	ROBERTS & NEWTON LTD.--	4 - 6
2445	ROYAL LIVER FRIENDLY SOC.--	140 14 5
2446	ROYAL LIVER FRIENDLY SOC.--	311 6 9
2447	ST.ALBANS SAND & GRAVEL CO LTD.--	9 4 -
2448	ARTHUR SANDERSON & SONS LTD.--	34 6 -
2449	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	30 5 5
2450	SHELVOKE & DREWRY LTD.--	1 3 2
2451	T.S.SIMON.--	- 1 -
2452	M.K.A.SIMMONDS.--	10 13 5
2453	SPALDING & HODGE LTD.--	10 6 11
2454	SPILLERS LTD.--	18 10 -
2455	G.TIMPSON.--	6 5 -
2456	D.M.REID.--	6 5 -

[redacted]

S & S Ltd G124178

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2457	G.T.FLETCHER.--	50	-	6
2458	G.J.PEARSON.--	19	-	5
2459	F.T.TURNER.--	34	6	9
2460	R.BAXTER.--	16	6	4
2461	A.C.BROWN.--	28	5	6
2462	J.GRAY.--	34	16	3
2463	F.HALLIWELL.--	27	17	-
2464	J.E.MARSHALL.--	50	9	6
2465	J.THOMAS.--	23	17	1
2466	A.G.HARMAN.--	35	6	2
2467	G.PENNANT-EVANS.--	12	10	-
2468	C.W.KINGSTON.--	27	-	6
2469	T.O.MANNING.--	21	4	-
2470	E.I.MARTIN.--	14	18	3
2471	A.PITT.--	44	11	7
2472	R.A.SMITH.--	28	13	6
2473	C.H.QUINTON.--	29	8	10
2474	S.E.DRAPER.--	3	16	5
2475	H.FAWCETT.--	19	12	8
2476	W.PARKER.--	23	6	8
2477	A.THURLOW.--	30	7	6
2478	J.W.POOLE.--	12	10	-
2479	C.A.JONES.--	26	4	10
2480	J.KITTS.--	32	19	6
2481	H.STIFFEN.--	14	2	1
2482	W.J.CLARK.--	11	9	2
2483	J.M.GAMESON.--	37	19	4
2484	H.W.CRISP.--	6	18	5
2485	MIDLAND BANK LTD. - A/C A.FLACK.--	4	7	3
2486	K.JOHNS.--	1	14	8
2487	J.W.ARNOLD.--	1	13	9
2488	BARCLAYS BANK LTD. - A/C J.PAVITT.--	2	7	4
2489	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	5	6	6
2490	K.WILSON.--	4	2	-
2491	S.G.ARNOLD.--	4	19	1
2492	C.SMITH.--	8	1	11
2493	A.V.HERRINGTON.--	5	4	11
2494	A.D.SMART.--	1	6	2
2495	LANDONS.--	10	11	5
2496	C.TAYLOR.--	17	10	-
2497	G.THORP.--	6	-	-
2498	TOTTENHAM & DISTRICT GAS CO.--	2	16	11
2499	TROUNSON & KNIGHT LTD.--	3	2	6
2500	TWICKENHAM GRAVEL CO LTD.--	7	3	6
2501	WATERLOW & SONS LTD.--	13	-	-
2502	F.WINELAKE.--	-	3	6
2503	F.WOODING & SON.--	63	9	-
		£4,075	1	9



Annual Meeting of the Council held at the Town Hall,

30th April, 1944.

PRESENT.

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

Cr. J. Foley ... Vice-Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. PRAYERS. The Reverend R.P. Pott, in the absence of the Reverend H.E. McLeod, Rector of Friern Barnet, opened the Meeting with prayers.

2. ELECTION OF CHAIRMAN. On the motion of Cr. Meynell, seconded by Cr. Henry, it was unanimously resolved that Cr. C.F. Simmonds be elected Chairman of the Council for the ensuing year.

Cr. Simmonds expressed thanks to the Council for his election, and duly made the declaration of acceptance of office as Chairman.

Cr. Meynell then vacated the Chair, which was taken by Cr. Simmonds.

3. APPOINTMENT OF VICE-CHAIRMAN. On the motion of Cr. Mead, seconded by Cr. Constable, it was unanimously resolved that Cr. J. Foley be appointed Vice-Chairman of the Council for the ensuing year.

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

4. MEDICAL OFFICER OF HEALTH. The Chairman, on behalf of the Council, expressed pleasure at the return of Dr. Pennant-Evans, the Medical Officer of Health, after his recent illness.

5. MINUTES. The Minutes of the Meeting of the Council held on the 30th March, 1944, were submitted, approved and signed by the Chairman.

6. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that the report of this Committee dated 30th March, 1944, be received and adopted.

7. LIST OF ATTENDANCES 1943/4. The Clerk submitted a list of attendances of the Members at the Council, Committee and Sub-Committee Meetings during the year 1943/4, a copy of which had previously been circulated to the Members.

8. COMMITTEES.

(a) Constitution.

(i) Allotments Committee. It was proposed by Cr. Pickering seconded by Cr. Sparks, and resolved that this Committee consist of the Chairman, Vice-Chairman, Crs. Constable, Foley, Mason and Mead, together with Messrs. Patmore, White and Harrison representing the North, Central and South Ward Allotment Associations.

AMENDED - SEE PARA. 1, PAGE 9.

(ii) Standing Committees. It was proposed by Cr. Simmonds, seconded by Cr. Foley, and resolved that the retiring Members of the following Committees and Sub-Committee be re-elected en bloc for the ensuing year:-

Parks	Rating & Valuation
Highways & Public Works	Finance
Public Health	General Purposes
Air Raid Precautions	Joint Staff
Town Planning & Housing	Rents Sub-Committee.

(b) Chairmen. Chairmen of the before-mentioned Committees were appointed as follows:-

Allotments Committee:	- Cr. Mead.
Parks Committee:	- Cr. Constable.
Highways & Public Works Committee:	- Cr. Mason.
Public Health Committee:	- Cr. Henry.
Air Raid Precautions Committee:	- Cr. Pickering.
Town Planning & Housing Committee:	- Cr. Wood.
Rating & Valuation Committee:	- Cr. Sparks.
Finance Committee:	- Cr. Meynell.
General Purposes Committee:	- Cr. Simmonds.
Rents Sub-Committee:	- Cr. Simmonds.

(c) Constitution of Miscellaneous Committees and Sub-Committees.

It was unanimously resolved that the following Committees and Sub-Committees be constituted as indicated:-

Emergency Committee: Crs. Simmonds, Foley, Meynell and Pickering.
(Chairman: Cr. Simmonds).

British Restaurant Sub-Committee: Crs. Simmonds, Constable, Henry and Stables.
(Chairman: Cr. Simmonds).

Old Age Pensions Committee: Crs. Simmonds, Constable, Foley, Meynell, Pickering and Stables and the Reverend Elsie Chamberlain.

Post-War Programme for Housing of Working Classes Sub-Committee:

The Council decided not to reappoint this Sub-Committee but to refer all relevant matters to the Town Planning and Housing Committee.

NOTE: The Chairman of the Council and the Vice-Chairman are ex officio Members of all Committees and Sub-Committees.

9. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS. It was unanimously resolved:-

(a) That during the ensuing year Meetings of the Council and Committees commence at 6.30 p.m. and be held as follows, with variations for 5-week months and holidays, and that so far as may be necessary Standing Orders be varied accordingly:-

1st Thursday in month -	Allotments, Parks and Highways & Public Works Committees.
2nd Thursday in month -	Public Health, Air Raid Precautions and Town Planning & Housing Committees.
3rd Thursday in month -	Rating & Valuation, Finance and General Purposes Committees.
Last Thursday in month -	Council Meeting.

(b) That Meetings in August be held only as required having regard to the circumstances appertaining at that time.

(c) That the Annual Meeting in 1945 be held on the 19th April.

10. REPRESENTATIVES ON JOINT AUTHORITIES, &c. It was unanimously resolved that Representatives be appointed as follows for a period of one year or as otherwise stated:-

Local Library Committee:	Crs. Sparks, Stables and Wood.
Middlesex Borough & Urban District Councils' Association (Executive Committee):	Cr. Stables and the Clerk of the Council.
New Southgate Recreation Ground (Joint Committee):	Crs. Constable, Stables and Wood.
North Middlesex Assessment Committee:	Cr. Foley.
North Middlesex Regional Town Planning Committee:	Cr. Wood, with Cr. Mead as Deputy.
Provincial Joint Industrial Council:	Cr. Simmonds (3 years ending 31st March, 1947).
Central Traffic Committee:	Cr. Meynell.
Wood Green & Southgate Hospital:	Cr. Henry.
London Council of the Royal Society for the Prevention of Accidents:	Cr. Meynell.
Outer London Standing Joint Committee:	Crs. Simmonds and Pickering.
Local Youth Committee:	Cr. Constable.

11. MATERNITY AND CHILD WELFARE COMMITTEE. It was unanimously resolved that Crs. Constable and Wood and Mrs. H. McCarthy be nominated for appointment on the above Committee.

12. ACCOUNTS. It was resolved that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 373 to 375 of the Treasurer's Order amounting to the sum of £4,075. 1. 9. and weekly cheques for wages not exceeding in the aggregate the sum of £4,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

13. TWENTY-FIVE YEARS' SERVICE OF COUNCILLORS MEAD, STABLES AND WOOD.

Crs. Mead, Stables and Wood, having completed 25 years continuous service as Members of the Council, the Chairman, Members, and representatives of the Staff, conveyed their congratulations to these Members, and paid tribute to the valuable work carried out by them as Councillors during such period.

On behalf of the Council, the Chairman presented mementos to Crs. Mead, Stables and Wood, in commemoration of the event. Crs. Mead, Stables and Wood suitably responded.

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

20th April, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. PUBLIC HEALTH ACT, 1936 - Sections 44 and 93 - "Trenabie House", Oakleigh Park North.

With reference to Minute No.5 (c) of the Public Health Committee on the 13th January, 1944, correspondence was submitted from the owner's solicitors and the tenant's solicitors concerning suspension of Notice to Quit in connection with the above-mentioned premises, and the Committee, having regard to all the circumstances, resolved to defer consideration of this matter in so far as the Council is concerned, for the time being.

2. DAY NURSERY. With reference to Minute No.4 of the Parks Committee on the 3rd February, 1944, a communication was received from the Clerk of the Middlesex County Council stating that, on the instructions of the Ministry of Health, it had been decided to abandon the proposed erection of a Day Nursery in Bethune Recreation Ground and requesting the cancellation of the arrangement embodied in the Undertaking entered into on the 11th January, 1944. The Committee expressed concern that, at this late stage, the project should be abandoned, particularly having regard to the fact that, in order to release women for War-time work, the provision of Day Nursery facilities is essential, and directed the Clerk to request the County Council to make representations on their behalf to the Ministry to reconsider the matter or, alternatively, to indicate the reasons for the abandonment of the proposal. The Committee further directed that copy of the communication be sent to the Council's representative on the Middlesex County Council.

3. BRITISH RED CROSS PENNY-A-WEEK FUND. The Committee decided to raise no objection to the display of a Cine Film dealing with Red Cross work at a meeting to be held in the Council Chamber on the 25th April 1944.

4. TOWN HALL.

(a) Lettings.

(i) Committee Rooms. An application was received from Mrs. F.H. Eldridge, of 12, Priory Villas, N.11, for the use of Committee Rooms Nos.1 and 2, the kitchen facilities, cloak room, &c. for the purpose of a wedding reception on Saturday, the 20th May, 1944, and the Committee recommend that the application be granted for the use of these facilities on the usual terms and conditions and at the fee shown in the Record of Lettings Book.

(ii) Room 39/40. An application was received from the Hon. Treasurer of the Halliwick Lodge of Instruction for the use of Room 39/40 in the Town Hall from 7.45 p.m. on Monday evenings between the 25th September, 1944, and the 16th April, 1945, and on certain Monday evenings during May, June, July, August and September. The Committee resolved that the application be granted at a fee of 2/6d per meeting.

(b) Forecourt - Trees. With reference to Minute No.4 of the Parks Committee on the 4th November, 1943, the Committee recommend that two scarlet thorns be transplanted from Friary Park to take the place of those on the Friern Barnet Road frontage.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Allotments Committee,

4th May, 1944.

PRESENT.

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

Crs. Constable, Foley, Mason, Meynell and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in attendance.

Crs. Henry, Plant, Sparks and Stables.

1. CONSTITUTION OF COMMITTEE. The Committee recommend that the name of Cr. Meynell be substituted for that of Cr. Foley in the fourth line of Minute No.8 (a)(i) of the Annual Meeting of the Council on the 20th April, 1944.

2. NORTH WARD - Outstanding Applications. The North Ward Association have no applications outstanding for plots, but they have a total of 29 plots available for cultivation.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 4 applicants on the waiting list for plots, and there is one plot available for cultivation.

(b) Trespass by Dogs. A communication was received from the Secretary of the Central Ward Association concerning a complaint of damage caused to plots in Friary Park by a dog, and the Clerk reported that he had taken the matter up with the Police and submitted for information a reply from New Scotland Yard as to the action taken in connection therewith.

(c) National Equine Defence League Land. With reference to Minute No.3 (b) of the Allotments Committee on the 9th March, 1944, the Secretary of the Central Ward Association reported that the unauthorised opening in the fence had now been closed.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have one applicant on the waiting list for plots, and there are no plots available for cultivation.

(b) Vacant Land between Cul-de-Sac and North Circular Road near Roundabout.

With reference to Minute No.4 (b) of the Allotments Committee on the 9th March, 1944, it was reported that all four plots had now been let by the South Ward Association.

5. RATHBONE ALLOTMENTS. With reference to Minute No.5 of the Allotments Committee on the 9th March, 1944, the Clerk stated that an appropriate letter had been forwarded to plotholders not cultivating their plots satisfactorily. The Parks Superintendent reported that good progress had since been made, with the exception of plots Nos.24 (half) and 64 and the Committee recommend as follows:-

(a) Plot No.24 (half). That a communication be sent to the holder

of this half plot requesting an assurance that he intends to undertake full cultivation thereof, in which event the rent to be paid forthwith.

(b) Plot No.64. That the Chairman of the Committee investigate the matter and, failing a satisfactory reason for failure to cultivate the plot in a proper manner, that the tenancy be terminated and the plot re-allocated forthwith.

6. SEWAGE WORKS ALLOTMENTS. The Engineer & Surveyor reported that certain plots on the Sewage Works Allotments were not being fully cultivated, and he was instructed to arrange for the Sewage Works Manager to interview the respective plotholders with a view to ascertaining the reason therefor and to report thereon at the next Meeting of the General Purposes Committee.

The Engineer & Surveyor further reported that plot No.31 (War-time Allotments) is vacant.

7. "DIG FOR VICTORY" CAMPAIGN - Viscount Bledisloe Cup. A communication was received from the National Allotments Society Ltd. enquiring as to whether the Council propose to enter for the Viscount Bledisloe Cup Competition, and the Committee recommend that no action be taken.

8. JOINT MEETING OF ALLOTMENT ASSOCIATIONS. A communication was received from the Secretary of the Joint Meeting of Allotment Associations held on the 28th March, 1944, embodying resolutions dealing with the following questions:-

(a) Fencing of all War-time allotments in the District.

(b) The utilisation of part of the North Middlesex Golf Course for allotment purposes in order to provide alternative accommodation for War-time plotholders who must of necessity be dispossessed when the ground reverts to its original use and who cannot be accommodated on permanent allotments.

A copy of a communication sent to the Minister of Agriculture and Fisheries by the Joint Meeting in regard to the security of tenure of all allotments (both War-time and permanent) until the food situation in Great Britain is satisfactorily and definitely assured, was submitted for information.

The Committee after careful consideration recommend as follows:-

(a) Fencing. That the matter be deferred until such time as the number of applicants for plots justifies reconsideration of the position.

AMENDED - SEE PARA 4 PAGE 43.

(b) North Middlesex Golf Course. That, having regard to the order of the Ministry of Agriculture and Fisheries as to sheep grazing on the Course, no action be taken thereon.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Parks Committee,

4th May, 1944.

PRESENT.

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

Crs. Foley, Henry, Mason, Mead, Meynell, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Engineer & Surveyor as to works carried out on the nine-hole Golf Course and revenue received during the past month.

3. FRIARY PARK.

(a) Bowling Green. A communication was received from the Secretary of the Friary Park Bowling Club concerning the suggested closing of the Bowling Green on one day per week for the purposes of maintenance and "rest". The Committee having carefully considered the question from all points of view are of opinion that the Green should be closed one whole day per week, subject to special circumstances at any time requiring a variation of this ruling, and recommend accordingly.

(b) Organised Games. An application was received from the Principal of Watcombe School, of 99, Friern Barnet Lane, N.20, for the use of a portion of Friary Park on Thursday afternoons from 2 - 3.15 p.m. during the term commencing on the 4th May, 1944, for the purposes of organised games, and it was resolved that the application be granted free of charge.

(c) Open Air Service. An application was received from the Secretary of the Friern Barnet Youth Council for permission to use a portion of Friary Park for the purposes of an Open Air Service on Sunday, the 4th June, 1944, at 8 p.m., and the Committee recommend that the application be granted free of charge, subject to no collection being taken, and that the Secretary be informed that, if desired, the bandstand may be used but that it is not possible to grant the use of the Council's microphone.

(d) Tennis Courts. An application was received from the Friern Barnet Youth Council for permission to use two hard tennis courts in Friary Park for one hour each week night during the Summer, but the Committee regret their inability to accede to this request having regard to the reduced number of courts and the demands of other organisations, &c.

(e) Culvert under Friary Road. The Engineer & Surveyor reported that, in order to prevent children from gaining access to the culvert from Friary Park under Friary Road, fencing had been erected around the entrance to the culvert inside Friary Park.

(f) "Dig for Victory" Event. The Engineer & Surveyor was requested to instruct the Parks Superintendent to make all necessary arrangements, in conjunction with Mr. A. Harman, for a miniature garden to be laid out in connection with the model house which the latter is loaning for the event, and to arrange an exhibit of produce and flowers similar to last year's display.

4. BETHUNE RECREATION GROUND.

(a) Sports. An application was received from the Principal of

G.H.C.

Watcombe School for permission to use a portion of the Bethune Recreation Ground for the purposes of Annual Sports on either the 6th or 13th July, 1944, from 2 - 4 p.m. The Holly Park Senior School have already been granted the use of the hockey pitch for cricket and the running track on Thursday afternoons each week, and it was resolved that the Principal be informed accordingly but that if the two schools in question can arrive at a mutually satisfactory arrangement the Council would have no objection.

(b) "Holidays at Home" - Children's Sports Day. With reference to Minute No.3 of the Special Meeting of the General Purposes Committee on the 30th March, 1944, a communication was received from Mr. R.J. Robertson on behalf of the various schools throughout the District proposing Wednesday, the 13th September, 1944, for the holding of a Children's Sports Day, and the Committee directed the Clerk to inform the Middlesex County Council of the proposal, and at the same time to suggest that a special day's holiday for this purpose might be granted on the 13th September to the children of schools in the District wishing to enter for the sports.

(c) Cycle Polo Pitch. An application was received from Friory Wheelers for facilities for cycle polo on the cricket pitch in Bethune Recreation Ground. The Committee regret they are unable to grant this application owing to the cricket pitch not being available this season, and to the hockey pitches having been fully booked up for cricket.

5. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks and revenue received in respect of Friary Park during the past two months and for the year 1943/4 as compared with 1942/3.

(b) Tennis Courts. An application was received from the British Red Cross Cadets of the Friern Barnet Area for permission to use one tennis court one evening each week, but having regard to other users the Committee regret they are unable to grant the application.

(c) Decorations to Buildings. The Engineer & Surveyor reported that following an inspection of the buildings in Friary Park and Bethune Recreation Ground, certain painting and repair works, &c. are necessary to maintain them in good order, at an additional cost of £40 over and above the amount allowed in the Annual Estimates, and the Committee recommend accordingly.

(d) Loan of Plants. It was resolved that the action of the Chairman in loaning plants for the purposes of decoration at a recent dance given by the British Red Cross Society be approved and confirmed.

Geo: H. Constable.

Chairman.

The Meeting commenced at 7.50 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Highways & Public Works Committee,

4th May, 1944.

PRESENT.

Cr. E.W. Mason ... Chairman.

Crs. Constable, Foley, Henry,
Mead, Meynell, Plant,
Simmonds and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Wood.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of March, indicating that the total quantity sold amounted to 40 tons, the value of which was £197, compared with 45 tons and £183 respectively for the same month last year.

(b) Salvage Sub-Committee. The Engineer & Surveyor reported upon a Meeting of this Sub-Committee held on the 17th April, 1944.

(c) Food Waste Collection. With reference to Minute No.2 (c) of the Highways & Public Works Committee on the 6th January, 1944, the Engineer & Surveyor reported that, as a result of the termination on the 20th May, 1944, of the arrangement in connection with the collection of food waste by two out of four pig-keepers, he had interviewed another pig-keeper who had intimated his willingness to operate the scheme, and all three pig-keepers are in agreement that the revised arrangements shall come into force as and from the 22nd May, 1944, on the following basis, subject to the approval of the Council:-

(i) The District to be divided into 3 areas, each pig-keeper to be responsible for the collection in his particular area.

(ii) Payment for the food waste to be reduced from 30/-d to 20/-d per ton.

(iii) Collection to be three times a week and payments to be made for each delivery on the same basis as now operating.

(iv) The Council to be responsible for the periodical cleansing of the bins and renewals or repairs.

(v) The collection of bones to be carried out at the same time as the food waste collection, and each pig-keeper to receive payment of 10/-d per month in respect thereof.

It was resolved that the proposed amended scheme as outlined by the Engineer & Surveyor in his report dated the 4th May, 1944, and as indicated above, be adopted as from the 22nd May, 1944.

4. STOREKEEPER. With reference to Minute No.2 (a) of the Special Meeting of the General Purposes Committee on the 27th January, 1944, the Committee having received a report from the Engineer & Surveyor confirmed the appointment of H. Phillips as Storekeeper, the provisional period of three months having expired.

5. SEWAGE DISPOSAL WORKS.

(a) Drying Beds. The Engineer & Surveyor reported that, with the

approval of the Middlesex County Engineer, certain works to the eleven sludge drying beds had been necessitated, and that a supplementary estimate of £420 had been submitted to the Middlesex County Council.

(b) Analysis of Effluent. The Engineer & Surveyor reported upon a satisfactory analysis of a sample of effluent taken by the Lee Conservancy Board on the 13th April, 1944.

6. SICKNESS AND ACCIDENTS. The Engineer & Surveyor reported upon cases of sickness and accidents.

7. REFLECTING ROAD STUDS. With reference to Minute No.6 of the Highways & Public Works Committee on the 9th March, 1944, the Engineer & Surveyor reported that delivery had now been received of 915 reflecting road studs.

E. W. Mason

Chairman.

The Meeting commenced at 8.40 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Public Health Committee,

11th May, 1944.

PRESENT.

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

Crs. Foley, Mason, Mead,
Pickering, Plant, Simmonds,
Stables and Wood.

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

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

Disease	North Ward	South Ward	Central Ward	Totals for District only	Totals for Friern Hospital
Whooping Cough	8	33	23	64	-
Measles	2	1	4	7	-
Pneumonia	4	6	2	12	3
Scarlet Fever	1	-	1	2	-
Erysipelas	1	1	-	2	-
Tuberculosis	1	1	4	6	-

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 16 properties as specified in his report.

4. PUBLIC HEALTH ACT, 1936.

(a) Section 56. The Sanitary Inspector reported that the yard paving at No.25, St. John's Avenue is in a defective condition and not drained to a proper outfall. Having regard to the fact that the owner declines to remedy the defect, the Committee have authorised the service of a statutory notice under Section 56 of the Public Health Act, 1936 and, in the event of the notice not being complied with, the Clerk was authorised to take the appropriate proceedings.

(Cr. Foley declared his interest in this matter and took no part in the discussion or voting thereon).

(b) Section 93. The Committee recommend that "44, Beaconsfield Road" be substituted for "44, Bellevue Road" in Minute No.3 (c) of the Public Health Committee on the 16th March, 1944. The necessary statutory notices have been served in respect of No. 44, Beaconsfield Road.

The Sanitary Inspector reported the existence of statutory nuisances at the following premises:-

43, Bellevue Road,
34, Cromwell Road,
1, Palace Cottages.

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 the appropriate proceedings.

5. RATS AND MICE (DESTRUCTION) ACT, 1919. INFESTATION ORDER, 1943.

With reference to Minute No.6 of the Public Health Committee on the 16th March, 1944, the Sanitary Inspector reported that to date 116 complaints had been received and dealt with to a satisfactory conclusion, and that 4 were now receiving attention.

Having regard to the time and labour involved, the Committee recommend that in connection with private houses a flat rate of 5/-d per house be charged where the Sanitary Inspector is called in to deal with infestation.

6. MILK.

(a) Milk Control. It was reported by the Sanitary Inspector that Adam's Dairy at No.33, Wetherill Road had closed and that the plant for the heat treatment of milk had been dismantled. The customers have been transferred to the Express Dairy Company at No.99, Colney Hatch Lane.

(b) Samples. The Sanitary Inspector reported that the transport and distribution of raw milks to pasteurising plants is now in the hands of the Milk Marketing Board and that he is working in close collaboration with the National Milk Testing and Advisory Scheme in connection with the testing of samples with a view to improvement in quality of those classed "B" and "C".

(c) The Heat-treated Milk (Prescribed Tests) Order, 1944. The Sanitary Inspector reported that the above-mentioned Order prescribes two tests to be applied to milks sold under the designations pasteurised, sterilised or heat-treated. The effect of the Order is to bring these food-stuffs under the control of the Food and Drugs Act, 1938, and authorities under that Act will be responsible for the periodical sampling of milk of this nature.

7. FOOD UNFIT FOR HUMAN CONSUMPTION. The Sanitary Inspector reported as to certain food-stuffs condemned by him as being unfit for human consumption.

8. DAY NURSERY. With reference to Minute No.2 of the Special Meeting of the General Purposes Committee on the 20th April, 1944, a communication was received from the Clerk of the Middlesex County Council embodying an extract from a letter from the Ministry of Health explaining that the reason for the abandonment of the proposed Day Nursery facilities in Bethune Recreation Ground was because, whereas the Nursery was recommended at a time when the present Brunswick Park Nursery (which until then had catered for Friern Barnet mothers) had a very long waiting list, the list was now greatly reduced and no recent Nursery enquiries had been received in the Friern Barnet district, and that, furthermore, a new Nursery is about to open at Brookhill Road, East Barnet, where again the local demand has diminished.

A communication was also received from County Councillor Lt. Col. A.H. Farley intimating the steps he had taken in this matter with a view to the proposed Nursery in this District being established, but stating that the Ministry are adamant.

Having regard to the changed circumstances since the inception of the scheme, the Committee recommend that no further action be taken for the time being, but that in the event of a number of mothers registering for Day Nursery facilities the matter to be reconsidered.

9. RIVER PURIFICATION AND POST-WAR PLANNING. A communication was received from The Pure Rivers Society, enclosing a copy of memorandum dealing with River Purification in relation to Post-War Planning. Having regard to the fact that this Council's area comes under the jurisdiction of the Lee Conservancy Board which controls the watershed of that river, and its tributaries, the Committee recommend that no action be taken.

10. ANNUAL REPORT AND ACCOUNTS. Copies of the Annual Report and Accounts for the year ended the 31st December, 1943, in respect of the Wood Green and Southgate Hospital, and the North and South Ward Nursing Associations were submitted for information.

11. MATERNITY ACCOMMODATION. With reference to Minute No.8 of the Public Health Committee on the 16th March, 1944, it was stated that the Maternity and Child Welfare Committee regret to note the reply from the Middlesex County Council concerning the provision of adequate facilities for expectant mothers in this District. The Committee share their concern and recommend that every support be given to the Welfare Committee in their endeavours to find suitable accommodation.

A. C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

11th May, 1944.

PRESENT.

Cr. J.H. Pickering ... Chairman.

Crs. Foley, Henry, Mason, Mead, Plant, Simmonds, Stables and Wood, and Mr. E. Draper.

Also in attendance for National Fire Service matters.

Column Officer Thomas.

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

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. A report was submitted as to the fire calls received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. A report was submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order since the last Meeting of this Committee.

(c) Reorganisation of National Fire Service. With reference to Minute No.1 (c) of the Air Raid Precautions Committee on the 16th March, 1944, a communication was received from the National Fire Service stating that Company Officer Sayers will continue as liaison officer to this Council.

(d) Repair and Provision of Fire Hydrants. A communication was received from the National Fire Service recording the fact that the special arrangement entered into on the 23rd November, 1942, whereby a simplified procedure for the repair and provision of fire hydrants was approved, is for a temporary period only and was made without prejudice to the statutory position.

(e) Fire Guard Plan. With reference to Minute No.4 of the Air Raid Precautions Committee on the 10th February, 1944, the Clerk reported that the Regional Commissioners had approved the Fire Guard Plan being brought into operation in this District as from Monday evening, the 5th June, 1944, and the Clerk was authorised to proceed forthwith with the printing and delivery to all occupiers of premises within the District of the necessary statutory notice.

3. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control, and in connection therewith it was reported that Mr. A.K. Wilson, District Warden, "A" District, had qualified for his Q.R.C.D. Certificate, and the Committee resolved to record their appreciation of his success.

5. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom:-

(a) Civil Defence General Service - Bicycle Allowances for members travelling to duty.

Home Security Circular No.35 states that an allowance of

2/6d per month may be made to members of the Wardens' Service (including Officers of the Fire Guard) entitled to claim reimbursement of necessary additional travelling expenses but who regularly use their own bicycles instead of, or in the absence of, public transport for travelling between place of residence and place of duty, provided that such distance is not less than one mile.

(b) Disposal of Unignited Bombs - Warning to the Public. Home Security Circular No.55 indicates that a number of accidents have occurred as a result of tampering with incendiary bombs which have fallen on privately owned land and in the open country, but although there is a legal obligation on the part of the public to report the discovery of any object dropped from aircraft, there is no compulsion from the point of view of the occupier to remove unignited incendiary bombs or any other enemy missiles. It is hoped, however, that occupiers will give assistance in cases where the removal of such bombs involves no undue risk, but if occupiers refuse assistance or if there are any special circumstances rendering it inadvisable, the work will be carried out by Police, Wardens, &c.

(c) War-time Street Lighting. Home Security Circular No.58 was submitted pointing out that the need for fuel economy is now greater than ever and urging Local Authorities to take the necessary measures to extinguish street lights during the whole period between the 1st May and 12th August, 1944, where the system of lighting does not permit the lights to be extinguished during the hours of daylight, and that in the case of areas where lights can be switched on and off each day Local Authorities are requested to consider whether its retention for a few hours each night is justified.

The Engineer & Surveyor has already taken the necessary steps in this matter.

(d) Service Pay for Whole-time (paid) Members of the Civil Defence General Service and Local Authority Fire Guard.

Home Security Circular No.60 contains details of service pay to whole-time (paid) members of the Civil Defence General Service in receipt of Civil Defence weekly rates of pay, Reserve Centre Superintendents in areas in which the Fire Guard is separated from the Wardens' Service, and Head Fire Guards, Senior Fire Guards and Depot Superintendents in areas in which a link has been retained. The additional pay is based on the number of years' service and will take effect as from the 1st January, 1944.

(e) Civil Ambulance. The Civil Ambulance return of journeys made during the month of April, 1944, was as follows:-

Accidents	7
Maternity	5
Removal from house to house.....	1
Removals from house to hospital.	22
	35

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and arising therefrom it was reported that in connection with Minute No.13 of the General Purposes Committee on the 23rd March, 1944, London Region have approved the expenditure of £200 on the re-roofing of St. Peter's Church Hall and the repairing of the walls. The necessary permits for the supply of materials have been granted and the work will be commenced so soon as all the roofing material is on the site.

7. REPORT OF WOMEN'S VOLUNTARY SERVICES. Reports were submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the months of March and April, 1944.

8. STAFF.

(a) Deputy Air Raid Precautions Officer - Appointment. With reference to Minute No.7 (a) of the Air Raid Precautions Committee on the 16th March, 1944, it was reported that Major F. Walker, M.C. of 356, Green Lanes, N.4, had been appointed as Deputy A.R.P. Officer at a salary of £350 per annum, plus cost of living bonus. Major Walker will take up his new appointment not later than the 1st June, 1944.

The appointment will, in the first instance, be for a period of less than two years, terminable by one month's notice on either side, and will not be subject to the Local Government Superannuation Act, 1937.

(b) Extension of Hours. The Clerk submitted correspondence with the County A.R.P. Officer in regard to payment for the extension of the normal office hours to certain Officers in the Civil Defence and Fire Guard Services, and the Clerk was directed as to the action to be taken in connection therewith.

(c) Part-time Shorthand-typists. With reference to Minute No.3 (e) (ii)(b)(iv) of the General Purposes Committee on the 20th January 1944, the Committee had under further consideration the rate of pay of 1/6d per hour fixed by the Council for temporary part-time Shorthand-typists, but as it is extremely difficult to obtain such temporary Staff at this rate, the Committee recommend that subject to the views of the Joint Staff Committee, the rate for part-time Shorthand-typists be increased to 2/-d per hour, and that the salary of Mrs. P. Chalkley at A.R.P. Headquarters be varied accordingly as from the first pay week after the next Council Meeting.

The Committee further recommend that the appointment of Mrs. J. Trow, of 27, Petworth Road, N.12, as temporary part-time Shorthand-typist at A.R.P. Headquarters as from the 8th May,1944, at the rate of 2/-d per hour (2 p.m. - 5.30 p.m. Mondays to Fridays inclusive) be approved and confirmed.

The appointment will be for a period of less than two years, and will not be subject to the Local Government Superannuation Act, 1937.

(d) Supervisor, Rescue Service. It was reported that Mr. G. Thorp had resigned from his position as Supervisor of the Rescue Service, having secured an appointment with another Local Authority, and the Committee recommend that Mr. C. Boyce, Leader of the Heavy Rescue Service, be promoted to the position of Supervisor of the Rescue Service as from the 15th May, 1944, for a probationary period of one month, at the appropriate wage.

9. CIVIL DEFENCE (EMPLOYMENT AND OFFENCES) ORDER. With reference to Minute No.6 (a) of the Air Raid Precautions Committee on the 13th January, 1944, the A.R.P.O. reported as to the continued non-compliance with the above-mentioned Order of the person previously reported upon who had been directed into the Ambulance Service, and the Committee directed the Clerk to refer the matter to the Middlesex County Council with a view to a prosecution.

10. WAR DAMAGE INSURANCE. The Clerk reported that the Middlesex County Council had asked for particulars of all A.R.P. property and equipment other than that on free Government loan, for the purposes of War Damage Insurance, and that such particulars had been furnished. Neither the individual or collective personal property of the Wardens used or stored in the various Wardens' Posts or the 17 extractor fans recently installed in the Posts by the Council are included for this purpose.

11. RECREATION. The Rescue Party Dart Team has won the Dart Competition for Group 6, and will now be eligible for the semi-final.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

11th May, 1944.

PRESENT.

Cr. A.S. Wood ... Chairman.

Crs. Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds and Stables.

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

2. PLANS.

(a) Plan No.3646 - Proposed Workshop at rear of No.7, Links View.

The Committee recommend that subject to the applicant obtaining a licence from the Regional Licensing Officer of the Ministry of Works, the following plan be approved:-

Plan No. Deposited by.	Description.	Approved under.	Remarks.
3646 Mr. H.S.E. Wheeler.	Proposed Workshop at rear of No.7, Links View, Alexandra Road.	Building Bye-laws. Planning Scheme No.1. Public Health Act, 1936.	-

(b) Plan No.3647 - No.8, Beaconsfield Road. The Engineer & Surveyor reported that approval was sought to the above-mentioned plan for the proposed conversion of Oxford House, No.8, Beaconsfield Road, to two self-contained flats for Mr. G.N. Cope, and it was resolved that the matter be deferred for consideration at the next Meeting of the General Purposes Committee pending further information to be obtained by the Engineer & Surveyor.

(c) Plan No.3639A - Proposed Storage Building for L.C.C. - Pinkham Way.

With reference to Minute No.1 (a) of the Town Planning & Housing Committee on the 16th March, 1944, the Engineer & Surveyor reported that in connection with the proposed storage building for the L.C.C. in Pinkham Way, consent had been refused by the Middlesex County Council under the Restriction of Ribbon Development Act, 1935, but having regard to the fact that it is expedient in the National interests that the work covered by the application be carried out, the Middlesex County Council have granted temporary approval to the proposals in accordance with Section 1 (1) of the Restriction of Ribbon Development (Temporary Development) Act, 1943, and stated that no action will be taken by the County Council under Section 11 of the Act of 1935 until after the expiration of the present War period.

(d) Structural Alterations at No.28, Oakleigh Road South. The Engineer & Surveyor reported that he had communicated with the owners of the above-mentioned premises who had carried out certain structural alterations thereto previous to depositing plans or notifying the Council of their proposals, and that he would report further thereon at the next Meeting.

3. LONDON COUNTY COUNCIL LAND - Pinkham Way. With reference to Minute No.6 of the Special Meeting of the Finance Committee on the 21st March, 1944, the Clerk reported upon the attendance of Crs. Mason, Meynell and himself before the Chairman of the L.C.C. Finance Committee and the County Valuer and his Assistants on the 14th April, 1944, in connection with the proposed acquisition of land in Pinkham Way for housing purposes, and a further report thereon will be submitted in due course.

4. PLANNING - Joint Committees. With reference to Minute No.6 of the Town Planning and Housing Committee on the 16th March, 1944, the Clerk reported upon the attendance of Cr. Mead, the Engineer & Surveyor and himself at a Meeting of the North Middlesex Regional Planning Committee on the 27th March, 1944, at which a report was submitted for consideration concerning the visit of a deputation to the Ministry of Town and Country Planning in connection with the constitution of Joint Committees for planning purposes, as a result of which a Sub-Committee was appointed to draft proposals for the proposed constitution of the Executive Committee.

Since the above-mentioned Meeting a communication has been received from the Ministry of Town and Country Planning calling a Conference of Middlesex Authorities on the 22nd May, 1944, to discuss the appropriate grouping for this purpose, and it was resolved that the Council be represented at this Meeting by the Chairman of this Committee (Cr. Wood), Cr. Mead and the Clerk.

A communication from The Urban District Councils Association dealing with the question of Joint Committees and Advisory Committees was submitted for information.

5. ACQUISITION OF LAND AT ALEXANDRA ROAD, FRIERN BARNET, N.10. HOUSING ACT, 1936 - Compulsory Purchase Order.

With reference to the Minutes of the Post-War Programme for Housing of Working Classes Sub-Committee on the 18th November, 1943, the Clerk reported as to certain difficulties in connection with the proposals to acquire the above-mentioned site for the purpose of the erection of working-class flats by the Council, and having regard thereto the Committee are of opinion that the most satisfactory method of obtaining the land in question is for the Council to make a Compulsory Purchase Order.

It is anticipated that approximately 36 flats can be erected on the site, and the Committee recommend:-

(i) That in pursuance of the powers specified by the Housing Act, 1936, the Council do make and submit to the Minister of Health for confirmation, an Order authorising the Council to purchase compulsorily, for the purpose of Section 74 of such Act, land on the east side of Alexandra Road, Friern Barnet, N.10, opposite Oak Avenue, having an area of 1.32 acres or thereabouts.

(ii) That the Clerk be and he is hereby authorised to publish and serve all necessary notices of intimation to submit the above-mentioned Order to the Minister of Health for confirmation in the manner and upon the persons prescribed in the Housing Act, 1936, and that the Common Seal of the Council be affixed as may be necessary to the requisite documents and maps.

6. GENERAL SCHEME FOR REPAIR OF HOUSES, &c. With reference to Minute No.5 of the Town Planning & Housing Committee on the 16th March, 1944, Ministry of Health Circular 49/44 was submitted, dealing with certain developments arising out of Circulars 2871 and 9/44 previously furnished.

The Engineer & Surveyor reported that he is having a survey made of the whole of the District and, in the event of any properties coming within the purview of the proposed arrangements, a report will be submitted at the next Meeting.

7. HOUSING SCHEMES - Planning and Provision of Water Mains. A communication was received from the Metropolitan Water Board requesting to be supplied with information as to any housing scheme proposed to be carried out in order that the planning and provision of water mains may be co-ordinated with the work of constructing roads, sewers, &c. having regard to the urgency of the housing problem. The Committee recommend that the Engineer & Surveyor be authorised to furnish such information to the Metropolitan Water Board.

8. NATIONAL HOUSING AND TOWN PLANNING COUNCIL. A communication was received from The National Housing and Town Planning Council inviting the attendance of Representatives at a Conference to be held on the 29th and 30th June, 1944, and the Committee recommend that the Chairman of the Committee be appointed as the Council's delegate.

9. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Cleaning of Hot Water Systems. With reference to Minute No.7 (e) of the Town Planning & Housing Committee on the 16th March, 1944, the Engineer & Surveyor reported that 16 houses in the South Ward had been dealt with by the General Descaling Company and the Hot Water Systems of 14 houses in the North Ward were in process of being cleaned.

(c) Requisitioned Property. The Engineer & Surveyor reported that external painting and certain internal decorations had been carried out to No.36, Queen's Avenue.

(d) Arrears of Rent. The Deputy Treasurer reported as to arrears of rent of Tenant No.92 and was directed as to the action to be taken in connection therewith.

(e) Lodgers. Permission was sought by Tenant No.260 to take in a lodger, and the Committee recommend that, subject to the payment of 1/-d per week, he be allowed to remain for the time being.

(f) Tenant No.78 - Transfer of Tenancy of No.16 Miles Way. An application was received for transfer of the tenancy of No.16, Miles Way to Mr. Albert Service, Mr. Arthur Edwin Cubiss having recently died. The Committee recommend that the transfer be granted.

10. REHOUSING OFFICER'S REPORT. A report was received from the Rehousing Officer as to the work carried out to date by his Department, list of properties still under requisition &c.

Chairman.

The Meeting commenced at 8.40 p.m. and terminated at 9.30 p.m.

Report and Recommendations of the Rating & Valuation Committee,

18th May, 1944.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. STATUTORY UNDERTAKINGS.

(a) Metropolitan Water Board. The Valuation Officer reported that on the 27th March, 1944, the County Valuation Committee, on behalf of the Rating Authority, made a proposal to include in the Valuation List a rateable value of £5 in respect of a portion of the Board's undertaking within the Rating Area. The Metropolitan Water Board has intimated acceptance of this proposal without objection.

(b) Northmet Power Company. The Valuation Officer reported that Notices of Objection have been served by the Northmet Power Company in respect of a proposal made on the 27th March, 1944, by the County Valuation Committee on behalf of the Rating Authority.

(c) Tottenham & District Gas Co. With reference to Minute No.3 of the Rating & Valuation Committee on the 23rd March, 1944, the Valuation Officer reported that Notice of Objection was lodged by the above-mentioned Undertaking on the 28th March, 1944, in respect of the revised assessment, together with a counter proposal for reduction, and the Rating Authority's objection to this proposal was served on the 31st March. The Assessment Committee determined both proposals on the 28th April.

2. L.C.C. FRIERN HOSPITAL. With reference to Minute No.1 of the Rating & Valuation Committee on the 23rd March, 1944, the Valuation Officer reported that an adjustment in the assessment was required having regard to the fact that one of the buildings was destroyed by fire recently, and the Committee recommend the acceptance of the adjustment as reported by the Valuation Officer.

3. "THE HERMITAGE", COLNEY HATCH LANE. With reference to Minute No.2 of the Rating & Valuation Committee on the 23rd March, 1944, the Valuation Officer reported that he had investigated the claim made by Bayer Products Ltd. for the de-rating of the above-mentioned premises on grounds of industrial user.

The Committee recommend that the existing assessment be expunged and that the premises be entered in Part II of the Valuation List as an Industrial Hereditament with a Net Annual Value of £258.

(Cr. Henry declared his interest in this matter and took no part in the discussion or voting thereon).

4. ASSESSMENT COMMITTEE. The next Meeting of the Assessment Committee will be held on the 26th May, 1944, when items Nos.2 and 3 referred to above will be considered.

5. PROPERTIES OCCUPIED IN PARTS. The Valuation Officer reported that No.14, Glenthorne Road, previously assessed as a single dwellinghouse is now separately occupied by two tenants, and the Committee recommend that a separate assessment, as indicated by the Valuation Officer, be raised on each of the two portions of the property.

The Valuation Officer stated that he is endeavouring to ascertain information as to other property in the District occupied in parts, and will report further thereon in due course.

Having received a further report from the Valuation Officer the Committee recommend as follows:-

No.29, Wetherill Road -
No.111, Friern Barnet Road.

That the present assessments be varied having regard to certain changes in the nature of the occupation of these premises in accordance with the suggestions as submitted by the Valuation Officer.

6. THE CONVENT, NO.131, OAKLEIGH ROAD NORTH. The Valuation Officer reported that having regard to the addition of a large dining room extension to the above-mentioned school premises, the current assessment requires review, and the Committee recommend that the present assessment be amended to include this addition in accordance with the report submitted.

7. NO.28, OAKLEIGH ROAD SOUTH. With reference to Minute No.4 of the Rating & Valuation Committee on the 23rd March, 1944, this property is at present assessed as a shop with living accommodation. Certain structural alterations having taken place, in consequence of which the whole of the premises are now used for business purposes, the Committee recommend that the present assessment be revised to give effect to this change of user.

8. NO.253, COLNEY HATCH LANE. The Valuation Officer reported that the garage at the above-mentioned premises had been removed, necessitating a revision of the present assessment and the Committee recommend accordingly.

9. INDUSTRIAL HEREDITAMENTS.

(a) De-rating. With reference to Minute No.6 (b) of the Rating & Valuation Committee on the 23rd March, 1944, a communication was received from The Urban District Councils Association concerning revision of the legislation under which industrial premises receive beneficial treatment for rating purposes, and stating that the matter has been referred for consideration to their forthcoming Conference.

(b) Valuation. A communication was received from the Enfield Urban District Council stating that they are considering calling a Conference of Authorities in the Assessment Area, together with representatives of the Assessment Committee, in connection with the revision of industrial hereditaments prior to meeting the County Valuation Committee, and enquiring as to whether this Council would be represented at such Conference if convened. The Committee recommend that the Chairman of the Committee together with the Valuation Officer be delegated to represent the Council at this Meeting.

Chairman.

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

Report and Recommendations of the Finance Committee,

18th May, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 376 to 378 of the Treasurer's Order amounting to the sum of £17,507. 12. 11, and weekly cheques for wages not exceeding in the aggregate the sum of £4,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

2. IRRECOVERABLES. The Committee recommend that in respect of Account No.4455 the amount of £1 be written off as irrecoverable.

3. ACCOUNT NO.2701. With reference to Minute No.4 of the Finance Committee on the 23rd March, 1944, the Deputy Treasurer submitted further details concerning Account No.2701 and stated that an amount of £6 had been paid on account, leaving a balance of £6. 14. 8, and the Committee recommend that he be instructed to press for full payment of this sum.

4. ACCOUNT NO.2826. With reference to Minute No.3 of the Finance Committee on the 21st May, 1942, the Deputy Treasurer reported as to the position regarding Account No.2826 and the amount of 7/6d outstanding, and the Committee recommend that he be instructed to press for full payment.

5. ASSESSMENT NO.6325. With reference to Minute No.3 (a) of the Finance Committee on the 20th January, 1944, the Deputy Treasurer reported that the sum of £43. 4. 0. had been received on account of rates due to the 31st March, 1943, leaving a balance of £17. 5. 7. still outstanding, and a further report will be submitted in due course.

6. GOVERNMENT GRANTS. The Deputy Treasurer reported that claims in respect of estimated expenditure to the 30th September, 1944, have been submitted and payments on account have been received.

7. EMERGENCY IMPREST ACCOUNT. The Committee recommend that payments on the Emergency Imprest Account be kept to a minimum.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the General Purposes Committee,

18th May, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. TOWN HALL.

(a) Final Account. With reference to Minute No.1 (a) of the General Purposes Committee on the 16th December, 1943, a communication was received from the Architects stating that the Quantity Surveyors completed the accounts several months ago and that they were being examined by the Contractors. The Clerk reported that, in order to expedite the matter, he had since been in communication with the Contractors, who had informed him that their Surveyors are working on the figures and it is hoped to submit them shortly.

(b) Neuchatel Asphalte Co. Ltd. A communication was submitted from the Neuchatel Asphalte Co. Ltd., one of the sub-Contractors seeking information upon the question of payment for work carried out by the Company to the forecourt of the Town Hall, and the Clerk was directed as to the action to be taken.

(c) Kiosk. The Clerk reported that additional accommodation at the Town Hall would be required in connection with the distribution of the new issue of Ration Books commencing on the 22nd May, 1944, and the Committee recommend that the Kiosk in the forecourt be utilised for the sale of vitamins, &c. four afternoons a week during the period in question.

(d) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

2. STAFF.

(a) Sickness. With reference to Minute No.2 (a) of the General Purposes Committee on the 23rd March, 1944, it was reported that Miss Martin, Shorthand-typist in the Treasurer's Department, had returned to duty on the 13th April, 1944.

Mr. Pitt, the Deputy Treasurer, has been absent through sickness from the 15th May to date.

(b) Deputy Treasurer - Deferment. With reference to Minute No.2 (c)(i) of the General Purposes Committee on the 23rd March, 1944 a communication was received from the Middlesex Man Power Board indicating that the notification of intention to withdraw the Deputy Treasurer for service in H.M. Forces had been sent in error and that he had been reinstated in the Deferment Register.

(c) Parks Superintendent. Reference was made to short periods of leave requested by the Parks Superintendent for special purposes, but as it appears that no further application for similar leave will be received in future it was resolved that no action be taken in the matter.

(d) Whit-Monday. The Committee recommend that the offices be closed on Whit-Monday, the 29th May, 1944.

(e) Staff serving in H.M. Forces - Making up of Service Pay to Civil Pay.

The Committee received a report from the Deputy Treasurer upon the new allowances to members of H.M. Forces which came into operation on the 1st May, 1944, and asked for guidance as to whether such increased allowances should be taken into consideration in making up to civil pay the service pay of Staff serving in the Forces.

Members will recollect that the Council on the 5th November, 1942, had under consideration the anomaly alleged by the Staff to exist in so far as Manual Workers serving with H.M. Forces received cost-of-living bonus, and the Office Staff do not receive such bonus, and decided at that time, having regard thereto, that small additional service allowances which came into operation at that date should be taken into account for the Manual Workers but not for the Officers and Staff.

The Committee are of opinion that having regard to the varied amounts of the new allowances, it would not be equitable to apply them to one section of the Council's serving employees only, and feel that the time has now arrived when to alleviate the anomaly referred to above, the cost-of-living bonus should be paid to Officers and Staff serving in the Forces in addition to Manual Workers.

The Committee recommend that as the new additional service allowances came into operation as from the 1st May, 1944, such new allowances shall be taken into consideration in making up the service pay of the serving members of the Officers and Staff for that month and that as from the 1st June, 1944, all service allowances to members of H.M. Forces be taken into consideration in making up the difference between service pay and civil pay in the case of all the Council's serving workmen and Officers and Staff and that the appropriate rates of cost-of-living bonus be paid to such Officers and Staff, in addition to the workmen, as from the same date.

3. BRITISH RESTAURANT. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 22nd April, 1944, was submitted, and the Committee recommend that such report be approved and confirmed:-

(a) Applications for Use of Restaurant. The Committee considered applications for use of the British Restaurant which were granted as follows:-

Friern Barnet Youth Council, 20th May, 1944 - Dance.
Friern Church Boys' Club, 10th June, 1944 - Dance.
Sea Cadet Corps, 1st July, 1944 - Dance.

These applications were granted on the usual terms and conditions in each case.

In connection with the "Holidays at Home", the Committee approved the following applications:-

Saturday, 29th July - 7.30 p.m. to 10.30 p.m. - for "Incognito" Players (and, if necessary, one or two evenings prior to this date for the purposes of rehearsals).

Saturday, 5th August - 7.30 p.m. to 10.30 p.m. - All Star Concert by Mrs. Patton (and, if necessary, one or two evenings prior to this date for the purposes of rehearsals).

Friday, 11th August - 8 p.m. to 10 p.m. - for the purposes of a Whist Drive to be organised by Mrs. Broadbank.

Saturday, 12th August - 7.30 p.m. - Dramatic Entertainment to be arranged by Mr. Roberts. (Not yet definitely fixed).

(b) Restaurant Equipment.

(i) Flour Storage. The Committee authorised the acceptance of a quotation from G.A. Harvey & Co. (London) Ltd. for six galvanised mild steel corn bins of 12-bushel capacity, for the purpose of storing flour, at a cost of £3. 18. 6. each.

(ii) Trays. It is reported that the Ministry of Food have a supply of papier mache trays and that additional trays are required at the Restaurant. The Committee authorised the purchase of 100 such trays at an approximate cost of 5/3d each, for use in the Restaurant.

The Clerk reported that the British Restaurant Sub-Committee at a Special Meeting held on the 11th May, 1944, resolved that an application by Miss Barker, of 79, Friern Barnet Road, N.11, for the use of the Church Hall on the 24th June, 1944, for a Children's Dancing Display in aid of the Prisoners of War Fund, be refused having regard to the number of lettings already arranged.

4. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. With reference to Minute No.6 of the General Purposes Committee on the 18th November, 1943, the Clerk reported that Mr. A. Wood, Manager of Price's Stores, of 1, The Broadway, Friern Barnet Road, N.11, who was a Member of the National Amalgamated Union of Shop Assistants, Warehousemen and Clerks, had intimated his willingness to serve on the Food Control Committee. The Committee recommend that the nomination now submitted be forwarded to the Divisional Food Officer for consideration.

5. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. With reference to Minute No.17 of the General Purposes Committee on the 22nd July, 1943, the Committee recommend that, subject to the approval of the Ministry of Health, a grant of £75 be made to the Bureau towards the upkeep and running thereof, for the period ending the 31st March 1945.

Details were submitted from the Secretary of the Bureau showing the number of enquiries dealt with during the months of March and April, 1944.

6. MIDDLESEX WHITLEY COUNCIL. Minutes of Meetings of the Middlesex Whitley Council held on the 24th March and 5th May, 1944, were submitted for information. Arising therefrom it was reported that the proposed new constitution and functions of the Council had not yet been agreed, and a further report thereon will be submitted in due course.

7. ANNUAL REPORT AND ACCOUNTS. Copies of the Annual Report and Accounts of the following bodies were submitted for information:-

(a) Tottenham and District Gas Company - Year ended 31st December, 1943.

(b) The Poor Man's Valuer Association for London - Year ended 31st March, 1944.

8. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.

(a) Amendment of Superannuation Acts. With reference to Minute No. 3 (b) (ii) and (iv) of the General Purposes Committee on the 17th February, 1944, a communication was received from the Superannuation Joint Committee stating that the three suggestions put forward by the Council for the amendment of the Local Government Superannuation Act, 1937, have been forwarded to the Association of Superannuation Committees with an intimation that the Superannuation Joint Committee recommend their adoption conditionally upon the length of service for which contributions are returnable, referred to in Minute No.3 (b)(iv) before-mentioned, being not less than two years.

(b) Audit of Accounts, 1942/3. Notification was received that the Audit of the Accounts of the Superannuation Joint Committee for the year ended 31st March, 1943, has been completed.

(c) Minutes. Minutes of the Annual Meeting of the above-mentioned Committee, held on the 1st May, 1944, were submitted for information.

9. GAS EXAMINER'S REPORT. The Gas Examiner's report for the quarter ended the 31st March, 1944, showing an average calorific value for the quarter of 501 B.Th.U's per cubic foot, was submitted.

10. NO.8, BEACONSFIELD ROAD - Plan No.3647. With reference to Minute No. 2 (b) of the Town Planning & Housing Committee on the 11th May, 1944, the Engineer & Surveyor reported that the owner of the above-mentioned premises had agreed to the proposal in connection with the re-siting of the external staircase, and the Committee recommend that, subject to the applicant obtaining a licence from the Regional Licensing Officer of the Ministry of Works, plan No.3647 be approved.

11. LOCAL GOVERNMENT REORGANISATION - Plan. A communication was received from the Dorset, Hants, Isle of Wight and Wilts - Berks, Bucks and Oxon Non-County Boroughs Associations, submitting for consideration their suggestions which they deemed desirable in connection with the reorganisation of Local Government.

12. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION. Minutes of a Meeting of the above-mentioned Association held on the 1st May, 1944, were submitted for information, and arising therefrom it was reported that at the next Meeting of the Association consideration would be given to the correspondence between the Town Clerk of Finchley and the Middlesex County Council concerning the interchange between the County Council and Local Authorities of copies of reports of Committees before presentation to the respective Councils.

The Committee are of opinion that such an arrangement in so far as this Council is concerned, is not necessary, and recommend that the Council's Representative (Cr. Stables) on the Association be directed to vote accordingly when this matter is further considered.

13. A.R.P. COMMITTEE AND EMERGENCY COMMITTEE - Resignation of Cr. C.F. Simmonds.

A letter was received dated 12th May, 1944, from Cr. Simmonds addressed to the Clerk of the Council, stating that having had an opportunity of reading in "Hansard" the statements of the Home Secretary and the Minister of Home Security made in the House of Commons the previous day, he had very carefully considered his position as a member of the A.R.P. Committee, Chairman of the Emergency Committee and his position as Deputy Controller and Deputy Home Defence Officer, and having regard to all the circumstances had decided to ask the Council to accept such letter as notification of resignation from the A.R.P. Committee and from the Emergency Committee, and further notifying that in the circumstances he was not proposing to take his place by virtue of his office as Chairman of the Council as an ex officio member of either of these Committees.

The Committee recognise that weight must be given to a very definite statement by a responsible Minister of the Crown, and record their appreciation of the motive which has prompted this action by Cr. Simmonds.

14. RENT RESTRICTION ACTS. The Clerk submitted a report concerning a case of alleged extortionate rent being charged in respect of a residence within this District, and the Committee recommend that he be authorised to institute legal proceedings against the landlord for penalties and for such purpose to retain a professional witness as indicated to the Committee.

15. PARKS.

(a) Bowling Green at Friary Park. With reference to Minute No.3 (a) of the Parks Committee on the 4th May, 1944, the Clerk reported that at the request of the Chairman of the Parks Committee he had informed the Bowling Club of the Committee's recommendation to the Council to close the green one day each week for resting purposes and necessary maintenance works, and submitted a communication he had received from the Secretary of the Club expressing regret at the suggestion and stating that in the event of the Council confirming such decision, the Club would prefer the actual day for the green to be closed to be fixed by the Council.

The Committee, after careful consideration of this matter, are in accord with the recommendation of the Parks Committee referred to above, and recommend that no objection be raised to Sunday play, and that the actual day for the closing of the green be fixed for Monday each week, subject, however, to the Club being permitted, with the approval of the Chairman of the Parks Committee and the Parks Superintendent, to make any necessary adjustments in the closing day in the case of fixtures already made for Mondays during the ensuing season.

The Committee further recommend that the Chairman of the Parks Committee be authorised to allow concessions in the closing of the green in the event of inclement weather preventing its use for play in any event for two or three days in any one week.

In submitting these recommendations the Committee desire to make it quite clear that they are anxious that no serious inconvenience shall be caused to the Club, but feel that having regard to the amount of play on the green, it should be rested for at least one day a week to enable the necessary attention to be given to it by the Parks' Staff to ensure its remaining in good condition throughout the whole season.

(b) Children's Sand Pits. The Engineer & Surveyor reported that he had purchased sand to the value of £15 for the three children's sand pits in the Parks, and the Committee recommend that the action taken be approved and confirmed.

(c) Damage to Parks. A communication was received from the Southgate Borough Council, expressing concern at the increasing amount of wilful damage which is being caused in Parks and Open Spaces and requesting the Council's support in representations made by them to the Home Office for the provision of adequate police protection. The Committee share the views expressed, but, having regard to the acute shortage of man power, as has already been indicated by the Police on numerous occasions in regard to matters taken up with them by the Council from time to time, decided to take no action thereon.

16. GENERAL UTILITY VAN. With reference to Minute No.15 (b) of the General Purposes Committee on the 16th December, 1943, the Engineer & Surveyor stated that he wished to retain the use of this van for general purposes, and the Committee recommend accordingly.

17. SEWAGE WORKS ALLOTMENTS. With reference to Minute No.6 of the Allotments Committee on the 4th May, 1944, the Engineer & Surveyor reported upon the result of the interviews of the Sewage Works Manager with various plotholders whose allotments are not being fully cultivated, and the Committee recommend as follows:-

War-time Allotments.

Plot No.17, 20-poles)
" " 19, " ") That the tenancy of one-half of each of these plots be terminated and that the South Ward Allotment Association be invited to submit names of applicants for such plots.

Plot No. 5, 20-poles) That the tenancy of the whole of these plots
" " 25, " ") be terminated and that the South Ward Allot-
" " 27 " ") ment Association be invited to submit names of applicants for such plots.

18. FOOD AND DRUGS (MILK AND DAIRIES) BILL. A communication was received from The Urban District Councils Association in regard to the above-mentioned Bill, the object of which is to transfer certain functions of Local Authorities in relation to the conditions under which milk (including designated milks) is produced on the farm, to the Ministry of Agriculture and Fisheries, and stating that a motion is before the House urging that legislation on these matters be deferred until a Royal Commission has been appointed and reported on the measures necessary to secure efficient administration. The Association ask that all Local Authorities who disagree with the transfer of such powers should support the motion by communicating with their Local Member of Parliament to this effect. The Clerk reported that having regard to the urgency of the matter he had, after consultation with the Chairman of the Council and the Sanitary Inspector thereon, written to Capt. J.E. Crowder requesting his support of the motion and detailing reasons therefor. The Committee recommend that the action taken be approved and confirmed.

19. TREES. Reference was made to the severe lopping of street trees carried out by the Parks Staff in The Crescent, and having received reports on this matter from the Engineer & Surveyor and the Parks Superintendent, and having regard to the fact that the work has been completed, it was resolved that no further action be taken but that the Parks Superintendent be instructed to give personal attention to the lopping of all trees in future.

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 10.15 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 376

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

PURSUANT to a Resolution adopted this 25TH day of MAY 19 44
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 376 to 378 of this Order, amounting to the sum of ----------SEVENTEEN THOUSAND FIVE HUNDRED AND SEVEN---------- pounds --TWELVE-- shillings and --------ELEVEN--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FOUR THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED---------- pounds

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

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2516	EMERGENCY IMPREST ACCOUNT.--	936	2	1
2517	ADDRESSOGRAPH MULTIGRAPH LTD.--	2	17	6
2518	W.H.ATKINS.--	1	10	-
2519	BARCLAYS PERKINS & CO LTD.--	-	1	-
2520	BARNET DISTRICT GAS & WATER CO.--	26	5	9
2521	E.BARSTOW.--	3	-	-
2522	BEHARELL & SON LTD.--	26	16	6
2523	BENNETTS.--	20	4	-
2524	BLACKBURN ASSURANCE CO LTD.--	267	9	4
2525	A.BADGER-BRIGGS.--	2	18	11
2526	BRITISH BYE PRODUCTS LTD.--	27	6	-
2527	BRITISH OXYGEN CO LTD.--	-	6	-
2528	BUSSELL & SON LTD.--	13	12	-
2529	J.A.CABLE & CO LTD.--	6	8	2
2530	CEDARS LAUNDRY.--	8	11	-
2531	CHALLEN BROS LTD.--	3	2	6
2532	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
2533	COMMISSIONERS OF INLAND REVENUE.--	192	11	-
2534	COMMISSIONERS OF INLAND REVENUE.--	7	3	8
2535	E.COWING & SON LTD.--	12	2	9
2536	CROW, CATCHPOLE & CO LTD.--	33	11	11
2537	W.H.CULLEN.--	37	-	5
2538	CULLENS STORES LTD.--	-	2	-
2539	DIRECT DRY CLEANERS.--	1	3	0
2540	DISPLAY PATENTS LTD.--	6	12	3
2541	A.EAMES & SON.--	2	6	8
2542	ELSWORTH BROS LTD.--	26	19	6
2543	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1	14	4
2544	A.S.FAIRSERVICE.--	2	-	5
2545	FALKIRK IRON CO LTD.--	46	7	-
2546	T.& W.FARMILOE LTD.--	29	12	2
2547	FENCING (SHEPPERTON) LTD.--	13	13	6
2548	FINCHLEY CORPORATION.--	17	2	9
2549	FINCHLEY PRESS LTD.--	1	5	6
2550	FINE ART & GENERAL INSURANCE CO LTD.--	-	1	6
2551	D.FLACK.--	1	12	-
2552	GEE & CO (PUBLISHERS) LTD.--	2	12	-

S. & S. LTD. G32417.8

Consecutive Number	NAME OF PAYEE	Amount of Payment
2553	GENERAL PROPERTY CO LTD.--	3 5 -
2554	ALFRED GILBERT & SONS LTD.--	1 - 7
2555	J.GUBLE.--	2 10 3
2556	GOODMAN BROS (BUTCHERS) LTD.--	46 4 6
2557	GOSPO LTD.--	1 12 2
2558	JAMES HILLER.--	1 10 -
2559	H.M.STATIONERY OFFICE.--	6 10 11
2560	HOBSON & SONS (LONDON) LTD.--	2 4 3
2561	HOSPITAL SAVING ASSOCIATION.--	2 - 9
2562	C.J.HUNT & CO LTD.--	11 5 7
2563	INITIAL TOWEL SUPPLY CO.--	3 10 4
2564	W.E.& G.LAWRANCE LTD.--	31 10 -
2565	M.LEROY.--	- 15 -
2566	LIVERPOOL VICTORIA FRIENDLY SOC.--	374 12 4
2567	H.MATTHEWS.--	6 2 4
2568	N.McLEOD LTD.--	2 6 -
2569	MIDDLESEX COUNTY COUNCIL.--	11,600 - -
2570	MIDDLESEX LOCAL AUTHORITIES JOINT SUPERANNUATION COMMITTEE.--	714 9 2
2571	MINISTRY OF HOME SECURITY.--	175 10 -
2572	GEO.MONRO LTD.--	2 5 -
2573	NATIONAL DEPOSIT FRIENDLY SOC.--	685 2 2
2574	NEWTON CHAMBERS & CO LTD.--	12 3 9
2575	NORTHMET POWER CO.--	309 6 10
2576	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	78 - -
2577	OUTER LONDON STANDING JOINT COMMITTEE.--	2 2 -
2578	PALMSVILLE GARAGE LTD.--	5 10 -
2579	PANNELL (MERCHANTS) LTD.--	75 8 -
2580	M.M.PATRICK.--	15 - -
2581	J.& H.PERRIOR.--	3 10 5
2582	PERRY (REPAIRS & SERVICE) LTD.--	- 6 2
2583	C.H.PICKERING.--	15 11 6
2584	J.PICKERING.--	9 7 7
2585	A.PITT.--	57 14 8
2586	POOLE & ELKIN.--	1 - -
2587	POSTMASTER GENERAL.--	85 13 7
2588	POSTMASTER GENERAL.--	13 7 11
2589	PRIORS (TALLY HO) LTD.--	1 1 -
2590	THE SOLICITORS LAW STATIONERY SOC. LTD.-	3 7 8
2591	REFLECTING ROADSTUDS LTD.--	202 1 3
2592	RESMAT SALES LTD.--	44 - -
2593	E.M.RICHFORD LTD.--	- 14 4
2594	ROBERTS & NEWTON LTD.--	5 8 9
2595	ROLLS & CO LTD.--	9 10 -
2596	ROYAL LABEL FACTORY.--	2 5 9
2597	ST.ALBANS SAND & GRAVEL CO LTD.--	40 6 6
2598	ARTHUR SANDERSON & SONS LTD.--	3 2 6
2599	SANDERSON & CLAYTON LTD.--	1 13 10
2600	THE SAVINGS BANK OF NEWCASTLE-UPON-TYNE.--	87 7 8
2601	SHAW & SONS LTD.--	10 7 4
2602	S.SIMS & SONS LTD.--	20 7 10
2603	P.SWEDLEY.--	3 18 6
2604	W.H.SMITH & SONS LTD.--	- 9 -
2605	CORPORATION OF SOUTHGATE.--	8 8 -
2606	D.W.REID.--	6 5 -
2607	G.TIMPSON.--	6 5 -
2608	G.T.FLETCHER.--	48 1 10
2609	C.J.PEARSON.--	16 18 10
2610	F.T.TURNER.--	34 3 10
2611	R.J.BAXTER.--	15 18 7
2612	A.C.BROWN.--	27 18 5
2613	J.GRAY.--	34 13 5
2614	F.HALLIWELL.--	27 14 11
2615	J.MARSHALL.--	50 9 6
2616	J.THOMAS.--	23 16 1
2617	A.G.HARMAN.--	34 8 1

[redacted]

No. 370

S & S Ltd G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2618	G.PENNANT-EVANS.—	12	10	-
2619	C.W.KINGSTON.—	26	12	7
2620	T.MANNING.—	21	1	-
2621	E.I.MARTIN.—	19	9	-
2622	A.PITT.—	42	14	7
2623	R.A.SMITH.—	28	7	7
2624	C.H.QUINTON.—	28	8	-
2625	S.DRAPER.—	3	16	8
2626	H.FAWCETT.—	14	13	1
2627	F.W.PARKER.—	23	5	8
2628	C.A.JONES.—	27	8	3
2629	J.W.POOLE.—	12	10	-
2630	A.THURLOW.—	30	7	5
2631	J.KITTS.—	32	10	7
2632	H.STIFFIN.—	16	9	5
2633	W.J.CLARKE.—	11	9	2
2634	J.M.GAMESON.—	37	15	4
2635	H.W.CRISP.—	6	18	5
2636	MIDLAND BANK LTD. - A/C A.FLACK.—	4	3	1
2637	J.W.ARNOLD.—	1	8	7
2638	K.JOHNS.—	4	2	8
2639	BARCLAYS BANK LTD. - A/C J.PAVITT.—	2	7	4
2640	BARCLAYS BANK LTD. - A/C E.JOHNSON.—	4	13	6
2641	K.WILSON.—	3	14	2
2642	C.SMITH.—	8	11	-
2643	A.V.HERRINGTON.—	4	16	3
2644	A.D.SMART.—	-	16	6
2645	RIGBY TAYLOR LTD.—	9	15	10
2646	G.W.THORPE.—	4	2	6
2647	TOTTENHAM & DISTRICT GAS CO.—	29	15	6
2648	TROUNSON & KNIGHT LTD.—	2	10	-
2649	J.H.TURNER.—	3	10	-
2650	WALKER & CO (PRINTERS) LTD.—	16	1	9
2651	WATERLOW & SONS LTD.—	16	12	3
2652	WATKINS & McCOMBIE LTD.—	9	19	6
2653	J.R.WILLIAMS.—	2	3	10
2654	F.WOODING & SON.—	42	-	-
		£17,507	12	11

Counterfoil Number	NAME OF PAYEE	Amount of Payment
		£ s. d.
2616	C.PEDMORE-EVANS.—	12
2617	C.H.KINGSTON.—	10
2618	T.WARNING.—	15
2619	E.J.MARTIN.—	14
2620	R.PITT.—	8
2621	A.SMITH.—	7
2622	G.H.GUINTON.—	10
2623	S.CROMPER.—	5
2624	R.PRESCOTT.—	15
2625	F.W.PRICE.—	10
2626	E.A.JONES.—	8
2627	J.W.PEDDLE.—	10
2628	A.THURLOW.—	5
2629	J.WATTS.—	15
2630	H.RIFFFIN.—	10
2631	W.J.CLARKE.—	8
2632	J.W.DAWSON.—	10
2633	H.W.CRISP.—	5
2634	MIDLAND BANK LTD. - A/C A.PLACK.—	15
2635	J.W.ARNOLD.—	10
2636	K.JONES.—	8
2637	BARCLAYS BANK LTD. - A/C J.PAVITT.—	10
2638	BARCLAYS BANK LTD. - A/C E.JOHNSON.—	8
2639	A.WILSON.—	5
2640	C.SMITH.—	10
2641	A.V.HOPKINSTON.—	15
2642	J.D.SMART.—	10
2643	RIDDY TAYLOR LTD.—	8
2644	G.H.THORPE.—	5
2645	TOTTENHAM & DISTRICT GAS CO.—	10
2646	TROUNSON & KNIGHT LTD.—	15
2647	J.H. TURNER.—	10
2648	MANLEY & CO (PAINTERS) LTD.—	8
2649	WATERLOW & SONS LTD.—	5
2650	WATKINS & MOCOMBIE LTD.—	10
2651	J.R. MILLIKIN.—	15
2652	F.WOODING & SON.—	10
		£17,307 12 11

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

25th May, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Sparks.

2. MEDICAL OFFICER OF HEALTH. With reference to Minute No.4 of the Annual Meeting of the Council on the 20th April, 1944, the Committee learned with regret that Dr. Pennant Evans had suffered a relapse and that he would be unable to carry out his duties as Medical Officer of Health for some considerable time. Dr. Millen will continue to deputise for Dr. Pennant Evans in the meantime.

3. MINUTES. The Minutes of the Annual Meeting of the Council held on the 20th April, 1944, were submitted, approved and signed by the Chairman.

4. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 20th April, 1944, be received and adopted.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Foley, that the report of this Committee dated 4th May, 1944, be received and adopted.

6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Meynell, that the report of this Committee dated 4th May, 1944, be received and adopted.

7. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Stables, that the report of this Committee dated 4th May, 1944, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Mead, that the report of this Committee dated 11th May, 1944, be received and adopted.

9. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 11th May, 1944, be received and adopted.

10. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Foley, that the report of this Committee dated 11th May, 1944, be received and adopted.

11. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Stables, that the report of this Committee dated 18th May, 1944, be received and adopted.

Cr. Plant, only, voted against the adoption of Minutes Nos. 3 ("The Hermitage", Colney Hatch Lane) and 7 (No.28, Oakleigh Road South).

(Cr. Henry declared his interest in Minute No.3 and took no part in the discussion or voting thereon).

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell,

seconded by Cr. Wood, that the report of this Committee dated 18th May, 1944, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 18th May, 1944, be received and adopted.

14. 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:-

The Friern Barnet (Compulsory Purchase) Order No.1, 1944 (in duplicate).

Seal affixed accordingly.

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

25th May, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Pickering and Sparks.

2. POST OFFICE TELEGRAPHS. The Engineer & Surveyor submitted notification dated 12th May, 1944, by the Post Office Engineers, that it is proposed to lay Post Office Telegraphs from the Finchley boundary on the Woodhouse Road via Friern Barnet Road through to the Southgate boundary on the north side of the Friern Barnet Road under the footpath.

3. MEETING OF COMFORTS FUND - Town Hall. The Committee considered an application for permission for a cinematograph display to be given at the above-mentioned Meeting on the 30th May, 1944, and approved.

4. JOINT STAFF COMMITTEES. The reports and recommendations of Meetings of the two Joint Staff Committees (one Manual Workers and one Officers and Staff) held on the 24th May, 1944, were submitted as follows:-

MANUAL WORKERS.

(a) Chairman. It was resolved that Cr. C.F. Simmonds be appointed Chairman of this Joint Committee for the ensuing year.

(b) Secretary. It was resolved that Mr. F.T. Turner be appointed Hon. Secretary of this Joint Committee for the ensuing year.

(c) Constitution of Joint Committee. The Chairman extended a welcome to the new Members of this Joint Committee.

(d) Yardman - C. Middleton. The Joint Committee further considered the application from C. Middleton for re-grading from Grade "B" to Grade "C" and after careful consideration recommend that the application be not granted.

The Committee concur in the above-mentioned recommendation.

(e) Local Government Superannuation Act, 1937. With reference to Minute No.3 (b) (ii) of the General Purposes Committee on the 17th February, 1944, it was reported that the Middlesex Local Authorities Superannuation Joint Committee had approved of the recommendations made by this Council for the amendment of the Act, as follows, as suggested by this Joint Committee:-

(i) Provision whereby permanent servants of a Local Authority shall become compulsory contributors as in the case of Officers provided they have attained the age of 18 years.

(ii) Provision whereby temporary servants of a Local Authority shall become compulsory contributors after two years' service with a Local Authority provided they have attained the age of 18 years, so long as the present position to such effect regarding temporary Officers remains in force.

The Superannuation Joint Committee have referred the above-

mentioned suggested amendments in this case to the Association of Superannuation Committees for consideration.

OFFICERS & STAFF.

(f) Chairman. It was resolved that Cr. C.F. Simmonds be appointed Chairman of this Joint Committee for the ensuing year.

(g) Secretary. It was resolved that Mr. F.T. Turner be appointed Hon. Secretary of this Joint Committee for the ensuing year.

(h) Part-time Shorthand-typists. It was reported that the A.R.P. Committee were recommending to the Council on the 25th May, 1944 that, subject, to the views of this Joint Committee, the rate for part-time Shorthand-typists be increased to 2/-d per hour as from the 1st June next.

This Joint Committee concur in the recommendation.

(i) Part-time General Clerk - A.R.P. Department. The Joint Committee had under consideration the rate being paid to Mrs. List, part-time General Clerk in the A.R.P. Department, and recommend that as from the pay day in the first pay week in June, her rate of pay be increased from 1/6d to 1/9d per hour.

The Committee concur in the above-mentioned recommendation.

(j) Junior Shorthand-typist - Engineer & Surveyor's Department.

With reference to Minute No.2 (e) of the General Purposes Committee on the 23rd March, 1944, it was reported that Miss S.C. Walker, of 1, Pank Avenue, New Barnet, had been appointed as Junior Shorthand-typist in the Engineer & Surveyor's Department as from the 11th April, 1944, at a salary of 25/-d per week plus the appropriate rate of bonus and extension of hours remuneration. This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

(k) Emergency Staffing Arrangements. The Joint Committee recommend that the Chairman be authorised in the event of an emergency in connection with the Staff in any Department of the Council, to make such arrangements as may appear to him to be desirable in the interests of the Council, subject, however, to a report as to the action taken being referred to this Joint Committee for ultimate submission to the Council.

The Committee concur in the above-mentioned recommendation.

(l) Local Government Superannuation Act, 1937. With reference to Minute No.3 (b)(iv) of the General Purposes Committee on the 17th February, 1944, it was reported that the Middlesex Local Authorities Superannuation Joint Committee had approved the recommendation of the Council for amendment of the Act as indicated hereunder, subject, however, to such amendment being conditionally upon the length of service for which contributions are returnable being not less than 2 years:-

> Provision whereby with the exception of cases of dismissal for reasons of inefficiency, misconduct, &c., all contributory employees voluntarily leaving the service of a Local Authority to take up other employment (excepting with another Local Authority) receive a refund of contributions with compound interest at 3% in lieu of a refund of contributions only, as is the present position.

The Superannuation Joint Committee have referred the above-mentioned suggested amendment in this case to the Association of Superannuation Committees for consideration.

(m) Middlesex Whitley Council - Constitution and Functions. The Chairman reported for information that the Employers' Side of the Middlesex Whitley Council had not yet arrived at full agreement as to the proposed new Constitution and Functions as suggested by the National Council, and stated that the matter was to receive further consideration at their next Meeting, after which he would report further.

(n) J.E. Pavitt - Temporary Architectural Assistant and Building Surveyor.

With reference to Minute No.11 (a)(iii) of the General Purposes Committee on the 19th February, 1942, a communication was received from Mr. Pavitt, who is now serving abroad with H.M. Forces, stating that as he had now ceased to be entitled to any further make-up in pay from the Council, he would like to convey his appreciation of the concession granted to him in this respect.

A further communication was received from Mr. Pavitt stating that he had recently been elected an A.M.Inst.C.E. and asking whether he would be eligible for grant paid by the Council to permanent Officers who pass certain specified examinations.

The Joint Committee feel that this is a matter of principle which should be dealt with by the General Purposes Committee, and have accordingly referred the matter to such Committee for consideration and report as may be necessary direct to the Council.

(o) Saturday Morning Leave Rota. The Joint Committee considered a request by the Staff for approval to a Saturday Morning Leave Rota for members of the Staff, as is the practice adopted by many other Local Authorities and certain private and commercial firms.

The Joint Committee after careful consideration of all the circumstances, resolved to defer consideration of the general principle until the next Meeting, but in the meantime recommend that the Head of each Department be authorised, subject to the exigencies of the Service, to arrange for each member of the Staff to take one Saturday morning as special leave prior to the end of July.

The Committee concur in the above-mentioned recommendation.

J.E. Pavitt. The Committee having carefully considered paragraph (n) above, report that they are unable to recommend the Council to entertain the application therein made. ~~The Committee concur in all other recommendations made by the Joint Staff Committee~~.

DELETED - SEE PARA. 2 PAGE 67

5. HOUSING PROGRAMME - Acquisition of Land. The Committee report that they have had under consideration the question of acquiring additional land in the District for housing purposes, and that following negotiations which have been proceeding for some time, including a deputation to the Chairman of the Finance Committee of the London County Council, a communication was now submitted dated 16th May, 1944, from the Valuer of the London County Council that, having regard to the user to which the Council were proposing to put the land, they were prepared to sell to the Council the area of land south of the North Circular Road with frontages to Coppetts Road and Colney Hatch Lane, partly in their own occupation and partly in the occupation of this Council for War-time allotments, approximately 14 acres in extent, for the sum of £2,000 per acre, and the Committee recommend that subject to all necessary Government consents, to sanction to the necessary loan being obtained from the Ministry of Health, and to formal contract with the London County Council, the offer of the London County Council be accepted.

The Committee further recommend that the Clerk take all steps necessary to obtain approvals to the Council's proposal, and to retain Messrs. Clare & Clare to carry out all legal work in connection with the acquisition of the land.

The Committee further recommend that the Engineer & Surveyor proceed forthwith to prepare draft lay-out schemes, showing development and road proposals for the area in question, with a view to the construction of necessary roads and sewers being proceeded with as part of the Ministry of Health scheme for the advance preparation by road and sewer construction of sites acquired for post-War housing proposals.

A further report will be made to the Council in due course when the necessary recommendation with regard to the amount of the loan to be sanctioned, &c. will be submitted.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Allotments Committee,

1st June, 1944.

PRESENT.

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

Crs. Constable, Foley, Mason and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in attendance.

Crs. Plant, Stables and Wood.

1. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have no applications outstanding for plots, but they have 27 plots to let.

(b) Simmons Way Allotments. It was resolved that Plot No.10 in Simmons Way be taken out of cultivation having regard to its unsuitability.

2. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 4 applicants on the waiting list for plots, and there is one plot to let.

(b) Friary Park. It was resolved that the Engineer & Surveyor be directed to arrange for the erection forthwith of approximately 50 yds. of fencing on the allotments in Friary Park near the Putting Green (opposite the Children's Playground) in order to minimise theft and wilful damage to plots.

(c) Controlled Tipping - Reconstructed Plots. The Engineer & Surveyor reported that an additional six 10-pole reconstructed plots will be handed back to the Central Ward Association at an early date for cultivation.

3. SOUTH WARD - Outstanding Applications. The South Ward Association have two applicants on the waiting list for plots, and there are no plots to let.

4. JOINT MEETING OF ALLOTMENT ASSOCIATIONS. With reference to Minute No.8 of the Allotments Committee on the 4th May, 1944, it was reported that all sites in the District suitable for permanent allotments, including the North Middlesex Golf Course, would be considered at the end of hostilities.

5. SEWAGE WORKS ALLOTMENTS. With reference to Minute No.17 of the General Purposes Committee on the 18th May, 1944, the Clerk reported that notices had been served terminating on the 30th June, 1944, the tenancies of the whole of Plots Nos.5, 25 and 27, and one-half of each Plot Nos.17 and 19. All these Plot numbers refer to 20 poles, but they will be re-let in units of 10 poles, and the Engineer and Surveyor has been directed to mark them out accordingly.

AMENDED: SEE ITEM 6, PAGE 69.

6. RATHBONE ALLOTMENTS. The Parks Superintendent reported that Plot

No.64 referred to in Minute No.5 (b) of the Allotments Committee on the 4th May, 1944, was now being cultivated satisfactorily, and it was resolved that no further action be taken in the matter.

Geo Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

Report and Recommendations of the Parks Committee,

1st June, 1944.

PRESENT.

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

Crs. Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NINE-HOLE GOLF COURSE. A report was submitted by the Engineer & Surveyor as to works carried out on the Nine-Hole Golf Course during the past month, and also as to the revenue received during such period and during the period 1st April to 31st May, 1944.

2. BETHUNE RECREATION GROUND.

(a) Running Track.

(i) Friern Barnet Youth Council. It was reported that the Friern Barnet Youth Council had been granted, free of charge, the use of the Running Track at Bethune Recreation Ground on Friday evening, the 23rd June, and Saturday afternoon and evening, the 22nd July, 1944, the former date being for use by the 186th North London Scout Troop, and the Committee approved and confirmed the action taken.

(ii) Friern Church Boys' Club. It was reported that the Friern Church Boys' Club had been granted, free of charge, the use of the Running Track at Bethune Recreation Ground on Tuesday and Friday evenings during the summer season, with the exception of the 23rd June, and the Committee approved and confirmed the action taken.

(iii) Improvement of Outfield to Cricket Pitch. The Engineer & Surveyor reported that he had purchased 1½ cwts. additional grass seed for use on the outfield to the cricket pitch and the Committee approved and confirmed the action taken.

(iv) Running Track. The Parks Superintendent reported that the running track had been treated with weed killer and he was instructed to arrange for the necessary raking and rolling with a view to improving its condition.

(b) Cricket. It was reported that the Friern Church Boys' Club had been granted the use of the hockey pitch for cricket at Bethune Recreation Ground on Tuesday evening each week instead of Monday as referred to in Minute No.5 (b) of the Parks Committee on the 9th March, 1944, and the Committee approved and confirmed the action taken.

(c) "Holidays at Home" - Children's Sports Day. With reference to Minute No.4 (b) of the Parks Committee on the 4th May, 1944, a communication was received from the Middlesex County Council, indicating that the Education Committee is prepared to grant a day's holiday to the public elementary schools in the District on the 13th September, 1944, on the occasion of a Children's Sports Day, provided that such holiday is regarded by the schools as one of the two days which may be granted each year at the discretion of the School Managers additional to the normal school holiday. Upon receipt of confirmation of the proposed date by the School Managers, the Committee recommend that the Clerk authorise Mr. R.J. Robertson to make all necessary arrangements for the event.

G.H.C.

3. FRIARY PARK.

(a) Bowling Green. With reference to Minute No.15 (a) of the General Purposes Committee on the 18th May, 1944, it was reported that the Chairman of the Committee had granted a request by the Friary Park Bowling Club to close the Bowling Green on Sunday instead of Monday each week, for a trial period of one month and that he would report further thereon at the next Meeting. The Committee approved and confirmed the action taken.

(b) Open Air Service. With reference to Minute No.3 (c) of the Parks Committee on the 4th May, 1944, the Clerk reported that the Open Air Service provisionally arranged to be held in Friary Park on Sunday evening, the 4th June, 1944, had been cancelled.

4. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report upon the general maintenance of the Parks, and also as to the revenue received therefrom during the period 1st April to the 31st May, 1944.

(b) Purchase of Hose. The Engineer & Surveyor reported that he had purchased an additional 180 ft. of hose for use in connection with Parks generally, at an approximate cost of £13, and the Committee approved and confirmed the action taken.

(c) Decorations to Buildings. The Engineer & Surveyor reported that the decorations to buildings referred to in Minute No.5 (c) of the Parks Committee on the 4th May, 1944, had been completed.

(d) Outstanding Works. The Parks Superintendent was instructed to submit a monthly report to this Committee indicating briefly the works outstanding in connection with the Parks Department.

(e) Replacement of Trees. The Committee recommend that the Parks Superintendent be instructed to replace forthwith all small trees damaged or broken in the Council's Parks and Recreation Grounds, and to take similar action as may be necessary from time to time.

Geo. H. Constable.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Highways & Public Works Committee,

1st June, 1944.

PRESENT.

Cr. E.W. Mason ... Chairman.

Crs. Constable, Foley, Henry,
Mead, Meynell, Pickering,
Plant, Simmonds, Sparks,
Stables and Wood.

1. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

2. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of April, indicating that the total quantity sold amounted to 42 tons, the value of which was £203, compared with 42 tons and £186 respectively for the same month last year.

(b) Salvage Sub-Committee. The Engineer & Surveyor reported upon a Meeting of this Sub-Committee held on the 15th May, 1944.

3. SEWERS.

(a) Colney Hatch Lane - Surface Water Sewer - Surcharge. With reference to Minute No.9 of the Highways & Public Works Committee on the 2nd December, 1943, the Engineer & Surveyor reported that the works necessary to remedy the danger of flooding during heavy storms had now been completed.

(b) Goldsmith Road - Surface Water Sewer - Surcharge. With reference to Minute No.6 of the Highways & Public Works Committee on the 7th October, 1943, the Engineer & Surveyor reported that the works necessary to overcome flooding had been duly carried out.

(c) War Damage to Sewers. The Engineer & Surveyor reported that he had received a communication from the County Engineer stating that the basis of payment in connection with War Damage to sewers had not yet been agreed. The Committee recommend that consideration of this matter be deferred for three months.

4. SEWAGE DISPOSAL WORKS - Drying Beds. With reference to Minute No.5 (a) of the Highways & Public Works Committee on the 4th May, 1944, the Engineer & Surveyor reported that the necessary works had been completed to the eleven sludge drying beds.

5. REFLECTING ROAD STUDS. With reference to Minute No.7 of the Highways & Public Works Committee on the 4th May, 1944, the Engineer & Surveyor reported that unavoidable delay had occurred in connection with the fixing of the 915 reflecting road studs owing to difficulty in obtaining special type of cement, but that he anticipated that such work would be commenced at an early date.

6. SICKNESS AND ACCIDENTS. The Engineer & Surveyor submitted a list of 9 cases of sickness and accidents during the past month.

7. MIDDLESEX COUNTY COUNCIL (GENERAL POWERS) ACT, 1938 - Section 51.

The Engineer & Surveyor reported as to the condition of certain private streets in the District and sought instructions in connection therewith. The Committee recommend that the Clerk communicate with

the frontagers to the private streets in question and ascertain whether they would be prepared to have the necessary works carried out or, alternatively, permit the Council to carry out the works on payment of the cost, and report further thereon at the next Meeting.

8. ANNUAL TENDERS - Hire of Horse, Cart and Man. A communication was received from Messrs. Robert Deards, Ltd., stating that an increase had taken place in carmen's wages, involving an addition of 5d per day on their contract prices as from the 24th April, 1944. The contract contains a Rise and Fall Clause, and the Committee recommend that the increased price be agreed.

9. ANNUAL HOLIDAYS - Freighter and Lorry Drivers. With reference to Minute No.2 (f) of the General Purposes Committee on the 23rd March, 1944, the Committee received a suggestion from certain Freighter and Lorry Drivers that, having regard to staffing difficulties, they were prepared to forgo one week of their annual holiday, if the Council would make payment in lieu thereof, and the Committee recommend that, in the special circumstances, the offer be accepted. This arrangement not to be taken as a precedent and to be limited to this year and to this section of the Council service.

G. W. Mason

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Public Health Committee,

8th June, 1944.

PRESENT.

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

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.	Totals for Friern Hospital.
Whooping Cough	6	7	9	22	-
Measles	6	2	6	14	-
Diphtheria	-	-	4	4	4
Scarlet Fever	2	1	1	4	-
Pneumonia	2	1	1	4	-

2. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 7 properties as specified in his report.

3. PUBLIC HEALTH ACT, 1936. HOUSING ACT, 1936. The Sanitary Inspector reported the existence of statutory nuisances and housing defects at the following premises:-

31, Holly Park Road
70, " " "
45, Bellevue Road
134, Cromwell Road
204, Sydney Road
101, Oakleigh Road South.

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

4. PUBLIC HEALTH ACT, 1936 - Section 24 - Nos.29, 30 & 31, The Avenue.

The Sanitary Inspector reported that upon opening up the sewer receiving the drainage of the above-mentioned three houses it was found to be in such condition as to be a nuisance, necessitating the relaying of the drains and sewer affected and the construction of a manhole at the junction of the three drains. The Sanitary Inspector stated that this work had now been completed at a total cost of £19. 14. 1. and the Committee recommend that such charge be apportioned equally upon each of the above properties. Having regard to the fact that the contractor who carried out the work is the owner of Nos.30 and 31, The Avenue, the Committee further recommend that he be paid the sum of £6. 11. 4. and that this amount be recovered from the owner of No.29, The Avenue.

5. FOOD UNFIT FOR HUMAN CONSUMPTION. The Sanitary Inspector reported as to certain foodstuffs condemned by him as being unfit for human consumption.

A.C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

8th June, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood, and Mr. E. Draper.

Also in attendance.

Column Officer Thomas (for National Fire Service matters) and the Deputy Controller.

1. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that one fire call had been received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. A report was submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order since the last Meeting of this Committee.

(c) Licences for Public Entertainments - Calling National Fire Service.

A communication was received from the Middlesex County Council enclosing copy of a circular letter containing information as to the method of calling the National Fire Service in case of fire, which has been forwarded to holders of licences for public entertainments within the area of this Authority.

2. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control, and in connection therewith it was reported that application had been received from Group Headquarters for the transfer of Miss G. Steele, of Mobile Unit No.1, to act as an Instructor in First Aid at Group School as from the 12th June, 1944. The Controller reported that he had reluctantly agreed to release Miss Steele particularly having regard to the shortage of personnel and had requested the Group Controller to replace her. It was resolved that a letter of congratulation on her new appointment and appreciation of her services to this District be sent to Miss Steele.

3. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control.

4. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom:-

(a) Staff. With reference to Minute No.8 (a) of the Air Raid Precautions Committee on the 11th May, 1944, it was reported that the Deputy Air Raid Precautions Officer, Major F. Walker, M.C., had commenced duty on the 29th May, 1944.

(b) Competitions. The following Regional Competitions have been arranged:-

Light Rescue Parties will compete for the Wallis Shield.
Heavy Rescue Parties will compete for the Evans Challenge Cup.
First Aid Post Heavy Mobile and Light Mobile Units in the region.

(c) Civil Ambulance. The Civil Ambulance return of journeys made during the month of May, 1944, was as follows:-

Accidents	-	4
Maternity	-	3
Hospital to Hospital	-	1
House to Hospital	-	24
Hospital to House	-	6
		38

(d) Exercise. It was reported that Wing Commander Hodsoll, Inspector General of the Civil Defence Service, will visit the County Rescue Training Depot at Finchley on the 9th June, 1944. This District has been invited to take part, and for this purpose to supply a Light Rescue Party.

5. KING'S BIRTHDAY HONOURS LIST. It was resolved that a letter of congratulation be sent to Wing Commander Hodsoll, Inspector General, upon his inclusion in the King's Birthday Honours List.

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control and arising therefrom it was reported that difficulty is being experienced in connection with supplies of material for the fixing of the reflecting road studs, as referred to in Minute No.5 of the Highways & Public Works Committee on the 1st June, 1944, and having regard thereto the Engineer & Surveyor was directed as to the action to be taken.

7. STAFF - Extension of Hours. With reference to Minute No.8 (b) of the Air Raid Precautions Committee on the 11th May, 1944, a communication was received from the County A.R.P. Officer concerning payment to certain Officers in the Civil Defence Service in connection with extension of the normal office hours, and it was resolved that consideration of the matter be deferred pending receipt of a reply from London Civil Defence Region as to the position of Officers in the Fire Guard Staff.

8. AUDIT OF ACCOUNTS - Middlesex County Council. The Deputy Treasurer submitted audit accounts from the Middlesex County Council on A.R.P. Grant Claims for the year 1941/2, giving information as to the expenditure admissible for grant and expenditure falling to be met from the Council's General Rate Fund.

9. CIVIL DEFENCE (EMPLOYMENT AND OFFENCES) ORDER. The Clerk reported as to the continued non-compliance with the above-mentioned Order by two persons who have been directed into the Ambulance Service and Rescue Service respectively, and it was resolved that these two cases be referred to the Middlesex County Council with a view to prosecutions.

10. POSITION OF MEMBERS OF LOCAL AUTHORITIES IN RELATION TO THE CIVIL DEFENCE SERVICES OF THE AUTHORITY OF WHICH THEY ARE MEMBERS. DELEGATION OF POWERS TO EMERGENCY AND CIVIL DEFENCE COMMITTEE.

Home Security Circular No.73/1944 was submitted covering the following points:-

(a) Paid Service. The Minister of Home Security considers it undesirable that members of a Local Authority should hold any responsible paid position in the service of the Local Authority of which they are members. A responsible position should in this connection be regarded as any one of the grant-aided or reimbursed posts in the Civil Defence Organisation carrying supervisory or administrative responsibilities or the Senior Supervisory Officers posts described in Appendix H of A.R.P. Memorandum No.17 (H.S. Circular 27/44 of 29th February, 1944) or similar grant-aided appointments in the Fire Guard Service,

i.e. Fire Guard Officer, Deputy Fire Guard Officer and Assistant Fire Guard Officer and the corresponding posts of Fire Guard Staff Officer and Assistant Fire Guard Staff Officer. In some cases Councillors have resigned from the Council before accepting such posts and the Minister is of the opinion that this should be the accepted practice.

(b) Unpaid Service. Members of a Local Authority occupying posts of responsibility under the Authority should not at the same time be members of any Committee concerned with the control or supervision of the Civil Defence or Fire Guard organisation. It is for the individual to decide whether to give up his unpaid post or to resign his membership of the Committee. In the latter event he would be at liberty to attend Meetings of the Committee if that were the normal practice in the case of an officer holding the post in question.

(c) Emergency Committee. The Minister is of the opinion that these principles are also applicable to the combination in one person of the position of Chairman or member of the Emergency Committee and the post of Controller or of a Deputy Controller. If he wishes to retain his position as Controller and resign his membership of the Committee, he is still at liberty to attend its Meetings as an Officer.

(d) Review of position. The Minister is desirous that Local Authorities should review the position in their area in connection with these matters and take all steps necessary to secure that their arrangements are brought reasonably into accord with the general principles laid down.

The Committee will note that prior to the issue of the above-mentioned Circular, Cr. Simmonds has resigned from both the A.R.P. Committee and the Emergency Committee, but will continue to attend Meetings of these Committees by virtue of his office as Deputy Controller.

A communication was received from Mr. B.P. Rossi stating that Cr. C.A. Sparks had tendered his resignation as Officer-in-Charge of the Control Mobile Section in pursuance of the terms of Home Security Circular No.73/1944 although continuing as a member of the Section, and that he himself had accepted the position as Officer-in-charge of the Section subject to the approval of the Controller.

(Since the Meeting of the Committee, Mr. E. Draper has submitted his resignation as a co-opted member of the Committee, but will continue to attend in his capacity as Chief Warden).

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

8th June, 1944.

PRESENT.

Cr. A.S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. PLANS.

(a) Plan No.2548A - Proposed Brick Garage at side of No.31 Pollard Road.

It was resolved that, subject to the applicant obtaining a licence from the Regional Licensing Officer of the Ministry of Works, the following plan be approved:-

Plan No. Deposited by.	Description.	Approved under.	Remarks.
2548A Mr. C.A. Pilgrim.	Proposed Brick Garage at side of No.31, Pollard Road.	Planning Scheme No.1.	Approval conditional on developer complying with requirements of Building Byelaws and Section 55 Public Health Act, 1936, and to construction of light crossing over public footpath.

(b) Plan No.1154A - Internal Structural Alterations at No.28, Oakleigh Road South for Messrs. Beales.

With reference to Minute No.2 (d) of the Town Planning & Housing Committee on the 11th May, 1944, the Engineer & Surveyor reported that plans have now been submitted by the owners of the above-mentioned premises, which comply with requirements of Draft Planning Scheme No.2. The Committee recommend that plan No. 1154A be approved, subject to the addition of a hand-rail to the staircase and to the reconstruction of the top of the staircase to provide a straight flight of steps and reasonable fire-proofing of staircase to the satisfaction of the Engineer & Surveyor.

(c) No.181, Woodhouse Road. The Engineer & Surveyor reported as to certain works which the owners have carried out to the above-named premises, and he was directed as to the action to be taken in connection therewith and to report further thereon at the next Meeting of the General Purposes Committee.

2. "THE LINDENS", FRIERN PARK - Building Licence. With reference to Minute No.2 of the Town Planning & Housing Committee on the 15th January, 1942, a communication was received from the owners of the above-mentioned property requesting the Council to support their application to the Ministry of Works for a Building Licence to enable them to erect 25 flats to complete the development of the site. Having regard to the demand for housing accommodation, the Committee recommend that the application be supported, provided that the owners

Hw.

give a written undertaking to complete and carry out within a specified period all outstanding work which they originally agreed to carry out in the development plans approved.

3. PLANNING - Joint Committees. With reference to Minute No. 4 of the Town Planning & Housing Committee on the 11th May, 1944, the Clerk reported upon the attendance of Cr. Mead, the Engineer & Surveyor and himself at a Conference on the 22nd May, 1944, called by the Ministry of Town and Country Planning to discuss the formation of Joint Executive Town Planning Committees in the County of Middlesex, which meeting was adjourned pending consultation between all interested parties.

A report by a Sub-Committee of the North Middlesex Joint Town Planning Committee has since been received, which will be considered at a Meeting of the Joint Town Planning Committee on the 13th June, 1944, and the Council's Representative, Cr. Mead, was requested to support the proposals contained therein so far as this area is concerned.

4. POST-WAR PLANNING. A communication was received from a local firm of Contractors requesting the Council's support of the objections of the London Master Builders' Association to the proposals outlined in Ministry of Health Circular No. 14/44 in connection with advance preparation of housing sites. The Committee recommend that these matters be borne in mind at the appropriate time.

5. GENERAL SCHEME FOR REPAIR OF HOUSES, &c. With reference to Minute No.6 of the Town Planning & Housing Committee on the 11th May, 1944, the Engineer & Surveyor reported that a survey of the whole of the District has revealed that no properties, with the exception of several empty shops, and one shop with living accommodation, come within the purview of the arrangements proposed in Ministry of Health Circular 49/44. The Committee recommend that the empty shops be not converted for purposes of dwelling accommodation having regard to essential local traders' requirements in the event of enemy action. The Engineer & Surveyor was instructed to report to the next General Purposes Committee Meeting the estimated cost of repair to render the flat only into a habitable condition.

6. HOUSING ACT: APPROVED HOUSING IN CO-OPERATION WITH LOCAL AUTHORITIES.

A circular letter was received from the National Federation of Housing Societies indicating that the Federation is the officially recognised "Central Association" of the Housing Society Movement and calling attention to the fact that a Local Authority or a County Council may promote the formation or extension of, or, subject to the provision of this Act, assist a Housing Association. The Council are in accord with the principles enumerated in the Circular.

7. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Housing Finance - Government Subsidies, Rents, &c. The Deputy Treasurer submitted a report dealing with Housing Finance, and it was resolved to refer this matter to the Rents Sub-Committee for consideration and report to this Committee in due course.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 9.45 p.m.

Report and Recommendations of the Rating & Valuation Committee,

15th June, 1944.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. MEETING OF ASSESSMENT COMMITTEE. The Valuation Officer reported upon the decisions of the Assessment Committee at their Meeting held on the 26th May, 1944, as under:-

Property	Present Assessment	Reduced to
L.C.C. Friern Hospital.	£21,520/£17,850	£20,992/£17,490.
"The Hermitage", Colney Hatch Lane.	£192/£148	Entered in Part II of Valuation List as Industrial Hereditament at N.A.V. £258. Rateable value £120.

2. INDUSTRIAL HEREDITAMENTS. With reference to Minute No.9 (b) of the Rating & Valuation Committee on the 18th May, 1944, it was reported that the Chairman of this Committee and the Valuation Officer attended a Conference of Rating Authorities within the North Middlesex Assessment Area convened by the Enfield Urban District Council on the 12th June, 1944, concerning the County Valuation Committee's proposal to revise the assessments of industrial hereditaments generally, in connection with which a Conference will be held at the Guildhall on the 22nd June, 1944.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Finance Committee,

15th June, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd., to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 379 to 382 of the Treasurer's Order amounting to the sum of £25,527. 19. 10. and weekly cheques for wages not exceeding in the aggregate the sum of £6,000 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

2. GENERAL RATE. The Committee recommend that proceedings be taken for the recovery of all rates not paid on or before the 12th July, 1944.

3. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book totalling £1,274.16.5. for the half-year ended on the 31st March, 1944, 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. RATE ARREARS SUB-COMMITTEE. It was resolved that a Meeting of the Rate Arrears Sub-Committee comprising Crs. Simmonds, Meynell and Sparks be held at an early date to consider various cases of outstanding arrears.

5. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount.
3458	£1. 13. 0.
3210	-. 5. 0.

6. WAR DAMAGE - First Aid Repairs. The Deputy Treasurer reported settlement of the reimbursement of First Aid Repairs costs up to the 31st March, 1942.

7. MINISTRY OF WAR TRANSPORT - Engineer & Surveyor's Salary and Travelling Expenses Grant.

The Deputy Treasurer reported that the Ministry of War Transport are not prepared to make a grant towards the travelling expenses of the Acting Engineer & Surveyor from the 1st April to the 10th October, 1943, and he was directed to make further representations to the Ministry with a view to recognition.

8. FIRE SERVICE - Contribution to Exchequer. The Deputy Treasurer reported that the amount due to the Exchequer was to be paid in one annual amount on the 15th November each year, in lieu of quarterly instalments.

9. WAR DAMAGE - Sewage Disposal Works. The Deputy Treasurer reported that expenditure had been incurred on War Damage to the

Sewage Disposal Works but that this could not be reimbursed now pending legislation with regard to War Damage to Public Utility Services.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the General Purposes Committee, 15th June, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. TOWN HALL.

(a) Release of Bond. With reference to Minute No.2 (b) of the General Purposes Committee on the 20th May, 1943, a communication was received from the Contractors requesting the Council to release the Bond. The Committee recommend that the previous decision not to release the Bond until the final figures are received be not varied.

(b) Final Account. With reference to Minute No.1 (a) of the General Purposes Committee on the 18th May, 1944, a Sub-Committee comprising Crs. Simmonds, Meynell and Pickering was appointed to examine the final figures when received and to report to this Committee in due course.

(c) Neuchatel Asphalte Co. Ltd. With reference to Minute No.1 (b) of the General Purposes Committee on the 18th May, 1944, correspondence with the Contractors in connection with payment to the Neuchatel Asphalte Co. Ltd. (sub-contractors) for work carried out to the forecourt of the Town Hall was submitted.

(d) Lettings.

(i) Committee Room. An application was received from H.M. Coroner for permission to use one of the Committee Rooms in future for inquests, in lieu of the Coroner's Room, and it was resolved that Committee Room No.1 be allocated for this purpose at a fee of 7/-d per occasion.

(ii) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

2. STAFF.

(a) Sickness. With reference to Minute No.2 (a) of the General Purposes Committee on the 18th May, 1944, it was reported that the Deputy Treasurer had returned to duty on the 22nd May, 1944.

(b) Car Allowances. With reference to Minute No.2 (a) of the General Purposes Committee on the 16th December, 1943, the Committee recommend that car allowances on the usual terms and with the reservations set out in sections (i) and (ii) of Minute No.4 (1) of the General Purposes Committee on the 13th August, 1942, be continued for a further period of six months expiring on the 31st December, 1944, in respect of the Clerk of the Council, the Engineer & Surveyor, the Sanitary Inspector and the Highways Foreman.

3. BRITISH RESTAURANT. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 10th June, 1944, was submitted, and the Committee recommend that such report be approved

and confirmed:-

(a) Lettings.

(i) The Committee received an application by the Local National Savings Committee for a meeting of secretaries etc. on Saturday, 8th July, 1944, and authorised arrangements being made for the Restaurant to supply light refreshments on this occasion, it being understood that the chairs and tables need not be removed or the floor covering lifted.

This application was granted at the usual fee of £1. 1. 0.

(ii) An application by the Friern Barnet Branch of the British Legion for the use of the Church Hall on Saturday, 4th November, 1944, for a Whist Drive in connection with the Earl Haig Poppy Day Fund, was considered, on the understanding that the floor covering is not removed and the chairs and tables are left in position.

This application was granted at the usual fee of £1. 1. 0.

(iii) The Committee deferred several other applications for the use of the Church Hall, and directed the Clerk to communicate with the various local bodies who have previously had bookings, asking that any applications they desire to submit should be received in the near future to enable the Committee to allocate the use of the Hall up to 31st December, 1944.

(b) Equipment. The Committee authorised the purchase of two steamers at a cost of £5. 12. 6. each, for use in case of emergency on the Solid Fuel Cooker.

(c) Log Book. The Log Book was submitted for the information of the Committee.

4. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. With reference to Minute No.4 of the General Purposes Committee on the 18th May, 1944, it was reported that the Ministry of Food have now approved the nomination of the Council for the appointment of Mr. A. Wood as a Trade (Employee) Member of the Food Control Committee for the period ending the 31st December, 1944.

5. ELECTRICITY SUPPLY SERVICES - Post-War Planning. Communications were received from the London and Home Counties Joint Electricity Authority and the Borough of Ealing in connection with Post-War Planning of Electricity Supply Services, and the Committee recommend that no action be taken in the matter.

6. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. With reference to Minute No.5 of the General Purposes Committee on the 18th May, 1944, it was reported that the approval of the Ministry of Health had now been received to the proposed grant of £75 by this Council to the Finchley and Friern Barnet Citizens' Advice Bureau for the year ending 31st March, 1945.

A copy of the Annual Accounts for the year ended the 31st March, 1944, together with details showing the number of enquiries dealt with by the Bureau during the month of May, 1944, were submitted for information.

7. NORTH MIDDLESEX GOLF CLUB. The Annual Accounts for the year ended the 31st March, 1944, were submitted for information of the Committee.

8. RENT RESTRICTION ACTS. With reference to Minute No.14 of the General Purposes Committee on the 18th May, 1944, the Clerk

reported as to the proceedings at Highgate Police Court on the 14th June, 1944, in connection with a case of extortionate rent. The summons was adjourned until the 28th June, 1944.

9. NO.181, WOODHOUSE ROAD. With reference to Minute No.1 (c) of the Town Planning & Housing Committee on the 8th June, 1944, the Engineer & Surveyor reported upon an interview that he, together with the Clerk, had had recently with Messrs. Hardy & Giblett, Ltd., and the Committee directed him as to the action to be taken in connection therewith. A further report dealing with this matter will be submitted in due course.

10. GENERAL SCHEME FOR THE REPAIR OF HOUSES, &c. With reference to Minute No.5 of the Town Planning & Housing Committee on the 8th June, 1944, the Engineer & Surveyor reported as to the estimated cost required to carry out repair works to the flat over a shop to render it in a habitable condition, and having regard thereto the Committee recommend that no action be taken.

11. REPORT AND CONTROL CENTRE. The Engineer & Surveyor reported that Mrs. Mead was unable to continue carrying out cleaning duties in the Report and Control Centre, and he was directed to arrange, as a temporary measure, on a monthly basis, for Mrs. Jackson to undertake such duties at the appropriate Cleaners' rate of pay.

12. "HOLIDAYS AT HOME" AND "DIG FOR VICTORY" EVENT. Minutes of the Meetings of the "Holidays at Home" Committee held on the 6th June, 1944, and the "Dig for Victory" Committee held on the 7th June, 1944 were submitted and reported upon by the respective Chairmen of those Committees, and it was resolved that the action taken in all matters as reported and recorded be approved and confirmed.

13. PROPOSED REORGANISATION OF LOCAL GOVERNMENT. With reference to Minute No.11 of the General Purposes Committee on the 18th May, 1944, the Chairman submitted correspondence as set out hereunder with Captain J.F.E. Crowder, Local Member of Parliament, in regard to the above subject, and the Committee recommend that the action taken be approved and confirmed:-

From Cr. Simmonds to Capt. Crowder, dated 22nd May, 1944:

"Without in any way, I hope, taking a narrow view of what is a most important question, I feel personally, and I know that my colleagues are all of a like opinion, that the trend of the present legislation affecting Local Government is of a not too desirable nature. I am writing this letter after reading the report of the proceedings on Friday last, when the Minister of Agriculture brought forward his Milk and Dairies proposals.

The Prime Minister has indicated quite definitely that there will be no question of the reorganisation of Local Government until after the cessation of hostilities but in the meantime, legislation is coming forward which is taking away from Local Authorities many of their powers. I, therefore, feel that when the question of Local Government falls to be discussed in its entirety, the question will to a very large extent, be prejudged on account of the actions of the Government in the meantime.

No doubt you have had many approaches on this subject, but I consider it of such importance, that I shall be very glad if you can arrange an appointment so that we can have a short chat, in which I will give you to the best of my ability, the views of the Friern Barnet Council."

From Captain Crowder to Cr. Simmonds, dated 10th June, 1944:

"Further to our talk the other day about the future of Local Government:-

You will appreciate that in 1939 the Executive took far reaching powers to enable them to control the whole life of

the Nation and with it, of course, the entire machinery of government, central and local. This control has been exercised partly by Regulations based on Orders in Council or Ministerial Orders and partly by detailed use of legislation which took such a wide form in its inception that almost any action was made possible.

To these influences are due, among other things, Regional Commissioners, the National Fire Brigade, A.R.P. control, etc. and the orders or advices from Whitehall which reach Local Authorities in increasing numbers.

For the time being we have to submit to most of them, but this is no reason why, after the war, we should not revert to Local Government as most of us think it ought to function. We shall, in my view however, only achieve this by more united action and co-operation as between all the Local Authorities. The trend of events and the consequences of centralisation should also be explained whenever a suitable opportunity arises, to the Public.

I and many of my colleagues are fully alive to the position and are convinced that local government from Whitehall would be disastrous. I have made it clear on more than one occasion that I favour the removal of all unnecessary restrictions as soon as possible.

At present we can only deal with each proposal on its merits when it comes before the House.

As you know, an official Committee is being set up to examine all new Regulations and Orders in Council. There is also a private Committee under the Chairmanship of Sir Herbert Williams which scrutinises each Order as it becomes available. Some suggested proposals have been shelved or amended before ever reaching the light of day.

You can rest assured that I shall continue to watch the situation closely with a view to restoring the position as soon as possible, and that I should welcome any assistance which you can give me when these matters are discussed, or new Orders affecting Local Authorities are introduced."

14. PROVINCIAL JOINT INDUSTRIAL COUNCIL. Cr. Simmonds reported upon his attendance at a recent Meeting of the Provincial Joint Industrial Council and intimated that the question of constitution was under review and that he would report further thereon in due course.

15. ENGINEER & SURVEYORS' DEPARTMENT - Staff. The Engineer & Surveyor submitted a report upon this matter and the Clerk and Surveyor were given instructions to take certain action and report to the Committee thereon in due course.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 8.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 379

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 22ND day of JUNE 19 44
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 379 to 382 of this Order, amounting to the sum of ----------TWENTY FIVE THOUSAND FIVE HUNDRED AND TWENTY SEVEN---------- pounds ---NINETEEN--- shillings and ---------TEN--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------SIX THOUSAND---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED---------- pounds

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

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. Ltd. G32417-3

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2664	EMERGENCY IMPREST ACCOUNT.—	619	7	6
2665	ABBEY NATIONAL BUILDING SOC.—	16	19	5
2666	ADMINISTRATORS OF J.A.THOMAS.—	12	10	-
2667	ALEXANDRA PARK TRUSTEES.—	20	-	-
2668	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.—	14	14	10
2669	W.H.ATKINS.—	7	10	-
2670	ATLAS STONE CO LTD.—	24	5	2
2671	W.& T.AVERY LTD.—	3	15	-
2672	BARCLAYS BANK LTD.—	6	-	-
2673	BARCLAYS BANK LTD.—	36	15	4
2674	P.W.K.BARKER.—	5	9	6
2675	BARNET DISTRICT GAS & WATER CO.—	-	7	8
2676	BARNET URBAN DISTRICT COUNCIL.—	1	7	6
2677	J.L.BARR.—	-	15	-
2678	E.BARSTOW.—	3	15	-
2679	ROBERT BATES.—	8	1	-
2680	J.H.BEATTIE & CO LTD.—	6	6	-
2681	BENNETTS.—	11	2	8
2682	S.F.N.BOULTING.—	13	-	-
2683	SYDNEY BOWYER & CO.—	27	4	6
2684	A.BADGER-BRIGGS.—	2	7	1
2685	BRISTOWES MACHINERY LTD.—	9	10	11
2686	BRITISH OIL PRODUCTS CO.—	3	15	-
2687	BRITISH OXYGEN CO LTD.—	1	-	3
2688	A.BRODIE.—	-	14	2
2689	A.N.BRYETT.—	35	2	-
2690	BURGHLEY PROPERTIES LTD.—	47	-	-
2691	J.BUSHBY.—	92	12	6
2692	BUTTERWORTH & CO (PUBLISHERS) LTD.—	3	9	-
2693	J.A.CABLE & CO LTD.—	10	16	9
2694	F.E.CALLOW.—	23	15	-
2695	CEDARS LAUNDRY.—	17	1	2
2696	CHALLEN BROS LTD.—	7	13	10
2697	SIDNEY CLIFFORD.—	35	-	-
2698	COGGAN & PEARSON LTD.—	1	11	-
2699	COMMERCIAL (STEWART & ARDERN) PROPERTIES LTD.—	15	5	-
2700	COMMISSIONERS OF INLAND REVENUE.—	201	14	-
2701	COMMISSIONERS OF INLAND REVENUE.—	150	8	8
2702	COMPOSITE FOODS LTD.—	1	12	-
2703	CO-OPERATIVE WHOLESALE SOC.LTD.—	9	2	-

ERIEWAY BARNET URBAN DISTRICT COUNCIL

S & S Ltd G324178

Consecutive Number	NAME OF PAYEE	Amount of Payment
2704	P.A.CORDELL.--	5 12 -
2705	CRAMB BROS LTD.--	77 19 5
2706	CROSBY ESTATES LTD.--	10 - -
2707	HARCOMBE CUFF.--	- 7 6
2708	W.H.CULLEN.--	75 6 9
2709	W.R.CUMMINS LTD.--	1 4 6
2710	CYL-BORE COMPANY LTD.--	20 10 1
2711	J.DAVIE.--	1 5 -
2712	DERBY SAVINGS BANK.--	335 12 1
2713	DICKINSON & CLARKE LTD.--	15 1 11
2714	DIRECT DRY CLEANERS.--	3 - 6
2715	H.W.DUNPHY & SON.--	28 2 6
2716	EXECUTORS OF THE LATE G.L.BARNES.--	13 18 2
2717	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 2 8
2718	A.FAIRCHILD.--	12 10 -
2719	FAIRWAYS LTD.--	35 10 -
2720	I.FARRINGTON.--	3 5 -
2721	FERODO LTD.--	- 16 5
2722	FINCHLEY & FRIERN BARNET CITIZENS ADVICE BUREAU.--	75 - -
2723	FINCHLEY CORPORATION.--	4 16 -
2724	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	691 - -
2725	FINCHLEY PRESS LTD.--	- 13 -
2726	E.FISHER (RECEIVER).--	17 15 -
2727	G.T.FLETCHER.--	15 - -
2728	A.FORTUNE.--	1 5 -
2729	M.H.E.FRAMPTON.--	21 5 -
2730	FRIERN BARNET HALL TRUSTEES.--	96 5 -
2731	FRIERN BARNET URBAN DISTRICT COUNCIL.--	1,543 4 7
2732	J.GOBLE.--	2 2 3
2733	GOODMAN BROS (BUTCHERS) LTD.--	56 10 6
2734	J.HALDEN & CO LTD.--	4 3 3
2735	HALIFAX BUILDING SOC.--	14 8 6
2736	A.G.HARMAN.--	22 10 -
2737	JOSEPH HIBBARD & SONS.--	18 15 -
2738	JAMES HILLER.--	1 10 -
2739	H.M.STATIONERY OFFICE.--	2 4 7
2740	HOBART MANUFACTURING CO LTD.--	4 8 9
2741	HOSPITAL SAVING ASSOCIATION.--	2 12 6
2742	R.J.HOWELL.--	13 15 -
2743	H.HOWES & CO LTD.--	10 10 10
2744	C.J.HUNT & CO LTD.--	44 7 1
2745	F.JAMES & SONS (WHETSTONE) LTD.--	2 - -
2746	A.W.JONES.--	6 19 4
2747	W.T.JONES.--	12 10 -
2748	CHAS.KNIGHT & CO LTD.--	1 12 6
2749	T.E.& G.LAWRANCE LTD.--	4 18 -
2750	LAWSONS (WHETSTONE) LTD.--	- 13 -
2751	M.LEROY.--	3 - -
2752	JAMES LIGHT & SON LTD.--	7 6 4
2753	LINDSAY BROS LTD.--	5 15 3
2754	LIVERPOOL INVESTMENT BUILDING SOC.--	18 - -
2755	LIVERPOOL VICTORIA FRIENDLY SOC.--	135 3 11
2756	LONDON & NORTH EASTERN RAILWAY CO.--	- 5 -
2757	LONDON COUNTY COUNCIL.--	4 - -
2758	LONDON LETTER FILE CO LTD.--	17 3 4
2759	LOVESAY PROPERTY & INVESTMENT TRUST LTD.--	22 11 6
2760	G.MAILE & SON LTD.--	2 10 -
2761	J.MARSHALL.--	17 10 -
2762	MARTYN BUILDERS LTD.--	39 10 -
2763	H.MATTHEWS.--	1 3 -
2764	L.McCLANE.--	- 15 -
2765	JAMES McINTOSH.--	18 3 -
2766	N.McLEOD.--	2 8 8
2767	MIDDLESEX COUNTY COUNCIL.--	13 - -
2768	MIDDLESEX COUNTY COUNCIL.--	17,399 - -
2769	MIDLAND BANK LTD.--	4 5 -
2770	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	185 10 1
2771	MIDDLESEX WHITLEY COUNCIL FOR LOCAL AUTHORITIES ADMINISTRATIVE, TECHNICAL & CLERICAL SERVICES.--	6 - -

S & S LTD G12417/8

Consecutive Number	NAME OF PAYEE	Amount of Payment
		14 - -
2772	J.W.MILTON.—	3 12 -
2773	MUNICIPAL JOURNAL LTD.—	7 5 -
2774	MUSWELL HILL RECORD.—	- 8 6
2775	H.A.NASH.—	42 - -
2776	SIDNEY A.NAYLOR.—	14 10 -
2777	NEAMAN & CO.—	62 10 -
2778	NEW SOUTHGATE JOINT RECREATION GROUND C'TTEE.—	1 15 -
2779	NEWTON CHAMBERS & CO LTD.—	7 15 9
2780	NICHOLLS & CLARKE LTD.—	2 2 -
2781	A.E.NICKOLDS.—	11 10 -
2782	NORMANS.—	10 - -
2783	NORRIS HADLEY & CO.—	88 18 4
2784	NORTHMET POWER CO.—	12 10 -
2785	J.OSMAN.—	12 8 3
2786	PALMSVILLE GARAGE LTD.—	109 17 -
2787	PANNELL (MERCHANTS) LTD.—	3 11 8
2788	PEERLESS ELECTRICAL MANUFACTURING CO LTD.—	43 12 -
2789	PERRY (REPAIRS & SERVICE) LTD.—	56 1 7
2790	A.PITT.—	17 10 -
2791	T.S.PORTER.—	39 14 2
2792	POSTMASTER GENERAL.—	11 12 8
2793	POSTMASTER GENERAL.—	13 10 -
2794	L.PRIESACK.—	6 7 6
2795	PRIORS (TALLY HO) LTD.—	3 - -
2796	A.M.PUXTY.—	- 14 4
2797	RANSOMES, SIMS & JEFFERIES LTD.—	- 10 -
2798	J.D.RAWLINS & CO.—	9 15 -
2799	P.RAY.—	- 9 6
2800	REMINGTON RAND LTD.—	15 - -
2801	E.J.REYNOLDS.—	3 5 -
2802	R.E.RIDOUT.—	16 16 5
2803	ROBERTS & NEWTON LTD.—	13 - -
2804	R.S.ROBINSON.—	6 8 -
2805	ROLLS & COMPANY LTD.—	2 11 -
2806	RONEO LTD.—	89 6 -
2807	ROYAL LIVER FRIENDLY SOC.—	27 - -
2808	ST.ALBANS SAND & GRAVEL CO LTD.—	3 - -
2809	SALTER REX & CO.—	31 3 -
2810	H.SCOTT & SONS.—	21 12 3
2811	SHAW & SONS LTD.—	46 8 -
2812	SHELVOKE & DREWRY LTD.—	- 9 8
2813	C.W.B.SIMMONDS.—	13 - -
2814	E.W.SMITH.—	15 19 5
2815	C.E.SMYTH.—	20 - -
2816	CHARLES SPARROW & SON.—	18 15 -
2817	P.STEEDS.—	11 5 -
2818	S.STEVENS.—	22 10 -
2819	STURT & TIVENDALE.—	6 5 -
2820	G.TIMPSON.—	6 5 -
2821	D.W.REID.—	47 3 10
2822	G.T.FLETCHER.—	18 19 5
2823	C.J.PEARSON.—	34 6 9
2824	F.T.TURNER.—	16 - 4
2825	R.G.BAXTER.—	27 19 6
2826	A.C.BROWN.—	33 18 7
2827	J.T.GRAY.—	27 1 11
2828	F.HALLIWELL.—	50 9 6
2829	J.MARSHALL.—	23 10 1
2830	J.F.THOMAS.—	35 6 2
2831	A.G.HARMAN.—	12 10 -
2832	G.PENNANT-EVANS.—	26 14 6
2833	C.W.KINGSTON.—	21 4 -
2834	T.O.MANNING.—	19 7 5
2835	E.I.MARTIN.—	42 14 6
2836	A.PITT.—	28 9 6
2837	R.A.SMITH.—	29 8 10
2838	C.H.QUINTON.—	3 16 5
2839	S.E.DRAPER.—	14 15 8
2840	H.FAWCETT.—	23 5 8
2841	W.H.F.PARKER.—	

No. 34

S & S Ltd G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2842	C.A.JONES.—	28	4	10
2843	J.W.POOLE.—	12	10	-
2844	A.THURLOW.—	29	9	6
2845	F.WALKER.—	26	11	11
2846	J.J.KITTS.—	32	13	6
2847	H.STIFFIN.—	15	6	8
2848	W.J.CLARKE.—	11	9	2
2849	J.M.GAMESON.—	37	9	4
2850	H.W.CRISP.—	6	18	5
2851	MIDLAND BANK LTD. - A/C A.FLACK.—	7	10	5
2852	J.W.ARNOLD.—	3	15	10
2853	K.JOHNS.—	7	9	11
2854	BARCLAYS BANK LTD. - A/C E.JOHNSON.—	7	16	9
2855	K.WILSON.—	4	19	3
2856	A.V.HERRINGTON.—	3	19	-
2857	C.SMITH.—	-	13	-
2858	A.D.SMART.—	-	-	6
2859	FRIERN BARNET URBAN DISTRICT COUNCIL.—	1	5	7
2860	ROBERT TIDEY SON & BROWN.—	-	10	-
2861	BAYER PRODUCTS LTD.—	17	-	8
2862	ANDREW SWEET.—	16	5	-
2863	SYNCHRONOME CO LTD.—	8	8	-
2864	C.TAYLOR.—	17	10	-
2865	T.TIVENDALE.—	147	-	-
2866	T.TIVENDALE (RECEIVER).—	20	-	-
2867	TOTTENHAM & DISTRICT GAS CO.—	26	17	8
2868	TRISTRAM & POWER.—	12	-	-
2869	TROUNSON & KNIGHT LTD.—	2	10	-
2870	VAL DE TRAVERS ASPHALTE PAVING CO LTD.—	11	1	7
2871	A.H.WADDLING.—	15	-	-
2872	WATERLOW & SONS LTD.—	33	4	-
2873	WHITTLE & THOMAS LTD.—	-	3	-
2874	E.WIGHT & CO (MUSWELL HILL) LTD.—	4	-	11
2875	E.G.WILKINSON.—	-	15	-
2876	J.R.WILLIAMS.—	2	5	-
2877	F.WOOD.—	14	7	6
2878	S.E.WOOD.—	15	10	-
2879	CORPORATION OF WOOD GREEN.—	565	10	-
2880	F.WOODING & SON.—	46	10	8
2881	H.J.WRIGHT.—	7	-	-
2882	L.C.WRIGHT.—	14	-	-
2883	G.YATES.—	12	-	-
		£25,527	19	10

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

22nd June, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. MINUTES. The Minutes of a Meeting of the Council held on the 25th May, 1944, were submitted, approved and signed by the Chairman.

2. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 25th May, 1944, be received and adopted subject to the deletion of the words "The Committee concur in all other recommendations made by the Joint Staff Committee" in the last sentence of Minute No.4 (J.E. Pavitt).

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Foley, that the report of this Committee dated 1st June, 1944, be received and adopted.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 1st June, 1944, be received and adopted.

5. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Meynell, that the report of this Committee dated 1st June, 1944, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Stables, that the report of this Committee dated 8th June, 1944, be received and adopted.

7. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Constable, that the report of this Committee dated 8th June, 1944, be received and adopted.

8. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Pickering, that the report of this Committee dated 8th June, 1944, be received and adopted.

9. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Meynell, that the report of this Committee dated 15th June, 1944, be received and adopted.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 15th June, 1944, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the report of this Committee dated 15th June, 1944, be received and adopted.

C. F. Simmonds

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee.

22nd June, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. FRIARY PARK - Bowling Green. The Chairman of the Parks Committee reported that permission had been granted by him to the Finchley Bowls Club to play preliminary rounds on the Friary Park Bowling Green, free of charge, during the mornings of one week prior to the holding of Competitions in aid of the Red Cross Fund, and the Committee recommend that the action taken be approved and confirmed.

2. ROAD REPAIR STAND-BY DUTY - "Alert" Periods. With reference to Minute No.2 (d) (iii) of the General Purposes Committee on the 16th December, 1943, the Committee considered a report by the Engineer & Surveyor in connection with the above, and after some discussion, the Committee decided to put into operation forthwith, the following in lieu of the existing arrangements in connection with this duty.

That until further notice one driver shall be required to stand-by each night from the hours of darkness until 6 a.m. the next morning, and in respect of such duty, he shall be paid an all-in fee of 10/-.

In the event of incidents requiring attendance, his duty is to pick up the necessary personnel on a pre-arranged rota and in respect of actual work carried out arising out of any such incident, ordinary J.I.C. arrangements as to remuneration are to be put into operation for the whole of the crew required to carry out any such work.

3. INDUSTRIAL HEREDITAMENTS. With reference to Minute No.2 of the Rating & Valuation Committee on the 15th June, 1944, the Chairman of that Committee reported upon his attendance at a Conference convened by the County Valuation Committee on the 22nd June, 1944, when it was proposed that Local Authorities should consider the rateable values of all industrial hereditaments in the respective Districts with a view to bringing them into line with 1939 values.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Allotments Committee,

6th July, 1944.

PRESENT.

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

Crs. Constable, Foley and Simmonds, and Mr. Patmore and Mr. White representing the North and Central Ward Associations respectively.

Also in attendance.

Crs. Plant, Sparks, Stablesand Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Meynell.

2. NORTH WARD - Outstanding Applications. The North Ward Association have no applications outstanding for plots, but they have 27 plots to let.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 6 applicants on the waiting list for plots, and there are 2 plots to let.

(b) Reconstruction of Roads. With reference to Minute No.3 (c) of the Allotments Committee on the 9th March, 1944, the Engineer & Surveyor reported that the reconstruction works to the roads in the eastern and western sections of the permanent allotments had been completed but that one small section remained to be widened, and it was resolved that the Engineer & Surveyor be directed to carry out similar works to this portion.

(c) Friary Park. The Engineer & Surveyor reported that the erection of 50 yards of fencing had been carried out on the allotments in Friary Park near the Putting Green, as referred to in Minute No.2 (b) of the Allotments Committee on the 1st June, 1944.

4. SOUTH WARD - Outstanding Applications. The South Ward Association have 6 applicants on the waiting list for plots, and there are no plots to let.

5. RATHBONE ALLOTMENTS - Plot No.52A. The Parks Superintendent reported that a portion of Plot No.52A was not being cultivated, and the Clerk was directed to send an appropriate letter to the holder of this plot.

6. SEWAGE WORKS ALLOTMENTS. With reference to Minute No.5 of the Allotments Committee on the 1st June, 1944, the Engineer & Surveyor reported that plots Nos.17, 19, 5, 25 and 27 are 10-poles, and not 20-poles as referred to therein. The following action, has therefore been taken:-

Plots Nos.17 and 19: Notice of termination of one-half of each of these plots has been cancelled.

Plots Nos.5, 25 and 27: Notice of termination not to be withdrawn, having regard to the fact that the tenants are not desirous of continuing cultivation thereof.

gesmead

7. CULTIVATION OF BOMBED SITE - Stanley Road. The Engineer & Surveyor reported that a small area of land on the above-mentioned site appeared to be suitable for cultivation, but the Committee recommend that no action be taken having regard to the presence of a certain amount of brick rubble and to the fact that fencing would be required at an approximate cost of £13.

G C Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Parks Committee,

8th July, 1944.

PRESENT.

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

Crs. Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks, Stebles and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Meynell.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Engineer & Surveyor as to works carried out on the Nine-hole Golf Course during the past month, and also as to the revenue received during such period and during the period 1st April to 30th June, 1944.

3. PRIORY PARK.

(a) Bowling Green. With reference to Minute No.3 (a) of the Parks Committee on the 1st June, 1944, the Committee recommend that the arrangements to close the bowling green on Sunday each week be continued.

(b) Putting Green. It was resolved that Crs. Simmonds, Constable and Pickering, together with the Parks Superintendent be requested to inspect the Putting Green with a view to giving any necessary instructions for works to effect an improvement in condition.

(c) Garden Seats. The Parks Superintendent was instructed as to the painting of 8 park seats.

(d) Removal of Tree. It was resolved that Crs. Simmonds, Constable and Pickering be requested to inspect the tree near the hard tennis courts and boating pond and to instruct the Parks Superintendent as to its removal or otherwise.

4. BETHUNE RECREATION GROUND.

(a) Cricket Pitch and Running Track. The Engineer & Surveyor reported as to the works carried out to the cricket pitch and running track during the past month.

(b) Footpath. The Parks Superintendent reported that the footpath leading from the Jubilee Gate entrance to the hockey field requires re-surfacing, and the Committee recommend accordingly.

(c) 'Holidays at Home' - Children's Sports Day. With reference to Minute No.3 (c) of the Parks Committee on the 1st June, 1944 the Clerk submitted copy of a communication from the Acting Divisional Officer for the Southgate Division to the Education Committee stating that following consultation with certain School Managers they are averse to the suggestion that their Schools be closed on the 15th September, 1944, for the purpose of a Children's Sports Day, if this day is to be regarded as one of the two days' holiday additional to the normal school holiday. Several of the Councillors present who are also School Managers were of the opinion that such a holiday should form one of the two days allocated, with which view the Committee concur, and the Clerk was directed to notify the Acting Divisional Officer accordingly.

5. HALLIWICK RECREATION GROUND. The Committee had under consideration the question of replacement of wire netting surrounding the tennis

courts. The Committee recommend that no action be taken having regard to inability to obtain wire netting for this purpose.

6. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report upon the general maintenance of the Parks and outstanding works and also as to the revenue received therefrom during the past month and during the period 1st April to the 30th June, 1944.

(b) Sports Facilities. The Committee recommend that the following applications for sports facilities be granted as indicated:-

Applicant	Date	Time	Fee
BETHUNE RECREATION GROUND Hockey Pitch for Football.			
Grammar School	Monday and Wednesday each week	Afternoons	Free
Holly Park Senior School	Tuesday and Friday each week	3 p.m. onwards	Free
St. James's C.E. (J.B.) School	Thursday each week	3.30 - 4.30 p.m.	Free
A.T.C.	Alternate Saturdays	Afternoon	Free
61st Anti-Aircraft Cadets	Alternate Saturdays	3 - 5 p.m.	Free
Friern Church Boys' Club	Occasional Saturdays by arrangement with A.T.C. and 61st A/A Cadets	3 - 4.30 p.m.	Free
Running Track.			
199th North London Boy Scouts	July 7, 11, 13, and Wednesday each week	Evening	Free
Holly Park Senior School	Tuesday, Thursday & Friday each week	2.30 p.m. onwards	Free
HALLIWICK RECREATION GROUND Football Pitch.			
Hollickwood School	Tuesday each week	2,30 - 4 p.m.	Free
St. Peter's School	Thursday each week	3 - 4 p.m.	Free
Junior Section of Finchley, Hornsey and Wood Green Youth Committee	Alternate Saturdays	Afternoon	2/6d per match
Highwood Athletic Football Club	Alternate Saturdays (including Christmas and Easter holidays)	Afternoon	£5.5.0 season
Albion Rovers Football Club	Sundays as required (if desired) by arrangement with Groundsmen.	Morning	7/6d per match

A.T.C.

The football season is from the 15th September to the 14th April.

(c) Football Pitch. Applications were received from the Southgate and District Y.C.C. Minor Football League and the Bethune Park Football Club for permission to use the hockey pitch in Bethune Recreation Ground for football each Saturday and alternate Saturdays respectively during the ensuing season, but the Committee recommend that these applications be not granted having regard to the heavy bookings of the pitch in question and to the fact that local youth organisations have hitherto been granted the use of the pitch on Saturdays.

(d) Running Track. Applications were received from Friern Church Boys' Club and the 61st Anti-Aircraft Cadets for permission to use the Running Track, and the Committee recommend that the applications be granted free of charge. As, however, the request in each case was for Tuesday of each week from 7 p.m. the Clerk was directed to enquire from both organisations as to whether they desire alternate weeks or whether one would prefer another evening in the week (except Wednesday).

Geo: H Constable

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Highways & Public Works Committee, 6th July, 1944.

PRESENT.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Neynell.

2. CHAIRMAN. In the absence of the Chairman of the Committee (Cr. Mason), Cr. Simmonds was nominated to the Chair.

(Cr. Simmonds in the Chair).

3. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

4. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of May, indicating that the total quantity sold amounted to 44½ tons, the value of which was £21[illegible], compared with 45 tons and £189 respectively for the same month last year.

(b) Salvage Sub-Committee. The Engineer & Surveyor reported upon a Meeting of this Sub-Committee held on the 19th June, 1944.

5. SEWAGE DISPOSAL WORKS - Analysis of Effluent. The Engineer & Surveyor reported upon an analysis of a sample of effluent taken by the Lee Conservancy Board on the 13th June, 1944, and stated that additional samples had been taken by Officers of the Middlesex County Council on the 4th July, and a report thereon was awaited. The Committee recommend that consideration of the matter be deferred until the next Meeting of the General Purposes Committee.

6. TOWN HALL FORECOURT - Illuminated Guard Posts. The Engineer & Surveyor reported that the Ministry of War Transport have indicated that they are not prepared to accept for grant purposes the erection and maintenance of illuminated guard posts in the forecourt of the Town Hall.

7. PROPOSED RESIGNATION OF WORKMAN. A communication was received from a member of the outdoor staff now serving with H.M. Forces, indicating his intention of terminating his employment with the Council and seeking a refund of his superannuation contributions, and it was resolved that consideration of this matter be deferred until the next Meeting of this Committee pending the receipt of a report thereon by the Chairman of the Council and the Engineer & Surveyor.

8. SICKNESS AND ACCIDENTS. The Engineer & Surveyor submitted a list of five cases of sickness and accidents during the past month.

In the Chair.

The Meeting commenced at 7.35 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Public Health Committee,

13th July, 1944.

PRESENT.

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

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. MEDICAL OFFICER OF HEALTH. With reference to Minute No. 1 (c) of the General Purposes Committee on the 13th February, 1941, it is with regret that the Committee have to record the death of Dr. G. Pennant-Evans on the 2nd July, 1944, and the Clerk has conveyed to Mrs. Pennant-Evans the Council's deepest sympathy in her bereavement.

It will be remembered that by letter dated the 8th October, 1940, the Minister of Health consented to the appointment of Dr. W. W. Millen to act temporarily as Medical Officer of Health for this District, but owing to his subsequently being called for service with H.M.Forces, the Minister, by letter dated the 21st January, 1941, consented to the appointment of Dr. G. Pennant-Evans to act temporarily in the office of Medical Officer of Health for the District.

For some months prior to the death of Dr. Evans, Dr. Millen (his partner), who has been temporarily released from H.M.Forces to carry on Dr. Evans' practice, also carried out during this period the duties of Medical Officer of Health.

Owing to the present circumstances, it is anticipated that Dr. Millen will obtain his release from the Forces to enable him to carry on the practice, but no confirmation to this effect has been received to date.

In all the circumstances, the Committee have again carefully considered the question of this appointment and, subject to his being released from H.M.Forces and to the consent of the Minister of Health, recommend that Dr. W. W. Millen, M.B., of 8, St. John's Villas, Friern Barnet Road, N.11, be appointed as temporary part-time Medical Officer of Health for the Urban District of Friern Barnet, such appointment to take effect as from the 2nd July, 1944, and to be on the same terms and conditions as previously approved by the Minister for this appointment.

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

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.	Totals for Friern Hospital.
Measles	29	5	4	38	-
Whooping Cough	5	-	9	14	-
Scarlet Fever	2	-	5	7	-
Diptheria	-	-	1	1	-
Pneumonia	1	-	-	1	2
Dysentery	-	-	-	-	1
Typhoid	-	-	-	-	1

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 11 properties as specified in his report.

4. PUBLIC HEALTH ACT, 1936. The Sanitary Inspector reported the existence of statutory nuisances at the following premises :-

133, Pembroke Road.
101, Oakleigh Road South.
104, Holly Park Road.

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

5. PUBLIC HEALTH ACT, 1936 - Section 24 - Nos. 14, 15, 16, 17 and 18, Stanhope Road.

The Sanitary Inspector reported that the combined drain receiving the sewage of the above-mentioned five houses was found to be in such a condition as to be a nuisance and that by arrangement with the owners, the necessary works to abate the nuisance had been carried out at a total cost of £6. 1. 10, and the Committee recommend that in pursuance of the provisions of Section 24 of the Public Health Act, 1936, the expenses incurred by the Council in having the necessary works carried out, be recovered from the owners.

6. FOOD UNFIT FOR HUMAN CONSUMPTION. The Sanitary Inspector reported as to certain foodstuffs condemned by him as being unfit for human consumption.

7. INFESTATION BY CRICKETS. With reference to Minute No. 5 of the Public Health Committee on the 16th September, 1943, the Sanitary Inspector reported that whilst this nuisance had been eliminated from the Controlled Tip as a result of precautionary measures already taken, some complaints had been received as to the nuisance caused by crickets from the Allotments in the vicinity of The Crescent, and that all possible steps to remedy the nuisance had been and were being taken.

R. C. Hewer

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Air Raid Precautions Committee.

13th July, 1944.

PRESENT.

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

Crs. Constable, Doley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stubbs and Wood.

Also in attendance.

Company Officer Sayers (for National Fire Service matters), the Deputy Controller and the Chief Warden.

1. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that no fire calls had been received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. A report was submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order since the last Meeting of this Committee.

2. MEDICAL OFFICER FOR A.R.P.

(a) Report. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

(b) Service in H.M. Forces. With reference to Minute No.3 (b) of the Air Raid Precautions Committee on the 13th January, 1944, the Clerk reported that notification dated 26th May, 1944, had been received from the Central Medical War Committee stating that the position of Dr. J.W. Poole in connection with the question of his recruitment to the Medical Branch of one of H.M. Forces was to be reviewed forthwith. Accordingly, representations had been made to the War Committee on the Council's behalf for such recruitment to be deferred for a further period, and by letter dated the 16th June, 1944, the Clerk was advised that deferment had been granted for a further period expiring June, 1945.

3. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control, and the following matters arose therefrom:-

(a) Wardens' Posts. It was reported that two part-time members of the Wardens' Service had refused to undertake additional manning of Wardens' Posts on Sundays on a two-hourly rota during "alerts", and the Clerk was directed as to the action to be taken in connection therewith.

(b) Shelters.

(i) Regulations. The Committee recommend that the statutory notices exhibited in Shelters over the signatures of the Regional Commissioners, outlining the code of conduct to be observed, be adhered to in every respect.

(ii) Allocation System for Bunking. The Committee recommend that a letter be sent to Mr. Brand, the Shelter Warden at the Public Shelter in Hallilwick Parade, expressing the Council's thanks for the arrangements he has

personally made in connection with the allocation of bunks in the Shelter.

4. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom:-

(a) Home Security Circular No.78/1944, setting out revised arrangements in connection with expenditure on administrative, technical and clerical salaries and office expenses, to take effect as from the commencement of the year 1942/3. The Deputy Treasurer is taking all necessary steps in connection therewith.

(b) London Region Circular No.873, indicating, inter alia, that all Wardens' Posts, Public Surface Shelters and unallocated Communal Surface Shelters be left open at all times until further notice and that the granting of leave to whole-time personnel be suspended for the time being.

(c) Enrolment of Part-time Personnel for Whole-time Service.

Part-time Wardens registered under the procedure of Part 11 of London Region Circular No.861 may now be called up by Local Authorities for temporary whole-time service. Further volunteers may also be sought from Local Authorities' part-time Wardens for registration with a view to immediate enrolment for temporary whole-time service. In such cases the registration procedure of London Region Circular No.861 must be completed and the employer's consent obtained before enrolment. The temporary addition of 10% to the present whole-time establishment of the Wardens' Service of each Authority is authorised for this purpose.

(d) Ambulance. The Ambulance return of journeys made during the month of June, 1944, was as follows:-

Civil Ambulance:	Accidents.....	5
	Maternity.....	5
	Removals	17
		27
Civil Defence Ambulance Service:	Accidents.....	3

5. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control.

6. REPORTS OF WOMEN'S VOLUNTARY SERVICES. Reports were submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the months of May and June, 1944.

7. SCHOOL SHELTERS. A communication was received from the County A.R.P. Officer outlining conditions if it was desired that School Shelters should be used by the general public, but the Committee report that the use by the general public of these Shelters is not necessary.

8. KING'S BIRTHDAY HONOURS LIST. With reference to Minute No.5 of the Air Raid Precautions Committee on the 8th June, 1944, a communication was received from Wing Commander Hodsoll, Inspector General of the Civil Defence Service, expressing appreciation of the Council's congratulations on the honour bestowed upon him by H.M. The King.

9. INSTRUCTOR IN FIRST AID. With reference to Minute No.2 of the Air Raid Precautions Committee on the 8th June, 1944, a communication was received from Miss G. Steele, conveying her thanks to the Council for their congratulations on her appointment as Instructor in First Aid at Group Training School.

10. SUPPLEMENTAL AIR RAID SIGNALS. The Committee recommend that the

Clerk communicate with the London Regional Commissioners, urging the provision of some form of "immediate danger" signal within the ambit of the general alarm given by sirens, and expressing the hope that any such additional signal system should be made uniform throughout the area.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

13th July, 1944.

PRESENT.

Cr. A. S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. PLANS.

(a) Plan No. 975A - Proposed Private Air Raid Shelter at No. 38, Athenaeum Road.

It was resolved that, subject to the applicant obtaining a licence from the Regional Licensing Officer of the Ministry of Works, the following plan be approved :-

Plan No. Deposited by 1.	Description 2.	Approved under 3.	Remarks 4.
975A E. Knifton Ltd.	Proposed Private Air Raid Shelter at No. 38, Athenaeum Road, for Mr. C. C. Spragg.	-	Siting of Shelter only approved

(b) Planning Scheme No. 2. The Clerk was authorised to make application to the Ministry of Health for an extension of time within which the above-mentioned Scheme is required to be made, to the 23rd August, 1945.

(c) Plan No. 3278A. The Engineer & Surveyor reported that an application had been received from Messrs. Cramb Bros. for consent to the use of a workshop at the rear of Halliwick Court for Light Engineering purposes and a certain amount of automobile repairs. Plan No. 3278A for the building was originally approved by the Council in 1936 under the Town and Country Planning (General Interim Development) Order, 1933, and the Committee recommend that the present application be approved for the duration of the War only, subject to no noise nuisance being caused, and conditional on the secondary means of access to the flats and the lock-up garages being kept free at all times from obstructions or parked vehicles.

(d) No. 181, Woodhouse Road. With reference to Minute No. 9 of the General Purposes Committee on the 15th June, 1944, the Engineer & Surveyor reported the receipt of a communication from Messrs. Hardy & Giblett, indicating inability at the present time, due to technical difficulties, in complying with the Council's requirements in connection with the works already carried out. The Committee recommend that consideration of the matter be deferred for three months, and that in the meantime, the owners be urged to find ways and means of having the necessary alterations carried out.

2. HOUSING PROGRAMME - Acquisition of Land. With reference to Minute No. 5 of the Special Meeting of the General Purposes Committee on the 25th May, 1944, a communication was received from the Valuer of the London County Council in regard to the proposed acquisition of land in Finkham Way for housing purposes, and the Clerk was directed as to the action to be taken in connection therewith.

3. POST-WAR HOUSING. With reference to Minute No. 6 of the Special Meeting of the Finance Committee on the 21st March, 1944, a communication was received from the Borough of Hendon enclosing, at the

request of the Senior Regional Officer of the Ministry of Health, specimen agreement, form of tender, &c. which it is proposed should be used by Local Authorities in connection with the advance preparation of housing sites referred to in Ministry of Health Circular 14/44 and enquiring as to whether this Authority is prepared to enter into the proposed agreement. The Committee recommend that, having regard to the housing programme referred to in item 2 above, the Borough of Hendon and the Ministry of Health be informed that this Council will not in the circumstances be participating in the scheme for the advance preparation of housing sites.

4. POST-WAR PLANNING. With reference to Minute No. 3 of the Town Planning & Housing Committee on the 8th June, 1944, a report by a Sub-Committee appointed by the North Middlesex Joint Town Planning Committee and considered by the latter body on the 13th June, 1944, dealing with the question of future constitution and powers, was submitted, and the Committee recommend that the Joint Town Planning Committee be informed that this Council approve of the proposals contained therein.

5. NORTH MIDDLESEX JOINT TOWN PLANNING COMMITTEE. The Annual Accounts for the year ended the 31st March, 1943, were submitted for information.

6. HOUSING (TEMPORARY PROVISIONS) BILL. An explanatory leaflet was submitted, dealing with the Housing (Temporary Provisions) Bill designed to extend the making of contributions under Section 1 of the Housing (Financial Provisions) Act, 1938, regarding new housing accommodation provided by Local Authorities before the 1st October, 1947, and to suspend temporarily the holding of local inquiries in respect of certain Compulsory Purchase Orders.

7. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) Lodgers.

(i) Tenant No. 147. Permission was sought by Tenant No. 147 to take in a married couple as lodgers, and the Committee recommend that, subject to the payment of 1/-d per person per week, they be allowed to remain for the time being.

(ii) Outstanding Cases. With reference to Minute No. 3 (c) of the Town Planning & Housing Committee on the 13th January, 1944, the Deputy Treasurer reported as to the result of a circular letter he had sent to all Council tenants pointing out that lodgers must not be accommodated without the Council's prior approval, and the Committee recommend that this matter be referred to the Rents Sub-Committee for consideration and report.

(c) Temporary Absence of Tenants. The Deputy Treasurer was directed as to the action to be taken in connection with the temporary absence of tenants from Council properties during the present emergency.

H Elwood

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Rating & Valuation Committee,

20th July, 1944.

PRESENT.

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Henry, Mason,
Mead, Meynell, Pickering,
Plant, Simmonds and Wood.

1. DELETION FROM ASSESSMENT. The Committee recommend that the Builder's Yard and premises adjoining No. 153, Sydney Road, N.10, be deleted from the Valuation List, the premises having been removed.

2. TENNIS COURT AND LAND AT REAR OF No. 34, LANGTON AVENUE. The Valuation Officer reported that an application had been received for a reduction in the present assessment of the above-mentioned hereditament consisting of a green asphalte tennis court with summer house and land under cultivation as a vegetable garden, representing one-third of an acre. The Committee recommend that in view of a temporary War-time disability, the present assessment be reduced from £10 Rateable Value to £5 Rateable Value, and that the position be again reviewed when existing circumstances no longer apply.

3. PROPERTIES OCCUPIED IN PARTS. With reference to Minute No. 5 of the Rating & Valuation Committee on the 18th May, 1944, the Valuation Officer reported that he had made a general survey of the whole of the District and there would appear to be over two hundred properties occupied by more than one tenant. The Committee recommend that the Valuation Officer be instructed to investigate each case and to report further on the matter in due course.

4. NORTH MIDDLESEX ASSESSMENT COMMITTEE. In pursuance of the provisions of the Rating & Valuation Act, 1925, the Annual Report of the North Middlesex Assessment Committee was submitted, together with the Clerk's Statistical Report.

5. DE-RATING OF INDUSTRIAL HEREDITAMENTS. With reference to Minute No. 9 (a) of the Rating & Valuation Committee on the 18th May, 1944, a communication was received from The Urban District Councils Association indicating that it is impracticable at the present time to take any further action in connection with the revision of legislation under which industrial premises receive beneficial treatment for rating purposes, having regard to the numerous problems which would necessarily arise.

C. A. Sparks

Chairman.

The Meeting commenced at 6 p.m. and terminated at 6.20 p.m.

Report and Recommendations of the Finance Committee, 20th July, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 383 to 386 of the Treasurer's Order amounting to the sum of £58,743. 9. 4. and weekly cheques for wages not exceeding in the aggregate the sum of £10,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

2. RATE ARREARS SUB-COMMITTEE. With reference to Minute No.4 of the Finance Committee on the 15th June, 1944, the Deputy Treasurer submitted a report upon a Meeting of the Rate Arrears Sub-Committee held on the 8th July, 1944, and in accordance with the suggestions contained therein the Committee recommend that the under-mentioned items be written off as irrecoverable:-

Assessment No.	Amount. £	s.	d.
527		12.	3.
3735	14.	1.	9.
4678		9.	0.
5721	12.	10.	3.
5751		7.	10.
6919	2.	15.	1.
7457	33.	11.	0.
	64.	7.	2.

The Deputy Treasurer was instructed as to the appropriate action to be taken for the recovery of arrears in seven other cases amounting to £236. 19. 10. reported to the Sub-Committee in detail.

3. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable:-

Account No.	Amount. £	s.	d.
4459		7.	0.
483		2.	6.
808	1.	4.	0.
960		10.	0.
1269	4.	10.	0.
1769		15.	0.
1813		2.	9.
1877		10.	0.
2235	3.	0.	0.
2517		15.	0.
3674		10.	0.
2852		2.	6.
3439		10.	0.
2431		15.	0.
2671		10.	0.
4181	4.	9.	8.
4182	7.	4.	8.
	25.	18.	1.

4. ACCOUNTS NOS.4430 AND 4628. The Committee recommend that the Deputy Treasurer press for full payment in connection with Accounts Nos.4430 and 4628 amounting to 17/- and £1. 1. 0. respectively.

5. ABSTRACT OF ACCOUNTS. The Deputy Treasurer sought instructions from the Committee as to the printing of Abstract of Accounts for 1943/4, showing comparable figures for 1942/3, but having regard to the fact that no Abstract of Accounts has been printed during the period of the War, the Committee recommend that essential sheets only be duplicated and not printed.

6. AUDIT OF ACCOUNTS. Notice has been received that the audit of the Council's Accounts for the year ended 31st March, 1944, will commence on the 21st August, 1944.

Chairman.

The Meeting commenced at 6.25 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the General Purposes Committee,

20th July, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. HOUSING OF THE WORKING CLASSES - First Year Programme. A letter dated the 13th July, 1944, was submitted from the Ministry of Health, indicating that the Minister is prepared to consider an application for the appropriation to housing purposes of land forming part of the present Sewage Disposal Works with a frontage to Alexandra Road.

The Committee accordingly recommend that application be made to the Minister of Health for approval to the appropriation of an area of land approximately 2.049 acres in extent forming part of the existing Sewage Disposal Works of the Council with a frontage to Alexandra Road, more particularly delineated and shown on the Plan now submitted and thereon coloured pink, and signed by the Chairman and Clerk of the Council, for the purpose of housing of the working classes.

The Committee further recommend the Clerk take all necessary steps to secure authority for the appropriation of this land from Sewage Disposal purposes to post-War housing purposes.

2. RENT RESTRICTION ACTS. With reference to Minute No. 8 of the General Purposes Committee on the 15th June, 1944, the Clerk reported that the two summonses in connection with an alleged case of extortionate rent were heard at Highgate Police Court on the 28th June, 1944, when the Bench held that the rents charged were excessive but, in the absence of a definition of "extortionate" under the Act, they were unable to find that either rents were in fact extortionate and the summonses were dismissed, but no costs were allowed. The Committee recommend that the fees of the Professional Valuer engaged be paid by the Council.

3. SCHOOL MANAGERS - St. Paul's C. E. School. A communication was received from the Middlesex County Council Education Committee concerning the question of representation on the Managing Body of St. Paul's C. E. School, and the Committee recommend that Cr. C. A. Sparks be appointed as School Manager in place of Cr. C. F. Simmonds for the period ending the 31st March, 1946.

4. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. With reference to Minute No. 4 of the General Purposes Committee on the 15th June, 1944, a communication was received from Mr. A. C. Wood, resigning his appointment as an Employee Member of the Food Control Committee, and the Committee recommend that the nomination of Mr. W. H. Mellor, of 1, The Broadway, Friern Barnet Road, N.11, be forwarded to the Divisional Food Officer for consideration.

5. MIDDLESEX WHITLEY COUNCIL.

(a) Constitution and Functions. With reference to Minute No. 4 (m) of the Special Meeting of the General Purposes Committee on the 25th May, 1944, a communication was received from the Joint Secretaries of the Middlesex Whitley Council regarding the proposed reconstitution and functions of the Council. It was reported that after protracted negotiations the revised constitution had been agreed, with the exception of Clause 12 dealing with the amendment of the constitution, and setting out for the observations of the Council the suggested addition to Clause 12 which was at present in dispute as between the Employers and the Employees side of the Whitley Council.

It is understood that without this addition to the Clause the draft constitution is not likely to receive approval by the National Council, and after careful consideration the Committee recommend that this Council support the proposed suggested addition to Clause 12.

(b) Minutes. The Minutes of a Meeting of the Middlesex Whitley Council held on the 12th June, 1944, were submitted for information.

6. PROVINCIAL JOINT INDUSTRIAL COUNCIL. The Minutes of a Meeting of the Provincial Joint Industrial Council held on the 13th June, 1944, were submitted for information.

7. DAMAGE TO IMMOBILE PROPERTY BY SERVICE VEHICLES. A communication was received from The Urban District Councils Association embodying copy of an Arrangement which the Association have made with the Claims Commission of the War Office for the disposal of claims by Urban District Councils in respect of damage caused to immobile property of Local Authorities by Service vehicles. The Arrangement in question also covers settlement of traffic and accident claims against members of the United States Forces. Vehicles operated by the European and Allied Forces fall within the definition of "Service vehicle" in Clause 4 (b) of the Arrangement. The Committee recommend that the Arrangement referred to be accepted.

8. BROADCASTING OF RESOLUTIONS. A communication was received from The Urban District Councils Association in connection with the practice whereby a Local Authority invites other Local Authorities to pass resolutions similar to their own on a particular subject and to forward copies to certain Government Departments and Members of Parliament and to the Association. The Association urges that any representations on a particular subject which it is desired to make should, in the first instance, be sent to the Association in order that any necessary action may be taken thereon and, further, that any Members of the Association who receive circular letters of the character in question should refrain from taking action thereon until they have ascertained the decision arrived at by the Executive Council on the subject. The Association points out that the discontinuance of the practice of "broadcasting" resolutions would result in a saving of expense and labour and be equally effective without supporting resolutions in identical terms from other Local Authorities. The Committee are in accord with the views expressed and recommend that the procedure outlined by the Association be followed in the future.

9. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. Details were submitted from the Secretary of the Bureau showing the number of enquiries dealt with during the month of June, 1944.

10. "HOLIDAYS AT HOME" AND FRIERN BARNET "SUMMER SHOW". The Minutes of a Meeting of Entertainments Officers of Boroughs and Urban Councils in Middlesex held on the 30th June, 1944, were submitted, stating that it was unanimously resolved that, pending any direction by the Commissioner of Police, "Holidays at Home" programmes should be continued without alteration so far as local circumstances permit.

After lengthy discussion and careful consideration of all aspects of the matter, it was resolved that the "Holidays at Home" Committee at their Meeting to be held on the 21st July, 1944, be requested to reconsider the question in the light of present events, with a view to ascertaining whether it would be desirable either to cancel the programme as a whole, or, alternatively, to carry out the programme in a modified form. It was further resolved that a Special Meeting of this Committee be held on Saturday, the 22nd July, 1944, for the purpose of considering the views of such before-mentioned Committee and arriving at a decision regarding the continuance of both the "Holidays at Home" programme and the "Summer Show".

11. TOWN HALL.

(a) Kiosk. With reference to Minute No.1 (c) of the General Purposes Committee on the 18th May, 1944, a communication was received from the Deputy Food Executive Officer requesting that the existing arrangement for the distribution of Vitamin Products from the Kiosk in the forecourt of the Town Hall be allowed to continue until such time as it is required for other purposes, having regard to the convenience both to the Public and to the Food Office of the present arrangement, and the Committee recommend accordingly.

(b) Lettings.

(i) H.M. Coroner. With reference to Minute No.1 (d)(i) of the General Purposes Committee on the 15th June, 1944, a communication was received from H.M. Coroner expressing his appreciation of the arrangement whereby one of the Committee Rooms has been made available in future for inquests.

(ii) Wedding Receptions. An application was received from Miss M.J. Wilson, of 48, Lankaster Gardens, N.2, for the use of Committee Rooms Nos.1 and 2, kitchen facilities, cloak-room, &c. for the purpose of a wedding reception on the 19th August, 1944, and the Committee recommend that the application be granted, provided that either the prospective bride or bridegroom is a local resident, and at the fee shown in the Record of Lettings Book.

An application was received from Mrs. D.A. Smallwood, of 46, Mayfield Avenue, for similar facilities for a wedding reception to be held in August or September, and the Committee recommend that the application be granted for the use of these facilities at the fee shown in the Record of Lettings Book and requested the Chairman and the Clerk to arrange accordingly upon notification of the actual date.

The usual terms and conditions will apply in the case of both of the above-mentioned reservations.

(iii) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

12. SEWAGE DISPOSAL WORKS - Analysis of Effluent. With reference to Minute No.5 of the Highways & Public Works Committee on the 6th July, 1944, a communication was received from the Lee Conservancy Board concerning an analysis of a sample of effluent taken on the 13th June, 1944, and the Engineer & Surveyor reported upon samples analysed by Officers of the Middlesex County Council, together with the observations of the Middlesex County Council thereon. The Committee directed that a copy of the County Council's observations be forwarded to the Lee Conservancy Board.

13. FIRST AID REPAIRS - Labour. The Engineer & Surveyor reported upon the position concerning the provision of labour for immediate First Aid Repairs, and the Committee expressed satisfaction with the arrangements now in force.

14. VACATION. The Emergency Committee were authorised to deal with any matters of urgency, including the Schedule of Accounts, during the vacation, subject to the Chairman of the Council arranging for a Special Meeting of the General Purposes Committee if he considers such course necessary.

15. STAFF.

(a) Saturday Morning Leave Rota. With reference to Minute No.4 (o) of the Special Meeting of the General Purposes Committee on the 25th May, 1944, the Committee recommend that the arrangement be continued whereby the Head of each Department is authorised, subject to the exigencies of the Service, to arrange for each member of the Staff to take an occasional Saturday morning's leave.

(b) Clerk's Department.

(i) Telephonist & Enquiry Clerk. It was reported that Mrs. D. Aiken, Telephonist & Enquiry Clerk, had submitted her resignation, to take effect as from the 15th July, 1944. The Chairman of the Council authorised the Clerk to engage a substitute at the commencing salary for this position, and the Committee approved and confirmed the action taken.

(ii) Junior Clerk. It was reported that Miss A.I. Arnott, of 102, Woodgrange Avenue, N.12, had been appointed as Junior Clerk in the Clerk's Department as from the 11th July, 1944, for a probationary period of one month and at a basic salary of 25/-d per week, plus the appropriate rate of bonus and extension of hours remuneration. This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side and will not be subject to the Superannuation Act.

(c) Treasurer's Department.

(i) Shorthand-Typist. With reference to Minute No.3 (b) (iii) of the General Purposes Committee on the 17th February, 1944, it was reported that Mrs. S. Bloomfield, temporary Shorthand-typist in the Treasurer's Department, had resigned as from the 15th July, 1944, and that the Deputy Treasurer, after consultation with the Chairman of the Council, had appointed Mrs. V.M. North, of 29, Hemington Avenue, N.11, as temporary Shorthand-typist as from the 17th July, 1944, at a basic salary of £2. 10. 0. per week, plus bonus and extension of hours remuneration. This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side and will not be subject to the Superannuation Act.

(ii) Junior Clerk. The Deputy Treasurer reported that Miss M. Burgess, who was appointed Junior Clerk in his Department on the 7th February, 1944, had been absent through sickness since the 16th June and will be unable to return to duty until the 8th August. The Committee instructed the Deputy Treasurer as to the continuance of sick pay.

(d) Engineer & Surveyor's Department.

(i) First Engineering Assistant. Owing to the shortage of technical staff in the Engineer & Surveyor's Department it was reported that application had been made to the appropriate Government Departments for the release of Lt. E. Johnson from H.M. Forces to enable him to return for duty with this Authority, but that intimation had now been received to the effect that such release could not be granted.

(ii) Building Inspector. With reference to Minute No.9 (c)(xi) (b) of the General Purposes Committee on the 22nd July, 1943, the Committee considered an application from the Building Inspector for regrading from "D" to "E" and recommend that this be not granted, but that having regard

to the additional duties undertaken by him in the prevailing circumstances, his salary be temporarily increased by £50 per annum as from the 1st August, 1944, such increase to be reviewed at the conclusion of hostilities.

(iii) Temporary Architectural Assistant. Having regard to the shortage of staff generally in the Engineer & Surveyor's Department and to the amount of technical work required to be carried out by way of post-War planning in addition to normal work and additional work and responsibility thrown upon the Department recently as a result of present events, the Committee recommend that authority be granted to advertise for a Temporary Architectural Assistant at a salary to be fixed according to qualifications, and that for such purpose the Chairman and Vice-Chairman of the Council, together with the Clerk and Engineer & Surveyor, be authorised to make the appointment and fix the salary.

(iv) Highways Foreman. With reference to Minute No.3 (g) of the General Purposes Committee on the 20th January, 1944, an application was received from the Highways Foreman for an increase in salary, and the Committee recommend that his salary be increased by 5/-d per week as from the first pay day after the Council Meeting on the 27th July, 1944.

16. WARDENS' HEADQUARTERS. A quotation was submitted for the supply of essential second-hand furniture at Wardens' Headquarters, and the Committee recommend that, subject to the approval of the Middlesex County Council, the quotation of Messrs. W. Jelks & Sons for one polished top mahogany writing table and one oak desk at £7. 17. 6. and £13. 17. 6. respectively, be accepted.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 10 p.m.

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Report and Recommendations of a Special Meeting of the General Purposes Committee,

22nd July, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Meynell.

2. "HOLIDAYS AT HOME" PROGRAMME.

(a) The following Resolution was submitted from the Executive Committee of the "Holidays at Home" Committee, and the General Purposes Committee unanimously confirm the report and recommendations contained therein.

> Resolved that this Committee after careful consideration of the present circumstances is of opinion that the Council should be advised that it does not think it right and proper to hold the "Holidays at Home" Programme unless there is a very sudden change in the international situation.

(b) The Chairman of the Council was authorised to take all necessary steps by way of publicity that the decision to cancel this Programme had been taken.

3. FRIERN BARNET SUMMER SHOW. The following Resolution was submitted from the Executive Committee of the "Holidays at Home" Committee, and the General Purposes Committee confirm the report and recommendations contained therein.

> Resolved that the Council be informed that this Committee, after careful consideration of all the circumstances, is of opinion that no objection should be raised to the continuance of the proposed Summer Show, subject, however, to any over-riding decision by a higher authority.

4. WAR DAMAGE &c.

(a) Clerk of Works. The Engineer & Surveyor reported that he had made arrangements for the appointment of a Clerk of Works, at a salary of £10 per week, in connection with the above work, the arrangements being that the engagement should be on a day-to-day basis so far as may be necessary to cope with work arising from First Aid Repairs as a result of enemy action.

(b) Temporary Clerk. The Engineer & Surveyor reported that he had appointed Mr. T.H. Terry, as Temporary Clerk in the War Damage Department, at a salary of £3. 10. 0. per week, plus War Bonus of 19/-, plus extension of hours payment of 13/3d, to commence duties as and from Monday, 24th July, 1944, the engagement to be of a temporary nature, and terminable by one week's notice on either side.

These appointments will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side and will not be subject to the Superannuation Act.

The Engineer & Surveyor further reported that both these appointments had been approved by the Ministry of Health, and both the salaries would rank for 100% reimbursement. The

Committee concurred in the action taken by the Engineer & Surveyor.

Chairman.

The Meeting commenced at 9.30 a.m. and terminated at 9.50 a.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 383

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

PURSUANT to a Resolution adopted this 27TH day of JULY 19 44
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 383 to 386 of this Order, amounting to the sum of ----------THIRTY EIGHT THOUSAND SEVEN HUNDRED & FORTY THREE---------- pounds ----NINE---- shillings and ----------FOUR---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------TEN THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED---------- pounds

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

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2884	EMERGENCY IMPREST ACCOUNT.--	1,130	19	3
2885	A.I. & DOLLIS DAIRIES LTD.--	1	16	9
2886	ACCOUNTING OFFICER - HOME OFFICE.--	23	2	-
2887	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	7	6
2888	R.H.ATKINS.--	1	10	-
2889	CHAS. BAKER & CO LTD.--	46	3	9
2890	BANK OF ENGLAND.--	7,262	-	-
2891	BARCLAYS BANK LTD.--	20	16	11
2892	BARCLAYS BANK LTD.--	150	-	-
2893	BARNET DISTRICT GAS & WATER CO.--	229	5	5
2894	L.BARR.--	1	10	-
2895	E.BARSTOW.--	2	5	-
2896	BENNETTS.--	9	7	6
2897	W.H.BENNETT.--	3	11	-
2898	BLACKBURN SAVINGS BANK.--	159	11	9
2899	BOND & WHITE LTD.--	-	13	5
2900	H.N.BOUSTREDS.--	16	14	-
2901	T.P.BREEN LTD.--	-	12	-
2902	A.BADGER-BRIGGS.--	2	7	1
2903	BRITISH BYE-PRODUCTS LTD.--	30	7	9
2904	BRITISH OXYGEN CO LTD.--	-	4	-
2905	BURLINGTON PRESS.--	-	18	6
2906	BURROUGHS WELLCOME & CO.--	1	17	6
2907	J.A.CABLE & CO LTD.--	16	10	2
2908	R.J.CARR.--	-	2	6
2909	CEDARS LAUNDRY.--	14	1	-
2910	CHALLEN BROS LTD.--	3	16	6
2911	CHASESIDE ENGINEERING CO LTD.--	-	4	4
2912	J.CLIFFORD.--	-	3	-
2913	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
2914	COMMISSIONERS OF INLAND REVENUE.--	198	11	-
2915	COMMISSIONERS OF INLAND REVENUE.--	200	-	-
2916	COMMISSIONERS OF INLAND REVENUE.--	179	10	6
2917	COMMISSIONERS OF INLAND REVENUE.--	1,044	7	4
2918	CONTRACT GULLY CLEANSING LTD.--	65	2	-
2919	A.COOK & SONS.--	-	16	1

S & S Ltd. G14433-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2920	COOPER, McDOUGALL & ROBERTSON LTD.—	2	12	2
2921	E.CONING & SON LTD.—	6	3	6
2922	W.CREIGHTON & CO LTD.—	18	15	6
2923	CROMPTON PARKINSON LTD.—	14	15	10
2924	A.H.CULLEN.—	47	13	10
2925	F.A.DAY.—	1	4	-
2926	DICKINSON & CLARKE LTD.—	129	12	2
2927	DIRECT DRY CLEANERS.—	2	11	5
2928	A.EAMES & SON.—	-	10	6
2929	A.C.ELKIN.—	1	2	6
2930	ELSWORTH BROS LTD.—	12	-	9
2931	ENSIGN LAMPS LTD.—	6	6	-
2932	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.—	1	8	-
2933	FENCING (SHEPPERTON) LTD.—	40	10	-
2934	FINCHLEY PRESS LTD.—	30	12	6
2935	FINE ART & GENERAL INSURANCE CO LTD.—	6	16	-
2936	D.FLACK.—	1	10	2
2937	G.T.FLETCHER.—	4	7	7
2938	J.S.FOX.—	-	9	-
2939	FRIERN BARNET (SOUTH WARD) DISTRICT NURSING ASSOCIATION.—	7	5	4
2940	FRIERN BARNET URBAN DISTRICT COUNCIL.—	5	18	4
2941	GENERAL PROPERTY CO.—	3	5	-
2942	D.GOODALL.—	-	2	-
2943	GOODMAN BROS.—	51	5	1
2944	J.HALDEN & CO LTD.—	-	12	6
2945	T.HEALY.—	-	1	-
2946	R.HIBBARD & CO.—	-	15	6
2947	P.Y.HICKS.—	-	10	-
2948	JAMES HILLER.—	1	10	-
2949	H.M.STATIONERY OFFICE.—	1	5	9
2950	HOMMADE LTD.—	1	-	1
2951	HOSPITAL SAVINGS ASSOCIATION.—	2	15	7
2952	HULL TRUSTEE SAVINGS BANK.—	66	7	1
2953	C.J.HUNT & CO LTD.—	142	13	2
2954	J.HUNTER & CO (HOLLOWAY) LTD.—	14	12	9
2955	IMPERIAL CHEMICAL INDUSTRIES LTD.—	11	9	7
2956	INITIAL TOWEL SUPPLY CO.—	1	14	7
2957	F.JAMES & SONS (WHETSTONE) LTD.—	40	1	9
2958	KERRYS (GT.BRITAIN) LTD.—	1	16	2
2959	W.E.& G.LAWRANCE LTD.—	8	4	6
2960	W.R.LAWRENCE & CLARKE LTD.—	1	4	-
2961	LAWSONS (WHETSTONE) LTD.—	-	4	-
2962	C.E.LENDRUM.—	-	3	6
2963	M.LEROY.—	-	15	-
2964	LINDSAY BROS LTD.—	-	4	7
2965	LIVERPOOL VICTORIA FRIENDLY SOC.—	31	8	3
2966	LIVERPOOL VICTORIA FRIENDLY SOC.—	229	8	9
2967	H.MATTHEWS.—	1	3	3
2968	N.McLEOD.—	2	5	4
2969	GEO. MEAD LTD.—	21	5	-
2970	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.—	-	10	-
2971	MEDICAL SUPERINTENDENT, ROYAL NORTHERN HOSPITAL.—	-	1	-
2972	MIDDLESEX COUNTY COUNCIL.—	18,768	19	3
2973	MIDDLESEX COUNTY COUNCIL.—	5,800	-	-
2974	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.—	44	8	1
2975	W.W.MILLER.—	-	19	6
2976	J.F.MILNE.—	3	18	-
2977	MOFFATT, WHITEHART & CO.—	63	7	6
2978	MUNICIPAL MUTUAL INSURANCE LTD.—	2	5	3
2979	MUSWELL HILL & FRIERN BARNET JOURNAL.—	-	16	4
2980	NONSKID ROADS LTD.—	47	-	9
2981	NORTH MIDDLESEX GOLF CLUB (1928) LTD.—	78	7	6
2982	NORTHMET POWER CO.—	171	16	6
2983	M.J.O'SULLIVAN.—	-	10	-
2984	W.H. PAGE & CO LTD.—	12	16	6
2985	PALMSVILLE GARAGE LTD.—	5	15	6

Common Code	NAME OF PAYEE	Amount of Payment		
	COOPER, MCDOUGALL & ROBERTSON LTD.—	2	12	2
	E.COUNTY & SON LTD.—	8	3	8
	H.CHRISTOPHER & CO LTD.—	19	15	6
	CROYDON BANKMONT LTD.—	14	15	10
	H.M.COLLEN.—	47	13	10
	F.A.DAY.—	1	4	—
	DICKINSON & CLARKE LTD.—	129	12	2
	[illegible]	2	11	2
	A.EDGES & SON.—	—	1	10
	A.G.ELLIN.—	15	10	1
	ELSWORTH BROS LTD.—	30	10	1
	ENSIGN LAMPS LTD.—	10	12	6
	EWE & SPOTTISWOODE (PUBLISHERS) LTD.—	16	16	2
	FIDDING (SHOPFRONTS) LTD.—	1	1	1
	FINDON & PRESS LTD.—	40	1	3
	FIRE ART & GENERAL INSURANCE CO LTD.—	1	15	7
	G.FLOOR.—	8	4	5
	G.T.FLETCHER.—	1	4	1
	J.S.FOX.—	—	3	6
	FRIEZE MARKET (SOUTH WARD) DISTRICT	—	12	6
	NURSING ASSOCIATION.—	31	8	7
	FRIEZE MARKET URBAN DISTRICT COUNCIL.—	829	8	7
	GENERAL PROPERTY CO.—	1	5	3
	G.GOOCH LTD.—	2	10	3
	GOODWIN SONS.—	21	5	3
	J.HALLEN & CO LTD.—	—	10	6
	T.HENLEY.—	—	1	6
	A.HILLMAN & CO.—	18,783	19	3
	P.Y.HICKS.—	5,800	—	—
	JAMES HILLER.—	44	8	1
	H.M.STATIONERY OFFICE.—	—	19	6
	HOSKINS LTD.—	3	13	—
	HOSPITAL SAVINGS ASSOCIATION.—	65	7	6
	HULL TRUSTEE SAVINGS BANK.—	2	3	3
	C.J.HUNT & CO LTD.—	—	16	6
	J.HUNTER & CO (HOLLOWAY) LTD.—	49	10	—
	IMPERIAL CHEMICAL INDUSTRIES LTD.—	371	16	6
	INITIAL TOOL SUPPLY CO.—	—	10	—
	F.JAMES & SONS (SHEFFIELD) LTD.—	12	16	6
	KEENYS (ST.NEOTS) LTD.—	5	15	6
	W.E.& C.LAWRENCE LTD.—			
	W.J.LAWSON & CLARKE LTD.—			
	LAWSONS (DARTFORD) LTD.—			
	C.E.LEWTON.—			
	M.LEVOY.—			
	LINDSEY BROS LTD.—			
	LIVERPOOL VICTORIA FRIENDLY SOC.—			
	LIVERPOOL VICTORIA FRIENDLY SOC.—			
	H.LOFTHOUSE.—			
	W.MCLEOD.—			
	MEDICAL SUPPLIES LTD.—			
	MEDICAL SUPPLIES LTD.—			
	MIDDLESEX COUNTY COUNCIL.—			
	MIDDLESEX COUNTY COUNCIL.—			
	MIDDLESEX HOSPITAL SUPPLIES			
	JOINT COMMITTEE.—			
	M.A.MILLER.—			
	J.F.MILLS.—			
	MORENTI, WHITEHEAT & CO.—			
	MORTGAGE INSURANCE LTD.—			
	MUSWELL HILL BUILDING SOCIETY JOURNAL.—			
	NATIONAL HOUSE LTD.—			
	NORTH METROPOLITAN GAS (1928) LTD.—			
	NURTHEET HOTEL CO.—			
	N.L.O.'S SOLICITORS.—			
	NW. MUSIC & CO LTD.—			
	PALMERSTON LANDS LTD.—			

S & S Ltd. G1443-3

Consecutive Number	NAME OF PAYEE	Amount of Payment		
2986	PANNELL (MERCHANTS) LTD.—	24	1	-
2987	PEERLESS ELECTRICAL MANUFACTURING CO LTD.—	1	9	8
2988	PERRY (REPAIRS & SERVICE) LTD.—	21	[illegible]	4
2989	R.W.PETTENGELL.—	6	11	4
2990	C.H.PICKERING.—	-	3	6
2991	A.PITT - PETTY CASH.—	61	18	9
2992	J.W.POOLE.—	-	3	-
2993	POSTMASTER GENERAL.—	11	12	8
2994	POSTMASTER GENERAL.—	11	9	-
2995	PRIORS (TALLY HO) LTD.—	4	-	7
2996	A.M.PUXTY.—	-	15	-
2997	D.W.REID.—	4	1	6
2998	RONEO LTD.—	14	17	10
2999	RONUK LTD.—	4	3	6
3000	E.M.ROOKE.—	-	4	-
3001	N.S.ROOKE.—	-	2	6
3002	ST.ALBANS SAND & GRAVEL CO LTD.—	20	2	6
3003	H.SCOTT & SONS.—	18	5	6
3004	H.R.SEGAR.—	-	2	6
3005	SHAW & SONS LTD.—	19	12	11
3006	SHELVOKE & DREWRY LTD.—	-	19	1
3007	M.K.A.SIMMONDS.—	8	-	4
3008	A.C.SINCLAIR.—	-	8	-
3009	SOLEX LTD.—	4	7	6
3010	SPILLERS LTD.—	15	10	-
3011	G.TIMPSON.—	6	5	-
3012	D.W.REID.—	6	5	-
3013	G.TIMPSON.—	6	5	-
3014	D.W.REID.—	6	5	-
3015	K.JOHNS.—	6	16	10
3016	J.W.ARNOLD.—	4	11	9
3017	A.V.HERRINGTON.—	5	8	-
3018	K.WILSON.—	6	1	4
3019	C.SMITH.—	6	14	4
3020	A.D.SMART.—	1	8	3
3021	K.JOHNS.—	6	16	10
3022	J.W.ARNOLD.—	4	11	9
3023	A.V.HERRINGTON.—	5	8	-
3024	S.G.ARNOLD.—	1	15	10
3025	K.WILSON.—	6	1	5
3026	C.SMITH.—	8	8	8
3027	A.D.SMART.—	1	8	3
3028	G.T.FLETCHER.—	48	1	10
3029	C.J.PEARSON.—	19	-	5
3030	F.T.TURNER.—	33	3	8
3031	R.G.BAXTER.—	15	8	2
3032	A.C.BROWN.—	27	3	5
3033	J.T.GRAY.—	34	15	3
3034	F.HALLIWELL.—	27	7	-
3035	J.M.MARSHALL.—	49	11	6
3036	J.F.THOMAS.—	23	17	1
3037	A.G.HARMAN.—	34	8	1
3038	C.W.KINGSTON.—	26	14	6
3039	T.O.MANNING.—	20	18	-
3040	E.I.MARTIN.—	18	8	10
3041	A.PITT.—	43	12	6
3042	R.A.SMITH.—	28	12	6
3043	C.H.QUINTON.—	28	1	2
3044	S.E.DRAPER.—	3	16	5
3045	H.FAWCETT.—	14	16	8
3046	H.F.PARKER.—	22	15	8
3047	C.A.JONES.—	27	15	10
3048	J.W.POOLE.—	12	10	-
3049	A.THURLOW.—	30	7	6
3050	F.WALKER.—	25	7	6
3051	J.KITTS.—	32	12	6
3052	H.STIFFIN.—	15	6	8

S. & S. Ltd. G12/178

Consecutive Number	NAME OF PAYEE	Amount of Payment		
3053	N.J.CLARKE.--	11	9	2
3054	J.M.GAMESON.--	37	15	4
3055	H.W.CRISP.--	6	18	5
3056	G.T.FLETCHER.--	47	2	10
3057	C.J.PEARSON.--	19	-	5
3058	F.T.TURNER.--	34	6	9
3059	R.G.BAXTER.--	16	5	4
3060	A.C.BROWN.--	27	18	6
3061	J.T.GRAY.--	30	19	1
3062	F.HALLINELL.--	27	16	-
3063	J.MARSHALL.--	50	8	6
3064	J.F.THOMAS.--	22	-	3
3065	A.G.HARMAN.--	34	7	2
3066	C.W.KINGSTON.--	26	14	5
3067	T.O.MANNING.--	21	2	11
3068	E.I.MARTIN.--	19	1	-
3069	A.PITT.--	43	12	7
3070	R.A.SMITH.--	28	9	5
3071	C.H.QUINTON.--	28	10	10
3072	S.E.DRAPER.--	3	16	5
3073	H.FAWCETT.--	14	15	8
3074	H.F.PARKER.--	23	5	8
3075	C.A.JONES.--	28	4	10
3076	J.W.POOLE.--	12	10	-
3077	A.THURLOW.--	30	6	5
3078	F.WALKER.--	25	9	4
3079	J.KITTS.--	32	13	5
3080	H.STIFFIN.--	15	6	8
3081	W.J.CLARKE.--	11	9	2
3082	J.M.GAMESON.--	37	9	4
3083	H.W.CRISP.--	6	18	5
3084	B.TEVERSON.--	-	2	-
3085	TOTTENHAM & DISTRICT GAS CO.--	3	1	11
3086	TROUNSON & KNIGHT LTD.--	3	2	6
3087	TWICKENHAM GRAVEL CO LTD.--	8	4	-
3088	WATERLOW & SONS LTD.--	33	13	6
3089	SIDNEY WHEATLEY.--	-	12	-
3090	F.WINELAKE.--	-	8	-
3091	WINSTANLEY SUPPLIES LTD. (STANLEYWIN).--	21	15	-
3092	E.WIGHT & CO (MUSWELL HILL) LTD.--	2	18	1
3093	F.WOODING & SON.--	50	2	8
3094	A.C.WOODROW & CO.--	29	5	-
3095	M.W.ZEISEL.--	1	4	-
		£38,743	9	4

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

27th July, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. MINUTES. The Minutes of a Meeting of the Council held on the 22nd June, 1944, were submitted, approved and signed by the Chairman.

2. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 22nd June, 1944, be received and adopted.

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Stables, that the report of this Committee dated 6th July, 1944, be received and adopted.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Foley, that the report of this Committee dated 6th July, 1944, be received and adopted.

5. "HOLIDAYS AT HOME" - Children's Sports Day. With reference to Minute No.4 (c) of the Parks Committee on the 6th July, 1944, a communication was received from the Secretary to the Education Committee that the Elementary Education Sub-Committee is prepared to grant the Public Elementary Schools in the District an additional day's holiday on the 13th September, 1944, on the occasion of the Children's Sports Day on the understanding that an assurance is given that all teachers will be participating in the activities or in supervising the children in attendance. The Clerk reported that Mr. R.J. Robertson had been notified accordingly, and it was resolved that, subject to circumstances at the time, the event be held.

6. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Wood, that the report of this Committee dated 6th July, 1944, be received and adopted.

7. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Mead, that the report of this Committee dated 13th July, 1944, be received and adopted.

8. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 13th July, 1944, be received and adopted.

9. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Meynell, that the report of this Committee dated 13th July, 1944, be received and adopted.

10. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Pickering, that the report of this Committee dated 20th July, 1944, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 20th July,1944, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the report of this Committee dated 20th July, 1944, be received and adopted.

13. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 22nd July, 1944, be received and adopted.

14. GOVERNMENT EVACUATION SCHEME. The Clerk reported that he had been notified that this District had now been declared an evacuation area and outlined the proposed procedure in connection therewith and the various categories of people to whom the scheme applies.



Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

27th July, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. MEDICAL OFFICER OF HEALTH. With reference to Minute No.1 of the Public Health Committee on the 13th July, 1944, a communication was received from the Ministry of Health consenting, in pursuance of Section 116 of the Local Government Act, 1933, to the appointment of Dr. W.W. Millen to act temporarily in the office of Medical Officer of Health for the Urban District of Friern Barnet pending a decision by the Central Medical War Committee on the application for his release from H.M. Forces.

2. FRIARY PARK - Bowling Green. With reference to Minute No.3 (a) of the Parks Committee on the 6th July, 1944, the Committee reconsidered the question of closing the Bowling Green on one day per week, but having regard to all the circumstances it was resolved that the present arrangement be adhered to.

3. AUGUST BANK HOLIDAY. It was resolved that the offices and the British Restaurant be closed on August Bank Holiday.

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.15 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 387

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

PURSUANT to a Resolution adopted this 5TH day of AUGUST 1944
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 387 ~~to~~ of this Order, amounting to the sum of ----------ONE THOUSAND FIVE HUNDRED---------- pounds ---- shillings and ---------- ~~pence, also weekly cheques for Wages and Postmaster General not exceeding in the aggregate the sum of ---- pounds and in any one week a maximum of pounds~~

~~SIGNED BY THE DEPUTY TREASURER AND COUNTERSIGNED BY THE CLERK OF THE COUNCIL OR HIS DEPUTY~~

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S & S LTD. G32117-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
3100	EMERGENCY IMPREST ACCOUNT.--	£1,500 - -

Report and Recommendations of a Special Meeting of the General Purposes Committee,

18th August, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Maynell, Pickering, Plent, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. FACTORY MADE HOUSES. Ministry of Health Circular 105/44 dated 15th August, 1944, was submitted, stating that in order to assist Housing Authorities in meeting the immediate shortage of housing accommodation, the Government had decided to recommend Parliament to confer powers on the Ministry of Health to supply temporary houses to be erected by the Ministry of Works on land belonging to Local Authorities, and to make these houses available to Local Authorities on agreed terms. A Bill giving effect to this decision has been introduced in Parliament, and if it becomes law, it will be necessary for Local Authorities who desire to avail themselves of the facilities offered by the Bill, to secure such land as is required to carry out the necessary development. With a view to avoiding delay at a later stage, the Minister is now prepared to consider provisional applications from Local Authorities for allocation of temporary houses, although it is not possible at present to indicate the total number of such houses that it will be possible to provide within the period of approximately two years proposed to be covered by the legislation, but it is thought that the number will be approximately equal to the number of permanent houses that can be provided by Local Authorities during this period, and in the allocation of temporary houses it is the intention of the Government to give special preference to towns which have suffered exceptionally from War damage. It is contemplated that the period for which the houses will remain will be approximately ten years, and furthermore, sites for such houses should, wherever possible, be sufficient for not less than 100, or in the case of Authorities with smaller programmes, for not less than 50.

The Minister has requested to be informed as to whether the Council desire an allocation of these temporary houses, and also to what extent they already have land for such purpose in their possession which can be used without prejudice of any immediate programme for building permanent houses.

After careful consideration the Committee are of opinion that the circumstances in this District, particularly having regard to the Council's proposed Post-War Housing Programme and to the limited area of the sites therefor, does not warrant the Council availing themselves of this offer, and recommend that the Ministry of Health be notified accordingly.

3. HOUSING ACT, 1936 - The Friern Barnet (Compulsory Purchase) Order No. 1, 1944.

With reference to Minute No. 5 of the Town Planning & Housing Committee on the 11th May, 1944, a letter dated 14th August, 1944, was received from the Ministry of Health stating that inasmuch as one objection had been received to the Council's proposed Compulsory Purchase Order for the area of land comprising approximately 1.28 acres at Alexandra Road, N.10, a Public Enquiry, in pursuance of the provisions of the Housing Act, 1936, would be conducted by one of his Inspectors at the Town Hall, on Thursday, the 14th September,

1944, at 11 a.m., and requesting that appropriate steps regarding publicity be taken, and that arrangements be made for shorthand notes at the Enquiry.

The Committee authorised the Clerk to instruct Messrs. G. L. Sanneman & Company, Verbatim Reporters, to be represented at the Enquiry, on terms and conditions as set out in their letter dated 17th August, 1944, as submitted to the Committee.

4. NATIONAL FIRE SERVICE - Cost-of-Living addition to pay of former Professional Firemen.

With reference to Minute No. 12 of the General Purposes Committee on the 23rd March, 1944, the Clerk reported that by letter dated 2nd May, 1944, he had, as instructed, informed the National Fire Service that had the firemen concerned remained in the service of the Council, such personnel would have received the same bonus increases as those received by the remainder of the Council's workmen.

A letter dated the 26th July, 1944, was received from the National Fire Service stating that the full facts of this case had been forwarded to the Secretary of State who had informed the Regional Commissioners that after giving careful consideration to the information furnished, it could not be agreed that a relationship between the pay of the Council's firemen and workmen existed before nationalisation of the Fire Service, and that accordingly it was not possible for the Secretary of State to issue a direction in this case. The opinion of the Secretary of State in this matter appears to be based on the fact that the bonus awarded to the workmen in February, 1941, was not given to the firemen, but the Committee feel that in coming to these conclusions, the fact that the Council had, prior to that date, fixed consolidated salaries for the professional firemen, had not been taken into consideration, and recommend that the Clerk be instructed to reply to the National Fire Service emphasising the fact that had these professional firemen remained in the service of the Council, they would have received the same rate of increase by way of bonus as had been received by other employees, as there could not possibly be any grounds for distinction in their increase of pay by way of bonus, and making the strongest representations for reconsideration of this matter.

5. PENSIONS (INCREASES) ACT, 1944. The Clerk reported the receipt of the Pensions (Increases) Act, 1944, which received the Royal Assent on the 24th May, 1944, together with copies of the appropriate regulations and instructions made there-under.

The Act continues in force for the period ending 31st December, 1945, and requires Local Authorities, subject to certain conditions, to increase the pensions specified in paragraphs 1 and 4 of Part II of the First Schedule to the Act, by amounts specified in the Second Schedule.

The provisions of the Act apply to pensions in respect of any period after the 31st December, 1943, till the 31st December, 1945, and only affect persons in receipt of not exceeding £300 per annum.

A communication was received from the Middlesex Local Authorities Superannuation Joint Committee dated 15th August, 1944, pointing out that Section 1 (7) of the Act imposes on the Pension Authority, i.e., the Joint Committee, the duty to increase in accordance with the Act, a pension granted under the Local Government Superannuation Acts, 1922 and 1937.

Article 14 of the (General) Regulations provides that where, in relation to a pension payable in respect of Local Government service, the Pension Authority is not the last employing Authority, the functions of the Pension Authority as to determining whether the pensioner fulfills or has fulfilled the prescribed conditions, and if so, the amount of the increase of the pension under the Act, shall be performed on behalf of the Pension Authority by the last employing Authority, unless the Pension Authority and the last employing Authority agree that such functions shall be performed by the Pension

In these circumstances, the Joint Committee feel that the Council may prefer to continue the prevailing practice, and perform the whole of the functions under the Act in lieu of the Joint Committee, and asking whether this suggestion is acceptable to the Council.

The Committee concur in the views of the Joint Committee, and recommend that the Council continue to perform the whole of the functions under the Act in lieu of the Joint Committee.

6. EVACUATION. The Clerk submitted for information particulars of the number and classes of persons evacuated from the District to date, and indicated that all matters in connection therewith were proceeding satisfactorily.

7. PUBLIC DANGER WARNING SCHEME. The Clerk reported as to a scheme prepared at the request of London Region after consultation with the Regional Inspector appointed by the Regional Commissioners, regarding the proposed new public danger warning by way of klaxon or steam whistle, in so far as this District is concerned.

The scheme has now been submitted to the London Civil Defence Region, and instructions are awaited.

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

8. CHILDREN'S SPORTS DAY. With reference to Minute No. 5 of the Council Meeting on the 27th July, 1944, the Clerk reported that he had now received intimation from Mr. Robertson to the effect, that, having regard to present circumstances, particularly evacuation, it would not now be a practical proposition to arrange the proposed Children's Sports Day, and accordingly it was resolved that no further action be taken in the matter.

9. NATIONAL DAY OF PRAYER - 3rd September, 1944. The Chairman reported that he had been in communication with the Rector on this matter, and Members of the Council, Heads of Services, Chief Officers and such other Officers who desire to attend, were invited to be present at the morning or evening services.

10. DECORATION OF COUNCIL CHAMBER. At such time as labour and material permits, the Engineer & Surveyor was requested to carry out such decorations in the Council Chamber as appeared to be necessary.

11. "HOLIDAYS AT HOME." The Chairman reported that in so far as the Council had contracted with Concert Parties, &c., negotiations regarding expenses have now been concluded, and it appears that the Council's commitments in this respect would not exceed £40.

Chairmen.

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

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 388

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

PURSUANT to a Resolution adopted this 26TH day of AUGUST 19 44

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 388 to of this Order, amounting to the sum of TWO THOUSAND pounds) shillings and pence; ~~also weekly cheques for Wages and Postmaster General not exceeding in the aggregate the sum of pounds and in any one week a maximum of pounds~~

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-3

Consecutive Number	NAME OF PAYEE	Amount of Payment
3108	EMERGENCY IMPREST ACCOUNT.--	£2000.-.-

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 369

To The Treasurer, Barclays Bank Limited,
393, Woodhouse Road, Friern Barnet, N.12.

DEBIT to a Resolution adopted this 26th day of August 19 64

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 369 to of this Order, amounting in the sum of [illegible] pounds [illegible] shillings and [illegible] pence, when duly countersigned by the Medical Officer of Health and Treasurer-Secretary.

Chairman.

Members of the Council.

Countersigned:

Clerk of the Council.

Cheque Number	NAME OF PAYEE	Amount of Payment
3169	EMERGENCY IMPREST ACCOUNT.—	£2000.—.—
3170	EMERGENCY IMPREST ACCOUNT.—	

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 339

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

PURSUANT to a Resolution adopted this 31ST day of AUGUST 1944
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 339 to ..... of this Order, amounting to the sum of ----------NINE THOUSAND NINE HUNDRED AND FIFTY FIVE---------- pounds --SEVENTEEN-- shillings and ---------- pence, ~~also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of~~ ..... pounds ~~and in any one week a maximum of~~ ..... pounds

W. H. Cullen Chairman.
Geo: H. Constable
J. Scott
Members of the Council.

Countersigned :
Clerk of the Council.

S. & S. LTD. G32417-3

Consecutive Number	NAME OF PAYEE	Amount of Payment		
3109	EMERGENCY IMPREST ACCOUNT.--	1,117	11	10
3110	BANK OF ENGLAND.--	6,409	4	2
3111	J.BIDDALL.--	20	-	-
3112	BLAKE & SON (B.& T.) LTD.--	72	1	8
3113	A. BADGER-BRIGGS.--	2	18	11
3114	F.T.CARTER.--	2	3	6
3115	CHILLEN BROS. LTD.--	2	3	8
3116	S. CHAPMAN.--	-	18	7
3117	A.D.CLEMENTS.--	1	-	-
3118	CO-OPERATIVE WHOLESALE SOCIETY LTD.--	-	18	-
3119	W.H.CULLEN.--	30	14	8
3120	N.FAIRGRIEVE.--	1	16	11
3121	GOODMAN BROS.(BUTCHERS) LTD.--	42	17	8
3122	INCOGNITO DRAMATIC PLAYERS.--	1	-	-
3123	LUTTERWORTH PRESS.--	3	15	4
3124	H.McCARTHY.--	1	16	2
3125	N.McLEOD LTD.--	2	2	-
3126	P.S.MEEKINS.--	-	16	-
3127	METROPOLITAN CONCERT ORCHESTRA.--	4	4	-
3128	D.PATTON.--	1	-	-
3129	E.PROUDLOCK.--	4	14	6
3130	J.SAINSBURY LTD.--	-	7	6
3131	B.SALMON.--	25	-	-
3132	H.WARD.--	3	10	-
3133	WATERLOW & SONS LTD.--	32	13	6
3134	BARN WITTEY.--	3	3	-
3135	F.WOODING & SON.--	30	4	4
3136	A.PITT.--	85	2	10
		£9,999	17	-



Report and Recommendations of the Allotments Committee,

7th September, 1944.

PRESENT.

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

Crs. Constable, Foley, Mason, Meynell and Simmonds, and Mr. Harrison representing the South Ward Association.

Also in attendance.

Crs. Plant and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Mr. Patmore.

2. NORTH WARD - Outstanding Applications. The North Ward Association have no applications outstanding for plots, but they have 27 plots to let.

3. CENTRAL WARD - Outstanding Applications. The Central Ward Association have 10 applicants on the waiting list for plots, and there are 4 plots to let.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 9 applicants on the waiting list for plots, and there are no plots to let.

(b) Pinkham Way Allotments. It was reported that Plots Nos. 1, 2, 3, 4, 5 and 11, though cultivated, are overgrown with weeds, causing a nuisance to adjacent plotholders, and the Clerk has taken the matter up with the respective holders of the plots with a view to an improvement being effected.

5. SEWAGE WORKS ALLOTMENTS. It was reported that an inspection of the above-mentioned allotments had revealed lack of attention to Plots Nos. 5a, 17, 19 and 30, and the Clerk has written to the plotholders concerned, pointing out the nuisance caused to other plotholders due to the presence of weeds, as a result of which it was reported that Plot No. 5a was now being properly cultivated.

geo mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Parks Committee,

7th September, 1944.

PRESENT.

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

Crs. Foley, Mason, Mead, Meynell, Plant, Simmonds and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Wood.

2. NINE-HOLE GOLF COURSE. A report was submitted by the Engineer & Surveyor as to works carried out on the Nine-Hole Golf Course during the past two months and also as to the revenue received during such period and during the period 1st April to 31st August, 1944.

3. FRIARY PARK.

(a) Repairs to Road Fronting Lavatories. The Engineer & Surveyor reported as to works carried out to the carriage-way fronting the lavatories.

(b) Hard and Grass Tennis Courts. The Parks Superintendent was authorised to obtain sufficient top dressing for each of the two hard and two grass tennis courts and to purchase two sets of marking tapes for the former.

(c) Putting Green. The Parks Superintendent was instructed to obtain quotations for the re-turfing of approximately 8 of the greens, for submission to the next Meeting of this Committee.

(d) Friary House - Heating Point. The Committee, having considered the question of a heating point in the Parks Superintendent's office in Friary House as an alternative to the coal grate which has fallen into disrepair, recommend that the matter be deferred until the next Meeting, to enable the Engineer & Surveyor to submit an estimate for the repair of the coal grate.

4. BETHUNE RECREATION GROUND.

(a) Footpaths. With reference to Minute No. 4 (b) of the Parks Committee on the 6th July, 1944, the Engineer & Surveyor reported as to reconstruction and re-surfacing works carried out to the main carriage drive and side paths through the Jubilee Gardens.

(b) Cricket Pitch. The Parks Superintendent was instructed as to the application of top dressing to the cricket table.

5. HALLIWICK RECREATION GROUND. An application was received from the Freehold Social Institute Football Club for permission to use the football pitch at Halliwick Recreation Ground on alternate Sunday mornings during the ensuing season, and the Committee recommend that the application be granted at a fee of 7/6d per match, on the usual terms and conditions.

6. CROMWELL RECREATION GROUND. The Parks Superintendent reported as to certain works carried out to the Children's Playground apparatus.

7. PARKS - General Maintenance. The Parks Superintendent submitted a report upon the general maintenance of the Parks, and also as to

the revenue received therefrom during the period 1st April to the 31st August, 1944, amounting to £73. 16. 6.

8. TREES.

(a) Town Hall Forecourt. The Engineer & Surveyor reported that replacements for the two dead or dying trees in the forecourt are in hand.

(b) Highways. The Parks Superintendent reported as to the damage to trees occasioned by high winds and will submit particulars of trees required to replace dead or damaged trees at the next Meeting of this Committee.

Geo. H. Constable.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7 p.m.

Report and Recommendations of the Highways & Public Works Committee,

7th September, 1944.

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs. Constable, Foley, Mead,
Meynell, Pickering, Plant,
Simmonds, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Wood.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past two months.

3. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the months of June and July, indicating that the total quantity sold in June amounted to 42 tons, the value of which was £210, as compared with 41 tons and £197 respectively for June, 1943, and that the total sold in July amounted to 39 tons, the value of which was £179 as compared with 50 tons and £207 respectively for July, 1943. The reason for the larger totals in July, 1943, is due to the fact that a Book Drive was held during that month.

(b) Salvage Sub-Committee. The Engineer & Surveyor reported that a Meeting of this Sub-Committee was held on the 17th July, 1944.

4. WAR DAMAGE TO SEWERS. With reference to Minute No. 3 (c) of the Highways & Public Works Committee on the 1st June, 1944, the Engineer & Surveyor stated that he had been in touch with the County Engineer concerning the basis of payment in connection with War Damage to sewers but that nothing further in connection therewith had transpired to date.

5. REFLECTING ROAD STUDS. With reference to Minute No. 6 of the Air Raid Precautions Committee on the 8th June, 1944, the Engineer & Surveyor reported that both the Ministry of War Transport and the Middlesex County Council had approved the scheme submitted for the completion of the permanent marking of Classified roads with reflecting road studs at a cost of £69. 6. 9. and also the scheme submitted for the lining of certain District roads at a cost of £342. The Engineer & Surveyor further reported that the material required for the fixing of the studs had now been received and that the work was in progress.

6. SEWAGE DISPOSAL WORKS - Analysis of Effluent. With reference to Minute No. 12 of the General Purposes Committee on the 20th July, 1944, the Engineer & Surveyor reported upon a satisfactory analysis of a sample of effluent taken by the Lee Conservancy Board on the 18th August, 1944.

7. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - H. Billyard - Extension of Service.

With reference to Minute No. 7 of the Highways & Public Works Committee on the 7th October, 1943, the Committee recommend that the services of H. Billyard (Mason) be extended for a further period of twelve months expiring on the 21st October, 1945.

8. MIDDLESEX COUNTY COUNCIL (GENERAL POWERS) ACT, 1938 - Section 51.

With reference to Minute No. 7 of the Highways & Public Works Committee on the 1st June, 1944, it was reported that the Clerk had communicated with the frontagers of seven private streets in the District in connection with the suggested carrying out of temporary repairs, and having considered the replies received, the Committee recommend that the matter be reviewed in six months' time.

The Engineer & Surveyor reported the result of his negotiations with the Military Authorities concerning the condition of Temple Avenue, and stated that they had agreed to carry out certain works thereto.

9. PROPOSED RESIGNATION OF WORKMAN. With reference to Minute No. 7 of the Highways & Public Works Committee on the 6th July, 1944, the Engineer & Surveyor reported inability to arrange an interview with a member of the outdoor staff now serving with H.M. Forces who had expressed his intention of terminating his employment with the Council, and the Committee recommend that the matter remain in abeyance until such time as the interview takes place.

10. SICKNESS AND ACCIDENTS. The Engineer & Surveyor submitted a list of ten cases of sickness and accidents during the past two months, and the Committee recommend that the action taken in connection with one member of the Staff be approved and confirmed. The Engineer & Surveyor was directed as to the action to be taken concerning other members of the outdoor staff.

11. HIGHWAYS DEPARTMENT. The Engineer & Surveyor reported that T.W. Batt, Street Orderly, aged 57, had left the Council's employ on the 8th August, 1944.

for Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Public Health Committee,

14th September, 1944.

PRESENT.

Crs. Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable, Henry and Sparks.

2. CHAIRMAN. In the absence of the Chairman of the Committee (Cr. Henry), Cr. Simmonds was nominated to the Chair.

(Cr. Simmonds in the Chair).

3. MEDICAL OFFICER OF HEALTH. With reference to Minute No.1 of the Public Health Committee on the 13th July, 1944, a communication was received from the Central Medical War Committee stating that they had been notified by the War Office that approval had been given for Dr. W.W. Millen's temporary release to be converted into release for an indefinite period, subject to immediate recall should the military situation demand such a course.

4. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee:-

Disease	North Ward	South Ward	Central Ward	Totals for District only.
Measles	10	-	3	13
Whooping Cough	10	7	7	24
Scarlet Fever	3	1	2	6
Erysipelas	-	1	1	2
Tuberculosis	1	2	1	4

5. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 12 properties as specified in his report.

6. PUBLIC HEALTH ACT, 1936. The Sanitary Inspector reported the existence of statutory nuisances at the following premises:-

31, Holly Park Road
34, Beaconsfield Road
91, Oakleigh Road South
66, Goldsmith Road.

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

7. PUBLIC HEALTH ACT, 1936 - Sections 44 and 93 - "Trenabie House", Oakleigh Park North.

With reference to Minute No.1 of the Special Meeting of the General Purposes Committee on the 20th April, 1944, communications were received from the tenant and the tenant's solicitors stating that the above-mentioned premises had now been vacated.

8. RENT AND MORTGAGE INTEREST (RESTRICTIONS) ACT - No.104, Holly Park Road.

With reference to Minute No.4 of the Public Health Committee on the 13th July, 1944, the Sanitary Inspector reported upon the condition of the above-mentioned premises, and the Committee recommend that a Certificate under the above Act be issued that the house is not in a reasonable state of repair.

9. RENEWAL OF LICENCE FOR PLACES OF PUBLIC ENTERTAINMENT. The Sanitary Inspector reported that he had made an inspection of sanitary arrangements at places licensed for music and dancing situate within this District and found same to be in order.

10. BELGIAN REFUGEES. The Sanitary Inspector reported as to the action he had taken following a complaint received concerning Belgian refugees residing at No.70, Friern Watch Avenue.

11. EVACUATION. With reference to Minute No.6 of the Special Meeting of the General Purposes Committee on the 18th August, 1944, the Sanitary Inspector submitted a comprehensive report dealing with the Evacuation Scheme in this District. Under the Official Scheme the following persons were evacuated to various reception centres in the country:-

Mothers or Guardians (including 2 grandmothers)	181
Accompanied children under 5 years of age	195
Accompanied children over 5 years of age	246
Unaccompanied children	161

The evacuation provided a good example of team work, involving personnel from the Local Government Service, Food Control, School Medical Service, Education Authority, Civil Defence and the Women's Voluntary Services, all in liaison with the London County Council who arranged transport.

The Sanitary Inspector reported that up to the 9th September, 1944, 6.77% of the total number of persons officially evacuated had voluntarily returned to the District and gave examples of the reasons therefor.

In addition to the Official Parties, the following persons were assisted in the voluntary evacuation to approved billets which they had found for themselves, by the issue of free travelling vouchers:-

Mothers	419
Expectant mothers	10
Children of school age	592
Children under school age	311
Aged and infirm people	62
Blind persons	1

In concluding his report the Sanitary Inspector, on behalf of the Officers responsible for the organisation and carrying out of the scheme, expressed appreciation of the presence and assistance of the Chairman and Members of the Council on the days of departure and the Chairman's active and kindly interest throughout.

12. FOOD UNFIT FOR HUMAN CONSUMPTION. The Sanitary Inspector reported as to certain foodstuffs condemned by him as being unfit for human consumption.

13. PASSAGE WAY AT REAR OF SHOPS IN WOODHOUSE ROAD. The Sanitary Inspector reported that he had received a petition signed by 10

residents in Woodhouse Road complaining of the untidy and obstructed condition of the secondary means of access at the rear of the shops in Woodhouse Road between Ashurst Road and Horsham Avenue, and the Committee recommend that consideration of the matter be deferred until the next Meeting of this Committee.

14. EMERGENCY FEEDING CENTRES - Water Supply. The Sanitary Inspector reported as to tests he had carried out in connection with the water supply at Emergency Feeding Centres, which is stored in large cylindrical galvanised iron tanks, and the Committee recommend that the Sanitary Inspector's suggestion to limewash the inside of the tanks be carried out at the Friary Park only and to make further tests and submit a report in due course.

15. THE ROYAL SANITARY INSTITUTE. A communication was received from the above-mentioned Institute inviting the Council to appoint Representatives to attend London Sessional Meetings to be held on the 11th and 25th October and 15th November, 1944.

In the Chair.

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

Report and Recommendations of the Air Raid Precautions Committee,

14th September, 1944.

PRESENT.

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

Crs. Foley, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

Also in attendance.

Company Officer Sayers (for National Fire Service matters), the Deputy Controller and the Chief Warden.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable and Henry.

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. A report was submitted as to the fire calls received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. A report was submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order since the last Meeting of this Committee.

(c) Post-War Administration of Local Fire Services. A contributed article in The National Fire Brigades' Association News Letter dealing with the Post-War Administration of Local Fire Services was submitted for information, from which it would appear that strong objection is taken by the majority of the members of the Association to the National Fire Service being continued in its present form, and that the general opinion is that either the control should be restored to Local Authorities or to a group of Local Authorities.

3. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various Services under his control.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various Services under his control.

5. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various Services under his control, and the following matters arose therefrom:-

(a) Home Security Circular No.102, indicating that the Personal Injuries (Civilians) Scheme, 1941, has been superseded by the Personal Injuries (Civilians) Scheme, 1944, the new rates taking effect as from the 1st May, 1944.

(b) Home Security Circular No.103, setting out particulars of an increase in Civil Defence pay and a higher scale of service pay to whole-time (paid) members, aged 20 years and over, of the Civil Defence General Services and of the Local Authority Fire Guard.

(c) London Region Circular No.891. Arrangements have been made for a Service to be held in St. John's Church at 3 p.m. in connection with the Battle of Britain Sunday on the 17th September, 1944.

(d) Ambulance. The Ambulance return of journeys made during the months of July and August, 1944, was as follows:-

Civil Ambulance:	July.	August.
Maternity	8	6
Accidents	8	3
House to hospital	19	13
Hospital to house	2	4
	37	26

Civil Defence Ambulance Service:		
Civil Ambulance calls	4	1
On instructions from Sub-Group	5	1
Accidents	-	1
	9	3

(e) Staff. It was reported that Miss B. Charters, Junior Clerk at A.R.P. Headquarters, had resigned as from the 26th August, 1944.

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and arising therefrom it was reported that in connection with Minute No.6 of the Air Raid Precautions Committee on the 11th May, 1944, the necessary works had been carried out to the roof and walls of St. Peter's Church (No.2 Ambulance Station).

7. REPORTS OF WOMEN'S VOLUNTARY SERVICES. Reports were submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the months of July and August, 1944.

8. SEPARATION OF LOCAL AMBULANCE SERVICES FROM FIRE SERVICE CONTROL.

Ministry of Health Circular 97/44 was submitted, dealing with the procedure to be adopted in connection with the manning of local ambulances.

9. CIVIL DEFENCE (EMPLOYMENT & OFFENCES) ORDER. With reference to Minute No.9 of the Air Raid Precautions Committee on the 8th June, 1944, the Clerk reported that the prosecutions arising from the non-compliance with the above-mentioned Order by two persons directed into the Ambulance Service and Rescue Service respectively, had been adjourned until the 18th October, 1944.

10. PUBLIC DANGER WARNING SCHEME. With reference to Minute No.7 of the Special Meeting of the General Purposes Committee on the 18th August, 1944, the Clerk reported that instructions had been received on the 4th September as to the suspension of further work in connection with the Public Danger Warning.

11. STREET LIGHTING. Home Security Circulars Nos.97 and 108 were submitted concerning an increase in the permissible standards of street lighting, and the Committee recommend that the matter be deferred pending the receipt of further instructions.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

14th September, 1944.

PRESENT.

Cr. A.S. Wood ... Chairman.

Crs. Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable and Henry.

2. PLANS.

(a) Approvals. The Committee recommend that, subject to the applicants obtaining a licence from the Regional Licensing Officer of the Ministry of Works, and to the approval, where necessary, of the Middlesex County Council, the following plans be approved:-

Plan No. Deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3470D Holmes Ltd., Barnet.	Proposed Shop-front at No.1344, High Road, N.20.	Building Byelaws. Planning Scheme No.1.	-
1183A Mr. G.F. Allen.	Proposed Brick Garage at No.57, Myddelton Park, N.20.	Building Byelaws. Public Health Act,1936. Planning Scheme No.1.	Approval conditional on the slope of the roof being reversed i.e. to fall from front to back, and that the front elevation be made square.
3649 Mr. S.E. Pryor.	Proposed Storage Shed on plot of land adjoining Finchley Sewage Works, West side of Colney Hatch Lane.	Building Byelaws. Planning Scheme No.1. Public Health Act,1936. Sec.53.	Approved for a period of 3 years from 1st Octbr. 1944. Approval granted to use of land subject to any restrictions recommended or imposed by the M.C.C.
2881A Hardy & Giblett, Ltd.	Proposed new Boiler Plant and Chimney at Dairy, No.181, Woodhouse Rd. N.12.	Building Byelaws & Public Health (Buildings in Streets) Act, 1888.	-

(b) Plan No.3648 - Proposed Conversion of "Chelwood", Oakleigh Road North.

The Committee had before them Plan No.3648 in respect of the proposed conversion of "Chelwood", Oakleigh Road North, into six self-contained flats for Messrs. John Dale, Ltd., but, having regard to the negotiations in 1937 and 1938 and to the dismissal of the Appeal by the Ministry of Health under the Friern Barnet Planning Scheme No.1 Appeal Order, 1938, to the conversion of the premises to flats, the Committee recommend that such Plan be disapproved.

(c) Plan No.3481C - Proposed Brick Garage at No.31, Oakleigh Gardens.

The Engineer & Surveyor reported that an application had been received from Mr. R. Finch for consent to erect a brick garage to the flank of No.31, Oakleigh Gardens. The Committee recommend that such plan be approved and that the Engineer & Surveyor continue negotiations with the owner of the adjoining premises to provide for the erection of a similar garage in order to preserve the balance of appearance to the frontage of this pair of houses.

(d) Plan No.1154A - Internal Structural Alterations at No.28, Oakleigh Road South, for Messrs. Beales, Ltd.

With reference to Minute No.1 (b) of the Town Planning & Housing Committee on the 8th June, 1944, consideration of this matter was deferred until the next Meeting of the General Purposes Committee, when the Engineer & Surveyor will submit a further report.

3. PLANNING SCHEME NO.2. With reference to Minute No.1 (b) of the Town Planning & Housing Committee on the 13th July, 1944, a communication was received from the Ministry of Town & Country Planning granting a further extension until the 23rd August, 1945, of the time within which the Friern Barnet Planning Scheme No.2. shall be made.

4. "THE LINDENS", FRIERN PARK. With reference to Minute No.2 of the Town Planning & Housing Committee on the 8th June, 1944, it was reported that a written undertaking dated the 17th July, 1944, had been received from the owners of the above-mentioned property, consenting to carry out all outstanding work within three months of the completion of 25 flats for which an application for a Building Licence has been made to the Ministry of Works.

5. HOUSING ACT, 1936 - The Friern Barnet (Compulsory Purchase) Order, No.1, 1944.

With reference to Minute No.3 of the Special Meeting of the General Purposes Committee on the 18th August, 1944, the Clerk stated that the Public Inquiry had been held that morning at the Town Hall and reported as to the proceedings in connection therewith.

6. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department and complaints received and attended to since the last Meeting of this Committee.

(b) External Painting. The Engineer & Surveyor reported that external painting works had been carried out to 13 houses on the North Ward Estate, which complete the current year's programme for this Estate.

The Engineer & Surveyor further reported that external painting is required to 20 houses in the South Ward and that he anticipated that a portion of this work would be carried out during the autumn.

(c) Tenant Purchaser. It was reported that an application had been received from Mr. A.J. Portch, Tenant Purchaser of No.2, Simmons Way, N.20, for permission to complete the purchase of the premises. The Committee recommend that the application be granted on the usual terms and that the Clerk be authorised to take all such steps as may be necessary to complete the transfer. The Committee authorised the Chairman and Clerk affixing the Seal of the Council to the necessary Conveyance.

(d) Lodgers. The Committee recommend that, subject to the payment of an additional 1/-d per week in respect of each adult, the lodgers specified at the under-mentioned premises be allowed to remain for the time being:-

Tenant No.191	-	2 adults
Tenant No.142	-	1 adult
Tenant No.276	-	1 adult

(e) Arrears of Rent. The Deputy Treasurer reported as to arrears of rent of Tenant No.304, and it was resolved that the matter be deferred for consideration at the next Meeting of the General Purposes Committee, when further information will be submitted.

7. TOWN HALL - Flags. The Committee recommend that an amount of £20. 2. 0. be expended on the purchase of various flags.

H Wood

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Rating & Valuation Committee,

21st September, 1944.

PRESENT.

Cr. C.A. Sparks ... Chairman.

Crs. Henry, Mason, Mead,
Meynell, Pickering, Plant,
Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Constable.

2. COMPLETION OF THIRD RAILWAY VALUATION ROLL. The Valuation Officer reported having received a copy of the relevant portion of the Third Railway Valuation Roll relating to the property of the London & North Eastern Railway Company within the Area. He stated that the statutory notice of completion of the Roll had been published in the Local Press and that the Roll is open to inspection by any interested party.

3. COMPLETION OF SECOND VALUATION ROLL FOR THE LONDON PASSENGER TRANSPORT BOARD - Trolley-Bus Undertaking.

It was reported that notification had been received of the completion of the Second Valuation Roll relating to the former Tramway Undertaking being the property of the London Passenger Transport Board within this Area. The Valuation Officer stated that the statutory notice of completion had been published in the Local Press.

4. PROPERTIES OCCUPIED IN PARTS. With reference to Minute No.3 of the Rating & Valuation Committee on the 20th July, 1944, the Valuation Officer submitted a brief report on the progress so far made in obtaining returns of information to enable an investigation of this class of property to be carried out, and will report further thereon in due course.

5. PROPOSAL LIST NO.50. The Valuation Officer was authorised to proceed with the preparation of Proposal List No.50 and to serve the appropriate notices and deposit the List with the Assessment Committee.

for Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

Report and Recommendations of the Finance Committee,

21st September, 1944.

PRESENT.

Cr. A. C. S. Meynell ... Chairman.

Crs. Foley, Henry, Mason, Mead,
Pickering, Plant, Simmonds,
Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Constable.

2. ACCOUNTS. The Emergency Committee on the 5th August, 1944, authorised and ordered Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on page 387 of the Treasurer's Order amounting to the sum of £1,500. 0. 0. and also on the 26th August, 1944, authorised and ordered Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on page 388 of the Treasurer's Order amounting to the sum of £2,000. 0. 0. signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 390 to 394 of the Treasurer's Order amounting to the sum of £17,812. 0. 10. and weekly cheques for wages not exceeding in the aggregate the sum of £5,000 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. GENERAL RATE - Half-Year to 31st March, 1945. The Committee considered a report by the Deputy Treasurer on the present financial position in relation to the Rate estimates submitted in March last, and are satisfied that no variation in the rate is necessary, and accordingly recommend that a General Rate of 6/2d in the £. be made for the half-year commencing 1st October, 1944, and ending 31st March, 1945.

4. MINISTRY OF WAR TRANSPORT - Engineer & Surveyor's Salary and Travelling Expenses Grant.

With reference to Minute No. 7 of the Finance Committee on the 15th June, 1944, the Deputy Treasurer reported that the Ministry of War Transport have reiterated that they are unable to make a grant towards the travelling expenses of the Acting Engineer & Surveyor from the 1st April to the 10th October, 1943, owing to the fact that their regulations prevent them making an allowance to any person other than the Surveyor.

5. LOCAL AUTHORITIES POST-WAR BORROWING. The Deputy Treasurer submitted a report concerning Local Authorities Post-War Borrowing, with observations thereon.

6. WAR DAMAGE TO ROADS AND SALVAGE AND CLEARANCE OF DEBRIS. The Deputy Treasurer reported that Ministry of Home Security Circular 123/1943 and London Region Circular 833 indicate that Establishment Grants are payable in respect of expenditure on War damage to roads and salvage and clearance of debris, with retrospective effect from October, 1940. The total amount claimable is £451. 14. 6.

7. ASSESSMENT NO. 3397. The Deputy Treasurer reported that a communication had been received from the owner of this property on the subject of rent and rate abatement in respect of alleged War damage, and was given instructions in connection therewith.

8. ASSESSMENT NO. 5173. The Deputy Treasurer reported as to the position concerning Assessment No. 5173, and he was instructed as to the action to be taken in connection therewith.

9. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable :-

Account No.	Amount.
4562	£4. 7. 3.
4794	4. 6. 5.
4722	9. 6.
4604	17. 0.
4737	10. 0.
4771	17. 0.
4774	8. 6.
4403	3. 0.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the General Purposes Committee,

21st September, 1944.

PRESENT.

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

Crs. Foley, Henry, Mason, Mead,
Meynell, Pickering, Plant,
Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Constable.

2. TOWN HALL.

(a) Final Accounts. With reference to Minute No.1 (b) of the General Purposes Committee on the 15th June, 1944, a report, as follows, of a Meeting of the Town Hall Sub-Committee held on the 9th September, 1944, was submitted:-

(i) Town Hall Loan Expenditure. An interim report dated 4th September, 1944, from the District Auditor was submitted, calling attention to the fact that the amounts paid in connection with the above contract exceeded the amount of the authorised sanction, and that the Council had temporarily borrowed a further sum to cover the excess expenditure incurred to date, and as the absence of formal loan sanction was holding up the closing of the accounts for the audit years 1942/43 and 1943/44, asking that the Council would take every possible step to secure an early settlement of the accounts with the Building Contractors and arrange for an early application for loan sanction to cover the excess expenditure incurred.

The Sub-Committee deferred consideration of this interim report pending the result of the action referred to in the next immediate Minute.

(ii) Town Hall - Contractors' Final Accounts. The Sub-Committee had before them the letter dated 15th June, 1944, from the Architects, stating that provisional figures had now been agreed as between the Contractors and the Architects by way of remeasurement account as per final summary, and the Contract as revised dated September, 1938, but that there was still outstanding the Contractors' claim for extras arising out of War-time conditions, and that the latter account was being examined.

The Committee will remember that this communication and the accompanying documents were referred to the Engineer & Surveyor and the Deputy Treasurer for report, and a provisional report from the Treasurer was now submitted for the information of the Sub-Committee, from which it would appear that it was necessary for the Engineer & Surveyor and the Deputy Treasurer to meet the Architects with a view to securing further details in regard to a number of items provisionally included as remeasurement figures, and the Sub-Committee directed that this interview should take place at the earliest possible date, and as soon as the Officers concerned were in a position to submit a further report, another Meeting of this Sub-Committee should be held.

In the meantime, it is not felt that the Sub-Committee can usefully submit a report in any detail for the information of the General Purposes Committee.

The Meeting referred to above has now taken place between the Architects, the Engineer & Surveyor and Deputy Treasurer, and it is anticipated that certain figures will be received from the Architects within a few days, upon receipt of which the matter will be considered by the Town Hall Sub-Committee.

(b) Council Records. A communication was received from Messrs. Plans and Drawings, Ltd. as to the filming and protection of Council records, and the Committee recommend that no action be taken in the matter.

(c) Lettings.

(i) Wedding Receptions. The Clerk reported that permission had been granted for the usual facilities at the Town Hall for the purposes of a wedding reception on the 30th September, 1944, to Mrs. G.W. Carter, of 42, Hilton Avenue, N.12, at the fee shown in the Record of Lettings Book, and the Committee approved and confirmed the action taken.

With reference to Minute No.11 (b)(ii) of the General Purposes Committee on the 20th July, 1944, it was reported that the application had been refused as the applicants were not residents in this District.

It was further reported that it had not been possible to grant the application of Mrs. D.A. Smallwood, of 46, Mayfield Avenue, N.12, for use of facilities at the Town Hall for a wedding reception, as such application was for a week-day.

(ii) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Temporary First Engineering Assistant - Addition to Salary.

The Committee recommend that in respect of additional work carried out by Mr. J. Gray, his salary for the month of October, 1944, be increased by the sum of £20.

(b) Joint Staff Committee. The reports and recommendations of three Joint Staff Committees (one Officers & Staff held on the 19th September, 1944, and two Manual Workers held on the 19th and 21st September, 1944) were submitted, as follows:-

Officers and Staff.

(i) Clerk's Department - Temporary Telephonist & Enquiry Clerk.

With reference to Minute No.15 (b) of the General Purposes Committee on the 20th July, 1944, it was reported that Mrs. C.J. Quincey of 203, Friern Barnet Lane, N.20, had been appointed as from the 31st July, 1944, as Temporary Telephonist & Enquiry Clerk, at a salary of £2. 10. 0. per week, plus bonus and extension of hours' remuneration.

This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to superannuation.

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

The Committee concur in the above-mentioned recommendation.

(ii) Engineer & Surveyor's Department. It was reported that Mr. T.H. Terry had been appointed as from the 24th July, 1944, as Temporary Clerk in the War Damage Department, at a salary of £3. 10. 0. per week, plus bonus and extension of hours' remuneration, but that Mr. Terry had terminated his service with the Council as from the 16th September, 1944.

Mr. I.A. Hayward, of 29, Clifton Road, N.8, has been appointed to fill the vacancy as from the 28th August, 1944, at a salary of £3. 10. 0. per week, plus bonus and extension of hours' remuneration.

Owing to it being necessary, however, for Mr. Hayward to attend hospital at frequent intervals, it has been arranged that he shall be paid at an inclusive hourly rate of 2/2½d, during such period as his attendance at the hospital is necessary, but to revert to a weekly basis when attendance thereat ceases.

This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to superannuation.

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

The Committee concur in the above-mentioned recommendation.

(iii) Fuel Office. It was reported that Mrs. V.J. Wyllie, Temporary Clerk in the Fuel Office, desired for medical reasons to terminate her appointment with the Council, and Mr. H.S. Morton, of 30, Hampden Court, N.10, was appointed as from the 14th September, 1944, to fill the vacancy, at a salary of £3. 10. 0. per week, plus bonus and extension of hours' remuneration, but for personal reasons he desired to terminate his appointment as from the 23rd September, 1944.

The Joint Committee recommend that Mr. J. Marshall, the Fuel Overseer, in consultation with the Chairman of the Council, be authorised to fill the position.

The Committee concur in the above-mentioned recommendation.

(iv) Treasurer's Department.

(a) Temporary Accounts Clerks. It was reported that Mrs. E.M. Whittlesea, of 19, Priory Avenue, N.8, had been appointed as Temporary Accounts Clerk in the Treasurer's Department as from the 6th September, 1944, at a basic salary of £2. 10. 0. per week, plus bonus and extension of hours' remuneration.

This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to superannuation.

Mrs. D.G. Holmes, of 13, Oak Tree Drive, Totteridge, N.20, has also been appointed as Temporary Part-time Accounts Clerk as from the 11th September, 1944, for a period of 6-hours per day for 5 days per week, at 1/9d an hour inclusive.

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

The Committee concur in the above-mentioned recommendation.

(b) Mrs. I.M. Pottinger - Salary. An application for an increase of salary was received from Mrs. Pottinger, Accounts Clerk in the Treasurer's Department. Mrs. Pottinger was appointed in April, 1941, at a basic salary of £3. per week, and she has had one increase of 5/-d per week since that date.

The Joint Committee feel that this is a special case where consideration should not be deferred until the Annual Review of Salaries, inasmuch as the Treasurer has reported that this Clerk has now assumed, subject to nominal supervision, complete charge of the Accounts Section of the Department, and accordingly recommend that her salary be increased by 5/-d per week as from the pay day in the first pay week in October, 1944.

The Committee concur in the above-mentioned recommendation.

(v) A.R.P. Department.

(a) Junior Clerk. It was reported that the A.R.P. Officer had not yet been able to fill the vacancy created by the resignation as from the 26th August, 1944, of Miss B. Charters, Junior Clerk.

(b) Mrs. Bolton - Secretary to A.R.P. Medical Officer.

It was reported that an application had been received by the Medical Officer for A.R.P. from his Secretary, Mrs. Bolton, for an increase in salary.

This appointment is at Civil Defence rates of pay, plus bonus and extension of hours' remuneration, and having carefully considered the nature of her duties, the Joint Committee recommend that the application be not granted.

The Committee concur in the above-mentioned recommendation.

(vi) Extension of Hours. The Chairman of the Committee reported as to a suggestion for a reduction in the extension of hours of the Staff by 4-hours per week during the months of November, December and January, and after careful consideration thereof, the Joint Committee recommend that no action be taken in the matter.

The Committee concur in the above-mentioned recommendation.

Manual Workers - 19th September, 1944.

(vii) P.J.I.C. Minutes. The Minutes of a Meeting of the Provincial Council held on the 25th July, 1944, were submitted for information.

(viii) War Wage Increase. A communication was received from the Provincial Joint Industrial Council stating that at their Meeting held on the 29th August, 1944, they had adopted the following resolutions:-

"THAT in lieu of the present war wage increase of 19/6d per week for adult male employees and 75% thereof for adult female employees, there should be a war wage of 24/- per week for adult male employees and 75% thereof for adult female employees; such increase to be operative and payable on the pay day in the week commencing 4th September, 1944, and such war wage to be reckoned in calculating overtime.

THAT the increase should be translated as amounting to 6½d per hour for men and 4¾d per hour for women for a 47-hour week."

The Joint Committee recommend that the above-mentioned resolutions be applied to all the Council's manual employees, including those serving with H.M. Forces who come within the ambit of the P.J.I.C. and also including the Refuse Collection Foreman, the Golf Course Professional, the Sewage Works Foreman, the Storekeeper, the Highways Foreman and the Town Hall Custodian, subject to the provisions of the rules and regulations of the P.J.I.C. as provided for in paragraph 24 of the Booklet dated July, 1943, in relation to employees receiving emoluments.

The Committee concur in the above-mentioned recommendation.

(ix) Extension of Hours. The Chairman outlined a suggestion for a reduction in the extension of hours for the months of November, December and January, of 4-hours per week, owing to the hours of darkness, and indicated that such suggestion had received the provisional approval of the Middlesex Manpower Board.

It was resolved that this matter be deferred for consideration at a Special Meeting of this Joint Committee to be held on Thursday, the 21st instant.

Manual Workers - 21st September, 1944.

(x) Extension of Hours. The Joint Committee had under further consideration the suggestion for a reduction in the extension of hours for the manual workers during the winter months, and recommend, subject to the Middlesex Manpower Board raising no objection thereto, that the manual employees revert to their normal working week of 47 hours as from the first pay day in November, 1944, or such earlier date as may be approved by the Manpower Board.

The Committee concur in the above-mentioned recommendation.

(c) Fuel Office. With reference to Minute No.3 (b) (iii) above, it was resolved that Mrs. D. Thomas, of 7 Bethune Avenue, N.11, be appointed as Temporary Clerk in the Fuel Office as from the 22nd September, 1944, at a salary of £2. 10. 0. per week, plus bonus.

This appointment will, in the first instance, be for a period of less than two years terminable by one week's notice on either side and will not be subject to superannuation until the expiration of 7 months' service, having already completed 17 months' service with this Council between September, 1941 and February, 1943.

(d) Reinstatement and Rehabilitation of Officers. With reference to Minute No.3 (c) of the General Purposes Committee on the 17th February, 1944, a communication was received from the Middlesex Whitley Council enclosing for consideration with a view to adoption, Recommendations of the National Council embodied in a memorandum dated 12th July, 1944, in regard to the reinstatement, rehabilitation and superannuation of Local Government Officers, and the Committee recommend that consideration of this matter be deferred until the next Meeting of this Committee.

4. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937. It was reported to the Committee that Mr. J. T. Gray, Temporary First Engineering Assistant, as a result of previous Local Government Service, was liable for superannuation contributions as from the date of his appointment with the Council, and not, as was thought at the time, excluded from the terms of the Act.

The position has been reported to the Ministry of Health who concur in this view, and as two years arrears of contribution are

payable by Mr. Gray, the Committee authorised this sum being spread over a period of twelve months by monthly instalments in addition to the current contributions.

5. FIRE BRIGADES PENSION ACTS - National Fire Service - Fireman James Jewell.

Correspondence was submitted with the National Fire Service concerning the discharge from the National Fire Service on the 7th September, 1944, on medical grounds, of Fireman Jewell who, prior to Nationalisation, was a member of this Council's Fire Brigade.

It was reported that Fireman Jewell had not completed 10 years "approved" service entitling him to a pension, but that he was entitled to a gratuity of nine-twelfths of his annual salary, i.e. £178. 8. 6.

The Committee recommend that payment be made accordingly, and that the amount of £178. 8. 6. be paid by the Deputy Treasurer from the Emergency Imprest account.

6. EMERGENCY COMMITTEE. A report, as follows, of a Meeting of the Emergency Committee held on the 31st August, 1944, was submitted:-

Accounts. The Committee recommend that the Council authorise and order Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on page 389 of the Treasurer's Order amounting to the sum of £9,955. 17. 0. signed by the Deputy Treasurer and countersigned by the Deputy Clerk.

Owing to Civil Defence increase in wages with effect from the 1st January, 1944, the Committee authorised an increase in wages expenditure from £1,200 to £1,445. 18. 0. for week-ending 19th May, 1944.

The Committee also authorised payment of an amount of wages in excess of £1,200 necessitated as a result of the increase of Civil Defence pay as referred to above for the week-ending 1st September, 1944.

7. BRITISH RESTAURANT.

(a) Sub-Committee Report. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 9th September, 1944, was submitted, and the Committee recommend that such report be approved and adopted:-

(i) British Restaurant and School Canteens - Charges to Evacuees.

A circular dated 12th July, 1944, from the Ministry of Health in connection with this matter was submitted for the information of the Sub-Committee.

(ii) Essential Work (General Provisions) Orders, 1942 & 1944.

A letter dated 9th August, 1944, from the Assistant Regional Controller of the Ministry of Labour & National Service was submitted, reporting that the present Certificate should be regarded as remaining current up to and including the 17th February, 1945.

(iii) Decoration of British Restaurants. A circular dated 19th June, 1944, on this matter from the Ministry of Food was submitted for the information of the Sub-Committee.

The Sub-Committee report that re-decoration to both the kitchens and the Restaurant has recently been carried out, and invite members to inspect same.

(iv) Accounts for Quarter-ended 30th June, 1944. The Deputy

Treasurer submitted a financial statement for the quarter ended 30th June, 1944, and also submitted supplemental figures for the periods July and August, 1944.

These accounts contain certain non-recurring items, but disclose that owing to evacuation, enemy action, &c. the attendance at the Restaurant during June, July and August, shows some reduction. It is anticipated, however, that the position will improve during the remainder of the current quarter.

(v) Bookings. The Sub-Committee considered fifteen applications for the use of the Restaurant for social functions, &c. and again have to report that having regard to the state and condition of the floor covering, and the wear and tear involved in removing same for dances, &c. it is absolutely necessary to keep all the bookings of the Restaurant for social purposes down to a minimum, and as far as possible to adhere to the Council's decision that not more than one social function should take place in each calendar month. The Sub-Committee have accordingly authorised the following engagements between now and the 31st December, 1944, and have deferred all potential bookings for after the 31st December, 1944, to a subsequent Meeting.

30th September, 1944	-	Red Cross Penny-a-Week Fund - Dance.
21st October, 1944	-	Local Flag Day Committee - Dance in aid of the Merchant Navy Fund.
18th November, 1944	-	Friern Barnet Civil Defence Entertainments Committee - Dance.
16th December, 1944	-	Friern Barnet Youth Council - Dance (conditional on this Council arranging to incorporate with their function the dance for which separate applications have been made by the Friern Barnet Boys' Club, the 1977 Squadron of the A.T.C. and the application of the G.T.C., and that these three latter organisations be notified of the Council's decision accordingly, with a suggestion that they communicate with the Friern Barnet Youth Council for co-operative use of the Hall on the approved date).

All the above-mentioned bookings to be on the usual terms and conditions for hiring.

Since the Meeting of the Sub-Committee, the Red Cross Penny-a-Week Fund have indicated that they are unable to avail themselves of the date offered, as there is insufficient time in which to make the necessary preparations, and request that a later date be allocated to them. The Committee recommend that a date in January be offered to the Red Cross.

(b) Letting. An application was received from the National Fire Service for the use of the Church Hall on a Saturday evening during October, for the purpose of a dance in aid of the family of a Leading Fireman who recently lost his life owing to enemy action, and it was resolved that Saturday, the 7th October, 1944, be reserved for this purpose.

8. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. With reference to Minute No.4 of the General Purposes Committee on the 20th July, 1944, the Clerk reported that the Ministry of Food had now approved the nomination of the Council for the appointment of Mr. W. H. Mellor as a Trade (Employee) Member of the Food Control Committee for the period ending the 31st December, 1944.

9. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. Details were submitted from the Secretary of the Bureau showing the total number of enquiries dealt with during the months of July and August, 1944. It was reported that the Bureau had been requested in future to show separately Friern Barnet enquiries.

10. INTERNATIONAL UNION OF LOCAL AUTHORITIES. A communication was received from the above-mentioned Body, inviting the Council to become a member thereof, and the Committee recommend that no action be taken.

11. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended the 30th June, 1944, showing an average calorific value for the quarter of 502 B.Th.U's per cubic foot, was submitted.

12. FRIERN BARNET (CENTRAL) AND BRUNSWICK PARK NURSING ASSOCIATION. A communication was received from the above-mentioned Association stating that having regard to their inability at present to arrange for the installation of their own telephone at Friary House for use by Mrs. Thomas, who has been appointed District Nurse, they had requested her to keep an account of all calls made on behalf of the Association on the Council's telephone, which will be reimbursed to the Council.

The Committee concur in this arrangement as a temporary measure, and recommend accordingly.

13. DEMONSTRATION HOUSES. Ministry of Health Circular 127/44 was submitted, concerning an exhibition of Demonstration Houses at Northolt which has been prepared by the Ministry of Works and which will be open to inspection by Representatives of Local Authorities daily (except Sundays) from the 25th September, 1944, for approximately a month.

14. FRIERN BARNET "SUMMER SHOW." A report, as follows, of a Meeting of the Executive Committee of the Friern Barnet "Summer Show" held on the 6th September, 1944, was submitted for information.

(a) Statement of Accounts. The Treasurer submitted a statement of account showing a deficit of £187. 14. 9. on the Show. It must be pointed out, however, that the whole of the expenditure in connection with the hire of marquees amounting to approximately £72 had to be borne by this Committee in lieu of being shared with the "Holidays at Home" as was originally arranged. Furthermore, £100 was in respect of Workmen's wages, storage, and haulage, the majority of which would have been paid out in any event, but charged to some other service of the Council. Also it should be noted that a sum of £60 was given to the British Red Cross and the Friern Barnet Comforts Fund.

Having carefully considered the results of each section of the Show, the Committee are of opinion that the Show was a complete success, and worthy of repeating another year.

(b) Prize Cards. It was resolved that the three prize cards, valued 2/6d, 5/-d, and 10/-d, respectively, presented by Messrs. Ryders, and which were not allocated to prize winners at the Show, be passed to the Central Ward Allotment Association for presentation in connection with Competitions they propose to hold at an early date.

(c) "Summer Show", 1945. This Committee unanimously recommend to the Council that the Chairman of the General Purposes Committee be authorised to convene in January next, a meeting of representatives of all local Allotment Associations, and any other

persons who they are of opinion should be invited, with a view to such meeting considering as to the desirability of organising a "Summer Show" for 1945, and to submit their views and recommendations thereon in time for consideration by the General Purposes Committee to be held on the 18th January.

Cr. Mason, Chairman of the Executive Committee, reported as to the result of the "Summer Show", and endorsed the resolution contained in the Minutes that a meeting be called early in January next of representatives of all Allotment Associations, &c. to consider the desirability of organising a similar Show for 1945, and the Committee recommend accordingly.

15. "HOLIDAYS AT HOME". With reference to Minute No.11 of the Special Meeting of the General Purposes Committee on the 18th August, 1944, it was reported that negotiations had now been concluded in regard to fees to all Concert Parties, &c. engaged in connection with the "Holidays at Home" programme which were subsequently cancelled, and the following payments only have had to be made:-

Incognito Dramatic Players	£ 1.	0.	0.	Expenses.
Mrs. Patton's Grand Concert	1.	0.	0.	"
Mr. E. Proudlock	4.	14.	6.	(Part)
Will Gardner's Follies	18.	18.	0.	(Whole)
Metropolitan Concert Orchestra .	4.	0.	0.	(Part)
H. Ward (Dance Band)	3.	10.	0.	(Part)
Bern Wittey (Dance Band)	3.	3.	0.	(Part)
Stars of Tomorrow		Nil		
Northern Lights Concert Party ..		Nil		
Model Theatre		Nil		
Townswomen's Guild Concert Party		Nil		
Southgate British Legion Band ..		Nil		
Edna Foster-Miller School of Dancing		Nil		
	£36.	5.	6.	

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

The Minutes of Meetings of Entertainment Officers of Boroughs and Urban Councils in Middlesex held on the 28th July and 18th August, 1944, respectively, were submitted.

16. EDUCATION ACT, 1944. During the latter stages of the passage through both Houses of Parliament of the Bill which subsequently formed the above-mentioned Act, the Committee have from time to time given consideration to the new position which would be created as a result of the many changes in Education brought about by the Act in question, and some time since appointed a Sub-Committee with authority, to investigate the position so far as Friern Barnet was concerned, and the Council were duly represented at certain Conferences called by the Middlesex County Council in the early stages of the introduction of the Bill.

This Sub-Committee approached both the Southgate and Finchley Councils, enquiring as to the desirability of informal conferences taking place between the Authorities, as it was anticipated that both Finchley, which is at present a Part III Authority, and Southgate, by reason of its present population, would probably make a claim to be an Excepted Authority, thus leaving Friern Barnet to be included in some scheme to be put forward by the County Council for those districts in the County not at present Part III Authorities, or Authorities who would claim to be Excepted Authorities under the Act.

The Southgate Council indicated that they regarded such a conference premature, but the Finchley Council readily acquiesced in the suggestion that this Council's Sub-Committee should meet a Sub-Committee of that Council with a view to discussing informally the proposals.

Several meetings of the Sub-Committees were held and certain provisional suggestions put forward, and Sub-Committees of both the Finchley and Friern Barnet Councils have also met a Sub-Committee of the Middlesex Education Committee.

The Friern Barnet representatives have been actuated throughout by an endeavour to secure that the best possible arrangements should be made for the administration of education in their district, and have come to the conclusion that they would prefer to join with Finchley in a scheme for the administration of education in the two areas rather than be added to the area of any other Divisional Executive. The Finchley Council are willing, if ways and means can be found, to bring about this arrangement, and both the Finchley Council and the Friern Barnet Council have been advised as to the steps to be taken with a view to making claims for a scheme of this description to receive consideration by the Minister of Education.

The Finchley Council, it is understood, are shortly making formal application to the Ministry of Education that they should be excepted from any scheme of divisional administration to be made by the Middlesex County Council, and this Committee now recommend this Council to make a similar claim to the Ministry of Education, it being understood that this Council's application for the exception of their district from the County Council scheme of divisional administration should be conditional on an arrangement being made with the approval of the Minister for the establishment of a Joint Divisional Executive for Finchley and Friern Barnet.

The Committee further recommend that the seal of the Council be affixed to the necessary memorial to the Ministry of Education, and that the Clerk of the Council take all necessary steps to lodge such memorial, and to notify the Middlesex County Council and the Finchley Council of the action taken.

17. BETHUNE RECREATION GROUND - Claim of J. H. Haynes (Finchley) Ltd.

The Clerk reported as to the present position in regard to the outstanding claim by Messrs. J. H. Haynes (Finchley) Ltd. and a further report will be submitted in due course.

18. ESTATE DEVELOPMENT - Glenhurst Road. The Clerk reported as to the position under the Agreement concerning the construction of Glenhurst Road, Friern Park, and he was directed to inform the Estate Developer that failing satisfactory steps being taken at an early date in connection therewith, the Council would be compelled to consider taking action under Section 19 of the Public Health Amendment Act, 1907, for the carrying out of temporary repairs.

19. ARREARS OF RENT - Tenant No.304. With reference to Minute No.6 (e) of the Town Planning & Housing Committee on the 14th September, 1944, the Deputy Treasurer reported further as to the above-mentioned matter, and it was resolved to defer consideration thereof until the Special Meeting of the General Purposes Committee to be held on the 28th September, 1944.

20. PLAN NO.1154A - Internal Structural Alterations at No.28 Oakleigh Road South.

With reference to Minute No.2 (d) of the Town Planning & Housing Committee on the 14th September, 1944, having received a report from the Engineer & Surveyor as to the result of negotiations with Messrs. Beales, Ltd., the Committee recommend that approval of Plan No.1154A be confirmed.

21. ROAD REPAIR STAND-BY DUTY - "Alert" Periods. With reference to Minute No.2 of the Special Meeting of the General Purposes Committee on the 22nd June, 1944, the Committee recommend that the existing arrangement be discontinued forthwith and that the previous arrangement in respect of turn-out be reverted to, namely, that a turn-out fee of 2/6d be paid to the personnel of the Road Repair Party in all cases where, when on rota, they are called out upon an "alert",

subject to their reporting at the Depot and signing on and signing off, it being understood that the Council's decision whereby such personnel shall receive payment on J.I.C. overtime rates shall still apply, but that the 2/6d minimum referred to above shall be taken into account in arriving at the total due under the Council's decision before-mentioned regarding J.I.C. rates.

22. SICKNESS AND ACCIDENTS. With reference to Minute No.10 of the Highways & Public Works Committee on the 7th September, 1944, the Engineer & Surveyor reported further concerning two members of the outdoor staff, and the Committee recommend as follows:-

Local Government Superannuation Act, 1937 - Gratuity - T. H. Fowler:

That the services of this employee who is not subject to superannuation, be terminated on the 10th October, 1944, and that a gratuity of £40 be made to him by weekly instalments of £2.

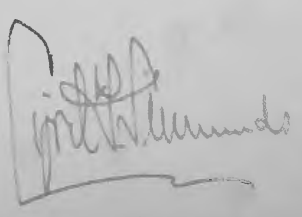
F. Loom: That as from the pay week commencing the 4th October, 1944, the pay of this employee be reduced by half, the Council making up the difference between that sum and the amount payable by the Insurance Company, and that a further report be submitted by the Engineer & Surveyor at the next Meeting of this Committee.

23. TIMES OF COUNCIL AND COMMITTEE MEETINGS. The Committee recommend that the present arrangement be adhered to.

24. LONDON PASSENGER TRANSPORT BOARD - Route 134. It will be remembered that in March, 1943, a request was made to the London Passenger Transport Board that the bus stop immediately outside the Fire Station in Friern Barnet Lane be moved to a position nearer the Town Hall, as owing to the distance between the bus stop in question and the bus terminus, passengers frequently lost both connections when it was not known from which stop the bus would leave first. As a result of these representations, two new stopping places were agreed to, but the Board stated it would be unwise to re-site either the North-bound or the South-bound stopping place near the Fire Station.

The Chairman reported that numerous complaints have recently been made concerning these stopping places and, in consequence, he had communicated with the London Passenger Transport Board with a view to arranging an interview, and will report further thereon in due course.

25. FOOTPATH FROM VALLEY AVENUE. The Engineer & Surveyor reported a complaint as to the state and condition of this footpath, that he had been in contact with the person responsible for its maintenance and repair, who had suggested that the present condition arose out of a subsidence following the laying of a stormwater drain by the Council some years ago in the passage in question, and asking that in the circumstances the Council would carry out any necessary work of restoration. The Committee authorised the Engineer & Surveyor to carry out such work, on the understanding that by so doing the Council admit no liability for the future repair and maintenace of the path in question.



Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 9.20 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 390

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

PURSUANT to a Resolution adopted this 28TH day of SEPTEMBER 19

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 390 to 394 of this Order, amounting to the sum of ----------SEVENTEEN THOUSAND EIGHT HUNDRED AND TWELVE---------- pounds ---------- shillings and ---------TEN--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FIVE THOUSAND---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED AND FIFTY---------- pounds

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

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
3146	EMERGENCY IMPREST ACCOUNT.--	1,224	5	1
3147	A.I.& DOLLIS DAIRIES LTD.,--	-	7	6
3148	ABBEY NATIONAL BUILDING SOCIETY.--	7	18	10
3149	ADMINISTRATORS OF J.A.THOMAS.--	12	10	-
3150	ATLAS STONE CO LTD.--	27	11	11
3151	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	14	9	8
3152	W.& T.AVERY LTD.--	3	15	-
3153	CHAS. BAKER & CO LTD.--	6	-	-
3154	CHAS. BAKER & CO LTD.--	17	6	8
3155	BARCLAYS BANK LTD.--	37	3	10
3156	P.W.K.BARKER.--	17	10	-
3157	BARNET DISTRICT GAS & WATER CO.--	149	1	3
3158	J.H.BEATTIE & CO LTD.--	64	2	2
3159	BEHARELL & SON LTD.--	15	15	-
3160	BENNETTS.--	15	3	6
3161	BENNETTS.--	13	-	-
3162	BOND & WHITE LTD.--	58	17	10
3163	THE BOOKBINDERS COTTAGE HOMES & PENSION SOCIETY.--	3	15	-
3164	S.F.N.BOULTING.--	13	-	-
3165	BOUSTREDS.--	11	5	-
3166	SYDNEY BOWYER & CO.--	27	4	6
3167	BRITISH BYE PRODUCTS LTD.--	33	16	10
3168	BRITISH OXYGEN CO LTD.--	1	2	1
3169	BRITISH RED CROSS SOC.--	30	3	3
3170	A.N.BRYETT.--	35	2	-
3171	BURGHLEY PROPERTIES LTD.--	47	-	-
3172	W.J.F.BURNETT.--	21	2	1
3173	FRIERN BARNET URBAN DISTRICT COUNCIL.--	83	17	6
3174	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2	18	8
3175	CHAS.B.BUXTON LTD.--	3	6	8
3176	J.A.CABLE & CO LTD.--	71	8	6
3177	CAKEBREAD ROBEY & CO LTD.--	670	6	4
3178	F.E.CALLOW.--	23	15	-
3179	F.T.CARTER.--	1	3	-
3180	CEDARS LAUNDRY.--	28	4	3
3181	S.CHAPMAN.--	1	13	2
3182	CHURCH ARMY HOUSING LTD.--	30	-	-

EARLHAM BARNET URBAN DISTRICT COUNCIL

S. & S. Ltd. G32417/8

Consecutive Number	NAME OF PAYEE	Amount of Payment
3183	SIDNEY CLIFFORD.—	35 - -
3184	CLINICAL RESEARCH ASSOCIATION LTD.—	1 1 -
3185	A.COE.—	1 2 -
3186	COLAS PRODUCTS LTD.—	39 14 6
3187	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.—	15 5 -
3188	COMMISSIONERS OF INLAND REVENUE.—	368 15 -
3189	COMMISSIONERS OF INLAND REVENUE.—	181 - -
3190	COOK, HAMMOND & KELL LTD.—	28 9 6
3191	COOPER, McDOUGALL & ROBERTSON LTD.—	2 13 6
3192	P.A.CORDELL.—	11 5 -
3193	E.COWING & SON LTD.—	14 11 6
3194	C.G.COX.—	2 19 3
3195	CRAMB BROS LTD.—	89 4 4
3196	W.CREIGHTON & CO LTD.—	573 15 1
3197	CROSBY ESTATES LTD.—	10 - -
3198	W.H.CULLEN.—	43 6 8
3199	W.R.CUMMINS LTD.—	15 8 10
3200	ROBERT DEARDS LTD.—	22 16 -
3201	DIRECT DRY CLEANERS.—	11 16 8
3202	DISPLAY PATENTS LTD.—	- 8 2
3203	E.DRAPER.—	10 4 2
3204	H.N.DUNPHY & SON.—	115 - -
3205	A.EAMES & SON.—	39 6 1
3206	EAST BARNET URBAN DISTRICT COUNCIL.—	1 1 -
3207	EASTWOODS LTD.—	31 5 -
3208	A.E.ELLIOTT.—	9 19 2
3209	ENSIGN LAMPS LTD.—	9 9 -
3210	S.P.ESOM.—	16 19 5
3211	EXECUTOR OF W.J.COLLINS.—	45 - -
3212	EXECUTORS OF THE LATE G.L.BARNES.—	13 18 2
3213	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.—	2 6 4
3214	W.S.FAIRSERVICE.—	1 18 4
3215	FAIRWAYS LTD.—	35 10 -
3216	FALKIRK IRON CO LTD.—	11 5 9
3217	I.FARRINGTON.—	3 5 -
3218	FERIGNA LTD.—	12 12 -
3219	FINCHLEY CORPORATION.—	14 9 10
3220	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.—	630 2 2
3221	FINCHLEY PRESS LTD.—	31 16 9
3222	FINE ART & GENERAL INSURANCE CO LTD.—	178 16 8
3223	E.FISHER (RECEIVER).—	17 15 -
3224	G.T.FLETCHER.—	26 8 -
3225	W.FORTUNE.—	1 5 -
3226	M.H.E.FRAMPTON.—	21 5 -
3227	FRIERN BARNET COMFORTS FUND.—	30 3 3
3228	FRIERN BARNET HALL TRUSTEES.—	96 5 -
3229	FRIERN BARNET URBAN DISTRICT COUNCIL.—	31 16 9
3230	WILL GARDNER.—	18 18 -
3231	J.GOBLE.—	3 19 9
3232	GOODMAN BROS (BUTCHERS) LTD.—	41 - -
3233	GUARDIAN ASSURANCE CO LTD.—	389 5 4
3234	J.HALDEN & CO LTD.—	4 17 9
3235	HALIFAX BUILDING SOC.—	14 9 3
3236	A.HARMAN.—	22 10 -
3237	HARRIS'S CRESCENT LAUNDRY.—	2 12 8
3238	V.HETHERINGTON.—	1 3 8
3239	JOSEPH HIBBARD & SONS.—	18 15 -
3240	JAMES HILLER LTD.—	25 - 9
3241	H.M.STATIONERY OFFICE.—	5 2 7
3242	HORNSEY JOURNAL.—	- 7 3
3243	HOSPITAL SAVING ASSOCIATION.—	5 3 1
3244	R.J.HOWELL.—	13 15 -
3245	ROBERT HUDSON LTD.—	1 13 -
3246	C.J.HUNT & CO LTD.—	211 6 8
3247	JOHN HUNTER & CO (HOLLOWAY) LTD.—	30 14 6
3248	INITIAL TOWEL SUPPLY CO.—	4 7 11

Amount of Payment			NAME OF PAYEE	Ledger Folio
35	-	-		
1	1	-		
1	2	-		
39	14	6		
15	2	-		
368	15	-		
101	9	-		
26	13	6		
11	5	-		
14	11	6		
2	17	3		
69	4	4		
573	15	1		
10	-	-		
43	6	8		
15	8	10		
22	16	-		
11	16	8		
10	4	2		
115	6	1		
39	1	-		
31	3	-		
9	19	-		
15	10	-		
13	16	8		
39	18	6		
11	12	10		
12	9	10		
620	18	2		
170	10	-		
1	5	-		
13	6	8		
10	10	-		
15	10	-		
30	14	4		
4	10	-		

S. & S. Ltd. G32417/8

Consecutive Number	NAME OF PAYEE	Amount of Payment
3249	G.B.JACKSON & CO LTD.--	3 2 6
3250	F.JAMES & SONS (AMETSTONE) LTD.--	36 12 -
3251	W.JELKS & SONS LTD.--	20 3 6
3252	A.W.JONES.--	12 2 6
3253	W.T.JONES.--	12 10 -
3254	WALTER JUDD LTD.--	4 8 -
3255	KALAMAZOO LTD.--	2 7 9
3256	KERRY'S (GREAT BRITAIN) LTD.--	- 7 2
3257	W.KIRKE.--	- 19 3
3258	JOHN KNOWLES & CO (LONDON) LTD.--	25 15 8
3259	H.KONYN.--	9 - -
3260	N.E.& G.LAWRANCE LTD.--	129 6 6
3261	LAWSONS (AMETSTONE) LTD.--	- 6 -
3262	H.K.LEWIS & CO LTD.--	- 6 6
3263	LINDSAY BROS LTD.--	3 1 7
3264	LIVERPOOL INVESTMENT BUILDING SOC.--	18 - -
3265	LONDON COUNCIL OF THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4 11 6
3266	LONDON COUNTY COUNCIL.--	4 - -
3267	LOVESAY PROPERTY & INVESTMENT TRUST LTD.--	17 17 6
3268	J.MARSHALL.--	17 10 -
3269	H.MATTHEWS.--	3 14 3
3270	MARTYN BUILDERS LTD.--	39 10 -
3271	H.E.McLEOD.--	3 15 -
3272	N.McLEOD LTD.--	2 3 4
3273	MIDDLESEX COUNTY COUNCIL.--	14 7 9
3274	MIDDLESEX COUNTY COUNCIL.--	5,800 - -
3275	MIDLAND BANK LTD.--	12 10 -
3276	J.FENTON-WILKE.--	26 - -
3277	J.W.MILTON.--	14 - -
3278	MINISTRY OF FOOD.--	1 10 -
3279	MINISTRY OF HOME SECURITY.--	1,134 - -
3280	MUNICIPAL MUTUAL INSURANCE LTD.--	3 5 11
3281	MUSWELL HILL RECORD.--	2 17 6
3282	H.A.NASH.--	- 8 6
3283	NATIONAL EQUINE & SMALLER ANIMALS DEFENCE LEAGUE.--	9 5 -
3284	SIDNEY A.NAYLOR.--	42 - -
3285	C.NEILSON & SON.--	10 18 10
3286	EDUARD NEVOLS.--	12 10 -
3287	NEWMAN & CO.--	14 10 -
3288	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	62 10 -
3289	NORTON CHAMBERS & CO LTD.--	13 14 3
3290	THOMAS NICOLL (SCAFFOLDERS) LTD.--	2 14 6
3291	NICHOLL WELDING & ENGINEERING CO LTD.--	2 12 -
3292	NICHOLLS & CLARKE LTD.--	- 14 5
3293	H.NIXON LTD.--	- 5 6
3294	NORMANS.--	11 10 -
3295	NORRIS HADLEY & CO.--	10 - -
3296	NORTHMET POWER CO.--	422 10 6
3297	J.OSMAN.--	12 10 -
3298	PALMSVILLE GARAGE LTD.--	10 12 -
3299	MRS.E.PEART.--	8 - 10
3300	C.H.PICKERING.--	30 - 2
3301	J.E.PICKERING.--	11 10 8
3302	A.PITT.--	25 19 1
3303	POLE & ELKIN.--	- 5 -
3304	POSTMASTER GENERAL.--	324 10 4
3305	POSTMASTER GENERAL.--	11 - -
3306	L.PRIEBACK.--	13 10 -
3307	PRIORS (TALLY HO) LTD.--	2 5 6
3308	PRITCHARD PRITCHARD LTD.--	2 1 8
3309	KEITH PROSSE & CO LTD.--	6 6 2
3310	PRUDENTIAL ASSURANCE CO LTD.--	144 2 3
3311	RANSOMES, SIMS & JEFFERIES LTD.--	11 - 6
3312	J.D.RAWLINS & CO.--	- 10 -

S. & S. Ltd. G324174

Consecutive Number	NAME OF PAYEE	Amount of Payment		
3313	P.RAY.--	9	15	-
3314	REDMIT SALES LTD.--	64	15	4
3315	E.J.REYNOLDS.--	15	-	-
3316	R.E.RIDOUT.--	3	5	-
3317	ROBERTS & NORTON LTD.--	10	1	8
3318	R.S.ROBINSON.--	13	-	-
3319	ROYAL LIVER FRIENDLY SOC.--	312	19	-
3320	ROYAL LONDON MUTUAL INSURANCE SOC. LTD.--	364	6	4
3321	FREDK.SAGE & CO LTD.--	7	11	4
3322	ST.ALDWYN SAND & GRAVEL CO LTD.--	37	7	6
3323	SALTER REX & CO.--	12	10	-
3324	ARTHUR SANDERSON & SONS LTD.--	11	2	-
3325	SHAW & SONS LTD.--	8	-	2
3326	SHELL-MEX & B.P. LTD.--	2	3	4
3327	SHELVOKE & DREARY LTD.--	2	3	11
3328	C.A.P.SIMMONDS.--	-	5	0
3329	M.A.A.SIMMONDS.--	3	5	3
3330	SIMMONDS PRODUCTS LTD.--	-	15	6
3331	C.E.SMYTH.--	15	-	-
3332	SOCIETE GENERALE.--	75	-	-
3333	SOUTHALLS (BIRMINGHAM) LTD.--	5	9	6
3334	CHARLES SPARROW & SON.--	20	-	-
3335	SPRING ROD COMPANY LTD.--	3	-	6
3336	SPURLING MOTOR BODIES LTD.--	4	7	4
3337	P.STEEDS.--	16	15	-
3338	S.STEVENS.--	11	5	-
3339	STURT & TWEEDALE.--	24	16	-
3340	G.TIMPSON.--	6	5	-
3341	D.A.REID.--	8	5	-
3342	G.T.FLETCHER.--	45	10	2
3343	C.J.PEARSON.--	17	19	5
3344	F.T.TURNER.--	33	3	8
3345	R.G.BAXTER.--	16	-	4
3346	A.C.BROWN.--	27	3	5
3347	F.HALLIWELL.--	31	10	5
3348	J.T.GRAY.--	38	-	1
3349	J.MARSHALL.--	50	9	6
3350	J.F.THOMAS.--	23	17	1
3351	A.G.HARMAN.--	33	11	1
3352	C.W.KINGSTON.--	25	19	4
3353	F.O.MANNING.--	19	14	0
3354	E.I.MARTIN.--	16	11	10
3355	A.PITT.--	40	9	7
3356	R.A. SMITH.--	26	19	1
3357	C.H.QUINTON.--	20	1	2
3358	S.E.DRAPER.--	3	16	5
3359	H.FAWCETT.--	14	15	0
3360	W.H.F.PARKER.--	22	0	0
3361	C.A.JONES.--	40	-	1
3362	J.A.POOLE.--	12	10	-
3363	A.THURLOW.--	27	12	4
3364	F.WALKER.--	25	9	4
3365	J.KITTS.--	34	4	1
3366	H.STIFFEN.--	14	6	4
3367	W.J.CLARK.--	11	9	2
3368	J.W.GAMESON.--	32	17	4
3369	H.W.CRISP.--	6	18	5
3370	A.W.MILLEN.--	37	10	-
3371	M.JOHNS.--	7	12	11
3372	J.R.ARNOLD.--	4	16	11
3373	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	5	10	3
3374	A.V.HERRINGTON.--	5	18	10
3375	S.G.ARNOLD.--	3	9	9
3376	K.WILSON.--	6	10	2
3377	C.SMITH.--	8	12	9
3378	A.D.SMART.--	1	19	11
3379	H.HUDSON.--	2	19	4

S & S Ltd. G12417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
		4	11	3
3380	H.W.RUDGE.—	-	8	5
3381	SUTTON & SONS LTD.--	1	10	6
3382	V.SWANN.—	16	5	-
3383	A.SWEET.--	17	10	-
3384	C.TAYLOR.--	16	8	-
3385	FRED. & T.THORNE.—	147	-	-
3386	T.TIVENDALE.—	20	-	-
3387	T.TIVENDALE (RECEIVER).--	17	6	4
3388	TOTTENHAM & DISTRICT GAS CO.--	12	-	-
3389	TRISTRAM & POWER.—	5	12	6
3390	TROUNSON & KNIGHT LTD.—	4	2	-
3391	TWICKENHAM GRAVEL CO LTD.--	15	-	-
3392	A.H.WADDLING.--	8	9	-
3393	WALKER & CO (PRINTERS) LTD.--	29	12	6
3394	WATERLOW & SONS LTD.—	26	13	2
3395	WATKINS & McCOMBIE LTD.—	3	10	2
3396	WATMOUGHS LTD.--	13	16	11
3397	A.WEBB & CO (MANCHESTER) LTD.—	1	16	4
3398	WELLWORTHY PISTON RINGS LTD.--	1	4	8
3399	E.WIGHT & CO (MUSWELL HILL) LTD.--	4	-	-
3400	E.G.WILKINSON.--	4	6	2
3401	J.R.WILLIAMS.--	2	10	7
3402	A.WILLIAMSON.--	14	7	6
3403	F.WOOD.—	15	10	-
3404	S.E.WOOD.—	2	1	-
3405	WM.WOOD & SON LTD.--	44	3	11
3406	F.WOODING & SON.—	29	11	6
3407	A.C.WOODROW & CO.--	16	5	-
3408	H.J.WRIGHT.—	14	-	-
3409	L.C.WRIGHT.--	12	-	-
3410	G.YATES.—			
		17,812	-	10

H.A.RUDGE.—
SUTTON & SONS LTD.—
A.SELECT.—
C.TRAVERS.—
PROD. & T.TUNGSTONE.—
T.TIVERTON LTD. (ROSEWOOD).—
T.TURNBULL (ROSEWOOD).—
TOTTENHAM & DISTRICT GAS CO.—
THOMSON & PERRY.—
TILSTON & MOUNT LTD.—
THOMSON BROWN & CO. LTD.—
A.B.MODELLING.—
(MINTED) LTD.—
LEAN & CO. LTD.—
MATERIALS & SONS LTD.—
MANHOUSE LTD.—
A.WEB & CO (MANCHESTER) LTD.—
BELLWORTHY PISTON RINGS LTD.—
E.C.TILSTON & CO (MUSICAL INSTR.) LTD.—
E.C.MOUNT & CO.—
E.C.TILSTONSON.—
C.A.MILLWARD.—
A.SMITH & SON.—
F.WOOD.—
S.C.WOOD.—
WILKINSON & SUN LTD.—
F.WOOLLING & SON.—
A.C.WOOLCOMB & CO.—
H.A.WRIGHT.—
C.C.WRIGHT.—
G.YATES.—

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

28th September, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Stables and Wood.

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

2. MINUTES. The Minutes of a Meeting of the Council held on the 27th July, 1944, were submitted, approved and signed by the Chairman.

3. NATIONAL FIRE SERVICE - Award to Leading-Fireman C.R. James. As a Token that he had been awarded the Silver Medal representing 20 years' service with the Friern Barnet Fire Brigade and/or National Fire Service, the Chairman presented the Riband with Star to Leading-Fireman C.R. James, and conveyed to him the Council's congratulations and best wishes for the future.

4. REPORT OF SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee, dated 27th July, 1944, be received and adopted.

5. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Wood, that the report of this Committee, dated 18th August, 1944, be received and adopted.

6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Foley, that the report of this Committee, dated 7th September, 1944, be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Meynell, that the report of this Committee, dated 7th September, 1944, be received and adopted.

8. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Stables, that the report of this Committee, dated 7th September, 1944, be received and adopted.

9. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee, dated 14th September, 1944, be received and adopted.

10. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Foley, that the report of this Committee, dated 14th September, 1944, be received and adopted.

11. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Meynell, that the report of this Committee, dated 14th September, 1944, be received and adopted.

12. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the report of this Committee, dated 21st September, 1944, be received and adopted.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Wood, that the report of this Committee, dated 21st September, 1944, be received and adopted.

14. GENERAL RATE - Half-year ending 31st March, 1945. Resolved on the motion of Cr. Meynell, seconded by Cr. Stables, that a General Rate

of 6/2d in the £ be made over the whole of the District for the half-year commencing 1st October, 1944, and ending 31st March, 1945, and that the Common Seal of the Council be affixed accordingly.

Seal affixed accordingly.

15. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the report of this Committee, dated 21st September, 1944, be received and adopted.

16. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Constable, that the Seal of the Council be affixed to the following Document:-

Memorial to Ministry of Education under Education Act, 1944, (First Schedule: paragraph 4 of Part III).

Seal affixed accordingly.

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

28th September, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Stables and Wood.

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

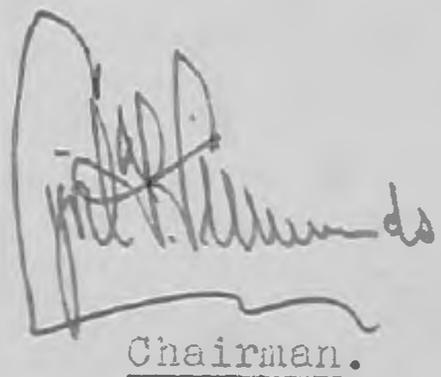
2. ARREARS OF RENT - Tenant No.304. With reference to Minute No.6 (e) of the Town Planning & Housing Committee on the 14th September, 1944, the Deputy Treasurer reported that arrangements had now been made for the payment by this tenant of £2 off his arrears, plus 5/- per week until such time as the arrears are cleared and the Committee confirmed the action taken.

In connection with the untidy condition of the garden of this property, it was reported that the tenant proposed to arrange for the necessary clearance of weeds at an early date and proper cultivation at the earliest opportunity.

3. LONDON PASSENGER TRANSPORT BOARD - Bus Stop adjacent to Town Hall.

The Chairman reported as to steps he was taking with a view to a more suitable arrangement being made for the convenience of the public in boarding south-bound buses at the stop adjacent to the Town Hall, and stated that he would report further thereon in due course.

4. THE CRESCENT - Complaint re crickets. It was reported that a communication had been received from the Ministry of Health requesting the Council's observations upon a complaint lodged with the Ministry by residents in The Crescent regarding an alleged plague of crickets in the vicinity thereof, and the appropriate chief officers were directed to look into this matter and submit a full report thereon at the next Meeting of the Highways & Public Works Committee.



Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Allotments Committee,

5th October, 1944.

PRESENT.

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

Crs. Constable, Foley and Simmonds, and Mr. Patmore and Mr. Harrison representing the North and South Ward Associations respectively.

Also in attendance.

Crs. Plant, Stables and Wood.

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

2. NORTH WARD - Outstanding Applications. The North Ward Association have no applications outstanding for plots but they have 27 plots to let.

Of these 27 plots it was reported that Nos.1, 2 and 3 Buckingham Avenue and No.9 Chandos Avenue were not suitable for cultivation and accordingly they will not be taken into consideration when reporting the number of vacant plots in future.

3. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 5 applicants on the waiting list for plots but no plots available at the present time.

(b) Lopping of Trees. The Parks Superintendent reported upon an inspection he had made of the trees in the South Ward Allotments, and intimated that the lopping of certain trees as referred to in his report should take place at an early date to prevent them from adversely affecting the plots, and the Committee recommend that the lopping of the trees as suggested by the Parks Superintendent be carried out.

It was reported that plot No.E.4 was badly affected by an over-hanging tree, and inasmuch as the Parks Superintendent does not recommend lopping in this case, the Committee recommend that this plot be let for half the usual fee.

(c) Pinkham Way Allotments. It was reported that whilst there had been a slight improvement in the condition of certain of the plots at Pinkham Way Allotments, the tenant of Plot No.11, although he had been written to by the Clerk, had taken no steps to keep the weeds under control, and accordingly it was resolved that his tenancy be terminated.

(d) Sewage Works Allotments. With reference to Minute No.5 of the Allotments Committee on the 7th September, 1944, it was reported that a further inspection had been made of these allotments, when it was found that no attempt had been made to cultivate Plots Nos.17, 19 and 30 and that it was now three months since any work had been carried out to these plots. The Committee recommend that the plot-holders concerned be given one month in which to commence cultivation, failing which the Clerk be authorised to terminate the tenancies of each of the plots and to re-allocate the tenancies thereof.

4. RATHBONE ALLOTMENTS.

(a) Depositing of Rubbish on Pathways. The Parks Superintendent reported upon a recent inspection of the above allotments which were in a reasonably satisfactory condition, although there was a tendency for a number of the plot-holders to deposit stones, and in some cases, garden rubbish on to the main pathways, resulting in the allotments having an untidy appearance.

The Engineer & Surveyor was directed to arrange for an appropriate notice to be displayed on the site prohibiting the depositing of stones and other rubbish on the pathways.

(b) Fencing. It was reported that the length of fencing on the north-west boundary of the allotments and at the rear of the property in Marlborough Close had collapsed giving a means of access to the plots, and the Engineer & Surveyor was directed to endeavour to arrange for the owners of the fence to re-erect it so as to prevent such means of access, failing which he was directed to erect a temporary chestnut fence.

G E Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

Report and Recommendations of the Parks Committee,

5th October, 1944.

PRESENT.

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

Crs. Foley, Henry, Mead, Plant, Simmonds, Sparks, Stables and Wood.

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

2. 9-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted from the Engineer & Surveyor as to works carried out on the 9-Hole Golf Course during the past month.

(b) Competitions. It was reported that the Knock-out Competition arranged in conjunction with the "Holidays at Home" Programme had now been completed, and that the winner was Mr. M. Andrews and the runner-up Mr. W. Vowles. The winner of this Competition and of the Stroke Competition each received a cup and £1, and the runners-up in each Competition also received £1. All prizes and the cups were given by the North Middlesex Golf Club and presented to the winners by the Chairman of the Council.

(c) Revenue. The receipts at the Course for September, 1944, were £58. 15. 0. as compared with £54. 14. 6. for September, 1943, and the total receipts from the 1st April to the 30th September 1944, were £379. 17. 0. as compared with £372. 2. 0. for the same period last year.

(d) Condition of Course. The Chairman of the Council reported upon an inspection of the Course, and stated that it was in an excellent condition and a credit to Mr. E.W. Dennis the Golf Course Professional.

3. FRIARY PARK.

(a) Maintenance. The Parks Superintendent reported as to works of maintenance carried out at the Friary Park during the past month.

(b) Putting Green. With reference to Minute No.3 (c) of the Parks Committee on the 7th September, 1944, the Parks Superintendent submitted quotations for the supply of turves for eight greens on the Putting Green and the Committee recommend that the quotation of Messrs. Arthur H. Brown & Son of Enfield for the supply of 1,600 best quality cultivated turves for an inclusive sum of £28 be accepted. Whilst placing this order, the Committee recommend that the Parks Superintendent obtain a further 200 turves at an additional cost of £3. 10. 0. for use on the grass tennis courts.

(c) Staff.

(i) Miss D. White. It was reported that Miss D. White of the Parks Staff had submitted a medical certificate from her doctor indicating that she required a complete rest and suggesting that she be granted fourteen days leave of absence owing to ill health, and after careful consideration the Engineer & Surveyor was directed to grant the necessary leave as suggested by the doctor upon the usual terms and conditions for sick pay under the rules and regulations of the F.J.I.C.

(ii) H.J. Evans. In connection with the sickness of H.J. Evans of the Parks Staff, the Engineer & Surveyor was directed to submit a further report on this employee at the next Meeting.

(d) Bowling Green. The Chairman of the Committee reported that he had approved an extension in the season for play on the Bowling Green by one week expiring on the 7th October, 1944, and it was resolved that the action taken be approved and confirmed.

(e) Organised Games. The Chairman of the Committee reported that he had granted, free of charge, an application by the Principal of Watcombe School for the use of a portion of Friary Park on Thursday afternoons during the term commencing 21st September, 1944, from 2 p.m. to 3.15 p.m. for the purpose of organised games. It was resolved that the action taken be approved and confirmed.

4. FRIARY HOUSE - Heating Point. With reference to Minute No.3 (d) of the Parks Committee on the 7th September, 1944, the Engineer & Surveyor reported that the grate could be repaired at a cost of approximately £3. 10. 0. or, alternatively, an electric plug could be fixed at a cost of approximately £2. 15. 0. and the Engineer & Surveyor was instructed to arrange for the installation of a power plug and for an electric fire to be supplied out of stock.

5. INDECENT BEHAVIOUR. The Parks Superintendent reported that the Parks Ranger had cause to apprehend a man on the 18th September in Friary Park for indecent behaviour, and whilst the man got away, he left behind certain property which was subsequently handed over to the Police and the man in question has since been taken into custody and convicted.

6. STREET TREES. It was reported that approximately 47 trees were required to be taken from the Friary Park Nursery for replacement on the highways, and the Parks Superintendent was directed to obtain a quotation for the replacement of the equivalent number of saplings for the Nursery.

7. REVENUE FROM GAMES. The Parks Superintendent reported that revenue from games for the period 1st April to 30th September, 1944, was as follows as compared with the revenue for the same period in 1943, as indicated hereunder:-

	1943			1944		
Hard Courts	£47.	5.	0.	£50.	0.	0.
Grass Courts	£19.	16.	6.	£16.	4.	0.
Bowling Green	£9.	6.	6.	£8.	7.	6.
Putting Green	£87.	17.	6.	£57.	17.	3.
Totals	£164.	5.	6.	£132.	8.	9.

8. SUPPLY OF VEGETABLES TO BRITISH RESTAURANT. It was reported that revenue received from the supply of vegetables to the British Restaurant was £9. 14. 6. and that a small quantity of other vegetables had been sold to the Civil Defence Canteen to the value of £4. 5. 0.

9. BETHUNE RECREATION GROUND - Running Track. The Engineer & Surveyor reported that the Running Track at Bethune Recreation Ground would be receiving attention at an early date with a view to clearing the weeds.

10. HALLIWICK RECREATION GROUND.

(a) Football Pitch. With reference to Minute No.5 of the Parks Committee on the 7th September, 1944, it was reported that the Freehold Social Institute Football Club had asked for permission to make a collection on the ground for local charities, and that the Chairman of the Committee had authorised collections for the Friern Barnet Comforts Fund and the Red

Cross Penny-a-Week Fund. It was resolved that the action taken be approved and confirmed.

(b) Hockey Pitch. An application was received on behalf of the Headmaster of St. Peter's C.E. School for permission for the scholars of this School to play hockey at the Halliwick Recreation Ground, utilising the football pitch for such purpose on one or two days in the week during the ensuing season. The Parks Superintendent reported that the condition of the ground was not such as to permit of increased user without adversely affecting the surface, and accordingly it was resolved that the application be granted free of charge for the use of the football pitch for hockey by the scholars of St. Peter's C.E. School on either Monday or Friday afternoons for an experimental period expiring at Christmas, the Parks Superintendent to report as to the condition of the ground at the expiration of such period.

Geo: H. Constable.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Highways & Public Works Committee,

5th October, 1944.

PRESENT.

Crs. Constable, Foley, Henry, Mead, Plant, Simmonds, Sparks, Stubbles and Wood.

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

2. CHAIRMAN. In the absence of Cr. E.W. Mason, Chairman of the Committee, the Chairman of the Council was nominated to the Chair.

(Cr. C.F. Simmonds in the Chair).

3. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

4. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of August, indicating that the total quantity sold in the month was 38 tons 17½ cwts. the value of which was £149. 4. 9. as compared with 52 tons 7½ cwts. value £220. 1. 10. for August, 1943.

The Engineer & Surveyor reported as to the reasons for the larger total in August, 1943, which were due mainly to the fact that a Book Drive was held during that month, and also that there was no sale for textiles during August of this year owing to the firm who buy these textiles having been affected by enemy action. A sale has, however, subsequently been made, and details thereof will be included in the September figures.

(b) Salvage Sub-Committee. It was reported that a Meeting of the Salvage Sub-Committee was held on the 18th September, 1944.

5. H.T. MEAGER. With reference to Minute No.9 of the Highways & Public Works Committee on the 7th September, 1944, the Engineer & Surveyor reported as to an interview with Mrs. Meager who had informed him that her husband was now anxious to return to the Council's employ upon being discharged from H.M. Forces. He stated that as he was anxious to obtain the services of this employee as a Pavior Improver at the earliest possible date, representations had, after consultation with the Chairman of the Council, been made to the Admiralty for his release, and a further report in connection therewith will be made at the next Meeting.

6. REFLECTING ROAD STUDS. With reference to Minute No.5 of the Highways & Public Works Committee on the 7th September, 1944, the Engineer & Surveyor reported that the fixing of the reflecting road studs in accordance with the scheme approved by the Ministry of War Transport had now been completed throughout the District.

7. TEMPLE AVENUE, N.20. With reference to Minute No.8 of the Highways & Public Works Committee on the 7th September, 1944, the Engineer & Surveyor reported that temporary repair works had now been carried out on behalf of the Ministry of War Transport at Temple Avenue.

8. SICKNESS & ACCIDENTS.

(a) General. The Engineer & Surveyor submitted a list of nine cases of sickness and accidents during the past month.

(b) F. Loom - Refuse Collection Service. The Engineer & Surveyor reported that the above-named employee who had been medically

examined by the Insurance Company's doctor and his own doctor, had been certified as being fit to resume his full ordinary duty, and accordingly this employee returned to normal duty on the 2nd October, 1944.

(c) Accident to Member of W.V.S. on Salvage Collection. It was reported that a member of the W.V.S. had had an accident whilst working as a Salvage Collector on the 4th October, 1944, resulting in a fractured right ankle, and was now at Friern Hospital.

The Clerk reported that the Insurance Company had been notified and that she would receive benefit in pursuance of the provisions of the Policy which the Council had taken out especially to cover accidents to members of the W.V.S. engaged on this work.

The Committee desire to record an expression of their sympathy.

9. CONTROLLED TIPPING. The Engineer & Surveyor reported that it would be necessary to dispossess four additional allotment holders of their plots at Bethune Avenue for the purpose of extending controlled tipping in this area, and the Committee directed him to make all necessary arrangements in connection therewith with the Secretary of the Central Ward Allotment Association.

10. EXTENSION OF TRUNK ROAD SYSTEM. A communication was received from the Ministry of War Transport indicating that the Government proposed to frame legislation substantially to increase the existing mileage of trunk roads, and for such purpose had considered the procedure which would be necessary for drawing up a list of the roads which could suitably be added to the First Schedule of the Trunk Roads Act, 1936. At a Conference of representatives of County Councils held in May last, it was resolved that the North Circular Road (A.406) together with others be added to the original Schedule.

It is now proposed to hold a Conference of representatives of the Non-County Borough Councils and the Urban District Councils who are affected by the proposals, and requesting that three representatives be appointed to attend such Conference to be held at the Middlesex Guildhall on Tuesday, 17th October, 1944.

It was resolved that the Vice-Chairman of the Council together with the Clerk and Engineer & Surveyor be appointed to attend the Conference.

11. COMPLAINT AS TO CRICKETS. A communication was received from the Ministry of Health dated 21st September, 1944, enclosing for the observations of the Council a communication addressed to the Ministry signed by 29 residents of The Crescent, complaining of an alleged nuisance caused by crickets coming from the locality of the Controlled Tip and the Bethune Allotments area.

A comprehensive report was submitted by the Sanitary Inspector as to the steps that had been taken since as early as 1927 to abate this nuisance.

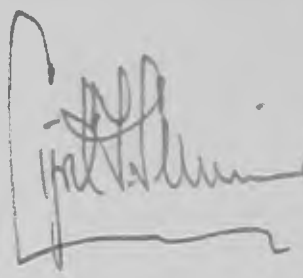
Having also heard a report of the action taken by the Engineer & Surveyor in this connection, it appears that all possible steps to abate the nuisance have been taken by the Council's officers and, whilst the Council are sympathetic and are anxious to do everything possible to remedy the complaint, it does appear that at the present time no additional effective action can be taken.

Accordingly, the Committee recommend that a copy of the Sanitary Inspector's report before-mentioned, together with such other detail as may be of assistance, be furnished to the Ministry of Health with an intimation that the Council would be glad to receive advice and guidance as to other ways and means to abate the nuisance

12. LICENSING OF BUILDING WORK IN LONDON. The Clerk reported the receipt of Ministry of Health Circular 133/44, dated 3rd October, 1944, stating that in order to concentrate resources on essential housing purposes, it has been decided to extend the existing control over building work, including maintenance, in the London Civil Defence Region, and an Order has accordingly been made by the Minister of Works under Defence Regulation 56A reducing as from the 3rd October, 1944, the licensing limit of £100 to £10 in the London Region. At a recent Conference between Sir Malcolm Trustram Eve and representatives of the Local Authorities in the London Region, the Local Authorities in the Region agreed to undertake the licensing of work between £10 and £100 per annum in their respective areas and accordingly the Minister of Works authorised the Clerk of the Council or any other officer properly appointed by the Council to issue licences on his behalf for building work on any property (whether residential or otherwise) situated within the area of the Council, the cost of which, when added to the cost of any work undertaken on the property, with or without licence within the previous twelve months, exceeds £10 but does not exceed £100.

All applications to carry out building work, the cost of which, when added to the cost of any work undertaken on the property, with or without licence, within the previous 12 months, exceeds £100, will be dealt with as heretofore by the Ministry of Works.

The Committee recommend that the Engineer & Surveyor be appointed as the proper officer for this Authority to issue licences on behalf of the Minister of Works as before-mentioned.



In the Chair.

The Meeting commenced at 7.25 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Public Health Committee, 12th October, 1944.

PRESENT.

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

Crs. Constable, Foley, Mead, Pickering, Plant, Simmonds, Sparks and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason, Meynell and Stables.

2. MEDICAL OFFICER OF HEALTH. With reference to Minute No.3 of the Public Health Committee on the 14th September, 1944, a communication was received from the Ministry of Health indicating that, having regard to the information furnished by the Central Medical War Committee, the Minister consents, in pursuance of Section 116 of the Local Government Act, 1933, to the continuance in office of Dr. W.W. Millen as temporary Medical Officer of Health for the Urban District of Friern Barnet, on the same terms and conditions as set out in his letter of the 8th October, 1940.

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

Disease	North Ward	South Ward	Central Ward	Totals for District only
Scarlet Fever	-	1	-	1
Whooping Cough	-	1	-	1
Pneumonia	-	-	1	1
Tuberculosis	-	1	1	2

4. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 7 properties as specified in his report.

5. NO.11, PEMBROKE ROAD - Lower Flat. The Committee had under consideration a report by the Sanitary Inspector upon the conditions under which a family was living at No.11, Pembroke Road (lower flat), and the Committee approved his proposed action, and instructed him to submit a further report as soon as practicable.

6. EMERGENCY FEEDING CENTRES - Water Supply. With reference to Minute No.14 of the Public Health Committee on the 14th September, 1944, the Committee having received a report from the Sanitary Inspector as to tests carried out in connection with the water supply at the Emergency Feeding Centre at Friary Park, recommend that the remaining tanks at all the Emergency Feeding Centres be treated in a similar manner.

7. PASSAGE WAY AT REAR OF SHOPS IN WOODHOUSE ROAD. With reference to Minute No.15 of the Public Health Committee on the 14th September, 1944, the Sanitary Inspector reported that an improvement had taken place in so far as the provision of access to the flats over the shops was concerned but that, generally, the obstruction remained, and he was instructed as to further action to be taken in connection therewith.

8. PUBLIC HEALTH ACT, 1936 - Section 58. The Sanitary Inspector reported that he had communicated with the owner of No.396, Oakleigh Road North, notifying him that the condition of the roof of these premises

constituted a dangerous structure within the meaning of Section 58 of the Public Health Act, 1936, but that no action had been taken to date, and that he would report further thereon in due course as may be necessary.

9. JOINT HOSPITAL COMMITTEE. The Annual Statement of Accounts of the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee, for the year ended 31st March, 1944, and the Annual Report of the Medical Superintendent for 1943, were submitted for information.

R. C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Air Raid Precautions Committee, 12th October, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Plant, Sparks and Wood.

Also in attendance.

Company Officer Sayers (for National Fire Service matters), the Deputy Controller and the Chief Warden.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason, Meynell and Stables.

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that one malicious fire call had been received in this District since the last Meeting of this Committee.

(b) Clearance of Lofts Order, 1942. A report was submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order since the last Meeting of this Committee.

(c) Public Conveniences - Goldsmith Road. With reference to Minute No. 1 (b) of the Emergency Committee on the 7th October, 1941, a communication was received from the National Fire Service stating that the use by the personnel of the N.F.S. of the public conveniences in Goldsmith Road is no longer required and will be discontinued forthwith.

3. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control.

4. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom :-

(a) Home Security Circular No. 114, outlining the procedure to be adopted in connection with the withdrawal or retention of Civil Defence uniform and equipment by whole-time members of Civil Defence Services and whole-time Officers of the Fire Guard Service who are discharged on or after the 1st September, 1944.

(b) Ambulance. The Ambulance return of journeys made during the month of September, 1944, was as follows :-

Civil Ambulance

Accidents	3
Maternity	1
Hospital to House	4
House to Hospital	19
	27

Civil Defence Ambulance.

Hospital to House	1
Sub-Group calls	6
	7

5. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and arising therefrom it was reported that the Ministry of Home Security has directed that in respect of the re-purchase of Morrison Shelters by Local Authorities the sum to be allowed is £5 per Shelter, less 10/- for cost of transport to the Depot. Instructions from the Ministry are awaited as to the commencing date for the return of such Shelters.

6. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of September, 1944.

7. HEAVY RESCUE SERVICE - Release of Building Trade Operatives. London Region Circulars Nos. 897 and 899 were submitted stating that, in view of the extreme urgency of the need to increase the number of skilled building operatives available for the repair of houses damaged by enemy action, it has been agreed that all skilled craftsmen in the categories set out in Circular No. 897 in excess of a stated number, be released forthwith from the Heavy Rescue Service. The men so released will be directed by the Ministry of Labour and National Service to urgent repair work in their own locality or as close thereto as possible, but will be subject to recall to the Resoue Service in case of need.

Under the terms of the Circulars the Controller reported that the services of 5 men from the Heavy Rescue Service had been dispensed with and that these men had been duly posted by the Ministry of Labour for post-blitz work.

8. STAFF - Extension of Hours. With reference to Minute No. 7 of the Air Raid Precautions Committee on the 8th June, 1944, the Clerk reported that he had now been advised that neither the Middlesex County Council nor the London Civil Defence Region is prepared to authorise the payment of overtime for extended office hours to certain Officers in the Civil Defence Services and to the Deputy Fire Guard Officer and the Assistant Fire Guard Officer respectively.

Having regard to all the circumstances, the Committee are of the opinion that the time has arrived when the Chief Warden and Fire Guard Staff and the Staff at A.R.P. Headquarters should revert to the normal office hours as existed before the extension of hours was introduced, and recommend that this arrangement should come into force as and from the 30th October, 1944.

9. RECALL OF WARDENS TO WHOLE-TIME DUTY. The Clerk reported that three men recalled to whole-time Wardens' duty had appealed against such recall on hardship grounds and that the Ministry of Labour and National Service Tribunal had upheld the appeal in two cases and that, in the third case, no recommendation had been made, the man having complied with the direction prior to appealing against it. The Clerk stated that all three men had now been released.

10. THE LIGHTING (RESTRICTIONS) (No. 3) ORDER, 1944. The above-mentioned Order dated the 13th September, 1944, was submitted for information.

11. DEREQUISITIONING OF WAR DEPARTMENT HOUSE PROPERTY. Ministry of Health Circular 136/44 was submitted, dealing with the disposal of dwellinghouses, other than large mansions, which are now held under requisition by the Military Authorities and which will, as Military requirements decrease, become available for general housing needs.

J. Buckley

Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

12th October, 1944.

PRESENT.

Cr. A. S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds and Sparks.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason, Meynell and Stables.

2. PLANS.

(a) Approvals. The Committee recommend that, subject to the applicants obtaining a licence from the Regional Licensing Officer of the Ministry of Works, the following plans be approved :-

Plan No. Deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3650 Mr.R.W.H. Brim.	Proposed Brick Garage at No. 23, Bawtry Road, N.20.	Building Byelaws. Planning Scheme No. 1.	-
3481D Mr.J.F. Cox.	Proposed Brick Garage at No. 30, Oakleigh Gardens, N.20.	Planning Scheme No. 1.	-

(b) Temporary Building at rear of "The Hermitage", Colney Hatch Lane, for Messrs. Bayer Products, Ltd.

The Engineer & Surveyor reported that application had been received for the erection of a temporary building at the rear of the above-mentioned property and, subject to certain conditions as outlined in his report dated the 12th October, 1944, the Committee recommend that approval be granted under Section 55 of the Public Health Act, 1936, for a period of three years from the date of completion.

(Cr. Henry declared his interest in this matter and took no part in the discussion or voting thereon).

(c) Plan No. 1154A - Internal Structural Alterations at No. 28, Oakleigh Road South, for Messrs. Beales, Ltd.

With reference to Minute No. 20 of the General Purposes Committee on the 21st September, 1944, the Engineer & Surveyor reported that, having regard to the conditions laid down by the Council concerning the staircase, Messrs. Beales desire to re-arrange the approach to the first floor of the above-mentioned premises and will submit amended plans in due course.

The consents given above are granted subject to the new restrictions set out in Ministry of Health Circular 133/44 reducing the licensing limit of £100 to £10 in the London Region.

3. NO. 12, EAST ROAD - Dangerous Structure Notice. The Committee received a report from the Engineer & Surveyor as to the measures taken under Section 58 of the Public Health Act, 1936, in connection with the dangerous structure of No. 12, East Road.

4. NO. 210, COLNEY HATCH LANE - Dangerous Structure Notice. The Engineer & Surveyor reported upon an inspection carried out of the front boundary wall to the above-mentioned premises, and the action taken in connection therewith under Section 75 of the Towns Improvement Clauses Act, 1847.

5. FACTORY MADE HOUSES. With reference to Minute No. 2 of the Special Meeting of the General Purposes Committee on the 18th August, 1944, a communication was received from the Ministry of Town and Country Planning confirming an interview with the Clerk and Engineer & Surveyor in regard to a survey of land, classified under six headings, which might be suitable for the erection of factory made houses. A further report will be submitted in due course.

6. TOWN PLANNING CONFERENCE. A communication was received from the Town and Country Planning Association in regard to a National Conference of the Association to be held on the 8th and 9th December, 1944. The Committee recommend that no action be taken.

7. DEREQUISITIONING OF WAR DEPARTMENT HOUSE PROPERTY. Ministry of Health Circular 136/44 was submitted, in regard to the disposal of dwellinghouses, other than large mansions, which are now held under requisition by the Military Authorities and which will, as Military requirements decrease, become available for general housing needs. The Clerk stated that so far no notification had been received of the derequisitioning of property in this District.

8. LONDON HOUSING: WINTER PLANS 1944/5. Ministry of Health Circular 1934/44 was submitted, setting out the priority in which the housing problem is to be tackled during the ensuing winter, and suggesting ways and means by which additional housing accommodation may be provided.

9. SHORT TERM HOUSING PROGRAMME. The Clerk submitted Ministry of Health Circular 128/44, enclosing copy of 'Housing Manual, 1944' containing guidance to Local Authorities on the framing of Post-War Housing Schemes. It was resolved that sufficient copies of the Manual be obtained for circulation to all Members of the Council.

10. HOUSING OF THE WORKING CLASSES - First Year Programme With reference to Minute No 1 of the General Purposes Committee on the 20th July, 1944, the Clerk submitted a communication from the Ministry of Health enclosing formal consent to the appropriation of 2.049 acres of the Sewage Disposal Works site for the purpose of the above-mentioned housing programme, and requesting the Council to submit proposals for the adjustment of the Housing Revenue Account on the terms of the District Valuer's report dated the 7th September, 1944, for the consideration of the Minister. A report upon the proposed adjustment will be submitted to the next Meeting of the Finance Committee.

11. REHOUSING OFFICER'S REPORT Having received a report from the Rehousing Officer regarding two inadequately housed families in the District, the Committee instructed him as to the rehousing of the persons concerned under Ministry of Health Circular 2845.

12. REQUISITIONED PROPERTY. The Clerk reported that information had been received that requisitioned property in the District should no longer be retained empty, and outlined three categories of persons eligible to be housed therein. The Committee directed the Clerk as to the action to be taken in connection therewith.

NOTE. All the requisitioned property is now occupied.

13. HOUSING PROGRAMME - Acquisition of Land. With reference to Minute No. 2 of the Town Planning & Housing Committee on the 13th July, 1944, the Clerk reported upon a communication he had addressed to the Valuer of the London County Council dated the 10th October, 1944, stating that the Council's proposals in connection with the acquisition of land in Pinkham Way for housing purposes had been notified to the various Government Departments concerned, who have expressed themselves in agreement therewith. The Clerk referred therein to the fact that the Ministry of Town and Country Planning had made certain alternative proposals which were under consideration by the Council, and requested the London County Council to expedite the submission of draft contract for purchase to enable the Council to submit formal application to the Government Departments concerned for the necessary loan sanctions.

14. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department, and complaints received and attended to since the last Meeting of this Committee.

(b) No. 69, Halliwick Road - Tenant-Purchaser. The Engineer & Surveyor reported upon an inspection he had made of the above property, having received a complaint from the tenant-purchaser as to alleged dampness of the flank wall, and it was resolved that no action be taken in the matter for the time being, and that consideration thereof be deferred for six months.

The Engineer & Surveyor stated that other complaints regarding certain minor structural defects at the property had been investigated and were receiving attention.

(c) Lodgers. The Committee recommend that, subject to the payment of an additional 1/-d per week per person, the lodgers specified at the under-mentioned premises be allowed to remain for the time being :-

Tenant No. 121 - 1 adult
Tenant No. 159 - 1 adult

(d) Notice to Quit. The Deputy Treasurer reported that he had served Notice to Quit upon Tenant No. 223, and the Committee recommend that the action taken be approved and confirmed.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Rating & Valuation Committee,

19th October, 1944.

PRESENT.

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Henry, Mead,
Meynell, Plant and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Stables.

2. PROPOSAL TO AMEND THE VALUATION LIST. A proposal for the amendment of the Valuation List in respect of certain properties owned and occupied by the Northmet Power Company has been received since the last Meeting of this Committee and Notice of Objection has been served.

3. PROPOSAL LIST NO. 50. With reference to Minute No. 5 of the Rating & Valuation Committee on the 21st September, 1944, it was reported by the Valuation Officer that the Assessment Committee will consider the above-mentioned List at their Meeting to be held on the 27th October, 1944, and that objection to one of the proposals had been received.

4. RAILWAY AND LONDON PASSENGER TRANSPORT BOARD ASSESSMENTS. It was reported that instructions had been received from the Assessment Committee regarding amendment of the Valuation List to give effect to the revised assessments of Railway and London Passenger Transport Board property as shown in the completed Third and Second Valuation Rolls respectively.

5. PROPERTIES OCCUPIED IN PARTS. With reference to Minute No. 4 of the Rating & Valuation Committee on the 21st September, 1944, the Valuation Officer reported as to the progress made in the collation of information furnished by owners of the above-mentioned class of property.

for Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Finance Committee,

19th October, 1944.

PRESENT.

Cr. A. C. S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Stables.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 395 to 398 of the Treasurer's Order amounting to the sum of £8,535. 6. 11. and weekly cheques for wages not exceeding in the aggregate the sum of £6,250 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable :-

Account No.	Amount.
4838	10/-
4247	18/11

4. ASSESSMENT NO. 5173. With reference to Minute No. 8 of the Finance Committee on the 21st September, 1944, a further report was submitted in connection with the rate arrears of Assessment No. 5173, and the Deputy Treasurer was instructed as to the action to be taken in this matter.

5. COUNTY COUNCIL AND GOVERNMENT GRANTS. The Deputy Treasurer submitted a statement showing the amounts outstanding in respect of grant and reimbursable items as at the 31st March, 1944, together with particulars of the payments made since that date. The Deputy Treasurer stated that Audit having been held in connection with all accounts except A.R.P., he anticipated that final payment would be made within the next month or two.

6. EMERGENCY IMPREST ACCOUNT. The Deputy Treasurer reported that this account was overdrawn owing to the increased expenditure to be met weekly in respect of War damage repairs, &c. The Committee approve of the overdraft on this account which will continue until the 26th instant, and recommend that as and from that date such account be increased from £2,500 to £3,500 and that the matter be reviewed at the next Meeting of this Committee.

7. AUDIT. The Deputy Treasurer reported that the District Audit of the Council's Accounts for the year 1943/4 had been completed, but that the Audit Report and Certificate were being held over pending further information being furnished in regard to the capital expenditure on the Town Hall, as referred to in Minute No. 2 (a)(i) of the General Purposes Committee on the 21st September, 1944. It was also reported that the Middlesex County Council had completed their Audit of the County Roads and the East Middlesex Drainage Scheme Account for the same period, but that the County Council A.R.P. Auditors had not yet dealt with the 1942/3 and 1943/4 A.R.P. Accounts.

8. HOUSING OF THE WORKING CLASSES - First Year Programme. With reference to Minute No. 10 of the Town Planning & Housing Committee on the 12th October, 1944, the Deputy Treasurer outlined proposals for the adjustment between Housing and General Rate Fund Accounts necessitated by the appropriation of certain land at the Sewage Disposal

Works for the purpose of the First Year Programme for the Housing of the Working Classes, and the Committee recommend that such proposals be submitted to the Ministry of Health for approval.

9. TRENCH REINSTATEMENTS - Charges to Statutory Companies. The Deputy Treasurer reported as to increased costs in connection with the above, and the Committee recommend that the existing charges to Statutory Companies be increased by 25% as and from the 1st November, 1944.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.5 p.m.

Report and Recommendations of the General Purposes Committee,

19th October, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mason and Stables.

2. TOWN HALL - Lettings.

(a) Presentation of Plaque - "Salute the Soldier". It was reported that permission had been sought for the use of the Council Chamber and Committee Rooms Nos. 1 and 2 on Thursday evening, the 30th November, 1944, for the purpose of the presentation of a Plaque in connection with "Salute the Soldier" National Savings Campaign, and the Committee recommend that the application be granted free of charge.

(b) Wedding Reception. An application was received from Mrs. F. E. Jarvis, of 9, Hollyfield Avenue, N.11, for the use of the usual facilities in the Town Hall for the purposes of a Wedding Reception on Saturday, the 28th October, 1944, and it was resolved that the application be granted at the fee shown in the Record of Lettings Book.

(c) Annual General Meeting. An application was received from the Secretary of the Friary Park Bowling Club for permission to hold the Annual General Meeting of the Club at the Town Hall on a Saturday afternoon in November, 1944. The Committee recommend that the application be granted, and that Committee Rooms Nos. 1 and 2 be placed at their disposal for such purpose at the fee shown in the Record of Lettings Book.

(d) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 10th October, 1944, were submitted as follows :-

MANUAL WORKERS.

(i) Extension of Hours. With reference to Minute No. 3 (x) of the General Purposes Committee held on the 21st September, 1944, it was reported that resumption of the normal working week of 47 hours would take effect as from the first ~~pay-day in~~ November, 1944.

(ii) Local Government Superannuation Act, 1937. With reference to Minute No. 3 (b)(iv) of the General Purposes Committee on the 17th February, 1944, it will be remembered that the following suggestion for amendment of the above-mentioned Act was made to the Middlesex Local Authorities Superannuation Joint Committee :-

"(a) Provision whereby permanent servants of a Local Authority shall become compulsory contributors as in the case of officers provided they have attained the age of 18 years.

(b) Provision whereby temporary servants of a Local Authority shall become compulsory contributors after two years' service with a Local Authority provided they have attained the age of 18 years, so long as the present position to such effect regarding temporary officers remains in force. "

A letter dated the 29th September, 1944, has now been received from the Middlesex Local Authorities Superannuation Joint Committee, stating that the above-mentioned suggestion had been submitted to the Association of Superannuation Committees, and that the following was an extract of a report dated the 19th September, 1944, made to the Joint Committee in connection therewith :-

"The Committee state they would welcome the approval by Parliament of the extension to servants of the compulsory provisions of the Act of 1937, but, as the suggestion relates to general questions of public policy, they are unable to recommend the Association to make representations thereon."

The Joint Committee recommend that a communication be sent to the Middlesex Local Authorities Superannuation Joint Committee asking whether they are proposing to take any further steps in the matter, as this Council are of opinion that the suggestion which the Association of Superannuation Committees state they would welcome should not be dropped unless more definite and detailed reasons for such action can be given.

The Committee concur in the above-mentioned recommendation.

(iii) S. Bird - Temporary Freighter Driver. It was reported that the above-mentioned employee was designated as "Refuse Collector" and received Grade "C" rates of pay, but during the past two years had for a large proportion of his time been engaged on driving, for which he was paid at Drivers' rate under Grade "E". In the near future it will probably be no longer necessary for Bird to act as driver as fewer vehicles are in use, but his services for driving will be required from time to time when permanent drivers are absent on holiday or through sickness, and guidance was sought as to the appropriate rate of wage that this employee should receive.

The Joint Committee feel that the action regarding payment to date has been the proper course to adopt, and is in accordance with the P.J.I.C. rules and regulations and should not be varied, but resolved to defer consideration of the matter with a view to ascertaining whether there were any grounds for re-grading this employee.

(iv) Night Watchmen. Attention was drawn to the Minutes of the Provincial Council's Meeting held on the 25th July, 1944, in so far as it refers to payment to night watchmen, and instructions were sought by the Engineer & Surveyor as to the terms and conditions upon which he should engage night watchmen as and when they were required.

The Joint Committee recommend that consideration of this matter be deferred until the next Meeting.

The Committee concur in the above-mentioned recommendation.

OFFICERS & STAFF.

(v) Fuel Office - Temporary Clerk. With reference to Minutes Nos. 3 (b)(iii) and 3 (c) of the General Purposes Committee on the 21st September, 1944, Mrs. V. J. Wyllie terminated her appointment as from the 29th September, 1944, and Mrs. D. Thomas, who was appointed to fill the vacancy, for personal and domestic reasons, now desires to terminate her appointment.

It was reported that Mrs. L. Manning, a member of the Food Office Staff, had applied for the position, and the Food Executive Officer is prepared to release her for this purpose.

Accordingly, the Joint Committee recommend that Mrs. L. Manning be appointed as Temporary Clerk in the Fuel Office as from the 23rd October, 1944, at a basic salary of £3. 5. 0. per week, plus bonus and extension of hours' remuneration, subject, however, to the approval of the Ministry of Fuel and Power.

This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to superannuation at the present time.

In regard to Mrs. Thomas, the Joint Committee concur in the proposal of the Fuel Overseer (Mr. J. Marshall) to continue the services of this Clerk for a period of one or two weeks after the appointment of Mrs. Manning.

In this connection, however, it was pointed out that when Mrs. Thomas was appointed, it was agreed by the Fuel Overseer that she should be paid a basic salary of £2. 15. 0. per week, whereas owing to a misunderstanding, a basic salary of £2. 10. 0. had been inserted in the Minutes and approved by the Council at their last Meeting. Accordingly the Joint Committee recommend that the necessary adjustment be made whereby Mrs. Thomas will be paid a basic salary of £2. 15. 0. per week as from her appointment.

The Committee concur in the above-mentioned recommendation.

(vi) Engineer & Surveyor's Department - Temporary Chief Clerk.

With reference to Minute No. 3 of the Special Meeting of the General Purposes Committee on the 3rd February, 1944, the Joint Committee had under further consideration the salary of Miss F. B. Kenny, Temporary Chief Clerk in the Engineer & Surveyor's Department. It was reported that when this employee received her last increase in salary, it was understood that she should receive further consideration at the expiration of six months, having regard to her additional work and responsibility.

The Joint Committee, being satisfied that the work and responsibility of this position warrants a further increase in salary, recommend that Miss Kenny be granted an increase in salary of 5/- per week as from the pay day in the first pay week in November, 1944.

The Committee concur in the above-mentioned recommendation.

(vii) Clerk's Department - Temporary Junior Clerk. It was reported that Miss J. Bacon, Temporary Junior Clerk in the Clerk's Department, had submitted her resignation to take effect as from the 14th October, 1944.

The Chairman reported that he had authorised the Clerk to fill the vacancy, and Miss S. Cracknell, of

Private Flat, Police Station, New Southgate, N.11, has been appointed as Temporary Junior Clerk in the Clerk's Department as from Monday, the 16th October, 1944, at a salary of 25/- per week, plus bonus and extension of hours' remuneration.

This appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

(viii) Local Government Superannuation Act, 1937. With reference to Minute 3 (b)(iv) of the General Purposes Committee on the 17th February, 1944, it will be remembered that the following suggestion for amendment of the above-mentioned Act was made to the Middlesex Local Authorities Superannuation Joint Committee :-

> "Provision whereby with the exception of cases of dismissal for reasons of inefficiency, misconduct, &c., all contributory employees voluntarily leaving the service of a Local Authority to take up other employment (excepting with another Local Authority) receive a refund of contributions with compound interest at 3% in lieu of a refund of contributions only, as is the present position. "

A letter dated the 29th September, 1944, has now been received from the Middlesex Local Authorities Superannuation Joint Committee, stating that the above-mentioned suggestion had been submitted to the Association of Superannuation Committees, and that the following was an extract of a report dated the 19th September, 1944, made to the Joint Committee in connection therewith :-

> "With regard to the suggestion that interest on contributions should be paid in the case of voluntary resignation, it is observed that, viewed from an insurance aspect, the provisions of the Act compare favourably with general practice, that the loss of interest on voluntary resignation is a small premium for the cover given or accruing, and that Local Authorities should not be asked to accept any additional liability in this connection."

(b) Joint Staff Committee - Honorary Secretary. The Committee recommend that an honorarium of £12. be paid to the Honorary Secretary of the Joint Staff Committee for the additional duties which he has carried out during the past twelve months.

(c) Treasurer's Department - Temporary Accounts Clerk. With reference to Minute No. 3 (b)(iv) of the General Purposes Committee on the 21st September, 1944, the Deputy Treasurer reported that Mrs. E. M. Whittlesea, Temporary Accounts Clerk, had resigned as from the 7th October, 1944, and that Mrs. D. Sandilands, of 3, Ashurst Road, who had resigned the position of General Clerk (whole-time) as from the 19th August, 1944, had been reappointed as from the 16th October, 1944, on a part-time basis at an inclusive rate of pay of 1/9d per hour. The Committee approved and confirmed the action taken.

4. MIDDLESEX WHITLEY COUNCIL.

(a) Reinstatement and Rehabilitation of Officers. With reference to Minute No. 3 (d) of the General Purposes Committee on the 21st September, 1944, a communication was received from the Middlesex Whitley Council enclosing copy of an amended Memorandum in connection with the superannuation, reinstatement and rehabilitation of Local Government Officers after discharge from H.M. Forces and other National Service. It was resolved that consideration of this matter be deferred until the Special Meeting of the General Purposes Committee to be held on the 26th October,

1944, and that in the meantime, a copy of the amended Memorandum be furnished to each Member of the Council.

(b) Temporary Appointments. The Clerk reported receipt of a communication from the Middlesex Whitley Council stating that the National Council had reviewed in the light of present circumstances, the resolution contained in their circular letter dated the 17th July, 1940, that Local Authorities be recommended, inter-alia, to make temporary appointments only during the War, so as not to prejudice the position of Officers serving with H.M.Forces, and reaffirmed such resolution and directed that the renewed attention of Local Authorities be drawn thereto.

(c) Minutes. The Minutes of a Meeting of the Middlesex Whitley Council held on the 22nd September, 1944, were submitted for information.

5. G. W. CARTER. The death was reported of G. W. Carter (Refuse Collector) whilst serving in H.M.Forces, and the Committee recommend that application be made to the Middlesex Local Authorities Superannuation Joint Committee for a refund of contributions. An appropriate letter of sympathy has been sent to Mrs. Carter.

6. MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE. The Minutes of a Meeting of the above-mentioned Joint Committee held on the 26th September, 1944, were submitted for information.

7. BRITISH RESTAURANT.

(a) Sub-Committee Report. A report, as follows, of a Meeting of the British Restaurant Sub-Committee, held on the 12th October, 1944, was submitted, and it was resolved that such report be approved and adopted :-

Accounts for Half-Year ended 30th September, 1944.

The Deputy Treasurer submitted financial statement for two quarters ended 30th September, 1944, from which it appeared that it was necessary in the immediate future to increase the price of meals to enable the accounts at the 31st March next to show satisfactory figures.

Owing to diminution in attendance through evacuation, &c. and increase in prices of certain commodities, together with certain repair and replacement work which had been carried out to the Restaurant, it was obvious that a deficit would be shown unless some alteration was made in the charges.

The Sub-Committee accordingly recommend that as from Monday, the 23rd October, 1944, the tariff for meals at the Restaurant be amended as follows :-

(i) That the price to be charged for the main dish, meat and vegetables, be increased from 8d to 9d, and that

(ii) The all-in charge for children's meals be increased from 8d to 9d.

The Sub-Committee decided to meet immediately after the accounts for the quarter ending 31st December, 1944, had been prepared, with a view, if necessary, to making any further recommendation for the variation of the tariff.

(b) Provision of Meals to Men engaged on War Damage Repairs.

The Clerk reported that arrangements had been made for the provision of dinners at the British Restaurant daily (including Sunday but excluding Saturday)until further notice, to men

engaged on repairs to War damaged property. The Committee recommend that the action taken be approved and confirmed.

8. POST-WAR HOUSING. A circular letter was received from the Middlesex County Council embodying copy of a communication from the Wembley Council requesting the County Council to convene a Conference to consider various aspects of the housing problem. A Conference of representatives of all Local Authorities in the County to consider this matter is being convened at the Guildhall on the 7th November, 1944, at 3 p.m. and the Committee recommend that the Chairman of the Council, the Clerk and the Engineer & Surveyor be appointed to represent the Council at such Conference.

9. EDUCATION ACT, 1944. With reference to Minute No. 16 of the General Purposes Committee on the 21st September, 1944, the Clerk reported as to the present position regarding this matter, and submitted for information a communication from the Ministry of Education and intimated that a further report in connection therewith would be submitted in due course.

The Committee recommend that Cr. Pickering be co-opted to the Sub-Committee set up to deal with this subject, owing to the temporary absence through illness of Cr. Mason.

10. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. With reference to Minute No. 8 of the General Purposes Committee on the 21st September, 1944, a communication was received from the Ministry of Food requesting the Council to submit a list of nominations for the Local Food Control Committee for the year 1945. The Committee recommend that the 16 names now submitted be forwarded to the Divisional Food Officer for consideration.

11. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. Details were submitted from the Secretary of the Bureau as to the total number of enquiries dealt with during the month of September, 1944, showing separately enquiries received from this District classified under various headings.

12. NO. 11, PEMBROKE ROAD - Lower Flat. With reference to Minute No. 5 of the Public Health Committee on the 12th October, 1944, it was reported that the Sanitary Inspector had been in communication with the owner of the above property as to the internal condition thereof, and a further report will be submitted at the Special Meeting of the General Purposes Committee to be held on the 26th instant.

13. NATIONAL FIRE SERVICE - Cost-of-Living addition to Pay of former Professional Firemen.

With reference to Minute No. 4 of the Special Meeting of the General Purposes Committee on the 18th August, 1944, the Clerk reported that, as instructed, further representations had been made to the National Fire Service for reconsideration of this matter, and by letter dated the 16th October, 1944, from the N.F.S. it was pointed out that as the Fire Brigade Regulations had now been amended to permit an increase in pay to be taken into account in computing the Brigade pay to which a former member of a Fire Brigade is entitled under the provisions of the Third Schedule to the National Fire Service (General) Regulations, subject to certain provisos, it had been decided by the Secretary of State in the light of such new Regulations that there were grounds for concluding that increases by way of cost-of-living bonus amounting in total to date to 16/-d, would have been granted to the Firemen concerned had they remained members of the former Friern Barnet Fire Brigade. It will be noted that this sum of 16/-d is 8/-d below the cost-of-living increase at present being paid to Council's workmen, the reason being that the first two awards, namely, 5/-d and 3/-d respectively, were taken into consideration by the Council when consolidating the basic pay of the members of the Brigade. The Council's observations were also sought as to whether the former Chief Officer and Station Officer would have received similar awards.

The Committee recommend that the Clerk reply to the letter stating that the Council agree to the proposal to take into consideration the cost-of-living bonus before-mentioned in respect of the Firemen concerned for pensionable purposes under the Fire Brigade Pensions Act and the Local Government Superannuation Act, and, furthermore, that the appropriate bonus should be awarded to the former Chief Officer and Station Officer, the latter having retired on pension as and from the 18th August, 1943.

The making of these additions to pay by the N.F.S. will slightly alter the pension awarded to ex-Station Officer Crisp, and also the gratuity granted to ex-Fireman Jewell, and on receipt of the appropriate information from the N.F.S. the Deputy Treasurer was directed to adjust these payments accordingly.

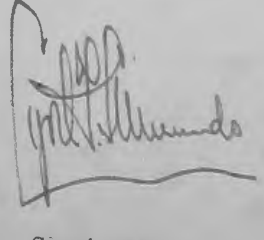
14. TENNIS COURTS AND PAVILION OFF FRIARY ROAD AT REAR OF NOS. 7/17, FRIARY ROAD.

A communication was received from a firm of Estate Agents enquiring as to whether the Council would be prepared to consider the purchase of the above-mentioned land and pavilion in the event of residents adjacent to the tennis courts not being desirous of doing so. Having regard to the small area of land rendering it unsuitable for building purposes, the Committee recommend that no action be taken.

15. ROAD REPAIR STAND-BY DUTY - "Alert" Periods. With reference to Minute No. 21 of the General Purposes Committee on the 21st September, 1944, the Committee resolved that having regard to the present circumstances, the arrangement whereby a turn-out fee of 2/6d is paid to the personnel of the Road Repair Party in all cases where, when on rota, they are called out upon an "alert", be terminated, and that as from the 20th instant, a fee of 2/6d per "alert" be paid. The Committee recommend that the action taken be approved and confirmed.

16. GOVERNMENT EVACUATION SCHEME - Christmas Entertainment for Evacuated Children.

A communication was received from the Chairman of the London County Council inviting this Council (which is now for the first time concerned in the evacuation of children) to participate in a scheme which has been in operation for the past five years, to contribute to the Greater London Fund an amount of 1/-d for each child of school age or under, still evacuated from this area and officially billeted. The Committee concur in the proposal and recommend accordingly.



Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.10 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 395

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

PURSUANT to a Resolution adopted this 26TH day of OCTOBER, 44 19

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 395 to 398 of this Order, amounting to the sum of ----------NINE THOUSAND FIVE HUNDRED & THIRTY FIVE---------- pounds -----SIX----- shillings and --------ELEVEN-------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------SIX THOUSAND TWO HUNDRED & FIFTY--------- pounds and in any one week a maximum of ----------ONE THOUSAND, TWO HUNDRED & FIFTY---------- pounds

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

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-6

Consecutive Number	NAME OF PAYEE	Amount of Payment		
3420	EMERGENCY IMPREST ACCOUNT.--	3,372	7	4
3421	ACCOUNTING OFFICER - HOME OFFICE.--	2,219	19	4
3422	ACCOUNTING OFFICER - MINISTRY OF HOME SECURITY.--	48	-	1
3423	ADVANCE LAUNDRIES LTD.--	-	2	-
3424	S.ALLEN.--	-	17	6
3425	G.BAILEY & SONS LTD.--	-	17	6
3426	G.L.BANNERMAN & CO.--	5	5	-
3427	BARCLAYS BANK LTD.--	26	1	6
3428	BARNET DISTRICT GAS & WATER CO.--	2	8	5
3429	BAYER PRODUCTS LTD.--	10	16	-
3430	B.B.SALES LTD.--	-	11	-
3431	J.H.BEATTIE & CO LTD.--	62	10	4
3432	BELMONT BANTAM FARM.--	3	10	-
3433	W.H.BENNETT.--	3	5	3
3434	BLACKBURN ASSURANCE CO LTD.--	288	16	8
3435	J.BOOKER.--	2	2	6
3436	T.P.BREEN LTD.--	-	12	-
3437	A.BADGER-BRIGGS.--	2	15	8
3438	W.BRIGHT.--	14	17	6
3439	BRITISH DIE CASTING & ENGINEERING CO LTD.--	37	16	-
3440	BRITISH OXYGEN CO LTD.--	-	2	-
3441	D.E.BROAD.--	1	2	1
3442	BROOKES CHEMICALS LTD.--	68	2	6
3443	I.BURTON.--	1	4	10
3444	A.J.BUTTER.--	-	1	-
3445	BUTTERWORTH & CO (PUBLISHERS) LTD.--	1	-	9
3446	J.A.CABLE & CO LTD.--	22	4	1
3447	R.J.CARR.--	-	2	6
3448	EXECUTORS OF F.T.CARTER.--	2	3	9
3449	CEDARS LAUNDRY.--	14	15	-
3450	J.CLIFFORD.--	-	4	6
3451	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
3452	COMMISSIONERS OF INLAND REVENUE.--	210	10	-
3453	CO-OPERATIVE WHOLESALE SOCIETY LTD.--	4	11	-
3454	E.G.D.COX.--	4	10	-
3455	CROW, CATCHPOLE & CO LTD.--	23	12	6

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BARNET URBAN DISTRICT COUNCIL

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S. & S. LTD. G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
		30	2	8
3456	W.H.CULLEN.--	1	4	-
3457	FRANK A.DAY.--	12	15	4
3458	ROBERT DEARDS LTD.--	55	15	2
3459	DICKINSON & CLARKE LTD.--	1	18	9
3460	DIRECT DRY CLEANERS.--	1	-	-
3461	DISPLAY PATENTS LTD.--	9	-	-
3462	E.DRAPER.--	-	17	-
3463	EAST BARNET URBAN DISTRICT COUNCIL.--	16	5	6
3464	BENJAMIN EDGINGTON.--			
3465	A.C.ELKIN.--	-	14	-
3466	ELSWORTH BROS LTD.--	6	16	6
3467	ENSIGN LAMPS LTD.--	6	6	-
3468	EYRE & SPOTTISWOODE LTD.--	1	18	4
3469	FERODO LTD.--	-	18	5
3470	FINCHLEY CORPORATION.--	19	14	9
3471	FINCHLEY PRESS LTD.--	9	7	-
3472	D.FLACK.--	1	9	2
3473	G.T.FLETCHER.--	4	4	4
3474	J.S.FOX.--	-	2	-
3475	FRIERN BARNET URBAN DISTRICT COUNCIL.--	13	-	-
3476	GENERAL PROPERTY COMPANY.--	3	5	-
3477	G.GIDDENS.--	1	-	-
3478	C.F.R.GIESLER LTD.--	2	3	-
3479	B.GLEED.--	-	3	-
3480	J.GOBLE.--	-	7	1
3481	GOODMAN BROS (BUTCHERS) LTD.--	43	14	10
3482	J.HALDEN & CO LTD.--	2	-	-
3483	HARRIS'S CRESCENT LAUNDRY.--	4	8	6
3484	P.Y.HICKS.--	-	2	-
3485	H.M.STATIONERY OFFICE.--	2	4	11
3486	HORNSEY BRITISH LEGION BRASS BAND.--	13	-	-
3487	HOSPITAL SAVING ASSOCIATION.--	3	10	10
3488	C.J.HUNT & CO LTD.--	30	5	8
3489	A.INGRAM.--	1	10	6
3490	F.JAMES & SONS (WHETSTONE) LTD.--	30	9	9
3491	JOHNSTON BROS (CONTRACTORS) LTD.--	6	-	-
3492	JOINT COUNCIL OF QUALIFIED OPTICIANS.--	-	9	-
3493	C.KEMPLEN.--	4	17	7
3494	LAMSON PARAGON SUPPLY CO LTD.--	47	4	9
3495	LEA RECORDER CO LTD.--	5	-	10
3496	LONDON & NORTH EASTERN RAILWAY CO.--	-	18	3
3497	H.MACDONALD.--	-	3	-
3498	H.MATTHEWS.--	2	17	3
3499	E.McDONALD.--	1	2	1
3500	N.McLEOD.--	2	4	-
3501	METROPOLITAN WATER BOARD.--	1	3	9
3502	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	658	3	8
3503	MINISTRY OF FOOD EMERGENCY SERVICES ACCOUNT.--	4	-	4
3504	MINISTRY OF HOME SECURITY.--	76	-	-
3505	A.& E.MOORE LTD.--	6	-	9
3506	S.L.MORRIS.--	20	16	3
3507	WALTER MORTIMER.--	1	1	-
3508	MUNICIPAL MUTUAL INSURANCE LTD.--	1	9	9
3509	MUSWELL HILL RECORD.--	1	8	6
3510	NEGRETTI & ZAMBRA.--	-	10	3
3511	L.NEWELL.--	-	12	-
3512	THOMAS NICOLL (SCAFFOLDERS) LTD.--	-	12	6
3513	NONSKID ROADS LTD.--	63	5	3
3514	NORTHMET POWER CO.--	263	6	9
3515	V.PAGE.--	-	13	10
3516	PALMSVILLE GARAGE LTD.--	5	11	6
3517	CHAS.E.PEART.--	19	3	7
3518	J.& H.PERRIOR.--	2	16	6
3519	PERRY (REPAIRS & SERVICE) LTD.--	23	17	4
3520	J.E.PICKERING.--	5	13	-

S. B. S. Ltd. G144331

Consecutive Number	NAME OF PAYEE	Amount of Payment		
3521	A.PITT.--	48	5	3
3522	J.H.POOLE.--	-	11	6
3523	POSTMASTER GENERAL.--	14	6	3
3524	POSTMASTER GENERAL.--	58	10	9
3525	D.W.REID.--	1	-	6
3526	HESMAT SALES LTD.--	30	3	3
3527	ROBERTS & NEATON LTD.--	2	19	-
3528	L.ROBINSON & CO.--	-	3	9
3529	RONEO LTD.--	30	9	7
3530	E.M.ROOKE.--	-	1	-
3531	ROYAL LIVER FRIENDLY SOC.--	141	19	1
3532	H.RYALL.--	3	-	-
3533	ST.ALBANS SAND & GRAVEL CO LTD.--	20	17	6
3534	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	30	14	8
3535	SHAW & SONS LTD.--	-	14	-
3536	SHELL-MEX & B.P. LTD.--	7	10	-
3537	SHELVOKE & DREWRY LTD.--	-	1	11
3538	SIMMONDS PRODUCTS LTD.--	-	18	-
3539	A.SINCLAIR.--	-	5	6
3540	M.K.SMITH.--	13	2	6
3541	W.G.SMITH.--	-	12	3
3542	F.SPARROW.--	-	4	10
3543	SPILLERS LTD.--	17	2	-
3544	D.W.REID.--	6	5	-
3545	G.TIMPSON.--	6	5	-
3546	G.T.FLETCHER.--	41	2	10
3547	C.J.PEARSON.--	18	18	10
3548	F.T.TURNER.--	34	4	11
3549	R.G.BAXTER.--	15	5	5
3550	A.C.BROWN.--	28	4	6
3551	F.HALLINELL.--	30	5	1
3552	J.T.GRAY.--	50	8	11
3553	J.MARSHALL.--	50	9	6
3554	J.F.THOMAS.--	23	9	1
3555	A.G.HAPMAN.--	34	8	2
3556	C.W.KINGSTON.--	25	17	5
3557	T.O.MANNING.--	21	2	1
3558	E.I.MARTIN.--	18	16	5
3559	A.PITT.--	43	12	6
3560	R.A.SMITH.--	28	7	8
3561	C.H.QUINTON.--	28	9	-
3562	S.E.DRAPER.--	3	16	5
3563	H.FARRETT.--	14	15	1
3564	W.H.F.PARKER.--	23	5	8
3565	C.A.JONES.--	29	16	-
3566	J.H.POOLE.--	12	10	-
3567	A.THURLOW.--	30	7	5
3568	F.WALKER.--	24	16	6
3569	J.KITTS.--	33	1	8
3570	H.STIFFIN.--	15	4	10
3571	H.W.MILLEN.--	12	10	-
3572	W.J.CLARKE.--	11	9	2
3573	J.M.GAMESON.--	36	19	4
3574	H.W.CRISP.--	27	13	7
3575	MIDLAND BANK LTD. - A/C A.FLACK.--	1	4	6
3576	K.JOHNS.--	6	13	10
3577	J.W.ARNOLD.--	4	11	8
3578	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	5	3	9
3579	A.V.HERRINGTON.--	5	8	1
3580	S.G.ARNOLD.--	2	14	6
3581	K.WILSON.--	6	1	5
3582	C.SMITH.--	8	16	-
3583	A.D.SMART.--	1	7	10
3584	A.WOODCOCK.--	3	-	1
3585	R.S.ROBINSON.--	7	5	10
3586	A.E.THOMPSON.--	2	5	-
3587	TOTTENHAM & DISTRICT GAS CO.--	2	12	9

NAME OF PAYEE

No. 396 ... 22

S & S Ltd G12417 9

Consecutive Number	NAME OF PAYEE	Amount of Payment		
3588	THURNSON & KNIGHT LTD.--	2	10	-
3589	TWICKENHAM GRAVEL CO LTD.--	14	2	6
3590	UNDERWOOD ELLIOTT FISHER LTD.--	6	12	10
3591	WALKER & CO (PRINTERS) LTD.--	13	9	9
3592	WATERLOW & SONS LTD.--	24	12	-
3593	W.F.WATERPROOFING CO LTD.--	76	17	-
3594	S.WEAVING.--	-	12	10
3595	COUNTY BOROUGH OF WEST HAM.--	29	8	-
3596	E.G.WILKINSON.--	-	15	-
3597	F.WINLOVE.--	-	8	-
3598	W.B.WOOD (BRUSHES) LTD.--	12	18	-
3599	F.WOODING & SON.--	32	-	4
		9,535	6	11

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

28th October, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. MINUTES. The Minutes of a Meeting of the Council held on the 28th September, 1944, were submitted, approved and signed by the Chairman.

3. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 28th September, 1944, be received and adopted.

4. LONDON PASSENGER TRANSPORT BOARD - 134 Bus Stop in Friern Barnet Lane adjacent to Town Hall.

With reference to Minute No. 3 of the Special Meeting of the General Purposes Committee on the 28th September, 1944, the Chairman reported upon his negotiations with the London Passenger Transport Board and New Scotland Yard concerning the No. 134 bus stopping points in Friern Barnet Lane adjacent to the Town Hall, and stated that, for an experimental period of three months from the 24th October, 1944, the north-bound stop had been moved from its existing position to a point immediately outside the British Restaurant, and the south-bound stop had been moved from its present site to a point just south of the entrance to the Council's Depot and forecourt.

5. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Stables, that the report of this Committee dated 5th October, 1944, be received and adopted.

6. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 5th October, 1944, be received and adopted.

7. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 5th October, 1944, be received and adopted.

8. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Mead, that the report of this Committee dated 12th October, 1944, be received and adopted.

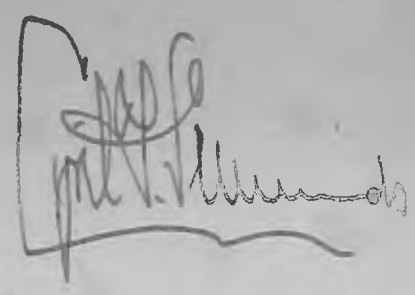
9. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Wood, that the report of this Committee dated 12th October, 1944, be received and adopted.

10. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Constable, that the report of this Committee dated 12th October, 1944, be received and adopted.

11. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that the report of this Committee dated 19th October, 1944, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the report of this Committee dated 19th October, 1944, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 19th October, 1944, be received and adopted.



Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

26th October, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. MIDDLESEX WHITLEY COUNCIL - Reinstatement and Rehabilitation of Officers.

With reference to Minute No. 4 (a) of the General Purposes Committee on the 19th October, 1944, the Committee had under consideration the amended Memorandum containing recommendations of the National Council in connection with the superannuation, reinstatement and rehabilitation of Local Government Officers after discharge from H.M.Forces and other National Services, and a Sub-Committee comprising the Council Members of the Joint Staff Committee (i.e., Crs. Simmonds, Constable, Foley, Mason, Pickering and Stables) was appointed to examine the proposals and to report thereon in due course.

3. NO. 11, PEMBROKE ROAD - Lower Flat. With reference to Minute No. 12 of the General Purposes Committee on the 19th October, 1944, the Sanitary Inspector reported further as to steps taken by the owner and himself in connection with the above-mentioned premises, and submitted a communication from the Public Assistance Department of the Middlesex County Council dated the 24th October, 1944, in regard to the tenants thereof.

4. CIVIL AMBULANCE CHARGES. With reference to Minute No. 2 of the Finance Committee on the 16th December, 1943, the Committee had under consideration the existing scale of charges for the use of the Civil Ambulance, and recommend that on and after the 1st December, 1944, where the Civil Ambulance is called to convey any person in the District to any of the under-mentioned Hospitals, or to make the return journey in any such case, provided a doctor's statement or certificate supports the application, no charge be made for the service, but that in all other cases, the existing scale of charges be adhered to :-

Wood Green & Southgate Hospital,
Finchley Memorial Hospital,
Friern Hospital,
Wellhouse Hospital (Barnet),
Royal Northern Hospital,
North Middlesex County Hospital.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.25 p.m.

Report and Recommendations of the Allotments Committee, 9th November, 1944.

PRESENT.

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

Crs. Constable, Meynell and Simmonds, and Mr. White and Mr. Harrison representing the Central and South Ward Associations respectively.

Also in attendance.

Crs. Plant, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley and Mason.

2. CENTRAL WARD - Outstanding Applications. The Central Ward Association have 11 applicants on the waiting list for plots, and there are 7 plots to let.

3. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 8 applicants on the waiting list for plots, but there are no plots available at the present time.

(b) Pinkham Way Allotments.

(i) Southern Boundary Wall. The Engineer & Surveyor reported that during October 20 lineal yards of wall forming the southern boundary of the Pinkham Way Allotments and the gardens at the rear of Cromwell Road had collapsed, but that no damage appeared to have been caused to the plots. The wall is the property of the London County Council and the Engineer & Surveyor stated that he had accordingly notified the L.C.C. Valuation Officer, who has the matter in hand.

(ii) Plot No. 11. With reference to Minute No. 3 (c) of the Allotments Committee on the 5th October, 1944, the Clerk reported upon an interview with the tenant of Plot No. 11 and, having regard to all the circumstances, the Committee recommend that notice to terminate the tenancy be withdrawn and that the matter be reviewed in March, 1945, provided that in the meantime the tenant undertakes to cultivate the plot in a satisfactory manner and endeavours to clear the weeds therefrom.

4. RATHBONE ALLOTMENTS.

(a) Fencing. With reference to Minute No. 4 (b) of the Allotments Committee on the 5th October, 1944, the Engineer & Surveyor reported that the owners of the collapsed fence at the rear of the property in Marlborough Close had been unable to obtain timber for the purpose of repairs, and that in these circumstances he had arranged to straighten the existing fence as far as possible and to erect small lengths of chestnut fencing where necessary.

(b) Plot No. 22. The Parks Superintendent reported the death of the tenant of Plot No. 22, and stated that the family are desirous of continuing cultivation of the plot until the 25th March, 1945, and it was resolved accordingly.

Geo Mead Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Parks Committee,

9th November, 1944.

PRESENT.

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

Crs. Henry, Mead, Meynell, Plant, Simmonds, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley and Mason.

2. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted by the Engineer & Surveyor as to the works carried out on the nine-hole Golf Course during the past month.

(b) Revenue. The receipts at the Course for October, 1944, were £59. 5. 0. as compared with £51. 8. 0. for the same month last year, and the total receipts from the 1st April to the 31st October, 1944, were £439. 2. 0. as compared with £423. 10. 0. for the corresponding period in 1943.

3. FRIARY PARK - Scientific Experiments. With reference to Minute No. 3 (c)(ii) of the Parks Committee on the 7th October, 1943, an application was received from a local Research Station for permission to rent the larger of the two greenhouses in Friary Park for the period ending 31st March, 1945, for the purposes of undertaking scientific experiments in connection with fungicides and insecticides. The Committee recommend that the facilities be granted on the same terms and conditions as last year, in consideration of a payment of £15 inclusive for the privilege.

(Cr. Henry declared his interest in this matter and took no part in the discussion or voting thereon).

4. HALLIWICK RECREATION GROUND - Football Pitch. With reference to Minute No. 10 (a) of the Parks Committee on the 5th October, 1944, the Clerk reported that in connection with the letting of the football pitch at the Halliwick Recreation Ground to the Freehold Social Institute Football Club tickets had been on sale in the District which, whilst not actually sold as admission tickets, created the impression that access to the ground could not be gained without the purchase of such a ticket. The Clerk stated that it had now been pointed out to the Club that no tickets inferring an admission fee to the ground may be sold by the Club in connection with matches played by them on the ground, although they are permitted to make collections as authorised on behalf of the Friern Barnet Comforts Fund and the British Red Cross Penny-a-Week Fund and that for this purpose appropriate boxes have been supplied.

5. PARKS.

(a) Maintenance. The Parks Superintendent submitted a report on the general maintenance of the Parks during the past month.

(b) Equipment. The Parks Superintendent, in reporting upon the condition of the Parks mowing machines and detailed repairs and replacements required to put them in working order for next season, stated that Messrs. James McIntosh (Palmers Green) Ltd. had indicated that they are prepared to carry out such works at intervals during the ensuing four months, but that they are unable to submit a quotation therefor. The Committee recommend that the Parks Superintendent arrange for the repairs to mowers to be undertaken by this firm and that he be instructed to submit a report upon the annual overhaul of Parks equipment to the Meeting of this Committee held in October of each year.

6. TREES. With reference to Minute No. 6 of the Parks Committee on the 5th October, 1944, the Parks Superintendent submitted three quotations for the supply of standard trees suitable for the "nursery" to replace those required for the highways, and the Committee recommend that the quotation of Messrs. W. C. Slocock, Ltd. of Woking, for the supply of 48 trees at a cost of £13. 19. 0. be accepted.

Leo. H. Constable.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 6.55 p.m.

Report and Recommendations of the Highways & Public Works Committee,

9th November, 1944.

PRESENT.

Crs. Constable, Henry, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Foley and Mason.

2. CHAIRMAN. In the absence of Cr. Mason, Chairman of the Committee, the Chairman of the Council was nominated to the Chair.

(Cr. Simmonds in the Chair).

3. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

4. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of September, indicating that the total quantity sold amounted to 39 tons, the value of which was £176, as compared with 55 tons to the value of £215 for the corresponding month last year.

(b) Sale of Textiles. With reference to Minute No. 3 (c) of the Highways & Public Works Committee on the 9th March, 1944, the Engineer & Surveyor reported that the prices then obtaining of 100/-d per cwt. for mixed woollens and 28/-d per cwt. for mixed rags dropped in September last to 96/-d and 22/-d respectively, and that a further decrease had taken place, namely, to 90/-d and 14/-d respectively. The Engineer & Surveyor stated that alternative quotations had been received and that the revised rates set out therein were in accordance with those referred to above.

(c) Book Scrutiny Committee. It was reported that a meeting of the Book Scrutiny Committee was held on the 31st October, 1944, and that approximately 300 books had been despatched to H.M.Forces, together with a large number of magazines.

5. REMOVAL OF ROAD BLOCKS. The Engineer & Surveyor reported that communications had been received from the Ministry of War Transport and the County Engineer stating that authority can now be given for the removal of military obstructions on highways, such as road blocks, &c., and the Ministry have enquired as to whether the Council would be prepared to undertake the work of removal of the three obstructions within this District and the consequent reinstatement of highways. The Engineer & Surveyor stated that he had replied to the Ministry that the Council would undertake the removal of the obstructions in question and the reinstatement of the highways, and the Committee recommend that the action taken be approved and confirmed and that the work be carried out as soon as circumstances permit.

6. ROAD SAFETY CAMPAIGN. It was reported by the Engineer & Surveyor that the Royal Society for the Prevention of Accidents have made a grant of £5 for the Government's Road Safety Campaign for the year 1944/5 in this District, and that such grant will be used for the purchase of posters and hand bills through the Society and also for the supply of leaflets for schools.

7. RESIGNATION OF TEMPORARY ENGINEERING ASSISTANT - Mr. J. T. Gray. The Engineer & Surveyor submitted a letter dated 31st October, 1944, from Mr. J. T. Gray, resigning his appointment to be operative on the 30th November, 1944.

The Chairman reported for the information of the Committee an interview with Mr. Gray in connection with this, and, in the circumstances, the Committee approved of the resignation being accepted.

In consequence of this resignation the Committee report to the Council that it will not be practicable to permit Mr. Gray to spread the payment of the arrears of superannuation contributions over a period of twelve months by monthly instalments as authorised by Minute No. 4 of the General Purposes Committee of the 21st September, 1944, and the Committee accordingly directed the Deputy Treasurer to make arrangements for recovery of all arrears of superannuation contributions when adjusting the salary payable to Mr.Gray on the termination of his engagement.

8. APPOINTMENT OF TEMPORARY ARCHITECTURAL ASSISTANT. The Committee gave careful consideration to the position arising out of the resignation of Mr. Gray and received a report from the Engineer & Surveyor as to the result to date of attempts to make the above-mentioned appointment and, in the circumstances, the Committee authorised the immediate application to the Central Register for an approved advertisement to appear in the technical press for a Temporary Architectural Assistant at a salary of £500 per annum, together with current War Bonus, the successful applicant to be required to assist in connection with War damage work as well as to assist in the work arising out of the Council's Post-War Housing Programme.

9. H. T. MEAGER. With reference to Minute No. 5 of the Highways & Public Works Committee on the 5th October, 1944, the Engineer & Surveyor reported that H. T. Meager had been discharged from H.M. Forces and had reported to the National Service Officer who had referred him to the Council for re-engagement and that he had commenced work as a Pavior Improver on the 18th October, 1944, at a rate of wage of 2/1d per hour. It was resolved that the action taken be approved and confirmed, but that the matter be referred to the Joint Staff Committee (Manual Workers) for further consideration and report.

10. SEWAGE DISPOSAL WORKS - Analysis of Effluent. With reference to Minute No. 6 of the Highways & Public Works Committee on the 7th September, 1944, the Engineer & Surveyor reported upon a satisfactory analysis of samples of effluent taken by the Lee Conservancy Board on the 19th October, 1944.

11. EXTENSION OF TRUNK ROAD SYSTEM. With reference to Minute No. 10 of the Highways & Public Works Committee on the 5th October, 1944, a report was submitted by the Clerk as to the attendance of the Vice-Chairman of the Council, together with the Engineer & Surveyor and himself, at a Conference held on the 17th October, 1944, called by the Ministry of War Transport to deal with the question of the extension of the trunk road system, at which it was intimated that the trunking of the whole of the North Circular Road was under consideration. On behalf of the Friern Barnet delegates it was stated at the Conference that this District probably would not desire to raise any objection to the proposal, the only apparent effect being the transfer of responsibility from the Middlesex County Council to the Ministry of War Transport. The questions of public lighting and maintenance of the road were referred to at the Conference, but it was stated that no decisions had yet been made in these matters. The Committee recommend that the action taken be approved and confirmed.

12. ESTATE DEVELOPMENT - Glenhurst Road. With reference to Minute No.18 of the General Purposes Committee on the 21st September, 1944, the Clerk reported that despite repeated communications to the Estate Developer, no reply had been received and no action had been taken in connection with the repairs to Glenhurst Road, Friern Park. The Committee therefore recommend that the Engineer & Surveyor be directed to prepare the necessary plans and specification for appropriate action to be taken under Section 19 of the Public Health

Amendment Act, 1907, and for the service of the necessary statutory notices.

13. STREET LIGHTING. With reference to Minute No. 11 of the Air Raid Precautions Committee on the 14th September, 1944, Home Security Circular No. 134 dated the 8th November, 1944, was submitted to the Committee for information. The Circular stated that it had been decided that Lighting Authorities in the London Region and certain other areas may now introduce the higher standards of street lighting at their discretion after obtaining a Certificate of Exemption from the Chief Officer of Police, and that the new standards of street lighting would be 0.2 foot candles where there is central control and 0.02 foot candles where central control is impracticable. Lighting of the 0.2 foot candle standard will require to be extinguished on a purple warning, but lighting of 0.02 foot candle standard may be retained in use throughout. The lamps must be screened so that no light is visible above the horizontal. The Circular proceeded that the intensities stated are maximum standards measured at ground level underneath the lamps, and no tolerance will be allowed.

At the request of the Chairman Mr. Preston, from the Northmet Power Company, attended the Meeting and stated that there was no central control in existence at the moment and that he would have to make enquiries as to the practicability of installing such central control, but that a limited form of central control for the central portion of the District probably was practicable. Mr. Preston also gave to the Committee provisional figures as to the cost of converting the existing lamp standards for the purpose of installing either forms of suggested lighting.

The Committee, after expressing thanks to Mr. Preston for his attendance, decided to defer consideration of the matter to a Special Meeting of the General Purposes Committee to be held on Thursday next, the 16th November, following the Air Raid Precautions Committee, and to ask that Mr. Preston would supply the Council in the meantime with the following information :-

1. As to the practicability of instituting central control for the whole or part of the District and the time required to complete such installation.

2. The date by which the necessary fittings could be obtained for -

   (i) The 0.2 foot candles if operated from central control or, alternatively

   (ii) The installation of 0.02 foot candles if it was not found practicable to institute central control.

In the meantime, the Clerk was directed to communicate with the Commissioner of Police enquiring whether a Certificate of Exemption could be anticipated by the Council in the event of their putting into operation one of the alternative methods of lighting referred to above.

14. SICKNESS AND ACCIDENTS.

(a) General The Engineer & Surveyor submitted a list of 15 cases of sickness and accidents during the past month.

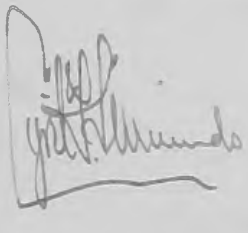
(b) E. Lewis.
A. Hampson.

The Engineer & Surveyor reported as to absence through sickness of the above-mentioned employees over the past three years, and the Committee recommend that having regard to the present circumstances no action be taken for the time being but that the cases be further considered in due course.

(c) H. J. Evans. With reference to Minute No. 3 (c)(ii) of the Parks Committee on the 5th October, 1944, the Engineer & Surveyor reported as to absence through illness of this employee over the past two years, and having regard to the nature of his work in connection with the bowling green, &c. at the Parks, sought instructions as to the action to be taken to ensure a continuance of this work.

The Committee have instructed the Engineer & Surveyor to arrange for an independent medical examination of this employee and, on receipt thereof, to consult the Chairman of the Council who shall be authorised to take such action as may appear to be necessary and desirable.

15. ACCOUNTS. The Committee recommend that the Council authorise and order Barclays Bank, Ltd. to honour cheques listed on page 399 of the Treasurer's Order to the value of £5,000 on the Emergency Imprest Account in connection with payments to contractors for work in connection with War Damage, signed by the Deputy Treasurer and countersigned by the Clerk of the Council. A further report will be submitted to the next Meeting of the Finance Committee.



in the Chair.

The Meeting commenced at 7 p.m. and terminated at 9 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 399

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 9th day of NOVEMBER 19 44
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 399 ~~to~~ of this Order, amounting to the sum of ---------- FIVE THOUSAND ---------- pounds -------- shillings and ---------- pence, ~~also weekly cheques for Wages and Postmaster General not exceeding in the aggregate the sum of ..... pounds and in any one week a maximum of ..... pounds~~.

..... *Chairman.*

..... } *Members of the Council.*

Countersigned :

..... *Clerk of the Council.*

S. & S. Ltd. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
3606	EMERGENCY IMPREST ACCOUNT	£5,000 - -

HAREN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Public Health Committee,

16th November, 1944.

PRESENT.

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

Crs. Constable, Foley, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

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

Disease	North Ward.	South Ward.	Central Ward.	Totals for District only.
Scarlet Fever	1	1	1	3
Diphtheria	-	1	-	1
Whooping Cough	1	-	-	1
Measles	1	-	1	2
Erysipelas	1	1	-	2
Pneumonia	1	-	-	1
Tuberculosis	-	2	-	2

3. ANNUAL REPORT OF MEDICAL OFFICER OF HEALTH. The Annual Report of the Medical Officer of Health for the year 1943 was submitted, a copy thereof having been previously furnished to each Member of the Council.

4. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 14 properties as specified in his report.

5. No. 11, PEMBROKE ROAD - Lower Flat. With reference to Minute No. 3 of the Special Meeting of the General Purposes Committee on the 26th October, 1944, the Sanitary Inspector reported as to further work carried out to the above-mentioned premises by the owner, rendering them in a habitable condition.

6. RATS AND MICE (DESTRUCTION) ACT, 1919.
INFESTATION ORDER, 1943.

The rat-catcher employed jointly by this Council and the Borough of Finchley has left his employment and up to the present the services of another man are unobtainable.

7. HOURS OF CLOSING OF SHOPS Home Office Circular No. 274/1944 was submitted for information, the effect of which is that as from the 5th November, 1944, to the 3rd March, 1945, inclusive, shops (with the exception of those scheduled under the Shops (Hours of Closing) Act, 1928, will be required to close not later than 7.30 p.m. on the late day and 6 p.m. on other days.

8. EMERGENCY FEEDING CENTRES - Water Supply. With reference to Minute No. 6 of the Public Health Committee on the 12th October, 1944, the Sanitary Inspector reported that all the galvanised iron tanks at Emergency Feeding Centres had now been limewashed.

9. FOOD UNFIT FOR HUMAN CONSUMPTION. The Sanitary Inspector reported

as to certain foodstuffs condemned by him as being unfit for human consumption.

10. JOINT HOSPITAL COMMITTEE.

(a) Reappointment of Representatives. The Committee recommend that Crs. Henry and Mason be reappointed to the Finchley, Hornsey, Wood Green and Friern Barnet Joint Hospital Committee for the year ending 30th November, 1945.

(b) Contribution towards Christmas Festivities. The Committee recommend that the Council make the usual contribution of £2. 2. 0. towards the cost of Christmas festivities at the Hospital.

(c) Land at rear of Hospital. A communication from the Joint Hospital Committee was received, requesting this Council's approval (subject also to the approval of the other constituent Authorities) to the exchange of a parcel of land 4 acres in extent, belonging to the Joint Hospital Committee and coloured green on the plan now submitted, for a parcel of land belonging to the Hornsey Borough Council 0.95 acres in extent and coloured pink on such plan. The Committee recommend that the Joint Hospital Committee be informed that this Council approves the proposal.

R. C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.45 p.m.

Report and Recommendations of the Air Raid Precautions Committee.

16th November, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Sparks, Stables and Wood.

Also in attendance.

Company Officer Sayers (for National Fire Service matters), the Deputy Controller and the Chief Warden.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that five fire calls had been received in this District since the last Meeting of this Committee, one of which was a malicious call.

(b) Clearance of Lofts Order, 1942. A report was submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order since the last Meeting of this Committee.

(c) War Damaged Houses. A communication was received from the National Fire Service indicating that having regard to the Government's decision to release substantially all skilled building workers from the National Fire Service, they will be unable after approximately the 26th October, 1944, to continue with any work undertaken on the Council's behalf in connection with War damaged property, although working parties of unskilled men for post-incident assistance, &c. can be provided for the time being.

(d) Financial Arrangements. National Fire Service Circular No. 4/1944 was received from the Home Office in regard to the reimbursement of expenditure incurred by Local Authorities on behalf of the National Fire Service.

3. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control, and arising therefrom it was resolved that a letter be sent to London Civil Defence Region commending the zeal, efficiency and leadership displayed by Mr Boyce, Leader of the Rescue Party, on several occasions.

The Committee also requested the Medical Officer for A.R.P. to convey to the personnel of No. 1 Aid Post, the Council's appreciation and thanks for their work in connection with a recent incident.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the various services under his control, and the following matters arose therefrom :-

(a) London Region Circulars Nos. 905 and 906, authorising further relaxation of the duties imposed on Fire Guards at the discretion of Local Authorities, and setting out the minimum number of Fire Guards required to be on duty at business premises.

(b) Home Security Circulars Nos. 128 and 132, dealing with reductions in the Civil Defence Organisation. In this connection the Clerk was directed to communicate with the Middlesex County Council stating that the Council view with alarm any proposed reduction in the Rescue and Casualty Services at the present time.

(c) Part-time Wardens - Hours of Duty. The Committee requested the Chief Warden to express the Council's appreciation of the public-spirited action of part-time Wardens in continuing to man the Posts each night despite Government authority to reduce the hours of duty.

5. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various services under his control, and the following matters arose therefrom :-

(a) London Region Circular No. 901, stating that the Home Defence Organisation has been disbanded and expressing the thanks and appreciation of the Minister of Home Security to all those whose duty will be relinquished.

(b) County Council Circular No. 599, requesting Local Authorities to notify the County A.R.P. Officer whether they wish to acquire any of the Civil Defence vehicles as and when they become surplus to establishment. Local Authorities are also asked to submit an inventory of all equipment which has been issued to, or acquired by them through the County Council with the aid of grant, in order that consideration may be given to the disposal of equipment, &c. which is not required by the Local Authorities themselves or by the County Council. The Engineer & Surveyor will report on this matter in due course.

(c) Ambulance. The Ambulance return of journeys made during the month of October, 1944, was as follows :-

Civil Ambulance.

Maternity	3
Accidents	2
Hospital to House	4
House to Hospital	16
	25

Civil Defence Ambulance.

Sub-Group calls	3
Accidents	2
Miscellaneous	10
	15

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control.

7. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of October, 1944.

8. CIVIL DEFENCE (EMPLOYMENT AND OFFENCES) ORDER. With reference to Minute No. 3 of the Air Raid Precautions Committee on the 14th September, 1944, the Clerk reported that the summons for non-compliance with the above-mentioned Order by a person directed into the Ambulance Service was heard at Hornsey on the 18th October, 1944, when she was fined 10/-d and gave an undertaking to carry out Civil Defence duties in the future.

The summons against a person directed into the Rescue Service was withdrawn.

9. WITHDRAWAL OR RETENTION OF CIVIL DEFENCE UNIFORM AND EQUIPMENT. With reference to Minute No. 4 (a) of the Air Raid Precautions Committee on the 13th October, 1944, it was reported that arising from Home Security Circular 123/44, the Minister of Home Security had stated in Parliament that it would be left to Local Authorities to decide as to the withdrawal or retention of Civil Defence uniform and equipment by part-time members of the Civil Defence Services, and that the County Council had authorised retention in the case of the Civil Defence Services

With regard to the Fire Guard Service, this was a matter for this Council, and the Committee recommend that the same arrangements be made as in the case of the Civil Defence Services and that the members of the Fire Guard Service be permitted to retain their uniforms.

G. Pickering

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Special Meeting of the General Purposes Committee,

16th November, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. STREET LIGHTING. With reference to Minute No. 13 of the Highways & Public Works Committee on the 9th November, 1944, a communication was received from the Northmet Power Company dated the 16th November, 1944, submitting quotations and additional information in connection with the two proposals for street lighting, i.e. 0.2 foot candles with central control, and 0.02 foot candles where central control is impracticable.

The Committee, after fully considering the alternative proposals, decided not to proceed with the 0.2 lighting for a limited portion of the District having regard to the difficulties and disadvantages attaching to this scheme, but it was resolved that the 0.02 foot candle installation be instituted throughout the whole of the District covered by the Northmet Power Company, at the earliest opportunity, at an approximate cost of £570 for the installation.

The annual charge for the lamps throughout the District is as follows :-

786 posts with 15-w. lamps @ 27/- per annum £1,061. 2. 0. plus 12½%	=	£1,193. 14. 9.
Blackout charge 786 @ 6/7	=	258. 14. 6.
		£1,452. 9. 3.

It was reported that delivery of the fittings may be anticipated in three to four weeks, and it is estimated that the time required to complete the installation would be two weeks after delivery of the fittings.

It was further resolved that the Engineer & Surveyor be authorised to make similar arrangements for 0.02 lighting with the appropriate Lighting Authorities for that portion of the District not covered by the Northmet Power Company.

A communication from the Commissioner of Police was submitted stating that when the installation was completed he should be notified, and after inspection, the necessary Certificate of Exemption would be issued.

3. TOWN HALL - Wedding Reception. An application was received from Miss T. Wiggins, of 16, Hollickwood Avenue, N.12, for the use of the usual facilities in the Town Hall, for the purposes of a Wedding Reception on a Saturday (provisionally the 25th November, 1944), and it was resolved that the application be granted at the fee shown in the Record of Lettings Book.

C. F. Simmonds

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8 p.m.

Report and Recommendations of the Town Planning & Housing Committee.

16th November, 1944.

PRESENT.

Cr. A. S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(b) Arrears of Rent - Tenant No. 174. The Deputy Treasurer reported as to arrears of rent of Tenant No. 174 amounting to the sum of £18. 14. 0. and he was instructed as to the action to be taken in connection therewith.

(c) Rents Sub-Committee. The Committee received reports and recommendations of Meetings of the Rents Sub-Committee held on the 28th October and 3rd and 11th November, 1944, respectively, which appear as appendices 1, 2 and 3 of this report, and the Committee recommend that such reports and recommendations be approved and confirmed.

(d) War Damage to Council Properties. The Deputy Treasurer reported that it would be necessary to make allowances in respect of War Damage to Council properties up to the 11th November, 1944, as follows :-

Houses demolished or evacuated	£132. 11. 0.
Houses partially occupied	36. 12. 11.
	£169. 3. 11.

(e) Fire Policy. The Committee recommend that a 50% increase over pre-War values stated in Policy No. 7315 be negotiated with Municipal Mutual Insurance, Ltd. on the terms and conditions set out in recent correspondence, to become operative forthwith.

3. PLANNING SCHEMES - "Colyton", Oakleigh Park North - Change of User.

The Engineer & Surveyor reported the receipt of an application from Mrs. P. S. Barton for change of user in respect of three rooms in a private dwellinghouse to a Dancing Academy and Kindergarten School, and the Committee recommend that approval be given to this temporary use for the time being.

4. RESTORATION OF WAR DAMAGED HOUSES. Ministry of Health Circular 158/44 was submitted for information, indicating that the rebuilding of houses which have been destroyed by the enemy and which are subject to a cost of works payment is now permissible where conditions for the purpose are available. The Circular states that for the present the arrangements will be confined to houses, whether owned by Local Authorities or privately owned, which can be rebuilt at a cost not exceeding £1,500, and that in the latter connection Local Authorities should be consulted on the question of planning and priority. All

rebuilding proposals in respect of Local Authorities' own houses should be referred to the Senior Regional Officer of the Ministry of Health, whilst private owners desirous of rebuilding their own totally destroyed houses should submit applications for a Building Licence to the Regional Licensing Officer of the Ministry of Works.

5. SCHEME FOR THE TRAINING OF APPRENTICES ON SPECIAL BUILDING WORKS.

Ministry of Health Circular 159/44 was submitted for information, setting out the proposed procedure for the training of apprentices with the object of increasing the number of craftsmen in the building industry in connection with the plans for the early commencement of essential building work.

6. HOUSING ACT, 1936 - The Friern Barnet (Compulsory Purchase) Order No. 1, 1944.

With reference to Minute No. 5 of the Town Planning & Housing Committee on the 14th September, 1944, a communication was received from the Ministry of Health, intimating that the Minister has decided to make and confirm the Compulsory Purchase Order in respect of the area of land comprising approximately 1.22 acres at Alexandra Road, N.10, following the Public Inquiry held on the 14th September, 1944.

7. HOUSING PROGRAMME - Acquisition of Land. With reference to Minute No. 13 of the Town Planning & Housing Committee on the 12th October, 1944, the Clerk reported as to an interview which he, together with the Engineer & Surveyor, had with the Acting Valuer of the London County Council on the 3rd November, 1944, and stated that, following a telephone conversation that day with the Valuer's Department, he anticipated receiving in the course of the next few days draft contract for purchase of L.C.C. land adjacent to the North Circular Road for housing purposes.

8. POST-WAR HOUSING. With reference to Minute No. 8 of the General Purposes Committee on the 19th October, 1944, the Clerk reported upon the attendance of the Chairman of the Council, the Engineer & Surveyor and himself at a Conference of Middlesex Local Authorities convened by the County Council on the 7th November, 1944, and stated that the following resolutions were adopted at such Conference :-

"THAT this Conference, representative of the Local Authorities in Middlesex, is of opinion that His Majesty's Government should immediately declare their policy concerning the re-instatement and location of industry".

"THAT this Conference, representative of the Local Authorities in Middlesex, is of opinion that in regard to any scheme for the provision of emergency factory made houses, Local Authorities should act as the agents of His Majesty's Government and that the Government should bear all loss in connection with any such scheme".

"THAT this Conference, representative of the Local Authorities in Middlesex, being of opinion that the Housing subsidies in connection with the provision of permanent housing accommodation are inadequate, calls upon His Majesty's Government to revise the subsidies, and requests the Minister of Health to receive a deputation from this Conference in respect of the matter".

9. DEREQUISITIONING OF GOVERNMENT HOUSE PROPERTY. With reference to Minute No. 7 of the Town Planning & Housing Committee on the 12th October, 1944, the Clerk reported that, after urgent representations had been made by him, ten houses in the North Ward had been transferred to the Ministry of Health for use by this Council for accommodating persons rendered homeless by enemy action.

10. HOUSING (TEMPORARY ACCOMMODATION) ACT, 1944. A copy of the above-mentioned Act was submitted for information.

11. NATIONAL HOUSING AND TOWN PLANNING COUNCIL. A communication was received from the National Housing and Town Planning Council inviting the Council to appoint Representatives to attend the Conference to be held on the 1st and 2nd March, 1945, and the Committee recommend that the Vice-Chairman of the Council (Cr. Foley) and the Engineer & Surveyor be appointed as the Council's delegates.

12. LAND FOR HOUSING PURPOSES. The Clerk reported upon recent correspondence regarding certain areas of vacant land in the North Ward which might be suitable for housing purposes, and the Committee instructed him as to the action to be taken and to report further thereon at the next Meeting.

13. FACTORY MADE HOUSES. With reference to Minute No. 5 of the Town Planning & Housing Committee on the 12th October, 1944, the Committee had under further consideration the question of applying for an allocation of the Factory Made Houses for erection in this District, and having regard to recent events it was resolved that the Clerk apply for delivery of 80 such temporary dwellings, for erection upon a site to be selected in due course.

H Wood

Chairman.

The Meeting commenced at 8.5 p.m. and terminated at 8.45 p.m.

APPENDIX No. 1 REFERRED TO IN PARAGRAPH No. 2 (c) OF MINUTES OF TOWN PLANNING & HOUSING COMMITTEE HELD ON 16th NOVEMBER, 1944.

Report and Recommendations of the Rents Sub-Committee,

28th October, 1944.

PRESENT.

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

Crs. Foley, Meynell, Sparks and Wood.

The Committee considered the problems with regard to rent and accommodation which have arisen in connection with damage to Council houses, and recommend as follows :-

1. That Cr. Meynell be co-opted as a Member of the Rents Sub-Committee.

2. That no reduction in rent be made in respect of damage to premises classified as "D" by the Engineer & Surveyor, but that if the tenant applies, consideration should be given to each case on its merits.

3. That in cases where damage is classified as "A", "B" or "CB", no rent will be charged for the Council house from the date of the incident until such time as the tenant is notified that occupation can be resumed. Not less than seven days' notice should be given to the tenant, and rent will commence to be payable from the next complete week after occupation, or notice whichever is earlier.

4. That in the case of houses classified as "CA" damage, a proportionate reduction in rent to be made, varying from time to time according to the accommodation available to the tenant. The Engineer & Surveyor and the Valuation Officer to report on the state of the property and proportionate rent to be charged respectively.

5. Until the next Meeting of the Sub-Committee the Rent Collector should exercise discretion in difficult cases, and collect some rent on account in all cases where occupation continues. That tenants Nos. 141 and 142 be required to pay 12/6d on account of rent provisionally per week until the Sub-Committee has decided the rent payable in each case.

6. That in the case of tenants rehoused in requisitioned property, the tenant to be charged the same rent as in the Council house, except where accommodation is less or inferior. A provisional rent to be calculated by the Deputy Treasurer and reported to the next Meeting of the Rents Sub-Committee. The Committee approved all the following rents for persons already accommodated :-

Tenant No.	Rehoused at	Weekly Rent.
125	83, Chandos Avenue, N.20.	11/6d
131	67, -do-	11/6d
115	67, -do-	11/6d
130	44, -do-	19/2d
121	9, St.John's Villas, N.11.	15/3d
127	1, Hollyfield Avenue, N.11.	15/3d
111	21, Henley House, Friern Park, N.12.	15/3d
119	54, Bramber Road, N.12.	15/3d
99	57, Horsham Avenue, N.12.	19/2d
97	9, Bellevue Road, N.11.	15/6d
98	9, -do-	10/-d
133	18, Ashurst Road, N.12.	9/-d
132	18, -do-	10/-d

7. That the Rents Sub-Committee meets each Saturday morning at 10 o'clock to consider the reports of the various Officers. If the Town Planning & Housing Committee agrees with the Sub-Committee's recommendations, the Sub-Committee suggests that it be given power to act, and report monthly to the Town Planning & Housing Committee.

8. That having regard to the urgency of the matter, the Rents Sub-Committee has decided to act where necessary, and ask for the approval of the Town Planning & Housing Committee for matters already dealt with.

C. F. SIMMONDS.

Chairman

APPENDIX No. 2 REFERRED TO IN PARAGRAPH No. 2 (c) OF MINUTES OF TOWN PLANNING & HOUSING COMMITTEE HELD ON 16th NOVEMBER, 1944.

Report and Recommendations of the Rents Sub-Committee,

3rd November, 1944.

PRESENT.

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

Crs. Foley, Meynell and Sparks.

The Committee received the report of the Engineer & Surveyor and the Valuation Officer with regard to the condition and proposals for temporary revision in rent in respect of properties classified for damage as "C.D." and recommended as follows :-

1. That the classifications arrived at by the Officers as set out below be approved -

Class X - Amount of allowance to be decided separately for each case by the Sub-Committee.

" 1 - 45/- of the normal inclusive rent.

" 2 - 35/- -do-

" 3 - 25/- -do-

" 4 - 10/- -do-

" 5 - No allowance to be made.
(Normal inclusive rent includes net rent, rates. water and electricity wiring rental).

2. That the percentage allowances set out in the Schedule be applicable for the period from the date of the incident up to and including week ending Saturday, the 11th instant.

3. That the Collector be supplied with a classified list of damaged properties and that in the case of "D" Class houses he informs each tenant that it is not the Council's intention to make any reduction in rent. If the tenant objects the Collector is to inform him that he should submit a written application to the Clerk of the Council for special consideration.

4. Tenant No. 110 - That in view of the particular circumstances in this case a rent charge of 2/6d per week be made for the two weeks ended the 28th October last and that each week thereafter the rent of 8/6d be charged until the repairs are completed.

5. That in the case of the following premises where repairs have been completed, full rent be again charged as from week commencing the 4th instant :-

Tenant No. 203 - Repairs completed 31st October, 1944 - Full rent 19/2d.

Tenant No. 137 - Repairs completed 3rd November, 1944 - Full rent 17/9d.

6. That the lodger previously residing with Tenant No. 101 and now accommodated with Tenant No. 15 be charged for at the rate of 1/-d per week at the latter premises.

7. The Committee approved the following provisional rents fixed by the Deputy Treasurer in respect of Council house tenants rehoused in the undermentioned requisitioned properties :-

Tenant No.	Rehoused at	Weekly Rent
129	96, Chandos Avenue, N.20.	13/4d
123	83, -do-	11/6d
122	78, -do-	11/6d
114	78, -do-	11/6d
113	5, Temple Avenue, N.20.	15/3d

8. That the Sub-Committee meet on Saturday morning next, the 11th instant, further to consider properties included on the Schedule which it has not yet been possible for the Engineer and Valuation Officer to inspect and report on: and to consider the question of revision of rent allowances already fixed where the properties have subsequently been partially or fully repaired.

C. F. SIMMONDS,

Chairman.

APPENDIX No. 3 REFERRED TO IN PARAGRAPH No. 2 (c) OF MINUTES OF TOWN PLANNING & HOUSING COMMITTEE HELD ON 16th NOVEMBER, 1944.

Report and Recommendations of the Rents Sub-Committee;

11th November, 1944.

PRESENT.

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

Crs. Foley, Meynell, Sparks and Wood.

1. Tenant No. 101 - A letter was received from Tenant No. 101 and after giving due cousideration, the Sub-Committee recommend that the classification of the premises and the reduced rent of 16/6d per week decided by the Committee on the 3rd instant, be continued.

2. The Sub-Committee considered the revised Schedule of damaged properties which was submitted as a result of a further inspection by the Officers, and fixed rents to be charged as set out in the Schedule.

3. That the Chairman consider a further revised list of damaged properties on the 18th instant, and fix the rent payable, where owing to further repairs having been executed, it is necessary to make a revision of rent.

4. Tenant No. 140 - That the Deputy Treasurer write to Tenant No. 140 who has evacuated, requesting the keys of the premises so that entry can be obtained, in order to inspect the premises and effect repairs, and to ask for a payment on account of rent.

5. Properties Scheduled for Demolition - The Engineer & Surveyor reported that the Demolition Contractors started work at the site on the 6th instant.

6. The Valuation Officer submitted a summary report on the position to date as follows :-

There were 61 cases on the schedule originally classified "CA" and qualifying for some reduction in rent, of these, repairs have been practically completed in 31 cases where full rent is now being paid, thus leaving 30 cases where repairs are still in hand and rent reductions operate, classified as follows :-

Houses.

5	Unable to obtain entry.
3	Class 2 Damage qualifying for 35% rent reduction.
12	" 3 " " " 25% " "
10	" 4 " " " 10% " "

7. Date of next Meeting - The next Meeting of the Committee will be held on the 25th instant at 10 a.m.

C. F. SIMMONDS,

Chairman.

Report and Recommendations of the Rating & Valuation Committee.

23rd November, 1944.

PRESENT.

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Henry, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. PROPOSAL TO AMEND THE VALUATION LIST. A proposal for the amendment of the Valuation List in respect of No. 115, Friern Barnet Road, N.11, has been received since the last Meeting of this Committee and Notice of Objection thereto has been served. The Valuation Officer stated that the owner/occupier desires the single assessment of £80/64 in existence prior to the division of assessment between the shop (£67/54) and the flat (£31/23), to be reinstated. The Committee recommend that the present separate assessments be upheld.

3. MEETING OF ASSESSMENT COMMITTEE. The Valuation Officer reported upon the decisions of the Assessment Committee at their Meeting held on the 27th October, 1944, and stated that an adjustment had been made in respect of No. 28, Oakleigh Road, the proposed assessment of £88/70 being revised to £83/00 on the grounds that a part of the premises was restricted by its use as a means of access to another part.

4. DELETION FROM ASSESSMENT. The Committee recommend that due to enemy action the following eleven properties be deleted from the Valuation List :-

Nos. 7 - 13 (consecutive numbers) Russell Gardens.
Nos. 1 - 7 (odd numbers) Russell Lane.



Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Finance Committee,

23rd November, 1944.

PRESENT.

Cr. A. C. S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 400 - 402 of the Treasurer's Order amounting to the sum of £22,246. 4. 4. and weekly cheques for wages not exceeding in the aggregate the sum of £5,000 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. GENERAL RATE. The Committee recommend that proceedings be taken for the recovery of all rates not paid on or before Wednesday, the 10th January, 1945.

4. IRRECOVERABLES. The Committee recommend that the following amounts be written off as irrecoverable :-

Account No.	Amount.
4764	£10. 8. 2.
4570	-.17. 6.

5. COUNTY COUNCIL AND GOVERNMENT GRANTS. With reference to Minute No. 5 of the Finance Committee on the 19th October, 1944, the Deputy Treasurer stated that payments amounting to £5,730 had been made by the Middlesex County Council and the Government Departments since the last Meeting of this Committee, leaving a balance outstanding of £4,800 as at the 31st March, 1944.

6. PENSIONS (INCREASES) ACT, 1944. With reference to Minute No. 5 of the Special Meeting of the General Purposes Committee on the 18th August, 1944, it was reported by the Deputy Treasurer that of 14 persons on the Pensioners' Roll, 3 are not entitled to any increase under the provisions of the above-mentioned Act, and two of the eligible pensioners have repeatedly refused to complete the appropriate application forms, as a result of which they do not receive the increased pensions to which they are entitled. Increases for the 9 pensioners have been made retrospectively to the 1st January, 1944, as provided for under the Act.

7. EMERGENCY IMPREST ACCOUNT. With reference to Minute No. 15 of the Highways & Public Works Committee on the 9th November, 1944, the Committee recommend that, having regard to payments in connection with War Damage, the Emergency Imprest Account be increased from £5,000 to £6,000 and that the matter be reviewed at the next Meeting of this Committee.

8. PAVIOR IMPROVER. With reference to Minute No. 9 of the Highways & Public Works Committee on the 9th November, 1944, the Deputy Treasurer reported that he had interviewed this employee in connection with an amount outstanding of £62. 10. 7. in respect of superannuation contributions which have accrued and over-payments of civil pay whilst serving with H.M. Forces, and stated that this man (who has

now returned to the Council's service) had offered to pay 5/-d per week off the outstanding amount, in addition to his normal weekly superannuation contribution, and that on receipt of his gratuity or post-war credit he was prepared to place such amount against the outstanding balance. The Committee recommend that this arrangement be accepted, subject to review at a later date.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7 p.m.

Report and Recommendations of the General Purposes Committee,

23rd November, 1944.

PRESENT

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. TOWN HALL - Lettings.

(a) Exhibition of Water Colours. It was reported that permission had provisionally been given for the use of Committee Room No. 1 free of charge, from the 4th - 10th December, 1944, inclusive, for an Exhibition of Water Colours in aid of the British Red Cross Penny-a-Week Fund, and the Committee approved and confirmed the action taken.

(b) Central Allotment Holders' Association. The Clerk reported that permission had been granted to the Central Allotment Holders' Association for the holding of their Annual Meeting in the Council Chamber on Wednesday, the 29th November, 1944, at 7.30 p.m. at the nominal fee of 10/6d, and the Committee approved and confirmed the action taken.

(c) Wedding Receptions. Applications were received from Miss B. D. Nicholls of 48, Friars Avenue, N.12, and Mrs. Jeffery, of 250, Colney Hatch Lane, N.10, for the use of the usual facilities in the Town Hall for the purpose of Wedding Receptions on the 16th and 23rd December, 1944, respectively, and it was resolved that the applications be granted on the usual terms and conditions and at the fees shown in the Record of Lettings Book.

It was reported that Miss Wiggins, of 16, Hollickwood Avenue, N.12, had cancelled the booking for a Wedding Reception to be held at the Town Hall on the 25th November, 1944, which was approved at the last Meeting of this Committee.

(d) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Temporary Engineering Assistant. With reference to Minute No.7 of the Highways & Public Works Committee on the 9th November, 1944, it was reported that the Building Inspector had been taken ill and would be absent from duty for some weeks, and that Mr. J. T. Gray, Temporary First Engineering Assistant, who had terminated his appointment with the Council to take effect on the 30th November, 1944, had offered to stay on for a week or two.

Owing to the present shortage of staff in the Engineer's Department, and to the present pressure of work, the Committee recommend that at the termination of his present appointment, Mr. Gray be engaged on a week-to-week basis, at the same rate of salary as he now receives.

(b) Temporary Staff. The Committee recommend that a Sub-Committee comprising the Council Members of the Joint Staff Committee (i.e

Crs. Simmonds, Constable, Foley, Mason, Pickering and Stables) be appointed to consider and report as far as possible upon the position of all members of the Temporary Staff in relation to their appointments with this Council at the cessation of hostilities and return of permanent staff from service with H.M. Forces and other National Service.

4. G. W. CARTER. With reference to Minute No. 5 of the General Purposes Committee on the 19th October, 1944, a communication was received from the Middlesex Local Authorities Superannuation Joint Committee authorising payment to the legal personal representative, on proof of title, of contributions standing to the credit of G. W. Carter (whose death whilst serving in H.M. Forces has previously been reported), plus interest.

5. MIDDLESEX WHITLEY COUNCIL - Representative. The Committee recommend that Cr. Simmonds be appointed as the Council's Representative to the Middlesex Whitley Council for the year ending the 31st December, 1945.

6. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.

(a) Amendment of Superannuation Acts. With reference to Minute No. 3 (a)(ii) of the General Purposes Committee on the 19th October, 1944, a communication was received from the Middlesex Local Authorities Superannuation Joint Committee on the subject of this Council's suggestion that the compulsory provisions of the Superannuation Acts with regard to officers should be extended to servants, and stating that the Committee referred to in the report dated the 19th September, 1944, is the Executive Committee of the Association of Superannuation Committees and that the Superannuation Joint Committee will, if and when amending legislation is drafted, give further consideration to the Council's suggestions already put forward.

(b) Accounts. The Abstract of Accounts for the year ended the 31st March, 1944, was submitted for information.

(c) Minutes. The Minutes of a Meeting of the above-mentioned Joint Committee held on the 30th October, 1944, were submitted for information.

7. EDUCATION ACT, 1944. With reference to Minute No. 9 of the General Purposes Committee on the 19th October, 1944, the Clerk reported further upon the negotiations in connection with this matter.

8. BRITISH RESTAURANT.

(a) Sub-Committee Report. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 18th November, 1944, was submitted, and it was resolved that such report be approved and adopted :-

(i) Bookings. The Sub-Committee considered applications for bookings from the following :-

British Red Cross Society.
British Red Cross Penny-a-Week Fund.
A.T.C., Local Gun Station.
Friern Barnet Youth Council.
Friern Barnet Scouts.
Barnet Sea Cadets.
Girls' Training Corps.
Friern Church Boys' Club.

The Sub-Committee report inability to fit in these various bookings and regret the necessity for refusing some of the applicants. After very careful consideration, the Sub-Committee make the following recommendations to the Council :-

That the 13th January, 1945, be offered to the Red Cross Penny-a-Week Fund.

That the 10th February, 1945, be offered to the local contingent of the A.T.S.

That the 24th February, 1945, be offered to the G.T.C. for Concert, &c.

That the 17th March, 1945, be offered to the Friern Barnet Youth Council. Scouts, Sea Cadets and Friern Church Boys' Club, with the suggestion that these four bodies should run a combined function on this date.

The bookings referred to above, other than the G.T.C., are for Dances.

The Sub-Committee, appreciating the increasing difficulty with regard to securing the personnel to take up the floor covering, remove chairs and tables, &c. and restore the same immediately after use in time for the Restaurant to function on the Sunday, feel compelled to make a condition with regard to all these bookings, that those bodies requiring the Hall must themselves, under supervision, be responsible for preparing it and for restoring it after use, and that the Clerk be directed to notify all the above of this new decision.

(ii) Restaurant Equipment. The Clerk reported that the Cook-Supervisor required a further gross of dinner plates, and the Sub-Committee authorised the purchase, together with an additional supply of glasses.

(b) Social Evening. An application was received from the Organiser for the Friern Barnet district of the London Works and Buildings Emergency Organisation, for permission to use the British Restaurant on a Saturday evening prior to or immediately following Christmas, for the purpose of a social evening for the builders of Friern Barnet and their staffs. It was resolved that the application be referred to the British Restaurant Sub-Committee, with power to act.

9. THE FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943. With reference to Minute No. 10 of the General Purposes Committee on the 19th October, 1944, it was reported that the Ministry of Food have now approved the nominations of the Council for appointment of the undermentioned persons to the Food Control Committee for the year ending the 31st December, 1945 :-

Cr. J. E. Pickering
Cr. J. Foley
Cr. G. H. Constable
Cr. C. A. Sparks
Cr. G. E. J. Mead
Cr. C. F. Simmonds
Cr. F. H. Stables
Cr. E. W. Mason
Mrs. F. E. Kershaw
Mrs. W. Ainsworth
Mr. J. Goble
Mr. F. C. N. Hardy
Mr. N. McLeod
Mr. J. Kershaw
Mr. R. E. Sanders
Mr. W. H. Mellor

10. NORTH MIDDLESEX GOLF CLUB. A communication was received from the Hon. Secretary of the North Middlesex Golf Club enquiring if the

sheds and outbuildings adjacent to the Club House, which have fallen into disrepair, are included in the buildings referred to in the repair clause of the lease. The Clerk was directed to inform the Club that such buildings are excluded from the repair clause, the only buildings concerned being those set out therein, namely, the mansion house, the lodge house, the professional's shop and any new buildings which may have been erected subsequent to the signing of the lease.

11. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU Details were submitted from the Secretary of the Bureau as to the total number of enquiries dealt with during the month of October, 1944, showing separately enquiries received from this District classified under various headings.

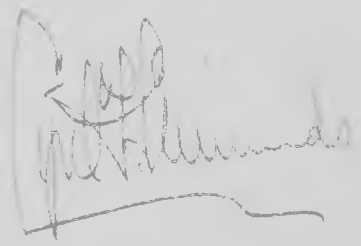
12. MIDDLESEX BOROUGH AND DISTRICT COUNCILS' ASSOCIATION The Minutes of Meetings of the Middlesex Borough and District Councils' Association held on the 30th October, 1944, were submitted for information.

13. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended the 30th September, 1944, showing an average calorific value for the quarter of 501 B.Th.U's per cubic foot, was submitted.

14. STREET LIGHTING. With reference to Minute No. 2 of the Special Meeting of the General Purposes Committee on the 16th November, 1944, a communication was received from the Northmet Power Co. indicating that, having regard to the manufacturer's inability to deliver fitments for the tall standards for a considerable time, it will be necessary to utilise the existing fittings and that in connection with these lamps the running charge will be 38/-d per lamp per annum (instead of 27/-d), plus 12½%, in addition to the blackout charge of 6/7d. The Committee recommend that the amended quotation be accepted.

15. REQUISITIONED PROPERTIES - Schedule of Condition. The Clerk reported that, having regard to shortage of staff and pressure of work in the Engineer & Surveyor's Department at the present time, he had instructed a firm of Surveyors to prepare Schedules of Condition in connection with requisitioned properties until such time as it is possible for the Department to undertake this work again, and the Committee recommend that the action taken be approved and confirmed.

16. CHRISTMAS HOLIDAYS The Committee recommend that the Clerk be authorised to arrange for the closing of the offices from Saturday to Tuesday, December 23rd - 26th inclusive, and for the closing of the British Restaurant on Christmas Day and Boxing Day.



Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.50 p.m

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 400

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

PURSUANT to a Resolution adopted this 30TH day of NOVEMBER, 19 44
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 400 to 402 of this Order, amounting to the sum of ----------TWENTY TWO THOUSAND TWO HUNDRED & FORTY SIX---------- pounds ---FOUR--- shillings and ---------FOUR--------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FIVE THOUSAND---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED AND FIFTY---------- pounds

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

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G32417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
3612	EMERGENCY IMPREST ACCOUNT.--	2,666	15	8
3613	ADAMS-HYDRAULICS LTD.--	2	11	9
3614	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	7	6
3615	ADVANCE LAUNDRIES LTD.--	-	1	6
3616	ATLAS STONE CO LTD.--	36	7	0
3617	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	2	11	8
3618	BARCLAYS BANK LTD.--	6	9	-
3619	BARNET DISTRICT GAS & WATER CO.--	36	13	5
3620	BARNET URBAN DISTRICT COUNCIL.--	2	10	-
3621	J.H.BEATTIE & CO LTD.--	68	18	6
3622	WM.BIGNELL & SON.--	17	10	-
3623	BOND & WHITE LTD.--	24	9	3
3624	FREDK.BRABY & CO LTD.--	-	8	-
3625	T.P.BREEN LTD.--	-	12	-
3626	A.BADGER-BRIGGS.--	2	3	11
3627	BRITISH BYE-PRODUCTS LTD.--	31	8	8
3628	BRITISH OXYGEN CO LTD.--	-	3	-
3629	J.A.CABLE & CO LTD.--	34	16	2
3630	CAKEBREAD WOREY & CO LTD.--	694	13	1
3631	F.T.CARTER.--	1	5	-
3632	L.M.CARTER.--	28	4	4
3633	CEDARS LAUNDRY.--	13	19	8
3634	CHALLEN BROS LTD.--	6	-	4
3635	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
3636	A.C.COE.--	-	7	5
3637	COMMISSIONERS OF INLAND REVENUE.--	301	5	-
3638	COMMISSIONERS OF INLAND REVENUE.--	200	4	-
3639	CONTRACT GULLY CLEANSING LTD.--	64	6	3
3640	COOK, HAMMOND & KELL LTD.--	27	13	1
3641	P.V. & F.L.CRAMERI.--	34	7	3
3642	A.CREIGHTON & CO LTD.--	1,051	15	2
3643	A.H.CULLEN.--	47	1	9
3644	J.DAVIE.--	2	10	-
3645	ROBERT DEARDS LTD.--	10	4	3
3646	DIRECT DRY CLEANERS.--	1	19	11
3647	DISPLAY PATENTS LTD.--	-	2	3
3648	A.EAMES & SON.--	-	16	-

Number of Application	Name of Payee	Amount of Payment
		£ s. d.

S. & S. Ltd. G38417-8

Consecutive Number	NAME OF PAYEE	Amount of Payment
3649	EAST BARNET URBAN DISTRICT COUNCIL.--	15 6 2
3650	ENSIGN LAMPS LTD.--	12 12 -
3651	EWART & SON LTD.--	- 7 6
3652	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 8 6
3653	F.S.FAIRSERVICE.--	2 4 5
3654	I.FARRINGTON.--	3 5 -
3655	FERTIGA LTD.--	13 10 -
3656	FINCHLEY CORPORATION.--	8 3 3
3657	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	2 2 -
3658	FINE ART & GENERAL INSURANCE CO LTD.--	44 11 2
3659	J.GOBLE.--	- 5 3
3660	GOODMAN BROS (BUTCHERS) LTD.--	50 4 7
3661	H.C.HAILEY.--	5 12 6
3662	J.HALDEN & CO LTD.--	12 4 10
3663	H.M.STATIONERY OFFICE.--	2 14 3
3664	HOBSON & SONS (LONDON) LTD.--	11 13 1
3665	BOROUGH OF HORNSEY.--	1 10 -
3666	HOSPITAL SAVING ASSOCIATION.--	2 13 -
3667	V.A.HOWARD LTD.--	- 7 -
3668	C.J.HUNT & CO LTD.--	115 2 10
3669	JOHN HUNTER & CO (HOLLOWAY) LTD.--	42 15 11
3670	INITIAL TOWEL SUPPLY CO.--	1 8 5
3671	INSTITUTE OF PUBLIC CLEANSING.--	- 15 -
3672	C.B.JACKSON & CO LTD.--	7 9 11
3673	F.JAMES & SONS (WHETSTONE) LTD.--	23 - -
3674	KERRYS (GT.BRITAIN) LTD.--	15 10 -
3675	A.D.KIMBER.--	1 - -
3676	JOHN KNOWLES & CO LTD.--	71 2 8
3677	W.E. & G.LAWRANCE LTD.--	28 3 6
3678	LAWSONS (WHETSTONE) LTD.--	- 12 -
3679	LEA RECORDER CO LTD.--	4 15 -
3680	J.F.LLAVER.--	2 17 6
3681	LIVERPOOL VICTORIA FRIENDLY SOC.--	377 7 1
3682	LONDON & NORTH EASTERN RAILWAY CO.--	1 3 11
3683	H.MATTHEWS.--	3 15 -
3684	R.E.MEREDITH & SON LTD.--	3 12 6
3685	N.McLEOD LTD.--	2 7 4
3686	MIDDLESEX COUNTY COUNCIL.--	11,600 - -
3687	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	685 4 2
3688	J.FENTON MILNE.--	26 - -
3689	MINISTRY OF FOOD, EMERGENCY SERVICES ACCOUNT.--	6 13 4
3690	MUNICIPAL MUTUAL INSURANCE LTD.--	2 2 4
3691	NATIONAL DEPOSIT FRIENDLY SOCIETY.--	688 15 3
3692	NATIONAL EGG DISTRIBUTORS ASSOCIATION LTD.--	12 6 -
3693	NEWTON CHAMBERS & CO LTD.--	3 2 -
3694	THOMAS NICOLL (SCAFFOLDERS) LTD.--	25 - -
3695	NORTHMET POWER CO.--	343 19 9
3696	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	78 - -
3697	PALMSVILLE GARAGE LTD.--	8 8 -
3698	CHAS.G.PEART.--	12 3 9
3699	C.PEDDER.--	234 14 1
3700	J.& H.PERRIOR.--	2 13 7
3701	J.PILGRIM.--	3 13 4
3702	A.PITT.--	72 10 11
3703	POSTMASTER GENERAL.--	11 9 -
3704	POSTMASTER GENERAL.--	45 9 9
3705	PRINCE REGENT'S TAR DISTILLERIES.--	58 6 8
3706	PRIORS (TALLY HO) LTD.--	1 16 5
3707	RAYMOND RADIATOR REPAIRING CO.--	4 16 -
3708	H.T.RICKETTS.--	2 3 2
3709	R.E.RIDOUT.--	3 5 -
3710	J.A.RITCHIE.--	74 - 11
3711	ST.ALBANS SAND & GRAVEL CO LTD.--	47 12 6
3712	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	80 15 2
3713	H.SCOTT & SONS.--	11 19 6
3714	SHELVOKE & DRENRY LTD.--	2 15 9
3715	S.SINS & SONS LTD.--	20 12 6

S. & S. LTD. G32417-9

Consecutive Number	NAME OF PAYEE	Amount of Payment		
		£	s.	d.
3716	CORPORATION OF SOUTHGATE.--	8	8	-
3717	G.TIMPSON.--	6	5	-
3718	D.B.REID.--	47	8	10
3719	G.T.FLETCHER.--	10	13	5
3720	C.J.PEARSON.--	33	16	9
3721	F.Y.TURNER.--	16	1	4
3722	R.G.BAXTER.--	27	19	5
3723	A.C.BROWN.--	29	17	1
3724	F.HALLINELL.--	49	11	6
3725	J.MARSHALL.--	23	17	1
3726	J.F.THOMAS.--	27	-	6
3727	C.N.KINGSTON.--	34	8	2
3728	A.G.HARMAN.--	21	3	-
3729	T.O.MANNING.--	19	2	-
3730	E.I.MARTIN.--	43	12	7
3731	A.PITT.--	28	19	5
3732	R.A.SMITH.--	29	7	10
3733	C.H.QUINTON.--	3	16	5
3734	S.E.DRAPER.--	14	15	8
3735	H.FANCETT.--	27	8	9
3736	D.A.JONES.--	28	19	9
3737	J.RITTS.--	12	19	8
3738	H.STIFFEN.--	25	9	4
3739	F.WALKER.--	25	8	6
3740	A.THURLOW.--	23	6	8
3741	W.H.F.PARKER.--	12	10	-
3742	J.W.POOLE.--	12	10	-
3743	W.MILLEN.--	11	9	2
3744	W.J.CLARK.--	36	13	4
3745	J.W.GAMESON.--	5	9	11
3746	H.W.CRISP.--	4	8	7
3747	MIDLAND BANK LTD. - A/C A.FLACK.--	7	9	10
3748	K.JOHNS.--	4	16	11
3749	J.W.ARNOLD.--	5	14	9
3750	BARCLAYS BANK LTD - A/C E.JOHNSON.--	5	18	9
3751	W.HERRINGTON.--	4	3	5
3752	G.SMITH.--	1	19	11
3753	A.D.SMART.--	6	10	2
3754	R.WILSON.--	16	13	-
3755	G.F.SALTON.--	8	2	9
3756	EXORS OF E.ELLIS.--	136	8	-
3757	H.M.PAYMASTER GENERAL.--	6	6	-
3758	G.G.TIMPSON.--	43	12	1
3759	TOTTENHAM & DISTRICT GAS CO.--	2	10	-
3760	TROUNSON & KNIGHT LTD.--	11	11	3
3761	TWICKENHAM GRAVEL CO LTD.--	-	7	10
3762	UNDERWOOD ELLIOTT FISHER LTD.--	31	18	-
3763	VAL DE TRAVERS ASPHALTE PAVING CO LTD.--	27	13	8
3764	WATSON & SONS LTD.--	2	13	7
3765	GREAT WESTERN RAILWAY COMPANY.--	3	17	6
3766	E.WRIGHT & CO (RUSSELL HILL) LTD.--	3	1	5
3767	ALFRED WILLIAMSON.--	4	4	-
3768	WINSTANLEY SUPPLIES LTD.--	565	10	-
3769	CORPORATION OF WOOD GREEN.--	52	9	-
3770	F.WOODING & SON.--			
		£22,246	4	4

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

30th November, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. The Chairman stated that he had recently visited Cr. Mason in hospital, and was pleased to report that he was now progressing fairly satisfactorily.

2. VISIT OF WOODHOUSE SCHOLARS TO MEETING. The Chairman of the Council welcomed the presence in the Public Gallery of scholars of Woodhouse School and the Headmaster.

3. SEVENTIETH BIRTHDAY OF PRIME MINISTER. A telegram was sent by the Chairman of the Council on behalf of the Members of the Council and the District congratulating Mr. Winston Churchill on the occasion of his seventieth birthday and expressing sincere gratitude for his outstanding efforts and achievements.

4. MINUTES. The Minutes of a Meeting of the Council held on the 26th October, 1944, were submitted, approved and signed by the Chairman.

5. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 26th October, 1944, be received and adopted.

Cr. Plant, only, voted against the adoption of Minute No. 4 (Civil Ambulance Charges).

6. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Stables, that the report of this Committee dated 9th November, 1944, be received and adopted.

7. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 9th November, 1944, be received and adopted, subject to the substitution of the words "Bayer Products, Ltd." for the words "a local Research Station" in the third line of Minute No. 3 (Friary Park - Scientific Experiments).

(Cr. Henry declared his interest in Minute No. 3 and took no part in the discussion or voting thereon.)

8. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 9th November, 1944, be received and adopted.

9. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Mead, that the report of this Committee dated 16th November, 1944, be received and adopted.

10. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 16th November, 1944, be received and adopted.

11. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 16th November, 1944, be received and adopted.

12. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Constable, that the report of this

Committee dated 16th November, 1944, be received and adopted.

13. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Henry, that the report of this Committee dated 23rd November, 1944, be received and adopted.

14. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 23rd November, 1944, be received and adopted.

15. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Stables, that the report of this Committee dated 23rd November, 1944, be received and adopted.



Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

30th November, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. TOWN HALL - Lettings.

(a) Wedding Reception. An application was received from Mrs. F.J. Hoffman, of 69, Manor Drive, N.20, for the use of the usual facilities in the Town Hall for the purposes of a Wedding Reception on the 30th December, 1944, and it was resolved that the application be granted on the usual terms and conditions and at the fee shown in the Record of Lettings Book.

(b) Staff Party. It was resolved that an application from the Staff for the use of Committee Rooms Nos 1 and 2 and the usual facilities be granted, free of charge, for the purposesof holding a Party during the evening of Saturday, 6th January, 1945.

3. PLOT OF LAND, FRIERN BARNET LANE. A communication was received from the owners of the above-mentioned land, enquiring as to whether the Council would be prepared to purchase this land for the purposes of erecting one of the Factory Made Houses thereon, and the Committee recommend that no action be taken having regard to the small area available.

4. CIVIL AMBULANCE. The Clerk reported that consequent upon the proposed reduction in the Civil Defence Organisation, as referred to in Minute No. 4 (b) of the Air Raid Precautions Committee on the 16th November, 1944, it will not be possible as from the 1st January, 1945, for the Civil Ambulance to be manned by personnel of the Rescue Party. The Clerk and Engineer & Surveyor were directed to report further thereon at the next Meeting of the Public Health Committee.



Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Allotments Committee,

7th December, 1944.

PRESENT.

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

Crs. Constable, Meynell and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in attendance.

Crs. Plant, Stables and Wood.

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

2. NORTH WARD - Outstanding Applications. The North Ward Association have no applicants outstanding for plots, but they have 27 plots to let.

3. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 7 applicants on the waiting list for plots, and there are 9 plots to let.

(b) Hut. It was reported that it will become necessary in the near future, as a result of controlled tipping operations, to move the hut at present on the eastern section of the Central Ward Allotments to another site, and the Committee recommend that, as a temporary measure owing to War-time conditions, it be transferred to the frontage of Crescent Road near the eastern entrance to the Allotments.

4. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have 9 applicants on the waiting list for plots, but there are no plots available at the present time.

(b) Pinkham Way Allotments - Southern Boundary Wall. With reference to Minute No. 3 (b)(i) of the Allotments Committee on the 9th November, 1944, it was reported that a communication had been received from the London County Council stating that so soon as labour becomes available, the collapsed section of the southern boundary wall will be repaired, and requesting that, in the meantime, the Engineer & Surveyor arrange for the erection of a temporary fence to prevent the trespass of unauthorised persons. The Engineer & Surveyor reported that this work will be carried out within the next few days.

5. SEWAGE WORKS ALLOTMENTS. With reference to Minute No. 3 (d) of the Allotments Committee on the 5th October, 1944, the Engineer & Surveyor reported that a further inspection of Plots Nos. 17, 19 and 30 had revealed that no work had been carried out to these allotments. Having regard to the weather conditions during the past few weeks, the Committee recommend that notice to terminate the three tenancies in question be held in abeyance until the February Meeting of this Committee when the matter will be reconsidered.

G E J Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Parks Committee,

7th December, 1944.

PRESENT.

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

Crs. Foley, Mead, Meynell, Plant, Simmonds, Stables and Wood.

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

2. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted by the Engineer & Surveyor as to the works carried out on the nine-hole Golf Course during the past month.

(b) Revenue. The receipts at the Course for November, 1944, were £14. 7. 0. as compared with £14. 0. 6. for the same month last year, and the total receipts from the 1st April to the 30th November, 1944, were £453. 9. 0. as compared with £437. 10. 6. for the corresponding period in 1943.

(c) Closing - Christmas Day. The Committee have authorised the Greenkeeper to close the Course on Christmas Day, as in previous years.

3. FRIARY PARK - Thinning of Trees. With reference to Minute No. 4 (b) of the Parks Committee on the 2nd December, 1943, the Parks Superintendent reported that the trees in Friary Park did not require thinning at the present time, but that two trees (a poplar near Wardens' Post No. 10, and a lime outside the Parks Staff mess room building) are dying back quickly. The Chairman of the Committee undertook to inspect these trees together with the Parks Superintendent and to report further thereon at the next Meeting.

Geo: H. Constable.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Highways & Public Works Committee,

7th December, 1944.

PRESENT.

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Simmonds, Stables and Wood.

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

2. CHAIRMAN. In the absence of Cr. Mason, Chairman of the Committee, the Chairman of the Council was nominated to the Chair.

(Cr. Simmonds in the Chair).

3. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

4. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of October, indicating that the total quantity sold amounted to 37 tons, the value of which was £147, as compared with 49 tons to the value of £189 for the corresponding month last year.

(b) Salvage Sub-Committee. It was reported that a Meeting of the Salvage Sub-Committee was held on the 20th November, 1944.

(c) Post-War Salvage. The Engineer & Surveyor reported upon a Meeting of Salvage Officers of Area 1C which he had attended on the 29th November, 1944, and dealt with the main points arising therefrom in connection with the general scheme for Post-War Salvage as outlined by the Director of Salvage and Recovery.

5. STREET LIGHTING. With reference to Minute No. 14 of the General Purposes Committee on the 23rd November, 1944, the Engineer & Surveyor reported that street lighting was now in operation in the following streets as from the undermentioned dates :-

Halliwick Estate (part) and Line Path from New Southgate Station to North Circular Road.	20th November, 1944
Friern Barnet Road and Woodhouse Road.	23rd " "
North Circular Road.	29th " "
High Road, Whetstone.	1st December, "

The Engineer & Surveyor further reported that delivery of the fittings for the remainder of the District is awaited, but that it was anticipated that a sufficient quantity for the main roads would be received next week, following which the more important district roads and, later, the side streets would be dealt with as and when the fittings are received.

6. TRAFFIC SIGNALS. A communication was received from the Commissioner of Police, New Scotland Yard, stating that as and from the 4th December, 1944, the traffic signals still in use throughout the Metropolitan Police District will operate on a 24-hour basis, in consequence of which it will be unnecessary for the Police to visit the signals twice a day for the purpose of switching them on and off and adjusting the masks.

7. STATIC WATER TANKS. The Engineer & Surveyor reported upon a communication received from the National Fire Service, indicating that certain static water tanks in the District would be dismantled and removed at an early date.

8. ENGAGEMENT OF LABOURERS. The Engineer & Surveyor reported that F. Rook, in the employ of the Council as a labourer prior to being seconded to the Rescue Service, had now been discharged and had returned to the Council's employ as from the 5th December, 1944.

The Engineer & Surveyor further reported that he had engaged C. Deacon, who had been discharged from the A.R.P. Service, as labourer from the 5th December, 1944.

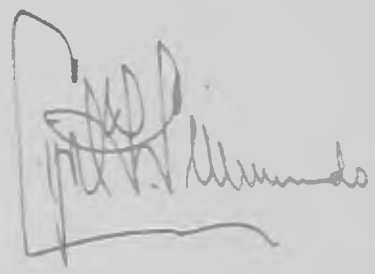
Both engagements were by arrangement with the Ministry of Labour and National Service, and it was resolved that the action taken be approved and confirmed.

9. SICKNESS AND ACCIDENTS.

(a) General. The Engineer & Surveyor reported upon cases of sickness and accidents during the past month.

(b) E. Lewis. With reference to Minute No. 14 (b) of the Highways & Public Works Committee on the 9th November, 1944, the Committee further considered the case of E. Lewis, who had again been absent through sickness since the last Meeting of this Committee, and having regard to all the circumstances, the Committee recommend that he be given notice to terminate his employment with the Council on the 23rd January, 1945, and that sickness payments in the meantime be in accordance with the P.J.I.C. rules.

(c) H. J. Evans. With reference to Minute No. 14 (c) of the Highways & Public Works Committee on the 9th November, 1944, the Chairman of the Council reported as to the position concerning this employee, who is now in hospital, and it was resolved that half-pay be continued to be paid to this employee until the next Meeting of this Committee when it will be further reviewed.



in the Chair.

The Meeting commenced at 6.55 p.m. and terminated at 7.5 p.m.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

7th December, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Sparks, Stables and Wood.

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

2. EDUCATION ACT, 1944. With reference to Minute No. 7 of the General Purposes Committee on the 23rd November, 1944, a communication was received from the Middlesex Education Committee recording details of the agreed alternative suggestion to the proposal already under consideration whereby Friern Barnet and Finchley Councils join together in a scheme for the administration of education in the two areas arising out of the Conference between the County representatives and Members of the Council's Sub-Committee. The Committee carefully considered the alternative proposal which provides for the administration of education in Friern Barnet by a District Sub-Committee, and unanimously recommend the Council to adopt this as a satisfactory alternative for the District in the event of the original proposal proving to be impracticable within the scope of the Act.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Public Health Committee,

14th December, 1944.

PRESENT.

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

Crs. Constable, Foley, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

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

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.
Scarlet Fever	4	-	-	4
Diphtheria	1	1	-	2
Measles	1	-	-	1
Pneumonia	-	1	1	2
Tuberculosis	1	-	1	2

3. DIPHTHERIA PROPHYLAXIS. Ministry of Health Circular 170/44 was submitted for information, enclosing a brochure setting out particulars of facilities available for local publicity in connection with immunisation and urging careful consideration and implementation of the proposals contained therein with a view to encouraging the immunisation of children, particularly those under five years of age.

4. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 8 properties as specified in his report.

5. PUBLIC HEALTH ACT, 1936.

(a) No. 104, Holly Park Road. With reference to Minute No. 4 of the Public Health Committee on the 13th July, 1944, the Clerk reported the result of the proceedings at the Highgate Petty Session Court on the 22nd November, 1944, in connection with No. 104, Holly Park Road, when the Court made an Order for the abatement of the nuisance, fined the Defendant the maximum of £5, and awarded the Council £2. 2. 0. costs.

(b) No. 45, Bellevue Road. With reference to Minute No. 3 of the Public Health Committee on the 8th June, 1944, the Clerk reported that at the Highgate Petty Session Court on the 22nd November, 1944, the case was adjourned for 28 days upon the Defendant undertaking to carry out the work within that period, failing which a summons would be in the list for hearing one month ahead. The Sanitary Inspector stated that it was anticipated that the work would be commenced next week, the delay being occasioned by the builder's men being engaged on War damage repairs, &c.

(c) Statutory Notices. The Sanitary Inspector reported the existence of statutory nuisances at the following premises :-

125, Cromwell Road.
67, Holly Park Road.

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

6. MILK (SPECIAL DESIGNATIONS) ORDER, 1936 - Renewal of Licences.

Applications for renewal of licences under the above-mentioned Order have been received as follows, and the Committee recommend that such applications be granted :-

Hardy & Giblett, 181, Woodhouse Road.	Tuberculin Tested Bottling Station. Pasteurising Station.	181, Woodhouse Road.
Express Dairy Co. 15/17, Tavistock Pl., W.C.1.	Dealers Pasteurised. " "	31, Queen's Parade. 99, Colney Hatch Lane.
United Dairies, Ltd., 1360, High Road, N.20.	Dealers Pasteurised.	1360, High Road, N.20.

			Principal Licence issued by
London Co-operative Society, Ltd., 54, Maryland Street, E.15.	Supplementary "	Pasteurised. Tuberculin Tested.	Borough of Edmonton. " " Willesden.
Home Counties Dairies, Ltd., 125, Kennington Park Road, S.E.11.	" "	Pasteurised. Tuberculin Tested.	" " Finchley.
Nestle Milk Products, Ltd., 6/8, Eastcheap, E.C.3.	"	Pasteurised.	" " Poplar.
A.1 & Dollis Dairies, Ltd., 1411, High Road, N.20.	" "	Pasteurised. Tuberculin Tested.	" " Finchley.
United Dairies, Ltd., Western Avenue, W.3.			
Sub-Premises: 2, Fredericks Place, N.12.	" "	Pasteurised. Tuberculin Tested.	" " Finchley.
33, High Road, East Finchley.	" "	Pasteurised. Tuberculin Tested.	" " Finchley.
Grade Products, Ltd., 13, Gillingham Street, S.W.1.	" "	Pasteurised. Tuberculin Tested.	" " Westminster.

7. PETROLEUM (CONSOLIDATION) ACT, 1928 - Renewal of Licences. Applications for renewal of licences under the above-mentioned Act have been received as follows, and the Committee recommend that such applications be granted :-

	Gallons.
G. V. Fort & Sons, Ltd., 105, Sydney Road, N.10	500
A. W. Brown, The Woodman, Oakleigh Road, N.20	50

	Gallons.
S. Smith, 282, Oakleigh Road, N.20	500
Palmsville Garage, 202/204, Colney Hatch Lane, N.10	1,500
A. C. Crick, Hartland Garage, N.11	2,000
Alexandra Motors, Betstyle Circus, N.11	4,000
Northmet Power Co., Stores, Carlisle Place, N.11	1,000
Northmet Power Co., Showrooms, Colney Hatch Lane, N.11 ..	500
Moore & Wood, Ltd., 16, The Avenue, N.11	500
C. J. Hunt & Co. Ltd., Station Wharf, Station Rd, N.11 ..	500
Cambridge Instrument Co., Sydney Road, N.10	400
E. Walker, Oakleigh Road, N.20	500
London Passenger Transport Board, Sydney Road, N.10	6,000
J. Hutchinson, 50, Oakleigh Crescent, N.20	500
H. Potter, Friern Barnet Garage, N.11	500
R. L. Anderson, Garage, Sutton Road, N.10	1,000
T. P. Breen, The Black Bull, N.20	3,000
L.N.E. Railway Co., Goods Yard, N.11	500
Friern Barnet U.D.C., Depot, Goldsmith Road, N.11	1,500
Direct Dry Cleaners, Athenaeum Road, N.20	1,300
Bayer Products, Ltd., The Hermitage, Colney Hatch Lane, N.11..	
Thomas Barnes, Ltd., 115, Woodhouse Road, N.12.	

8. THE ROYAL SANITARY INSTITUTE. A communication was received from the above-mentioned Institute, inviting the Council to appoint Representatives to attend London Sessional Meetings to be held on the 17th January and 14th February, 1945.

9. CIVIL AMBULANCE. With reference to Minute No. 4 of the Special Meeting of the General Purposes Committee on the 30th November, 1944, the Clerk reported that owing to the reduction in the Civil Defence Rescue Service, it would not be possible for such personnel to continue to man the Civil Ambulance. After careful consideration, the Committee recommend that the Civil Ambulance be transferred from the Council Depot to "Burrington", Oakleigh Avenue, N.20, where, subject to the approval of the Middlesex County Council, the Civil Defence Ambulance personnel, supplemented by whole-time Wardens as may be necessary, will be available to accompany permanent drivers to be appointed, as referred to hereunder.

The Clerk stated that he had received information that Fireman G. H. Mantle, an Ambulance Driver in the service of the Council prior to the outbreak of War, will probably be released from the N.F.S. at an early date, and the Committee directed the Clerk to contact the Ministry of Labour and National Service and the N.F.S. forthwith, with a view to Fireman Mantle being reinstated in the Council's employ as Ambulance Driver. The Committee recommend that the Officers endeavour to arrange for the appointment of a second Driver for the Ambulance.

10. COMPLAINT AS TO CRICKETS. With reference to Minute No. 11 of the Highways & Public Works Committee on the 5th October, 1944, the Clerk reported that he had communicated with the Ministry of Health. The Ministry referred the Council to the City of Bristol, where a satisfactory method of dealing with the nuisance has been employed, but intimated that if further assistance was required, the Minister would be prepared to arrange for his Entomologist to visit the District. The Clerk reported the receipt from the Medical Officer of Health for Bristol of particulars of their methods of dealing with infestation of crickets, and it was resolved to defer consideration of this matter until the next Meeting of this Committee to enable the appropriate Officers to further consider the matter in the light of the before-mentioned communication from Bristol, and to report thereon.

11. DILAPIDATED PROPERTY. The Committee had under consideration certain property in the District which has fallen into disrepair as a result of age ccupled with War damage, and the Engineer & Surveyor was directed as to the action to be taken in connection therewith.

12. ANNUAL CONTRIBUTIONS.

(a) Hospitals. The Committee recommend that contributions of £50 and £100 be made to the Finchley Memorial Hospital and Wood Green & Southgate Hospital respectively.

(b) Nursing Associations. The Committee recommend that a contribution of £20 each be made to the North Ward and South Ward Nursing Associations respectively, and that enquiries be made as to the Central Ward Nursing Association's financial position.

A. C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

14th December, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Sparks, Stables and Wood.

Also in attendance.

Deputy Controller and Chief Warden.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. NATIONAL FIRE SERVICE.

(a) Reduction in Strength. The Clerk submitted a communication from the National Fire Service and London Region Circular No.912 dealing with the reduction in strength of the N.F.S., both whole-time and part-time personnel, and outlining the reorganisation necessary to ensure an efficient and adequate Service.

(b) Fireman A.C. Brumwell. In connection with Fireman A.C. Brumwell who was in the Council's employ prior to the outbreak of War, and seconded to the Council's regular Fire Brigade, a communication was received from the N.F.S. intimating that he would probably be discharged on medical grounds in the near future, and enquiring as to his position regarding reinstatement in the Council's employ. The Clerk was directed to reply to the N.F.S. stating Brumwell would be reinstated upon his release from the N.F.S.

3. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various Services under his control.

5. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer as to the working of the various Services under his control.

6. CIVIL AMBULANCE. The Civil Ambulance return of journeys made during the month of November, 1944, was as follows:-

Maternity	3
Accidents	4
Hospital to House	6
House to Hospital	17
	30

7. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various Services under his control.

8. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of November, 1944.

9. FIRE GUARD ORDERS. Home Security Circular No.136/44 was submitted for information, dealing with the action to be taken by Local Authorities when the Fire Guard Orders cease to apply to their area.

10. STAFF. It was reported that Mrs. P. Chalkley, part-time Shorthand-typist, had resigned as from the 15th December, 1944, and that Mrs. I. Randall, of 26, Station Road, Church End Finchley, N.3, had been appointed as part-time Shorthand-typist as from the 18th December, 1944, at an inclusive rate of pay of 2/-d per hour. The appointment will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to Superannuation.

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

11. REDUCTION IN CIVIL DEFENCE ORGANISATION.

(a) Whole-time Personnel. It was reported to the Committee that the whole-time personnel of the Civil Defence Organisation was now to be reduced, the Council's protest in connection with this having proved unavailing, and the new authorised whole-time strength of the various services was as set out in the Air Raid Precaution Officer's report. The reduction was to take effect not later than the 31st December, 1944, with a provision that if the Ministry of Labour had not at that date posted the personnel redundant to establishment, they be retained on a week-to-week basis until actual posting.

The method of selection was set out in the appropriate Ministry circulars and London Region Circular No.910 suggested that a Liaison Officer should be appointed to act on behalf of the whole of the Services to discuss the suggested individuals to be released with the Ministry of Labour and National Service Officer, that the Controller had duly appointed the Air Raid Precautions Officer as this Liaison Officer, he had met the National Service Officer, agreed as to the personnel whose services were to be dispensed with, and that the necessary notices in accordance with the terms of the Circular had been issued to all parties concerned.

(b) Accommodation. The reduction referred to in Minute (a) above will result in a number of Depots being closed, and the County Civil Defence Committee had directed the closing of the following Depots:-

(i) Rescue Service. That No.2 Rescue Depot at the Sewage Works be closed, excepting that the portion of the building altered and adapted for the purpose of serving as a Cleansing Station should be retained and utilised for the storage of surplus equipment.

Arrangements have been made for closing this Depot forthwith.

(ii) Ambulance Station No.2 at St. Peter's Hall together with four lock-up garages at Palmsville.

The ambulance personnel from this Station to be transferred to Ambulance Station No.1, and the Light Mobile First Aid Unit No.1 to be transferred to First Aid Post No.1 at All Saints Church Hall. The transfer of vehicles from this Station will necessitate the construction of certain temporary garages both at First Aid Post No.1 and at Ambulance Station No.1, and the Committee directed the appropriate application being made to the County Civil Defence Committee for authority to carry out this work.

Arrangements have been made for the closing of this Station on or about the 20th December, 1944.

(iii) No.2 First Aid Post at Holly Park Clinic. That the personnel be transferred to First Aid Post No.1 at All Saints Church Hall.

Arrangements are being made for the closing of this Post on the 31st December, 1944.

This closing of First Aid Post No.2 necessitates dispensing with the services of Dr. D.W. Reid, and the Committee recommend that a suitable letter of thanks and appreciation be sent to Dr. Reid for his services during the past five years as medical officer in charge of this Post.

(c) Incidental Matters. Arising out of the closing of these Depots and Posts the Clerk was directed to make the necessary arrangements with the County Authorities for de-requisitioning at the appropriate time after the necessary inspection of equipment and fittings, and also make arrangements for the disconnecting of telephones etc. now surplus to requirements.

(d) Vehicles. In consequence of the above arrangements, certain of the vehicles allotted to this District will now become surplus to requirements, and the Clerk reported that application had already been made to the County Civil Defence Committee for the allocation of three Light Rescue type vans, one to be placed at each of the Wardens' District Headquarters for use in connection with the transport of whole-time wardens from such Headquarters to the scene of any incident in the District, but the vehicles to be so adapted that they can serve as mobile Incident Officer Posts in case of need at the scene of any incident.

It was further reported that the ~~reduction in the~~ vehicles to be left with this Authority would not be sufficient to enable the necessary transport to be provided for the conveyance of members of the W.V.S. should it become necessary to open the Rest Centres, Emergency Feeding Centres, setting up of I.I.P. Posts etc., and the Committee recommend that application be made to the County Civil Defence Committee for the allocation to the District of a suitable vehicle for the use of the W.V.S. in connection with the services they render to Civil Defence.

AMENDED SEE PAGE 240 PARA. 6

ADDITIONAL MINUTE (NO.12) - SEE PAGE 246, PARA 8

J. Bickerup.

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

14th December, 1944.

PRESENT.

Cr. A.S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Simmonds, Sparks and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(b) Rents Sub-Committee. The Committee received reports and recommendations of Meetings of the Rents Sub-Committee held on the 25th November and 9th December, 1944, respectively, which appear as appendices 1 and 2 of this report, and the Committee recommend that such reports and recommendations be approved and confirmed.

(c) War Damage to Council Properties. The Deputy Treasurer reported on further allowances in respect of War Damage to Council properties since the last Meeting of this Committee.

(d) Fire Policy. With reference to Minute No.2 (e) of the Town Planning & Housing Committee on the 16th November, 1944, the Clerk submitted the revised Fire Policy No.116045 with Municipal Mutual Insurance, Ltd. in respect of Council properties, and the Committee recommend that the Common Seal of the Council be affixed thereto.

(e) Tenant-Purchasers.

(i) Completion of Purchase. With reference to Minute No.6 (c) of the Town Planning & Housing Committee on the 14th September, 1944, the Clerk reported the completion of the purchase of No.2, Simmons Way, N.20, by Mr. A.J. Portch.

(ii) Assignment. An application has been received for approval to the assignment of No.223, Oakleigh Road, N.20, to Mrs. C.E. Hunter, as the tenant-purchaser, Mr. F.C. Hunter, has recently died. The Committee recommend that the assignment be granted, subject to the usual terms and conditions.

(f) Lodgers. The Committee recommend that, subject to the payment of an additional 1/-d per week per person, the lodgers specified at the under-mentioned premises be allowed to remain for the time being:-

Tenant No.15	-	one adult
Tenant No.229	-	two adults.

3. WOMEN'S ADVISORY HOUSING COUNCIL. A communication was received from the above-mentioned organisation, inviting the Council to make a contribution towards its funds, and the Committee recommend that no action be taken in the matter.

4. WHETSTONE WOMEN'S CO-OPERATIVE GUILD. A communication was received from the Secretary of the Whetstone Women's Co-operative Guild, requesting that a member of the organisation be co-opted on to the

Council's Housing Committee having regard to the useful contribution women are in a position to make in connection with this subject. The Committee after carefully considering the matter directed the Clerk to reply that they did not see their way to accede to the request for co-option of additional representative or representatives on the Housing Committee at the present stage, but that they will be pleased to receive from time to time, and will give the most careful consideration to, any representations which the Whetstone Women's Co-operative Guild, or any other similar body, may desire to make on the subject of housing.

5. HOUSING (TEMPORARY ACCOMMODATION) ACT, 1944. A copy of the above-mentioned Act was submitted for information. The Act provides for the erection of temporary dwelling-houses. By section 1, the Minister of Health, in conjunction with the Minister of Works, may provide "structures" for use by local authorities at any time up to 1st October, 1947. By section 2 the Minister may direct that any structure so erected by the local authority shall be taken down and removed. By section 3 provision is made for payment of hire by the local authority to the Minister. By section 5 the local authority may authorise their representative to enter on land to determine whether it is suitable for the erection of structures. By section 6 provision is made for the local authority to enter on and take possession of land for the purposes of the Act at any date up to the end of 1945. Section 8 contains financial provisions, permitting the Treasury to issue out of the Consolidated Fund sums not exceeding one hundred and fifty million pounds to pay for the manufacture and erection of the structures.

6. LAND FOR HOUSING PURPOSES. With reference to Minute No.12 of the Town Planning & Housing Committee on the 16th November, 1944, a communication was received from the Ministry of Health concerning certain sites in the North Ward suitable for housing purposes, and the Clerk will report further thereon in due course.

7. FACTORY MADE HOUSES. With reference to Minute No.13 of the Town Planning & Housing Committee on the 16th November, 1944, the Clerk reported that the Ministry of Health have allocated 80 temporary bungalows to this Council.

8. MEMORANDUM ON POST-WAR HOUSING. A Memorandum by the Ministry of Health and Ministry of Works for the guidance of Local Authorities on the subject of temporary accommodation, was submitted for information, setting out the financial terms which the Ministry of Health are offering in regard to the acquisition of land, construction of roads and sewers, and provision of houses. A report was submitted by the Deputy Treasurer, for information, in regard to this matter.

9. HOUSING PROGRAMME - Acquisition of Land. With reference to Minute No.5 of the Special Meeting of the General Purposes Committee on the 25th May last, the Clerk reported that he had now received draft contract from the Solicitor to the London County Council providing for the purchase by this Council of 14.65 acres of land south of the North Circular Road, with frontages to Coppetts Road, North Circular Road and Colney Hatch Lane, in the sum of £29,300, and that in accordance with the instructions already received, such draft had been forwarded to Messrs. Clare & Clare, with directions to settle the same for and on behalf of the Council, and to act for the Council in connection with the purchase. The Committee recommend that application be made to the Minister of Health for sanction to loan in the sum of £29,925, being the purchase money agreed for the acquisition of the 14.65 acres of land, the property of the London County Council, with frontages to the south side of the North Circular Road, Coppetts Road and Colney Hatch Lane in the Urban District, for the purpose of housing under the Housing Acts, together with conveyancing, mortgage costs, stamp duty, land registry fees, &c.

The Committee further recommend that the Clerk be authorised, in due course, to make application to the Ministry of Health for the appropriation of this area of land, when acquired, for the purposes of permanent allotments in substitution for an equivalent area to be appropriated from the existing permanent allotments immediately adjoining the land in question for housing purposes.

10. DEREQUISITIONING OF HOUSE PROPERTY. With reference to Minute No.9 of the Town Planning & Housing Committee on the 16th November, 1944, a communication was received from the Ministry of Health in connection with six properties in the North Ward which have been transferred to the Ministry for the purpose of accommodating persons rendered homeless by enemy action. The Clerk reported that three only of the properties had been taken over for this Council, the remainder being unsuitable for adaptation for housing homeless persons.

11. PLAN FOR GREATER LONDON. A communication was received from the Ministry of Town and Country Planning, enclosing copy of Professor Abercrombie's Outline Plan for Greater London, which is an advance copy of the full report.

Chairman.

The Meeting commenced at 8.25 p.m. and terminated at 9.15 p.m.

APPENDIX No.1 REFERRED TO IN PARAGRAPH No.2 (b) OF MINUTES OF TOWN PLANNING & HOUSING COMMITTEE HELD ON 14th DECEMBER, 1944.

REPORT AND RECOMMENDATIONS OF THE RENTS SUB-COMMITTEE

25th NOVEMBER, 1944.

Present: Councillor C.F. Simmonds (Chairman)
Councillors Foley, Meynell, Sparks & Wood.

1. The Sub-Committee received a further report from the Engineer & Surveyor, with regard to the condition and proposals for temporary revision in rent, in respect of properties classified for damage as "CA". They decided to make adjustments as set out in the Schedule and also approved revisions made on the 18th instant arising out of a report by the Valuation Officer to the Chairman of the Committee.

2. Tenant No.90.

That having regard to the circumstances the reduced rent of 15s. 7d. be amended to 14s. 7d. per week until the 25th November, and thereafter 15s. 7d. per week until repairs are completed.

3. Tenant No.140.

That the Deputy Treasurer write to the evacuated tenant requesting payment of 16s. 0d. per week up to date, and also point out that the premises should now be re-occupied, failing which the Council would give consideration to the re-housing of another homeless family in the premises.

4. Tenant No.91.

That the tenant be informed that the Committee have reconsidered the matter of rent allowance, but cannot make any further reduction in the circumstances, but that the Chairman is prepared to interview the tenant on an appointment being made.

5. Tenant No.212.

That the Surveyor and Valuation Officer make an inspection of the premises, the matter of allowance for "D" classification of damage in this case to be considered at the next Meeting of the Sub-Committee.

6. Tenant No.158.

That the Surveyor and Valuation Officer make an inspection of the premises, the matter of allowance for "D" classification of damage in this case to be considered at the next Meeting of the Sub-Committee.

7. That the next Meeting of the Sub-Committee be held at 10 a.m. on the 9th December subject to any cases arising in the meantime being dealt with by the Chairman of the Committee.

C.F. SIMMONDS,

Chairman.

APPENDIX No.2 REFERRED TO IN PARAGRAPH No.2 (b) OF MINUTES OF TOWN PLANNING & HOUSING COMMITTEE HELD ON 14th DECEMBER, 1944.

REPORT AND RECOMMENDATIONS OF THE RENTS SUB-COMMITTEE

9th DECEMBER, 1944.

Present: Councillor C.F. Simmonds (Chairman)
Councillors Foley, Meynell, Sparks & Wood.

The Committee received a further report from the Officers with regard to the state of repairs and proposals for revision in the rent allowances made.

The Sub-Committee made adjustments as set out in the schedule and also made the following recommendations:-

1. Tenant No.140.

That the Deputy Treasurer write to the evacuated tenant stating that the repairs are now completed and the full rent of 17s. 9d. per week becomes payable as from the 9th instant.

2. Tenants Nos.171 & 172.

These properties were originally Class D but the Committee feel that having regard to the extent of damage they should be re-classified as C.A. Class 3, and that a rent allowance of 4s. 2d. should be made for two weeks in each case.

3. Tenant No.158.

That this property be re-classified as C.A. damage Class 4 and a 10% allowance of 1s. 10d. per week be made from the date of the incident, the reduced rent of 16s. 1d. being payable until such time as the repairs are completed.

4. Tenant No.212.

The Engineer & Surveyor reported that in this case there was ceiling damage only and the Committee accordingly recommended that no reduction of rent be made and that the tenant be informed accordingly.

5. Damage to Requisitioned Properties.

A report was submitted by the Officers arising out of the Sydney Road incident with regard to properties classified as C.A. damage and the Committee recommend as follows:-

(a) Tenant No.514. That an allowance of 25% of the rent equal to 4s. 0d. per week be made from the date of the incident.

(b) Tenant No.513. That the full rent of £1 per week be payable from the 3rd December, 1944.

(c) Tenant No.549. No allowance in rent be made as there is ceiling damage only.

(d) Tenant No.559. No allowance in rent to be made as there is ceiling damage only.

6. Persons Rehoused.

The Sub-Committee recommend that in the case of the tenants rehoused the following rents be charged:-

Tenant No.	Rehoused at	Weekly Rent £	s.	d.
634	26, Parkhurst Road, N.11.	1	3	3
635	17, Cardrew Close, N.12.	1	2	6
636	33, Carlton Road, N.11.		15	3
637	73, Chandos Avenue, N.20.		17	0
638	12a, Halliwick Court Parade, N.11.	1	7	6
639	73, Chandos Avenue, N.20.		12	0
640	44, Cromwell Road, N.10.		12	0
641	108, Sutton Road, N.10.		8	0
642	96, Chandos Avenue, N.20.		14	0
643	108, Sutton Road, N.10.		9	0
644	108, Sutton Road, N.10.		9	0

C.F. SIMMONDS,

Chairman.

Report and Recommendations of the Rating & Valuation Committee,

21st December, 1944.

PRESENT.

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Henry, Mead, Meynell, Plant, Simmonds, Stables and Wood.

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

2. ADVERTISING STATION ADJOINING HALLIWICK ESTATE, WOODHOUSE ROAD.

Owing to the advertising hoarding in Woodhouse Road adjoining the Halliwick Estate having been removed, the Committee recommend that the assessment in respect thereof be deleted from the Valuation List.

3. ADVERTISING STATION, No. 6, OAKLEIGH ROAD SOUTH. The Valuation Officer reported the erection of a new Advertising Station at the above premises, and the Committee recommend that a proposal be submitted to the Assessment Committee for its assessment at £33/30.

4. ADVERTISING STATIONS GENERALLY. The Valuation Officer was directed to submit a report as soon as possible as to the general position regarding assessment of Advertising Stations within the Area.

5. WAR DAMAGE. The Committee recommend that the properties now reported be deleted from the Valuation List.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Finance Committee,

21st December, 1944.

PRESENT.

Cr. A.C.S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mead, Plant, Simmonds, Sparks, Stables and Wood.

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

2. ACCOUNTS. The Emergency Committee on the 9th December, 1944, authorised and ordered Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on page 403 of the Treasurer's Order amounting to the sum of £3,000 on the Emergency Imprest Account in connection with payments to Contractors for work in respect of War Damage, signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 404 - 409 of the Treasurer's Order amounting to the sum of £32,899. 18. 9. and weekly cheques for wages not exceeding in the aggregate the sum of £5,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. IRRECOVERABLES. The Committee recommend that in respect of Accounts Nos.5028 and 5045 the amount of £2. 11. 0. be written off as irrecoverable.

4. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book totalling £1,169. 11. 3. for the half-year ended on the 30th September, 1944, 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. GOVERNMENT GRANTS. With reference to Minute No.5 of the Finance Committee on the 23rd November, 1944, the Deputy Treasurer reported that he had received further payments from the War Damage Commission and the Middlesex County Council. He also reported that an administrative grant under Ministry of Health Circular 144/1944 was now receivable in respect of the rehousing of homeless persons, with effect from the 1st April, 1942. The amount chargeable to the Ministry for the two financial years ended 31st March, 1944, is £543. 16. 7.

6. HOUSING OF THE WORKING CLASSES - Post-War Programme.
APPROPRIATION OF LAND - Alexandra Road.

With reference to Minute No.8 of the Finance Committee on the 19th October, 1944, a communication was received from the Ministry of Health stating that the Minister agrees that the adjustment of the Council's accounts in respect of the appropriation of 2.049 acres of Sewage Works land at Alexandra Road for housing should be made on an annuity basis of 3¼% by half-yearly instalments of £87. 18. 4. (including principal and interest), operating from the 1st October, 1944, and that the period of the adjustment should be for 80 years. The Committee recommend that these terms be agreed.

7. AMBULANCE CHARGES. With reference to Minute No.4 of the Special Meeting of the General Purposes Committee on the 26th October, 1944, the Committee recommend that the following two Hospitals be added to those already recorded:-

Victoria Hospital, Barnet
Hornsey Cottage Hospital.

8. RATES - War Damaged Properties. The Committee recommend that consideration as to the allowances to be made in respect of these properties be referred to the Rents Sub-Committee for report and recommendation.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the General Purposes Committee,

21st December, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Sparks, Stables and Wood.

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

2. STAFF.

(a) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 12th December, 1944, were submitted as follows:-

MANUAL WORKERS

(i) H.T. Meager. With reference to Minute No.9 of the Highways & Public Works Committee on the 9th November, 1944, the Joint Committee considered the rate of pay of 2/1d per hour now being paid to this employee, and are of the opinion that such rate is appropriate.

(ii) S.C. Bird - Temporary Freighter Driver. With reference to Minute No.3 (a)(iii) of the General Purposes Committee on the 19th October, 1944, the Joint Committee further considered the rate of pay being received by S. Bird, and are of opinion that no variation in the present ~~arrange-~~ GRADING ~~ment~~ or in his present pay is appropriate, and recommend accordingly.

AMENDED SEE PAGE 247, PARA 12

(iii) Night Watchmen. With reference to Minute No.3 (a)(iv) of the General Purposes Committee on the 19th October, 1944, the Joint Committee further considered this matter, and recommend that it be left to the discretion of the Engineer & Surveyor to engage Night Watchmen as and when they may be required, upon such terms and conditions as he thinks proper.

The Committee concur in the above-mentioned recommendations.

(iv) Sick Pay. The Provincial Joint Industrial Council rules and recommendations provide, inter-alia, for full pay for the first six weeks of illness, and half-pay for the next six weeks, and the Engineer & Surveyor sought the guidance of the Committee upon the interpretation of such rules in so far as such sick pay might be made to any one employee who is absent through sickness for an accumulative period or periods exceeding twelve weeks in any one financial year.

This matter was under consideration by the Provincial Joint Industrial Council at their Meeting held on the 24th October, 1944, and a report thereof was submitted for information.

In the opinion of the Joint Committee, the correct interpretation of the before-mentioned rules regarding sick pay is to provide that an employee shall be entitled to receive the appropriate sick pay referred to therein for a period or periods not exceeding in the aggregate twelve weeks in any one year from the 1st April to the 31st March, and they recommend accordingly.

The Committee concur in the above-mentioned recommendation.

(v) Treasurer's Department - Mrs. E. Marshall. An application was received from Mrs. E. Marshall, Wages Clerk in the Treasurer's Department, for an increase in salary, and it was resolved that the application be deferred for consideration when the Annual Review of Salaries takes place.

(vi) A.R.P. Department - Miss G. Hooker. Miss G. Hooker, Junior Clerk in the A.R.P. Department, has now completed 12 months' service with the Council, and in accordance with the Council's resolution that the salary of all Junior Clerks shall be reviewed when they have completed 12 months' service, the Joint Committee considered a report from the A.R.P. Officer upon her work.

The Joint Committee recommend that as and from the pay day in the first pay week after the Council Meeting this month, the basic salary of Miss Hooker be increased to 25/-d per week.

The Committee concur in the above-mentioned recommendation.

(b) Temporary Staff.
Reinstatement and Rehabilitation of Local Government Officers.

A report dated the 12th December, 1944, was received as set out hereunder, from the Special Sub-Committee appointed to consider the above-mentioned matters:-

(i) Temporary Staff. The Sub-Committee had under consideration the position of Temporary Staff at such time as Permanent Staff now serving with H.M. Forces return to the Council's employ. The Council are under a legal obligation to reinstate the Permanent Staff now serving with H.M. Forces upon their return, but as they are not in a position to know when they will return, it is not possible to give any indication as to the position of the Temporary Staff when this comes about. Accordingly, the Sub-Committee recommend that the Temporary Staff be informed that as and when Permanent Staff return to the Council's employ, each case of the Temporary Staff affected thereby will be dealt with on its merits, and furthermore, as and when vacancies arise on the Staff, applications from the Temporary Staff will be considered together with others applying for such appointments, and not only the experience of such Temporary Staff, but also their service with the Council will be borne in mind.

(ii) Reinstatement and Rehabilitation of Local Government Officers.

With reference to Minute No.2 of the General Purposes Committee on the 26th October, 1944, the Sub-Committee had under consideration the memorandum and recommendations received from the National Council for Local Authorities' Administrative, Technical and Clerical Services in connection with the above. The Sub-Committee do not feel that they are able to recommend the Council to adopt these recommendations, and are of opinion that each case should be dealt with on its merits. Accordingly, the Sub-Committee recommend that the Middlesex Whitley Council be informed that this Council are not prepared to adopt the suggested rules and recommendations before-mentioned, but will deal with each case on its merits, and in discharging their legal and moral obligations in connection therewith will ensure that no Officers who may be unfortunate enough to be invalided from the Services with disablements shall be penalised by having either their disablements or their pensions taken into consideration when fixing their salaries, if such

Officers are able to carry out in an efficient manner the duties of their respective offices.

The Committee recommend that the before-mentioned recommendations of the Special Sub-Committee be approved and adopted.

(c) Car Allowances. With reference to Minute No.2 (b) of the General Purposes Committee on the 15th June, 1944, the Committee recommend that car allowances on the usual terms and with the reservations set out in sections (i) and (ii) of Minute No.4 (1) of the General Purposes Committee on the 13th August, 1942, be continued for a further period of six months expiring on the 30th June, 1945, in respect of the Clerk of the Council, the Engineer & Surveyor, the Sanitary Inspector and the Highways Foreman.

(d) First Engineering Assistant. With reference to Minute No.15 (d)(i) of the General Purposes Committee on the 20th July, 1944, a communication was received from the Ministry of Health stating that the application for the release from H.M. Forces of Lt. E. Johnson could not be granted.

(e) Appointment of Temporary Architectural Assistant. With reference to Minute No.8 of the Highways & Public Works Committee on the 9th November, 1944, the Chairman reported that the Special Sub-Committee appointed to deal with this matter had that day interviewed 4 applicants for the position of Temporary Architectural Assistants and had made a recommendation to the Ministry of Labour & National Service.

(f) Annual Review of Salaries. The Committee reviewed the procedure for the Annual Review of Salaries, and recommend that this matter be dealt with by a Special Sub-Committee comprising the Council Members of the Joint Staff Committee, no objection being raised, however, to the Staff Members of the Joint Committee making observations thereon for consideration by the Sub-Committee.

(g) Accounts Clerk, Treasurer's Department. It was reported that Mrs. I.M. Pottinger, Accounts Clerk in the Treasurer's Department, was terminating her employment at an early date, and the Chairman of the Finance Committee had authorised the Treasurer to advertise the vacancy at a basic salary of £3. per week, plus bonus and extension of hours' remuneration. The Committee recommend that the action taken be approved and confirmed.

(h) Pupil. The Committee recommend that the Engineer & Surveyor be authorised to take a second pupil.

3. TOWN HALL.

(a) Accommodation. The Committee recommend that an application by Mr. F.J. Brewer, of 25, Hollickwood Avenue, N.12, for the use of Committee Rooms Nos.1 and 2, together with the usual facilities, for the purposes of a Social to be organised by the Grove Road Baptist Church Youth Organisation on Saturday, 24th February, 1945, be granted on the usual terms and conditions, and subject to payment of the fee recorded in the Record of Lettings Book.

(b) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

4. W.G. LONDON. With reference to Minute No.3 (d) of the General Purposes Committee on the 17th February, 1944, the Clerk submitted correspondence with the Middlesex Local Authorities Superannuation Joint Committee concerning the question of superannuation contributions in respect of W.G. London, and stated that a further report in connection therewith would be submitted in due course.

5. SICK PAY. The Engineer & Surveyor reported as to absence through sickness of several workmen, and the Committee recommend as follows:-

H.J. Evans (Parks) - That half-pay be continued until the next Meeting of this Committee, when the matter be reviewed.

W.J. Tree (Parks)
E.J. Evans (Highways)

That the attention of these employees be drawn to Minute No.2 (a)(iv) above as to sick pay.

6. URBAN DISTRICT COUNCILS ASSOCIATION. The Clerk reported that a Conference of the Urban District Councils Association will be held on the 17th and 18th January, 1945, and that in accordance with the Council's resolution he had informed the Association that the Chairman and Vice-Chairman, together with himself, would represent the Council at such Conference.

7. EDUCATION ACT, 1944. With reference to Minute No.2 of the Special Meeting of the General Purposes Committee on the 7th December, 1944, a communication dated the 14th December, 1944, was received from the Ministry of Education stating that having given careful consideration to this Council's claim, and having consulted the local education authority for Middlesex, the Minister is not satisfied that there are special circumstances which would justify him in admitting the Council's claim, and accordingly he is unable to direct that Friern Barnet shall be "an excepted district".

The Clerk submitted for information the Minutes of the Meeting of Representatives of Non-Excepted Authorities held on the 8th December, 1944, which the Chairman, together with himself, attended.

A communication dated the 7th December, 1944, was received from the Southgate, Friern Barnet and District Teachers' Association stating that at a Meeting of their Association convened to consider the problem of excepted areas and the new Education Act, they unanimously expressed the wish that the present administrative area of Southgate, Friern Barnet and Potters Bar might continue as one unit, indicating that educationally and administratively it has been planned and worked as a unit and the best interests of education and the children would be served if it continued to function in the same way. It was further suggested that the local Councils and the County together could work out the terms applicable to this area on the basis of an excepted area.

The Committee recommend that the Association be informed that, in the event of the proposal for this Council to join with Finchley for educational purposes not maturing, it was probable that education in Friern Barnet would be administered by a District Sub-Committee and, in any case, the combination suggested by the Southgate, Friern Barnet and District Teachers' Association was not one which commended itself to this authority.

A further communication dated the 12th December, 1944, was received from the Southgate, Friern Barnet and District Teachers' Association requesting the Council to consider the following resolution:-

"In order that the provisions laid down in Circular 5 that "persons co-opted for their experience in education" be included on the Divisional Executive or its Education Committee, the body operative in this area should include a sufficient number of Teacher Representatives adequately to cover all types of schools existing in the area".

The Committee report that it is anticipated that, if the proposal for joining with Finchley by way of Divisional Executive or the formation of a District Sub-Committee for Friern Barnet should be approved, provision will be made in accordance with the terms of the Act for representation upon such Committee by at least one

Teacher, to be selected in a manner provided by the terms and conditions of the delegation.

8. ALEXANDRA PARK.

(a) Grant. A communication was received from the Secretary to the Alexandra Park Trustees, making application for a renewal of this Council's grant towards the maintenance of the Palace Grounds for a further period of 3 years from the 1st April, 1945.

The Council in 1941 resolved to make an application of £40 per annum for a period of 3 years expiring on the 31st March, 1945, and the Committee recommend that further contributions of £40 per annum be made to the Trustees for the 3 years to the 31st March, 1948, subject to the other contributing authorities continuing their contributions.

(b) Accounts. A copy of the Accounts of the Trust of the Alexandra Palace for the financial year ended the 30th April, 1944, was submitted for information, together with reports of the District Auditor and the Accountant to the Trust.

9. STREET COLLECTIONS. A communication was received from New Scotland Yard, giving a list of dates which have been allotted for the general collections during 1945. The dates set aside for local appeals are Saturday, the 7th July, or Tuesday, the 10th July.

10. THE FRIERN BARNET (No.1) HOUSING CONFIRMATION ORDER, 1944. With reference to Minute No.6 of the Town Planning & Housing Committee on the 16th November, 1944, a letter dated the 19th December, 1944, was submitted from the Ministry of Health enclosing copies of the above-mentioned Order confirming an Order made by this Council for the compulsory acquisition of land for the purpose of Part V of the Housing Act, 1936. The Clerk was directed to take all such action by way of advertising, &c. as may be necessary in connection therewith.

The Committee authorised the Clerk to instruct Messrs. Clare & Clare to act for the Council in connection with conveyancing work that will arise on the coming into operation of the Order.

11. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. Details were submitted from the Secretary of the Bureau as to the total number of enquiries dealt with during the month of November, 1944, showing separately enquiries received from this District classified under various headings.

12. LONDON PASSENGER TRANSPORT BOARD. Attention was drawn to irregularity of timing on the 521 and 621 trolley bus route, and also to the fact that on the 134 bus route the stops near Myddelton Park had been so altered as to be opposite one another, and it was felt that this was not too satisfactory from a traffic point of view. The Committee recommend that the Clerk draw the attention of the Public Relations Officer of the London Passenger Transport Board to these matters and invite his observations thereon.

AMENDED- SEE PAGE 247, PARA. 12.

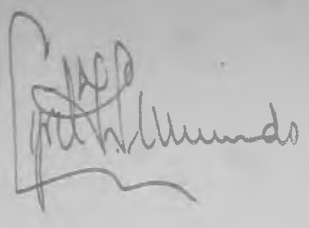
13. BRITISH RESTAURANT. It was reported that as the men engaged on first aid repairs were not now working on Sundays, it was unnecessary for the Restaurant to be opened on Sundays.

Applications were received for the use of the Hall and the Committee recommend as follows:-

27th January, 1945 - To the Southgate, Friern Barnet and Potters Bar Youth Committee for the purpose of dramatic entertainment.

10th February, 1945- To the Incognito Amateur Dramatic Society for the purpose of dramatic entertainment.

Both the above-mentioned bookings to be subject to the usual terms and conditions, including the more recent decision of the Council that they shall make all arrangements for preparation and restoration of the Hall.



Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.45 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 403

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

PURSUANT to a Resolution adopted this 9TH day of DECEMBER 19 44
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 403 ~~to~~ of this Order, amounting to the sum of ---------- THREE THOUSAND ---------- pounds ---------- shillings and ---------- pence, ~~also weekly cheques for Wages and Postmaster General not exceeding in the aggregate the sum of ..... pounds and in any one week a maximum of ..... pounds~~

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. C44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
3773	EMERGENCY IMPREST ACCOUNT	£3,000 - -

FRIERN BARNET URBAN DISTRICT COUNCIL.

404

No.

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

PURSUANT to a Resolution adopted this 21ST day of DECEMBER 19 44

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 404 to 405 of this Order, amounting to the sum of SEVEN HUNDRED AND THIRTY EIGHT pounds ---------- shillings and ---------- NINE ---------- pence, ~~also weekly cheques for Wages and Postmaster (General not exceeding in the aggregate the sum of~~ ~~pounds~~ ~~and in any one week a maximum of~~ ~~pounds~~

~~SIGNED BY THE DEPUTY 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
3778	G.T.FLETCHER.--	52 6 10
3779	C.J.PEARSON.--	19 - 5
3780	F.T.TURNER.--	41 7 9
3781	R.G.BAXTER.--	16 5 4
3782	A.C.BROWN.--	27 19 6
3783	F.HALLIWELL.--	23 15 11
3784	J.MARSHALL.--	50 9 6
3785	J.F.THOMAS.--	23 10 1
3786	A.G.HARMAN.--	35 6 1
3787	W.MILLEN.--	12 10 -
3788	C.W.KINGSTON.--	26 14 5
3789	T.C.MANNING.--	20 17 11
3790	E.I.MARTIN.--	19 1 -
3791	A.PITT.--	42 15 6
3792	R.A.SMITH.--	28 7 6
3793	G.H.QUINTON.--	28 10 10
3794	S.E.DRAPER.--	3 16 5
3795	H.FAWCETT.--	14 15 8
3796	C.A.JONES.--	26 19 8
3797	J.KITTS.--	29 7 5
3798	H.STIFFEN.--	13 3 4
3799	F.WALKER.--	25 10 4
3800	A.THURLOW.--	25 2 8
3801	H.F.PARKER.--	23 5 8
3802	J.W.POOLE.--	12 10 -
3803	W.J.CLARKE.--	11 9 2
3804	J.W.JAMESON.--	36 18 4
3805	H.W.CRISP.--	9 2 11
3806	K.JOHNS.--	6 19 11
3807	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	5 4 8
3808	MIDLAND BANK LTD. - A/C A.FLACK.--	4 2 4
3809	J.W.ARNOLD.--	4 11 10
3810	C.SMITH.--	7 17 8
3811	K.WILSON.--	6 1 5



No. 402

S. & S. Ltd. G324178

Consecutive Number	NAME OF PAYEE	Amount of Payment
3812	M. MATTHEWS.—	2 2 9
		738 - 9

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 406

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

PURSUANT to a Resolution adopted this 28TH day of DECEMBER 19 44
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 406 to 409 of this Order, amounting to the sum of ----------THIRTY TWO THOUSAND ONE HUNDRED AND SIXTY ONE---------- pounds ---EIGHTEEN-- shillings and ---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FOUR THOUSAND AND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND AND TWO HUNDRED---------- pounds

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

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. Ltd. G 44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
3815	EMERGENCY IMPREST ACCOUNT.--	6,460 - 2
3816	ABBEY NATIONAL BUILDING SOCIETY.--	12 10 -
3817	ADMINISTRATORS OF J.A.THOMAS.--	12 10 -
3818	ADVANCE LAUNDRIES LTD.--	- 1 6
3819	ALEXANDRA PARK TRUSTEES.--	20 - -
3820	W.H.ATKINS.--	- 7 6
3821	ATLAS STONE CO LTD.--	24 5 2
3822	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	13 18 9
3823	W.& T.AVERY LTD.--	3 15 -
3824	BARCLAYS BANK LTD.--	5 11 -
3825	BARCLAYS BANK LTD.--	40 19 4
3826	BARCLAYS BANK LTD.--	16 5 -
3827	P.W.K.BARKER.--	5 9 6
3828	BARNET DISTRICT GAS & WATER CO.--	- 9 8
3829	H.BARTLETT.--	2 10 -
3830	BAYER PRODUCTS LTD.--	27 4 6
3831	J.H.BEATTIE & CO LTD.--	33 11 10
3832	ALFRED BELL (NEWCASTLE) LTD.--	14 9 -
3833	F.W.BERK & CO LTD.--	1 - 6
3834	BIGGS, WALL & CO LTD.--	4 12 6
3835	BOND & WHITE LTD.--	2 3 11
3836	S.F.N.BOULTING.--	13 - -
3837	BOUSTREDS.--	11 5 -
3838	T.P.BREEN LTD.--	- 12 -
3839	A.BADGER-BRIGGS.--	4 3 10
3840	BRITISH OXYGEN CO LTD.--	- 18 2
3841	ARTHUR H.BROWN & SON.--	31 10 -
3842	A.N.BRYETT.--	35 2 -
3843	BUCKLAND & SONS.--	21 5 -
3844	BURGHLEY PROPERTIES LTD.--	47 - -
3845	W.J.F.BURNETT.--	13 - -
3846	BURROUGHS ADDING MACHINE LTD.--	2 14 10
3847	BURROUGHS WELLCOME & CO.--	1 17 6

S. & S. Ltd. C3847-6

Consecutive Number	NAME OF PAYEE	Amount of Payment
3648	J.BUSHBY.--	64 2 6
3649	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2 14 -
3650	J.A.CABLE & CO LTD.--	25 10 1
3651	CAKEBREAD TOMEY & CO LTD.--	17 10 -
3652	CEDARS LAUNDRY.--	13 5 2
3653	CHALLEN BROS LTD.--	6 14 3
3654	S.CLIFFORD.--	35 - -
3655	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	19 5 -
3656	COMMISSIONERS OF INLAND REVENUE.--	406 19 -
3657	CO-OPERATIVE WHOLESALE SOCIETY LTD.--	4 18 7
3658	E.CUTTING & SON LTD.--	16 19 4
3659	CRAMB BROS LTD.--	89 4 5
3660	P.V.& F.L.CRAMERI.--	16 5 -
3661	W.CREIGHTON & CO LTD.--	577 18 5
3662	W.H.CULLEN.--	45 18 10
3663	R.H.CUMMINS LTD.--	6 3 5
3664	FRANK A.DAY.--	- 12 -
3665	DERBY TRUSTEE SAVINGS BANK.--	336 12 6
3666	DIRECT DRY CLEANERS.--	1 2 4
3667	H.W.DUNPHY & SON.--	115 - -
3668	A.EAMES & SON.--	13 17 4
3669	S.P.ESOM.--	16 19 5
3670	EVER READY CO (GT.BRITAIN) LTD.--	- 7 1
3671	EXECUTORS OF THE LATE G.L.BARNES.--	4 8 2
3672	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 7 8
3673	FAIRWAYS LTD.--	35 10 -
3674	FINCHLEY CORPORATION.--	2 2 -
3675	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	691 - -
3676	E.FISHER (RECEIVER).--	17 15 -
3677	G.T.FLETCHER.--	15 - -
3678	W.FORTUNE.--	1 5 -
3679	M.H.E.FRAMPTON.--	11 10 -
3680	W.FREEBORN & SON LTD.--	13 16 2
3681	FRIERN BARNET HALL TRUSTEES.--	96 5 -
3682	FRIERN BARNET URBAN DISTRICT COUNCIL.--	1,764 9 6
3683	ALFRED GILBERT & SONS LTD.--	80 1 10
3684	J.GOBLE.--	- 3 6
3685	GOODMAN BROS .--	50 13 5
3686	GOSPO LTD.--	1 12 3
3687	GREAT WESTERN RAILWAY COMPANY.--	- 19 -
3688	E.A.GREGORY.--	24 1 -
3689	HALIFAX BUILDING SOCIETY.--	10 11 1
3690	A.G.HARMAN.--	22 10 -
3691	JOSEPH HIBBARD & SON.--	6 17 6
3692	JAMES HILLER LTD.--	10 3 9
3693	B.HIRST & SONS LTD.--	1 15 -
3694	H.M.STATIONERY OFFICE.--	- 17 7
3695	HOSPITAL SAVING ASSOCIATION.--	2 11 4
3696	R.J.HOWELL.--	13 15 -
3697	C.J.HUNT & CO LTD.--	38 16 11
3698	F.HUNTER.--	3 - -
3699	INITIAL TOWEL SUPPLY CO.--	2 17 2
3700	F.JAMES & SONS (WHETSTONE) LTD.--	34 5 -
3701	JAQUES, PURKIS & COLMAN LTD.--	25 10 -
3702	W.JELKS & SONS.--	15 - -
3703	A.A.JONES.--	12 2 6
3704	E.G.JONES.--	- 3 2
3705	R.T.JONES.--	12 10 -
3706	A.D.KIBBLER.--	2 17 5
3707	JOHN KNOWLES & CO (LONDON) LTD.--	6 9 -
3708	H.KUNYN.--	13 - -
3709	W.E.& G.LAWRANCE LTD.--	4 11 -
3710	W.D.LAWRENCE & CLARKE LTD.--	1 13 -
3711	JAMES LIGHT & SON LTD.--	7 10 2
3712	LIVERPOOL INVESTMENT BUILDING SOC.--	18 - -
3713	LIVERPOOL VICTORIA FRIENDLY SOC.--	136 17 1
3714	T.E.LLOYD.--	1 10 6
3715	LONDON & NORTH EASTERN RAILWAY COMPANY.--	10 6 8

S. & S. Ltd. G324178

Consecutive Number	NAME OF PAYEE	Amount of Payment		
3916	LONDON COUNTY COUNCIL.--	4	-	-
3917	LONDON COUNTY COUNCIL.--	22	10	-
3918	LONDON PASSENGER TRANSPORT BOARD.--	2	12	-
3919	LONDON SLATE & TILE ROOFING CO LTD.--	114	2	7
3920	LOWESAY PROPERTY INVESTMENT TRUST LTD.--	1	12	11
3921	J.MARSHALL.--	17	10	-
3922	MARTYN BUILDERS LTD.--	39	10	-
3923	H.MATTHEWS.--	3	1	9
3924	N.McLEOD LTD.--	2	10	8
3925	G.M.AD LTD.--	1	-	-
3926	MIDDLESEX COUNTY COUNCIL.--	306	-	-
3927	MIDDLESEX COUNTY COUNCIL.--	17,399	-	-
3928	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	260	11	9
3929	J.A.MILTON.--	14	-	-
3930	H.M.PAYMASTER GENERAL.--	3	10	-
3931	MINISTRY OF HOME SECURITY.--	97	15	-
3932	MORFEY & SON LTD.--	2	13	4
3933	N.MORTIMER.--	-	10	-
3934	MUNICIPAL MUTUAL INSURANCE LTD.--	212	7	7
3935	H.A.NASH.--	-	8	6
3936	NATIONAL EGG DISTRIBUTORS ASSOCIATION LTD.--	9	9	-
3937	NATIONAL FIRE BRIGADES ASSOCIATION.--	1	10	-
3938	S.A.NAYLOR.--	42	-	-
3939	E.NEVOLS.--	4	9	1
3940	L.NEVELL.--	1	4	-
3941	NEWMAN & CO.--	14	10	-
3942	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	62	10	-
3943	NEWTON CHAMBERS & CO LTD.--	2	3	9
3944	THOMAS NICOLL (SCAFFOLDERS) LTD.--	-	15	9
3945	NORMINS.--	11	10	-
3946	NORRIS HADLEY & CO.--	10	-	-
3947	NORTHMET POWER CO.--	12	13	1
3948	J.OSMAN.--	12	10	-
3949	PALMSVILLE GARAGE LTD.--	4	1	6
3950	PEARCE & SONS LTD.--	40	-	-
3951	C.PEDDER.--	61	12	-
3952	J.& H.PERRIOR.--	1	8	9
3953	PERRY & CO.--	-	7	11
3954	PERRY (R.PAINS & SERVICE) LTD.--	21	12	9
3955	A.PITT.--	63	2	2
3956	POSTMASTER GENERAL.--	137	6	-
3957	POSTMASTER GENERAL.--	10	2	4
3958	L.PRIESACK.--	13	10	-
3959	J.D.RAWLINS & CO.--	-	10	-
3960	P.RAY.--	9	15	-
3961	E.J.REYNOLDS.--	15	-	-
3962	E.W.RICHFORD LTD.--	-	14	1
3963	ROBERTS & NEWTON LTD.--	3	13	3
3964	ROYAL LIVER FRIENDLY SOC.--	79	15	4
3965	ST.ALBANS SAND & GRAVEL CO LTD.--	5	5	-
3966	SALTER REX & CO.--	2	13	5
3967	H.SCOTT & SONS.--	11	5	3
3968	SHAW & SONS LTD.--	10	19	5
3969	SHELVOKE & DREWRY LTD.--	3	-	4
3970	C.W.B.SIMMONDS.--	-	9	8
3971	M.K.A.SIMMONDS.--	2	10	-
3972	E.A.SMITH.--	7	15	-
3973	G.L.SMITH.--	15	-	-
3974	M.K.SMITH.--	27	5	-
3975	SMITH & SONS (STOKE NEWINGTON) LTD.--	233	11	3
3976	CORPORATION OF SOUTHGATE.--	-	9	-
3977	CHARLES SPARROW & SON.--	20	-	-
3978	SPILLERS LTD.--	18	10	6
3979	P.STEELS.--	16	15	-
3980	S.STEVENS.--	1	10	-
3981	STURT & TIVENDALE.--	89	-	-

NAME OF PAYEE	Amount of Payment		
	£	s.	d.
[illegible]	4	-	-
[illegible]	22	10	-
[illegible]	3	12	-
[illegible]	114	2	2
[illegible]	1	12	11
[illegible]	17	10	-
[illegible]	20	10	-
[illegible]	3	1	2
[illegible]	2	10	8
[illegible]	1	-	-
[illegible]	300	-	-
[illegible]	172.300	-	-
[illegible]	280	11	2
[illegible]	14	-	-
[illegible]	3	10	-
[illegible]	87	12	-
[illegible]	5	13	4
[illegible]	-	18	-
[illegible]	218	7	2
[illegible]	-	8	8
[illegible]	3	3	-
[illegible]	3	10	-
[illegible]	43	-	-
[illegible]	4	2	1
[illegible]	1	4	-
[illegible]	14	10	-
[illegible]	62	10	-
[illegible]	2	3	2
[illegible]	-	12	2
[illegible]	11	10	-
[illegible]	10	-	-
[illegible]	12	13	1
[illegible]	12	10	-
[illegible]	4	1	8
[illegible]	40	-	-
[illegible]	64	12	-
[illegible]	1	8	2
[illegible]	-	2	11
[illegible]	21	12	9
[illegible]	83	2	2
[illegible]	107	6	-
[illegible]	10	2	4
[illegible]	13	8	-
[illegible]	-	10	-
[illegible]	2	15	-
[illegible]	10	-	-
[illegible]	-	14	1
[illegible]	3	13	3
[illegible]	29	15	6
[illegible]	2	3	-
[illegible]	2	13	-
[illegible]	11	8	3
[illegible]	10	15	2
[illegible]	3	-	6
[illegible]	-	9	8
[illegible]	2	10	-
[illegible]	7	15	-
[illegible]	13	-	-
[illegible]	47	5	-
[illegible]	231	11	3
[illegible]	-	3	-
[illegible]	36	-	-
[illegible]	88	16	6
[illegible]	18	13	-
[illegible]	1	10	-
[illegible]	64	-	-

S. & S. LTD. G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment
3988	G.TIMPSON.--	6 5 -
3989	D.H.REID.--	6 5 -
3990	D.C.NYE.--	9 6 6
3991	A.A.FRITH.--	7 19 -
3992	ANDREW SWEET.--	16 5 -
3993	C.TAYLOR.--	17 10 -
3994	TAYLOR & MELHUISH.--	18 - -
3995	T.TIVENDALE.--	147 - -
3996	T.TIVENDALE (RECEIVER).--	20 - -
3997	A.E.THOMPSON & SONS.--	2 5 -
3998	TOTTENHAM & DISTRICT GAS CO.--	12 3 -
3999	TRISTRAM & POWER.--	12 - -
4000	TROUNSON & KNIGHT LTD.--	3 2 6
4001	A.H.WADDLING.--	15 - -
4002	E.WADE'S TRANSPORT CO LTD.--	1 8 -
4003	WATERLOW & SONS LTD.--	30 12 6
4004	WATKINS & McCOMBIE LTD.--	16 18 7
4005	WAYNE TANK & PUMP CO LTD.--	1 13 -
4006	WHITTEN & THOMAS LTD.--	3 1 11
4007	J.R.WILLIAMS.--	1 17 -
4008	ALFRED WILLIAMSON.--	- 10 7
4009	L.F.WILSON.--	3 - -
4010	F.WOOD.--	10 12 6
4011	S.E.WOOD.--	11 15 -
	F.WOODING & SON.--	45 15 6
	A.C.WOODROW & CO.--	24 17 11
	L.C.WRIGHT.--	14 16 -
	A.R.WRIGHT.--	29 1 3
	V.WYLIE.--	19 9 6
	G.YATES.--	12 - -
		£32,161 18 -

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

28th December, 1944.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. MINUTES. The Minutes of a Meeting of the Council held on the 30th November, 1944, were submitted, approved and signed by the Chairman.

2. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 30th November, 1944, be received and adopted.

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Wood, that the report of this Committee dated 7th December, 1944, be received and adopted.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Pickering, that the report of this Committee dated 7th December, 1944, be received and adopted.

5. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 7th December, 1944, be received and adopted.

6. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Stables, that the report of this Committee dated 7th December, 1944, be received and adopted.

7. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Sparks, that the report of this Committee dated 14th December, 1944, be received and adopted.

8. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 14th December, 1944, be received and adopted, subject to the deletion of the words "reduction in the" in the first line of the second paragraph of Minute No. 11 (d)(Reduction in Civil Defence Organisation - Vehicles), and to the addition of the following Minute :-

12. Correspondence. The Committee considered a letter from the Group Controller, reports by the appropriate Officers, and directed a reply in accordance therewith.

9. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. It was proposed by Cr. Wood and seconded by Cr. Foley that the report of this Committee dated 14th December, 1944, be received and adopted.

4. Whetstone Women's Co-operative Guild - Co-option of Members.

An amendment was moved by Cr. Mason, seconded by Cr. Pickering, that the following be substituted for the recommendation in the Minute :-

"In order to ensure full and representative knowledge and experience being brought to bear in the handling of Friern Barnet's housing problems, this Council is of the opinion that the co-option of womenfolk to the Town Planning & Housing Committee would be an undoubted advantage in its deliberations. "

Two Members voted in favour and nine Members voted against the amendment which was declared to be lost.

A further amendment moved by Cr. Mason, seconded by Cr. Mead, that this Minute be referred back to the Committee for further consideration was carried, one Member only voting against.

The amendment was then put 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.

10. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Constable, that the report of this Committee dated 21st December, 1944, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 21st December, 1944, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Henry, that the report of this Committee dated 21st December, 1944, be received and adopted, subject to the substitution of the word "grading" for the word "arrangement" in the sixth line of Minute No. 2 (a)(ii)(Staff - Joint Staff Committee - S. C. Bird (Temporary Freighter Driver)), and to the substitution of the words "desirous of using the Restaurant for their dinner" for the words "working on Sundays" in the second line of Minute No. 13 (British Restaurant).

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) Milk Licences.

Hardy & Giblett, 181, Woodhouse Road, N.12.	Tuberculin Tested. Bottling Station. Pasteurising Station.	181 Woodhouse Rd.
Express Dairy Co., 15/17, Tavistock Pl., W.C.1.	Dealers Pasteurised. " "	31 Queen's Parade. 99 Colney Hatch Lane.
United Dairies, Ltd., 1360, High Road, N.20.	Dealers Pasteurised.	1360 High Road, N.20.
London Co-operative Society, Ltd., 54, Maryland Street, E.15.	Supplementary Pasteurised. " Tuberculin Tested.	
Home Counties Dairies Ltd., 125, Kennington Park Road, S.E.11.	" " Pasteurised. " Tuberculin Tested.	
Nestle Milk Products, Ltd., 6/8, Eastcheap, E.C.3.	" Pasteurised.	
A.1 & Dollis Dairies, Ltd., 1411, High Road, N.20.	" " Pasteurised. " Tuberculin Tested.	

United Dairies, Ltd., Western Avenue, W.3.		
Sub-premises: 2, Fredericks Place, N.12.	Supplementary	Pasteurised.
	"	Tuberculin Tested.
33, High Road, East Finchley.	"	Pasteurised.
	"	Tuberculin Tested.
Grade Products, Ltd., 13, Gillingham Street, S.W.1.	"	Pasteurised.
	"	Tuberculin Tested.

(b) Petroleum Licences.

	Gallons.
G. V. Fort & Sons, Ltd., 105, Sydney Road, N.10	500
A. W. Brown, The Woodman, Oakleigh Road, N.20	50
S. Smith, 282, Oakleigh Road, N.20	500
Palmsville Garage, 202/204, Colney Hatch Lane, N.10 ...	1,500
A. C. Crick, Hartland Garage, N.11	2,000
Alexandra Motors, Betstyle Circus, N.11	4,000
Northmet Power Co., Stores, Carlisle Place, N.11	1,000
Northmet Power Co., Showrooms, Colney Hatch Lane, N.11.	500
Moore & Wood, Ltd., 16, The Avenue, N.11	500
C. J. Hunt & Co. Ltd., Station Wharf, Station Rd, N.11.	500
Cambridge Instrument Co., Sydney Road, N.10	400
E. Walker, Oakleigh Road, N.20	500
London Passenger Transport Board, Sydney Road, N.10 ...	6,000
J. Hutchinson, 50, Oakleigh Crescent, N.20	500
H. Potter, Friern Barnet Garage, N.11	500
R. L. Anderson, Garage, Sutton Road, N.10	1,000
T. P. Breen, The Black Bull, N.20	3,000
L.N.E. Railway Co., Goods Yard, N.11	500
Friern Barnet U.D.C., Depot, Goldsmith Road, N.11	1,500
Direct Dry Cleaners, Athenaeum Road, N.20	1,300
Bayer Products, Ltd., The Hermitage, Colney Hatch Lane, N.11	
Thomas Barnes, Ltd., 115, Woodhouse Road, N.12	

(c) Fire Policy No. 116045 with Municipal Mutual Insurance, Ltd.

Seal affixed accordingly.

Chairman.

Report and Recommendations of the Allotments Committee,

4th January, 1945.

PRESENT.

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

Crs. Constable, Foley, Mason, Meynell and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in attendance.

Crs. Plant and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have no applicants outstanding for plots, but they have 28 plots to let.

(b) Lopping of Trees. It was reported that certain trees on the North Ward Allotments required lopping, and the Parks Superintendent was instructed to meet the North Ward Association Representative on the site and to report upon his inspection of the trees in question at the next Meeting of this Committee.

3. CENTRAL WARD - Outstanding Applications. The Central Ward Association have 5 applicants on the waiting list for plots and there are 7 plots to let.

4. SOUTH WARD - Outstanding Applications. The South Ward Association Representative stated that he anticipated being in a position to offer plots to all applicants on the waiting list.

5. FRIERN BARNET SUMMER SHOW, 1945. With reference to Minute No. 14 (c) of the General Purposes Committee on the 21st September, 1944, the Chairman of the Council has convened a Meeting on the 16th January, 1945, to consider the question of organising a Summer Show for 1945.

G E J Mead

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Parks Committee,

4th January, 1945.

PRESENT.

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

Crs. Foley, Mason, Mead, Meynell, Plant, Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. NINE HOLE GOLF COURSE.

(a) Maintenance. A report was submitted by the Engineer & Surveyor as to the works carried out on the nine-hole Golf Course during the past month.

(b) Revenue. The receipts at the Course for December, 1944, were £9. 3. 6. as compared with £10. 16. 0. for the same month in 1943, and the total receipts from the 1st April to the 31st December, 1944, were £462. 12. 6. as compared with £448. 6. 6. for the corresponding period in 1943.

3. PARKS.

(a) General. An application was received from the Flexile Sports and Social Club for the use of a sports ground all the year round comprising a football pitch, two cricket pitches and two tennis courts. Having regard to the present extensive user of the grounds by local clubs and other organisations, the Committee recommend that the application be not granted.

(b) Friary Park - Removal of Trees. With reference to Minute No. 3 of the Parks Committee on the 7th December, 1944, the Chairman of the Committee reported upon his inspection of a poplar tree near Wardens' Post No. 10 and a lime tree outside the Parks Staff mess room building and, having regard to their decayed condition, the Parks Superintendent was instructed to arrange for their removal.

(c) Halliwick Recreation Ground. The Parks Superintendent reported that owing to weather conditions the football pitch at Halliwick Recreation Ground had somewhat deteriorated, and he was instructed to report further thereon in due course.

With reference to Minute No. 10 (b) of the Parks Committee on the 5th October, 1944, the Committee considered the desirability, having regard to the condition of the ground, of St. Peter's C. E. School being allowed to continue to use the football pitch for hockey one afternoon per week. The Committee feel that such user has little effect on the ground, and accordingly recommend that the School be permitted to continue to use the pitch, free of charge, for the remainder of the season.

Geo: H. Constable

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Highways & Public Works Committee,

4th January, 1945.

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of November, indicating that the total quantity sold amounted to 36 tons, the value of which was £113, as compared with 41 tons to the value of £168 for the corresponding month in 1943.

The Engineer & Surveyor stated that the W.V.S. had undertaken to carry out a waste paper canvass with a view to encouraging the Public to save more paper.

(b) Salvage Sub-Committee. It was reported that a Meeting of the Salvage Sub-Committee was held on the 18th December, 1944.

(c) Purchase of Gloves. The Committee authorised the purchase forthwith of 8 pairs of leather gloves for the use of W.V.S. workers engaged in the collection of salvage.

4. STREET LIGHTING. With reference to Minute No. 5 of the Highways & Public Works Committee on the 7th December, 1944, the Engineer & Surveyor reported that he had been unable to complete the street lighting scheme for the District owing to the delay in delivery by the makers of the necessary fittings, but that every effort was being made to expedite delivery.

5. TOWN HALL - Bollards. The Engineer & Surveyor sought instructions as to the desirability of removing the electrically-lit bollards on the island site fronting the Town Hall having regard to the installation of street lighting. The Committee recommend that no action be taken at the present time, but that the matter be reconsidered at the May Meeting of this Committee.

6. STATIC WATER TANKS. With reference to Minute No. 7 of the Highways & Public Works Committee on the 7th December, 1944, the Engineer & Surveyor reported that up to the present time one static water tank had been removed by the National Fire Service from its site at the junction of Buxted Road and Ashurst Road.

7. SICKNESS AND ACCIDENTS. The Engineer & Surveyor reported upon cases of sickness and accidents during the past month, and he was directed to submit a further report to the next Meeting of the General Purposes Committee in connection with E. J. Evans (Highways) and W. J. Tree (Parks).

8. TRAFFIC SIGNALS. With reference to Minute No. 6 of the Highways & Public Works Committee on the 7th December, 1944, Ministry of War Transport Circular No. 584 was submitted in connection with the relaxation of restrictions concerning the masking of traffic control light signals.

9. ANNUAL TENDERS - 1945/6. Having regard to the present conditions regarding 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 1945/6 at the prices now ruling, and a further report will be submitted in due course.

E W Mann

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Public Health Committee,

11th January, 1945.

PRESENT.

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

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee :-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.
Measles.	2	-	-	2
Scarlet Fever.	-	-	1	1
Erysipelas.	-	-	1	1
Tuberculosis.	-	-	2	2

2. ABATEMENT OF NUISANCES. It was reported that the works necessary for the abatement of nuisances had been completed at 7 properties as specified.

3. RATS AND MICE (DESTRUCTION) ACT, 1919.
THE INFESTATION ORDER, 1943.

It was reported during the past week that 14 cases of rat infestation in the District had been satisfactorily dealt with by the rat-catcher employed jointly by this Council and the Borough of Finchley.

4. COMPLAINT AS TO CRICKETS. With reference to Minute No. 10 of the Public Health Committee on the 14th December, 1944, a report was submitted from the Sanitary Inspector suggesting alternative methods which might be tried out with a view to preventing recurrence of the infestation of crickets in the vicinity of The Crescent, and the Committee recommend that the Sanitary Inspector take action at the appropriate time.

5. RECRUITMENT OF VOLUNTEERS FOR RELIEF WORK ABROAD. Ministry of Health Circular 1/45 was submitted for information as to the action to be taken in regard to applications from volunteers from Local Government Service for posts under the United Nations Relief and Rehabilitation Administration.

6. ANNUAL CONTRIBUTIONS.

(a) Hospitals. With reference to Minute No. 12 (a) of the Public Health Committee on the 14th December, 1944, a communication was received from the Wood Green and Southgate Hospital, expressing appreciation and thanks for the Council's contribution.

(b) Nursing Associations. With reference to Minute No. 12 (b) of the Public Health Committee on the 14th December, 1944, a copy of the Report and Statement of Accounts for the year ended the 31st December, 1943, of the Friern Barnet (Central) and Brunswick Nursing Association was submitted, and having regard to the satisfactory financial position of the Association, the Committee recommend that no further action be taken in the matter.

A. C. Henry

Chairman.

The Meeting commenced at 8.30 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Air Raid Precautions Committee,

11th January, 1945.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

Also in attendance.

Company Officer Jupp (for National Fire Service matters), the Deputy Controller and the Chief Warden.

1. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that 9 fire calls had been received in this District during the past two months.

(b) Clearance of Lofts Order. A report was submitted from the National Fire Service indicating the number of lofts inspected under the above-mentioned Order during the past two months.

(c) Cost-of-Living addition to Pay of former Professional Firemen.

With reference to Minute No. 13 of the General Purposes Committee on the 19th October, 1944, a communication was received from the National Fire Service dated the 8th January, 1945, stating that the Secretary of State had approved increases of pay amounting in total to date as follows, being taken into account for the purpose of determining the Brigade pay and the pensionable pay to which the Firemen concerned would have been entitled had they remained members of the former Friern Barnet Fire Brigade, and that arrangements had been made for the appropriate adjustments :-

Former Chief Officer	-	16/-d a week.
Former Station Officer	-	9/6d "
Sub-Officers and Firemen	-	21/-d "

These payments will be retrospective and take effect from the actual dates of the various increases.

2. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

3. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control.

4. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer of the training carried out during the month, and the proposed training in the near future.

5. AMBULANCE. The Ambulance return of journeys made during the month of December, 1944, was as follows :-

Civil Ambulance:

Accidents	6
Maternity	4
Hospital to house	2
House to hospital	14
	26

Civil Defence Ambulances:

To hospital	10
Hospital to home	2
To home	2
Accidents	2
Sub-Group calls	27
	43

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control.

7. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of December.

8. CORRESPONDENCE. With reference to Minute No. 12 of the Air Raid Precautions Committee on the 14th December, 1944, the Clerk reported the receipt of a reply from the Group Controller.

9. REMOVAL OF WATER CONTAINERS FROM STREETS. The Engineer & Surveyor was directed to arrange for the small water containers placed in streets for the use of Fire Guards to be removed as and when transport is available, and placed in store.

10. REPORT AND CONTROL STAFF. The Clerk submitted correspondence with the Group Controller and reported upon the efforts being made to augment the Report and Control Staff.

11. A.R.P. PERSONNEL. Circular No. 603 of 1945 from the County A.R.P. Officer was submitted indicating, inter-alia, that -

(a) Authority given for special leave with pay for personnel admitted to a rest house for recuperative rest and for free holiday fares, is withdrawn as from the 31st January, 1945.

(b) In order to assist members of the Civil Defence desiring to study in preparation for post-war occupations, the County Council have approved the admission, as from the commencement of the Spring Term, 1945, of full-time personnel without payment to all part-time classes of instruction in Technical Colleges and Evening Institutes.

12. GERMAN PROPAGANDA LEAFLETS. London Civil Defence Region Circular No. 155 was submitted, indicating that flying bombs in some cases carry propaganda leaflets of either of two types -

(a) A miniature of the German magazine "Signal".

(b) A new series entitled "V.1. P.O.W. Post".

This latter consists of a single sheet 8¼" x 6" containing two or three printed facsimile manuscript letters, purporting to have been written by British P.O.W. in Germany, with a request that the finder should copy or cut them out and forward them to the addresses given. These alleged P.O.W. letters should not be forwarded to the addresses as requested but should be handed to the Police, who have instructions for their disposal.

13. REDUCTION IN CIVIL DEFENCE ORGANISATION. With reference to Minute No. 11 of the Air Raid Precautions Committee on the 14th December, 1944, the Committee recommend as follows :-

(a) Personnel formerly at First Aid Post No. 2 at Holly Park Clinic.

(i) That the six male members be invited to join, or if necessary directed into, the Rescue, Wardens' or Ambulance Services.

(ii) That the younger members of the team be requested to undertake part-time duty at the Report and Control Centre.

(iii) That the remaining members of the personnel, with certain exceptions, be regarded as First Aid reserve to Mobile Units and/or First Aid Post No.1, that application be made to the County Council for permission to use the Clinic once a fortnight for training purposes, and that it be left in the hands of the Medical Officer for A.R.P. to make the necessary arrangements in connection with training and postings for duty.

(b) Gas Cleansing Centre - Holly Park Clinic. That the Gas Cleansing Section of the First Aid Post at Holly Park Clinic be retained, that the necessary gas equipment &c. be kept on the premises, and that the personnel formerly at First Aid Post No.2 operate it in case of need.

(c) Vehicles. That the recommendation of the County Ambulance Officer that four ambulances be retained in place of three ambulances and one car for sitting cases, be accepted.

(d) Direction Signs. That, arising from the reorganisation, direction signs throughout the District indicating the way to First Aid Posts &c. be removed or altered where necessary.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

11th January, 1945.

PRESENT.

Cr. A.S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks and Stables.

1. HOUSING.

(a) General Maintenance. A report was submitted, showing the works carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(b) Rents Sub-Committee. The Committee received the report and recommendations of a Meeting of the Rents Sub-Committee held on the 6th January, 1945, which appears as appendix I of this report, and the Committee recommend that such report and recommendations be approved and confirmed.

(c) War Damage to Council Properties. The Deputy Treasurer reported on further allowances in respect of War Damage to Council properties since the last Meeting of this Committee.

(d) Arrears of Rent. The Deputy Treasurer reported as to arrears of rent of Tenants Nos.21 and 174, and it was resolved that he be instructed to inform the tenants in question that, failing substantial payment within seven days, Notice to Quit will be served.

2. PLAN NO.3651. The Engineer & Surveyor reported the receipt of a tentative application for the proposed erection of a block of flats on the west side of Torrington Grove. Having regard to the impracticability of the project at the present time, the Committee recommend that consideration of the application be deferred sine die.

3. EXPRESS DAIRY COMPANY - Premises at rear of Queen's Parade. The Clerk reported as to the proposed change of user of premises at the rear of Queen's Parade, Friern Barnet Road, owned by the Express Dairy Company, and it was resolved that consideration of this matter be deferred until the next Meeting of the General Purposes Committee pending the receipt of further information.

4. LAND FOR HOUSING PURPOSES. With reference to Minute No.6 of the Town Planning & Housing Committee on the 14th December, 1944, the Clerk reported as to the present position concerning certain sites in the North Ward suitable for housing purposes, and he was instructed as to the action to be taken in connection therewith.

The Engineer & Surveyor will submit a report at the next Meeting of this Committee as to the suitability of a site in the South Ward for housing purposes.

5. FACTORY MADE HOUSES.

(a) With reference to Minute No.7 of the Town Planning & Housing Committee on the 14th December, 1944, Ministry of Health Circular 187/44 was submitted, stating that it is anticipated that substantial numbers of approved types of temporary houses will become available during the first six months of 1945, beginning in January and February, and that in order to reduce to a minimum delays and correspondence in connection with the preparation of certain information and site lay-outs, the

Ministry of Works are appointing private architects throughout the country to act in direct contact with the technical staffs of Housing Authorities.

(b) A circular letter was received from the Urban District Council of Feltham requesting the Council's support of resolutions set out therein adopted at a recent public meeting of residents of the District and supported by the Feltham Council, in connection with the provision of emergency factory made houses.

The Committee recommend that no action be taken in the matter.

6. HOUSING (TEMPORARY ACCOMMODATION) ACT, 1944. A communication was received from the Ministry of Health setting out the procedure to be adopted in connection with the relinquishment of War-time allotment sites for temporary housing purposes in cases where no suitable alternative sites are available.

7. WHETSTONE WOMEN'S CO-OPERATIVE GUILD. With reference to Minute No. 9 of the Council Meeting on the 28th December, 1944, the Committee having carefully reconsidered the question of co-option of a member of the above-mentioned Guild on the Housing Committee, recommend that their previous decision be adhered to.

8. PLANNING - Joint Committees. With reference to Minute No. 4 of the Town Planning & Housing Committee on the 13th July, 1944, correspondence was submitted from the North Middlesex Joint Town Planning Committee stating that at a Meeting on the 18th December, consideration was given to a report by its Special Sub-Committee dealing with the proposed formation of a North Middlesex and South East Hertfordshire Joint Planning Committee and embodying forms of resolutions to be passed by the various Authorities which the Joint Committee approved with certain minor amendments which have been incorporated therein.

The Committee accordingly recommend as follows :-

(a) That in exercise of the powers conferred by Section 3 of the Town & Country Planning Act, 1932, and subject to the conditions of delegation set out hereunder, this Council hereby concurs with the Councils of the Counties of Hertford and Middlesex, the Municipal Boroughs of Edmonton, Finchley, Hendon, Hornsey, Southgate, Tottenham, Wembley, Willesden and Wood Green, the Urban Districts of Barnet, East Barnet, Chesnunt, Enfield, Harrow and Potters Bar, and the Rural District of Elstree, or so many of them as may pass the necessary resolutions in the appointment of a Joint Planning Committee for those areas to be called the North Middlesex & South East Hertfordshire Joint Planning Committee, and in delegating to such Joint Planning Committee their powers and imposing on them their duties in connection with the preparation of a scheme or schemes, including if necessary the varying of existing schemes, or preparation of schemes supplementary thereto, other than the power to borrow money or levy a rate.

(b) That two members of this Council be appointed to be members of the Joint Planning Committee under Section 3 of the Town & Country Planning Act, 1932, from the date of its constitution until the Annual Meeting of the Council in 1947, so long as they shall respectively be and remain members of this Council, subject to the right of this Council to appoint another member or members to fill a vacancy or vacancies occurring either by death, resignation or otherwise, and that thereafter the Council do appoint two members of the Joint Planning Committee to serve for periods of 3 years at a time, subject to the same provisos and to the right of the Council to reappoint any existing member.

(c) That in accordance with the foregoing resolution, the following members of this Council be and are hereby appointed to be the

RESCINDED SEE MINUTE No. 3 OF TOWN PLANNING & HOUSING CTTEE. 18.10.45

first members of the Joint Planning Committee :-

Cr. A. S. Wood, and
Cr. G. E. J. Mead.

(d) That this Council agrees to contribute annually its proportion of the reasonable administrative expenses of the Joint Committee based on the respective rateable values of the Districts of the constituent Councils (other than the County Councils) as at the 1st April in each year.

Conditions of Delegation referred to in Recommendation (a) above.

(a) The duties of the Joint Committee shall be as follows :-

(i) To prepare, adopt and submit to the Ministry for approval, a comprehensive planning scheme or schemes for the whole of the Planning District, varying where necessary a planning scheme relating to the area of any of the constituent authorities or any part thereof, or supplementary thereto, and also any subsequent varying schemes.

(ii) To deal with problems in relation to boundary planning, and to adjudicate on differences on these problems as between the constituent authorities.

(iii) To co-ordinate the planning proposals of the constituent authorities so as to fit them into the comprehensive scheme.

(b) For the purpose of assisting the Joint Planning Committee, there shall be set up an Advisory Legal and Technical Sub-Committee, consisting of the Surveyors or Planning Officers of the constituent authorities, together with four Clerks of such authorities.

(c) The Joint Committee shall have power to appoint a Secretary, Planning Officer and such staff as may be necessary, and to provide office accommodation therefor.

(d) Each constituent authority shall be entitled in the first instance to submit planning proposals for its own area to the Joint Planning Committee, and if approved by that Committee, such proposals shall form part of the comprehensive planning scheme.

(e) The scheme shall specify each constituent authority as the responsible authority so far as the various matters dealt with by the scheme are in accordance with the statutory responsibilities of such authority in respect of its own area.

(f) Subject to the Town and Country Planning Acts, 1932-1944, and to the powers vested in the Minister thereunder, and notwithstanding anything contained in the terms of delegation to the Joint Committee -

(i) Each local planning authority shall remain the Interim Development Authority for the purposes of the Planning Acts and Orders and Regulations made thereunder.

(ii) Each local planning authority shall be the authority for the purpose of discharging the functions of a local planning authority under Section 1 of the Town and Country Planning Act, 1944.

(iii) Each constituent authority shall be the responsible authority in respect of provisions in operative planning schemes to the extent to which it is a responsible authority at present.

Provided always that a copy of any application made to the

RESCINDED SEE MINUTE No 3 OF TOWN PLANNING & HOUSING COMMITTEE ON 12:10:45

RESCINDED SEE MINUTES NOS. OF TOWN PLANNING & HOUSING COMMITTEE (1946)

Minister by a local planning authority, being a constituent authority, for an Order under Section 1 of the Town and Country Planning Act, 1944, shall at the same time be transmitted to the Joint Committee.

(g) In the event of a scheme providing for the acquisition of land in the area of a constituent authority for the purpose of a regional open space, the Joint Committee shall have regard to the benefits, if any, to be derived therefrom by adjoining constituent authorities and shall if necessary make provision in the scheme (i) as to the authority in whom the land shall vest; (ii) for appropriate contributions by the County Councils and adjoining authorities, and (iii) for the management of the open space when acquired.

(h) In the event of any constituent authority objecting to planning proposals made in respect of its area by the Joint Committee, that authority shall be entitled to make representations to the Minister thereon.

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.55 p.m.

APPENDIX NO. 1 REFERRED TO IN PARAGRAPH NO. 1 (b) OF MINUTES OF TOWN PLANNING & HOUSING COMMITTEE HELD ON 11th JANUARY, 1945.

Report and Recommendations of the Rents Sub-Committee,

6th January, 1945.

PRESENT.

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

Crs. Meynell, Sparks and Wood.

An apology was received from Cr. Foley.

The Engineer & Surveyor and the Valuation Officer reported further on weekly inspections of properties which they had carried out since the last Meeting, and also stated that repairs to all properties classified C.A. were now nearing completion, and no further rent allowances were necessary.

The Chairman reported that he had been consulted each week, and after seeing the Officers' reports, he had recommended allowances to be made and action to be taken as set out in the Schedule.

The Sub-Committee approved the Chairman's action, and agreed that all properties classified C.A. should be placed on full rent from the respective dates as set out in the Schedule.

The Sub-Committee, having previously made its decision regarding houses classified C.B., is of the opinion that its duties in connection with the North Ward Housing Estate are now completed.

C. F. SIMMONDS

Chairman.

Report and Recommendations of the Rating & Valuation Committee,

18th January, 1945.

PRESENT.

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Henry, Mason, Mead, Meynell, Plant, Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. ASSESSMENT COMMITTEE. The next Meeting of the Assessment Committee will be held on the 26th January, 1945, when all outstanding proposals will be dealt with.

It was reported that the only case outstanding in connection with this Rating Authority concerns No. 115, Friern Barnet Road where, as mentioned in Minute No. 2 of the Rating & Valuation Committee on the 23rd November, 1944, the owner desired the reinstatement of a single assessment on the entire premises consisting of shop and flat. Having regard to the fact that the Council have since requisitioned the flat, the owner has withdrawn his proposal and the Assessment Committee is being notified accordingly.

3. REVISION OF ASSESSMENT - No. 128, Oakleigh Road North. It was reported that application had been made by the tenant of the lower flat at the above-mentioned premises for separate assessments in respect of the ground floor and first floor, but having regard to all the circumstances, the Committee recommend that the present assessment be not varied.

4. ASSESSMENT OF FACTORY MADE HOUSES. The question of the assessment of factory made houses was discussed, and having regard to the various types of houses proposed and to the fact that it is unknown at the present time which type of house will be allocated to this District, it was resolved to defer consideration of this matter until such time as the houses are erected.

It was reported that the Valuation Officer had communicated with the County Valuer, suggesting that some uniform action throughout the country is desirable in this connection, and that in reply the County Valuer had stated that the matter would be discussed at the next County Conference.

5. TRANSFER OF LICENCE - No. 1, The Broadway, Friern Barnet Road.

Notification was received of intention to apply at the General Annual Licensing Meeting to be held at Hornsey on the 7th February, 1945, for a transfer of the Excise Licence at the above-mentioned premises.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.35 p.m.

Report and Recommendations of the Finance Committee,

18th January, 1945.

PRESENT.

Cr. A. C. S. Meynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 410 - 413 of the Treasurer's Order amounting to the sum of £36,993. 19. 3. and weekly cheques for wages not exceeding in the aggregate the sum of £4,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

The Deputy Treasurer will report at the next Meeting of this Committee as to an anticipated reduction in the Emergency Imprest Account.

3. COUNTY COUNCIL AND GOVERNMENT GRANTS. With reference to Minute No. 5 of the Finance Committee on the 21st December, 1944, the Deputy Treasurer submitted a statement showing the present position regarding the current year's reimbursable expenditure, together with details of payments received on account.

4. RATES - War Damaged Properties. With reference to Minute No. 8 of the Finance Committee on the 21st December, 1944, a report, as follows, of a Meeting of the Rents Sub-Committee held on the 6th January, 1945, dealing with the rates abatement on War damaged properties, was submitted, and the Committee recommend that such report be approved and adopted and that the Rents Sub-Committee be empowered to deal forthwith with any cases that arise in the future.

Report of Rents Sub-Committee.

Pursuant to Minute No. 8 of the Finance Committee held on the 21st December, 1944, the Sub-Committee considered a joint report of the Deputy Treasurer and Valuation Officer as to the rate allowances to be made in respect of War damage to privately owned properties in the North and South Wards, and made the following recommendations:-

(a) Every case should be dealt with on its merits after considering the particulars submitted by the Officers.

(b) No reduction of rates to be given which is proportionately in excess of the allowance given by the landlord to the tenant of the property from time to time.

(c) Allowance only to be given for so long as the damage remains unrepaired, or for the period of the rent allowance given by the landlord, whichever is the less.

(d) All allowances to be made by way of remission in the Rate Book and no amendment of the Valuation List to be made unless property is demolished or there is likely to be a permanent alteration in the accommodation available to the occupier, and consequently a permanent variation of rental value.

(e) Any matter affecting the assessment of the property which comes to the notice of this Sub-Committee, to be referred to the Rating & Valuation Committee.

(f) Generally, dilapidation not to be taken into account for the purpose of arriving at the rate allowance to be made on account of War Damage.

(g) The Sub-Committee went on to consider individual applications for rate allowances and made the following decisions :-

Assessment No. 2048	-	Allow £2.
" " 2049	-	Allow £1. 10. 0.
" " 2051	-	Allow £2.
" " 3243	-	25% allowance.
" " 3300	-	25% allowance.
" " 2712) " " 2713)	-	Deferred for Valuation Officer to make inspection.
" " 4390) " " 4391) " " 4392)	-	Defer for information from landlord as to rent allowance and also further report from Valuation Officer on Assessment Nos. 4390 and 4391.
" " 4393	-	House void, no rates to be charged.
" " 4396	-	Allow rates in proportion to rent allowance.
" " 4387) " " 4549) " " 4453) " " 4454)	-	Defer pending Valuation Officer's inspection and information re rent allowance.
" " 4548	-	Defer for Valuation Officer's inspection and information re rent allowance.

(h) The next Meeting will be held on Saturday, the 20th instant, at 10 a.m.

(N. B. The proposed Meeting on the 20th instant has subsequently been cancelled.)

Harold Mayfield.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the General Purposes Committee,

18th January, 1945.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pickering.

2. TOWN HALL.

(a) Final Accounts. With reference to Minute No. 2 (a) of the General Purposes Committee on the 21st September, 1944, a communication was received from the Architects indicating that the Contractors had now accepted their Remeasurement Account and enclosing a final Statement and Certificate for £3,504. 1.9. The Clerk reported that the Statement is now being scrutinised by the Deputy Treasurer, and that a meeting was to take place on the 22nd January between the Architects, the Engineer & Surveyor and the Deputy Treasurer for the purpose of settling outstanding points.

A communication was also received from the Contractors in connection with the balance of money due to them as certified by the Architects (exclusive of claims) and requesting release of the Bond.

It was resolved that the Sub-Committee appointed to examine the figures be represented at the above-mentioned meeting, that the Sub-Committee report on the final accounts, &c. to a Special Meeting of the General Purposes Committee to be held on Thursday, the 25th January, 1945, at 6 p.m. to receive such report, and then to make any recommendations with regard to supplemental loan sanction, &c. to the Meeting of the Council to be held the same evening.

(b) Lettings.

(i) General. The undermentioned applications were received for the use of accommodation and facilities in the Town Hall, and the Committee recommend that the applications be granted free of charge :-

Name.	Date and Time.	Accommodation.	Function.
Red Cross Penny-a-Week Fund.	10th Feb. 3 p.m.	Committee Rooms Nos. 1 and 2.	Whist Drive.
-do-	10th March. 3 p.m.	-do-	-do-
-do-	24th April. 7.30 p.m.	Council Chamber	Annual Meeting.
W.V.S. Salvage Collectors.	3rd Feb. Evening.	Committee Rooms Nos. 1 and 2, including Council's Loud Speaker Equipment.	Party.

Name.	Date and Time.	Accommodation.	Function.
National Savings Movement.	23rd Feb. 8 p.m.	Council Chamber.	Annual Meeting.
Part-time Members of N.F.S. 34 B 9 Y Division.	17th Feb. (provisional). Evening.	Committee Rooms Nos. 1 and 2.	Supper Party.

In connection with the last-named reservation, the Chairman undertook to satisfy himself that arrangements could properly be made for this function to be held.

(ii) Record of Lettings Book. The Record of Lettings Book was submitted and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Temporary Staff. It was reported that the Temporary Staff desired to express their appreciation and thanks to the Council for the manner in which they had dealt with the difficult problem of the position of Temporary Staff at such time as the Permanent Staff now serving with H.M.Forces return to the Council's employ.

(b) Joint Staff Committee. The reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 2nd January, 1945, were submitted as follows :-

MANUAL WORKERS.

(i) Local Government Superannuation Act, 1937. With reference to the resolution of the Council that the question of reclassification of manual employees for superannuation purposes be reconsidered each year, the Joint Committee had before them a detailed list of all unestablished employees (Class "B") as at the 31st December, 1944. Of 22 employees concerned, 7 only are eligible, 4 of whom it is not proposed to recommend for admission to the scheme for reasons indicated hereunder.

The Joint Committee recommend :-

(a) That the following employees be transferred as from the 31st January, 1945, to Class "A" (established for superannuation purposes), subject in each case to a satisfactory medical report :-

J. Keenan - Refuse Disposal Labourer.
F. Dilloway - Mason.
C. Middleton - Yardman.

(b) That although he has completed 3 years' service, having regard to the special circumstances as reported upon by the Engineer & Surveyor, the question of transferring W. J. Tree (Groundsman in the Parks) to the established Staff be deferred for one year.

(c) That as the remaining 3 employees concerned, namely, Mrs. B. Beaven (Salvage Collection Driver), Miss E. Bendall and Miss D. White (Parks Gardeners) are all temporary employees, and it is improbable that they will continue in the service of the Council after the

conclusion of hostilities, it is felt that there is no object in their being admitted to the scheme, and the Joint Committee recommend accordingly.

Custodian. (d) That an application received from M. W. Jackson (Custodian) for an increase in wages, be not granted.

The Committee concur in the above-mentioned recommendation.

OFFICERS AND STAFF.

(ii) Constitution of Committee. It was reported that Miss C. J. Pearson and Messrs. E. A. Lutman, C. H. Quinton, R. A. Smith and F. T. Turner had been re-appointed by the Staff as their representatives upon this Joint Committee for the ensuing year.

(iii) Part-time Staff - Annual Holidays. Guidance was sought as to the granting of annual holidays to part-time members of the Staff, and the Joint Committee recommend that they be granted one week's annual holiday with pay for normal hours worked per week.

The Committee concur in the above-mentioned recommendation.

(iv) Middlesex Whitley Council - Constitution and Functions.

With reference to Minute No. 5 (a) of the General Purposes Committee on the 20th July, 1944, the Minutes of a Meeting of the Middlesex Whitley Council held on the 15th December, 1944, were submitted, indicating that at such Meeting it had been decided to agree to the insertion in the amended constitution of the Middlesex Whitley Council, of Clause 12 (c) which had been in dispute.

(v) Annual Review of Salaries. With reference to Minute No. 2 (f) of the General Purposes Committee on the 21st December, 1944, the Council members of this Joint Committee received observations and suggestions from the Staff members, together with information as to the recommendations of Chief Officers.

The Staff members then withdrew from the Meeting.

(c) Annual Review of Salaries.

(i) Staff (excluding Chiefs and Deputies). A report dated the 2nd January, 1945, was received as set out hereunder, from the Special Sub-Committee appointed to consider the above-mentioned matter :-

Report of Special Sub-Committee.

In accordance with the Council's instructions this Sub-Committee, having received without discussion the observations and suggestions from the Staff members of the Joint Staff Committee on the salaries of all Staff (excluding Chiefs and Deputies), and also having received the observations and recommendations of Chief Officers, recommend as follows :-

(a) Generally.

Designation and Name.	Increase.	To operate from.	Remarks.
CLERK'S DEPT.		1945.	
Temporary Telephonist & Reception Clerk. (Mrs. C. J. Quincey).	5/- p.w.	31st July	i.e. Completion of 12 months' service.

Designation and Name.	Increase.	To operate from.	Remarks.
CLERK'S DEPT. (contd.)		1945	
Temporary Shorthand-typist (Mrs. S. C. Morgan).	5/- p.w.	1st April	-
Temporary Junior Clerk (Miss A. I. Amott).	5/- p.w.	11th July	i.e. Completion of 12 months service.
ENGINEER & SURVEYOR'S DEPT.			
Temporary Chief Clerk (Miss F. B. Kenny).	5/- p.w.	1st April	-
Temporary Junior Shorthand-typist (Miss S. C. Walker).	5/- p.w.	1st April	-
Temporary Engineering Assistant (R. G. Baxter).	£20 p.a.	1st April	-
Temporary War Damage Clerk (I. A. Hayward).	10/- p.w.	1st April.	-
TREASURER'S DEPT.			
Temporary Chief Asst. (C. H. Quinton).	£10 p.a.	1st April	-
Temporary Senior Accountancy Asst (C. W. Kingston).	£10 p.a.	1st April	-
Temporary Rent Collector (T. O. Manning).	£13 p.a.	1st April	-
Temporary Cashier (R.A. Smith).	£10 p.a.	1st April	-
Temporary Wages & General Clerk (Mrs. E. G. Marshall).	5/- p.w.	1st April	-
Temporary Shorthand-typist (Mrs. V. M. North).	5/- p.w.	17th July	i.e. Completion of 12 months service.
Temporary Junior Rates Clerk (Miss S. R. Hovell).	5/- p.w.	1st April	-
Temporary Junior Clerk (Miss M. E. Burgess).	5/- p.w.	4th June	i.e. On reaching age of 16 years.
Temporary Junior Clerk (Miss R. Lambert).	5/- p.w.	1st April	-

Designation and Name.	Increase.	To operate from.	Remarks.
REHOUSING DEPT.		1945.	
Temporary Shorthand-typist (Mrs.E.L.Scillitoe).	5/- p.w.	1st April	Subject to approval of Ministry of Health.

(b) Golf Course Professional. That the basic wages of E. W. Dennis (Golf Course Professional) be increased by 5/- per week as from the 1st April, 1945.

(c) Acting Storekeeper. That the basic wages of H. Phillips (Acting Storekeeper) be increased to £4. per week as from the 1st April, 1945, for such period as he holds this office.

(d) Secretary/Shorthand-typists. That a new grade for Secretary/Shorthand-typists, to be known as Grade A (iii), with a scale at the rate of £190 x £10 - £210, be added to the existing grades for permanent Staff and that Miss C. J. Pearson (Clerk's Department) and Miss E. I. Martin (Treasurer's Department) be transferred to this grade with effect as from the 1st April, 1945.

(e) A.R.P. Staff. That the application of the Air Raid Precautions Officer for an increase in the rate of pay of Mrs. P. List (part-time Clerk in his office) be not granted, inasmuch as the rates of pay for part-timers have already been approved by the Council, and this Sub-Committee are of opinion that such rates should not be varied at the present stage.

The Committee concur in the above-mentioned recommendations.

(ii) Chiefs and Deputies. In the absence of the respective Officers, after consideration of the present salaries and emoluments of such Officers the Committee report as follows :-

(a) Deputy Treasurer. The Committee recommend that as from the 1st April, 1945, the maximum salary referred to in the Agreement dated 1st January, 1942, between the Deputy Treasurer and the Council, be increased by £125, and that the extension of hours remuneration now being received by the Deputy Treasurer cease as from the 31st March, 1945.

(b) Sanitary Inspector. The Committee recommend that at the end of the financial year a sum of £50 be paid to the Sanitary Inspector in respect of additional work carried out by him, in the absence on War Service of the Additional Sanitary Inspector, during the year ending 31st March, 1945.

(c) Valuation Officer. The Committee recommend that as from the 1st April, 1945, the present salary of the Valuation Officer for valuation work be increased by £25 for such period as he holds his present position as Deputy Food Executive Officer.

(d) Engineer & Surveyor. The Committee recommend that the present scale of salary of the Engineer & Surveyor be dispensed with and that subject to the approval of the Ministry of Transport his present basic salary be increased by £100 as from the 1st April, 1945.

(e) Clerk of the Council. The Committee recommend that as from the 1st April, 1945, the present basic salary of the Clerk of the Council be increased by £100.

(f) Committee Clerk (Acting Deputy Clerk). The Committee recommend that the Committee Clerk (Acting Deputy Clerk) be transferred from Grade D to Grade E of the Council's Grading Scheme at the appropriate scale of salary and re-designated as "Chief Clerk" to take effect as from the 1st April, 1945, and that he continue in his present temporary appointment as Acting Deputy Clerk with the temporary emolument he is now receiving for acting in such capacity.

(d) Appointment of Architectural Assistant. With reference to Minute No. 2 (e) of the General Purposes Committee on the 21st December, 1944, it was reported that Mr. K. R. Smith, of "Nederham", Oaklands Avenue, Oxhey, had been appointed as Temporary Architectural Assistant in the Engineer & Surveyor's Department and will be taking up his duties early in February, 1945, at a salary of £500 per annum, plus appropriate War Bonus.

Mr. Smith is a Contributor under the Superannuation Acts.

The Committee recommend that Mr. Smith be informed that he will be granted a car allowance in respect of his duties on Council work in the District, on the Council's usual terms and conditions.

(c) Accounts Clerk. With reference to Minute No. 2 (g) of the General Purposes Committee on the 21st December, 1944, the Deputy Treasurer reported that he anticipates that the vacancy for an Accounts Clerk in his Department will be filled in the near future, when he will submit further particulars as to this and other Staff matters.

(f) T. Flamson - Foreman Mechanic. With reference to Minute No. 13 of the Joint Staff Committee on the 14th May, 1943, the Committee received an application from T. Flamson for an increase in Wages, and the Committee recommend that this matter be referred to the Joint Staff Committee (Officers & Staff) for consideration and report.

4. MANUAL WORKERS. With reference to Minute No. 7 of the Highways & Public Works Committee on the 4th January, 1945, the Engineer & Surveyor reported that E. J. Evans (Highways) had reported for duty on the 8th January, and that W. J. Tree (Parks) had reported for duty on the 5th January but had terminated his employment with the Council as from the 16th January. The Engineer & Surveyor has requested the National Service Officer to replace this man as soon as possible.

5. GARAGES AT REAR OF EXPRESS DAIRY COMPANY - Queen's Parade. With reference to Minute No. 3 of the Town Planning & Housing Committee on the 11th January, 1945, correspondence and reports were submitted concerningthe proposed change of user of the above-mentioned premises, and the Engineer & Surveyor was directed as to the action to be taken in connection therewith and to report further thereon at the next Meeting.

6. GOVERNMENT EVACUATION SCHEME - Christmas Entertainment for Evacuated Children.

With reference to Minute No. 16 of the General Purposes Committee on the 19th October, 1944, a communication was received from the Ministry of Health sanctioning the payment by this Council of a sum not exceeding £22. 10. 0. in respect of the provision of Christmas entertainment for approximately 450 children still remaining out of the District under the official Evacuation Scheme.

7. BRITISH RESTAURANT. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 13th January, 1945, was submitted, and it was resolved that such report be approved and adopted :-

(a) Accounts for Three-quarters ended 31st December, 1944. The Deputy Treasurer submitted financial statement for the three-quarters ended 31st December, 1944, from which it appears it will be necessary in the immediate future to increase the price of meals to enable the accounts of the 31st March, 1945, to show satisfactory figures, as from diminution in attendance and increased cost of certain commodities it was obvious to the Sub-Committee that a deficit would be shown unless some alteration was made in the charges.

The Sub-Committee accordingly recommend that as from Monday, 22nd January, 1945, the tariff for meals at the Restaurant be amended by increasing the charge for the main dish, meat and vegetables, from 9d to 10d.

The Sub-Committee decided to review again, if necessary, the charges at the conclusion of the financial year.

(b) Provision of Meals for Men engaged on War Damage Repairs. The arrangements whereby the Restaurant was open on Sunday for the provision of meals for men engaged on this work had now ceased and the Sub-Committee report that meals were so served on nine Sundays.

(c) Cook-Supervisor. The Sub-Committee unanimously recommend that a payment of £10. 10. 0. be made to Mrs. Fawcett by way of additional remuneration for attendance at the Restaurant on the nine Sundays referred to in the previous Minute and in respect of the increased work generally which fell upon her as a result of the arrangements made for the provision of meals to the workmen engaged on War Damage repairs.

(d) Lettings.

(i) A letter dated 11th January, 1945, from the Secretary of the Southgate & Friern Barnet Youth Committee reporting inability to avail themselves of the booking of the British Restaurant for the 27th January, 1945, was submitted.

(ii) In connection with the booking of the British Restaurant by the Girls' Training Corps for Saturday, 24th February, 1945, application was submitted for the use of the stage for rehearsals on 30th January, 6th, 19th, 20th and 23rd February, and the Sub-Committee approved of this subject to a charge of 5/- per night for heat and light, and that in the event of a matinee being arranged late in the afternoon on Saturday, 24th February, 1945, the total inclusive charge for these rehearsals, matinee and the evening show be an all-in figure of £2. 12. 6.

8. STREET COLLECTIONS. With reference to Minute No. 9 of the General Purposes Committee on the 21st December, 1944, it was reported that Tuesday, the 10th July, 1945, has been selected for Local Appeals Day in this District.

9. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. Details were submitted from the Secretary of the above-mentioned Bureau as to the total number of enquiries dealt with during the month of December, 1944, showing separately enquiries received from this District classified under various headings.

10. FRIERN BARNET SUMMER SHOW, 1945. With reference to Minute No. 14 (c) of the General Purposes Committee on the 21st September, 1944, the Chairman reported upon a meeting of representatives of various organisations, &c. in the District held on the 16th January, when it was resolved to recommend the Council to sponsor a "Summer Show" on the 30th and 31st August and 1st September, 1945, and for such purpose a General Purposes Committee had been appointed in anticipation.

The Committee accordingly recommend :-

(a) That the Council sponsor a Friern Barnet "Summer Show" for 1945 on the dates mentioned above.

(b) That the General Purposes Committee before-mentioned be authorised to proceed forthwith with all necessary arrangements, subject to a report as to progress being submitted to the Council from time to time.

(c) That the Engineer & Surveyor be directed to take all such steps as are necessary in connection with the reservation of marquees, trestle tabling, and other essential equipment.

(d) That the Ministry of Agriculture and Fisheries be requested to participate in the event.

(e) That provision be made in the Estimates for a sum of £200 to be allocated for this event.

Cr. Mason has been appointed Chairman of the "Summer Show" General Purposes Committee, and Cr. Mead has been appointed Vice-Chairman. Messrs. F. T. Turner, J. Marshall and A. Pitt have been appointed as Honorary Secretary, Engineer Works Superintendent and Treasurer respectively.

11. EDUCATION ACT, 1944. With reference to Minute No. 7 of the General Purposes Committee on the 21st December, 1944, a communication was received from the Town Clerk of Finchley stating that his Council had considered a communication from the Ministry of Education rejecting this Council's claim for exception, and that in the circumstances it was felt there was no useful purpose in pursuing the matter further. The letter added that the Finchley Council regretted that the joint efforts of the two Councils had been unsuccessful, but that they much appreciated the approach made to them by this Council and the ready co-operation shown throughout the whole negotiations.

The Minutes of a Meeting of the Middlesex County Council held on the 19th December, 1944, were submitted, embodying a report as to the negotiations between representatives of the County Council and representatives of the Finchley and Friern Barnet Councils with a view to the constitution of a Divisional Executive for the two Districts and stating that whilst these negotiations had proved abortive as the Finchley Borough Council are not prepared to waive its rights to become an excepted District, it was thought by all parties concerned that such an arrangement would secure a better unit of administration.

The report further stated that after having discussed the alternative methods of administering the education services of Friern Barnet it is proposed that it shall be administered by the County Council direct, with the assistance of a District Sub-Committee, consisting of persons appointed by the District Council and the County Council respectively and a smaller number of persons co-opted for their experience in education and knowledge of local conditions.

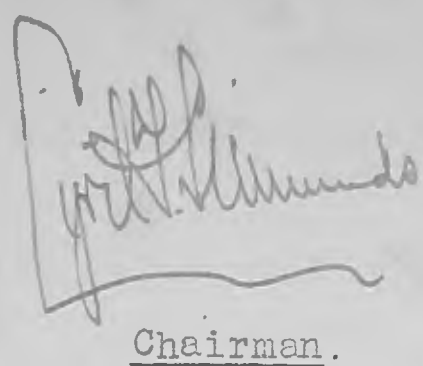
A report on the constitution and functions of this District Sub-Committee will be submitted in due course.

12. METROPOLITAN WATER BOARD BILL. A letter dated the 17th January, 1945, was received from the Secretary of the Middlesex Borough and District Councils' Association, enclosing a copy of the Minutes of the Meeting of the Parliamentary Bills Sub-Committee held on the 15th January, 1945, and directing immediate attention to the recommendation that the Council should give authority to the sealing of a Petition against the Metropolitan Water Board Bill, should it be deemed necessary to take such action. The last day of lodging Petitions against in the First House is the 6th February, 1945.

The Clerk was given instructions in regard to the matter, and the Committee authorised the Seal of the Council being affixed to a Petition by the Chairman and Clerk should it be found necessary to lodge such a Petition to protect the Council's interest.

13. MEETINGS IN MARCH. The Committee recommend that for the month of March the dates for the Committee Meetings and Council Meeting be amended as follows :-

Allotments, Parks and Highways & Public Works	-	1st March
Public Health, A.R.P. and Town Planning & Housing	-	8th "
Special Meeting for consideration of Rate Estimates, 1945/6	-	13th "
Rating & Valuation, Finance and General Purposes	-	15th "
Council	-	22nd "



Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 9.15 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 410

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

PURSUANT to a Resolution adopted this 25TH day of JANUARY 1945
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 410 to 413 of this Order, amounting to the sum of ----------THIRTY SIX THOUSAND NINE HUNDRED AND NINETY THREE---------- pounds --NINETEEN-- shillings and --------THREE-------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------FOUR THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND TWO HUNDRED---------- pounds
SIGNED BY THE DEPUTY 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		
4021	EMERGENCY IMPREST ACCOUNT.--	5,213	13	10
4022	F.ABBOTT.--	3	6	-
4023	C.F.ANDERSON & SON LTD.--	77	1	8
4024	J.ANDERSON LTD.--	15	2	7
4025	ANGEL ENGINEERING CO LTD.--	1	14	-
4026	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	-	7	6
4027	ATLAS STONE CO LTD.--	12	2	7
4028	BANK OF ENGLAND.--	7,262	1	3
4029	BARCLAYS BANK LTD.--	27	5	1
4030	BARCLAYS BANK LTD.--	5	8	-
4031	BARCLAYS BANK LTD.--	150	-	-
4032	BARNET DISTRICT GAS & WATER CO.--	16	3	10
4033	J.H.BEATTIE & CO LTD.--	9	9	11
4034	ALFRED BELL (NEWCASTLE) LTD.--	78	16	6
4035	BENNETTS.--	2	8	6
4036	W.H.BENNETT.--	3	6	10
4037	BOND & WHITE LTD.--	72	8	3
4038	A.BADGER-BRIGGS.--	-	14	11
4039	BRITISH DIE CASTING ENGINEERING CO LTD.--	50	8	-
4040	BRITISH OXYGEN CO LTD.--	-	6	-
4041	BRITISH STANDARDS INSTITUTION.--	2	14	6
4042	BUTTERWORTH & CO (PUBLISHERS) LTD.--	3	3	10
4043	J.A.CABLE & CO LTD.--	32	6	8
4044	R.CADISCH & SONS.--	-	4	-
4045	R.J.CARR.--	-	2	6
4046	H.CARTER.--	2	15	6
4047	CEDARS LAUNDRY.--	9	4	4
4048	S.CHAPMAN.--	-	12	-
4049	L.R.CLIFFORD & CO LTD.--	33	2	-
4050	COMMISSIONERS OF INLAND REVENUE.--	193	12	6
4051	COMMISSIONERS OF INLAND REVENUE.--	192	10	-
4052	COMMISSIONERS OF INLAND REVENUE.--	2,033	2	6
4053	CONTRACT GULLY CLEANSING LTD.--	11	8	4
4054	W.CREIGHTON & CO LTD.--	1,143	3	6

No.

S. & S. LTD. G3067-4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
4055	W.H.CULLEN.—	44	9	1
4056	DIRECT DRY CLEANERS.—	1	10	8
4057	CORPORATION OF EALING.—	-	19	1
4058	EASTWOODS LTD.—	70	18	-
4059	A.C.ELKIN.—	-	11	-
4060	ELSWORTH BROS LTD.—	8	12	3
4061	EN-TOUT-CAS CO LTD.—	10	2	3
4062	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.—	-	15	-
4063	W.S.FAIRSERVICE.—	1	17	1
4064	FINCHLEY CORPORATION.—	2	2	-
4065	FINCHLEY MEMORIAL HOSPITAL.—	50	-	-
4066	FINCHLEY PRESS LTD.—	1	6	6
4067	G.T.FLETCHER.—	5	7	7
4068	J.S.FOX.—	-	5	-
4069	FRIERN BARNET NORTH WARD NURSING ASSOC.—	20	-	-
4070	FRIERN BARNET SOUTH WARD NURSING ASSOC.—	20	-	-
4071	FRIERN BARNET URBAN DISTRICT COUNCIL.—	68	16	3
4072	FRIERN BARNET URBAN DISTRICT COUNCIL FIRE BRIGADE PENSIONS FUND.—	255	16	10
4073	JOHN GOBLE.—	-	5	9
4074	GOODMAN BROS (BUTCHERS) LTD.—	42	16	3
4075	R.GRAHAM.—	27	7	6
4076	GRIFFIN BROS (HIGHBURY) LTD.—	5	6	-
4077	J.HALDEN & CO LTD.—	1	4	5
4078	HENDON CORPORATION.—	10	7	6
4079	JACK HIBBERT & CO.—	5	12	-
4080	B.HIRST & SONS LTD.—	4	9	4
4081	HORNSEY JOURNAL.—	-	9	6
4082	HOSPITAL SAVING ASSOCIATION.—	3	2	10
4083	C.J.HUNT & CO LTD.—	149	15	1
4084	JOHN HUNTER & CO (HOLLOWAY) LTD.—	58	7	1
4085	INITIAL TOWEL SUPPLY CO.—	1	8	5
4086	F.JAMES & SONS (WHETSTONE) LTD.—	228	5	3
4087	KERRYS (GT.BRITAIN) LTD.—	-	13	8
4088	CHAS.KNIGHT & CO LTD.—	4	4	-
4089	JOHN KNOWLES & CO (LONDON) LTD.—	31	2	11
4090	W.E.& G.LAWRANCE LTD.—	13	9	6
4091	LEA RECORDER CO LTD.—	4	15	-
4092	LINDSAY BROS LTD.—	3	13	2
4093	S.E.LINEKER.—	2	15	6
4094	LIVERPOOL VICTORIA FRIENDLY SOC.—	31	14	4
4095	LONDON & NORTH EASTERN RAILWAY CO.—	-	10	5
4096	LONDON MIDLAND & SCOTTISH RAILWAY CO.—	1	8	2
4097	LOVESAY PROPERTY & INVESTMENT TRUST LTD.—	10	16	1
4098	H.MATTHEWS.—	2	17	3
4099	N.McLEOD LTD.—	2	2	-
4100	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.—	-	1	-
4101	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.—	-	1	-
4102	MEDICAL SUPERINTENDENT, ROYAL NORTHERN HOSPITAL.—	-	1	-
4103	MIDDLESEX BOROUGH & DISTRICT COUNCILS' ASSOCIATION.—	3	3	-
4104	MIDDLESEX COUNTY COUNCIL.—	17,399	-	-
4105	MIDDLESEX JOINT INDUSTRIAL COUNCIL.—	7	-	-
4106	W.W.MILLEN.—	-	5	-
4107	MUNICIPAL MUTUAL INSURANCE LTD.—	73	-	5
4108	MUSWELL HILL RECORD.—	7	18	9
4109	NATIONAL FIRE SERVICE.—	109	14	4
4110	THOMAS NICOLL (SCAFFOLDERS) LTD.—	-	13	1
4111	NORTHMET POWER CO.—	30	8	4
4112	M.J.O'SULLIVAN.—	-	2	6
4113	W.PAGE & CO LTD.—	10	5	9

S. & S. LTD. G324178

Consecutive Number	NAME OF PAYEE	Amount of Payment		
4114	PALMERVILLE GARAGE LTD.--	4	4	5
4115	PARNELL (MERCHANTS) LTD.--	7	16	-
4116	C.PEDDER.--	21	-	-
4117	PERRY (REPAIRS & SERVICE) LTD.--	-	9	5
4118	A.PITT.--	57	5	-
4119	J.A.POOLE.--	-	3	6
4120	POSTMASTER GENERAL.--	22	-	-
4121	POSTMASTER GENERAL.--	13	5	11
4122	REMINGTON RAND.--	4	-	-
4123	D.W.REID.--	-	14	6
4124	ROBERTS & NORTON LTD.--	5	2	7
4125	RONEO LTD.--	33	14	8
4126	E.M.ROOKE.--	-	4	6
4127	ST.ALBANS SAND & GRAVEL CO LTD.--	23	-	-
4128	ARTHUR SANDERSON & SONS LTD.--	3	19	10
4129	SHAW & SONS LTD.--	11	-	9
4130	SHELVOKE & DREWRY LTD.--	7	6	7
4131	E.SHORTEN.--	1	18	5
4132	SIMMS MOTOR UNITS LTD.--	-	8	3
4133	SMITH & SONS (STOKE NEWINGTON) LTD.--	246	5	-
4134	SOUTHERN RAILWAY CO.--	4	8	6
4135	G.THOMPSON.--	6	5	-
4136	D.W.REID.--	6	5	-
4137	G.T.FLETCHER.--	45	6	10
4138	C.J.PEARSON.--	16	16	10
4139	F.T.TURNER.--	34	3	10
4140	R.G.BAXTER.--	15	18	7
4141	A.C.BROWN.--	30	12	4
4142	F.HALLIWELL.--	29	16	1
4143	J.MARSHALL.--	20	8	6
4144	J.F.THOMAS.--	23	16	1
4145	A.G.HOWMAN.--	34	7	2
4146	R.W.MILLEN.--	12	10	-
4147	C.W.KINGSTON.--	26	12	8
4148	T.G.MANNING.--	21	1	2
4149	E.I.MARTIN.--	18	17	5
4150	A.PITT.--	43	12	7
4151	R.A.SMITH.--	28	7	7
4152	C.H.QUINTON.--	28	8	-
4153	S.C.DRAPER.--	3	16	5
4154	C.A.JONES.--	26	12	10
4155	J.KITTS.--	29	3	6
4156	H.STIFFIN.--	13	1	6
4157	F.WALKER.--	24	18	6
4158	A.THURLOW.--	25	19	9
4159	H.PANCETT.--	14	15	1
4160	W.H.PARKER.--	23	5	8
4161	W.J.CLARKE.--	11	9	2
4162	J.W.GAMESON.--	36	13	4
4163	W.W.CRISP.--	9	1	11
4164	J.W.POOLE.--	12	10	-
4165	A.JOHNS.--	6	13	11
4166	MIDLAND BANK LTD. - A/C A.FLACK.--	4	2	4
4167	BARCLAYS BANK LTD. - A/C C.JOHNSON.--	5	3	9
4168	J.W.ARNOLD.--	4	11	10
4169	C.SMITH.--	7	10	8
4170	A.V.HERRINGTON.--	1	5	9
4171	K.WILSON.--	3	14	10
4172	L.J.FIDGEN.--	6	12	4
4173	H.M.PAYMASTER GENERAL.--	43	14	11
4174	M.M.BERRY.--	4	17	8
4175	TOTTENHAM & DISTRICT GAS CO.--	4	4	-
4176	TROUNSON & KNIGHT LTD.--	2	10	-

No. 413

S & S Ltd. G124174

Consecutive Number	NAME OF PAYEE	Amount of Payment		
4177	TWICKENHAM GRAVEL CO LTD.--	2	1	-
4178	URBAN DISTRICT COUNCILS ASSOCIATION.--	5	5	-
4179	VAL DE TRAVERS ASPHALTE PAVING CO LTD.--	17	8	-
4180	WALKER & CO (PRINTERS) LTD.--	13	9	9
4181	WATERLOW & SONS LTD.--	32	12	6
4182	CHARLES WICKSTEED & CO (1920) LTD.--	1	11	9
4183	J.R.WILLIAMS.--	-	12	-
4183	WOOD GREEN & SOUTHGATE HOSPITAL.--	100	-	-
4185	F.WOODING & SON.--	36	3	-
		£36,993	19	3

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 414

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

PURSUANT to a Resolution adopted this 25TH day of JANUARY 19 45
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 414 to of this Order, amounting to the sum of ----------FOUR THOUSAND TWO HUNDRED AND FOUR---------- pounds ----ONE--- shillings and ---------NINE-------- pence, ~~not exceeding in the aggregate the sum of~~ pounds ~~and not exceeding in the aggregate the sum of~~ pounds

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G44730

Consecutive Number	NAME OF PAYEE	Amount of Payment		
4188	ANGLO FEDERAL BANKING CORPORATION LTD.--	3,165	-	8
4189	FRIERN BARNET COUNCIL.--	339	1	1
4190	JOHN BROWN & A.E.HENSON.--	700	-	-
		4,204	1	9

Report and Recommendations of a Special Meeting of the General Purposes Committee,

25th January, 1945.

PRESENT

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. TOWN HALL.

(a) Final Accounts. The Committee considered a report by the Sub-Committee in connection with this matter, together with a report by the Deputy Treasurer and the Engineer & Surveyor, and recommend that the Certificate in the sum of £3,504. 1. 9. less the amount of the Council's claim against the Contractors of £339. 1. 1. making the net amount of the Certificate £3,165. 0. 8. be paid.

(b) Architects' and Quantity Surveyors' Fees. The account of Messrs. Sir John Brown and A. E. Henson for Architects' and Quantity Surveyors' fees was submitted, and the Committee recommend that a further payment of £700 on account be paid.

The account in respect of Architects' and Quantity Surveyors' fees to date subject to this further payment of £700 on account was referred to the Sub-Committee for consideration and report.

(c) Bond. As the Architects have now reported the completion of the Contract, the Committee recommend that the Bond with the Contractors and their sureties be now released.

(d) Loan Application. The Committee report that it is now necessary to make application to the Ministry of Health for a further sanction to loan on account of expenditure in connection with the building, furnishing, Architects' fees, &c. in the sum of £10,000.

The Committee recommend that application be made to the Ministry of Health for further sanction to loan on account of £10,000 in respect of the scheme, and that the Ministry at the same time be asked to make any necessary recommendation to the Treasury to authorise the Council raising this sum by way of mortgage when sanctioned.

(e) Claims for additional War costs. The Committee deferred consideration of the claims amounting to £2,490 and £3,197. 10. 0. for War-time extras and financial losses incurred by the Contractors through delay in completion and settlement arising out of War conditions, and this matter was referred to the Sub-Committee with authority to approach the appropriate Government Departments if considered necessary in connection therewith.

(f) Generally. The Sub-Committee was directed to submit in due course after settlement of the above outstanding matters a report to the Council of the total final costs as against the original estimates in connection with the erection and completion of the building comprised in the scheme.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on page 414 of the Treasurer's Order amounting to the sum of £4,204. [illegible] 9.

Chairman.

Meeting of the Council held at the Town Hall, Friern Barnet, N.11, 25th January, 1945.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. MINUTES. The Minutes of a Meeting of the Council held on the 28th December, 1944, were submitted, approved and signed by the Chairman.

2. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Foley, that the report of this Committee dated 4th January, 1945, be received and adopted.

3. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 4th January, 1945, be received and adopted.

4. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Henry, that the report of this Committee dated 4th January, 1945, be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Constable, that the report of this Committee dated 11th January, 1945, be received and adopted.

6. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 11th January, 1945, be received and adopted.

7. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Constable, that the report of this Committee dated 11th January, 1945, be received and adopted.

8. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Meynell, that the report of this Committee dated 18th January, 1945, be received and adopted.

9. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the report of this Committee dated 18th January, 1945, be received and adopted.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 18th January, 1945, be received and adopted.

11. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Pickering, that the report of this Committee dated 25th January, 1945, be received and adopted.

12. FUEL SUPPLY. It was reported that, as a result of emergency measures brought into force, three centres for cash-and-carry of coal had been instituted in the District, namely :-

All Saints Church Hall (North Ward),
Town Hall (Central Ward),
Sewage Disposal Works (South Ward).

Tickets at 6d each for 14 lbs. of coal could be obtained at these points, but not more than four tickets, representing in

all 56 lbs. of coal, can be issued at any one time, the coal to be taken away by the purchaser.

In addition to these measures, the Fuel Overseer has arranged, under the Priority Customer Scheme, for coal to be delivered to people without coal and who are unable to fetch it themselves, each customer being limited to a maximum of 5 cwt.

13. TWENTY-ONE YEARS' SERVICE OF THE CLERK OF THE COUNCIL. The Chairman and Members of the Council conveyed their congratulations to Mr. G. T. Fletcher on his completion on the 31st January of twenty-one years' service as Clerk of the Council, and referred to the excellent work carried out by him during such period.

It was resolved that very sincere appreciation of Mr. Fletcher's services to this District, extending over twenty one years, be recorded on the Minutes of this Meeting.

Mr. Fletcher suitably responded.

Chairman.

Report and Recommendations of the Allotments Committee,

1st February, 1945.

PRESENT.

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

Crs. Constable, Foley, Mason, Meynell and Simmonds, and Mr. Patmore, Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in attendance.

Crs. Henry, Plant, Pickering, Sparks, Stables and Wood.

1. NORTH WARD.

(a) Outstanding Applications. The North Ward Association have no applicants outstanding for plots, but they have 28 plots to let.

(b) Lopping of Trees. With reference to Minute No. 2 (b) of the Allotments Committee on the 4th January, 1945, the Parks Superintendent reported upon an inspection that he, together with Mr. Patmore, had made of trees on the North Ward Allotments, and he was instructed to arrange for the lopping of the trees as referred to in his report.

2. CENTRAL WARD.

(a) Outstanding Applications. The Central Ward Association have 4 applicants on the waiting list for plots, and there are 6 plots to let.

(b) National Equine Defence League Land. The Committee had under consideration the question of the possible use by the Council in the near future of the above-mentioned War-time allotments site for temporary housing purposes.

The Clerk reported as to the present position regarding the negotiations for the acquisition of this land, and stated that he anticipated a satisfactory settlement at an early date.

This area of land is at present let to the Central Allotment Holders' Association, who have approximately 75 plotholders thereon, and although the Council are not in receipt of the various Government Department approvals in connection with the purchase, it is anticipated they will be received in the near future.

As it is the Council's intention that the 80 prefabricated houses allocated to this District by the Ministry should be erected on this site, it will be necessary for early construction of roads and sewers on the land, and this being so the Committee feel that early intimation should be given to the Central Allotment Holders' Association so that the necessary notice may be given by the Association forthwith to the allotment holders, to prevent them putting in unnecessary labour on the land and not being able to retain possession sufficiently long to reap the crops and the benefit of their labour.

Accordingly, the Committee have directed the Clerk to notify the Association of the position, and at the same time

to intimate that if the Association can make arrangements for the allotment holders to continue to occupy the land at their own risk, with knowledge of the fact that they may be required to surrender the same at short notice, every endeavour will be made by the Council to postpone the actual taking of the land as long as possible, and only to disturb such allotment holders as is absolutely necessary in the early stages of the preparation of the land for housing purposes. As and when plot-holders are displaced every effort will be made to offer them alternative plots, and in this respect the North Ward Allotment Holders' Association may be able to assist inasmuch as there are a number of plots of land in the North Ward area available.

3. SOUTH WARD - Outstanding Applications. The South Ward Representative stated that he hopes to satisfy the majority of applicants outstanding on the waiting list.

4. SEWAGE WORKS ALLOTMENTS. With reference to Minute No. 5 of the Allotments Committee on the 7th December, 1944, the Engineer & Surveyor reported that the holders of plots Nos. 19 and 30 had terminated their tenancies as from the 30th and 1st January, 1945, respectively, and that in regard to No. 17 the plotholder had neither replied to correspondence nor had undertaken cultivation, and in these circumstances the Committee recommend that the tenancy be terminated.

The Engineer & Surveyor stated that owing to the close proximity of a tree and consequent poor soil, it was unlikely that plot No. 27 would be again let.

G E Mead

Chairman.

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

Report and Recommendations of the Parks Committee,

1st February, 1945.

PRESENT.

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

Crs. Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted by the Engineer & Surveyor as to the works carried out on the nine-hole Golf Course during the past month.

(b) Revenue. The receipts at the Course for January, 1945, were £3. 1. 6. as compared with £6. 11. 6. for the same month in 1944, and the total receipts from the 1st April, 1944, to the 31st January, 1945, were £465. 14. 0. as compared with £454. 18. 0. for the ten months ended the 31st January, 1944.

2. BETHUNE RECREATION GROUND. With reference to Minute No. 6 (b) of the Parks Committee on the 6th July, 1944, an application was received from the Headmaster of Holly Park Senior School for permission to use the football pitch at Bethune Recreation Ground three afternoons per week instead of two afternoons as at present, having regard to the increased number of scholars being accommodated at the School.

The pitch is booked for each afternoon, except from 2 to 3.30 p.m. on Thursday afternoons, but is available each morning. The Clerk was directed to write to the Headmaster of Holly Park School offering him the use of the pitch on Thursday afternoons as indicated above, or on a morning each week, free of charge.

3. HALLIWICK RECREATION GROUND. With reference to Minute No. 3 (c) of the Parks Committee on the 4th January, 1945, the Parks Superintendent reported that no football matches had been played during the past month on this ground owing to inclement weather.

4. PARKS - General Maintenance. The Parks Superintendent submitted a report upon the general maintenance of the Parks.

Geo. H. Constable.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Highways & Public Works Committee,

1st February, 1945.

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

2. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of December, indicating that the total quantity sold amounted to 29 tons, the value of which was £121, as compared with 34 tons to the value of £155 for the corresponding month in 1944.

(b) Salvage Sub-Committee. It was reported that a Meeting of the Salvage Sub-Committee was held on the 15th January, 1945.

(c) Food Waste Collection. With reference to Minute No. 8 (c) of the Highways & Public Works Committee on the 4th May, 1944, the Engineer & Surveyor reported as to complaints received concerning the irregularity of collections by the three pig-keepers of food waste and bones and that, despite assurances of an improvement, this had not been maintained, particularly in two cases out of the three.

Having regard to the importance of regular collections it was resolved as follows :-

(i) To terminate the arrangement with the three pig-keepers in question as from the 28th February, 1945.

(ii) To enter into a contract with Mr. A. S. Knight, of Gladwyn's Farm, Totteridge, the terms thereof to include:-

(a) Collection to be guaranteed for one year from the 1st March, 1945.

(b) Payment by Mr. Knight to the Council of 20/- per ton for all food waste collected.

(c) Payment by the Council to Mr. Knight of 30/- per month in respect of the collection of bones.

(d) Collection to be three times a week and payments to be made for each delivery on the same basis as now operating.

(e) The Council to be responsible for the periodical cleansing of the bins and renewals or repairs.

3. STREET LIGHTING. With reference to Minute No. 4 of the Highways & Public Works Committee on the 4th January, 1945, the Engineer & Surveyor reported that to date some 500 lamps had been put into lighting out of an approximate total of 800 in the District, and that he was in constant communication with the makers in regard to deliveries of the requisite fittings to enable him to complete the scheme.

Home Security Circular No. 8/1945 in connection with the supply of component parts to enable Lighting Authorities to replace

street lighting equipment which has been damaged or destroyed by enemy action or has seriously deteriorated during the long period of disuse, was submitted.

4. SEWAGE DISPOSAL WORKS - Analysis of Effluent. With reference to Minute No. 10 of the Highways & Public Works Committee on the 9th November, 1944, the Engineer & Surveyor reported upon a satisfactory analysis of a sample of effluent taken by the Lee Conservancy Board on the 18th January, 1945.

5. WATER BURST PIPES. The Engineer & Surveyor reported upon an arrangement he had made in connection with the allocation of labour throughout the District for the purpose of dealing with repairs to burst pipes.

6. SICKNESS AND ACCIDENTS. The Engineer & Surveyor reported generally upon cases of sickness and accidents, and it was resolved as follows :-

(a) H. J. Evans: That the Engineer & Surveyor submit a further report in connection with this employee to the next Meeting of the General Purposes Committee.

(b) A. Hampson: That the Engineer & Surveyor report from time to time as to the condition of this employee.

7. STATUTORY OPENINGS. Notice has been received from the Northmet Power Company to lay underground cables in certain streets in this District shown on plan No. OD23629a.

8. FUEL SUPPLY. With reference to Minute No. 12 of the Council Meeting on the 25th January, 1945, particulars of the sales in respect of the Cash-and-Carry Scheme of coal distribution and the total tonnage delivered by the Council under the Priority Delivery Scheme for the period 25th - 31st January were submitted by the Fuel Overseer. Deliveries under the Priority Delivery Scheme have been suspended temporarily as from the 1st February.

It was resolved that, having regard to the falling off of purchasers during the past few days, the question of the continuation of trading at the three Centres be left to the discretion of the Fuel Overseer.

9. FREIGHTER. The Engineer & Surveyor reported that No. 5 Freighter was damaged by fire on the 22nd December, 1944, that the Insurance Company had admitted the claim and that he anticipates that it will be back in service at the end of next week.

10. LONDON PASSENGER TRANSPORT BOARD.

(a) Trolley Bus Service. With reference to Minute No. 12 of the General Purposes Committee on the 21st December, 1944, a communication was received from the Public Relations Officer of the London Passenger Transport Board in reply to the Council's communication as to recent complaints concerning the irregularity of timing on the 521 and 621 trolley bus route, stating that the Board's road officials have been instructed to endeavour to ensure even running on this route, but pointing out that the man-power shortage, coupled with adverse weather conditions and absence through sickness, entailing the withdrawal of various journeys, does not enable the Board immediately to fill all the gaps.

It appears that no further action can usefully be taken concerning the 521 and 621 route, but the matter will be watched.

(b) 134 Petrol Bus Service. The letter further stated that the question of the siting of the stops near Myddelton Park, Friern Barnet Lane, on the 134 route would receive immediate attention upon receiving information as to where such stops were required to be moved to.

In regard to the before-mentioned stops near Myddelton Park on the 134 route, the Committee recommend that the Board be requested to move the south bound stop nearer to Myddelton Park, bearing mind the pedestrian crossing, the north bound stop to remain as at present, which arrangement will be more satisfactory from a traffic point of view than being opposite one another.

(c) Shelters. As the trial period for the stops in Friern Barnet Lane adjacent to the Town Hall has now expired, the Committee recommend that the London Passenger Transport Board be requested to erect bus shelters for the convenience of the public both at the stop immediately outside the Town Hall for south bound passengers, and at the stop outside the British Restaurant for north bound passengers.

Furthermore the Committee recommend that the London Passenger Transport Board be requested to erect a shelter at the stopping place for the 521 and 621 route on the island pavement in front of Woodhouse Parade, for passengers going towards London.

11. YEAR BOOK. It was resolved that the preparation of a new Year Book for 1945/6 be proceeded with.

12. ANNUAL TENDERS, 1945/6. With reference to Minute No. 9 of the Highways & Public Works Committee on the 4th January, 1945, it was reported that the Contractors for the current financial year had agreed in writing to continue their existing contracts during 1945/6 at the prices now ruling, as indicated hereunder, with the exception of the Atlas Stone Co. Ltd., St. Albans Sand & Gravel Co. Ltd., and Twickenham Gravel Co. Ltd., whose prices have slightly increased, subject in each case to the continuance of a Rise and Fall Clause :-

Firm.	Material.	Price.
J. H. Turner	20 tons Yellow Sand.	15/6d per ton.
Crow Catchpole & Co. Ltd.	400 tons Tarred Slag Macadam.	31/6d per ton 2½".
		32/3d " " 1½".
		33/6d " " ¾".
		35/-d " " ⅜".
A. Eames & Son.	30 tons Hydralime.	64/6d per ton.
Atlas Stone Co. Ltd.	300 super yds. 2" Paving Slabs.	5/6½d per super yd.
W. Creighton & Co. Ltd.	100 tons Ferrocrete.	57/-d per ton. (minimum 6-ton loads) 60/-d per ton (less than 6-ton loads).
	Paper Bags.	7/-d nett per ton.
	Jute Sacks.	35/6d " " "
Penlee Quarries, Ltd.	400 tons Granite Chippings :-	
	⅜"/¼"	31/11d per ton.
	¾"/½"	31/5d " "
St. Albans Sand & Gravel Co.Ltd.	60 tons Building Sand.	12/3d per cu. yd.
	150 tons Sharp Sand.	13/3d " " "
	150 tons ⅜" Pea Shingle.	12/9d " " "

Firm.	Material.	Price.
Robert Deards, Ltd.	Hire of Horse, Cart and Man.	31/11d per day (8½-hrs) 22/5d.(Saturday)(4½-hrs)
W. E. & G. Lawrance, Ltd.	Hire of hydraulically operated Tipping Lorries (with drivers).	59/6d per 8½-hr. day i.e. 7/-d per hr. - 3 ton. 51/-d per 8½-hr. day i.e. 6/-d per hr. - 2 ton. (Sat. pro-rata).
Twickenham Gravel Co. Ltd.	1½" graded Ballast. ¾" Shingle containing 30% Sand.	10/3d per cu. yd. 12/3d " " "

The Committee recommend that the existing annual contracts as referred to above, be continued for the year ending the 31st March, 1946, on the revised terms.

In addition to the foregoing, it is proposed to obtain Coal and Coke from J. H. Beattie, Pool Refined Tar from Prince Regent's Tar Distilleries and, if possible, a small quantity of Bitumen, by licence, through the Ministry of War Transport.

for Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Public Health Committee,

8th February, 1945.

PRESENT.

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

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.

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

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.	Totals for Friern Hospital.
Scarlet Fever	-	3	-	3	-
Whooping Cough	1	-	-	1	-
Pneumonia	-	1	1	2	1
Tuberculosis	1	1	2	4	-
Measles	1	2	2	5	-
Dysentery	-	-	-	-	2

3. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 8 properties as specified in his report.

4. PUBLIC HEALTH ACT, 1936.
HOUSING ACT, 1936.

The Sanitary Inspector reported the existence of statutory nuisances and housing defects at the following premises :-

36, Bellevue Road,
48, " " ,
70, Friern Barnet Lane,
80, Pembroke Road,
76, The Avenue,
77, " " ,
78, " " ,
3, " " ,
4, " " ,
10, " " ,
43, Oakleigh Road South,
115a, Friern Barnet Road,
110, Cromwell Road,
58, Torrington Park.

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

5. ST. PAUL'S SCHOOL. The Sanitary Inspector reported as to works of repair, &c. carried out to the sanitary conveniences at St. Paul's School.

6. AMBULANCE SERVICE. A communication was received from the Borough of Hornsey stating that having regard to the possibility in the near future of the disbandment of personnel of the Civil Defence Casualty Service, who at present man the Ambulance, the question of future

administration arises, and seeking this Council's views upon a suggestion which had been made for a joint scheme between several adjoining Districts.

The Committee feel that the best interests of the District would be served by the continuance of the present arrangement in so far as this District is concerned, but that a suggestion for reciprocal action, on similar lines to the arrangement in force in pre-War days, would receive favourable consideration by the Council, and the Committee recommend that the Clerk reply accordingly.

7. ANNUAL CONTRIBUTIONS. With reference to Minute No. 12 (b) of the Public Health Committee on the 14th December, 1944, correspondence was submitted expressing appreciation and thanks for the Council's contributions to the North and South Ward Nursing Associations.

8. THE CENTRAL COUNCIL FOR HEALTH EDUCATION. A communication was received from the Central Council for Health Education inviting the Council to make a contribution, and the Committee recommend that no action be taken.

R. C. Henry

Chairman.

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

Report and Recommendations of the Air Raid Precautions Committee,

8th February, 1945.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Stables and Wood.

Also in attendance.

Company Officer Jupp (for National Fire Service matters), the Deputy Controller and the Chief Warden.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.

2. NATIONAL FIRE SERVICE - Fire Calls. A report was submitted as to the fire calls received in this District since the last Meeting of this Committee.

3. REPORT OF MEDICAL OFFICER FOR A.R.P. A report was submitted by the Medical Officer for A.R.P. as to the working of the various services under his control.

4. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control.

5. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer including report of training carried out during the month and proposed training in the near future, and the following matters arose therefrom :-

(a) Sale and Disposal of Equipment, &c. Circulars dealing with the above were submitted, and it was resolved that this matter be deferred for consideration at the next Meeting of the General Purposes Committee.

(b) Ambulance. The Ambulance return of journeys made during the month of January, 1945, was as follows :-

Civil Ambulance:

House to Hospital	25
Hospital to House	8
Maternity	5
Accidents	5
	43

Civil Defence Ambulance:

Sub-Group calls	19
Accident	1
Hospital to Home	3
Home to Hospital	19
Miscellaneous	14
	56

6. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control, and arising therefrom it was reported that a Timekeeper in connection with work on War damaged property had been engaged as from the 30th January, 1945, who, however, had terminated his employment on the 2nd February due to health reasons. The Engineer

& Surveyor is endeavouring to obtain a replacement, and the Committee recommend that the action taken be approved and confirmed.

7. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of January.

8. STAFF. With reference to Home Security Circular No. 128/44, it was reported that certain members of the A.R.P.Staff could now be regarded as redundant, and it was resolved as follows :-

(a) Mr. J. Nichols: That one month's notice be given to Mr. Nichols, General Clerk at A.R.P.Headquarters, terminating his services with the Council.

(b) Mrs. S. A. Flynn: That the services of Mrs. Flynn, Clerk at Fire Guard Headquarters, be terminated as from the 10th February, 1945.

It was reported for information that arrangements were being made for Mrs. Flynn to be engaged in the Engineer & Surveyor's Department as from the 12th February.

The Clerk stated that the whole-time Shorthand-typist at A.R.P. Headquarters who had left some months ago had not been replaced.

9. WAR DAMAGE REPAIRS. A communication was received from the Rector of Friern Barnet, expressing his appreciation of the promptness with which War damage repairs were carried out recently.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

8th February, 1945.

PRESENT.

Cr. A. S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds and Stables.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.

2. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(b) Arrears of Rent. A report was submitted as to arrears of rent of Tenants Nos. 57, 153 and 269, and it was resolved that the Deputy Treasurer notify the tenants in question that, failing payment of the arrears within fourteen days, Notice to Quit will be served.

(c) Sub-letting. The Committee had before them an application from the daughter of Tenant No. 241 who has recently died, asking permission to sub-let a certain part of the premises. The Committee recommend that consideration of the matter be deferred until the next Meeting of this Committee and that, in the meantime, the Rehousing Officer be requested to look into the possibility of offering her alternative accommodation having regard to the small number now in family and the size of the house, and to the fact that housing accommodation in the District is urgently needed.

3. PLAN No. 3652. The Committee recommend that the following plan be approved :-

Plan No. Deposited by. 1.	Description. 2.	Approved under. 3.	Remarks. 4.
3652 Mr. C. Moore.	Proposed Brick Garage at rear of No. 293, Colney Hatch Lane.	Building Byelaws. Planning Scheme No. 1.	Applicant to be notified that a Licence from the Regional Licensing Officer is necessary before any work is carried out.

4. ADVERTISEMENT HOARDING AT No. 6, OAKLEIGH ROAD SOUTH. The Engineer & Surveyor reported that an advertisement hoarding had been affixed, without the consent of the Council, to the flank wall of No. 6, Oakleigh Road South, and that as a result of correspondence, the Borough Billposting Company had now submitted a plan and made formal application for the Council's consent to the erection thereof. The Committee directed the Engineer & Surveyor to inform the Company that the Council have no observations to make thereon at this stage.

5. FACTORY MADE HOUSES. A communication was received from the Public Health Department of the Middlesex County Council, enquiring as to

whether any portion of the allocation to this District of Factory Made Houses will be set aside for tuberculous families who need rehousing. The Committee recommend that consideration of this matter be referred to the next Meeting of the Public Health Committee.

6. LAND FOR HOUSING PURPOSES. With reference to Minute No. 4 of the Town Planning & Housing Committee on the 11th January, 1945, the Engineer & Surveyor will submit a report at the next Meeting of this Committee as to further possible sites for housing purposes.

7. THE HOUSING ACTS, 1936 to 1944.
ACQUISITION OF NATIONAL EQUINE DEFENCE LEAGUE LAND.

With reference to Minute No. 2 (b) of the Allotments Committee on the 1st February, 1945, the above-mentioned land comprising approximately 5.46 acres, with a frontage of approximately 160 ft. to East Road and a frontage of approximately 445 ft. to the footpath through Bethune Recreation Ground, and which is at present in cultivation as temporary War-time allotments under the management of the Central Allotment Holders' Association, is the subject of an agreement with the Council dated the 25th June, 1936, wherein the Council have the first option of purchase. The Council are now proposing to exercise this option, and the Clerk reported that the District Valuer had agreed with the owners a purchase price of £6,500, including the three cottages erected thereon, plus Surveyor's fees and Vendor's Solicitors' costs.

The Engineer & Surveyor submitted a draft layout of the land providing for the erection of between 70 and 80 prefabricated houses and, as the matter is now becoming urgent inasmuch as the houses might be delivered within the next few months, the Engineer & Surveyor was directed to submit alternative layouts at the next Meeting of the General Purposes Committee.

The Committee recommend that application be made to the Minister of Health for sanction to loan in the sum of £12,150 for the purposes of the purchase of the land hereinbefore referred to, together with the necessary roads and sewers and public services for the erection thereon of prefabricated houses to be made available under Section 1 of the Housing (Temporary Accommodation) Act, 1944, as follows :-

Purchase price of the land, including 3 cottages ...	£6,500
Conveyancing, Mortgage costs, Stamp Duty, Land Registry fees, &c.	350
Construction of sewers	2,150
Construction of roads and footpaths	2,400
Installation of Gas, Water and Electricity supplies	750
	£12,150

The Committee further recommend that the Clerk be directed to instruct Messrs. Clare & Clare to act on behalf of the Council for the purchase of the land.

Chairman.

The Meeting commenced at 7.25 p.m. and terminated at 8.45 p.m.

Report and Recommendations of the Rating & Valuation Committee.

15th February, 1945.

PRESENT.

Cr. C. A. Sparks ... Chairman.

Crs. Constable, Mason, Meynell, Pickering, Plant, Simmonds and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Wood.

2. PROPOSAL TO AMEND VALUATION LIST. A proposal for the amendment of the Valuation List in respect of No. 21, Stanford Road, N.11, has been received since the last Meeting of this Committee, and Notice of Objection thereto has been served. The Valuation Officer stated that a reduction in the two existing assessments was desired. The Committee recommend that the present assessments be upheld.

3. YARD AND BUILDINGS AT REAR OF No. 13, OAKLEIGH ROAD SOUTH. The Valuation Officer reported that, having regard to an improvement in the above-mentioned property, the current assessment requires review, and the Committee recommend that the existing assessment be increased from £8/5 to £22/15.

4. No. 107, FRIERN BARNET ROAD. The Committee recommend that the present assessment of the above-mentioned property be varied, having regard to a change in the nature of the occupation of these premises, in accordance with the suggestion as submitted by the Valuation Officer.

(Cr. Sparks declared his interest in this matter and took no part in the discussion or voting thereon).

5. RATING OF MUNICIPAL GOLF COURSES. A communication was received from the Assessment Committee calling a Meeting to be held on the 23rd February, 1945, to consider County proposals in connection with the rating of Municipal Golf Courses, and the Valuation Officer will report further thereon at the next Meeting of this Committee.

6. METROPOLITAN WATER BOARD. A communication was received from the Assessment Committee containing the County observations in respect of the determination of the proposal to rate the Metropolitan Water Board's mains in this area. A report will be submitted by the Valuation Officer in this matter in due course.

7. REPORT OF DEPARTMENTAL COMMITTEE ON RATES, 1939. A copy of the above-mentioned official Report which has been recently published, was submitted for information.

8. PROPERTIES OCCUPIED IN PARTS. With reference to Minute No. 5 of the Rating & Valuation Committee on the 19th October, 1944, in connection with the reassessment of various dwellinghouses occupied in parts, the Valuation Officer stated that, to date, the Chairman of the Committee had considered approximately 40% of the known cases in the District. The Committee recommend that consideration of this matter be deferred to a Special Meeting of the Rating & Valuation Committee to be called in April next, by which time the Valuation Officer hopes to have completed the survey.

9. PROPOSAL LIST No. 51. The Valuation Officer was authorised to proceed with the preparation of Proposal List No. 51, and to serve the appropriate notices and deposit the List with the Assessment Committee.

10. BILLIARD LICENCE - No. 150, Colney Hatch Lane. Notification was received of intention to apply at the Adjourned General Annual Licensing Meeting to be held at Hornsey on the 21st February, 1945, for the granting of a Billiard Licence to occupy a House for Public Billiard Playing at No. 150, Colney Hatch Lane.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Finance Committee,

15th February, 1945.

PRESENT.

Cr. A. C. S. Meynell ... Chairman.

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

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Wood.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 415 to 417 of the Treasurer's Order amounting to the sum of £26,980. 9. 0. and weekly cheques for wages not exceeding in the aggregate the sum of £8,800 signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

3. EMERGENCY IMPREST ACCOUNT. With reference to Minute No. 2 of the Finance Committee on the 18th January, 1945, the Deputy Treasurer stated that the account was overdrawn to the amount of £1,347 and that owing to the scale of expenditure it was not possible to reduce the Emergency Imprest Account at the present time and that he would report further thereon in due course.

4. IRRECOVERABLES. The Committee recommend that in respect of Account No. 4999 the amount of 10/-d be written off as irrecoverable.

5. ASSESSMENT Nos. 4954, 4956 and 4960. The Committee recommend that the amount of £53. 11. 10. be written off as irrecoverable in respect of Assessment Nos. 4954, 4956 and 4960.

6. INVESTMENTS. The Deputy Treasurer reported that, having regard to recent payments made to the Architects and Contractors, the Town Hall Capital Account is now overdrawn to the extent of approximately £6,400, although at the end of March next there will be an amount of £3,000 standing to the credit of the Town Hall Sinking Fund, making provision for the partial repayment of the outstanding debt. Of the £3,000 referred to, £2,000 is invested in 3% Savings Bonds 1960/70.

The Committee recommend that the investment of £2,000 be transferred from the Town Hall Sinking Fund to the Housing Repairs Fund Account as from the 2nd March, 1945.

7. HOUSING ESTATES - Rent Reductions. The Committee received the report and recommendations, as follows, of a Meeting of the Rents Sub-Committee held on the 3rd February, 1945, and the Committee recommend that such report and recommendations be approved and confirmed :-

Report of Rents Sub-Committee.

RENT CASES. The Deputy Treasurer reported the receipt of correspondence from two tenants, and the Committee after considering the special circumstances decided to recommend as follows :-

Tenant No. 102	-	Reduction of 1/11d per week for 5 weeks.
Tenant No. 88	-	This matter was deferred pending an inspection by the Valuation Officer.

8. RATES - War Damaged Properties. With reference to Minute No. 4 of the Finance Committee on the 18th January, 1945, a report, as follows, of a Meeting of the Rents Sub-Committee held on the 3rd February, 1945, dealing with the rates abatement on War damaged properties, was submitted, and the Committee recommend that such report and recommendations be approved and confirmed :-

Report of Rents Sub-Committee.

(a) Rate Allowances. The Sub-Committee considered a report of inspections to War damaged premises made by the Valuation Officer setting out suggestions, and recommend the following allowances :-

Assessment No.		Percentage Rate Allowance.
4547	-	50%
4548	-	50%
4549	-	50%
4453	-	In view of the special circumstances, and that there is an exclusive rent payable, 25%.
4454	-	33-1/3rd %
3256	-	25%
4443	-	The amendment of the assessment in this case might well be considered, and therefore this is referred to the Rating & Valuation Committee.
4387	-	Deferred, pending inspection.
4390	-	50%
4391	-	50%
4406	-	66-2/3rds %
4451	-	50%
2712/3	-	50%

Assessment No. 2048. The Deputy Treasurer submitted a letter from the occupier asking for reconsideration of the allowance of £2. made at the Meeting on the 18th January, 1945. The Sub-Committee recommend that the previous decision be adhered to.

(b) Date of Next Meeting. The next Meeting will be held on Saturday, the 17th instant, at 10 a.m.

9. MAINTENANCE AND DISPOSAL OF SEWAGE. A communication was received from the Middlesex County Council stating that the approved estimate for the maintenance and disposal of sewage for the period 29th July, 1943, to the 31st March, 1944, had been exceeded by the sum of £626. 13. 5. and that having regard to the reasons for the excess, the County Council had agreed to meet the total expenditure involved.

Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the General Purposes Committee,

15th February, 1945.

PRESENT.

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

Crs. Constable, Foley, Mason, Meynell, Pickering, Plant, Sparks and Stables.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Henry and Wood.

2. TOWN HALL.

(a) Final Accounts. With reference to Minute No. 2 (a) of the General Purposes Committee on the 18th January, 1945, a report, as follows, of a Meeting of the Town Hall Sub-Committee held on the 7th February, 1945, was submitted, and the Committee recommend that such report be approved and adopted :-

(i) Architects' and Quantity Surveyors' Fees. The Sub-Committee considered an account dated 30th December last from Messrs. Sir John Brown and A. E. Henson for Architects' fees and Quantity Surveyors' fees arising out of work in connection with the erection of the Town Hall, &c., and had before them the Agreement dated 31st March, 1938, between the Council and Messrs. Sir John Brown and A. E. Henson, together with the Scale of Professional Charges of the Royal Institute of British Architects, from which it appeared that the Agreement did not provide for full incorporation of all the scale charges and that the account had been prepared and rendered not strictly in accord either with the Agreement or with the Professional Scale of Charges.

The Sub-Committee subsequently interviewed Sir John Brown and discussed the account in detail with him, and it was decided to recommend for payment a figure of £252. 11. 6. representing ½% on total of interim certificates provided for in the Professional Scale but not provided for in the Agreement, and in addition to pay the amounts claimed in respect of general expenses, fares, &c., the printing charges for the Reinstatement Bills and Statements, and to seek the guidance of the Ministry of Health with regard to the claims in respect of fees on remeasurement fees for preparing approximate valuation of final accounts, and fees for examination of Contractors' claims mainly due to War conditions.

Sir John Brown acquiesced in this course, and it is anticipated that in connection with the loan application in respect of work generally, an opportunity will be given the Council of attending a conference with the Ministry staff, when it was arranged this matter should then be discussed.

(ii) Purchase Tax, &c. The Sub-Committee took up the question of purchase tax incurred by the Council with Sir John Brown, and he promised to look through his papers and submit a report if possible prior to the General Purposes Committee on the 15th instant, of circumstances over which he stated he had no control which incurred payment of purchase tax on certain articles purchased by the Council.

Further correspondence from the Architects referred to in Minute No. 2 (a)(ii) above was submitted for the information of the Committee.

(b) Lettings.

(i) Social Evening. With reference to Minute No. 2 (b)(i) of the General Purposes Committee on the 18th January, 1945, it was reported that the Social Evening arranged by the Part-time Members of the N.F.S. 34 B 9 Y Division, would be held in Committee Rooms Nos. 1 and 2 on the 17th February, 1945.

(ii) Meeting. It was reported that permission had been granted to the Communist Party (North London Committee) for the use of Committee Room No. 1 for a Meeting held on the 9th February, 1945, at the fee shown in the Record of Lettings Book, and the Committee approved and confirmed the action taken.

(iii) Wedding Reception. An application was received from Miss J. M. Carter, of 1, Wetherill Road, N.10, for the use of the usual facilities in the Town Hall for the purposes of a Double Wedding Reception on the 24th March, 1945, and the Committee recommend that the application be granted on the usual terms and conditions and at the fee shown in the Record of Lettings Book.

(iv) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Temporary Appointments. A communication was received from the National Association of Local Government Officers again drawing attention to the resolution passed by the National Joint Council on the 8th July, 1940, urging Local Authorities to make appointments during the War on a temporary basis only so as to ensure that the future promotion prospects of Officers in H.M.Forces shall not be prejudiced by permanent appointments to higher grades made whilst they are away serving their Country.

The Committee recommend that the Association be informed that the Council concur with the terms of the resolution.

(b) Engineer & Surveyor's Department.

(i) Temporary Architectural Assistant. With reference to Minute No. 3 (d) of the General Purposes Committee on the 18th January, 1945, it was reported that Mr. K. R. Smith, Temporary Architectural Assistant, had commenced duty in the Engineer & Surveyor's Department on the 12th February, 1945.

(ii) General Clerk. With reference to Minute No. 8 (b) of the Air Raid Precautions Committee on the 8th February, 1945, it was reported that Mrs. S. A. Flynn had been transferred from the Fire Guard Staff to the Engineer & Surveyor's Department and had commenced duty as Temporary General Clerk on the 12th February, 1945, at a basic salary of £2. 10. 0. per week, plus appropriate War bonus and extension of hours' remuneration, and the Committee approved and confirmed the action taken.

(iii) Shorthand-typist. The Engineer & Surveyor was authorised to fill the vacancy caused by the termination of the services of Miss M. O. Forehead, Temporary Shorthand-typist in his Department.

(c) Joint Staff Committee. The report and recommendations of a Joint Staff Committee (Officers & Staff) held on the 13th February, 1945, was submitted as follows :-

(i) Rehousing Department.

(a) Billeting Officer. An application was received for an increase in salary for Mr. Dinham, the Billeting Officer in the Rehousing Department, and it was resolved that in all the circumstances of this Department, no action be taken in the matter.

(b) Shorthand-typist. A communication was received from the Ministry of Health approving of the proposed increase to Mrs. E. I. Scillitoe, Shorthand-typist in the Rehousing Department, of 5/-d per week, as from the 1st April, 1945.

(ii) A.R.P. Department. A further communication was received from the A.R.P. Officer for reconsideration as to the rate of pay to Mrs. P. List, Part-time General Clerk in his Department, and the Joint Committee recommend that no further action be taken in the matter.

The Committee concur in the above-mentioned recommendation.

(iii) Treasurer's Department.

(a) Shorthand-typist. The Council at their last Meeting approved an increase of salary to Mrs. North, Shorthand-typist in the Treasurer's Department, of 5/-d per week as from the 17th July, 1945, being the expiration of 18 months' service with the Council.

An application was received from Mrs. North requesting that such increase should take effect as from the 1st April, 1945, having regard to her experience and previous service in the Food Office.

The Joint Committee recommend that Mrs. North's six weeks' employment in the Food Office immediately prior to her being engaged in the Treasurer's Department be taken into account in her total service with the Council, and that accordingly her salary be increased by 5/-d per week as from the 4th June, 1945, in lieu of the 17th July, 1945.

The Committee concur in the above-mentioned recommendation.

(b) Accounts Clerks. It was reported that Mrs. B. A. Webber and Mrs. D. I. Knowles had been appointed as Temporary Whole-time Accounts Clerks in the Treasurer's Department, as from the 19th and 25th January, 1945, respectively, at basic salaries of £3. per week, plus bonus and extension of hours' remuneration.

These appointments will, in the first instance, be for a period of less than two years, terminable by one week's notice on either side, and will not be subject to the Superannuation Act.

(iv) Engineer & Surveyor's Department.

(a) Sewage Works Manager. An application was received from Mr. A. C. Brown, Sewage Works Manager, for reconsideration of his salary with a view to an increase, and after careful consideration thereof, the Joint Committee recommend that no action be taken.

The Committee concur in the above-mentioned recommendation.

(b) Shorthand-typist. It was reported that the services of Miss M. C. Forehead, Temporary Shorthand-typist in the Engineer & Surveyor's Department, had been terminated as from the 14th February, 1945.

(v) T. Flamson - Foreman Mechanic. The Joint Committee had under consideration the wages at present being paid to T. Flamson, Foreman Mechanic, and recommend that his basic wage be increased to £4. 15. 0. per week as from the 1st April, 1945.

The Committee concur in the above-mentioned recommendation.

(vi) Salary Adjustments - Bonus. A communication was received from the Middlesex Whitley Council for Local Authorities' Administrative, Professional, Technical and Clerical Services, recommending approval to the following amended scheme of salary adjustments in respect of bonus agreed by the National Joint Council to take effect as from the 1st January, 1945 :-

(a) Adult male Officers with salaries not exceeding £1,500 per annum .... 23/- per week.

(b) Adult female Officers with salaries not exceeding £1,500 per annum .... 18/6 " "

(c) Adult male and female Officers with salaries exceeding £1,500 per annum £33.16.0. p.a.

(d) Junior Officers :-

	Males per week.	Females per week.
Aged 20	16/-	14/6
" 19	13/6	13/6
" 18	12/-	12/-
" 17	9/6	9/-
" 16	9/6	8/-
Under 16	9/6	7/9

The Joint Committee recommend that the before-mentioned recommendation of the Middlesex Whitley Council be adopted to take effect as from the 1st January, 1945, and be applied to all permanent and temporary members of the Staff within the terms of reference of this Joint Committee, other than those covered by Home Security Circular No. 6/44, and to include the Sewage Works Manager and the Parks Superintendent, such decision, however, being subject to the conditions as set out in the communication from the National Joint Council dated 30th January, 1945.

The Committee concur in the above-mentioned recommendation.

(d) Salary Adjustments - Bonus - Chief Officers and Deputies.

The Committee recommend that the recommendation of the Middlesex Whitley Council, as set out in Minute No. 3 (c)(vi) above be applied to all permanent and temporary Chief Officers and Deputies, to take effect as from the 1st January, 1945.

(e) Rehousing Department. The Committee recommend that at the May Meeting of this Committee, the question of the Rehousing Department Staff be considered.

(f) Refuse Collection Foreman. A communication dated the 15th February, 1945, was submitted from Mr. T. A. Pearce, Refuse Collection Foreman, resigning from the Council's employ as from the 15th March, 1945, and requesting refund of his superannuation contributions. The Committee recommend that application be made to the Middlesex Local Authorities' Superannuation Joint Committee for authority to refund contributions in respect of Mr. Pearce.

4. MANUAL WORKERS.

(a) Sickness. The Engineer & Surveyor reported that H. J. Evans, A. Hampson and J. Keenan, who have been absent due to sickness, have now returned to duty.

(b) F. Loom. With reference to Minute No. 8 (b) of the Highways & Public Works Committee on the 5th October, 1944, the Committee recommend that F. Loom be regraded from Grade "C" (Refuse Collector) to Grade "B" (Labourer) as from the first pay day after the Council Meeting on the 28nd February, 1945, at the appropriate J.I.C. rate of pay.

(c) Local Government Superannuation Act, 1937. With reference to Minute No. 3 (b)(i)(a) of the General Purposes Committee on the 18th January, 1945, the Committee recommend that the question of the admission to the Superannuation Scheme in the case of J. Keenan and F. Dilloway be deferred until the Meeting of this Committee to be held in January, 1946.

It was reported that C. Middleton had passed his medical examination satisfactorily, and that he had accordingly been admitted to the Superannuation Scheme.

(d) Timekeeping Machine. The Engineer & Surveyor was directed to make enquiries as to the possibilities of purchasing a time-keeping machine and to report thereon in due course.

5. PROVINCIAL JOINT INDUSTRIAL COUNCIL.

(a) Minutes. The Minutes of a Meeting of the Provincial Council held on the 19th December, 1945, were submitted embodying, inter alia, the following recommendation to Local Authorities :-

Gritters. That men engaged on gritting from gritting hoppers be given a plus rate of 1d per hour.

The Committee recommend that, where appropriate, the above recommendation of the Provincial Council be implemented.

(b) Basic Rates of Wages. With reference to Minute No. 16 of the Annual Meeting of the Council held on the 15th April, 1943, correspondence was submitted from the Provincial Joint Industrial Council enclosing copy of the award of the National Arbitration Tribunal in a case recently heard by them regarding the basic rates of wages payable to the employees within the purview of the Provincial Council, with effect as follows, from the beginning of the first full pay period following the 17th January, 1945 :-

Grade.	Zone 1.	Zone 2.
"A"	61/-	58/9
"B"	63/8	61/3
"C"	66/4	63/9
"D"	69/-	66/3
"E"	71/8	68/9
"F"	74/10	71/9
"G"	77/-	73/9

Having regard to the fact that the foregoing increased rates of wages in each Grade "A" to "G" are lower than the London Joint Industrial Council rates of pay already being paid to the Council's manual workers, the Committee recommend that the present rates of pay be adhered to.

6. BRITISH RESTAURANT.

(a) Report. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 8th February, 1945, was

submitted, and it was resolved that such report be approved and adopted :-

(i) An application dated 31st January, 1945, from the Rector asking for the use of the Church Hall on Thursday, 12th April, 1945, from 7.30 p.m. to 10.30 p.m. for the Annual Vestry and Parochial Church Meeting was submitted, and the Sub-Committee recommend that the Hall be booked to the Rector on the usual terms for this Meeting.

A further application from the Rector was submitted asking that the exclusive use of the Church Hall might be granted in April or May for the Friern Barnet Church Boys' Club to enable them to raise funds for this purpose. The Sub-Committee after careful consideration feel unable to approve of such application for the exclusive use by any one youth organisation, and directed that the Rector should be notified accordingly.

(ii) An application by the Muswell Hill Youth Club for the use of the Church Hall to raise funds in connection with such Club was submitted, and the Sub-Committee report inability to approve the application having regard to numerous calls on the Hall by local institutions, &c.

(iii) An application through the W.V.S. for a Mr. Norris to put a concert on in the Church Hall in aid of the Friern Barnet Comforts Fund was submitted, and consideration deferred for further information.

(b) Essential Work (General Provisions) Orders, 1942 and 1944.

A communication was received from the Ministry of Labour and National Service indicating that the provisional certificate at present in force, scheduling all persons employed by the Council and engaged in or in connection with the British Restaurant, will remain operative up to and including the 17th August, 1945.

(c) Letting. An application was received from the Friern Barnet Flag Day Committee for permission to use the Church Hall on Saturday, the 14th April, 1945, from 3 to 7 p.m. for the purposes of a Whist Drive, and the Committee recommend that the application be granted on the usual terms and conditions.

(d) Price of Meals. A communication was received from the Ministry of Food stating that following a report of the visit of the Wartime Meals Adviser, to the British Restaurant, it is observed that the Restaurant is still operating at a loss, and that in order to ensure that it is fully self-supporting, it appears that a further increase in the prices charged for meals is necessary. The Ministry also state that, normally, there is no justification for the provision of meals at reduced prices for children of school age and that it is recommended that this arrangement be discontinued and the full price charged for such meals.

This matter has already been dealt with and, as referred to in Minute No.7 (a) of the General Purposes Committee on the 18th January, 1945, the charge for the main dish was increased by the Council from 9d to 10d as from the 22nd January, 1945. In regard to the recommendation concerning reduced prices to school children, it was resolved that this matter be referred to the British Restaurant Sub-Committee for consideration and report.

7. ALEXANDRA PARK - Grant. With reference to Minute No.8 (a) of the General Purposes Committee on the 21st December, 1944, a communication was received from the Secretary to the Alexandra Park Trustees stating that all the Authorities who have previously contributed

towards the maintenance of the Palace Grounds had agreed to renew their grants for a further period of three years ending the 31st March, 1948.

8. METROPOLITAN WATER BOARD BILL. With reference to Minute No.18 of the General Purposes Committee on the 18th January, 1945, the Clerk reported that the Seal of the Council had been affixed to a Petition against the Metropolitan Water Board Bill and that such Petition had been lodged.

A communication was received from the Middlesex Borough and District Councils' Association stating that the Executive Committee of the Association had considered this Council's request for some amelioration of the proposal that the cost of the joint opposition to the Bill should be apportioned on the basis of rateable value in view of the very small area of this District within the area of the Promoters of the Bill, but that having regard to the fact that certain of the objectionable clauses of the Bill applied equally to the Boroughs and Urban Districts within and without the Board's area of supply and that in order to save expense, the Petition had been drawn to include the whole of these Districts, the original proposal had been confirmed. The Clerk stated that in the circumstances he had since acquiesced in principle that this Council would be willing to bear its share of expenses in the same ratio as other Authorities, and the Committee approved.

9. SALE AND DISPOSAL OF A.R.P. EQUIPMENT &c. With reference to Minute No.5 (a) of the Air Raid Precautions Committee on the 8th February, 1945, particulars were submitted of A.R.P. equipment, &c. available for sale and disposal.

10. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE.

(a) Minutes. The Minutes of a Meeting of the above-mentioned Joint Committee held on the 29th January, 1945, were submitted for information.

(b) Amendment of Superannuation Acts. With reference to Minute No.6 (a) of the General Purposes Committee on the 23rd November, 1944, a communication was received from the Superannuation Joint Committee enclosing copy of a Report by the Executive Committee of the Association of Superannuation Committees of their review of the Local Government Superannuation Acts, 1937 and 1939, and the Rules and Regulations made thereunder, which has been submitted to the Minister of Health with a request that the suggestions contained therein be considered when any amendment of the Acts or Rules is under consideration.

11. LONDON COUNCIL OF THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.

A copy of the Twenty-eighth Annual Report of the above-mentioned Society was submitted for information.

12. GAS EXAMINER'S REPORT. The Gas Examiner's Report for the quarter ended the 31st December, 1944, showing an average calorific value for the quarter of 501 B.Th.U's per cubic foot was submitted.

13. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. Details were submitted from the Secretary of the Bureau as to the total number of enquiries dealt with during the month of January, 1945, showing separately enquiries received from this District classified under various headings.

14. EDUCATION ACT, 1944. With reference to Minute No.11 of the General Purposes Committee on the 18th January, 1945, the Chairman of the Committee reported upon the attendance of himself and the Clerk at a Meeting that day of the Non-excepted Authorities Drafting Sub-Committee to consider various schemes of the Excepted Authorities with a view to adaptation, and that a further Meeting had been called for the 21st February, 1945.

15. GARAGES AT REAR OF EXPRESS DAIRY COMPANY - Queen's Parade. With reference to Minute No.5 of the General Purposes Committee on the 18th January, 1945, further correspondence was submitted in connection with the proposed change of user of the above-mentioned premises, and having regard to all the circumstances the Committee recommend that the application be not granted.

16. THE HOUSING ACTS, 1936 TO 1944.
NATIONAL EQUINE DEFENCE LEAGUE LAND.

REFERRED BACK TO COMMITTEE - SEE ITEM 11 PAGE 313

With reference to Minute No.7 of the Town Planning & Housing Committee on the 8th February, 1945, the Engineer & Surveyor submitted ~~two alternative~~ plans of layouts of the above-mentioned site providing for the erection of between 60 and 65 prefabricated houses, and the Committee recommend that layout No.2 as submitted, be approved and adopted, subject to one minor variation as indicated to the Engineer & Surveyor.

17. REPRESENTATION OF THE PEOPLE BILL. This is a Bill to amend the law relating to Parliamentary and Local Government franchises, and the Registration of Parliamentary and Local Government Electors, to provide for the resumption of local elections, and otherwise to amend the law relating to Parliamentary and Local Government elections, including the redistribution of seats at Parliamentary elections.

The Bill has three main objects:-

(1) The assimilation of the Parliamentary and Local Government franchise;

(2) The resumption of local elections; and

(3) Provision for the publication of Registers of Electors at certain fixed dates.

The Clerk submitted a report upon the Bill which has been introduced to the House of Commons and is expected to receive the Royal Assent this month.

Arising therefrom the Clerk submitted correspondence with the County Council upon the question of the unsatisfactory positions of the Polling Stations as fixed in connection with the 1939 Register in so far as this District is concerned, with a view to some improvement being effected in connection therewith for the convenience of the Public. It will be remembered that in 1939 proposals were lodged with the County Council for an alteration in the number of Wards in the District from three to five and for an alteration in the number of Councillors from twelve to fifteen, but this matter was deferred owing to the prohibition on the making of Orders by the County Council with respect to the alteration of Urban District Wards &c. This prohibition will come to an end not later than the 31st March next upon the repeal of the Local Elections and Register of Electors (Temporary Provisions) Acts of 1939 and subsequently, and the County Council have indicated that if an Order altering the Wards of Friern Barnet could be made sufficiently early this year (and from a practical point of view this would largely depend on the extent to which its provisions were of a non-contentious nature and on their similarity to those intended to be included in the Order which would no doubt have been made, but for the outbreak of War, in 1939), then it might be possible for a revision of Parliamentary Polling Districts on the basis of such new Wards to be approved in time for the first annual Register (15th October, 1945) contemplated by the Representation of the People Bill. Any such alteration of Parliamentary Polling Districts would need to be approved by the County Council not later than June next.

The Committee accordingly recommend that the County Council be requested to proceed with the proposals lodged prior to the outbreak of War with the County Council for:-

(a) An alteration in the number of Wards in the District from three to five, with consequential alterations of boundaries of Wards in accordance with the maps submitted to the County Council in 1939 as approved by this Council;

(b) An alteration in the number of Councillors from twelve to fifteen; and

(c) Consideration of and revision of the Polling District to facilitate the holding of elections in the event of the proposals under (a) and (b) above being approved.

18. ELECTORAL REGISTRATION - (Parliamentary Electors (Wartime Registration) Acts, 1943 and 1944).

The Clerk reported upon the present position in connection with the preparation, printing and publication of the Wartime Register of Electors under the above Acts.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 9.10 p.m.

SOS

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 415

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 22ND day of FEBRUARY, 19 45

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 415 to 417 of this Order, amounting to the sum of ----------TWENTY SIX THOUSAND NINE HUNDRED AND EIGHTY---------- pounds ---NINE--- shillings and ---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ----------EIGHT THOUSAND EIGHT HUNDRED---------- pounds and in any one week a maximum of ----------ONE THOUSAND ONE HUNDRED---------- pounds

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

W. H. Edmunds *Chairman.*

G. H. Constable
H. Wood *Members of the Council.*

Countersigned : F. Clerks
Clerk of the Council.

S. & S. Ltd. G41730

Consecutive Number	NAME OF PAYEE	Amount of Payment		
4198	EMERGENCY IMPREST ACCOUNT.--	8,531	6	5
4199	ADDRESSOGRAPH-MULTIGRAPH LTD.--	2	11	1
4200	ANGEL ENGINEERING CO LTD.--	1	14	-
4201	W.& F.ARCHER LTD.--	19	4	-
4202	BANK OF ENGLAND.--	8,387	16	2
4203	BARCLAYS BANK LTD.--	5	11	-
4204	BARNET DISTRICT GAS & WATER CO.--	67	4	7
4205	WILLIAM BARTON & SON LTD.--	5	-	-
4206	BAYER PRODUCTS LTD.--	8	15	6
4207	J.H.BEATTIE & CO LTD.--	44	1	4
4208	ALFRED BELL (NEWCASTLE) LTD.--	35	2	3
4209	BLACKBURN SAVINGS BANK.--	161	15	9
4210	BRAMMER & CO LTD.--	1	18	6
4211	A.BADGER-BRIGGS.--	2	5	-
4212	BUTTERWORTH & CO (PUBLISHERS) LTD.--	1	15	10
4213	CAKEBREAD ROBEY & CO LTD.--	4	16	5
4214	H.CARTER.--	1	5	-
4215	CEDARS LAUNDRY.--	9	10	9
4216	CEREBOS LTD.--	43	12	-
4217	CHALLEN BROS LTD.--	3	15	6
4218	CLINICAL RESEARCH ASSOCIATION LTD.--	1	4	-
4219	COMMISSIONERS OF INLAND REVENUE.--	186	3	-
4220	COOK, HAMMOND & KNELL LTD.--	-	12	-
4221	CO-OPERATIVE WHOLESALE SOC. LTD.--	4	18	7
4222	E.COWING & SON LTD.--	24	11	-
4223	W.CRE!GHTON & CO LTD.--	317	16	7
4224	W.H.CULLEN.--	44	8	2
4225	W.R.CUMMINS LTD.--	5	17	-
4226	DICKINSON & CLARKE LTD.--	7	3	10
4227	DIRECT DRY CLEANERS.--	1	13	10
4228	E.DRAPER.--	9	11	1
4229	EASTWOODS LTD.--	25	7	5

S. & S. Ltd G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment
4230	A.C.ELKIN & J.H.POOLE.--	- 15 -
4231	ELSWORTH BROS LTD.--	26 - -
4232	ENSIGN LAMPS LTD.--	12 12 -
4233	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 - -
4234	I.FARRINGTON.--	3 5 -
4235	J.FENTON MILNE.--	29 18 -
4236	FINCHLEY CORPORATION.--	6 6 -
4237	D.FLACK.--	1 5 -
4238	GENERAL PROPERTY CO.--	3 5 -
4239	GOODMAN BROS (BUTCHERS).--	50 2 5
4240	J.HALDEN & CO LTD.--	10 1 -
4241	E.W.HEARD.--	4 15 -
4242	THOMAS HEDLEY & CO LTD.--	6 18 -
4243	REGINALD HIBBARD & CO.--	- 11 6
4244	H.M.STATIONERY OFFICE.--	- 10 6
4245	HOSPITAL SAVING ASSOCIATION.--	2 12 4
4246	HOULTS LTD.--	11 13 9
4247	V.A.HOWARD LTD.--	2 1 7
4248	HULL TRUSTEE SAVINGS BANK.--	67 7 7
4249	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS.--	2 2 -
4250	JAQUES, PURKIS & COLMAN LTD.--	6 6 -
4251	F.JAMES & SONS (WILTSTONE) LTD.--	64 3 3
4252	CHARLES KNIGHT & CO LTD.--	- 2 -
4253	JOHN KNOWLES & CO (LONDON) LTD.--	46 2 11
4254	J.F.LEAVER.--	1 4 3
4255	LINDSAY BROS LTD.--	- 14 1
4256	LIVERPOOL VICTORIA FRIENDLY SOC.--	232 5 10
4257	LONDON MIDLAND & SCOTTISH RAILWAY CO.--	8 9 1
4258	LONDON PASSENGER TRANSPORT BOARD.--	13 - 2
4259	LONDON SLATE & TILE ROOFING CO LTD.--	42 6 10
4260	H.MATTHEWS.--	4 15 6
4261	JAMES MCINTOSH.--	13 9 10
4262	N.McLEOD.--	2 2 8
4263	MIDDLESEX COUNTY COUNCIL.--	5,800 - -
4264	MIDDLESEX COUNTY COUNCIL.--	70 4 -
4265	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	673 6 5
4266	NATIONAL EGG DISTRIBUTORS ASSOCIATION LTD.--	15 15 -
4267	NEWTON CHAMBERS & CO LTD.--	7 - 6
4268	NORTHMET POWER CO.--	599 2 1
4269	PALMSVILLE GARAGE LTD.--	5 - -
4270	PANNELL (MERCHANTS) LTD.--	35 8 6
4271	THOS. PARSONS & SONS LTD.--	47 18 -
4272	J.E.PICKERING.--	8 - 3
4273	A.PITT.--	35 14 3
4274	POSTMASTER GENERAL.--	10 14 4
4275	R.L.RIDOUT.--	3 5 -
4276	ROYAL LABEL FACTORY.--	- 16 6
4277	SANITAS CO LTD.--	5 - 9
4278	SHAW & SONS LTD.--	2 16 3
4279	SHELL-MEX & B.P. LTD.--	4 - -
4280	SHELVOKE & DREWRY LTD.--	1 19 4
4281	SOUTHERN RAILWAY CO.--	2 1 8
4282	SPURLING MOTOR BODIES LTD.--	- 14 8
4283	ST.ALBANS SAND & GRAVEL CO LTD.--	28 7 -
4284	G.T.FLETCHER.--	47 3 11
4285	F.T.TURNER.--	33 8 9
4286	C.J.PEARSON.--	18 19 5
4287	R.G.BAXTER.--	16 1 4
4288	A.C.BROWN.--	27 19 6
4289	F.HALLIWELL.--	30 6 -
4290	J.MARSHALL.--	49 11 6
4291	J.F.THOMAS.--	23 11 1
4292	A.G.HARMAN.--	32 19 3

No. 331

FRIERN BARNET URBAN DISTRICT COUNCIL

S & S Ltd. G14433 4

Consecutive Number	NAME OF PAYEE	Amount of Payment		
4293	N.W.MILLEN.--	12	10	-
4294	C.W.KINGSTON.--	26	14	6
4295	T.C.MANNING.--	19	16	5
4296	E.J.MARTIN.--	19	1	-
4297	A.PITT.--	43	12	7
4298	R.A.SMITH.--	28	9	5
4299	C.R.QUINTON.--	29	0	10
4300	S.E.DRAPER.--	3	16	5
4301	C.A.JONES.--	27	7	8
4302	J.KITTS.--	29	4	5
4303	H.STIFFEN.--	13	2	4
4304	F.WALKER.--	25	9	4
4305	A.THURLOW.--	26	-	8
4306	H.FAWCETT.--	21	14	1
4307	N.H.PARKER.--	23	1	-
4308	W.J.CLARKE.--	11	9	2
4309	J.W.GAMESON.--	36	19	4
4310	H.W.CRISP.--	9	2	11
4311	J.W.POOLE.--	12	10	-
4312	K.JOHNS.--	8	15	4
4313	MIDLAND BANK LTD. - A/C A.FLACK.--	5	-	8
4314	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	6	19	8
4315	J.W.ARNOLD.--	5	7	2
4316	S.G.ARNOLD.--	1	10	7
4317	A.V.HERRINGTON.--	4	16	5
4318	C.SMITH.--	12	14	-
4319	K.WILSON.--	6	6	11
4320	JULIUS WHITE & BYWATERS.--	7	11	2
4321	H.M.PAYMASTER GENERAL.--	61	10	6
4322	G.G.TIMPSON.--	7	6	-
4323	TOTTENHAM & DISTRICT GAS CO.--	37	15	6
4324	TROUNSON & KNIGHT LTD.--	2	10	-
4325	TWICKENHAM GRAVEL CO LTD.--	15	7	6
4326	URBAN DISTRICT COUNCILS ASSOCIATION.--	2	2	-
4327	WATERLOW & SONS LTD.--	18	14	-
4328	WATKINS & McCOMBIE.--	14	6	1
4329	WM.WOOD & SON LTD.--	10	11	6
4330	F.WOODING & SON.--	43	12	-
		26,980	9	-

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 418

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

PURSUANT to a Resolution adopted this 22ND day of FEBRUARY, 1945
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 ____ to ____ of this Order, amounting to the sum of ----------SIX THOUSAND---------- pounds ----- shillings and ---------- pence, also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of ____ pounds and in any one week a maximum of ____ pounds

Chairman.

Members of the Council.

Countersigned :

Clerk of the Council.

S. & S. LTD. G 44730

Consecutive Number	NAME OF PAYEE	Amount of Payment
4333	EMERGENCY IMPREST ACCOUNT.--	£6,000 - -

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

22nd February, 1945.

PRESENT.

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

Crs. Constable, Foley, Henry,
Mead, Meynell, Pickering,
Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. MINUTES. The Minutes of a Meeting of the Council held on the 25th January, 1945, were submitted, approved and signed by the Chairman.

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Stables, that the report of this Committee dated 1st February, 1945, be received and adopted.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Meynell, that the report of this Committee dated 1st February, 1945, be received and adopted.

5. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 1st February, 1945, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Constable, that the report of this Committee dated 8th February, 1945, be received and adopted.

7. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Henry, that the report of this Committee dated 8th February, 1945, be received and adopted.

8. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Meynell, that the report of this Committee dated 8th February, 1945, be received and adopted.

9. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Wood, that the report of this Committee dated 15th February, 1945, be received and adopted.

10. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 15th February, 1945, be received and adopted.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Constable, that the report of this Committee dated 15th February, 1945, be received and adopted, subject to the reference back to the Committee for further consideration of Minute No.16 (The Housing Acts, 1936 to 1944 - National Equine Defence League Land).

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Sparks, seconded by Cr. Wood, that the Chairman and Clerk be authorised to affix the Seal of the Council to the following document so soon as received from the Contractor:-

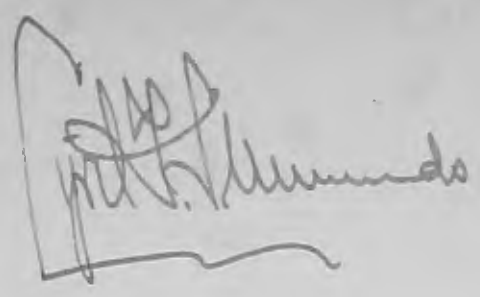
Contract with Mr. A.S. Knight re Food Waste Collection.

13. LOCAL GOVERNMENT ACT, 1933, SECTION 254.
METROPOLITAN WATER BOARD BILL.

Pursuant to Notice previously given it was resolved on the motion of the Chairman, seconded by Cr. Foley:-

That this Council do oppose a Bill which has been deposited in Parliament entitled "A Bill to empower the Metropolitan Water Board to execute works and to acquire lands; and for other purposes".

That the Clerk of the Council be authorised to take all necessary action in connection with such opposition.



Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

22nd February, 1945.

PRESENT.

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

Crs. Constable, Foley, Henry, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Mason.

2. THE HOUSING ACTS, 1936 TO 1944.
NATIONAL EQUINE DEFENCE LEAGUE LAND.

With reference to Minute No.11 of the Council Meeting on the 22nd February, 1945, the Committee further considered the suggested layouts of the above-mentioned site in connection with the erection of factory-made houses, and it was resolved that the previous decision of this Committee as referred to in Minute No.16 of the General Purposes Committee on the 15th February, 1945, be adhered to, namely, that plan No.2A (i.e. plan No.2 with effect given to the one variation referred to in the before-mentioned Minute) be approved and adopted.

3. EDUCATION ACT, 1944. With reference to Minute No.14 of the General Purposes Committee on the 15th February, 1945, the Chairman reported upon the attendance of himself and the Clerk at Meetings of the Non-Excepted Authorities Drafting Sub-Committee and the County Education Sub-Committee on the 21st February, when it was stated that the County Council desired that uniformity of delegation be secured as far as practicable throughout the whole of the County, and that it had been agreed that the Non-Excepted Authorities should lodge representations against the Scheme which the County Council had submitted on their behalf, with a view to ensuring that the Schemes of the Excepted Authorities and the Non-Excepted Authorities be made as uniform as possible.

It was accordingly resolved that the Clerk be authorised to lodge such representations.

4. "HOLIDAYS AT HOME" PROGRAMME, 1945. The Committee had under consideration the desirability of holding a "Holidays at Home" Programme this year, but having regard to all the circumstances recommend that no action be taken.

5. HOUSING ESTATES - Rent Allowances. With reference to Minute No.7 of the Finance Committee on the 15th February, 1945, a report was submitted concerning Tenant No.88 and the question of rent allowance, and the Deputy Treasurer was directed to report further thereon at the next Meeting of the Town Planning & Housing Committee.

6. CIVIL AMBULANCE - Driver. With reference to Minute No.9 of the Public Health Committee on the 14th December, 1944, the Clerk stated that Fireman G.H. Mantle will be released from the National Fire Service as from the 1st March, 1945, and that by arrangement with the Ministry of Labour and National Service he will be reinstated in the Council's employ as an Ambulance Driver. A further report in connection therewith will be submitted by the Engineer & Surveyor in due course.

7. EMERGENCY IMPREST ACCOUNT. With reference to Minute No.3 of the Finance Committee on the 15th February, 1945, the Deputy Treasurer reported that it had been found necessary to increase the Emergency Imprest Account by £6,000.

The Committee accordingly recommend that the Council authorise and order Barclay's Bank Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on page 418 of the Treasurer's Order amounting to £6,000 on the Emergency Imprest Account in connection with payments to Contractors for work in respect of War Damage, signed by the Deputy Treasurer and countersigned by the Clerk of the Council.

8. LONDON PASSENGER TRANSPORT BOARD - Trolley Bus Service. With reference to Minute No.10 (a) of the Highways & Public Works Committee on the 1st February, 1945, a further complaint was received in regard to the irregularity of timing on the 521 and 621 trolley bus route, and the Clerk was directed to communicate with the London Passenger Transport Board again with a view to an improvement in the service being effected.



Chairman.

The Meeting commenced at 7 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Allotments Committee,

1st March, 1945.

PRESENT.

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

Crs. Constable, Foley, Mason, and Simmonds, and Mr. Patmore Mr. White and Mr. Harrison representing the North, Central and South Ward Associations respectively.

Also in attendance.

Crs. Henry, Plant, Sparks, Stables and Wood.

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

2. NORTH WARD - Outstanding Applications. The North Ward Association have no applicants outstanding for plots, but they have 30 plots to let.

3. SOUTH WARD.

(a) Outstanding Applications. The South Ward Association have no applicants on the waiting list for plots, but there are 5 plots available at the present time which it is anticipated will be occupied at an early date.

(b) Pinkham Way Allotments - Plot No. 11. With reference to Minute No. 3 (b)(ii) of the Allotments Committee on the 9th November, 1944, the Committee recommend that no further action be taken for the time being in connection with Plot No. 11.

4. SEWAGE WORKS ALLOTMENTS - Areas Nos. 1 and 2. The Engineer & Surveyor was instructed to contact the plotholders of the Sewage Works Allotments with a view to ascertaining whether any of such plotholders desired to terminate their tenancies having regard to recent damage by enemy action in the neighbourhood and, subject to consultation with the Chairman of the Committee, he was authorised to take such action as may be appropriate in connection with the termination of tenancies and re-letting of plots.

5. RATHBONE ALLOTMENTS.

(a) Vacant Plots. It was resolved that any plots on the Rathbone Allotments becoming vacant be notified forthwith to the Central Ward Allotments Association with a view to their offering the tenancies thereof to their dispossessed tenants from the National Equine Defence League land.

(b) Holders of two or more Plots. It was resolved that the Engineer & Surveyor be instructed to arrange for an inspection of the Rathbone Allotments and to report at the next General Purposes Committee as to the position regarding the holder of two or more plots on that site.

6. ADDITIONAL WAR-TIME ALLOTMENTS - Bethune Recreation Ground. The Engineer & Surveyor reported that he was preparing land for additional War-time allotments on part of the tennis courts and existing War-time allotments on the west side of the railway at Bethune Recreation Ground which have not previously been in full cultivation, for use by dispossessed tenants from the National Equine Defence League land, and the Committee recommend that the action be approved and confirmed.

It is anticipated that 16 seven-pole plots will be prepared on this site, and the Committee recommend that the nominal rent of 1/-d per plot be charged for the first year having regard to the poor type of soil, and that the question of rent be reviewed at the expiration of that period. The usual form of agreement for the taking over of these allotments by the Central Ward Association will be entered into with the Council.

7. NATIONAL EQUINE DEFENCE LEAGUE LAND. With reference to Minute No. 3 (b) of the Allotments Committee on the 1st February, 1945, Mr. White reported that, as a result of the preliminary intimation given by the Council that the above land would probably be required in the near future for housing purposes, the whole of the plot-holders have terminated their tenancies and that he anticipated, with the assistance of the Council, offering every dispossessed holder an alternative plot on another site.

The Committee have instructed the Parks Superintendent, in consultation with Mr. White and the Chairman of the Committee, to inspect all plots on the National Equine Defence League site for the purpose of assessing the value of the crops, &c., such report to be considered in conjunction with any claim that might be received in due course for compensation.

8. WAR-TIME PLOTS - Tenure. With reference to Minute No. 8 of the Allotments Committee on the 4th May, 1944, Mr. White asked for guidance as to tenure of War-time plots and was informed that the Council have no proposals in mind for the termination of such plots and have no information as to the Government policy in this connection for the return of privately owned land to the owners.

9. AWARD OF CERTIFICATES OF MERIT, 1945. A communication was received from the Ministry of Agriculture and Fisheries, stating that it had again been decided to operate a scheme for the award of Certificates of Merit to allotment holders deemed by the judges to qualify for such award. The Committee recommend that no action be taken in the matter.

Geo Mead
Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Parks Committee,

1st March, 1945.

PRESENT.

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

Crs. Foley, Henry, Mason, Mead, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Heynell and Pickering.

2. NINE-HOLE GOLF COURSE.

(a) Maintenance. A report was submitted by the Engineer & Surveyor as to the works carried out on the nine-hole Golf Course during the past month.

(b) Revenue. The receipts at the Course for February, 1945, were £8. 18. 6. as compared with £6. 8. 0. for the same month in 1944, and the total receipts from the 1st April, 1944, to the 28th February, 1945, were £475. 1. 6. as compared with £461. 6. 0. for the eleven months ended the 28th February, 1944.

3. PARKS.

(a) General Maintenance. The Parks Superintendent submitted a report upon the general maintenance of the Parks.

(b) Parks Games - Charges. The Committee considered a report by the Deputy Treasurer in connection with this matter, but are of opinion that it is not an opportune time to revise the charges for Parks games, and recommend that the matter be deferred sine die.

(c) Sports Facilities.

(i) Cricket Pitches. The Committee recommend that the following applications for cricket pitches be granted as indicated, at the revised fees referred to in column (4):-

Applicant. 1.	Date. 2.	Time. 3.	Fee. 4.
BETHUNE RECREATION GROUND. Cricket Table.			
Friern Barnet Youth Council.	July 14.	From 2 p.m.	10/6d
Manor Drive Methodist Church Club.	June 2, July 7, Aug. 4, Sept.1.	-do-	10/6d each match.
Baygreen Cricket Club.	Alternate Saturdays (except June 2, July 7 and 14, Aug.4, Sept.1).	-do-	-do-
Friern Barnet Church Boys' Club.	Alternate Saturdays (with above exceptions).	-do-	-do-

G.H.C.

Applicant. 1.	Date. 2.	Time. 3.	Fee. 4.
BETHUNE RECREATION GROUND. Hockey Pitch for Cricket.			
Grammar School.	Monday and Wednesday each week.	From 2 p.m.	Free.
Holly Park Senior School. (AMENDED - SEE ITEM 4 PAGE 348.)	Tuesday and Friday each week.	From 3 p.m.	-do-
	Thursday each week.	2 - 4 p.m.	-do-
Friern Barnet Church Boys' Club.	Alternate Wednesdays.	From 6 p.m.	-do-
A.T.C.	Alternate Wednesdays.	From 7.30 p.m.	-do-
St.James's C.E. (J.B.) School.	Thursday each week.	4 - 5 p.m.	-do-
HALLIWICK RECREATION GROUND. Cricket Pitch.			
Hollickwood School.	Tuesday each week.	From 2 p.m.	-do-
St.Peter's School.	Wednesday each week (if required).	-do-	-do-
Coldfall Residents' Athletic Association.	Occasional Saturday afternoons or Sunday mornings.	From 2 p.m. and 10 a.m. respectively.	7/6d each match.
Highwood Athletic Football Club.	Alternate Sundays.	From 2 p.m.	-do-

The Committee recommend that the Cricket Season be fixed from the first Saturday in May to the 14th September.

Applications were received from the Southgate & Friern Barnet Youth Committee and Standen's Cricket Team for cricket facilities at Bethune Recreation Ground on Saturday afternoons during the ensuing season, and from the Baygreen Cricket Club for similar facilities on occasional Sundays, but the Committee recommend that these applications be not granted having regard to the heavy bookings of the pitches in question throughout the week.

(ii) Running Track. The Committee had before them various applications for the running track at Bethune Recreation Ground and considered the question of charging a fee for same, and recommend that the applications be granted as follows, subject to the payment of the fee indicated in column (4) :-

Applicant. 1.	Date. 2.	Time 3.	Fee. 4.
BETHUNE RECREATION GROUND. Running Track.			
C.T.C.	June 18 and 25, July 2, 9, 16 and 23.	7.20 - 8.30 p.m.	2/6d per occasion.

Applicant 1.	Date. 2.	Time. 3.	Fee. 4.
BETHUNE RECREATION GROUND. Running Track (cont'd.)			
61st Anti-Aircraft Cadets.	Alternate Tuesdays.	7 - 9 p.m.	2/6d per occasion.
199 North London Boy Scouts.	Alternate Tuesdays.	7.30 - 9 p.m.	-do-
A.T.C.	Wednesday each week.	From 7.30 p.m.	-do-
Friern Barnet Youth Council.	June 7, 14, 21, 28. June 30.	7 - 9 p.m. From 2 p.m.	-do-
Friern Barnet Church Boys' Club.	Friday each week.	From 6 p.m.	-do-

(iii) Use of Sports Pitches by Schools at Halliwick Recreation Ground.

The Engineer & Surveyor was instructed to report at the next Meeting of the General Purposes Committee as to the position regarding the use of the sports pitches at Halliwick Recreation Ground by Schools.

Geo: H Constable

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 8.5 p.m.

Report and Recommendations of the Highways & Public Works Committee,

1st March, 1945

PRESENT.

Cr. E. W. Mason ... Chairman.

Crs. Constable, Foley, Henry, Mead, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Meynell and Pickering.

2. GENERAL MAINTENANCE. The Engineer & Surveyor reported as to general maintenance works carried out during the past month.

3. SALVAGE.

(a) General. A report was submitted as to the collection of salvage during the month of January, indicating that the total quantity sold amounted to 38 tons, the value of which was £102, as compared with 45 tons to the value of £181 for the corresponding month in 1944.

(b) Salvage Sub-Committee. It was reported that a Meeting of the Salvage Sub-Committee was held on the 10th February, 1945.

(c) Food Waste Collection. With reference to Minute No. 8 (c) of the Highways & Public Works Committee on the 1st February, 1945, it was reported that Mr. A. S. Knight had commenced collections of food waste and bones as from the 1st March, 1945.

4. STREET LIGHTING. With reference to Minute No. 3 of the Highways & Public Works Committee on the 1st February, 1945, the Engineer & Surveyor reported that the street lighting scheme for the whole of the District had now been completed, with the exception of 17 damaged lamp columns.

5. FUEL SUPPLY. With reference to Minute No. 8 of the Highways & Public Works Committee on the 1st February, 1945, the Fuel Overseer stated that, as from the 24th February, 1945, the Cash-and- Carry scheme of coal distribution had been in operation on Saturdays only, at the North and Central depots, and that the position was under constant review.

6. REFUSE COLLECTION SERVICE.

(a) General Supervision. In connection with the reorganisation of the Refuse Collection Service, the Engineer & Surveyor reported that C. T. Taylor, Highways Foreman, had now been placed in charge of the whole of the Refuse Service workmen and the Committee have requested the Officers & Staff Joint Committee to review the wages of C. T. Taylor having regard to his increased duties and to report thereon in due course.

(b) Working Refuse Collecting Foreman Loader. The Engineer & Surveyor reported that R. Corker had temporarily been appointed "Working Refuse Collecting Foreman Loader" and it was resolved that the question of re-grading Corker be referred to the Manual Workers Joint Committee for consideration and report.

7. TRADE REFUSE REMOVAL CHARGES. The Committee reviewed the charges made for trade refuse removal, and recommend that no variation be made therein at the present time.

8. MIDDLESEX COUNTY COUNCIL (GENERAL POWERS) ACT, 1934 - Section 51.

With reference to Minute No. 8 of the Highways & Public Works Committee on the 7th September, 1944, the Committee recommend that consideration of the question of the suggested carrying out of repairs to the frontages of seven private streets in the District be deferred for a further six months.

9. TIME RECORDING MACHINE. With reference to Minute No. 4 (d) of the General Purposes Committee on the 15th February, 1945, the Engineer & Surveyor was authorised to purchase an electric time recording machine from the National Time Recorder Company at a cost of £35, together with the necessary racks at 45/- each and cards at 15/7d per 1,000.

10. PAYMENT OF WAGES DURING SICKNESS. A communication dated the 26th February, 1945, was received from the Provincial Joint Industrial Council, making the following recommendation to take effect as from the 20th February, 1945 :-

> 'Every employee of sixteen years of age and over who has been continuously employed by an Authority for a period of six months and who shall be absent from work through sickness, shall be entitled to be paid, in any one year,
> (a) for the first six weeks of sickness an amount per week equal to his total wages for a normal week, i.e. without overtime, such payments, in the case of those employees entitled to receive the State Health Insurance benefit to be less the standard rate of that benefit as may be receivable from time to time:
> (b) for the next six weeks of sickness an amount per week equal to half his total wages for a normal week, no such deduction to be made therefrom'.

The effect of the foregoing recommendation is that no deduction is to be made in respect of Health Insurance benefit from the pay during the second six weeks of sickness in any one year.

The Committee recommend that the before-mentioned recommendation be approved and confirmed, to take effect as from the 20th February, 1945.

11. SICKNESS. The Engineer & Surveyor referred to the sickness of R. Curry, Labourer, and it was resolved that this matter be deferred for consideration at the next Meeting of the General Purposes Committee.

12. STAFF.

(a) Engineer & Surveyor. With reference to Minute No. 3 (ii)(d) of the General Purposes Committee on the 18th January, 1945, a communication was received from the Ministry of War Transport indicating their approval to the increase in salary of the Engineer & Surveyor in so far as it affects their contribution for the year commencing the 1st April, 1945.

(b) Temporary Architectural Assistant. With reference to Minute No. 3 (d) of the General Purposes Committee on the 18th January, 1945, the Committee recommend that a car allowance at the rate of £60 per annum and on the usual terms and conditions be made to Mr. K. R. Smith, Temporary Architectural Assistant, to take effect from the date of his appointment, i.e. 19th February, 1945. As in all other cases, this allowance will be subject to periodical review by the Council.

E. W. Mason

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.40 p.m.

Report and Recommendations of the Public Health Committee,

8th March, 1945.

PRESENT.

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

Crs. Constable, Foley, Mason, Mead, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. NOTIFICATIONS OF INFECTIOUS DISEASE. The following notifications of infectious disease have been received since the last Meeting of this Committee :-

Disease.	North Ward.	South Ward.	Central Ward.	Totals for District only.
Measles	9	-	9	18
Diphtheria	-	-	1	1
Pneumonia	1	1	1	3
Scarlet Fever	-	1	-	1
Dysentery	-	1	-	1
Tuberculosis	-	1	1	2

2. ABATEMENT OF NUISANCES. The Sanitary Inspector reported that the works necessary for the abatement of nuisances had been completed at 19 properties as specified in his report.

3. BEDDING. The Sanitary Inspector reported that at three properties in the District he had arranged for bedding damaged through faulty water fittings to be collected and dried, and the Committee recommend that no charge be made for these services.

4. RATS AND MICE (DESTRUCTION) ACT, 1919.
THE INFESTATION ORDER, 1943.

With reference to Minute No. 5 of the Special Meeting of the General Purposes Committee on the 27th January, 1944, a communication was received from the Borough of Finchley pointing out that the arrangement with this Council whereby the services of a Rat Catcher are shared between the two Districts, expires on the 31st March, 1945, and enquiring if this Council are desirous of continuing it. The Committee recommend that the present arrangement with Finchley Borough Council in connection with the above be extended for a further twelve months, terminating on the 31st March, 1946.

The Sanitary Inspector reported that, in connection with the Infestation Order, a communication had been received from the London Divisional Food Office intimating that it is proposed to split up the London area into a series of workable areas, each coincident with the groups now constituted for Civil Defence purposes, each area to have its own Committee, and inviting the Council to nominate a representative. Having considered the report of the Sanitary Inspector and bearing in mind the before-mentioned arrangement with the Borough of Finchley, the Committee recommend that the London Divisional Food Office be informed that the Council do not desire to nominate a representative.

5. THE ROYAL SANITARY INSTITUTE. A communication was received from the above-mentioned Institute, inviting the Council to appoint

representatives to attend London Sessional Meetings to be held on the 11th and 25th April, 1945.

6. FACTORY MADE HOUSES. With reference to Minute No. 5 of the Town Planning & Housing Committee on the 8th February, 1945, the Committee considered a communication from the Public Health Department of the Middlesex County Council enquiring as to whether it is the Council's intention to set aside any portion of the allocation to this District of factory made houses for tuberculous families needing rehousing. Having received a report from the Sanitary Inspector on this matter, the Committee recommend that the Public Health Department of the Middlesex County Council be notified that the Council are not prepared to make any definite allocation of prefabricated houses for this purpose, but that they are willing to consider any such cases on their merits, together with other applications, as and when the houses are available.

7. CIVIL AMBULANCE. With reference to Minute No. 6 of the Special Meeting of the General Purposes Committee on the 22nd February, 1945, the Clerk referred to the rota of duty for G. H. Mantle, Ambulance Driver, and to the proposed arrangements in respect of an attendant and for the manning of the ambulance at night, and he was instructed as to the action to be taken in connection therewith.

A C Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7 p.m.

Report and Recommendations of the Air Raid Precautions Committee, 8th March, 1945.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Plant, Stables and Wood.

Also in attendance.

Company Officer Jupp (for National Fire Service matters), the Deputy Controller and the Chief Warden.

1. NATIONAL FIRE SERVICE.

(a) Fire Calls. It was reported that one fire call had been received in this District since the last Meeting of this Committee.

(b) Cost-of-living addition to Pay of former Professional Firemen.

With reference to Minute No. 1 (c) of the Air Raid Precautions Committee on the 11th January, 1945, communications were received on behalf of ex-members of the Friern Barnet Fire Brigade, expressing their appreciation of the Council's efforts in securing retrospective increases in cost-of-living bonus.

(c) Post-War Fire Service. With reference to Minute No. 2 (c) of the Air Raid Precautions Committee on the 14th September, 1944, communications were received from the Borough of Hornsey and the Urban District Council of Enfield stating that they are considering calling Conferences of the Middlesex Fire Authorities in connection with the administration of Fire Services in the post-War period and enquiring as to whether this Council would be represented at such Conferences if convened. The Committee recommend that the Chairman of the Committee represent the Council at such meetings, and intimated to him their views on the matter, namely, that Fire Brigades should be returned to Local Authorities to administer on the basis of the Fire Brigades Act, 1938.

2. REPORT OF CHIEF WARDEN. A report was submitted by the Chief Warden as to the working of the various services under his control.

3. REPORT OF A.R.P. OFFICER. A report was submitted by the Air Raid Precautions Officer, including particulars of training carried out during the month and proposed training in the near future.

4. AMBULANCE. The ambulance return of journeys made during the month of February was as follows :-

Civil Ambulance:

Maternity	6
Accidents	3
Hospital to Hospital	2
Hospitel to House	3
House to Hospital	26
	40

Civil Defence Ambulance:

Sub-Group calls	14
Hospital to Home	1
Home to Hospital	5
	20

5. REPORT OF ENGINEER & SURVEYOR. A report was submitted by the Engineer & Surveyor as to the working of the various services under his control.

6. REPORT OF WOMEN'S VOLUNTARY SERVICES. A report was submitted by the Centre Organiser as to the work carried out by the Women's Voluntary Services during the month of February.

7. PAYMENT OF POST-WAR GRATUITIES TO CIVIL DEFENCE (GENERAL) SERVICES.

A communication was received from the Middlesex A.R.P. Officers' Association, requesting the Council to support representations being made to the Middlesex County Civil Defence Committee on behalf of all A.R.P. Officers, Assistant A.R.P. Officers, whole-time Staff Officers and whole-time Instructors, in order that they may be included in any scheme for the granting of post-War gratuities to the Civil Defence (General) Services.

It was reported that the Government had since announced their decision in this matter and that an official circular could be anticipated in due course dealing with this subject, and it was resolved that consideration of the matter be deferred pending receipt of such circular.

Richards

~ Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Town Planning & Housing Committee,

8th March, 1945.

PRESENT.

Cr. A. S. Wood ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Simmonds and Stables.

1. HOUSING.

(a) General Maintenance. A report was submitted showing the works carried out by the Engineer & Surveyor's Department since the last Meeting of this Committee.

(b) Rent Allowances. With reference to Minute No. 5 of the Special Meeting of the General Purposes Committee on the 22nd February, 1945, the Deputy Treasurer reported further as to Tenant No. 88 and the question of rent allowance owing to War damage, and he was instructed as to the action to be taken in connection with the outstanding rent.

(c) Arrears of Rent. The Deputy Treasurer reported as to arrears of rent of Tenant No. 21, and the Committee recommend that Notice to Quit be served upon the tenant in question.

(d) Transfer of Tenant No. 241 to smaller premises. With reference to Minute No. 2 (c) of the Town Planning & Housing Committee on the 8th February, 1945, it was reported that the Rehousing Officer had offered Tenant No. 241 alternative accommodation having regard to the reduced number in family and that the tenant concerned had accepted the offer. The Committee recommend accordingly.

The Committee had under consideration the question of a successor to Tenant No. 241 and, having received a report from the Deputy Treasurer, he was instructed as to the action to be taken in connection therewith.

(e) Outstanding Applications for Council Houses. The Committee recommend that the Deputy Treasurer be instructed to arrange for the list of applicants outstanding for Council houses to be reviewed in the light of present circumstances.

(f) Rents Sub-Committee. The Committee recommend that the Rents Sub-Committee be requested to consider the question of rents of Council houses and to report thereon in due course.

2. BURST WATER PIPES. With reference to Minute No. 5 of the Highways & Public Works Committee on the 1st February, 1945, the Engineer & Surveyor reported that, under the new allocation of labour system, the works of repair to burst water pipes in Council and private properties throughout the District had been completed by the end of February.

3. THE HOUSING ACTS, 1936 TO 1944.
NATIONAL EQUINE DEFENCE LEAGUE LAND.

With reference to Minute No. 2 of the Special Meeting of the General Purposes Committee on the 22nd February, 1945, it was reported that information had been received that layout No. 2A had been approved by the Ministry of Health in connection with the erection of factory made houses, that official sanction could be

anticipated shortly, and that in the meantime the Engineer & Surveyor could proceed forthwith with the work of preparation of specification, &c. with a view to inviting tenders for roads and sewers.

4. CO-OPTION OF WOMEN TO HOUSING COMMITTEE. A communication from the Muswell Hill Women's Co-operative Guild was submitted, asking the Council to co-opt women on the Housing Committee and offering to nominate a representative.

The Committee directed the Clerk to reply in accordance with the Council's previous decision on this matter.

The Chairman reported that he proposed to ask the Guild to nominate a local representative to attend the meeting he was convening with a view to setting up a Women's Advisory Panel.

A further communication on the same subject was submitted from the Whetstone Women's Co-operative Guild.

5. LAND WITH FRONTAGES TO FRIERN MOUNT DRIVE AND BUCKINGHAM AVENUE.

A communication was received from a firm of Estate Agents enquiring as to whether the Council would be prepared to consider the purchase of land with frontages to Friern Mount Drive and Buckingham Avenue, and having received a report thereon from the Engineer & Surveyor the Committee recommend that no action be taken in connection therewith.

6. NATIONAL HOUSING AND TOWN PLANNING COUNCIL. With reference to Minute No. 11 of the Town Planning & Housing Committee on the 16th November, 1944, the Engineer & Surveyor reported upon the attendance of the Vice-Chairman of the Council and himself at a Conference held on the 1st and 2nd March, 1945.

7. TOWN AND COUNTRY PLANNING ASSOCIATION. A communication was received from the above-mentioned Association, inviting the Council to appoint representatives to attend informal discussions in connection with the Greater London Plan to be held on March 9th, April 13th and May 11th, and it was resolved that the Chairman of the Council represent the Council at such meetings.

8. THE FRIERN BARNET (No. 1) HOUSING CONFIRMATION ORDER, 1944. With reference to Minute No. 10 of the General Purposes Committee on the 21st December, 1944, the Clerk reported as to the present position concerning negotiations with the owners of the land comprised in the above-mentioned Order.

The Committee recommend that application be made to the Minister of Health for sanction to loan in the sum of £2,615 made up as follows, for the purposes of the purchase of land on the east side of Alexandra Road, Friern Barnet, N.10, opposite Oak Avenue, having an area of 1.22 acres or thereabouts, for the erection thereon of approximately 30 working-class flats :-

Purchase price	£2,365
Conveyancing, Mortgage costs, Stamp Duty, Land Registry fees, &c.	250
	£2,615

9. HOUSING PROGRAMME - Acquisition of Land. With reference to Minute No. 9 of the Town Planning & Housing Committee on the 14th December, 1944, the Clerk reported as to the latest position concerning the contract for the purchase of London County Council land south of the North Circular Road for housing purposes, and he will report further thereon in due course.

10. THE HOUSING ACTS, 1936 TO 1944.
TEMPORARY HOUSING - Lands in Alma Road, Roman Road, Stanley Road and Pembroke Road, N.10.

The Committee having considered the question of temporary housing accommodation being provided on lands fronting these roads, are of opinion that such sites are suitable for the purpose, it being possible to erect thereon 25 temporary houses. The Engineer & Surveyor submitted suggested layout of the sites, and the Committee recommend :-

(a) That the Clerk be and he is hereby instructed to make application to the Minister of Health for authority in pursuance of the provisions of Section 6 of the Housing (Temporary Accommodation) Act, 1944, to obtain possession of the six areas of land situate in Alma Road, Roman Road, Stanley Road and Pembroke Road within the Urban District, such lands being more particularly delineated by the colour pink on the plan marked 'Housing (Temporary Accommodation) Act, 1944, Map No. 1' as now submitted.

(b) That in pursuance of Section 6 of the Housing (Temporary Accommodation) Act, 1944, the Clerk be and he is hereby authorised to serve notice upon all owners and occupiers of the before-mentioned lands of the Council's application to the Minister of Health for the necessary authorisation to obtain possession of such lands for the purposes outlined in Section 1 of the same Act.

(c) That on receipt of the authorisation referred to in (a) above the Clerk be and he is hereby directed to serve all such notices and take such action as provided by the above-mentioned Act and Section.

(d) That the Common Seal of the Council be affixed to all necessary documents.

11. LONDON PASSENGER TRANSPORT BOARD - Shelters. With reference to Minute No. 10 (c) of the Highways & Public Works Committee on the 1st February, 1945, the Chairman of the Council reported that he had now received information to the effect that it was possible that the passenger shelters could be made available in the near future at the stop outside the British Restaurant for north-bound passengers on the No. 134 bus route and at the stopping place for the 521 and 621 trolley bus route on the island pavement in front of Woodhouse Parade, and the Committee recommend accordingly.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.10 p.m.

Report and Recommendations of Special Meeting of the Finance Committee,

13th March, 1945.

PRESENT.

Cr. A. C. S. Heynell ... Chairman.

Crs. Constable, Foley, Henry, Mason, Mead, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council precept for the year ending 31st March, 1946, is 9/8.29d in the £, being an increase on the precept for the current year of 11.79d, the main increase in this connection being 5.257d in respect of education due to greater expenditure which will be necessary in carrying out part of the proposals envisaged in the Education Act, 1944.

2. METROPOLITAN POLICE PRECEPT. The Metropolitan Police precept for the year 1945/6 is 1/0½d in the £, being the same as the precept for the current year.

3. NORTH MIDDLESEX ASSESSMENT COMMITTEE PRECEPT. The North Middlesex Assessment Committee precept for the year 1945/6 is estimated to be £168.

4. ANNUAL ESTIMATES. The Committee had before them a detailed statement showing the estimated and anticipated actual income and expenditure for the year 1944/5 and the estimates of income and expenditure for the year 1945/6.

The Committee have examined the estimates in detail and recommend that the same be approved, but that a further sum of £2,220 be appropriated from the working balance.

5. GENERAL RATE. The before-mentioned estimates have been prepared on a yearly basis, but the Committee consider that the Council should, at this stage, levy a rate for the first half-year only based upon the requirements of the half-year.

DELETED - SEE ITEM 9. PAGE 348

The Committee accordingly recommend that a General Rate of 6/8d in the £ be made for the half-year commencing 1st April, 1945, and ending 30th September, 1945.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

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Report and Recommendations of the Rating & Valuation Committee,

15th March, 1945.

PRESENT.

Cr. C. A. Sparks ... Chairman.

Crs. Henry, Mason, Meynell, Pickering, Plant, Simmonds, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable and Mead.

2. PROPOSALS TO AMEND VALUATION LIST. Proposals for the amendment of the Valuation List in respect of the assessment of the Barnet District Gas & Water Company s gas and water mains within the Rating Area have been received since the last Meeting of this Committee. Notice of Objection thereto has been served, and the Valuation Officer was authorised to lodge counter-proposals if considered desirable.

3. PROPOSAL LIST No. 51. With reference to Minute No. 9 of the Rating & Valuation Committee on the 15th February, 1945, in consequence of the re-classification of certain of the War damaged premises in the South Ward, the Proposal List as submitted to the Committee has been altered to give effect to these changes. The Valuation Officer stated that the amendments result in a saving of £320 Rateable Value on the figure previously reported.

4 NORTH METROPOLITAN ELECTRIC SUPPLY CO. The Valuation Officer reported that the County Valuer had forwarded the Panel Valuer s recommendations for a general reduction in connection with the settlement of outstanding proposals made by the above Company, and that the loss to be borne by this District would amount to £401, operative as from the 1st October, 1943.

5. No. 83. WILTON ROAD. The Valuation Officer reported that application had been made by the owner of the above-mentioned premises for a division of the single assessment, having regard to the fact that the ground floor had been requisitioned by the Council. The Committee accordingly recommend that the assessment be revised as follows :-

Ground floor £31/23
First floor £32/24

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 6.40 p.m.

Report and Recommendations of the Finance Committee.

15th March, 1945.

PRESENT.

Cr. A. C. S. Meynell .. Chairman.

Crs. Henry, Foley, Mason, Pickering, Plant, Simmonds, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable and Mead.

2. ACCOUNTS. The Committee recommend that the Council authorise and order Barclay's Bank, Ltd. to honour cheques signed by the Deputy Treasurer for the amounts listed on pages 419 to 443 of the Treasurer's Order amounting to the sum of £24,871. 2. 10.

3. EMERGENCY IMPREST ACCOUNT. With reference to Minute No. 7 of the Special Meeting of the General Purposes Committee on the 22nd February, 1945, the Deputy Treasurer reported that owing to the scale of expenditure continuing to be heavy, it was not possible at the present time to reduce the Emergency Imprest Account and that he would report further thereon in due course.

4. IRRECOVERABLES. The Committee recommend that in respect of Account No. 4884, the amount of 17/-d be written off as irrecoverable.

5. ASSESSMENT No. 3253. The Committee recommend that the amount of £6. 3. 10. in respect of Assessment No. 3253 be written off as irrecoverable rates.

6. ASSESSMENT No. 2618. The Deputy Treasurer reported upon rate arrears regarding Assessment No. 2618, and he was instructed as to the action to be taken in connection therewith.

7. HOUSING - Rent Allowances. With reference to Minute No. 7 of the Finance Committee on the 15th February, 1945, the Committee received the report and recommendations, as follows, of a Meeting of the Rents Sub-Committee held on the 17th February, 1945, and the Committee recommend that such report and recommendations be approved and confirmed :-

Report of Rents Sub-Committee.

Tenant No. 88. The Deputy Treasurer reported that he had written to the tenant both with regard to rent arrears and War damage allowance, but had received no reply. The Sub-Committee gave instructions for the matter to be brought to the notice of the General Purposes Committee on the 22nd instant.

Tenant No. 94. The Sub-Committee considered a letter from the tenant requesting a further period of rent allowance, and recommended that a further allowance of 4 weeks rent be given up to week ended 27th January, 1945, owing to War damage, and to burst pipes during the period of evacuation.

8. RATES - War Damaged Properties. With reference to Minute No. 8 of the Finance Committee on the 15th February, 1945, reports, as follows, of Meetings of the Rents Sub-Committee held on the 17th February and 3rd March, 1945, dealing with the rates abatement on War damaged properties, were submitted, and the Committee recommend that such reports and recommendations be approved and confirmed :-

Report of Rents Sub-Committee, 17th February, 1945.

(a) Rate Allowances - War damaged Property. The Sub-Committee considered the third report of the Valuation Officer and recommended allowances to be made as follows and subject to the principles adopted by the Sub-Committee at the Meeting held on the 6th January, 1945, and agreed by the Council :-

Assessment No.		Rate Allowance.
3240	-	25%
3245	-	50%
3246	-	50%
3248	-	50%
3250	-	50% from 24/1/45.
3254	-	25% to 7/2/45.
4394	-	100% (unoccupied).
4395	-	50%
4397	-	(Rent of 21/-d reduced to 13/-d per week - rate allowance accordingly).
2769	-	50%
2770	-	50%
2768	-	50%
2767	-	33.1/3%
2765	-	33.1/3%

(b) Date of next Meeting. The next Meeting of the Sub-Committee will be held on the 3rd March, 1945, at 10 a.m.

Report of Rents Sub-Committee, 3rd March, 1945.

The Valuation Officer submitted a fourth report on War damaged properties in the South Ward, which the Sub-Committee proceeded to consider, and made the following recommendations for rate allowances subject to the principles adopted by the Sub-Committee at the Meeting held on the 6th January and agreed by the Council :-

Assessment No.		Rate Allowance.
3255	-	20%
4387	-	20% to 31/1/45.
4396	-	50% 1st floor in proportion to rent reduction.
4398	-	50%
4437	-	1 week's rate.
4439	-	1 " "
4441	-	1 " "
4438	-	1 " "
4440	-	1 " "
2723	-	1 " "
2725	-	1 " "
2724	-	Remit rates from 20/11/44 to 8/1/45.
2726	-	Remit rates from 14/11/44 to 20/2/45.
2728	-	Remit rates from 14/11/44 to 12/2/45.
4399 4400 4401 4402	-	In view of the fact that the whole premises in each of the four cases are evacuated the Sub-Committee recommend 100% rate allowance until such time as re-occupation commences or rent is restored In view of the evacuation of the tenants the Surveyor be asked to consider the advisability of re-classifying the property.

9. AUDIT OF ACCOUNTS FOR YEAR ENDED 31st MARCH, 1943. With reference to Minute No. 2 (a)(i) of the General Purposes Committee on the 21st September, 1944, a letter dated the 7th March was received from the District Auditor stating that the audit of the Accounts of the Council and their Officers for the year ended the 31st March, 1943, had been completed.

The letter stated that the interim report on the audit of the Accounts for the year 1942/3 dated 4th September, 1944, referred to the need of applying to the Minister of Health for a loan sanction to cover the excess expenditure involved in the building of the Town Hall. Application has now been made and the 1942/3 audit closed. Any adjustments necessary in the Accounts will be dealt with at the audit for 1943/4, now standing adjourned.

10. PREMISES OCCUPIED BY FOREIGN REFUGEES. The Deputy Treasurer was instructed to consider as to whether any revision appears to be necessary in the rents being paid by foreign refugees, and to report thereon in due course.

11. GENERAL RATE. With reference to Minute No. 5 of the Special Meeting of this Committee on the 13th March, 1945, the Committee reviewed the question of the General Rate to be levied for the ensuing year, having regard to a letter dated the 12th March, 1945, having subsequently been received from the Middlesex County Council. The letter states that as a consequence of the changes effected by the Education Act, 1944, which comes into operation on the 1st April next, the Elementary Education Revenue Account will be closed at the 31st March next and the balance on Rate Account will be refunded to the County Districts comprising the County Elementary Education Area. The refund which will be made on the basis of the respective penny rate products will be distributed to the authorities by way of cash payment and is estimated to approximate to a 2½d rate in the £ for each authority.

To enable the Council to be in a position to take this refund into account in fixing its rate for 1945/6, the County Council propose to let this Council have a cheque by the 31st March, 1945, for a substantial payment on account of the estimated amount due to the Council on the understanding that when the actual revenue balance on Elementary Education Account at that date is ascertained this Council will refund to the County any amount which has been overpaid. Similarly, should there be a further amount due, the County Council will pay the balance over as soon as possible.

The Committee report that this sum will increase the working balance as shown in the estimates at the 31st March, 1945, and thus make it possible to vary the recommendation of the Special Meeting of the Committee held on the 13th March to levy a rate of 6/8d in the £ for the half-year ending the 30th September, 1945, and to substitute therefor a rate of 6/7d in the £.

The Committee accordingly recommend that a General Rate of 6/7d in the £ be made for the half-year commencing the 1st April, 1945, and ending the 30th September, 1945.

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 7 p.m.

Report and Recommendations of the General Purposes Committee,

15th March, 1945.

PRESENT.

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

Crs. Foley, Henry, Mason, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Constable and Mead.

2. TOWN HALL - Lettings.

(a) General. Applications were received for the use of accommodation and facilities in the Town Hall, and the Committee recommend that the applications be granted as follows:-

Name	Date and Time	Accommodation	Function	Fee
A.T.C.	Tuesday, 20th March, 8 p.m.	Council Chamber	Meeting	Free
Friern Barnet Flag Day Committee.	Saturday, 21st April, 3 p.m.	Committee Rooms Nos. 1 and 2	Whist Drive	-do-
Friern Barnet Junior Red Cross Society.	Saturday, 28th April, 5 p.m.	-do-	Birthday Party	-do-
Friern Barnet Comforts Fund.	Friday, 4th May, 8 p.m.	Council Chamber	Meeting	-do-
G.T.C.	Sunday, 6th May, 3 p.m.	-do-	Service	-do-
Mr. D.G. Nelson 53, Park Way.	Sunday, 15th July, 12.30 p.m.	Committee Rooms Nos.1 and 2.	Wedding Reception.	As shown in Record of Lettings Book

(b) Record of Lettings Book. The Record of Lettings Book was submitted, and the Committee have approved the entries and the charges therein as initialled by the Chairman of the Council.

3. STAFF.

(a) Engineer & Surveyor's Department.

(i) Shorthand-typist. With reference to Minute No.3 (b) (iii) of the General Purposes Committee on the 15th February, 1945, the Engineer & Surveyor is still without a Shorthand-typist in his Department, although one had been engaged but had now intimated that she could not take up the appointment. The Ministry of Health, the Ministry of Labour and National Service and the Man Power Board have been urged to assist in filling this vacancy at the earliest possible date.

(ii) Refuse Collection Foreman. With reference to Minute No.3 (f) of the General Purposes Committee on the 15th February, 1945, the Committee recommend that Mr. T.A. Pearce be granted payment of wages in lieu of one week's holiday terminating on the 22nd March, 1945.

(b) Joint Staff. Reports and recommendations of two Joint Staff Committees (one Manual Workers and one Officers & Staff) held on the 15th March, 1945, were submitted as follows:-

MANUAL WORKERS

(i) Federation of Works Committees. A communication was received from the Employees' Whitley Works Committee of the Borough of Willesden making enquiries as to whether this Joint Committee would be interested in a suggestion for a Federation of Works Committee functioning within the framework of the P.J.I.C. The object of the proposed Federation is to arrange occasional meetings of selected delegates on various Works Committees for the purpose of the interchanging of ideas.

The Joint Committee recommend that no action be taken in the matter.

The Committee concur in the above-mentioned recommendation.

(ii) Refuse Collection Service.

(a) R. Corker. The Joint Committee reviewed the wages being paid to R. Corker, who has taken over the supervision of the Refuse Collection Service since the 17th January, 1945, and recommend that he be appointed "Working Refuse Collecting Foreman Loader" and re-graded to Grade "E" with the appropriate J.I.C. rate of wage as from the 17th January, 1945.

(b) F. Loom. It was reported that F. Loom, one of the Refuse Collection Service personnel, who had been away through sickness for 20 weeks during the past twelve months, in addition to which he had been on 6 weeks' very light duty, had asked permission to take his annual holiday for 1944/5.

The Joint Committee recommend that one week's holiday be granted, to be taken before the 31st instant.

The Committee concur in the above-mentioned recommendations.

OFFICERS & STAFF.

(iii) Salary Adjustments - Bonus to Fuel Office Staff. A communication dated the 26th February, 1945, was received from the Ministry of Fuel and Power authorising the recent increase in bonus in so far as it affects the Fuel Office Staff.

(iv) Treasurer's Department - Resignation of Mrs. I.M. Pottinger, Temporary Accounts Clerk.

It was reported that Mrs. I.M. Pottinger, Temporary Accounts Clerk in the Treasurer's Department, had submitted her resignation to take effect on the 3rd March, 1945.

(v) Clerk's Department - Resignation of Miss A. Amott, Temporary Junior Clerk.

It was reported that Miss A. Amott, Temporary Junior Clerk in the Clerk's Department, had submitted her resig-

nation to take effect on the 23rd February, 1945, and that Miss D. Godfrey, of 10, Spencer Avenue, Palmers Green, had been appointed to fill the vacancy as from the 3rd April, 1945, at a basic salary of £1. per week, plus cost-of-living bonus and extension of hours' remuneration.

(vi) Highways Foreman - C.T. Taylor. The Joint Committee reviewed the wages paid to C.T. Taylor, Highways Foreman, having regard to additional responsibilities in connection with the supervision of the personnel of the Refuse Collection Service, and recommend that as from the 1st April, 1945, his wages be increased by 10/-d per week.

The Committee concur in the above-mentioned recommendation.

4. MANUAL WORKERS.

(a) W.G. London. With reference to Minute No.4 of the General Purposes Committee on the 21st December, 1944, the Clerk reported that he had that day been served with a Writ in respect of claims on behalf of William George London for Declarations as to illegality of Council's resolution, dismissing him, claim for right of reinstatement to Council's service at termination of hostilities and for making up pay, &c.

The Committee have authorised the Clerk instructing Messrs. Dawson & Co., to act as solicitors in this matter on the Council's behalf.

(b) R. Curry. With reference to Minute No.11 of the Highways & Public Works Committee on the 1st March, 1945, the Engineer & Surveyor reported further as to R. Curry, Labourer, and having regard to all the circumstances the Committee recommend that he be given one week's notice to terminate his employment with the Council, subject to the approval of the National Service Officer.

5. PROVINCIAL JOINT INDUSTRIAL COUNCIL. A communication dated the 21st February, 1945, was received from the Provincial Joint Industrial Council, enclosing for consideration with a view to adoption, recommendations of the National Joint Industrial Council in regard to the reinstatement and rehabilitation of Manual Workers. The Committee do not feel that they are able to recommend the Council to adopt these recommendations and are of the opinion that each case should be dealt with on its merits. Accordingly, the Committee recommend that the P.J.I.C. be informed that this Council are not prepared to adopt the suggested recommendations before-mentioned but will deal with each case on its merits and in discharging their legal and moral obligations in connection therewith will ensure that no Manual Worker who may be unfortunate enough to be invalided from the Services with disablements shall be penalised by having either their disablements or their pensions taken into consideration when fixing their wages, if such employees are able to carry out in an efficient manner the duties of their respective offices.

6. EASTER HOLIDAYS. The Committee recommend as follows:-

(a) Office Staff. That the offices be closed from Thursday night, the 29th March, to Tuesday morning, the 3rd April, 1945, inclusive.

(b) Manual Workers. That the Manual Workers be granted Good Friday, the 30th March, and Easter Monday, the 2nd April, 1945, subject to any over-riding ruling of the P.J.I.C.

(c) British Restaurant Staff. That the British Restaurant be closed on Good Friday, Saturday and Easter Monday, the 30th and 31st March and 2nd April, 1945, respectively.

7. BRITISH RESTAURANT.

(a) Sub-Committee Report. A report, as follows, of a Meeting of the British Restaurant Sub-Committee held on the 10th March, 1945, was submitted, and the Committee recommend that such report be approved and adopted:-

(i) Bookings.

(a) Boy Scouts Organisation. The Committee considered correspondence herein, and decided to grant a date for entertainment to be promoted by a combined Scout and Guide Movement on a date to be agreed by the Chairman of the Committee.

(b) G.T.C. - 3rd March, 1945. Correspondence arising out of this booking from Miss Fairgrieve was submitted, and referred to the Chairman for appropriate action.

(c) Jehovah's Witnesses (Hornsey Company). Application for the use of the Church Hall for a series of Bible Lectures by the above was submitted, and the Committee report that owing to the use of the building as a Restaurant and their established practice of letting to purely local organisations, this application be not granted.

(d) N.F.S. Part-time - Stand-down. An application dated the 26th February from Mr. W.G. Harris for the use of the Restaurant for a special Dance and Cabaret to which it was proposed to invite the wives and friends of part-time Firemen now stood down, any balance of the profits thereon to be allotted to a local Welfare Committee, was submitted, and the application granted for Saturday, 21st April, on the usual terms, any profits to Local Comforts Fund.

(ii) Staff.

(a) Wages. Notification from the Provincial Joint Industrial Council giving revised wages of Cooks in British Restaurants operative as from the 20th February was submitted, and the Committee authorised the new rates of pay to be put into operation as from that date.

(b) Kitchen Worker. The Clerk reported action taken with regard to part-time Kitchen Worker, and the Committee approved.

(iii) Accounts - Price of Meals. The Committee considered a letter dated the 13th February from the Ministry of Food suggesting there was no justification for providing meals at reduced prices for children of school age, and recommending that this arrangement be discontinued.

The Committee after carefully considering the matter recommend that the Restaurant continue to supply smaller portions of meals at the existing reduced prices to all children up to the age of 9, after which age the full meal should be supplied and the full price charged.

(b) Letting. With reference to Minute No.6 (c) of the General Purposes Committee on the 15th February, 1945, it was reported that the booking of the Church Hall by the Friern Barnet Flag Day Committee for Saturday, the 14th April, 1945, for the purposes of a Whist Drive, had been cancelled.

8. PARKS.

(a) Friary Park - Bowling Green. An application was received from

the Secretary of the Friary Park Bowling Club for permission to resume Sunday play during the ensuing season. The Committee recommend that, having regard to labour difficulties and the condition of the bowling green, the application be not granted.

(b) Halliwick Recreation Ground. With reference to Minute No.3 (c) (iii) of the Parks Committee on the 1st March, 1945, the Engineer & Surveyor reported as to the use of sports pitches by schools at Halliwick Recreation Ground.

9. ANNUAL TENDERS, 1945/6. With reference to Minute No.12 of the Highways & Public Works Committee on the 1st February, 1945, a communication was received from Messrs. Crow, Catchpole & Co. Ltd. stating that, having regard to increased prices imposed by the Ministry of Fuel and Power for road tar, it is necessary to increase the prices of Tarred Slag Macadam as from the 5th March, 1945, as follows:-

2¼"	31/10d	per ton
1½"	32/7d	" "
⅝"	33/11d	" "
⅜"	35/6d	" "

The contract contains a Rise and Fall Clause, and the Committee recommend that the increased prices be agreed.

10. HOLIDAYS IN 1945. Ministry of Health Circular S.R.O. No.117, Region V, was submitted for information, dealing with public holidays, staggering of summer holidays and provision of facilities for recreation and entertainment for those who do not desire or are unable to travel during the holiday period.

11. LONDON PASSENGER TRANSPORT BOARD - Route 134. With reference to Minute No.10 (b) of the Highways & Public Works Committee on the 1st February, 1945, a communication was received from the London Passenger Transport Board stating that, subject to the approval of the Police, the south-bound stop in Friern Barnet Lane will be transferred nearer to Myddelton Park as requested.

12. RATHBONE ALLOTMENTS. With reference to Minute No.5 (b) of the Allotments Committee on the 1st March, 1945, the Engineer & Surveyor submitted a list of plotholders in possession of two or more plots on the Rathbone Allotments site, and the Committee recommend that no action be taken in the matter.

13. GOVERNMENT EVACUATION SCHEME - Christmas Entertainment for Evacuated Children.

With reference to Minute No.16 of the General Purposes Committee on the 19th October, 1944, a communication was received from the Clerk of the London County Council enclosing reports dealing with the Greater London Christmas Treats (Evacuation) Fund, 1944.

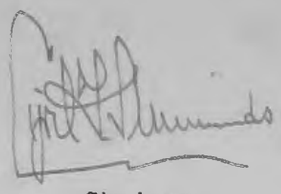
14. FINCHLEY AND FRIERN BARNET CITIZENS' ADVICE BUREAU. Details were submitted from the Secretary of the above Bureau as to the total number of enquiries dealt with during the month of February, 1945, showing separately enquiries received from this District classified under various headings.

15. STREET COLLECTIONS. With reference to Minute No.8 of the General Purposes Committee on the 18th January, 1945, a communication dated the 12th March, 1945, was received from New Scotland Yard indicating that a further street collection had been approved and confirming the dates of collections for two of the approved charities.

16. SLAUGHTER OF ANIMALS ACT, 1933 - Licence. An application for the granting of a Licence to Slaughter Animals under the above-mentioned Act was received from Mr. Thomas Faulkner, of 51, Holly Park Road, N.11, and it was resolved that such application be granted for twelve months from the 1st March, 1945, to the 28th February, 1946, and that the Common Seal of the Council be affixed thereto.

17. CHAIRMAN'S MEETING. It was decided to hold a Chairman's Meeting on the 17th April, 1945, at 6.30 p.m.

18. ANNUAL MEETING. The Committee recommend that the Rev. McLeod, Rector of Friern Barnet, be invited to open the Annual Meeting on the 19th April, 1945, with prayers.



Chairman.

The Meeting commenced at 7.5 p.m. and terminated at 8.5 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 419

To The Treasurers, Barclays Bank Limited,
233, Woodhouse Road, Friern Barnet, N.12.

Pursuant to a Resolution adopted this 22ND day of MARCH 1945
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 419 to 423 of this Order, amounting to the sum of ----------TWENTY FOUR THOUSAND EIGHT HUNDRED AND SEVENTY ONE---------- pounds -----TWO---- shillings and ---------TEN--------- pence, ~~also weekly cheques for Wages and Postmaster-General not exceeding in the aggregate the sum of~~ ..... pounds ~~and in any one week a maximum of~~ ..... pounds

..... *Chairman.*

..... } *Members of the Council.*

Countersigned :

..... *Clerk of the Council.*

S. & S. Ltd. G44730

Consecutive Number		NAME OF PAYEE	Amount of Payment		
	4341	EMERGENCY IMPREST ACCOUNT.--	9,122	19	7
	4342	ABBEY NATIONAL BUILDING SOC.--	12	10	-
	4343	ADMINISTRATORS OF J.A.THOMAS.--	12	10	-
	4344	C.S.ARNOLD.--	28	9	6
	4345	A.AUBURN & SONS LTD.--	4	5	-
	4346	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	14	14	6
	4347	W.& T.AVERY LTD.--	3	10	-
	4348	A.BADGER-BRIGGS.--	2	5	5
	4349	BAKER & LAIDLER LTD.--	2	13	7
	4350	BARCLAYS BANK LTD.--	16	5	-
	4351	BARCLAYS BANK LTD.--	5	17	-
	4352	P.N.K.BARKER.--	17	10	-
	4353	BARNET DISTRICT GAS & WATER CO.--	195	17	5
	4354	G.F.E.BARTLETT & SON.--	5	13	6
	4355	BAYER PRODUCTS LTD.--	9	9	-
	4356	J.H.BEATTIE & CO LTD.--	83	11	4
	4357	ALFRED BELL (NEWCASTLE) LTD.--	61	12	6
	4358	J.BELL.--	64	18	10
	4359	BENNETTS.--	11	2	8
	4360	BOND & WHITE LTD.--	2	6	7
	4361	BOOKBINDERS COTTAGE HOMES & PENSION SOC.--	3	15	-
	4362	J.BOOKER.--	1	15	-
	4363	S.F.N.BOULTING.--	13	-	-
	4364	H.N.BOUSTREDS.--	11	5	-
	4365	SYDNEY BOWYER & CO.--	27	4	6
	4366	BRATT COLBRAN LTD.--	1	-	1
	4367	T.P.BREEN LTD.--	1	1	-
	4368	BRITISH DIE CASTING & ENGINEERING CO LTD.--	12	12	-
	4369	BRITISH OXYGEN CO LTD.--	-	6	-
	4370	A.N.BRYETT.--	35	2	-
	4371	BUCKLAND & SONS.--	10	4	6
	4372	BURGHLEY PROPERTIES LTD.--	47	-	-
	4373	N.J.F.BURNETT.--	13	-	-



S. & S. LTD. G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment
4374	BURROUGHS WELLCOME & CO.--	1 11 6
4375	J.BUSHBY.--	4 10 10
4376	J.A.CABLE & CO LTD.--	57 15 4
4377	R.CADISCH & SONS.--	- 4 -
4378	CAKEBREAD ROBEY & CO LTD.--	22 17 5
4379	F.E.CALLON.--	23 15 -
4380	CAPITAL MOTOR CO LTD.--	- 1 2
4381	H.CARTER.--	2 - -
4382	CEDARS LAUNDRY.--	10 11 2
4383	CHALLEN BROS LTD.--	4 3 8
4384	J.J.CHIVERS.--	2 - -
4385	CHURCH ARMY HOUSING LTD.--	30 - -
4386	SYDNEY CLIFFORD.--	35 - -
4387	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15 5 -
4388	COMMISSIONERS OF INLAND REVENUE.--	925 - -
4389	COMMISSIONERS OF INLAND REVENUE.--	297 6 10
4390	COMMISSIONERS OF INLAND REVENUE.--	239 15 -
4391	CONTRACT GULLY CLEANSING LTD.--	65 - 3
4392	COOPER, McDOUGALL & ROBERTSON LTD.--	1 6 9
4393	P.A.CORDELL.--	5 12 -
4394	COX & CO (R.W.) LTD.--	3 - 9
4395	CRAMB BROS LTD.--	70 9 4
4396	W.CREIGHTON & CO LTD.--	892 1 1
4397	CROMPTON PARKINSON LTD.--	4 17 7
4398	CROSBY ESTATES LTD.--	1 10 -
4399	CROW, CATCHPOLE & CO LTD.--	36 2 11
4400	DAE HEALTH LABORATORIES LTD.--	49 19 -
4401	R.G.DARE.--	22 - -
4402	W.DEAN.--	3 - -
4403	DICKINSON & CLARKE LTD.--	56 13 8
4404	DIRECT DRY CLEANERS.--	1 6 8
4405	DISPLAY PATENTS LTD.--	- 12 -
4406	H.W.DUNPHY & SON.--	115 - -
4407	A.EAMES & SON.--	18 17 4
4408	EAST BARNET URBAN DISTRICT COUNCIL.--	101 19 10
4409	EASTWOODS LTD.--	122 15 6
4410	BENJAMIN EDGINTON.--	1 4 -
4411	H.EDWARDS.--	4 10 -
4412	S.P.ESOM.--	- 9 6
4413	EXECUTOR OF THE LATE G.L.BARNES.--	13 18 3
4414	EXECUTOR OF W.J.COLLINS.--	45 - -
4415	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	1 5 -
4416	FAIRWAYS LTD.--	35 15 8
4417	FINCHLEY CORPORATION.--	13 7 3
4418	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JOINT HOSPITAL COMMITTEE.--	691 - -
4419	FINCHLEY PRESS LTD.--	- 3 -
4420	E.FISHER.--	17 15 -
4421	G.T.FLETCHER.--	15 - -
4422	M.H.E.FRAMPTON.--	21 5 -
4423	W.FREEBORN & SON LTD.--	3 16 6
4424	FRIERN BARNET HALL TRUSTEES.--	96 5 -
4425	FRIERN BARNET URBAN DISTRICT COUNCIL.--	96 3 1
4426	G.GIDDENS.--	1 5 -
4427	GOODMAN BROS.--	43 6 6
4428	GUARDIAN ASSURANCE CO LTD.--	391 6 8
4429	J.HALDEN & CO LTD.--	1 1 6
4430	HALIFAX BUILDING SOC.--	17 10 -
4431	J.B.HALLY & CO LTD.--	2 9 11
4432	S.K.HANSFORD.--	30 12 1
4433	R.G.HARMAN.--	22 10 -

S & S Ltd. G324178

Consecutive Number	NAME OF PAYEE	Amount of Payment
4434	D.HARRISON.--	1 - -
4435	G.H.HART.--	27 15 6
4436	JOSEPH HIBBARD & SONS.--	18 15 -
4437	JAMES HILLER LTD.--	10 3 10
4438	H.M.STATIONERY OFFICE.--	- 4 8
4439	HORNSEY JOURNAL LTD.--	- 3 -
4440	HOSPITAL SAVING ASSOCIATION.--	6 1 1
4441	R.H.HOWE (MUSWELL HILL) LTD.--	41 7 2
4442	R.J.HOWELL.--	13 15 -
4443	HOULTS LTD.--	14 5 5
4444	C.J.HUNT & CO LTD.--	244 - 4
4445	JOHN HUNTER & CO (HOLLOWAY) LTD.--	9 7 9
4446	INITIAL TOWEL SUPPLY CO.--	2 12 9
4447	F.JAMES & SONS LTD.--	146 14 9
4448	JAQUES PURKIS & COLMAN LTD.--	6 6 -
4449	A.M.JONES.--	2 15 -
4450	W.T.JONES.--	12 10 -
4451	S.H.KENT LTD.--	1 13 8
4452	KERRYS LTD.--	5 12 4
4453	A.S.KNIGHT.--	1 10 -
4454	JOHN KNOWLES & CO (LONDON) LTD.--	117 7 5
4455	W.E.& G LAWRANCE LTD.--	37 9 -
4456	LAWSONS LTD.--	- 12 -
4457	LITTLEBURY & CO LTD.--	- 8 -
4458	LIVERPOOL INVESTMENT BUILDING SOC.--	18 - -
4459	LONDON COUNTY COUNCIL.--	4 - -
4460	LONDON SLATE & TILE ROOFING CO LTD.--	32 17 3
4461	LOVESAY PROPERTY & INVESTMENT TRUST LTD.--	11 15 -
4462	J.MARSHALL.--	17 10 -
4463	MARTYN BUILDERS LTD.--	39 10 -
4464	M.MATTHENS.--	2 3 9
4465	MATTHENS & YATES LTD.--	5 15 -
4466	H.E.McLEOD.--	3 15 -
4467	N.McLEOD LTD.--	1 13 4
4468	MIDDLESEX COUNTY COUNCIL.--	14 7 7
4469	MIDDLESEX COUNTY COUNCIL.--	5,799 - -
4470	MIDLAND BANK LTD.--	4 5 -
4471	J.W.MILTON.--	14 - -
4472	MUNICIPAL MUTUAL INSURANCE LTD.--	7 17 -
4473	MUSWELL HILL RECORD.--	2 4 -
4474	H.A.NASH.--	- 8 6
4475	NATIONAL EQUINE & SMALLER ANIMALS DEFENCE LEAGUE.--	9 5 -
4476	SYDNEY A.NAYLOR.--	42 - -
4477	NEWMAN & CO.--	14 10 -
4478	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	62 10 -
4479	E.NICHOLS.--	12 10 -
4480	NEWTON CHAMBERS & CO LTD.--	7 5 11
4481	NORMANS.--	11 10 -
4482	NORRIS HADLEY & CO.--	10 - -
4483	NORTHMET POWER CO.--	117 16 10
4484	J.OSMAN.--	12 10 -
4485	PALMSVILLE GARAGE LTD.--	4 - -
4486	PANNELL (MERCHANTS) LTD.--	10 8 -
4487	T.A.PEARCE.--	174 14 11
4488	PEARCE & SONS LTD.--	40 - -
4489	C.PEDDER.--	131 14 -
4490	PERRY LTD.--	2 15 6
4491	C.H.PICKERING.--	19 14 -
4492	A.PITT.--	30 16 8
4493	T.S.PORTER.--	12 - -
4494	POSTMASTER GENERAL.--	9 19 8
4495	POSTMASTER GENERAL.--	515 3 -

No. 422

S & S LTD G32417/8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
4496	L.PRESACK.--	13	10	-
4497	J.D.HAWLINS & CO.--	-	10	-
4498	P.RAY.--	9	15	-
4499	E.J.REYNOLDS.--	15	-	-
4500	ROBERTS & NEWTON LTD.--	-	10	3
4501	R.S.ROBINSON.--	11	15	-
4502	ROLLS & CO LTD.--	24	15	-
4503	RONUK LTD.--	4	3	6
4504	ROYAL LONDON MUTUAL INSURANCE SOC. LTD.--	366	18	6
4505	H.RYALL.--	1	15	-
4506	ST.ALBANS SAND & GRAVEL CO LTD.--	32	10	-
4507	SALTER REX & CO.--	12	10	-
4508	ADA SAMUEL.--	34	15	-
4509	SHANNON LTD.--	6	1	3
4510	SHAW & SONS.--	11	14	6
4511	SHELL MEX & B.P. LTD.--	7	10	-
4512	SHELVOKE & DREWRY LTD.--	57	13	5
4513	C.W.B.SIMMONDS.--	-	9	6
4514	W.C.SLOCOCK LTD.--	13	19	-
4515	E.W.SMITH.--	13	-	-
4516	M.K.SMITH.--	19	13	8
4517	SMITH & SONS (STOKE NEWINGTON) LTD.--	21	5	6
4518	H.C.D.SMYTH.--	6	-	-
4519	SOCIETE GENERALE.--	75	-	-
4520	SOUTHERN RAILWAY CO.--	-	12	-
4521	CHARLES SPARTON & SON.--	20	-	-
4522	SPILLERS LTD.--	18	10	-
4523	P.STEEDS.--	18	15	-
4524	S.STEVENS.--	11	5	-
4525	STURT & TIVENDALE.--	81	4	-
4526	G.T.FLETCHER.--	51	11	6
4527	F.T.TURNER.--	35	10	1
4528	C.J.PEARSON.--	20	2	1
4529	K.G.BAXTER.--	19	-	6
4530	A.C.BROWN.--	35	14	3
4531	F.HALLIWELL.--	30	19	11
4532	J.MARSHALL.--	53	19	3
4533	J.F.THOMAS.--	24	17	3
4534	A.G.HARMAN.--	60	19	2
4535	W.MILLEN.--	12	10	-
4536	K.R.SMITH.--	38	-	5
4537	C.W.KINGSTON.--	28	5	2
4538	T.O.MANNING.--	21	3	10
4539	E.I.MARTIN.--	19	13	5
4540	A.PITT.--	44	5	8
4541	R.A.SMITH.--	32	10	6
4542	C.H.QUINTON.--	30	7	3
4543	S.E.DRAPER.--	3	16	5
4544	A.THURLOW.--	25	2	11
4545	F.WALKER.--	25	9	4
4546	C.A.JONES.--	27	8	8
4547	J.W.POOLE.--	12	10	-
4548	J.KITTS.--	29	8	6
4549	H.STIFFIN.--	13	3	4
4550	M.FAWCETT.--	14	16	8
4551	E.H.F.PARKER.--	23	5	5
4552	W.CLARK.--	11	9	2
4553	J.M.GIBSON.--	36	12	4
4554	H..W.CRISP.--	9	1	10
4555	K.JOHNS.--	5	18	8
4556	MIDLAND BANK LTD. - A/C A.FLACK.--	6	6	8
4557	BARCLAYS BANK LTD. - A/C E.JOHNSON.--	6	16	1
4558	J.W.ARNOLD.--	6	8	2
4559	S.G.ARNOLD.--	3	5	-

No. 423-17

S. & S. LTD. G32417 8

Consecutive Number	NAME OF PAYEE	Amount of Payment		
4560	C.SMITH.--	5	7	1
4561	A.V.HERRINGTON.--	5	11	1
4562	K.NILSON.--	7	7	7
4563	A.CONNER.--	3	7	9
4564	J.KERBY.--	4	15	4
4565	H.M.PAYMASTER GENERAL.--	8	16	5
4566	P.E.KNIGHT.--	5	4	4
4567	BARFIELD CHILD BARRY LUCAS & SONS.--	3	10	-
4568	SURGICAL MANUFACTURING CO.--	-	13	11
4569	SUTTON & SONS.--	8	9	10
4570	ANDREW SWEET.--	16	5	-
4571	A.E.THOMPSON & SONS.--	6	-	-
4572	G.TIMPSON.--	6	5	-
4573	T.TIVENDALE.--	167	-	-
4574	TOTTENHAM & DISTRICT GAS CO.--	10	18	1
4575	TRISTRAM & POWER.--	12	-	-
4576	TROUNSON & KNIGHT.--	2	10	-
4577	TWICKENHAM GRAVEL CO LTD.--	5	2	6
4578	A.H.WADDLING.--	15	-	-
4579	WATERLOW & SONS LTD.--	25	11	-
4580	WATKINS & McCOMBIE LTD.--	39	10	2
4581	D.A.T.WHITE.--	18	10	-
4582	J.R.WILLIAMS.--	1	9	8
4583	A.WINSTANLEY.--	9	9	-
4584	F.WOOD.--	14	7	6
4585	S.E.WOOD.--	11	15	-
4586	F.WOODING & SON.--	43	-	4
4587	A.R.WRIGHT.--	27	10	-
4588	H.J.WRIGHT.--	7	-	-
4589	L.C.WRIGHT.--	14	-	-
4590	G.YATES.--	12	-	-
		24,871	2	10



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

22nd March, 1945.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. MINUTES. The Minutes of a Meeting of the Council held on the 22nd February, 1945, were submitted, approved and signed by the Chairman.

2. REPORT OF SPECIAL MEETING OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Sparks, that the report of this Committee dated 22nd February, 1945, be received and adopted.

3. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Mead, seconded by Cr. Constable, that the report of this Committee dated 1st March, 1945, be received and adopted.

4. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Constable, seconded by Cr. Wood, that the report of this Committee dated 1st March, 1945, be received and adopted, subject to the deletion of the dates and times in connection with the reservation of the Bethune Recreation Ground hockey pitch for cricket for Holly Park Senior School (Minute No. 3 (c)(i) - Parks Sports Facilities) and the substitution of the following words :-

"Tuesday and Friday each week. 3.30 - 4 p.m.
Tuesday and Thursday each week. 10.30 - 12 noon".

5. REPORT OF HIGHWAYS & PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Mason, seconded by Cr. Foley, that the report of this Committee dated 1st March, 1945, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Meynell, that the report of this Committee dated 8th March, 1945, be received and adopted.

7. REPORT OF AIR RAID PRECAUTIONS COMMITTEE. Resolved on the motion of Cr. Pickering, seconded by Cr. Sparks, that the report of this Committee dated 8th March, 1945, be received and adopted.

8. REPORT OF TOWN PLANNING & HOUSING COMMITTEE. Resolved on the motion of Cr. Wood, seconded by Cr. Constable, that the report of this Committee dated 8th March, 1945, be received and adopted.

9. REPORT OF SPECIAL MEETING OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that the report of this Committee dated 15th March, 1945, be received and adopted, subject to the deletion of Minute No. 5 (General Rate).

10. REPORT OF RATING & VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Stables, that the report of this Committee dated 15th March, 1945, be received and adopted.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Pickering, that the report of this Committee dated 15th March, 1945, be received and adopted.

Cr. Meynell presented a report upon the Council's finances and gave details of the main sources of income and expenditure during the past year.

12. GENERAL RATE FOR HALF-YEAR TO 30th SEPTEMBER 1945. Resolved on the motion of Cr. Meynell, seconded by Cr. Sparks, that a General Rate of 6/7d in the £ be made over the whole of the District for the half-year commencing 1st April, 1945, and ending 30th September, 1945, and that the Seal of the Council be affixed thereto.

Seal affixed accordingly.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Foley, that the report of this Committee dated 15th March, 1945, be received and adopted, subject to the substitution of the word "recommend" for the word "report" in the fourth line of Minute No. 7 (a)(i)(c) (British Restaurant Bookings for Jehovah's Witnesses).

14. REVIEW OF YEAR'S WORK. The Chairman submitted 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, Civil Defence personnel and all Organisations in the District for the support received during his year of office as Chairman. The Clerk suitably responded on behalf of the Staff and expressed sincere thanks for the Chairman's valuable assistance during the past year.

15. VOTE OF THANKS TO THE CHAIRMAN. It was unanimously resolved that the thanks of the Council be accorded to the Chairman for the unselfish and untiring services rendered by him to the District during the past year. The Chairman suitably responded.

16. VOTE OF THANKS TO THE PRESS. It was resolved that a vote of appreciation and thanks be accorded to the Press.

Chairman.

Report and Recommendations of a Special Meeting of the General Purposes Committee,

23nd March, 1945.

PRESENT.

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

Crs. Constable, Foley, Henry, Mason, Mead, Meynell, Pickering, Plant, Sparks, Stables and Wood.

1. TOWN HALL - Lettings. It was resolved that the following two applications for the use of accommodation in the Town Hall be granted :-

Name of User.	Date and Time.	Accommodation.	Function.	Fee.
Wardens' Mobile Teams.	Tuesday, 27th March. 8 - 9.30 p.m.	Council Chamber.	Meeting.	Free.
Red Cross Penny-a-Week Fund Committee.	Saturday, 14th April, 2.45 p.m.	Committee Rooms Nos. 1 and 2.	Whist Drive.	Free.

2. PARKS.

(a) Friary Park.

(i) Church Services. An application was received for permission to use the Produce Marquee which is to be erected in Friary Park in connection with the Friern Barnet "Summer Show", for the purpose of Churches United Services on the afternoon and evening of Sunday, 2nd September, 1945, and it was resolved that the application be granted.

(ii) Parks Games. Having regard to wilful damage caused by youths to games apparatus in Friary Park, it was resolved that the Engineer & Surveyor be directed to arrange, where possible, for the locking of such apparatus when the Parks Ranger leaves duty in the evenings, and that the Police be requested to assist in the prevention of damage generally in the Park.

(b) Bethune Recreation Ground - Hockey Pitch. An application was received from the Manor Drive Church Youth Council for permission to use the hockey pitch in Bethune Recreation Ground on Saturday afternoon, the 12th May, 1945, for the purpose of a Sports Meeting, and it was resolved that the application be granted free of charge.

3. ALLOWANCES. With reference to Minutes Nos. 7 and 8 of the Finance Committee on the 15th March, 1945, a report, as follows, of a Meeting of the Rents Sub-Committee held on the 17th March, 1945, dealing with rent allowances and rates abatement on War damaged properties, was submitted, and the Committee recommend that such report and recommendations be approved and confirmed :-

Report of Rents Sub-Committee.

Rent - Tenant No. 88. The Sub-Committee recommends a rent allowance

of 10/- per week for 4 weeks during which no work was done and 4 weeks whilst workmen were engaged on repairs. (1/8d per week for 8 weeks = 13/4d).

Rates. A fifth report on War damaged properties inspected was submitted by the Valuation Officer and it was recommended that the following allowances be made subject to the observation of the principles adopted by the Sub-Committee at the Meeting held on the 8th January, 1946 :-

Assessment No.		Rate Allowance.
3210	-	50%.
3211	-	33.1/3%
3212	-	33.1/3%.
3213	-	In proportion to rent reduction.
3214	-	25%.
3215	-	In proportion to rent reduction.
3216	-	33.1/3%.
3217	-	In proportion to rent reduction.
3218	-	33.1/3%
3219	-	33.1/3%.
3284	-	25%.
3285	-	50% in proportion to rent reduction.
3960	-	25%
3966	-	25%.
4149	-	30%.
4147) 4148) 4146)	-	The Sub-Committee authorises the Chairman to make an appropriate allowance after inspection with the Valuation Officer.

Chairman.

The Meeting commenced at 8 p.m. and terminated at 8.10 p.m.