Accounts.9, 82, 152, 227, 239, 296, 360, 425, 494, 555, 561, 613, 672.
Abstract of 1948/49 - 226.
Approval of during August - 227.
Audit of 1948/49 - 227.
Building Contractors - Schedule of Interim Payments - 2, 62, 154, 228, 237, 297, 361, 427, 495, 556, 614, 619, 673.
Final 1948/49 - 151.
Schedule of - 3, 86, 153, 155, 229, 298, 362, 428, 496, 557, 615, 675.
Sundry Debtors - 81, 226, 295, 424, 493, 612.
Additional Expenditure to Estimates 1949/50 - 82, 151, 227, 296.
Advance Direction Signs - 380, 574, 636.
Advertisement Board - Woodhouse Road - 181.
Advertisements - Control of, Regulations 1948 - No. 31 Oakleigh Road South - 261, 9 Oakleigh Road South - 644.
Aged Persons Dwellings - 100, 275, 406.
Alexandra Road - Private Street Works - 177, 249, 381, 448.
Sydney Road - Right of Way - Road Safety, 253, 321.
Park Trustees - Appointment of Representative - 9.
Accounts 1948/49 - 588.
Allotments
North Allotment Holders' Association Ltd.
Applications Outstanding - 42, 118, 191, 263, 330, 392, 462, 523, 585, 645.
Barfield Avenue Allotments - Approach Road to Hut - 42.
Fencing - 585, 646.
Denham Road Boundary Fence - 43, 118, 130, 191, 205, 263.
Glebe Fields - War-Time Allotments - 392, 524, 645.
North Ward Allotments - Denham Road Boundary - 43, 118, 130, 191.
Oakleigh Park South - Temporary Allotments - 42, 119, 392, 645.
Rathbone Allotments - Unauthorised access - 191, 263.
Store Hut - 191, 263, 330.

P.T.O.

Central Allotment Holders' Association.

Allotments generally, 462.

Applications outstanding, 43, 119, 191, 263, 330, 392, 462, 523, 585, 646.

Bethune Avenue Entrance - Rubbish Dump. 646.

Fence Renewal and Repairs, 43, 463.

Friary Road to Valley Avenue - Land off right of way. 262, 331, 392, 454.

Permanent Allotments - Eastern Section.

Condition of Soil, 119, 263, 330, 462, 513.

Retaining Wall, 119.

Water Supply, 523, 585, 646.

Western Section, 119.

Widening of Access Road, 192, 523, 585.

Rate Estimate - Re-Fencing & Water. 646.

Temporary Allotments - 264.

Friary Park, 646.

War-Time Allotments.

Bramber Road & Woodhouse Road. 646.

Woodhouse Secondary Grammar School, 524.

Halliwick Park Allotment Holders' Association.

Access to Allotments from Housing Site No. 5, - 43, 331, 463.

Applications Outstanding - 43, 119, 192, 264, 331, 392, 463, 524, 586, 646.

Boundary Fencing - Painting & Repair - 192, 264, 331, 393, 463, 524, 586, 647.

Damage to Crops etc. - Flood, Drain - 646.

School - Proposed - 44, 119, 192, 264, 393, 420, 463, 489, 524, 546.

Telegraph Poles - Erection of - 331.

Trees - Lopping - 44, 192, 265, 463, 524.

Water Supply - 44, 192, 265, 647.

Miscellaneous.

Certificate of Merid Scheme - 648.

Committee - Appointment of Chairman & Vice-Chairman - 42.

See "B" Continuation Sheet.

Barfield Avenue - Junction with Oakleigh Road North -
Roadside Gardens - 51, 124, 195.
Barking Corporation - Rents of Permanent Post-War Council Houses - 206.
Barnet District Gas & Water Company - Annual Report & Accounts - 608.
Batsford, W.A. - Regrading. 623.
Beaconsfield Road - Land Adjoining No. 29 - Rating - 171.
Damage to Lamp Column - 226.
Bedford Close - Private Street Works - 106, 249, 448.
Beech Avenue - House & Garage - Chadband - 455.
Bethune Recreation Ground.
Access to Cafe from Bethune Avenue - 466.
Bonfire & Firework Display - 333.
Catering - 395, 467.
Childrens' Entertainments - 14.
Clothing - Theft of, 122.
Complaint - 122.
Controlled Tip - 515.
Cricket Pitch - Sight Screens - 50.
Cricket Table & Outfield - Applications for the use of - 46, 525, 649.
Damage to Fences & Gardens of adjoining Properties - 47.
Drinking Fountain - 50.
Football Pitch - Application for the use of - 193, 266.
Friern Manor Cricket Club - 526.
Footpath to Pre-Fabs - Lighting - 106.
Golf Course - 9-Hole. Boundary Fencing - 396, 527, 650.
Christmas Holidays - 396.
Competitions - 49, 124, 197, 266, 334, 467, 526, 589, 651
Maintenance - 49, 124, 197, 266, 334, 395, 466, 526, 589, 651.
Receipts - 50, 124, 197, 266, 334, 396, 467, 526, 589, 651.
Good Friday - Use of Football Pitch - 588.
Grammar School - Fees for Sports Facilities - 525, 588.
Hand Mower - Replacement of - 50, 124, 197.
Hockey Pitch Area - Applications for the use of - 193, 332, 394, 649.
Use by Schools - 193, 525.

Bethune Recreation Ground (Cont'd.)

New Southgate & Friern Barnet Athletic & Amateur Boxing Club - Football Pitch - Use of on Good Friday - 588.

Reconstruction of Surface Water Sewer Crossing Site of Controlled Tip. 28, 104, 147, 178, 381, 450, 515, 575.

Running Track - Application for the Use of - 46, 121.

Sea Cadet Corps Headquarters - 74, 266, 303, 333, 395, 467, 500, 526, 650.

Youth Committee - Fees for Use of Running Track - 525.

Bifield, Moles - M.C.C. Act 1944 - Registration of Hawker - 18.

Bond R., Slaughter of Animals Act 1933 - 443.

British Engraving & Nameplate Co. - Factory Fire Escape - 630.

Railways - Vacant Land in the Vicinity of The Avenue - 47, 123. 194, 268, 588, 649.

Brook - North Middlesex Golf Course - 382.

Building Contractors - Interim Payments - 82, 152, 228, 296, 360, 425, 494, 555, 613, 671.

Building Licences - 134.

Contravention - 12a Wetherill Road - 58 - Alleged Contravention) 659)

Progress - 134, 206, 533, 659.

Transfer between Local Authorities - 205, 533.

Quota - September 1949 - March 1950 - 206, 475, 532.

Building Byelaws - Public Health Act 1936 - 257.

Bulbs - Supply of for Spring Display - 125.

Burial Ground - Preservation of land for 257, 326.

Burst Main - Water Supply - 16th June, 1949 - 105, 174.

'Bus Fares - Increased charges scheme, 593.

Service No. 134 - 221, 290, 354.

Shelter - Colney Hatch Lane/Hampden Road - 24, 174.

Stop Markings on Carriageways - 176.

Buxted Road/Ashurst Road Junction - Traffic Conditions - 106.

Byelaws - Good Rule & Government, 487.

Handling etc. of Food - 378, 508, 621.

Pleasure Grounds - 588, 649.

Miscellaneous (Cont'd.)

Estimates - 464.

Friary Park - Temporary Allotments - 120, 462, 585, 650.

Roads - Damage to - 44.

Sewage Disposal Works - War-Time Allotments - 44.

Temporary Allotments - 192.

War-Time Allotments - Woodhouse Grammar School - 586.

- 265, 392, 393, 586.

- 127 Woodhouse Road - 464, 524, 586.

Use of Allotments for Housing Purposes - 44.

Alexandra Park Trustees - Attendances, 649.

Allowances to Members of Local Authorities & Other Bodies - L.G. Act 1948 - 83, 291, 359.

Alma Close No. 18 - Nomination of Tenants - 142.

Analysis of Sewage Disposal Effluent - 181, 451.

Annual Estimates 1950/51 - 592.

Annual Report of County Medical Officer of Health - 445.

Medical Officer of Health - 166.

Appreciation of Services of Council - 608.

Archery Section - Community Association - 268, 323, 466.

Area Health Committee No. 2 - Appointment of Representative - 9, 632.

Meetings - 100.

Planning Committee - Appointment of Representative - 9.

Artificial Footway Paving Etc. - Relaying - 25.

Ashurst Road/Buxted Road Junction - Traffic conditions - 106.

Association of Public Lighting Engineers - Annual Meeting & Conference - 24, 253, 634.

Athenaeum Road - No. 33. T & C.P. Act 1947 - Building Restrictions (War-Time Contraventions) Act 1946 - 261, 326, 384.

- Junction with Oakleigh Park North - Widening, 317, 512, 571.

Attendances 1948/49 - 6.

August Recess - 94, 96, 101, 110, 117, 120, 125, 135, 143, 148, 150, 152.

Avenue The No. 24 - Public Health Act 1936 - 445, 510.

Vacant Land in the vicinity of - British Railways - 47, 123, 194, 268, 588, 649.

Canham H - Licence to Slaughter Animals - 372.

Capitation Grant - 592.

Car Allowances - Continuation of - 162.

Cardrew Avenue No. 32 - M.C.C. Act, 1944 - Section 279 - Registration of Hawkers - 99.

Cardrew Close - Private Street Works - 575.

Cash Position - 227, 296, 493.

Chadband - House & Garage - Beech Avenue - 455.

Chairman of the Council - Election of - 6.

Chairman's Pendant and Chain of Office - 221, 238.

Chandos Avenue No. 1 - Land adjoining - 262, 327.

Christmas Holidays 1949 - 307.

Church Crescent, No. 2 - Public Health (Building in Streets) Act 1888 - Garden Tool Shed - 41.

Civil Defence

Administration - 324.

Accommodation Clearance Register - 144.

Appointment & Training of Civil Defence Officers - 144.

Circulars, Statutory Instruments etc. - 215, 289.

Civil Defence Act 1949 - 69.

Civil Defence Committee - Appointment of - 289.

County Council Functions - Delegation - 288.

Instructors - Training of - 289.

Outer London Standing Joint Committee - 216, 287.

Recruitment, 216, 325, 336.

Staffing of Recruiting Centre - 315.

Civic Restaurant - See "Priory Civic Restaurant."

Restaurants Act 1947 - 606.

Clearance Areas - Housing Act 1936 - 20, 100, 137, 169, 246, 313, 378, 508. 532, 570.

Closing Hours of Shops, Winter - 245.

Colney Hatch Lane, No. 264 - Food & Drugs Act, 1938 - Section 14 - 98.

'Bus Shelter - 24, 174.

9/10, Halliwick Court Parade - Town & Country Planning Act 1947 - Building Restrictions (War-Time Contraventions) Act 1946 - 116.

No. 103. Change of User, 384, 461.

P.T.O.

Colney Hatch Lane (Cont'd.)
No. 264 - Cafe - Complaint. 261.
School Road Patrol - 218.
Minor Improvements, County Roads, 25, 105, 252, 318, 380,)
Committees - Chairman & Vice-Chairmen - 8, 324. (448.)
Constitution of - 6.

Community Association - Bill Posting - 218.

Fees, Use of Town Hall, 223.

Provision of Centre, 74 - Archery Section - 268, 466.

Stationery - 218.

Use of Potted Plants - 198.

Complaints - (Public Health) - 17, 97, 166, 244, 310, 372, 443, 507, 569,) 629)

Conferences - 70, 632.

Contracts - Guarantee Bonds, 546, 607.

Constable, Mr. G.H. - Death of - 218, 238.

Contravention of Building Licence - 12a, Wetherill Road, - 58.

Controlled Tips - 109, 179, 638.

Control of Building Operations (No. 13) Order 1949 - 134.

Council & Committee Meetings - Dates & Times of - 8.

Meeting - February - 488.

Councillors - Retirements, Draper & Sparks, 682.

County Council Sites - Maintenance - 334, 397.

County District Wards - Alteration of - 144.

County Fire Service.

Alternative Means of Communication - 68.

Appointment of Representative - Group II - 68.

Establishment Scheme - 415.

Fire Calls - 68, 144, 215, 286, 352, 415, 486, 545, 606, 665.

Fire Service Personnel - Long Service Medal - 69, 286.

James, Mr. C.R. - Long Service Medal, 69, 286, 302.

County Roads.

Advance Direction Signs, 380, 574. 636.

Agreement - 26.

Annual Tenders - 379, 512.

Colney Hatch Lane - Minor Improvement Works - 25, 105, 252, 318,) 380, 449.)

Estimates 1950/51 - 574.

Friern Barnet Road - Carriageway Surfacing - 574, 636.

Oakleigh Road South - Minor Improvements, 251, 318, 379, 449, 514, 636.

Torrington Park - Grass Verge - 195, 252.

Woodhouse Road - Carriageway Surfacing - 574, 636.

Cricket Pitches, 1950 - Applications etc. 394.

Cromwell Recreation Ground.

Additional Fencing - 267, 333, 396.

Childrens' Playground - Supervisor - Mrs. Grimstead, 651.

Complaint - 122, 159, 194, 238.

Improvement Works - 50.

Playground Equipment & Fencing - 50.

Sand Pit, 125.

Cromwell Road, Nos. 111, 113, - Accident 449.

Crown Post Office - Halliwick Court Parade - 461.

Dangerous Structures - Fencing & Lighting, 382.
Dates and Time of Council & Committee Meetings - 8.
Day Nurseries - 101, 445, 509, 570, 632, 681.
Dean W.H. - Food & Drugs Act 1938 - Section 14 - 311.
Denham Road - Private Street Works - 108, 249.
Depots - 323, 576.
Derwent Crescent - Halfway House, 533, 599.
Diphtheria - Immunisation - 17, 97, 166, 244, 310, 372, 443, 507, 569.
Disabled Persons, 419.
District Housing Progress - 134, 277.
Documents, Sealing of - 10, 91, 159, 239, 304, 366, 433, 500, 561, 681.
Drainage Charges - Inter District - 576, 635.
Draper, Cr. Retirement - 682.
Dustbin - No. 66, The Avenue - 167.

East Middlesex Main Drainage Scheme - 83, 487.

East Road, No. 18, 54.

Easter Holidays 1950 - 608.

Eastern Gas Board - Lighting Agreement, 450, 490, 512.

Education Act 1944, District Sub-Committee - Appointment of Representatives - 9.

Education Acts, 1944 & 1946 - Further Education - Scheme of Divisional Admin: - 667.

Election, Parliamentary - Date of - 488.

Elections, U.D. - 1950 - Day of, 417, 545.

Electoral Divisions - Alteration of - 144.

Electors, Registration of - Expenses - 226.

Electricity & Transport Contributions - 592.

Elementary Education - Special County Account - 671.

Ely Pumping Station - Roadside Garden - 30, 125, 397, 468.

Entertainments - See under "Friary Park".

Arnolian Athletic Club - 76, 95.

Childrens' Entertainments - 14, 95, 164, 627.

Road Safety - 568.

Church Choir Festival - 96, 158, 164, 242, 308.

Circus Proposal for 1950 - 309, 567, 627.

Exhibition of Good and Bad Design in the Home - 15, 90, 243, 506, 549, 627

Festival of Britain 1951 - 95, 371, 440, 95, 164.

Festival of Drama and Concerts - 14, 242, 296, 506, 508, 612, 627, 670. Accounts - 425, 493, 554, 561.

Opera Company of British Artists - 242, 308.

Orchestral Concerts - 14, 95, 164, 242, 308, 628, 670.

Puppet Show - 165, 627.

Establishment Work, Local Government - Conference - 504.

Estimates 1949/50. - Additional Expenditure - 82, 151, 227, 296, 359, 425, 494, 555, 613.

Comparison with actual Expenditure - Half year to 30.9.49 - 359.

Estimates 1950/51, - Annual - 592.

Revised 1949/50 - Estimates 1950/51, - 535, 550, 555, 566, 568, 589.

Expenditure 1949/50. 555.

P.T.O.

Alteration of Milk Certificate, 630.

Express Dairy Co.Ltd. Food & Drugs Act 1938 Section 14, - 310.

Factories Act '37 - Fire Escape - Brit. Engraving & Nameplate Co., - 630.
1937 & 1948 - Breathing Apparatus for use in sewers - 451.
premises - Roman and Sydney Roads - 460.
Falkland Avenue/Marne Avenue - Culvert - 29, 84, 178, 254, 321, 515.
February Council Meeting - Change of Date - 488.
Fernwood Crescent - League Lodge - Plan No. F.B. 142 - 189.
Fernwood Crescent - Private Street Works - 84, 316.
Festival of Britain 1951 - 95, 371, 440.
Community Association - Observations of - 505.
Expenditure - 505.
Finchley & Friern Barnet Local Youth Committee - Proposals, 440.
Joint Conference - 440.
Local Commemoration - Suggestions - 440.
Finance - Cash position - 227, 296.
Committee - Time of Meeting - 421.
Loans - 424, 612.
Town Hall Sinking Fund - 226.
Vehicles Renewal Fund - 226.
Finchley & Friern Barnet Council of Social Service - 146.
Hornsey, Wood Green & Friern Barnet Joint Hospital Committee -
Final Accounts - 169.
Local Employment Committee - Reconstitution - 353.
Park, Reconstruction of Surface Water Sewer - 179, 322, 382.
Fire Escape - Brit. Engraving & Nameplate Co. - 630.
Flooding - Goldsmith Road, - 321, 515.
Hampden Road - 322.
Food & Drugs Act 1938 - Ministry of Food Circular M/F.7/49 - 98.
Section 14 - 17, 98, 166, 310, 507, 569.
15 - 621.
Food Control.
Committee Appointments - 71, 145, 218.
Constitution of, - 417A.
Nominations, 1950 - 287.
Resignations - 71, 218, 287.
Constable - Mr. G.H. - Death of - 218.
Economies in Expenditure - 417.

F G H I J K L M Mc N O P Q R S T V W Y

Food Executive Officers - 71.
Joint Food Committee - 486, 545.
Regional Organisation - 545, 606.
Food Unsound - 17, 97, 166, 244, 310, 372, 443, 507, 569, 629.
Complaint re Jam - 376.
Handling etc. Byelaws - 378, 508, 621.
Football - Season 1949/50 - 48, 121, 126.
Footpaths - Fouling of by dogs - 105, 176, 250.
Friary Close P.S.W. (Lighting) - 108, 514.
Friary Park.
General.
Applications for use - 47, 525.
Band Stand - Decorations - 49.
Boating Pond - 48, 124, 196, 526, 560.
Boundary Fencing - Repairs & Painting - 49, 333.
Bowling Green - Annual Bowls Week - 526.
Additional - 394.
Damage to - 52, 122.
Catering - 395, 467.
Childrens' Entertainments - 14, 627.
Cold Frames - Extension of, 196, 267, 333, 395, 467.
Repairs & Decorations - 333, 395.
Filter Bed, 124, 196.
Finchley & District Bowling Association - Annual Tournament, 1949, 395.
1950, 526.
Friary House, - Decorations - 48.
Grass Tennis Courts - Damage to surround - 47, 194.
Greenhouses, cold - additional - 267, 333, 588, 650.
Extension - Heating - 395.
Repairs & Decorations - 333, 395.
Infantile Paralysis Fellowship - Garden Party, 589.
Lost Property - 10/- Note, 198.
Master Plan, 123, 159, 196, 333, 394, 467.
Playground Equipment - Supervision of, 50, 197.
Relief Park-keeper, S. Powe, Appt., 651.
Repairs & Decorations, 123, 196, 267.

Friary Park (Cont'd.)

Shelter adjoining Childrens' Playground - Repairs & Decorations - 49.

Trees - Lopping of, 395, 588, 650.

Removal of, 467, 526.

Summer Entertainments - 1949/50.

Arnolian Athletic Club - 76, 95.

Childrens' Entertainments :-

Road Safety, 568.

General, 14, 95, 164, 627.

Church Choir Festival - 96, 158, 164, 308, 627.

Circus - 1949 - 309, 567, 627.

Exhibition of Good and Bad Design in the Home - 15, 90, 243, 506, 549, 627)

Festival of Drama & Concerts. 14, 95, 164, 242, 296, 308, 506, 568, 612, 627.)

Accounts - 425, 493, 554, 561.)

Opera Company of British Artists - 242, 308.

Puppet Show, 165, 627.

Summer Show.

1949 - 95, 165, 309.

1950 - 503, 505.

Staff assistance - 503.

Friary Road & Valley Avenue - Land off Right of Way, - 262, 331, 454.

Friern Barnet Marriage Guidance Council - Application for Grant - 548.

Friern Barnet Church Hall.

Claim for Lost or Damaged Chattels - 72, 215.

Schedule of State & Condition - 72.

Community Association - See under 'Community Assen.'

Council of Social Service & Citizen's Advice Bureau -

General - 9, 75, 146, 290, 421, 488, 550, 608, 666.

Old Peoples' Welfare Committee - Meals on Wheels Service - Application for Grant - 146, 217, 666.

Friern Barnet Lane.

Junction with Myddelton Park - Proposed Roadside Garden - 334, 397, 468.

'Bus Stop - 380.

Obstruction in Soil Sewer - 179, 254.

Trees, 317, 512.

P.T.O.

Friern Barnet Road.

1, Broadway - Application for Justice's Licence - 172.

Carriageway Surfacing, 574.

Hospital Site - Roadside Garden - 51.

Junction with MacDonald Road - Roadside Garden - 51.

Land at the junction of Kennard Road - 174, 217.

Library Site - Roadside Garden, 195.

Road Safety Committee - 9.

No. 75, - User, 474.

Friern Mount Drive - Surface Water Sewer collapse - 28, 84, 178, 254, 321.

Friern Park, Cardrew House - Town & Country Planning Act 1947 - Building Restrictions (War-Time Contraventions) Act 1946, 116, 183.

No. 64 - 313.

Fuel Control - Economies in expenditure - 417A.

Furnished Houses (Rent Control) Act, 1946 - 55, 133, 659.

Garage for Park Superintendent's Car - 52.
Gas Examiner's Report - 74.
General Purposes Committee - Time of Meeting - 421.
General Rate - 593.
Glebe Fields - Unauthorised occupation of Hut,- 312, 376, 444.
Glenthorne Road, Nos. 32/54 (even numbers) - Public Health Act 1936 - Sections 23 & 24 - 312.
Goldsmith Road - Public Convenience - 30.
Flooding,- 321, 515, 576.
Good Rule & Government - Byelaws - 487.
Gorham (Contractors) Ltd. - Petroleum (Consolidation) Act 1928 - 508.
Grangeview Road - Private Street Works - 316, 448, 514.
Gresham Avenue - Street Trees - 516, 637.

Half-Way House, 61.

North Middlesex Golf Course Camp - 533, 599, 658, 663.

Halliwick Court Parade 9/10. Colney Hatch Lane - Town & Country Planning Act 1947 Building Restrictions (War-Time Contraventions) Act 1946,- 116, 183.

Halliwick Recreation Ground.

Albion F.C. Application, 649.

Applications for Use - 47, 193, 525.

Boundary Fencing - 49, 333, 396.

Children's Entertainments - 14.

Children's Playground - Adult Supervisor. - Mrs. Brookes, Appt. 651.

Cricket Pitch - August Bank Holiday Monday 1949 - 121.

Fencing,- 124, 196, 267.

Finchley Taxes Soc: Club - 649.

Football Pitch - Applications - 394.

M.C.C. Play Centre - 121, 332.

Playground Equipment - Supervision of - 50, 197.

Tennis Nets - 196.

Halliwick Road No.56 - Installation of Electricity - 129.

Street Lighting - 176.

Vacant Land at the rear of - 221.

Hampden Road/Colney Hatch Lane - 'Bus Shelter - 24, 174.

Flooding - 322.

Messrs. H. Odone - 36, 111.

Hatley Close - Grass verge - 195, 250, 379, 449.

Health - Area C'ttee, - 632.

Centres - Proposed provision of - 100.

High Road No. 1416 - Hoarding, Rating - 171.

No. 1354 - Licence to deal in game - 99.

No. 1466 - Town & Country Planning Act 1947 - Building Restrictions (War-Time Contraventions) Act 1946, - 116, 183.

No. 1454-64 Town & Country Planning Act 1947 - Building Restrictions (War-Time Contraventions) Act 1946, - 116, 183.

High Road, Whetstone - Traffic conditions - 26, 106, 177, 320.

Highways.

Annual Estimates - Expenditure, 573.

Tenders - County Roads Agreement, 379, 572, 635.

P.T.O.

Highways. (Cont'd.)

Artificial Paving - Hitchin Annual Contract - 635.

Association Public Lighting Engineers - Annual Conference - 634.

Athenaeum Road/Oakleigh Park North - Widening - 317, 571, 635.

Depots & Stores - 110, 180.

Fouling of Footways by dogs - 105, 174, 250.

General Maintenance - 31, 110, 175, 251, 318, 379, 449, 514, 574, 635.

Painting of Lamp Columns etc. - 25,84,175,250,317,379.

Parking Facilities - Nr. High Road, Finchley - 634.

Statutory openings - 28, 108, 178, 251, 318, 379, 449, 514, 574, 635.

Street Name Plates - New Roads - 635.

Surface dressing - 25, 105, 174.

Trees - Friern Barnet Lane - 317, 512.

Gresham Avenue - 634.

Warnings for Snow Clearance Purposes - 574.

Highways & Public Works Committee - Time of Meeting. 516.

Hollickwood Avenue - Postal Facilities & Telephone Call Box - 73.

Holly Park Road - No. 98 - Nomination of Tenants - 138.

No. 104 - Rehousing of tenant during repairs - 211.

Hours of Street Lighting - 176, 252, 302, 320.

House Refuse Collection - 180.

Controlled Tips - 109, 179, 256, 515, 638.

Haulage charges and wages of Loaders, - 109.

National Waste Paper Contest - 180.

Protective Clothing - 109.

Salvage Returns, - 109, 254, 515, 638.

Waste Food Collection Bins - 31, 110, 180, 256, 382, 516, 571.

Paper - Salvage Circular No. 142 - 109.

Housing Accommodation - Use of Structures for - 135, 168, 244, 312, 376, 408, 444, 508, 569, 631.

Housing Act 1936 - Clearance Areas - 20,100,137,169,246,313,378,508,532,570.

Section 9 - Statutory Nuisances - 444.

1949 - 199.

Centre - One-Day Conference - 142.

Committee - Time of Meeting - 421.

Manual 1949 - Housing Needs - 406.

Housing Estates.

General -

Alexandra Road No. 293 - Faulty Refrigerator - 283.
319 - Plastic Decorations - 596.

Allotments fronting Denham Road - 130.

Arrears of Rent - 63, 140, 209, 282, 349, 412, 479, 537, 602, 660.

Barfield Avenue No. 3 - Flooding, 212.
No.34, - Installation of Electric Services - 339.

Casement Windows - Replacement of - North Ward - 200.

Central Depot - 61.

Collective Scheme for the Insurance of Tenants' Effects - 55.

Colney Hatch Lane, No. 207, - Lean-to Greenhouse - 350.

Conditions of Tenancy - Revision of - 209.

Cookers, Electric & Gas, Installation of, 541, 654.

Council Property - Maintenance of - 61.

Decorations - Carried out by Tenants - 201, 279.

Defects - Notification of - 339, 520.

District Housing Progress - 59.

East Crescent No. 30 - 136.
Road No. 2 - 401.

Electric Repairs - 401.

Fencing - South Ward, 530.
North Ward - 339.

Final Costs - Building 2 New Houses - Rebuilding 13 War-destroyed Houses - North Ward - 271.

Friern Hospital - Accommodation for staff - 350.

Garages - 285.

Garage Accommodation - Access for - 201.

Gardens - Condition of - 283.

General Maintenance - 200, 272, 338, 401, 471, 529, 595, 654.

Half-Way House - 61, 658, 663.

Halliwick Road No. 26 - 130, 211.
35 - Installation of Electricity, 129.

Holly Park Road, No. 98 - Nomination of Tenant for Privately owned dwelling. 65.
No.104 - Rehousing of Tenant during repairs - 211.

(Cont'd.)

I J K L M Mc N O P Q R S T V W Y

Housing Estates - General (Cont'd.)

Hot Water Systems - Installation - 654.

Housing Medal - 599, 658.

Housing Programme 1950/51 - 59, 132.

Housing Waiting List - "D" Schedule - 66.

Applicants resident outside the district - 66, 143.

Immersion Heaters - 471.

Installation of Telephones - 663.

Interior Decorations - 61, 130, 200, 272, 338, 401, 471.
529, 595.

International Congress - Housing & Town Planning - 659.

Labour Party Rents Protest Campaign - 399.

Lodgers - 137, 201, 213, 284, 349, 412, 480, 539, 662.
Unauthorised - 481, 540, 663.

Messing & Workshop Facilities - South Ward - 61.

Mess Huts - North Ward - 60, 129, 200, 212.

Miles Way 1 - Erection of Extension to Greenhouse - 211, 284.
9 - 138, 482.
20 - 60, 129, 211.
Unauthorised Structures - 142.
No. 14 - 339.

Minor Repairs - 130.

Miscellaneous Properties - 401, 472.

New Stoves & Hot Water Systems - Installation - 61, 130, 200, 272,
338, 401, 471, 529,595.

North Ward - Building 2 New Houses & Rebuilding 13 War-destroyed
Houses - Final Costs - 271.

Oakleigh Road North No. 173 - Application for installation of
Telephone - 540.
No. 189 - 212.
No. 191 - Transfer of Tenancy - 283.
1 The Cottage - Request for Electricity - 595.

Old Peoples' Home - 100, 275.

Police Houses - 658.

Pre-Fabs - Exchange of Tenants - 65, 66, 414, 482, 485.
Selection of 9 Tenants - 142, 401, 482.

Progress Reports - 277, 407, 59, 476, 534, 600.

P.T.O.

Housing Estates (Cont'd.)

General.

Housing Programme 1950/51 - 59, 132, 405, 476, ~~534~~, ~~600~~.

Progress - District - 134, 207, 277, 344, 408, 477, 535, 600, 660.

Report - 277, 407, 59, 476, 534, 600.

Refrigerator - 293, Alexandra Road, 283.

Refrigerators - Installation - 284, 411, 541, 595, 654.

Rents, Applications for reduction - 400, 412, 484, 542, 609.

Increase, 271, 338, 399, 433, 480, 542.

Returns - M.O.H. - 207, 276, 534.

Revised Procedure for submission of proposals to the Ministry of Health - 532.

Russell Gardens - Rebuilding - 58.

Lane No. 15 - Application for Installation of Telephone - 349.

No. 22 - 136.

Rebuilding - 58.

Road, 12 - 60, 129.

17 - 60, 129.

28, 31 and 49 - 338.

40 - Vehicle Access - 401, 530.

Housing Schemes - Progress Report, - 132, 206, 343, 660.

Selection of Tenants - 534.

Simmons Way - Rebuilding - 58.

No. 11 - 338.

27 - 339.

South Ward Fencing - 530.

Stanley Road No. 1 - 138.

Sub-Letting - 60.

Summary - Housing - M.O.H. Report - 659.

Sydney Road No. 73 - Nomination of Tenant - 211.

Temporary Houses - Re-decoration - 595.

Selection of Tenants - 605.

Tenancy - Conditions of - 130.

Tenants Carrying out Re-decoration work - 201, 279, 347.

Tenants' Handbook - 277.

Housing Estates.

General (Cont'd.)

Tenants - Selection of - 413, 605.

The Vale No.2 - Application for transfer of Tenancy - 480.

No.16 - Application for erection of Shed - 283.

War Damage - Reinstatement - 130, 200, 272, 338, 401, 471, 529, 595.

Wash-Basins - Installation of, - 200, 273, 529, 595.

Housing (Financial & Miscellaneous) Provisions Act - 1936 - Review of Contributions - 133.

Housing Sites.

No. 1 East Crescent.

Arrears of Rent - 412.

Capital Expenditure - 201.

Electrical Faults - 340, 402.

No. 2, Roman Road.

Application for installation of Telephone, No. 12 - 481.

Fencing - 402.

No. 3, Alexandra Road.

Alexandra Road, No. 321 - 212.

Caretaker - 142, 158, 202, 284, 340, 350.

Cracks in Fabric - 340, 596, 654.

Exchange of Tenancy - 414.

Final Account - 596, 654.

Garden Works - 59, 202.

Greenswards and Borders - Maintenance - 141.

Internal Defects - 655.

Parking Space for Cars - 141.

Refuse Collection - 530.

Sandpits - 130, 402, 530.

Telephone Call Box - Installation - 64, 141, 340.

No. 4. Alexandra Road.

Access for Vehicles - 412.

Block 119, 129 - Water Supply - 141.

Caretaker - 142, 158, 202, 284, 340, 350.

Entry and Access for Vehicles - 412.

Housing Estates.

No. 4. Alexandra Road. (Cont'd.)

Final Account. 655.

Flat 85 - Damage to rear Balcony - 340, 350.

Garden Works - 59, 202.

Greenswards & Borders - Maintenance, - 141.

Internal Defects - 655.

Parking Space for Cars - 141.

Rear Exit Doors - Keys - 472.

Refuse Collection - 530.

Sand Pits, - 130, 402, 530.

Telephone Call Box - Installation - 64, 141, 340.

Vehicle Access - 412.

Water Supply - Block 119, 129, - 141.

No. 5. Colney Hatch Lane.

Aged Persons Dwellings.

Communal Laundry - 56.

Design - 131.

Tenders - 56.

Caretaker,- 531.

Clothes Posts - Purchase of - 473.

Erection of - 57.

Contracts.

5A/6 - 55, 202, 273, 341, 403, 472, 531, 596.

5A/7 - 131, 202, 273, 341, 403, 472.

5A/8 - 204, 341.

5A/9 - 204, 274, 341 , 404.

5B/1 - 56, 131, 203, 404.

5B/2 - 56, 131, 203.

5B/3 - 55, 202, 273, 341, 403, 472, 531, 596.

Cycle Stores - Proposed,- 56, 131, 203.

Defaulting Contractors - 531, 596.

Direct Labour - Finchley Constituency Labour Party. - 341.

Exchange of Tenancy - 414.

Fencing, 131.

P.T.O.

Housing Sites.

No. 5. Colney Hatch Lane. (Cont'd.)

Flats. Naming of,- 404.

Commemorative Plaques - 473, 597.

- 24 - Rents - 342.

Fruit Trees - Planting of,- 531, 597.

Further Houses - 57, 131.

Garden Works - 57, 64, 205, 274, 531, 560, 596, 656, 681.

George Crescent - No. 64. - Access for garage accommodation,- 342.

Houses in - 404.

Greengrocery Structure - Application for the erection of,- 132.

Immersion Heaters - Installation - 57. - 91, 597, 656.

Materials - Deficiency of - 5B/3 & 5A/7 - 403.

Permanent Allotments - South Ward - 55.

Petroleum Spirit - Licence to Store - Gorham,- 508. 531.

Proposed Cycle Stores - 56.

Rents - 24 Flats - 342.

Roads & Sewers - Construction of - 55.

Safety of Children - 656.

Selection of Tenants - 65, 66, 136, 142, 414, 482.

Sub-Contractors - Payments Direct - 5B/3 5A/6 & 5A/7 - 403.

Telephone Facilities - 342.

Trees - Lopping of - 285.

Workmanship - Standard of - 657.

No. 6 The Hollies.

Application to gather fruit. - 212.

Acquisition etc. 532.

Lay-out - etc. 60.

Revised - 274, 342, 473, 597, 657.

Quantity Surveyors - Appointment - 404.

Site Clearance - 132, 205.

Town Planning etc., - 389.

No. 7 - 246 Friern Barnet Lane.

Architects - 343, 404, 473, 532, 544, 597, 657.

Friern Barnet Lane No. 248 - 213.

Lay-out - 274, 657.

P.T.O.

Housing Sites.

No. 7 - 246 Friern Barnet Lane.

Invalid Carriage - Application for accommodation of - 343.

Outbuildings - Demolition of - 274.

Site Clearance - 205.

Sheet Lead - Removal of - 343.

No. 8 - 127 Woodhouse Road.

Acquisition of Site - 205, 275, 501, 598.

Allotments - Termination of Tenancy, 405, 474.

Architects - 598.

No. 9 - Malvern Lodge, 58 Torrington Park.

Appointment of Architects, 658.

Purchase of - 474, 532, 658.

Housing Welfare Officer - Leave of Absence - 534.

Requisitioned Properties.

Arrears of Contributions - 63, 140, 208, 281, 348, 411, 478, 536, 602, 661.

Ashurst Road, No. 18 - 53, 399, 480.

Bellevue Road No. 9 - 53, 199, 594.

Carlton Road, No. 33 - 128.

Chandos Avenue No. 73 - 64.

No. 86 - 54, 142, 594.

No.107, - Upper part - 139, 142, 529.

Colney Hatch Lane, No. 147 - 398, 528.

Conversion, Maintenance & Repair Allowance - Increase - 199.

Crown Court No. 8 - 136.

East Road, No. 1 Lily Villas - 399.

"Eversley" Oakleigh Park South - 58, 129.

External Painting - 54, 129, 199.

Friern Barnet Road, No. 115 - 53, 595.

Friern Park No. 116, 528.

No. 146a - 138.

Friern Watch Avenue, No. 78 - 270, 284, 389, 398.

General Maintenance - 129, 199, 270, 338, 398, 471, 528, 594, 653.

Glenhurst Road, No. 11 - 128, 210.

P.T.O.

Housing Sites. (Cont'd.)

Glenthorne Road, No. 61 - 64.

No. 14 - 604.

High Ridge, No. 12 - Sydney Road - 213.

Lily Villas, No. 1 - 399.

Lodgers - Applications to accommodate - 200.

Macdonald Road No. 2 - 210.

Okehampton Close, No. 14 - 137.

No. 31 - 128.

No. 42 - 210.

Okehampton Close, Garages Nos. 23, 24, 25, - 653.

Pembroke Road No. 9 - 66.

Ridgeway, The - No.10 - 199.

St. John's Avenue No. 9 - 138.

Villas, No. 8 - 270, 337, 398, 482.

Sydney Road, No. 12 - High Ridge - 213.

Temple Avenue, No. 5 - 594, 653.

Transfer of occupiers - Suggested Borough of Southgate - 138.

War Damage - Late notification - 528.

Wetherill Road, No. 29 - 337.

Wilton Road, No. 82 - 53, 529.

No. 35 Wilton Court - 398, 528.

Housing Miscellaneous.

Armed Forces - Accommodation for Members of - 407.

De-Centralisation - 275, 344, 406, 534.

Glebe Fields - Unauthorised Occupation of Hut - 312, 444.

Ministry of Health Housing Medal, 599.

Public Transport Workers - Accommodation - 275.

Repairs, Maintenance & Expenditure - 279, 303, 476.

St. Peters School Site - Sydney Road, - 598.

Tenants' Handbook - 277.

Selection of, 599.

"Unity" Non-traditional Houses, 534.

Housing Needs - Housing Manual 1949 - 406.

Summary - Ministry of Health - 134, 276, 347, 407, 474, 599.

Timber for - 407.

Immunisation. 629.
Improved Street Lighting on District Roads. 26, 319.
Improved Street Lighting on Main Roads. 26, 105, 318, 380, 450, 511, 575.
Incognito Theatre, Sign. 639.
Income Tax - Inland Revenue arrangements with I.M.T.A. 82.
Incorporated Association of Rating & Valuation Officers - Annual Conference. 612.
Infantile Paralysis Fellowship - Theatrical and/or Garden Party. 589.
Infectious Diseases. 17, 97, 166, 244, 310, 372, 443, 507, 569, 629.
Information Service - London Master Builders' Association. 12.
Institute of Housing - Annual Conference. 133.
Institute of Municipal Engineers - Annual Conference. 108, 449.
Institute of Municipal Treasurers & Accountants - Annual Conference. 554.
Institute of Public Cleansing. 571.
Institute of Sewage Purification. 571.
Institute of Shops Act Administration - Conference. 632.
Institute of Works & Highways Superintendents - Conference. 105.
Interim Payments to Building Contractors. 82,152,228,296,360,425,494,555,613.
Inter District Drainage Charges. 576.

James, Mr. C.R. C.F.S. - Award of Long Service Medal. 69, 286, 302.

Jurors Order 1949. 72.

Juvenile Delinquency - Conference. 218.

Kennard Road, Land at the junction of Friern Barnet Road. 74, 217.

K
L
M
Mc
N
O
P
Q
R
S
T
V
W
Y

Lamp Columns, Vent Columns, Street Name Plates &c. Painting of. 25,84,175,250,317.
Landlord & Tenant Rent Control Act 1949, - 145, 599.
Land - Preservation of for Burial Ground. 257, 326.
Lawrence Campe's Almshouses - Appointment of Representatives. 9.
League Lodge, Fernwood Crescent - Plan No. F.B. 142. 189.
Lee Conservancy Catchment Board Bill. 418.
Licences - Building, 134, 205, 277, 345, 405, 409, 475, 532, 600.
Nomination of Prospective Owner-Occupiers. 409, 483.
Erection of Flats within the Borough of Finchley. 605.
Game Dealers. 99, 167, 311.
Milk, 311, 373.
Petroleum, 372, 443.
Slaughter of Animals, 372, 443.
Loans. 81. 151, 226, 359, 424, 554, 612, 670, 671.
Local Boundary Commission. 70.
Dissolution, 216.
Government Act, 1933 - Byelaws for Good Rule & Government, 487.
1948, Part III - Local Valuation Panels. 21.
Allowances to Members of Local Authorities and other Bodies. 83, 291, 359.
Hypothetical Costs of 1938 Construction. 172.
Rating and Valuation (Dissolved Authorities) Regulations 1949. 488.
Request from Inland Revenue for copies of Rate Book. 172. 225.
Valuation for Rating. 355, 547.
Appointment of Additional Rating Assistant. 425.
Administration - Conference on Establishment Work, 504.
Manpower Committee, First Report. 546.
Publicity for. 353.
Library Committee - Appointment of Representatives. 9.
Records - Preservation of, 44, 76, 145.
London Council of the Royal Society for the Prevention of Accidents -
Appointment of Representatives, 9.
Constitution of, 419.

P.T.O.

L.C.C. Playing Fields - Surface Water Relief Sewer Across, 30. 322.
London Federation of Local Arts Councils, 75.
Master Builders' Association - Information Service, 12.
Transport Executive - Increased Charges Scheme. 593.

Malvern Lodge, No. 58, Torrington Park, 54.

Manor Court, No. 38 - Nomination of Tenants. 138.

Manor Drive Methodist Church, Continuation of User, 519.

Manual Workers.

Adams, C.T. Park Keeper, Appointment. 651.

Allard, B. - Application for Apprenticeship, 213, 285.

Batsford, W.A. - Regrading. 623.

Brain T. - Accident - 11, 92, 163, 214, 240, 290, 306, 369, 435, 503.

Brooks, W. - Carpenter - Death of, 345.

Building Operatives - Increases in rates of pay. 501.

Christmas Holidays 1949. 307, 367.

Clarkson, W. - Superannuation. 93.

Crook, G.A. - Accident. 435, 503, 566, 625.

Easter Holidays 1950. 608.

Employees Fund Levy 1949/50. - P.J.I.C. - 94.

Evans, E.J. - Superannuation. 92.

Evans, W.D. - Superannuation. 12, 93.

Fox, A.J. - Absence. 503, 566, 625.

Hancock, D. - Transfer. 504.

Hulk, G.J. - Gardeners' Boy. 566.

Jackson, H. - Leave of Absence. 162.

Local Government Superannuation Act 1937,- 436, 504.
Keats. 626.

Master Builders - Federation of - Notification of Decisions on
Working Conditions. 534.

Metcalf, F.G. - Painter - Sickness. 306, 369.

Murphy T. - Park Keeper - Resignation. 651.

Tubb, J.G. - Park Keeper - Resignation. 651, 666.

Winch, C.A. - Park Keeper - Appointment. 651.

National Council Decisions. 11, 240, 305, 563.

Night Watchmen - Rate of Pay. 163.

Overalls for Workmen Employed by the Housing Department. 345, 367.

Palmer, G. - Application for Reinstatement, 369.

Paper Salvage Bonus. 163, 241, 306.

Parks Foreman - A. Tucker. 240.

Park Keepers' and Convenience Attendants' Pay during Holidays. 92.

P.T.O.

Manual Workers (Cont'd.)

Playground, Parks, Childrens' Supervisor - Mrs. Grinstead and Mrs. Brookes - Appointment. 651.

Relief Park Keeper, G. Powe. 651.

Relief Driver. 94, 367, 566.

Revised Wages and Working Conditions. 11, 93.

Sickness, Accidents, Engagements & Resignations. 12,94,163,240, 306, 369, 435, 503,503,566.

Pay Scheme - Ministry of Pensions Treatment Allowances, 563.

Town Hall Custodian, Special Leave of Absence. 12.

Tubb, J.G. - Park Keeper - Resignation. 651, 666.

Resignation Gratuity. 625, 666.

Tucker, A. - Parks Foreman. 240.

Winch, C.A. - Park Keeper - Appointment. 651.

Working Foremen and Gangers. 367, 434.

Work on Public Holidays - Time off in lieu. 92.

Yates - Christmas Holiday.1949 - 434.

Yexley, H.J. 94.

Marne Avenue/Falkland Avenue - Culvert. 29, 84, 178, 254, 321, 515.

Marriage Guidance Council - Application for Grant. 548.

Medical Officer of Health - Annual Report. 166.

Meeting Rooms - Parliamentary Elections. 216.

Metropolitan Police Precept. 592.

Water Board - Annual Report and Review of Work. 354.

Middx. Borough & Urban District Councils' Assoc. (Exec.Ctte.) Appointment of Representatives. 9.

County Council Act 1944 - Section 279 - Registration of Hawkers - 18, 98, 99, 445, 632.

Area Health Committee No. 2 - Appt. of Representative. 9.

Bill. 287, 487.

Precept. 592.

Traffic Sub-Committee - Appt. of Representative. 9.

Show, 1949. 73, 145, 268.

District Whitley Council and P.J.I.C. - Representation. 92.

Local Authorities' Superannuation Joint Cttee - Annual Meeting and Abstract of Accounts. 74.

P.T.O

Milk and Dairies Administration. 245.

Regulations 1926/43 - Contravention - 99, 168, 312.

1949 - Register. 630.

(Special Designation)(Raw Milk) Regulations 1949. 312, 444.

(Pasteurised & Sterilised Milk))
Regulations 1949 - 311, 373, 444.)
Express Dairy Co. 630.

Ministry of Food Circular M.F.7/49 - Food & Drugs Act 1938. 98.

Health - Housing Summary. 134, 276, 347.

Labour & National Service Local Employment Committee - Appointment of Representative - 9.

Transport Circular R.T.9 - Speed Limit. 449.

Moles & Bifield - M.C.C.Act 1944 - Registration of Hawkers. 18.

Morley, W. - M.C.C. Act 1944 - Section 279 - Registration of Hawkers. 444.

Motor Fuel - Issue and Control, 607.

Multi-Broadcast (Engineering) Ltd. - Broadcast Relay. 419, 547.

Municipal Treasurers & Accountants, Institute of, Annual Conference. 554.

Myddleton Park, junction with Friern Barnet Lane - Proposed Roadside Garden, 334, 397,) 468.)

'Bus Stop. 380.

Macdonald Road - Junction with Friern Barnet Road - Roadside Garden. 51.

McCarthy, Cr. Mrs. H.E. - Indisposition. 594.

Mc
N
O
P
Q
R
S
T
V
W
Y

National Assistance Act 1948 - Welfare of Old People. 546.
Sections 21, 29 & 30. 168.
Burial or Cremation of the Dead. 19, 167.
Conference of Health Education. 1949. 100.
Health Service Act 1946 - Local Area Committees. 632.
Section 28 - Prevention of Illness, Care and After Care. 510.
Section 29 - Domestic Help, 377.
Housing and Town Planning Council.
Annual Conference 1949. 391.
Meeting. 111.
Regional Housing & Town Planning Conference of Local Authorities - 35, 276.
London Regional Executive Committee. 34.
Playing Fields Association, Annual Conference. 195, 267.
General Meeting. 652.
Subscription. 332.
Savings Week, Standard in Town Hall Forecourt. 219.
Society of Painters (London District) Committee - Complaint. 201.
Smoke Abatement Society - 16th Annual Conference. 20.
- Smokeless Fuel. 474.
Women Citizens Assoc. - Annual Conference. 146.
Parks and Access to the Countryside Act 1949 - Survey of Public Rights of Way. 607, 642.
Netherlands Road and Temple Avenue - Vacant Land. 183, 261.
New Southgate Recreation Ground Committee - Report. 196.
- Contribution. 589.
Jt. Committee - Appt. of Representative. 9.
Social Club - Alleged Nuisance. 217.
North Circular Road - Roundabout - 25, 250, 379.
North Middx. and S.E. Hertfordshire Jt. Planning Ctte. - Dissolution. 424.
Area Planning Ctte. - Appt. of Representative. 9.
Meetings. 384. 518.
Decisions. 455, 578.
Agendas and Reports. 518, 579.
Assessment Committee - Appt. of Representative. 9.

P.T.O.

North Middx. Assessment Ctte. - Last Meeting for Proposals. 23.
Accounts. 592.
Golf Course - Transfer of Ex-War Dept. Camp to Ministry of Health. 533.
Occupation of Area by War Dept. 474.
Surface Water Sewer Pollution. 254, 382.
Claim. 467.
Local Valuation Panel. 172.
Ward - Proposed Public Convenience. 322, 571.
Roadside Gardens. 195.
Notice Board - South Ward. 77, 220, 290, 355, 421.
Boards - District Generally. 290, 355.
Nuisances - Abatement of. 17, 97, 166, 244, 310, 372, 443, 507, 569, 629.
Nurseries, Day. 101, 445, 509, 570, 632.
Nurses & Midwives - Accommodation for. 139.

Oakleigh Avenue.

Footpath to Oakleigh Park North - Roadside Garden. 52, 125, 267.

No.73, rebuilding War destroyed House. 190.

Oakleigh Gardens.

Oakleigh Mews No. 2 - M.C.C. Act 1944 - Section 279, Registration of Hawkers. 98.

Private Streets. 27, 250.

Oakleigh Park North.

Athenaeum Road - Junction - Widening. 317, 452, 512, 571.

"Carlstone" - Sale by Auction. 133.

Footpath to Oakleigh Avenue - Roadside Garden. 52, 125, 267.

Land in - now used as allotments - Rating. 171.

Roadside Garden. 652.

Tass Agency No. 13. 184, 326, 384, 518.

Oakleigh Park South.

Construction of Manholes. 29, 179, 382, 451, 515, 576.

"Eversley" - Proposed Conversion into Flats. 58, 129.

Footpath leading to Railway Bridge - Street Lighting. 26.

"Highclere" - Sale by Auction. 133.

Messrs. Rix & Co. Ltd. No. 34 - Use of part for the manufacture of Ties and Scarves. 389. 450.

Private Street Works. 107, 177, 217, 249, 316, 448, 514, 575.

Town & Country Planning Act 1947 - No. 13 - Building Restrictions (War-time Contraventions) Act 1946. 116.

Roadside Garden. 652.

Oakleigh Road North.

Frontage to Parkwood Flats - Roadside Garden. 125, 195, 334, 396.

Food and Drugs Act 1938, No. 292, Section 14. 569.

Garbage, No. 152 - Town Planning. 583.

Junction with Barfield Avenue - Roadside Garden. 51, 124, 195.

Russell Lane - Roadside Garden. 51.

York Way - Roadside Garden. 51, 124.

Land at the rear No. 420 - Parking Caravan. 583.

Rating, Nos. 32a, 34-40 and 48. - 171.

Whetstone Sorting Office. 460.

Oakleigh Road South.

Control of Advertisements Regulations 1948. - No. 31. 261.

P.T.O.

O P Q R S T V W Y

Oakleigh Park South (Cont'd.)

Minor Improvements - County Roads. 251, 318, 379, 449, 514, 636.

Odone, Messrs. H. - Hampden Road. 36, 111.

Old People's Home. 100.

Residential Home. 75, 353.

Welfare Organisations - Contributions to. 75.

Ostler, B.R. - Appointment as Clerk & Solicitor of the Council. 591.

Outer London Standing Joint Committee - Appt. of Representative. 9, 666.

Civil Defence. 216.

Paper Baling Machine. 255.

Parkhurst Road, Nos. 7, 9,& 11 - Public Health Act 1936 - Sections 23 & 24.
- 18, 99, 167.

Parking Facilities - Finchley Park, Mayfield Avenue. - 634, 665.

Parks General.

Bicycle Stands at Entrances.- 52.

Bulbs - Supply of for Spring Display. - 125.

Machinery - New. 51.

Mowing Equipment - Overhaul and repair. - 268. 396.

Plants and Shrubs - Application for Loan.- 394.

Playground Equipment - Supervision of.- 50, 197.

Rate Estimate - Certain Works. - 652.

Seats - Provision of. - 467.

Surface Dressing of Footways. - 197.

Parks Superintendent - Garage for Car. - 52.

Parkwood Flats - Frontage to Oakleigh Road North.- 125, 195, 334.

Parliamentary Election - Date of. 488.

Elections - Meeting Rooms. - 216.

Paving - Hitchin Annual Contract.- 635.

Pembroke Road, Land in - Rating.- 171.

Lighting. - 320.

Nomination of Tenants Nos. 67 & 81.-138, 143.

Repairs, No. 4.- 445.

Petroleum (Consolidation) Act 1928, British Engraving & Nameplate Co.-630.

Gorham (Contractors) Ltd.,- 508,531.

Renewal of Licences,-372, 443.

Plans.- 36, 111, 184, 258, 327, 385, 455, 519, 579, 642.

Pleasure Grounds - Byelaws. - 588.

Police Officers - Accommodation for.- 139.

Porch Way - Private Streets.- 27. 106. 448.

Postal Facilities & Telephone Call Box - Hollickwood Avenue. - 73.

Easter 1950.- 608.

Post Office, Crown - 1, Halliwick Court Parade. - 461.

Premises, Use of for County Council Purposes. - 546.

Prevention of Damage by Pests Act 1949. - 313.

Priory Civic Restaurant.

Advertisement. - 77.

P.T.O.

Priory Civic Restaurant (Cont'd.)

Civic Restaurant Authorities. - 545.

Christmas Closing. - 352.

Decorations. - 77.

Friern Barnet Grammar School - Supply of Meals. - 286.

Meals - Charges for the supply of. - 1, 144.

on Wheels Service. - 416.

Notice Board. - 353.

Questionnaire. - 214.

Trading Results. - 215, 352, 416, 549.

Trays. - 287, 352, 416, 489.

Private Streets.

Alexandra Road. - 177, 249, 381, 448, 671.

Bedford Close. - 106, 249, 448.

Cardrew Close. - 575, 637.

Denham Road. - 108, 249.

Fernwood Crescent. - 84, 316.

Friary Close - Lighting. - 108, 514, 637.

Grangeview Road - 316, 448, 514.

Oakleigh Gardens. - 27, 250.

Oakleigh Park South. - 107, 177, 217, 249, 316, 448, 514, 575, 637.

Porch Way. - 27, 106, 448.

Raleigh Drive. - 177, 249, 381, 448.

Temple Avenue. - 27, 177, 249, 381, 448.

Torrington Avenue. - 107, 448, 637.

Grove. - 107, 316, 448.

Trees in. - 249.

Provincial Joint Industrial Council - Employees Fund Levy 1949/50. - 84.

Representation. - 92.

Public Administration, Institute of - Conference. - 504.

Conveniences - See Individual Sites.

Public Health Act, 1936.

Building Byelaws. - 257.

Sections 23 & 24 - Parkhurst Road Nos. 7, 9 & 11. - 18, 99, 167.

Glenthorne Road 32-54 (even numbers) - 312.

Section 93 - 7 & 9 Stanhope Road & 24 The Avenue. - 445, 510.

(Cont'd)

Public Health Act, 1936 (Cont'd.)

Section 53 - Temporary Licences. - 389.

75 - No. 66, The Avenue. - 167.

64, The Avenue. - 508.

93 - Statutory Nuisances. - 18, 99, 167, 244, 312, 376, 444, 508, 570, 631.

Public Health (Building in Streets) Act, 1888. - 2 Church Crescent. - 41.

Public Works and Municipal Services Congress and Exhibition 1950 - 318, 571.

Publicity for Local Government. - 353.

Q

R

S

T

V

W

Y

al

5.

Railway Land - The Avenue - 47, 123, 194, 268, 588, 649.

Raleigh Drive - Private Street Works. 177, 249, 381, 448.

Proposed Alterations and Additions - No. 54. 262, 454.

Ralph, Mrs. E.R. 292 Oakleigh Road, N.20 - Food and Drugs Act 1938 - Section 14 - 569.

Rate Arrears Book. 81, 295, 424, 670.

Collection. 81, 151, 226, 295, 359, 424, 554, 612, 670.

Estimates - Comparison with Actual Expenditure - Half year to 30.9.1949. 359.

Revised Estimates 1949/50 - Estimates 1950/51. 535, 550,555,566,) 568.)

1950/51. 570, 577, 584, 586, 589, 639.

General. 593.

Rates, Final Day for Payment of. 81, 359.

Irrecoverable. 81, 151, 295, 670.

Rating and Valuation.

Additions. 102, 170, 247, 314, 446.

Alterations. 22, 102, 170, 247, 314, 446, 612.

Bookbinders Cottage Homes. 248.

Bramber Road, No. 35. 22.

Cambridge Instrument Company Sports Ground. 247.

Centralised Rating Valuation Service. 447.

Chairman. 447.

Colney Hatch Lane, Nos. 165-187. 22.

Committee - Future Meetings. 315.

Friern Barnet Grammar School Playing Fields. 171.

Road, No. 83. 247.

43. 447.

Halliwick Court Parade Nos. 1, 4, 7 and 12. 103.

Licensed premises. 416.

Local Government Act, 1948, Part III - Local Valuation Panels. 21,172.

Request from Inland Revenue for Copies of Rate Book. 172, 225.

Hypothetical costs of 1938 Construction.172.

Valuation for Rating. 355.

Appointment of Additional Rating Assistant.425.

Rating and Valuation (Dissolved Authorities) Regulations, 1949. 488.

R S T V W Y

Rating and Valuation (Cont'd.)

L.C.C. Food Store, Pinkham Way. 103.

Mayfield Avenue No. 100. 247.

New Properties. 21, 103, 170, 247, 314, 446, 612.

Northmet Power Co., Rate Period 1947/48. 172.

North Middx. Assessment Ctte., Last Meeting for Proposals. 23.

Annual Report. 103.

Oakleigh Road North, No. 96. 103.

Properties Assessed in Parts. 22.

Proposal Lists. 23, 172, 247, 315.

Rateable Value of District. 671.

Statutory Undertakings. 415.

St. John's Villas. No. 17. 22.

Textbooks. 295.

Valuation Assistant - Examination Success. 172.

for Rating - Local Govt. Act. 1948. 355.

Lists - Copies of. 225.

Officer - Examination Success. 13, 23.

Raymond Court No. 9 - Nomination of Tenant. 138.

Registration of Electors Expenses. 226.

Remembrance Day. 289.

Remploy Ltd., Disabled Persons. 419.

Rent Tribunal - Notification of Decisions. 206, 407.

Representatives on Joint Authorities etc. - 9.

Representation of the People Act, 1948.

Election of U.D. Councillors 1950 - Day of Election. 417.

Polling Districts. 416.

Residential Home for Old People in Friern Barnet. 75, 353.

Rights of Way - Survey - National Parks & Access to the Countryside Act. 1949. - 607.

Road Beautification Sub-Committee. 104.

Scavenging. 105, 175, 221, 251.

Traffic Act, 1930. S.46. - Parking Facilities, Finchley High St. 634.

Roadside Gardens - See Individual Sites.

Layout and maintenance of County Council Sites. 197.

Road Safety.

Accident Returns. 27, 106, 177, 253, 380, 450, 514, 575, 636.

Road Safety (Cont'd.)

'Bus Stop, Friern Barnet Lane/Myddelton Park,- 380.

Childrens' Entertainments. - 568.

Committee - Appt, of Council Representatives. - 9.

Halt Signs and Pedestrian Crossings.- 636.

Ministry of Transport Circular No. 632. - 174.

Reflecting Road Studs. - 27.

Right of Way - Sydney Road to Alexandra Road.- 253. 321.

School Crossing Patrols.- 450.

Tom Thumb Bollards.- 575. ,382.

Roller, Light Road - Sale of. - 31.

Roman Road & Sydney Road - Factory Premises. - 460.

Roundabout - North Circular Road.- 25, 250, 379.

Royal Sanitary Institute - London Sessional Meeting.- 20, 376.

Health Congress 1950.- 313.

Sessional Meetings.- 168, 376.

Society for the Prevention of Accidents - National Safety Congress-104.

Subscription 1949/50. - 24.

Rodent Control. - 97, 443.

Russell Lane - Junction with Oakleigh Road North - Roadside Garden. - 51.

Ryall H. - Licence to Slaughter Animals. - 372.

S

T

V

W

Y

R

R

R

R

R

R

R

Re

Rc

Ri

Rc

Rc

Rc

Salvage.

Controlled Tips - 179, 256, 638.

House Refuse Collection - 180.

National Waste Paper Contest - 180.

Paper Baling Machine - 255.

Salvage Bonus - 163, 241, 306.

Returns - 31, 109, 179, 254, 322, 382, 451, 515, 576, 638.

Waste Food Collection Bins - 31, 110, 180, 256, 323, 382, 516, 571, 638.

Paper - Allowance - 451.

Contract with Messrs. Thames Board Mills Ltd.,- 254, 290, 323,382.

Salvage Circular No. 142. - 109.

Sanitary Inspectors' Association - Annual Conference 1949 - 244.

1950 - 570.

Scavenging of Roads - 105, 175, 221, 251.

School - Proposed - South Ward - 44, 119, 192, 264, 393, 420.

Road Patrol - 218, 450.

Schools, Voluntary - Appointment of Representative Managers - 70.

Sea Cadet Corps - Headquarters - 74, 266, 303, 333, 395, 467, 500, 526.

Sealing of Documents - 10, 91, 159, 239, 304, 366, 433, 500, 561, 621, 622, 681.

Sewage Disposal Effluent - Analysis of - 181, 516.

Works - Proposed Archery Range - 323.

Sewers.

Bethune Recreation Ground - Reconstruction of Surface Water Sewer crossing site of controlled tip - 28, 104, 147, 178, 381, 450, 515, 575.

Breathing Apparatus for Use in - 451.

East Middlesex Main Drainage Scheme - 83.

Ely Pumping Station - 30.

Finchley Park - Reconstruction of Surface Water Sewer - 179,322,382.

Friern Barnet Lane - Obstruction in Soil Sewer - 179, 254.

Mount Drive - Surface Water Sewer Collapse - 28,84,178,254,321.

Goldsmith Road - Flooding - 321, 515, 576.

Hampden Road - Flooding - 322.

L.C.C. Playing Fields - Surface Water Relief Sewer Across - 30, 322.

Marne/Falkland Avenues - Culvert - 29, 34, 178, 254, 321, 515.

Oakleigh Park South - Construction of Manholes - 29, 179, 382,451,515, 576.

Surface Water - Flooding of - 147.

S T V W Y

Sewers. (Cont'd.)

Surface Water - North Middlesex Golf Course - 254, 382.

Shops - Closing Hours during Winter months - 245.

(Hours of Closing) Act, 1928 - Christmas 1949. - 377.

Silvikrin Laboratories (Formerly Drugs) Ltd., Factory Premises - 460.

Slaughter of Animals Act, 1933 - 372, 443.

Smith's Nurseries - Proposed Public Convenience - 322.

Southgate & District Annual Show - 48, 466.

Directory - Publication of - 548.

South Ward - Notice Board - 77, 220, 421.

Sparks, Cr. C.A. - Retirement - 682.

Speed Limits - Ministry of Transport Circular No.R.T.9. - 449.

Sports Facilities - Cricket Season 1950 - 394, 465.

Football Season 1949/50 - 48, 121, 126.

St. John Ambulance Brigade - Appreciation of Co-operation - 489.

Staff.

Architect - See under Engineer and Surveyor.

Clerk's Department.

Clerk and Solicitor of the Council - Appointment - 438,562,591.

of the Council (Mr. G.T. Fletcher) Conditions of Service, - 241.

Retirement - 307,438.

Committee Clerk & General Assistant (Mr.M. Elliott) - 437.

Deputy Clerk (Mr. E.J.Johns) - 436.

General Assistant - Appointment of - 501, 548, 623.

Senior Committee Clerk & General Assistant (Mr.E.S.Duller) - 436.

Telephonist/Enquiry Clerk - Absence - 564, 623.

Typist/Telephonist (Miss J.D.Newling) Resignation - 240.

(Mrs. S.Bloomfield) Appointment - 305.

Engineer and Surveyor's Department.

Architect (Mr. K.R.Smith) Application for Regrading. - 13.

Architectural Assistant (Mr. Gidlowe) - 60.

(Mr. Burfield) - 135.

Architect's Department (Staffing) - 60, 135.

Assistant Building Inspector (Mr.N.Clements) Resignation - 161.

(Mr.G.E.Moore) Appointment - 262, 305, 368.

Removal Expenses - 502, 565.

Barker D.F. - Junior Engineering Asst. - Increase in Salary - 222, 437.

Engineer and Surveyor's Department. (Cont'd.)

Barker D.F. - Junior Engineering Asst. - Promotion. 564.

Chief Clerk (Mr. R.E. Matthews) Absence. 305.

(Mr. R.E. Matthews) 437.

Engineering Assistant (Mr.J.R.Greenwood) 13, 93, 437.

Clerical Assistant - Building Licensing Work. 368.

Deputy Engineer & Surveyor (Mr. E.H.Start) Appln. for Regrading. 13,502.

Engineer & Surveyor (Mr.J. Marshall) 436.

Engineering Assistant (Mr. E.D.Tulett) Resignation. 564.

(Mr. D.F.Barker) Promotion. 564.

- Vacancy. 564, 624, 667.

Fuggle D.J. - Application for Car Allowance. 162.

Absence - Examination. 624.

Highways Superintendent (Mr.C. Taylor) 305, 437.

Junior Engineering Assistant - (Mr.D.F. Barker). 437.

Lauder J. - Transfer from Treasurer's Department. 93, 434.

Overtime - Payment of. 162, 625.

Parks Superintendent (Mr.H.Clayton) 437.

Appln. for Car Allowance. 13.

Phillips H.A. - Sickness. 162.

Senior Building Inspector. 437.

Clerk of Works. 342.

Taylor C. - Sickness. 162.

Temporary Part-time Shorthand/Typist (Mrs.D.E.Chadd) 369.

Fuel Overseer's Department.

Deputy Fuel Overseer - Sickness. 502, 625.

Pottinger, Mrs. I.M. - Appointment. 624.

Re-organisation. 502, 565, 624, 625.

Tibbenham, Mrs. L.A. - Absence. 240.

Resignation. 502.

Thomas, Mrs. E.D. - Resignation. 624.

Housing Department.

Costing. 61.

General Clerk. 438.

Housing Estates Manager - Sickness. 368.

Foreman. 61.

P.T.O.

Housing Department (Cont'd.)

Housing Officer. 436.

Junior Clerical Assistant (Mr. A.A. Williamson) - Appointment. 161.

Tuition Fees. 565.

Ministry's Contribution towards Salaries. 58.

Temporary Part-time Shorthand Typist (Miss M. Bunting) 161.

Welfare Officer, Leave of Absence. 534, 565, 624.

Works Superintendent. 61, 437.

Public Health Department.

Additional Sanitary Inspector (Mr.J.J.Wisdom) 437, 623.

(Mr.S. Caine) 437, 624.

Chief Clerk. 437.

Sanitary Inspector. 436, 623, 624.

Rodent Operative. 368, 437.

Treasurer's Department.

Cashier. 437.

Deputy Treasurer. 436.

Junior Accountancy Assistant (Mr.N.Haskell) National Service 671.

(Mr.B.Hills) Appointment. 565.

(Mr.R.Howell) Appointment. 161.

Sickness. 623.

(Mr.P.Marshall) National Service. 435, 623.

Lauder J. - Transfer to Engineer & Surveyor's Dept. 93.

Overtime Payment (Mr.J.Ward) 625.

Rating Assistant - Appointment of. 370, 425, 501.

Rent Collector (Mr.R.J. Barker) Resignation. 434.

Appointment. 434, 501.

Senior Accountancy Assistant. 437.

Income Assistant. 437.

Smith, R.A. - Sickness. 12.

Spenceley, C.M. - Examination Success. 305.

Treasurer - Salary. 501.

Wages & Stores Clerk. 437.

Valuation Department.

Valuation Assistant (Mr.R.F.Long) - Examination Success. 172.

Officer (Mr.G.A.Shalders) - Examination Success. 13, 23.

(Cont'd.)

Miscellaneous.

Administrative Staff College - Henley-on-Thames. 161.

Car Allowances - Continuation of. 162, 564, 625.

Clerk of the Council. 625.

Christmas Holidays 1949. 307.

Grading - Special Classes - Engineering and Surveying Assistants, 160, 222, 367.

Finance Staff. 563.

Increase in Salaries and Wages - Friern Barnet Ratepayers' Assoc. 11.

Insurance of Officers in the course of Duty. 563.

National Council Decisions. 221, 367.

Post Entry Training. 11.

- Financial Assistance. 160, 221.

Staff Outing. 563.

Subsistence Allowances - "Travelling" or "Outside" Officers. 160.

Women Officers - Maternity Leave. 160.

Standing Orders, Suggested Revision. 148.

Stanhope Road, Nos. 7 & 9 - Public Health Act, 1936. 445, 510.

Statutory Openings. 28, 108, 178, 251, 635.

Stevens & Steeds - Food & Drugs Act 1938 - Section 14. 17.

Stratton, Mrs. 22, Oakleigh Road, N.11. - Food & Drugs Act, 1938 - Section 14. 507.

Street Collections. 219.

Street Lighting.

Association of Public Lighting Engineers - Annual Conference. 24, 253, 634.

Beaconsfield Road - Damage to Lamp Column. 226, 253.

Bethune Recreation Ground - Footpath to Prefabricated houses. 106.

Eastern Gas Board - Lighting Agreement. 450, 490, 512.

Friary Close. 108.

Hours of Lighting, Ministry of Transport Circular No. 633. - 175, 252. 302, 320, 450.

Improvement of on District Roads. 26, 252, 319.

Main Roads. 26, 105, 175, 252, 318, 380, 449, 511, 575, 636.

Ministry of Transport Circular No. 633. 176.

T
V
W
Y

Oakleigh Park South - Footpath Leading to Railway Bridge. 26.
Park South, 253.
Road - Footpath to Railway Bridge. 253.
Pembroke Road, 320.
Wilton Road & Halliwick Road. 176.
Street Name Plates - New Streets. 635.
Trading. 72.
Trees - Gresham Avenue. 516, 634.
Structures - Use of for Housing Accommodation. 135, 168, 244, 312, 376, 408, 444, 508, 569, 631.
Summer Show 1950.
Assistance from Town Hall Staff. 503.
Inaugural Meeting - Report of. 505.
Summons Costs. 81.
Sutton Road No. 74 - Ground Floor - Nomination of Tenant. 143.
Sydney Road/Alexandra Road - Right of way - Road Safety. 253, 321.
No. 66 - Garage. 35, 460.
77 - Nomination of Tenant. 142.
73 - Nomination of Tenant. 211.
218 - Nomination of Tenant. 483.
/Roman Road - Factory Premises. 460.
User of Further Constructions in. 36.

Tass Agency - No. 13, Oakleigh Park North - 184, 384.
Temple Avenue and Netherlands Road - Vacant Land, 183, 261.
Land at Rear - 384.
Private Streets - 27, 177, 249, 381, 448.
Thames Board Mills Ltd. - Contract for waste paper - 254, 290, 323, 382.
Tip Bethune Recreation Ground - 515.
Torrington Avenue - Private Street Works - 107, 448.
Grove - " " " 107, 316, 448.
Park - Malvern Lodge, No. 58 - 54.
Grass Verge - 195, 252.

TOWN AND COUNTRY PLANNING.

Association - Affiliation - 111.
Athenaeum Road No. 33 - Building Restrictions (War-Time Contraventions) Act 1946 - 261, 326, 384.
Beech Avenue - House & Garage - Chadband - 455.
Breaks between buildings - 32, 640.
Building Restrictions (War-Time Contraventions) Act 1946, - 116, 183, 261, 326, 384.
Central Land Board (Register of Dealings in Land) Regs. 1950. - 641.
Chandos Avenue, No. 1 - Land adjoining - 262, 327.
Church Crescent, No. 2 - Garden Tool Shed - 41.
Colney Hatch Lane - Appeal - No. 260, 454, 518.
Cafe - No. 264, 261.
Change of User - No. 103, - 385, 461.
Colour of Telephone Kiosks - 32.
(Control of Advertisements) Amendment Regulations 1949 - 182, 257.
Control of Development - The Intrusion of Commerce and Industry into Residential Areas - 34, 517.
Contraventions of Planning Control, 517.
Forms of Planning Consent - 517.
Temporary Planning Permissions - 517.
County of Middlesex (Delegation of Planning Functions) Scheme 1948 - Delegation of Functions to this Committee - 35.
Crown Post Office - 1 Halliwick Court Parade - 461.
Depreciation of Land Values - 641.
Development affecting Trunk Roads - 640.
by Local Authorities - Development charge - 182.

P.T.O.

T
V
W
Y

TOWN AND COUNTRY PLANNING (Cont'd.)

Enforcement of Planning Control - 182.

Friary Road and Valley Avenue - Land off Right of Way, 262, 331, 454.

Friern Watch Avenue, No. 78 - 389.

Glebe Field, Use as Playing Fields - 41.

Halliwick Court Parade, No. 7 - Determination under section 17 - 41.

Hampden Road, N. 10 - Messrs. H. Odone - 36, 111.

Houses - The Siting of in Country Districts, 578.

League Lodge - Fernwood Crescent - Plan F.B. No. 142 - 189.

Manor Drive Methodist Church - 519.

New Towns Special Development Order 1950 - 578.

Non-Conforming Industries - Re-Allocation of, 518.

North Middlesex Area Planning Committee - Meetings, Agenda & Reports - 518.

Oakleigh Park North - No. 13 - Building Restrictions (War-Time Contraventions) Act, 1946 - 184,326,518.

"The Hollies" - 389.

South, No. 34 - Manufacture of Ties and Scarves, 389, 460.

Road North No. 152. Garage - 583.

420 - Parking of Caravan on land at Rear 583.

Planning Appeals - 183.

Plans, 36, 111, 184, 455, 519, 579.

Preservation of Trees and Woodlands - 33, 454.

Railway Clearing House Sports Ground for School - 41.

Raleigh Drive, No. 54 - Proposed Alterations & Additions - 262, 454.

Sections 82, 83 and 92 - 32.

Silvikrin Laboratories (Formerly Drugs) Ltd. - Factory Premises - 460.

Snack Bars - Use Classes Order 1948. 578.

Sydney Road No. 66 - Garage - Chadwick - 35, 460.

User of Further Constructions in - 36.

Temple Avenue - Use of Vacant Land at Rear - 384.

Town & Country Planning Association - Emergency Conference - 34.

English Tour, 641.

Womens Advisory Panel on Housing - 347.

Temporary Licences - Section 53 - Public Health Act, 1936, - 389.

Timber for Housing - 407.

P.T.O.

TOWN AND COUNTRY PLANNING (Cont'd.)

Tipping Lorry, New - 638.

Transport Act 1947 - London Area (Interim) Passenger Charges Scheme, 593, 665.
& Electricity Contributions, 592.

Use Classes Order 1948 - Snack Bars. 578.

Whetstone Sorting Office - Oakleigh Road North, 460.

TOWN HALL.

Appeals Committee - 78, 294, 304, 423, 552, 610.

A.R.P. Control Centre - 593.

Ash Trays - Purchase of - 76.

Basement - Use of by Community Association - Photographic Section, 482.
Friern Barnet Labour Party - 149, 423.
Toc H - 150, 553.
West Ward Conservatives, 553.
Local Organisations until March, 1951 - 668.

Bridge Section - Community Association - 293, 491.

Bible Lectures, 610.

Chairs, Additional - Purchase of - 355, 490, 549.

Clock - Illumination of - 77, 219, 420, 490.
Provision of in Entrance Hall - 77, 219, 549.

Community Association - Letting Fees, etc., 223, 292, 358, 422, 491.

Conditions and Regulations for Letting - 294.

Council Chamber Annexe - Use of for Meetings - 80.
Use by United Nations Assen. - 149.
for Chess Display - Community Assen. - 149

Custodian - Special leave of absence - 12.

Draughts Display - Community Association - 292.

Exhibition of Good and Bad Design in the Home - 293, 304.

Finchley & Friern Barnet Housing Association Ltd. Social Committee, 552.
A.G.M. 551.

Floor Polishing Machine - Proposed purchase of - 76, 146.

Floral Decorations at Wedding Receptions - 52, 80, 150.

Forecourt - 335, 397, 611.

Foursite Tenants' Association - Christmas Childrens' Party, 491.

Friern Barnet Young Conservative Association - 293, 552.

Good Friday - Use of Forecourt for Open Air Service - 611.

P.T.O.

TOWN HALL (Cont'd.)

Heating - 147, 219, 290, 354, 420, 490, 549.

Housecraft Section - Community Association - 293.

Infantile Paralysis Fellowship Letter of Thanks - 610.

Internal Decorations - 220, 549, 667.

Lady Members Room - 77.

Meeting Rooms - Parliamentary Elections - 216.

Middlesex Association of Housing Managers - 423.

N.A.L.G.O. Use of Rooms 1 & 2 for Table Tennis - 610.

National Savings Week - Standard in Forecourt - 219.

Non-Residents Applications - 78, 491, 551, 552.

Notice Board - Town Hall Kiosk - 76, 420.

Ratepayers' Association - A.G.M. & Film - 551.

Roof over Council Chamber Annexe - Repairs - 220.

Scale of Charges - 78.

Sinking Fund - 226.

Social Functions - Non-Residents - 150.

Staff Party - 224, 293.

St. John Ambulance Brigade - 78, 357.

Toc H - Use of Basement for Whist Drive - 358.

Ventilation of, 667.

Wedding Receptions - Floral Decorations - 52, 80, 150.

Non-Resident - 357, 491.

Unauthorised Removal of Cut Flowers - 481. 491.

West Ward Conservative Association - Booking of Room 1, 9.7.49 - 357.

Workers Education Association - 358.

Y.M.C.A. Friern Barnet Campaign - Use of Rooms, 610.

Transport Facilities.

'Bus Route - 43, 547.

Stopping Arrangements - Bounds Green, 547, 607, 665.

Trolley 'Bus Routes 521/621 - 547.

Traffic Conditions - Ashurst Road/Buxted Road Junction, 106.

'Bus Stop Markings - 176.

High Road, Whetstone - 26, 106, 177, 320.

Travelling & Subsistence Allowances - 152.

Trees & Woodland - Preservation of - 33, 454.

P.T.O

Transport Facilities (Cont'd.)

Trees - Friern Barnet Lane - 317.

Gresham Avenue - 634.

"U"

United Dairies Ltd. - 1360 High Road, N.20. - Food & Drugs Act 1938 - Section 14 - 507.

Urban District Council Elections 1949 - 6.

1950 - Day of Election, 417, 545.

Councils' Association - Annual Meeting & Conference - 219, 488.

"V"

Vacant Land in the vicinity of The Avenue - British Railways - 47, 123, 194, 268, 588.

Valley Avenue & Friary Road - Land off Right of Way - 262, 331, 454.

Valuation - See under Rating.

Vehicles. Lorry - Purchase of, 110, 256, 638.

Renewal Fund - 226.

Vice-Chairman of the Council - Appointment of - 6.

War Damage Sites Act, 1949 - 487.
Waste Food Collection Bins - 31, 110, 180, 256, 323, 382, 516, 571.
Paper Contract with Messrs. Thames Board Mills Ltd., 254, 290, 323, 382.
Salvage Bonus - 163, 241, 306.
Water Acts 1945 & 1948.
Barnet District Gas & Water Co. - Change of Name - 487.
Metropolitan Water Board - 488.
Water Supply - Burst Main - 16th June, 1949 - 105, 174.
Wetherill Road, No. 12(a) - Contravention of Building Licence - 58.
Whetstone Sorting Office, Oakleigh Road North, 460.
Whooping Cough - Combined Dip. Immunisations - 507, 569.
Wilson, Mrs. N. - Food & Drugs Act 1938 - Section 14 - 166.
Wilton Court, - 42, - Food & Drugs Act 1938 - Section 14 - 98.
Road - Street Lighting - 176.
Woodhouse Road.- Advertisement Board - 181.
Carriageway Surfacing - 574.
No. 225, - Licence to Deal in Game - 99.
No. 127, - Old People's Home - 100.
Woodland, Trees and - Preservation of - 33, 454.
Woodside Avenue - "Fairlight" - Aged Persons' Dwellings - 406.
W.V.S. - Report on 10 years' work for the Nation - 1938/48 - 75.

Year Book - 1950/51 - 667.

York Way - Junction with Oakleigh Road North - Roadside Garden - 51, 124.

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

28th April, 1949

PRESENT:

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

Crs. Draper, Foley, Henry, McClane, Martin, Mason, Matthews, Meynell, Pickering, Miss Richards, Richardson, Sparks and Tarlton.

1. APOLOGY FOR ABSENCE. An apology for absence owing to indisposition was submitted from Cr. Mrs. McCarthy.

2. PRIORY CIVIC RESTAURANT - CHARGES FOR THE SUPPLY OF MEALS. The Committee gave consideration to the desirability of increasing the prices of meals supplied by the Priory Civic Restaurant consequent upon the increase in the price of foodstuffs, particularly meat, already in operation, and the proposal for further increases in the price of fats.

The Treasurer submitted a provisional financial statement in connection with the trading of the Civic Restaurant for the year ended 31st March, 1949.

The Committee have, as a matter of urgency, authorised that as from Monday the 2nd May, 1949 -

(a) the charge made for the supply of the main dish at the Restaurant be increased from 1s.0d. to 1s.2d.

(b) the charge made for the supply of each meal, consisting of main dish and sweet, to the Palmers Green High School be increased by 1d. to 1s.4d., such charge being exclusive of the cost of transport.

The Committee recommend that the action taken be approved and confirmed, and that the position be reviewed at the expiration of a period of three months in accordance with the usual practice.

Chairman.

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

No. 5

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
69	BARCLAYS BANK LTD FOR:- GRAHAM (BUILDERS & CONTRACTORS) LTD.--	4.687 - -

Nº 00003

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 16th *day of* May *19* 49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

Four Thousand Six Hundred and Eighty Seven pounds

~~shillings~~ ~~pence~~

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ Signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Two Members of the Council

Countersigned

Clerk of the Council

No. 5

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
69	BARCLAYS BANK LTD FOR:- GRAHAM (BUILDERS & CONTRACTORS) LTD.--	4.687 - -

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling FOUR THOUSAND SIX HUNDRED AND

EIGHTY SEVEN ------- pounds ------- shillings ------- pence

PASSED UNDER THE AUTHORITY GIVEN IN MINUTE No.21

(£4,687 : :) ~~passed at a meeting~~ of the Housing Committee/~~Council~~ held on the

FOURTEENTH day of APRIL 19 49 referred to in an Order on Barclays Bank Ltd.,

No. 3 dated 16TH MAY, 1949.

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

EXAMINED and APPROVED on behalf of the ~~FINANCE~~ HOUSING COMMITTEE, this 11th day of May 19 49

Chairman of the Council

Member of Committee.

Sch. Chkd. by

No. 5

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
69	BARCLAYS BANK LTD FOR:- GRAHAM (BUILDERS & CONTRACTORS) LTD.--	4,687 - -

EXAMINED and APPROVED on behalf of the ~~FINANCE~~ HOUSING COMMITTEE, this 11th day of May 1949

Chairman. of the Council

Member of Committee.

Sch. Chkd. by

No. 6

E.B.L. 87100

Consecutive Number	NAME OF PAYEE	Amount of Payment
1948/9 ACCOUNTS.		
[illegible]	[illegible]	7 4 -

Nº 00004

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 26th *day of* May, *19*49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

Thirty One Thousand Three Hundred and Eighty Six---------- pounds

Fourteen ---------- shillings ---------- One ---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £1,350 ---------- and in any one week a maximum of £150 ---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

H.W.Clare
Chairman of the Council

Countersigned

R.P.Matthews
Alan H. Maynard
Two Members of the Council

[illegible]
Clerk of the Council

2572	[illegible]			
2573	J.PALLOTT.--	-	2	6
2574	G.H.PEREIRA.--	-	5	-
2575	H.PORTER.--	1	14	6
2576	PERRY (REPAIRS & SERVICE) LTD.--	3	9	-
2577	J.W.POOLE.--	1	10	-
2578	POSTMASTER GENERAL.--	13	1	6
2579	D.W.REID.--	2	5	-
2580	W.G.ROBINSON.--	-	5	-
2581	A.M.ROOKE.--	-	5	-
2582	E.M.ROOKE.--	-	7	6
2583	N.S.ROOKE.--	-	5	-
2584	RUBBERINE LTD.--	-	1	-
2585	SHELVOKE & DREWRY LTD.--	11	2	-
2586	A.A.SIMPSON.--	1	12	6
2587	SITUSED LTD.--	75	12	4
2588	SMALL & PARKES LTD.--	2	6	10
2589	P.A.SOUTTER.--	-	2	6
2590	ST.ALBANS SAND & GRAVEL CO LTD.--	17	2	-
2591	W.F.STANLEY & CO LTD.--	-	3	3
2592	F.J.STEPHENS LTD.--	9	11	9
2593	G.W.STUDLEY.--	-	5	-
2594	TOTTENHAM & DISTRICT GAS CO.--	135	4	8

No. 6

E.B.L. 9710

Consecutive Number	NAME OF PAYEE	Amount of Payment
1948/9	ACCOUNTS.	
	[illegible]	7 4 -

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling Thirty One Thousand Three Hundred and Eighty Six------- pounds -----Fourteen------ shillings ------One-------- pence

(£31,386 : 14 : 1) passed at a meeting of the ~~Housing Committee~~/Council, held on the 26th day of May 1949 referred to in an Order on Barclays Bank Ltd., No. 00004 dated 26th May, 1949

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

2559	A.LANDSTEIN.--	4 10 -
2560	LAWES MARJOHNS LTD.--	2 15 3
2561	HENRY V.LEE & SONS (LONDON) LTD.--	1 12 5
2562	C.LEVINSON.--	- 2 6
2563	N.McLEOD LTD.--	- 17 8
2564	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 2 -
2565	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	- 2 -
2566	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,098 17 2
2567	MUNICIPAL MUTUAL INSURANCE LTD.--	32 1 5
2568	E.ROY MORSE.--	- 5 -
2569	M.P.O'DRISCOLL.--	5 5 -
2570	OLDACRES & CO LTD.--	82 18 3
2571	J.D.ORME.--	- 10 -
2572	OZALID COMPANY LTD.--	1 2 6
2573	J.PALLOTT.--	- 2 6
2574	G.M.PEREIRA.--	- 5 -
2575	H.PORTON.--	1 14 6
2576	PERRY (REPAIRS & SERVICE) LTD.--	3 9 -
2577	J.W.POOLE.--	1 10 -
2578	POSTMASTER GENERAL.--	13 1 6
2579	D.W.REID.--	2 5 -
2580	W.G.ROBINSON.--	- 5 -
2581	A.M.ROOKE.--	- 5 -
2582	C.M.ROOKE.--	- 7 6
2583	N.S.ROOKE.--	- 5 -
2584	RUBBERINE LTD.--	- 1 -
2585	SHELVOKE & DREWRY LTD.--	11 2 -
2586	A.A.SIMPSON.--	1 12 6
2587	STUDEX LTD.--	75 12 4
2588	SMALL & PARKES LTD.--	2 6 10
2589	F.A.SUTTER.--	- 2 6
2590	ST.ALBANS SAND & GRAVEL CO LTD.--	17 2 -
2591	W.F.STANLEY & CO LTD.--	- 3 3
2592	F.J.STEPHENS LTD.--	9 11 9
2593	G.H.STUDLEY.--	- 5 -
2594	TOTTENHAM & DISTRICT GAS CO.--	135 4 8

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
1948/9	ACCOUNTS.	
2528	C.F.ANDERSON & SON LTD.--	7 4 -
2529	BARNET DISTRICT GAS & WATER CO.--	46 1 2
2530	BARNET TRANSPORT LTD.--	13 18 2
2531	BRITISH OXYGEN CO LTD.--	- 4 -
2532	BROOKES CREMATORIA LTD.--	12 - 8
2533	J.A.CABLE & CO LTD.--	115 2 10
2534	CAR ELECTRICAL (FINCHLEY) LTD.--	1 7 6
2535	J.COHEN.--	- 2 6
2536	COMMISSIONERS OF INLAND REVENUE.--	47 5 -
2537	COMYN CHING & CO (LONDON) LTD.--	2 13 3
2538	A.CREIGHTON & CO LTD.--	1 18 4
2539	CRITTALL MANUFACTURING CO LTD.--	3 10 11
2540	W.H.CULLEN.--	59 9 3
2541	EASTERN ELECTRICITY BOARD.--	1 2 6
2542	EASTERN ELECTRICITY BOARD.--	1,354 7 3
2543	J.ELKIN.--	1 2 6
2544	ELSWORTH BROS LTD.--	17 4 6
2545	FINCHLEY CORPORATION.--	146 12 9
2546	J.C.FLETCHER.--	- 10 -
2547	I.S.FOX.--	- 17 6
2548	FRIERN BARNET U.D.C.--	24 10 1
2549	H.GREASBY & CO LTD.--	218 3 6
2550	HALES CLINKERS LTD.--	72 2 -
2551	P.Y.HICKS.--	- 5 -
2552	J.HOLLAND & SON.--	91 5 6
2553	J.D.HOLMES.--	- 2 6
2554	W.A.HOWARD LTD.--	39 17 6
2555	C.J.HUNT & CO LTD.--	31 2 10
2556	WALTER JUDD LTD.--	3 14 9
2557	B.KELION.--	1 15 -
2558	ERNEST KNIFTON LTD.--	61 7 3
2559	A.LANDSTEIN.--	4 10 -
2560	LAMES HABJOHNS LTD.--	2 15 3
2561	HENRY V.LEE & SONS (LONDON) LTD.--	1 12 5
2562	C.LEVINSON.--	- 2 6
2563	N.McLEOD LTD.--	- 17 8
2564	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 2 -
2565	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	- 2 -
2566	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,098 17 2
2567	MUNICIPAL MUTUAL INSURANCE LTD.--	32 1 5
2568	C.ROY NURSE.--	- 5 -
2569	M.P.O'DRISCOLL.--	5 5 -
2570	OLDACRES & CO LTD.--	82 18 3
2571	J.D.PAGE.--	- 10 -
2572	PAZLID COMPANY LTD.--	1 2 6
2573	J.PALLOTT.--	- 2 6
2574	G.F.PEREIRA.--	- 5 -
2575	W.PORTER.--	1 14 6
2576	PERRY (REPAIRS & SERVICE) LTD.--	3 9 -
2577	J.W.POOLE.--	1 10 -
2578	POSTMASTER GENERAL.--	13 1 6
2579	D.W.REID.--	2 5 -
2580	W.G.ROBINSON.--	- 5 -
2581	A.W.ROOKE.--	- 5 -
2582	E.W.ROOKE.--	- 7 6
2583	W.S.ROOKE.--	- 5 -
2584	RUBERINE LTD.--	- 1 -
2585	SHELVOKE & DREWRY LTD.--	11 2 -
2586	A.A.SIMPSON.--	1 12 6
2587	SITUSES LTD.--	75 12 4
2588	SMALL & PARKES LTD.--	2 6 10
2589	F.A.SOUTTER.--	- 2 6
2590	ST.ALBANS SAND & GRAVEL CO LTD.--	17 2 -
2591	W.F.STANLEY & CO LTD.--	- 3 3
2592	F.J.STEPHENS LTD.--	9 11 9
2593	H.W.STUDLEY.--	- 5 -
2594	TOTTENHAM & DISTRICT GAS CO.--	135 4 8

No. 7

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
2595	ALAN A.TRAPP.--	13 9 3
2596	P.WEST.--	- 2 6
2597	E.BOHL.--	- 2 6
2598	CHAS.B.BUXTON LTD.--	16 15 11
2599	BOROUGH OF HORNSEY.--	127 10 6
		4,042 16 2
1949/50 ACCOUNTS.		
70	EMERGENCY IMPREST ACCOUNT.--	697 16 8
71	ATLAS STONE CO LTD.--	104 - -
72	A.R.BARNETT.--	- 19 11
73	BARNET TRANSPORT LTD.--	23 1 10
74	B.B.SALES LTD.--	1 1 9
75	BERSEL MANUFACTURING CO LTD.--	8 11 -
76	BIGG, BAIL & CO LTD.--	- 5 -
77	BLACKBURN ASSURANCE CO LTD.--	314 16 10
78	BLAIR KNOX LTD.--	5 - 4
79	C.BOPLAND & SON LTD.--	1,409 - -
80	ARTHUR H.BROWN & SON.--	102 7 3
81	BURLINGTON PRESS.--	1 13 6
82	BURROUGHS ADDING MACHINE LTD.--	1 19 6
83	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2 15 7
84	F.T.CARTER.--	2 - 9
85	CASCIN (INDUSTRIES) LTD.--	5 - -
86	CEMENT MARKETING CO LTD.--	23 16 10
87	CLINICAL RESEARCH ASSOCIATION LTD.--	1 1 -
88	GEORGE COHEN SONS & CO LTD.--	2 14 -
89	COMMISSIONERS OF INLAND REVENUE.--	240 11 -
90	W.CREIGHTON & CO LTD.--	95 16 11
91	CURTAINS STORES LTD.--	55 5 6
92	CHAS.DENTON.--	619 - -
93	EASTERN ELECTRICITY BOARD.--	8 18 5
94	FINCHLEY CORPORATION.--	6 6 -
95	FRANCE TRAFFIC SIGNS LTD.--	3 7 10
96	FURNACK (LTD).--	6 13 2
97	GEE & CO (PUBLISHERS) LTD.--	3 5 -
98	ALFRED GILBERT & SONS LTD.--	2 9 9
99	GOODMAN BROS.--	20 9 11
100	WILLIAM GREASBY & CO LTD.--	7 6 6
101	HALL HARDING LTD.--	4 15 1
102	J.H.HITCHIN.--	135 15 -
103	H.M.STATIONERY OFFICE.--	- 16 8
104	H.M.C.WHEELS LTD.--	6 13 4
105	FRED H.HODGE LTD.--	9 11 7
106	J.HOLLAND & SON.--	320 8 -
107	HOSPITAL SAVING ASSOCIATION.--	2 13 -
108	V.A.HOWARD LTD.--	29 1 4
109	HUNT BROS.--	3 3 3
110	W.G.JAMES LTD.--	1 5 10
111	KILLGERM CO LTD.--	8 - -
112	ERNEST KNIPTON LTD.--	169 - -
113	CHAS.KNIGHT & CO LTD.--	1 12 6
114	LAMES RABJOHNS LTD.--	2 10 10
115	LAURENT C.L.AGE LTD.--	3,500 - -
116	HENRY V.LEE & SONS (LONDON) LTD.--	14 5 -
117	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	409 13 11
118	MAHSHALL.--	9 5 3
119	L.N.MASON & SONS LTD.--	- 6 -
120	METROPOLITAN WATER BOARD.--	1 8 -
121	MIDDLESEX COUNTY COUNCIL.--	12,124 - -
122	MIDDLESEX FINANCIAL OFFICERS.--	- 10 6
123	MUNICIPAL MUTUAL INSURANCE LTD.--	2 6 9
124	MUSWELL HILL BOOKBINDING AND PRINTING CO. LTD.--	1 6 -
125	MYTON LTD.--	2,417 - -
126	NATIONAL DEPOSIT FRIENDLY SOC.--	744 - 8
127	NATIONAL HOUSE-BUILDING REGISTRATION COUNCIL.--	- 3 -

No. 5

E.B.1. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
128	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	35 12 -
129	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	103 - -
130	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	99 - -
131	PERRY (REPAIRS & SERVICE) LTD.--	- 12 -
132	A.PITT.--	1 6 -
133	A.PITT.--	12 7 4
134	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS.)--	114 15 8
135	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
136	RANSOMES, SIMS & JEFFERIES LTD.--	100 14 -
137	RAYWARD BROS LTD.--	5 10 -
138	REGENT OIL CO LTD.--	13 2 11
139	REGMAT SALES LTD.--	20 - 5
140	RONEO LTD.--	5 3 3
141	RUBBERINE LTD.--	16 11 -
142	H.SCOTT & SONS.--	44 2 -
143	SHAN & SONS LTD.--	11 5 -
144	SHELL-MEX AND B.P.LTD.--	2 10 10
145	SIMMONDS PRODUCTS LTD.--	8 15 -
146	SIMPSON & SONS.--	46 5 4
147	SITUSEC LTD.--	19 10 5
148	F.E.SMITH.--	17 17 11
149	THOMAS SMITH & SON LTD.--	36 12 5
150	SMITH & SONS (STOKE NEWINGTON) LTD.--	- 4 8
151	CORPORATION OF SOUTHGATE.--	11 4 -
152	ST.ALBANS SAND & GRAVEL CO LTD.--	106 12 -
153	M.H.G.ELLIOTT.--	28 19 3
154	D.M.P.PHILLIPS.--	20 16 2
155	V.G.GEORGE.--	22 12 8
156	J.D.NEWLING.--	17 14 2
157	B.WATERHOUSE.--	9 11 8
158	H.FAWCETT.--	22 5 4
159	D.F.BARKER.--	29 5 3
160	P.J.ANDREWS.--	29 15 9
161	I.A.HAYWARD.--	28 6 9
162	C.WALKER.--	19 16 5
163	C.TAYLOR.--	25 10 7
164	H.A.PHILLIPS.--	29 6 5
165	K.R.SMITH.--	51 15 1
166	G.W.WINGFIELD.--	27 5 5
167	P.MARSHALL.--	12 1 8
168	J.LAUDER.--	10 14 8
169	E.I.MARTIN.--	27 4 11
170	R.J.GANN.--	22 3 5
171	L.MANNING.--	33 15 2
172	L.TIBBENHAM.--	24 11 2
173	T.CODRAI.--	19 9 7
174	W.J.CLARKE.--	14 17 11
175	A.C.BRUNNELL.--	8 - -
176	E.C.TURNEY.--	2 14 11
177	TWICKENHAM GRAVEL CO LTD.--	21 12 6
178	UNDERWOOD ELLIOTT FISHER LTD.--	1 15 10
179	UNIVERSAL MAT CO LTD.--	49 13 9
180	WAKELEY BROS & CO LTD.--	5 4 -
181	WATFORD PAPER MERCHANTS LTD.--	5 10 10
182	WATKINS & MOCOMBIE LTD.--	16 1 -
183	WELLWORTHY PISTON RINGS LTD.--	- 18 11
184	A.WEST & PARTNERS LTD.--	2 5 11
185	W.H.WOOD (BRUSHES) LTD.--	18 12 -
186	WOOD GREEN CORPORATION.--	478 10 -
187	F.WOODING & SON.--	37 5 9
188	ZENITH CARBURETTER CO LTD.--	3 12 5
189	BARCLAYS BANK LTD.--	1,424 1 3
		31,386 14 1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of May 1949

H.H.Matthews. Chairman.

Member of Committee

Sch. Child. by

Minutes of the Annual Meeting of the Council

26th May, 1949

PRESENT:

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

Cr. A. Richardson ... Vice-Chairman.

Crs. Draper, Foley, Henry, Mrs.McCarthy, McClane, Martin, Matthews, Meynell, Pickering, Miss Richards, Sparks and Tarlton.

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

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Pugh.

3. URBAN DISTRICT COUNCIL ELECTIONS 1949. The Clerk submitted the result of the Elections held on the 11th May, 1949, and reported that the newly elected Councillors had made their Declarations of Acceptance of Office.

4. ELECTION OF CHAIRMAN OF THE COUNCIL. On the motion of Cr. Simmonds seconded by Cr. Richardson it was resolved that Cr. McClane be elected Chairman of the Council. Cr. McClane expressed thanks for his election and duly made the Declaration of Acceptance of Office as Chairman.

Cr. Simmonds then vacated the Chair in favour of Cr. McClane.

Cr. McClane ... Chairman.

5. APPOINTMENT OF VICE-CHAIRMAN. On the motion of Cr. Henry seconded by Cr. Foley it was resolved that Cr. Matthews be appointed Vice-Chairman of the Council. Cr. Matthews expressed his thanks to the Council for his appointment.

6. MINUTES. The Minutes of the Meeting of the Council held on the 28th April, 1949, were submitted, approved and signed by the Chairman.

7. REPORT OF THE GENERAL PURPOSES COMMITTEE (SPECIAL MEETING). Resolved on the motion of Cr. Simmonds seconded by Cr. Richardson that the Report and Recommendations of this Committee dated the 28th April, 1949, be received and adopted.

8. LIST OF ATTENDANCES. The Clerk submitted a list of attendances of the Members at Council and Committee Meetings during the past year.

9. COMMITTEES. It was resolved -

(a) that the following Committees be appointed to consist of the Councillors and other persons whose names are given against each Committee,

(b) that the Housing Committee be authorised to appoint a Housing Estates Management Sub-Committee and to delegate to such Sub-Committee the Council's powers in relation to the control and management of the Council's housing estates and requisitioned properties, but those matters relating to the fixing and alteration of rents, the conditions of tenancy, the incurring of expenditure other than ordinary expenditure in connection with urgent repairs from time to time and the requisitioning and de-requisitioning of properties shall not be within the terms of reference to such Sub-Committee, and

(c) that Standing Order No.20 be altered and varied accordingly.

Joint Staff. (Officers and Staff)	Crs. Draper, McClane, Matthews, Martin, Meynell, Pickering, Miss Richards and Richardson. Mrs. Manning and Messrs. Clements, Duller, Hermans, Lowry, Matthews, Smith and Wilson. (Staff Representatives)
Joint Staff. (Manual Workers)	Crs. Draper, McClane, Matthews, Martin, Meynell, Pickering, Miss Richards and Richardson. Messrs. Bevan, Flamson, Jackson, Mitchell, Penn, Richardson, Sayers, and Stanbrook. (Manual Workers Representatives)
Establishment.	Crs. Draper, McClane, Matthews, Martin, Meynell, Pickering, Miss Richards and Richardson.
Entertainments.	Crs. Draper, Mrs. McCarthy, Meynell, Pickering, Miss Richards and Richardson.
Public Health.	Crs. Foley, Henry, Mrs. McCarthy, Pugh, Simmonds, Sparks and Tarlton.
Rating and Valuation.	Crs. Henry, Martin, Pugh, Simmonds, Sparks and Tarlton.
Highways.	Crs. Foley, Martin, Pugh, Simmonds, Sparks and Tarlton.
Town Planning.	Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Meynell and Pickering.
Allotments.	Crs. McClane, Martin, Matthews, Simmonds, Sparks and Tarlton. Messrs. Harris, Harman and Jago (representing the North, Central and Halliwick Park Allotment Associations respectively).
Parks.	Crs. Pugh, Miss Richards, Richardson, Simmonds, Sparks, and Tarlton.
Housing.	Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pickering, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.
Housing Estates Management Sub-Committee. (appointed by Housing Committee)	Crs. Draper, Henry, Mrs. McCarthy, Martin, Meynell and Pickering.
General Purposes.	Crs. Draper, Foley, Henry, Mrs.McCarthy, McClane, Martin, Matthews, Meynell, Pickering, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

Buildings Lettings Sub-Committee. (appointed by General Purposes Committee:)	Crs. Draper, Henry, Mrs. McCarthy, Meynell, Pugh and Pickering.
Finance.	Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pickering, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

The Chairman and Vice-Chairman of the Council are ex officio Members of all Committees to which they are not specifically appointed.

10. CHAIRMAN AND VICE-CHAIRMAN OF EACH COMMITTEE. The Chairman and (where deemed desirable) Vice-Chairman of each of the undermentioned Committees were appointed as follows:-

Committee	Chairman	Vice-Chairman
Establishment	Cr. McClane	Cr. Matthews
Entertainments	Cr. Draper	Cr. Richardson
Public Health	Cr. Henry	Cr. Tarlton
Rating and Valuation	Cr. Sparks	-
Highways	Cr. Foley	Cr. Sparks
Town Planning	Cr. Meynell	Cr. Pickering
Parks	Cr. Richardson	Cr. Tarlton
Housing	Cr. Pickering	Cr. Draper
Housing Estates Management Sub-Committee	Cr. Pickering	Cr. Draper
General Purposes	Cr. Simmonds	Cr. Richardson
Public Buildings Lettings	Cr. Draper	-
Finance	Cr. Matthews	Cr. Meynell

11. DATES AND TIMES OF COUNCIL AND COMMITTEE MEETINGS. On the motion of Cr. McClane seconded by Cr. Matthews it was resolved that during the ensuing year Meetings of the Council and Committees be held on the days and at the times stated hereunder -

First Thursday in the month.	Council Chamber	(Joint Staff (Officers & Staff)	6.30 p.m.
		(Joint Staff (Manual Workers)	6.45 p.m.
		(Establishment:	to follow
		(Entertainments:	to follow
	Committee Room No.1.	(Public Health	6.30 p.m.
		(Rating and Valuation:	to follow
		(Highways and Public Works	7.10 p.m.
Second Thursday in the month.	Council Chamber	(Allotments	6.30 p.m.
		(Parks	7.00 p.m.
	Committee Room No.1.	(Buildings Lettings	6.30 p.m.
		(Town Planning:	to follow
		(Housing Estates Management	7.10 p.m.

The Tuesday in the week preceding the last Thursday.	Council Chamber (Housing (General Purposes (Finance	6.30 p.m. to follow to follow
Last Thursday in the month.	Council	7.0 p.m.

12. REPRESENTATIVES ON JOINT AUTHORITIES ETC. It was duly moved, seconded and resolved that representatives be appointed as follows for the period of one year or as otherwise stated:-

(a) Alexandra Park Trustees. Cr. Tarlton - 3 years.

(b) Education Act 1944 District Sub-Committee. Crs. Foley, McClane, Martin, Pickering, Richardson and Simmonds.

(c) Friern Barnet Council of Social Service and Citizens' Advice Bureau. Cr. McClane.

(d) Friern Barnet Road Safety Committee. Crs. McClane, Martin, Matthews, Meynell and Tarlton.

(e) Lawrence Campe's Almshouses. Crs. Matthews, Pickering and Sparks - 3 years.

(f) Local Library Committee. Crs. Mrs. McCarthy, Richardson and Tarlton.

(g) London Council of the Royal Society for the Prevention of Accidents. Cr. Foley and the Engineer and Surveyor.

(h) Middlesex Borough and Urban District Councils' Association (Executive Committee). Cr. Richardson and the Clerk of the Council.

(i) Middlesex County Council Traffic Sub-Committee. Cr. Meynell.

(j) Ministry of Labour and National Service Local Employment Committee. Cr. Sparks.

(k) Middlesex County Council North Middlesex Area Planning Committee. Cr. Meynell.

(l) Middlesex County Council Area Health Committee No.2. Crs Henry and Simmonds.

(m) North Middlesex Assessment Committee. Cr. Foley.

(n) New Southgate Recreation Ground Joint Committee. Crs. Draper, Richardson and Tarlton.

(o) Outer London Standing Joint Committee. Crs. McClane, Meynell and Sparks.

13. ACCOUNTS. The Committee approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Council's Disbursements Account the sum of £31,386 14s. 1d. for the payment of accounts listed on pages 6, 7 and 8 of the Treasurer's Order also to meet from the Council's general account cheques for wages, income tax and insurance stamps signed by the Treasurer and counter-signed by the Clerk of the Council for a sum not exceeding in the aggregate £1,350 and in any one week a maximum of £150 supplementary to the approval given for wages etc. on Order No.2 dated 28th April, 1949.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell seconded by Cr. Henry that the seal of the Council be affixed to the following document:-

Contract with Messrs. R. Borland & Sons Ltd. for the erection of 10 houses on Housing Site No.5 - Colney Hatch Lane.

Seal affixed accordingly.

Chairman.

Report and Recommendations of the Establishment Committee

2nd June, 1949

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Draper, Martin, Matthews, Meynell, Miss Richards and Richardson.

Also in attendance:

Crs. Foley and Mrs. McCarthy.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 19th April, 1949, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received reports of the Joint Committee Meetings held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend as follows:-

(a) Post Entry Training. That the recommendations of the Metropolitan Education Joint Council for the implementation of paragraph 8 of the National Scheme of Conditions of Service relating to the training of Local Government Officers, be adopted.

(b) National Council Decisions. That the decisions arrived at by the National Council on the 27th April, 1949, as contained in circular letter N.C.44 dated the 4th May, 1949, from the Joint Secretaries of the National Council, be implemented.

(c) National Council Agreement - Revised Wages and Working Conditions. That the action taken in implementing the National Differential Rates and Classifications for the Middlesex Area under this agreement retrospectively as from the 28th March, 1949, be approved and confirmed.

4. INCREASE IN SALARIES AND WAGES - FRIERN BARNET RATEPAYERS' ASSOCIATION. It was reported that the former Chairman of the Council had received a letter from the Friern Barnet Ratepayers' Association expressing concern that the Council had considered it necessary to increase the local rate although the County rate has been reduced by 1s.0d. Inter alia, the letter refers to the fact that the increase in Town Hall administrative costs, particularly salaries and wages, is viewed with disquiet and it is considered that the staff should be kept at the minimum required for efficient administration.

It was further reported that the former Chairman of the Council had sent a suitable reply to the Friern Barnet Ratepayers' Association.

The Committee recommend that the action taken by the former Chairman of the Council be approved and confirmed, and in view thereof it considered that no further action is necessary.

5. ACCIDENT TO MR. T. BRAIN. With reference to Minute No.10 of the Report of this Committee dated 15th March, 1949, the Clerk submitted a further report on the present position with regard to this employee who is still absent from duty.

The Committee have authorised as from the 14th June, 1949, when the injury benefit to this employee ceases, the payment of the difference between the wages which this employee would normally receive and such Government assistance as may be awarded, until the next Meeting of this Committee when the matter will be further considered in the light of information which it is anticipated will then be available.

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

6. STAFF SICKNESS. The Clerk reported that Mr. R.A. Smith, Cashier, Treasurer's Department, had been absent owing to illness from the 4th to the 25th April, 1949.

7. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937 - MR. W.D. EVANS - LABOURER. This employee is due for retirement on the 30th June, 1949, having been in the service of this Council since the 1st January, 1931, and a contributor to the Superannuation Scheme since the 2nd April, 1942.

The Committee recommend that:-

(a) On and from the 30th June, 1949, when Mr. Evans reaches the age of 65 years, he be retired on Superannuation.

(b) In respect of his non-contributory service (11 years 3 months) the rate of 1/120th be increased to 1/60th, the additional allowance being payable by this Council.

(c) The Middlesex Local Authorities' Superannuation Joint Committee be notified accordingly.

8. LONDON MASTER BUILDERS' ASSOCIATION - INFORMATION SERVICE. A letter dated the 11th April, 1949, was submitted from the London Master Builders' Association referring to the Information Service set up by the Association in order that all concerns having building trade labour under their control can be kept up to date on all matters affecting the trade. It is stated that the Service has now been in full operation for some time, and whilst a large number of Local Authorities, professional bodies and other undertakings have taken advantage of the facilities afforded by the Service, it is thought that there are still a few Local Authorities who have not yet become subscribers.

Having regard to the fact that the Association concerned is a negotiating body represented on the National Joint Council by whom this Council is kept fully informed, the Committee are of the opinion that no useful purpose whould be served by receiving similar information from more than one source.

9. MANUAL WORKERS - SICKNESS, ACCIDENTS, ENGAGEMENTS AND RESIGNATIONS. The Engineer and Surveyor and the Housing Estates Manager submitted details of sickness, accidents, engagements and resignations with regard to Manual Workers since the date of the last Meeting.

Arising from consideration of the Reports, the Committee gave careful consideration to the condition of Mr. C. Cude, labourer, who had been absent from the 9th May, 1949, to the 16th May, 1949, and was now again absent.

Having regard to all the circumstances, the Committee have authorised that the services of this employee be terminated forthwith and that he be paid one week's wages in lieu of notice.

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

10. TOWN HALL CUSTODIAN - SPECIAL LEAVE OF ABSENCE. The Engineer and Surveyor reported that the Custodian was given special permission to be absent from duty owing to family illness, from the 18th to the 25th May, 1949, inclusive.

The Committee recommend that full wages be paid to the Custodian in respect of the period during which he was absent from duty for the reason stated.

11. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Appointment of Chief Engineering Assistant. With reference to Minute No.14 of the Report of this Committee dated 19th April, 1949, Mr. J.R. Greenwood commenced duties on the 19th May, 1949, as previously arranged.

(b) Parks Superintendent - Application for Car Allowance. An application was submitted from Mr. H. Clayton, Parks Superintendent, for the payment of a car allowance for the use of his car in the performance of his duties.

The Committee recommend that an appropriate car allowance be paid to Mr. Clayton inaccordance with Appendix "B" of the recommendations of the National Joint Council retrospectively as from the 1st April, 1949, until the 30th September, 1949, when the matter be further considered.

(c) Deputy Engineer and Surveyor - Application for Regrading. An application was submitted from the Deputy Engineer and Surveyor Mr. E.H. Start, for regrading having regard to various circumstances which have arisen.

The Committee recommend that as from the 1st June, 1949, the Deputy Engineer and Surveyor be regraded to Grade A.P.T. VII (£635 per annum rising by annual increments of £25 to a maximum of £710 per annum, plus appropriate London Weighting).

12. ARCHITECT - APPLICATION FOR REGRADING. An application was submitted from the Council's Architect, Mr. K.R. Smith, for regrading owing to the additional duties and responsibilities placed upon him consequent upon re-organisation of the Engineer and Surveyor's Department.

The Committee decided to defer consideration of this matter until their next Meeting.

13. VALUATION OFFICER - EXAMINATION SUCCESS. It was reported that Mr. G.A. Shalders, Valuation Officer, had been successful in passing the final examination of the Royal Institute of Chartered Surveyors.

The Committee recommend that the Council's congratulations be conveyed to the Valuation Officer and that in pursuance of paragraph 29 of the National Scheme of Conditions of Service a grant of £30 be made to Mr. Shalders.

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Entertainments Committee

2nd June, 1949

PRESENT:

Cr. E. Draper ... Chairman.

Crs. Mrs. McCarthy, McClane, Matthews, Meynell, Miss Richards and Richardson.

Also in attendance:

Crs. Martin and Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 19th April, 1949, were submitted and signed by the Chairman.

3. CHILDREN'S ENTERTAINMENTS. With reference to Minute No.4 of the Report of this Committee dated 19th April, 1949, the Clerk reported that Mr. Kenneth Hardy was not available for a further performance, and as a matter of urgency Mr. S.R. Quigley had been engaged in substitution for a performance in Bethune Recreation Ground on 7th September, 1949, at a fee of £5 5s. 0d.

Messrs. Proudlock and Huntley had been engaged for a further performance as indicated hereunder:-

Mr. E. Proudlock	24th August - Friary Park	£4 4s. 0d.
Mr. Huntley	31st August - Halliwick Recreation Ground	£5 5s. 0d.

The Committee recommend that the action taken by the Clerk be approved and confirmed, and that the Clerk be authorised to arrange for the printing of 100 posters incorporating all six events for exhibition at various positions throughout the District and further that copies of the posters be sent to the head-teachers of all schools in the District requesting them to draw the attention of their pupils to the events.

4. PROPOSED FESTIVAL OF DRAMA AND CONCERTS. With reference to Minute No.3 of the Report of this Committee dated 19th April, 1949, the Clerk reported upon an interview and subsequent letter dated 19th May, 1949, which he had received from the Hon. Secretary of the Friern Barnet Community Association stating that there appeared to be some misunderstanding in the interpretation of the method to be adopted in financing these events in so far as all receipts and payments being passed through the Council's accounts.

It was further stated that this policy did not meet with the approval of the Community Association Executive Committee whose interpretation was that the Community Association would run the Drama Festival and Concerts, and the Council would render financial support to the extent of a maximum loss of £300 on the Concerts and £50 on the Festival of Drama.

The Clerk further reported that as a matter of urgency he had consulted the former Chairman of the Council and Chairman of the Entertainments Committee on the matter, as a result of which the former Chairman of the Council informed the Hon. Secretary of the Community Association that he was of the opinion that it was not the

Council's wish that either of these events should be run by the Council, who would be happy to sponsor them and guarantee a loss up to £300 in the one case and £50 in the other case, and that he was confident that the Council would decide to make advances to the Community Association in respect of the guarantees as and when required, subject to vouched accounts being submitted to the Treasurer of the Council and that so much of the monies advanced as are not required unto the guarantee be refunded.

The Committee recommend that:-

(a) the action taken by the former Chairman of the Council be approved and confirmed;

(b) advances up to a total maximum of £300 in the case of the Concerts and £50 in the case of the Festival of Drama, be made to the official banking account of the Community Association as and when required, and that on the conclusion of the events a Statement of Accounts be submitted to the Council for information; and

(c) the Community Association be informed that it is the Council's desire that the events be sponsored and supported by this Council but run by the Community Association.

The Committee further recommend that the provisions contained in the former Minute, so far as they concern these events, be varied accordingly.

5. PROPOSED EXHIBITION OF GOOD AND BAD DESIGN IN THE HOME. With reference to Minute No.2 (e) of the Report of the Entertainments Sub-Committee dated 21st December, 1948, it was reported that the Women's Advisory Panel on Housing had now given full consideration to the question of organising such an Exhibition with the assistance of the Council for Industrial Design, which it was suggested should take the following form:-

Exhibition.

(a) Main Section - Display of pairs of exhibits, one good and one bad example of design.

(b) Supplementary Sections -

(i) Design Quiz photographs.

(ii) Local craft exhibition and competition for amateurs.

(iii) Display of Council house designs.

(iv) Flower arrangement competition, etc.

(c) Film Shows - films hired or borrowed from the Council for Industrial Design.

(d) Special Events -

(i) Housewives Forum.

(ii) Round table Quiz.

(iii) Discussions on Design of Council houses, etc.

Accommodation. The Eastern Electricity Board were prepared to place their Show Rooms in Colney Hatch Lane at the disposal of the Panel for the organisation of the event.

Date and Duration. During the first fortnight in October, subject to this conforming with the programme of other entertainments and agreement with the Eastern Electricity Board and the Council for Industrial Design.

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Finance. It was estimated that the cost of organising such an Exhibition would amount to £200.

The Committee recommend that:-

(a) the proposal as now submitted by the Women's Advisory Panel be approved in principle;

(b) the event be sponsored by the Council to the extent of accepting responsibility for any loss incurred up to a maximum of £200, the Exhibition to be organised by the Women's Advisory Panel;

(c) all expenditure and any receipts (although it is not proposed to charge for admission) be passed directly through the Council's accounts;

(d) the Council place on record their appreciation of the assistance offered by the Eastern Electricity Board and the Council for Industrial Design; and

(e) in view of the short time available for the organisation of the event, the action taken in authorising that the Panel be informed that no objection is raised to preliminary preparations proceeding forthwith pending approval by the Council to the project, be approved and confirmed.

E. Draper.

Chairman.

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

Report and Recommendations of the Public Health Committee

2nd June, 1949

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Matthews, Pugh, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 12th April, 1949, were submitted and signed by the Chairman.

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

Disease	WARDS					Total for District
	North	South	Central	East	West	
Measles	30	50	18	10	25	133
Whooping Cough	2	2	1	2	5	12
Scarlet Fever	3	2	-	1	3	9
Pneumonia	1	-	-	-	-	1
Tuberculosis	-	2	3	-	-	5
Polio-myelitis	1	-	-	-	-	1
Malaria	-	-	-	-	1	1

4. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District with regard to the above, stating that 2,605 immunisations had been carried out to date.

5. COMPLAINTS. Since the last Meeting of this Committee 103 complaints, including 34 cases of rat infestation, have been received and investigated and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 49 properties throughout the District have been completed.

7. UNSOUND FOOD. The Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the last Meeting of the Committee.

8. FOOD AND DRUGS ACT, 1938, SECTION 14 - REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM. An application has been received from Messrs. Stevens & Steeds Limited, Grocers and Provision Merchants of 81, Tottenham Lane, Hornsey, N.8, for the registration of their shop premises at 91, Colney Hatch Lane, N.10, for the sale of ice-cream.

The ice-cream is to be obtained in wrapped blocks and retailed in the same condition. It will be stored in a refrigerator capable of retaining the ice-cream at the temperature prescribed in the Ice-Cream (Heat Treatment etc.) Regulations, 1947.

The Committee recommend that the application be granted.

9. MIDDLESEX COUNTY COUNCIL ACT, 1944, SECTION 279 - REGISTRATION OF HAWKERS. An application has been received from Messrs. W.D. Moles and F.A. Bifield of 7, Royal Parade, Muswell Hill, N.10., for registration as hawkers of fruit and vegetables in this area.

The food will be stored in premises situate in the Hornsey area, and these premises are considered suitable for the purpose by the Public Health Department of that Authority.

The method of distribution is to be by means of a motor van fitted with bins and racks, and completely covered.

The Committee recommend that the application be granted.

10. PUBLIC HEALTH ACT, 1936, SECTIONS 23 and 24 - Nos. 7, 9 and 11, PARKHURST ROAD. These three houses, in different ownership, are drained together by a single pipe, now known, by reason of the Public Health Act, 1936, as a public sewer.

As a result of examination it is found that this sewer is defective along part of its length where it passes through the garden of No.11, Parkhurst Road, due to lack of fall and back-fall, and is not self-cleansing.

Section 23 of the Public Health Act, 1936, places a duty on local authorities to maintain, cleanse and empty public sewers vested in them. The term "maintenance" includes repair, renewal and improvement. Where the sewer is one for which before the commencement of the Public Health Act, 1936, persons other than the local authority were responsible, the expenses reasonably incurred in carrying out works of maintenance may be recovered from the owners of the premises served in such proportions as the Authority deem it fair to fix, regard being had to all the circumstances of the case, including the benefit derived by each owner from the length of sewer, the distance for which it is laid in land belonging to each owner, the point at which work is necessary, and the responsibility for any act or default which rendered the work necessary.

In this instance the sewer is defective at a point where it is laid in ground belonging to one owner but is taking the drainage of the two other houses, and all three premises may therefore be said to be deriving equal benefit therefrom.

The Committee recommend that the Chief Sanitary Inspector be authorised to serve notices on the owners of the premises served by this sewer, that it is the intention of the Council to take up and relay such portion of this sewer as may be necessary to obtain a sufficient and self-cleansing fall, to enable them to make any representations they may wish to make as to the need for, and reasonableness of the proposed works, and in the event of no such representations being received within seven days, to carry out the necessary works, the cost of such works to be apportioned in equal proportions on the three owners.

In the event of representations being received within the statutory period of seven days the Committee recommend that the hearing of the representations be delegated to this Committee.

11. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Chief Sanitary Inspector reported the existence of Statutory nuisances at the under-mentioned premises:-

(a) 24, The Avenue. Defective and leaking main and back addition roofs.
Defective and leaking rainwater gutters and downspouting.
Defective floor to ground floor passage.
Filthy and broken walls and ceilings.

(b)	9, Stanhope Road.	Defective and leaking main roof. Defective rainwater gutters and down-spouting. Defective floors to ground floor front room, passage, and back addition room. Filthy and broken walls and ceilings.
(c)	7, Stanhope Road.	Defective and leaking main and back addition roofs. Defective and leaking rainwater gutters and downspouting. Filthy and broken walls and ceilings.
(d)	22, Beaconsfield Road.	Defective and broken wallplaster, flaking walls, and broken and uneven floor to scullery. Defective window sill to ground floor front room. Defective w.c. flushing cistern. Defective and leaking bay window roof.
(e)	Piggery rear 420, Oakleigh Road.	Accummulation of manure.
(f)	79, Cromwell Road.	Defective and leaking back addition roof. Defective and broken wall plaster in first floor front room.
(g)	70, The Avenue.	Damp and broken wall plaster, and defective floor in ground floor back room. Defective and overflowing w.c. flushing cistern.
(h)	126, Cromwell Road.	Broken grate and chimney opening in ground floor back room.
(i)	136, Cromwell Road.	Defective and broken chimney flues resulting in smoke being discharged into first floor rooms when grates in rooms below are fired.

Intimation notices having been served and not complied with, the Committee recommend the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith that the Clerk be authorised to take appropriate proceedings.

12. NATIONAL ASSISTANCE ACT, 1948 - BURIAL OR CREMATION OF THE DEAD. With reference to Minute No.17 of the Report of this Committee dated 12th April, 1949, when it was thought that it would be administratively and economically advantageous if arrangements could be made with the same undertakers as were employed by the Hospital Committee, notification has been received from the Hospital Committee that Messrs. E.C. Mills of 142, Church Road, Willesden, N.W.10, with whom they have special terms, are normally employed, and that the burials are carried out in the St. Pancras Cemetary.

Messrs. Mills have been contacted to ascertain whether they would be prepared to undertake the burial or cremation of persons dying in the Hospital and for whom the Council would be responsible, and they have replied in the affirmative and that the charges would be the same as those made to the Hospital Committee.

The charges are as follows:-

Rate A Adults £6 6s. 0d.
Rate B Under 10 years £3 18s. 0d.
Rate C 1 month or under £2 17s. 6d.
Rate D Stillborn £1 5s. 0d.

Car £1 10s. 0d.

Removal to mortuaries £1 12s. 6d. Adults.
Removal to mortuaries £1 0s. 0d. Children or stillborn.

plus in all cases cemetery or crematorium fees.

The Committee recommend that the Public Health Department be authorised to employ this firm of Undertakers for the burial or cremation of persons dying in the Hospital, where the burial or cremation is the responsibility of this Authority.

13. THE ROYAL SANITARY INSTITUTE - LONDON SESSIONAL MEETING. An invitation has been received from the Royal Sanitary Institute for the Council to appoint representatives to attend a meeting of the Institute to be held on Wednesday, 13th July, 1949, at 2.30 p.m., when a discussion on "Health Centres" will be opened by:-

(a) J.A. Scott, O.B.E., M.D., D.P.H., Deputy Medical Officer of Health, London C.C.,

(b) W.J. Durnford, F.R.I.B.A., Senior Architect, London C.C., and

(c) A. Talbot Rogers, M.B., B.S., Chairman, Health Centres Committee, British Medical Association.

The Committee recommend that the Chairman of this Committee be authorised to attend as the representative of the Council.

14. NATIONAL SMOKE ABATEMENT SOCIETY - 16th ANNUAL CONFERENCE. An invitation has been received from the National Smoke Abatement Society for the Council to appoint delegates to attend the 16th Annual Conference of the Society to be held at Harrogate on the 28th to 30th September, 1949.

The Committee decided not to send delegates.

15. HOUSING ACT, 1936 - CLEARANCE AREAS. With reference to Minute No.16 of the Report of this Committee dated 3rd March, 1949, the Committee considered the report of the Clerk on this matter, a copy of which has been circulated to each Member of the Council, and have deferred further consideration to the next Meeting of the Committee.

A.C. Heaver

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.05 p.m.

Report and Recommendations of the Rating and Valuation Committee

2nd June, 1949

PRESENT:

Cr. C.A.Sparks ... Chairman

Crs. Henry, Pugh and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 14th April, 1949, were submitted and signed by the Chairman.

3. LOCAL GOVERNMENT ACT, 1948, PART III - LOCAL VALUATION PANELS. With reference to Minute No.3 of the Report of this Committee dated 14th April, 1949, with regard to the fixing of the appointed day in respect of Part III of the Local Government Act, 1948, a letter dated 13th May, 1949, was submitted from the Middlesex County Council relative to the setting up of the three proposed panels in Middlesex.

It will be remembered that under the Local Government Act, 1948, local valuation courts are to be convened for the purpose of hearing and determining appeals and these courts are to be constituted from members of local valuation panels which are to be set up by County and County Borough Councils in accordance with Schemes to be submitted to the Minister of Health.

The letter from the County Council states that The Parliamentary and Standing Orders Committee propose to submit their recommendations to the County Council in July next, relative to the persons to be appointed by the County Council as members of the three proposed panels in Middlesex, and for this purpose the Committee have intimated that they will be prepared to afford facilities to the local authorities to suggest two names for consideration, to be accompanied by all necessary particulars as to qualifications and suitability in each case, and to be forwarded on or before the 30th June next.

The Committee have decided to put forward only one nomination and consider that the person to be nominated should be Cr. J. Foley, F.F.S(Eng)., F.V.A., who has been a Member of the North Middlesex Assessment Committee for some years and for the last three years the Chairman of that Committee.

The Committee recommend accordingly.

4. NEW PROPERTIES. Having received a report by the Valuation Officer as to the new properties erected in the District, the Committee recommend assessments as follows:-

	Recommendation
(a) Permanent Housing Site No.5 - Colney Hatch Lane.	
(i) 2-12, (even numbers) 42, 44, 45 and 51, George Crescent.	£30/22 each.
(ii) 47, George Crescent.	£31/23
(iii) 49, George Crescent.	£34/25
(iv) 17, 23, 25 and 27, The Vale.	£30/22 each.

		Recommendation
(v)	19, The Vale.	£31/23
(vi)	21, The Vale.	£34/25
(b)	68, 70, 72, 74a, Wilton Road.	£43/33 each.
(c)	68a, 70a, 72a, Wilton Road.	£29/22 each.
(d)	74, Wilton Road.	£28/21
(e)	Hoarding, "Jacques Cottages", High Road, N.20.	£21/19

In connection with Minutes (b) and (c) above, Cr. Sparks declared his interest under Section 76 of the Local Government Act, 1933, and took no part in the voting or discussion thereon.

5. ALTERATIONS. Having received a report by the Valuation Officer as to alterations to the following properties, the Committee recommend amended assessments as indicated:-

		Recommendation
(a)	5, The Avenue. First floor now used as cafe.	Increase from £32/24 to £37/28.
(b)	42, Thurlestone Avenue. Addition of garage.	Increase from £38/28 to £41/31.
(c)	16, Friern Mount Drive. Addition of garage.	Increase from £46/36 to £52/42.
(d)	44, Mayfield Avenue. Addition of garage.	Increase from £43/33 to £48/38.
(e)	7, Lynton Avenue. Addition of garage.	Increase from £42/32 to £45/35.

6. PROPERTIES ASSESSED IN PARTS. The Valuation Officer reported that No.57, The Avenue which is at present assessed in parts has reverted to single occupation.

The Committee recommend that the original assessment of £25/18 be re-instated in lieu of existing assessment of £20/12 of each floor.

7. 17, ST. JOHN'S VILLAS. The Valuation Officer reported that the house and garage are now let separately and accordingly the Committee recommend that the existing assessment be deleted and the following substituted therefor:-

House £44/34.
Garage £6/4.

8. 35, BRAMBER ROAD. An extra plot of land at the side of this house has been sold and the Committee recommend that the assessment be reduced from £51/41 to £48/38.

9. 165-187, COLNEY HATCH LANE. The Valuation Officer reported that the assessment of these houses reflected the fact that they overlooked a large open space at the rear. This area (Housing Site No.5) is now developed and the occupiers have raised the question of a reduction in their assessments, two proposals having been received to date.

The Committee recommend that the assessments be reduced as follows:-

No.	From.	To.
165	£40/30	£35/26
167 to 173	£39/29	£34/25 each
175	£40/30	£35/26
177 to 187	£41/31	£36/27 each

10. PROPOSAL LIST No.71. The Committee approved Proposal List No.71 and authorised the Valuation Officer to take the necessary action in connection therewith.

11. NORTH MIDDLESEX ASSESSMENT COMMITTEE. A communication was submitted from the Clerk to the Assessment Committee stating that the last Meeting at which proposals made by this Council can be considered will be held on the 16th December, 1949. Accordingly such proposals must be made by the 24th November and therefore the November Meeting of this Committee will be the last at which proposals to amend the Valuation list under the existing procedure can be authorised.

12. VALUATION OFFICER - MR. G.A. SHALDERS - EXAMINATION SUCCESS. It was reported that Mr. G.A. Shalders, Valuation Officer, had been successful in passing the Final Examination of the Royal Institute of Chartered Surveyors.

The Committee recommend that the Council's congratulations be conveyed to Mr. Shaldres on his success.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Highways and Public Works Committee

2nd June, 1949.

PRESENT:

Cr. J. Foley ... Chairman.

Crs. Martin, Matthews, Pugh, Sparks and Tarlton.

Also in attendance:

Cr. Henry.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 12th April, 1949, were submitted and signed by the Chairman.

3. THE ASSOCIATION OF PUBLIC LIGHTING ENGINEERS - ANNUAL MEETING AND CONFERENCE. An invitation has been received from the Association of Public Lighting Engineers for the Council to appoint delegates to attend the Annual Conference of the Association to be held at Llandudno on the 12th to 16th September, 1949.

The Committee considered it desirable to send representatives as the Council are considering the improvement of street lighting in district roads.

The Committee recommend that the Chairman of this Committee together with the Engineer and Surveyor or the Deputy Engineer and Surveyor be authorised to attend as the representatives of the Council.

4. THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - SUBSCRIPTION 1949/50. An application has been received from the Royal Society for the Prevention of Accidents for the usual annual subscription to the Society for the year 1949/50.

The Committee recommend that the Council renew their annual subscription of £4 4s. 0d. for the year 1949/50, based on the estimated population of the District.

5. 'BUS SHELTER - HAMPDEN ROAD/COLNEY HATCH LANE. A letter dated 11th May, 1949, and addressed to the Chairman of the Council has been received from Mr. E.D. Anthony, Hon. Secretary of the Transport and General Workers' Union, pointing out the increasing need for 'bus shelter facilities at the junction of Hampden Road and Colney Hatch Lane owing to the development of Housing Site No.5.

On the East side of Colney Hatch Lane the footpath is too narrow to permit the erection of any shelter other than the normal covered queue barriers. It would, however, be possible to erect a shelter with seats on the West side if the Council would grant the Transport Executive permission to inset the shelter on the Housing Site, and the Committee consider that such a shelter should be of substantial construction so that it cannot be easily damaged.

The Committee accordingly recommend that the Transport Executive be urged to provide these shelters and that they be informed the Council will be willing to grant the necessary facilities for the erection of the shelter on the West side.

6. SURFACE DRESSING. With reference to Minute No.18 (c) of the Report of this Committee dated 12th April, 1949, the Committee had before them 5 quotations for the supply of Tar/Bitumen compound and Bitumen (Shelphalt No.50).

The Committee recommend that the quotation of Messrs. Worksworth Quarries Ltd. be accepted at 12.15 pence per gallon in respect of the Tar/Bitumen compound and 13.33 pence per gallon in respect of Shelphalt No.50, this being the lowest tender.

7. PAINTING OF LAMP COLUMNS, VENT COLUMNS, STREET NAME PLATES, ETC. With reference to Minute No.18 (e) of the Report of this Committee dated 12th April, 1949, in order to complete the above-mentioned work in the near future so as to improve the general amenities of the District during the summer months and owing to the fact that all available painters are at present occupied on the re-painting of buildings, the Chairman of the Committee has authorised the invitation of tenders for this work, and the closing date for the receipt of these is Saturday, 4th June, 1949.

The Committee recommend that the action of the Chairman of the Committee be approved and confirmed, and that the Chairman of the Council be authorised to open the tenders received, and the Chairman and Vice-Chairman of the Council together with the Chairman or Vice-Chairman of this Committee be authorised to accept a tender.

8. ROUNDABOUT - NORTH CIRCULAR ROAD. A meeting on the site has been held between the Engineer and Surveyor and the Divisional Officer of County Engineer's Department, and a scheme for planting additional trees is being submitted to the County Engineer and Surveyor for approval.

9. RE-LAYING ARTIFICIAL FOOTWAY PAVING ETC. It is found from time to time that insufficient paviors are available for the re-laying of footway paving where the immediate completion of this work is necessary to allow continuous progress by the Highway staff engaged on renewing tarpaved margins.

In view of the fact that it is not considered necessary to increase the number of paviors on the staff, as the existing personnel are sufficient for normal maintenance, prices have been obtained from Mr. J.H. Hitchin, 23, St. Mary's Grove, N.1, for the re-laying of stone paving and other incidental works. These prices compare favourably with the cost of works carried out by direct labour and the Chairman of the Committee has authorised their acceptance.

The Committee recommend that the action of the Chairman be approved and confirmed.

10. COUNTY ROADS.

(a) Minor Improvement Works - Colney Hatch Lane. With reference to Minute No.6 of the Report of this Committee dated 3rd March, 1949, it will be remembered that approval has been given in the County Road Estimates for repairs to carriageway foundations and re-surfacing at an estimated cost of £2,190.

Between Cromwell Road and Pinkham Way there is a pronounced bend in the highway and an adverse camber on the eastern half of the carriageway. From a detailed survey of the site it is found that this bend could be superelevated by breaking out and raising the eastern half of the carriageway together with the adjoining footway, over a length of 150 yards, thereby improving traffic conditions.

The revised proposals have been discussed with a representative of the County Engineer's Department and he, in turn, has approached the Divisional Road Engineer, Ministry of Transport. Both officers are in agreement with

the suggested treatment and it is estimated that by limiting the works to this length of carriageway only, it will be possible for the cost to be kept within the sum approved.

The Committee recommend that tenders be invited for the carrying out of this work, and, in order that the tenders may be presented to the next Meeting of this Committee, have authorised the Engineer and Surveyor to insert the necessary advertisements forthwith.

(b) County Roads Agreement. Under the Agreement existing between this Council and the Middlesex County Council relative to the maintenance of County Roads, it is necessary to submit for approval the tenders accepted for the supply of materials, cartage, etc. The County Engineer has now asked that this clause of the Agreement be made operative and that the pre-war practice of obtaining annual tenders be brought into operation at the earliest possible opportunity.

11. STREET LIGHTING.

(a) Improvement on Main Roads. With reference to Minute No.7 (a) of the Report of this Committee dated 3rd March, 1949, approval has now been received from the Ministry of Transport to the carrying out of the above work under Regulation 56A of the Defence Regulations, together with official notification that Town Planning approval is not necessary.

The Contracts which have already been authorised will now be entered into and orders given for the work to be commenced.

(b) Improvement on District Roads. With reference to Minute No. 5 (a) of the Report of this Committee dated 12th April, 1949, the Committee considered the report of the Engineer and Surveyor in this connection, a copy of which has been circulated to all Members, and recommend that a complete and comprehensive survey of the lighting of district roads be made and that the 150 watt lamps installed in Horsham Avenue for experimental purposes and which will entail a very small additional annual charge be retained in lighting.

(c) Oakleigh Park South - Footpath leading to Railway Bridge. With reference to Minute No.7 (b) of the Report of this Committee dated 3rd March, 1949, when authority was given for the placing of a lamp mid-way between Oakleigh Park South and the footbridge at an estimated cost of £40 exclusive of reinatatement charges, a firm quotation has now been received from the Electricity Board necessitating the estimated cost being increased to £50 exclusive of reinstatement charges.

The Committee recommend that authority be given for the installation of this lamp at an estimated cost of £50, exclusive of reinstatement charges.

12. TRAFFIC CONDITIONS - HIGH ROAD, WHETSTONE. With reference to Minute No.5 of the Report of this Committee dated 3rd March, 1949, a letter has now been received by the County Engineer and Surveyor from the Divisional Road Engineer, Ministry of Transport, to the effect that the proposals for the provision of a central refuge on the existing pedestrian crossing and the installation of pedestrian operated traffic lights on the crossing are not desirable, and that the Commissioner of Police for the Metropolis is in agreement with these views.

In connection with the question of the provision of service roads, the Engineer and Surveyor has been in touch with the Engineer and Surveyor, Borough of Finchley, who has received a letter from the County Engineer and Surveyor, from which it would appear that the proposals for dealing with future traffic include the provision of a dual 22 foot carriageway and either service roads or lay-byes.

The Committee appreciate that it may be many years before this improvement can be carried out, but it would appear that some immediate relief to the traffic problem could be obtained by the construction of temporary lay-byes where the footways are of sufficient width.

The Committee recommend that the Engineer and Surveyor be authorised to urge the provision of these temporary lay-byes.

13. ROAD SAFETY.

(a) Accident Returns. The accident returns for the months of March and April, 1949, were submitted, showing that during this period five accidents occurred in which five persons sustained slight injuries.

(b) Reflecting Road Studs. The Engineer and Surveyor has been advised by the Divisional Road Engineer, Ministry of Transport, that in future the policy of his Department will be that reflecting road studs should be installed on roads of traffic importance where, during the hours of darkness, a substantial volume of traffic proceeds with vehicle lights in addition to side lights. In considering the need for vehicle lights in addition to side lights, traffic conditions after street lighting has been extinguished should be borne in mind.

From a survey of the roads coming within this category in Friern Barnet, it would appear that reflecting road studs have already been provided where necessary.

14. PRIVATE STREETS.

(a) Temple Avenue. With reference to Minute No.10 (a) of the Report of this Committee dated 12th April, 1949, the work of adjusting entrance gates and paths has now been completed.

(b) Porch Way. With reference to Minute No.10 (c) of the Report of this Committee dated 12th April, 1949, satisfactory progress has been maintained by the contractors engaged on the making up of this street, and it is anticipated that during the next few days surfacing of the carriageway and paving to the footways will be completed. Accommodation and other minor works remain outstanding.

(c) Oakleigh Gardens. With reference to Minute No.5 (b) of the Report of this Committee dated 1st July, 1948, notification has now been received from Mr. L.T. Swanne that he desires to complete the making up of Oakleigh Gardens with a view to the road being taken over by the Council when the buildings on the few remaining sites are completed. Details of the outstanding works have been sent to Mr. Swanne.

Under the terms of the Agreement dated 26th May, 1938, between this Council and Messrs. L.T. Swanne & Co. Ltd. it was laid down that the works should be completed within twelve months of the date of the Agreement, the Developer to pay a supervision fee of £15 to the Council and an extra supervision charge of £15 for each twelve months that the works shall exceed the period laid down or such extended period as shall be certified in writing by the Engineer to be reasonable.

Subject to the work being completed in accordance with the specification, byelaws, etc., the Agreement provides for a certificate of completion to be given at the end of six months' maintenance period, the Council then to agree to take over the road as a highway repairable by the inhabitants at large and the open space in the centre of the layout to be vested in and maintained by the Council as a public open space or garden or for such other public purposes, having for its object the preservation of amenity, as the Council may determine.

The Committee recommend that the period laid down for the completion of the works be extended to cover the whole of the works outstanding, that the extra supervision charge of £15 per annum be waived and that the question of the layout of the open space be referred to the Roads Beautification Sub-Committee for consideration.

15. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on statutory openings carried out for and on behalf of Statutory Companies.

16. SEWERAGE.

(a) Reconstruction of Surface Water Sewer crossing the site of the Controlled Refuse Tip, Bethune Recreation Ground. With reference to Minute No.12 (a) of the Report of this Committee dated 12th April, 1949, the Clerk reported upon an interview which had taken place between himself and the Estates Surveyor, British Railways Executive, on the 2nd May, 1949, with regard to the Council's revised proposals in connection with drainage and fencing work arising out of the Conveyance dated 30th September, 1937, between the London and North Eastern Railway and the Council.

The Estates Surveyor reported that as far as he could see the suggested variations in the Conveyance had been previously agreed with the Local Engineer and he did not anticipate any difficulty in connection therewith, and subject to the opportunity of further considering the matter he did not see the necessity for an additional Deed to vary the original Deed. He enquired whether the Council was prepared to let the matter remain by way of recorded correspondence attached to the original Conveyance, and as all the concessions appear to be in favour of the Council, there appears to be no objection to this course, subject to any new matter which the Railway Executive may desire to raise in connection therewith.

Nothing further has yet been heard from the Railway Executive.

The Committee recommend that in the event of the approval of the Railway Executive being received before the date of the next Meeting of this Committee and subject to the proposed work receiving the approval in principle of the Ministry of Health, the Engineer and Surveyor be authorised immediately to invite tenders for the carrying out of the necessary work.

(b) Friern Mount Drive - Surface Water Sewer Collapse. With reference to Minute No.12 (b) of the Report of this Committee dated 12th April, 1949, the Ministry of Health has approved in principle the reconstruction of a portion of the surface water sewer leading from Friern Mount Drive, and the starting date for the Scheme has been given by the Regional Building Committee as the 11th July, 1949.

Tenders have been invited for the carrying out of this work and the closing date for the receipt of these tenders is 11th June, 1949.

The Committee recommend:-

(i) that the Chairman of the Council be authorised to open tenders;

(ii) that the Chairman and Vice-Chairman of the Council and the Chairman or Vice-Chairman of this Committee be authorised to accept a tender;

(iii) that application be made to the Ministry of Health for sanction to loan in a sum equal to the amount of the accepted tender plus loan charges;

(iv) that on receipt of loan santion the monies be borrowed from the Public Works Loan Board; and

(v) that the Chairman of the Council and the Clerk be authorised to seal any documents in connection therewith.

(c) Culvert - Marne Avenue/Falkland Avenue. With reference to Minute No.12(c) of the Report of this Committee dated 12th April, 1949, information has now been received that the Ministry of Health have agreed in principle to the carrying out of the above-mentioned works.

Application has been made to the Lee Conservancy Catchment Board for their approval to the culverting of the stream and in connection therewith a letter was received from the Board to the effect that serious pollution of the stream was occurring from the surface water sewer in Oakleigh Road, and the Board subsequently served a Statutory Notice requiring that steps be taken to cease the pollution within a period of three months.

There is likely to be considerable difficulty in tracing the source of pollution, and in order that the investigations should not delay the culverting of the stream, further representations were made to the Catchment Board, and as a result of a meeting on the site with the Board's Engineer, a further letter dated 25th May, 1949, has been received in which approval is given to the culverting being carried out provided that manholes are constructed in consultation with the Board, and subject to the Council agreeing to remove any foul connections which might be found as a result of their investigations.

The Catchment Board has been notified that the requirements set out in this letter will be met, and tenders have been invited for the culverting of the stream, the closing date for which is 11th June, 1949.

The Committee recommend:-

(i) that the Chairman of the Council be authorised to open tenders;

(ii) that the Chairman and Vice-Chairman of the Council and the Chairman or Vice-Chairman of this Committee be authorised to accept a tender;

(iii) that application be made to the Ministry of Health for sanction to loan in a sum equal to the amount of the accepted tender plus loan charges;

(iv) that on receipt of loan sanction the monies be borrowed from the Public Works Loan Board; and

(v) that the Chairman of the Council and the Clerk be authorised to seal any documents in connection therewith.

(d) Oakleigh Park South - Construction of Manholes. With reference to Minute No.24 of the Report of the General Purposes Committee dated 17th March, 1949, notification has been received from the Ministry of Health that application for loan sanction in respect of the above-mentioned works will be favourably considered.

Six tenders have been received and the Committee recommend:-

(i) that the lowest tender which was submitted by The Universal Welding and Construction Co.Ltd. be accepted in the sum of £824 4s. 8d., subject to completion of Contract;

(ii) that application be made to the Minister of Health for sanction to loan in the sum of £860 to cover the estimated cost of the works and loan charges;

(iii) that on receipt of loan sanction the monies be borrowed from the Public Works Loan Board; and

(iv) that the Chairman and Clerk of the Council be authorised to seal any documents in connection therewith.

(e) Surface Water Relief Sewer across L.C.C. Playing Fields. On the nights of May 23rd/24th and 25th/26th during heavy rain, surcharge of the existing surface water sewer caused flooding to a depth of approximately 1 foot in the gardens of Nos.19-33 Cromwell Road. In addition, the flood water running off this land was carried along the footway in Pinkham Way, until it reached a gulley at the junction with Cromwell Road, with the result that this footway was covered for a considerable period by a flow of water approximately ½" in depth over a length of 320 yards.

It will be remembered that approval in principle was obtained some time ago to the carrying out of this work and provision has been made in this year's estimates, but it was decided to defer the work pending review on the completion of Housing Site No.5.

The Committee now consider that the scheme should be proceeded with. Since the original approvals were obtained, Friern Hospital, the grounds of which are affected by the scheme, has been transferred from the London County Council to the Hospital Board and it will be necessary to re-open negotiations with these two authorities.

The Committee accordingly recommend that negotiations with the Hospital Board and the London County Council be proceeded with and subject to all necessary consents being obtained, tenders be invited.

(f) Ely Pumping Station. The external walls of the Ely Pumping Station have now been treated with a cream colour wash.

17. PUBLIC CONVENIENCE - GOLDSMITH ROAD. With reference to Minute No.13 (b) of the Report of this Committee dated 12th April, 1949, the re-decoration of the above-mentioned convenience has now been completed.

At the Meeting of the General Purposes Committee held on the 16th December, 1948, it was reported that the cistern type thermal storage water heater in the Gentlemen's Public Convenience was defective and that the estimated cost of fitting a new water heater of a similar type was £75, and it was then decided to defer consideration of this matter until June 1949.

During the time the water heater has been out of commission no complaints have been received and the Committee recommend that no further action be taken.

18. SALVAGE.

(a) Waste Food Collection Bins. The Committee gave consideration to the report of the Engineer and Surveyor, a copy of which has been circulated to all Members, for the improvement of waste food bins.

The Committee have instructed the Engineer and Surveyor to obtain details and samples of improved types of lids, to make enquiries as to painting with D.D.T. paint and to submit a further report. The Committee consider that the lids should be marked in such a way as to draw the attention of users to the necessity for replacing the lids after use.

(b) Salvage Returns. The returns of salvage for the months of April and May 1949 are as follows, shown in comparison with the same periods in 1948:-

April 1949 - 36 tons 4 cwts. - value £142 11s. 0d.
April 1948 - 48 tons 17½ cwts. - value £233 12s. 6d.

May 1949 - 41 tons 14 cwts. - value £183 17s. 0d.
May 1948 - 50 tons 19 cwts. - value £270 1s. 0d.

19. SALE OF LIGHT ROAD ROLLER. With reference to Minute No.18 of the Report of the General Purposes Committee dated 21st April, 1949, Messrs. L.W. Bryant & Co. have now paid the sum of £183 15s. 0d. which was their accepted offer, and have collected the roller.

20. HIGHWAYS - GENERAL MAINTENANCE. The Engineer and Surveyor submitted a report on maintenance work carried out during the month of May.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Town Planning Committee

9th June, 1949.

PRESENT:

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

Crs. Draper, Foley, Henry, McClane and Martin.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 14th April, 1949, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Sections 82, 83 and 92. Circular No.71 dated 4th April, 1949, was submitted from the Ministry of Town and Country Planning referring to the Town and Country Planning (Local Authorities Land: Exceptions to Section 82) Regulations 1948, and to Ministry Circular No.57 dated 23rd July, 1948, in which attention was drawn to Section 92 of the Act under which a Local Authority if in doubt whether Section 82 (Land Held by Local Authorities for General Statutory Purposes) applied or not, might obtain a determination from the Minister. It has been represented to the Minister by many Local Authorities that an indication of the principles upon which the Minister will determine whether or not Section 82 or 83 applied to land would be of assistance, In the Circular now submitted, efforts have been made to clarify the position, although in the majority of cases it is suggested that no absolute rule can be given as the facts may vary greatly from case to case.

(b) Colour of Telephone Kiosks. Ministry of Town and Country Planning Circular No.72 dated 14th April, 1949, was submitted, stating that the question of the colour of telephone kiosks has been the subject of discussion between representatives of this Ministry, the General Post Office, the Royal Fine Art Commission and the Council for the Preservation of Rural England, when it was unanimously agreed that as telephone kiosks provide a public utility service throughout the country and are the principal means for reporting emergencies, a uniform colour so far as possible was clearly desirable and therefore the "Post Office Red" should continue to be the standard colour for both Urban and Rural kiosks. It was accepted, however, that considerations of exceptional beauty or architectural interest may justify special treatment, and in such cases the Post Office will be prepared to provide kiosks in the alternative colouring of dark battleship grey with the glazing bars of the door and the sides painted in "Post Office Red".

The Minister considers that any question of the colour of telephone kiosks can usually be settled through the ordinary process of consultation, but if this fails the question should be referred to the Regional Controller of the Ministry of Town and Country Planning who will endeavour to bring about a settlement, and if this proves unsuccessful the case will be referred to the Ministry's Headquarters.

(c) Breaks Between Buildings. With reference to Minute No.2 (f) of the Report of this Committee dated 10th March, 1949, when a letter dated 24th February, 1949, was submitted from the Middlesex County Council referring to a report by the County Planning Officer considered by the County Planning Committee on applications which have recently been received for the

erection of garages adjoining existing houses either in pairs or in terraces which would completely fill the space between the house and the boundary fence and recommending certain restrictions on the filling up of frontages, a further letter dated 20th April, 1949, was submitted from the Clerk of the County Council enclosing an extract from a further report by the County Planning Officer referring to the decisions made by the Minister on eight such occasions at Ruislip-Northwood.

The Minister in deciding to allow all appeals, subject in each case to approval by the Local Planning Authority or by the Minister on appeal of the elevations and external finish of the garages, feels that in these days it can hardly be in dispute that a car and a garage are part of the amenities, and occasionally necessities of life, whether in town, suburb or country, and considers that the addition of garages to houses which were not provided with them in the first instance should not be refused except for the most cogent reasons. As regards visual amenities, he is by no means sure that advantage lies in having these utilitarian structures set back in the gardens rather than built in less important positions at the side of the dwellings, and it is considered that the visual amenities of the backs of houses are equally important as those of the fronts, although in practice the visual amenities of the backs frequently receive less attention.

(d) The Preservation of Trees and Woodlands. A letter dated 20th May, 1949, was submitted from the Clerk of the County Council enclosing an extract from a report by the County Planning Officer submitted to the County Planning Committee at its Meeting held on the 13th May, 1949, when it was resolved that the report of the County Planning Officer as submitted be circulated to County District Councils and Area Planning Committees as an indication of the County Council's view in regard to the preservation of trees and woodlands, and that the County District Councils be asked to make tree preservation orders under the Town and County Planning Act, 1947, to replace provisions contained in operative schemes under the Town and Country Planning Act 1932, and interim preservation orders made under the Town and Country Planning (Interim Development) Act, 1943.

It will be recalled that at the Meeting of this Committee held on the 10th March, 1949, Circular No.66 dated the 31st January, 1949, together with a memorandum on this subject was submitted from the Ministry of Town and Country Planning. It was then decided that the question of making such Orders be deferred, and in consultation with the County Council a survey be made of the trees within the District which it is considered should be preserved, in the light of which the matter be further considered with a view to Orders being made collectively.

In view of the County Planning Committee's further observations on this subject, the Committee recommend that, subject to the approval of the Middlesex County Council, Preservation Orders be made under the Town and Country Planning Act, 1948, to replace the provisions for the preservation of trees under Clause 48 of the Friern Barnet Planning Scheme No.1 as follows:-

Reference to Map			Description and Situation
Edged green and marked with green crosses and numbered:-			
1	...	...	Belt - Grounds of The Grange, Chandos Avenue.
2	...	...	Group - Site corner of Oakleigh Park South and Oakleigh Avenue.
3	...	...	Groups - East Corner of vacant land, East side of Oakleigh Park South and immediately North of Council Houses.
4	...	...	Belt - West side of Friern Barnet Lane, North of St. James's Church, and from No.144 to No.154.
5.	...	...	Group - South side of Torrington Park and immediately East of Friary Close.
6	...	...	Group - South West corner of Marlborough Gardens and adjoining Bethune Park Golf Course.
7	...	...	Two trees at the rear of 52, Buckingham Avenue, and one at the rear of 34, Langton Avenue.

(e) Control of Development - The Intrusion of Commerce and Industry into Residential Areas. With reference to Minute No.3 (g) of the Report of this Committee dated 14th April, 1949, copies of an extract from a report by the County Planning Officer which accompanied a letter dated the 12th April, 1949, from the Middlesex County Council on this subject, were supplied to each Member of the Council for information.

4. TOWN AND COUNTRY PLANNING ASSOCIATION - EMERGENCY CONFERENCE. A letter dated 24th May, 1949, was submitted from the Town and Country Planning Association inviting the Council to appoint two delegates to attend a Conference entitled "What Has Happened to the London Plans?" to be held at Conway Hall, Red Lion Square, London, W.C.1., on Wednesday the 15th June, 1949, commencing at 10.45 a.m.

The Committee have appointed the Engineer and Surveyor or the Senior Building Inspector the Council's delegate to attend the Conference and recommend that the action taken be approved and confirmed.

5. NATIONAL HOUSING AND TOWN PLANNING COUNCIL.

(a) London Regional Executive Committee. A letter dated 27th May, 1949, was submitted from the Hon. Secretary (London Region) stating that the formation of a Regional Executive Committee

was discussed at last year's Annual Conference, when it was felt that a satisfactory and rapid means of not only ascertaining the view of Local Authorities on all of the various problems which are referred to the National Council would result, but it would also improve the liaison between the two. It is further stated that owing to the present trend in the central Government to control more and more the detailed workings of Local Authorities, this latter point is of some moment expecially as Government Departments may seek the opinion of the National Council on certain matters regarding Housing and Town Planning and, conversely, the recommendations of the National Council based upon the finance of regional Committees will carry weight with the various Government Departments. The Executive Committee will be constituted as follows:-

County Council	4 Members
Metropolitan Borough Councils	4 "
County Borough Councils	4 "
Non-County Borough Councils	4 "
Urban District Councils	4 "
Rural District Councils	1 Member

It is anticipated that there will be three or four Meetings a year, or more often if urgent matters arise. Accordingly this Council are invited to nominate a Member for election to the Committee, such nomination to be received by the 25th June in order that arrangements can be made for the election to take place at the Regional Conference to be held on the 5th July.

The Committee have nominated their Chairman, Cr. Meynell, as a candidate for an Urban District Councils representative, and recommend that the action taken be approved and confirmed.

(b) Annual Regional Housing and Town Planning Conference of Local Authorities. An invitation was submitted from the National Housing and Town Planning Council for the Council to appoint delegates to attend this Conference to be held at the Conference Hall, County Hall, on Tuesday the 5th July, 1949, commencing at 10.30 a.m., the Minister of Health having sanctioned the payment of the expenses incurred in connection with the attendance of not more than four delegates (2 each from the Housing and Planning sides).

The Committee recommend that the Chairman of the Town Planning and Housing Committees, together with the Engineer and Surveyor and the Architect be appointed the Council's representatives to attend the Conference.

6. COUNTY OF MIDDLESEX (DELEGATION OF PLANNING FUNCTIONS) SCHEME 1948 - DELEGATION OF FUNCTIONS TO THIS COMMITTEE. With reference to Minute No. 3 (a) of the Report of this Committee dated the 10th June, 1948, when the powers, duties and functions of the Council as agents for the County Council under the above Scheme made under Part III of the Town and Country Planning Act, 1947, were delegated to and exercised by this Committee, such Committee to report the action taken by them to the Council for information in their ordinary monthly Committee report, the Committee consider that it would be an advantage to have similar delegated powers so far as the Building Byelaws and Public Health Act are concerned, so that instead of Town Planning and Byelaw decisions being despatched to applicants at varying intervals, the notices might be sent out simultaneously.

The Committee recommend accordingly.

7. GARAGE AT 66, SYDNEY ROAD. Correspondence was submitted from an occupier in Sydney Road drawing attention to the fact that the garage now being constructed by the occupier of 66, Sydney Road (Mr. Chadwick) is being used to house a commercial vehicle.

Planning and Byelaw approvals were given in March, 1948, the approvals describing the building as "a private garage".

At the same time it has been observed that the building is not being erected in accordance with the approved plans which provide for a sloping roof with corrugated asbestos sheeting, whereas the roof constructed is a pitched roof with gable ends and corrugated iron sheeting.

Further, the building has not been sited in the approved position, having been brought nearer to the boundary on the North side, and additional windows have also been built in on the Southern flank wall.

The attention of Mr. Chadwick has been drawn to the question of the user of the building, and also to the contraventions.

As a result application has been made for permission to use the garage for the nightly parking of a builder's truck, which is dealt with under deposited plans later in this Report, but no steps have been taken to amend the construction of the building and no revised plans have been received.

The Committee recommend that, subject to the concurrence of the Middlesex County Council, an Enforcement Notice be served on the owner and occupier under Section 23 of the Town and Country Planning Act, 1947, requiring the alteration of the building to comply with the plans originally deposited, within a period of 28 days.

8. USER OF FURTHER CONSTRUCTIONS IN SYDNEY ROAD. The complainant referred to in the preceding Minute also drew attention to the use of a garage at 108, Sydney Road for housing a builder's lorry and as a Workshop, and also the use of the frontage of 120, Sydney Road as a Builder's Yard, and as a park for a commercial vehicle.

The Housing and Town Planning Committee considered the question of the use of the garage at 108, Sydney Road at its Meeting on 19th November 1947 (Minute No.16) when it appeared that the building had been previously used as a motor engineer's Workshop, and at that time was situate within an area of Friern Barnet Planning Scheme No.1 zoned for residential or industrial purposes. It was therefore felt that no action could be taken in the matter.

In the case of the user of 120, Sydney Road, this matter is being dealt with later in this Report under deposited plans and applications.

The Committee have directed that a suitable reply be sent to the complainant.

9. BUILDER'S WORKSHOP AND REGISTERED OFFICE, HAMPDEN ROAD, N.10 - MESSRS. H. ODONE LTD. (PLAN No.28.) With reference to Minute No.4 of the Report of this Committee dated 14th April, 1949, the Clerk reported that the Local Inquiry into the Appeal made by the applicant against the decision of the Area Planning Committee to refuse consent to this development was held at the Town Hall on 24th May, 1949, and the decision of the Minister thereon is awaited.

10. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and Building Byelaws and other statutory enactments , and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these are recorded against each application.

Plans No. 3927/F.B.114 to 3933/F.B.121 (inclusive) were dealt with by the Chairman of the Committee during vacation.

(a) Plan No.3927/F.B.114 - 34, Lyndhurst Avenue, N.12. - Brick garage - Mr. J. Meyer.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(b) Plan No.3928/F.B.115 - Methodist Mission Hall, Pembroke Road, N.10 - 2 Prefabricated Huts and External Sanitary Accommodation in connection with Youth Movements - For the Wesley Hall Mission Trustees.

Planning - Permission granted for a limited period only expiring on the 31st December, 1955, subject to the buildings being removed and any work necessary for the re-instatement of the land carried out without expense to the Local Planning Authority on the expiration of this permission.

Byelaws - Approved.

(c) Plan No.3929/F.B.117 - 62, Bramber Road, N.12 - garage - Mr. L. Klein.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(d) Plan No.3930 - 1482, High Road, N.20. - Rebuilding side addition - Mr. J.W. Coldman.

Planning - "Permitted" development - consent not required.

Byelaws - Approved.

(e) Plan No.3931/F.B.119 - 42, Myddelton Park, N.20. - Brick garage - Mr. G.N. Healey.

Planning - Permission granted subject to:-

(i) The garage being used to house a non-commercial vehicle only, and not for the purpose of any trade, business or industry, and

(ii) The front elevation being to the approval of the Engineer and Surveyor to the Friern Barnet Urban District Council.

Byelaws - Approved.

(f) Plan No.3932/F.B.120 - 13, Holly Park Road, N.11. - Addition to Kitchen - Mr. R. Green.

Planning - Permission granted.

Byelaws - Approved.

(g) Plan No.3933/F.B.121 - 84, Chandos Avenue, N.20. - Garage and Sanitary Accommodation - Mr. R.H. O'Shaughnessy.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only, and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(h) Plan No.F.B.116 - 66, Sydney Road, N.10. - Use of Garage to house Builder's Lorry - Mr. A.P. Chadwick.

Planning - Permission refused as approval to the building was conditional on its being limited to that of a "private garage" and the development now proceeding is detrimental to the amenities of the surrounding residential properties.

The building now under construction is not in accordance with the above plan, and as to this see Minute No.7.

Byelaws - Approval not required.

(i) Plan No.F.B.118 - 264, Colney Hatch Lane, N.10. - Use of Premises for the sale of Confectionery, Ices and Soft Drinks - Mr. J.J. Conway.

Planning - Permission granted for a limited period expiring on the 31st May, 1952, provided that the parking of vehicles in the vicinity of the property in Colney Hatch Lane is prohibited.

Byelaws - Approval not required.

(j) Plan No.F.B.122/3855 - 19, Wetherill Road - Continuation of User of Builder's Workshop and Stores - Mr. D.A. Bigg.

Planning - Permission granted for a limited period only expiring on the 31st May, 1952, subject to the building being used only as a "light industrial building" as defined by Article 2 of the Town and Country Planning (Use Classes) Order 1948.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act 1936 for a further period expiring on the 31st May, 1952.

(k) Plan No.F.B.123/3934 - 104, Alexandra Road, N.10. - Extension to existing Workshop and additional Sanitary Accommodation - Mr. H.S.E. Wheeler.

Planning - Permission refused for the following reasons:-

(i) that the development would result in excessive site coverage.

(ii) that the development would result in the extension of industry, or light industry, in an area in which further industrial expansion is undesirable.

(iii) that the development would injure the amenities of the neighbouring residential properties.

Byelaws - Approved.

(l) Plan No.F.B.124/3935 - Land North side of Oakleigh Gardens, N.20. - 3 pairs of Semi-detached Houses and 2 Detached garages - Mr. J.T. Cox.

Planning - Permission granted.

Byelaws - Approved.

The application is subject to combined drainage orders under Section 38 of the Public Health Act, 1936.

(m) Plan No.F.B.125 - 12, Halliwick Court Parade, Colney Hatch Lane, New Shop Front - Messrs. Yeomans & Partners Ltd.

Planning - Permission granted.

Byelaws - Approval not required.

(n) Plan No.F.B.126 - 73, Torrington Park, N.12. - Use of Room in connection with Nurses Agency - Mrs. G. Lloyd.

Planning - Permission granted subject to:-

(i) No part of the premises being let or occupied independently of the living accommodation.

(ii) No person other than the licensed agent being employed on the premises by way of business.

(iii) No business sign or display being made other than a small sign of the usual brass plate type.

(o) Plan No.F.B.127/3936 - 44, Buckingham Avenue, N.20.- Amended plans of Detached Bungalow and Garage - Mr. N.G. Wolfe.

Planning - Permission granted.

Byelaws - Approved.

(p) Plan No.3937 - 20, Myddelton Park, N.20. - Internal W.C. and new Drainage - Mr. F.L. Webb.

Planning - "Permitted" development - Consent not required.

Byelaws - Approved.

(q) Plan No.F.B.128/3938 - "The Spinney", 152, Friern Barnet Lane, N.20.- Additional Sanitary Accommodation and new Drainage - Mr. T.W. Wheeler.

Planning - Permission granted.

Byelaws - Approved.

(r) Plan No.F.B.129/3939 - 152, Oakleigh Road North, N.20. - Asbestos Garage - Mr. H.J. Swann.

Planning - Permission granted subject to the following conditions:-

(i) The building being painted or otherwise treated immediately on erection and maintained to the satisfaction of the Engineer and Surveyor to the Friern Barnet Urban District Council.

(ii) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

(iii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act 1936 for a limited period expiring on the 31st December, 1953.

(s) Plan No.F.B.130 - 120, Sydney Road, N.10. - Vehicular Access - Messrs. J. Hendon & Sons.

Planning - Permission granted subject to:-

(i) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

(ii) No commercial or other vehicle being parked either temporarily or permanently in front of the building line.

Byelaws - Approval not required.

The Committee have also directed that the applicants be informed that an application for the erection of a garage at the side of the house behind the building line for the purpose of housing a commercial vehicle would receive favourable consideration.

(t) Plan No.F.B.131/3940 - 19, Raleigh Drive, N.20. - Prefabricated Garage - Mr. F.J. Newton.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(u) Plan No.F.B.132 - 34, Oakleigh Park South, N.20. Continuation of User in connection with Manufacture of Ties and Scarves - Messrs. Rix & Co.Ltd. Consent originally granted under the Building Restrictions (War-time Contraventions) Act, 1946, for a limited period expiring on the 31st December, 1948, and this period was subsequently extended to the 30th June, 1949.

The applicants state that negotiations are proceeding for alternative accommodation outside the District, but it is anticipated that a decision on the application for permission to use the alternative accommodation may not be known for some weeks.

Planning - Permission granted for a limited period only expiring on the 30th September, 1949.

The Committee have directed that the applicants be informed that the Council will not entertain any further application for extension after the expiration of this period.

Byelaws - Approval not required.

(v) Plan No.3941/F.B.133 - 98, Torrington Park, N.12. - Conversion of 2nd Floor into Self-contained Flat - Mr. F. Gutmann.

Planning - Permission granted.

Byelaws - Approved.

11. TOWN AND COUNTRY PLANNING ACT, 1947 - DETERMINATION UNDER SECTION 17 - No.7, HALLIWICK COURT PARADE. A communication has been received from Messrs. Kingsley Napley & Co., stating that a client is desirous of taking over the ground floor of No.7, Halliwick Court Parade for use in connection with his business as an Estate Agent, and making formal application under Section 17 of the Act for determination as to whether the proposed use would constitute a material change.

The premises were originally built for use as a shop, but owing to the war were never used as such.

The Committee have authorised that the applicants be informed that it is considered that the proposal would constitute a change of use, but that permission to develop would be approved subject to the installation of a shop front to the satisfaction of the Council.

12. TOWN AND COUNTRY PLANNING ACT, 1947 - PLAN No.F.B.101 - USE OF RAILWAY CLEARING HOUSE SPORTS GROUND AND GLEBE FIELD ADJOINING AS SCHOOL PLAYING FIELDS AND USE OF HUTS AS TEMPORARY CLASS-ROOMS FOR MIDDLESEX COUNTY COUNCIL. With reference to Minute No.23 of the Report of the General Purposes Committee dated 17th March,1949, notification has now been received from the Clerk of the County Council to the effect that the Ministry of Education have issued a direction authorising this development. The County Council do not, however, propose to utilise the Glebe Field, at present under cultivation as allotments, for education purposes until it is actually required.

13. PUBLIC HEALTH (BUILDING IN STREETS) ACT 1888 - GARDEN TOOL SHED - 2, CHURCH CRESCENT, N.20. With reference to Minute No.8 of the Report of this Committee dated 15th February, 1949, the Engineer and Surveyor reported that the owner has now re-sited the building to the position required by the Council.

Chairman.

The Meeting commenced at 7.05 p.m. and terminated at 7.40 p.m.

Report and Recommendations of the Allotments Committee

9th June, 1949

PRESENT:

Crs. McClane, Martin, Matthews, Simmonds and Tarlton.
Messrs. Harris, Harman and Jago, representing the North, Central and Halliwick Park Allotment Associations respectively.

Also in attendance:

Crs. Pugh, Miss Richards and Richardson.

1. APPOINTMENT OF CHAIRMAN. It was proposed by Cr. Simmonds, seconded by Cr. Matthews, and unanimously resolved that Cr. Tarlton be re-appointed Chairman of the Committee for the current year.

Cr. M.R.Tarlton ... Chairman

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. Sparks.

3. APPOINTMENT OF VICE-CHAIRMAN. The Committee decided to adhere to their normal practice and have not appointed a Vice-Chairman.

4. MINUTES. The Minutes of the Meeting of this Committee held on 5th April, 1949, were submitted and signed by the Chairman.

5. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 10 outstanding applications for permanent plots and 3 war-time plots vacant.

(b) Barfield Avenue Allotments - Approach Road to Hut. With reference to Minute No.3 (b) of the Report of this Committee dated 5th April, 1949, the surfacing of the approach road to the hut in the above-mentioned allotments has now been completed.

(c) Temporary Allotments - Oakleigh Park South. In 1941 the Council took possession of vacant land on the west side of Oakleigh Park South and let it to the North Allotment Holders' Association as war-time allotments. The land was laid out as 12 plots.

The owners, Messrs. G.D. and P. Nash, have recently obtained the approval of the planning authority to the development of this and adjoining land by the erection of 4 houses, the Council have issued building licences and it is the owners' desire to proceed with the construction of two houses immediately. The owners have applied for early possession of 9 of the 12 plots. Only 3 of these 9 plots are at the moment being cultivated to any extent and the owners have agreed to pay compensation in respect of one of these plots, possession of which will be required immediately, and to allow the cultivators of the other two plots to continue cultivation to enable their crops to be gathered at the end of September, and will pay any small amount of compensation which may then be claimed by them.

The Allotment Association does not object to these proposals.

The Committee recommend that subject to the approval of the Minister of Agriculture and Fisheries the Council release possession of the 9 plots in question and retain the remaining 3 plots for the time being.

(d) North Ward Allotments - Denham Road Boundary. The fencing along the Denham Road boundary of the above-mentioned allotments is in a bad state of repair, and in view of the difficult nature of the boundary the Committee have requested the Chairman of this Committee, the Chairman of the Highways Committee and the Allotment Association's representative to inspect the site and submit a report at the next meeting of the Committee as to what action can be taken.

6. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 8 applications outstanding for permanent plots and a number of vacant war-time plots.

In this connection the Association are endeavouring to effect transfers of allotment holders on the site immediately below the Bandstand in Friary Park with a view to releasing this area as soon as possible and hope thereby to be in a position by the end of the year to hand back this site to the Council.

(b) Fence Renewal and Repairs. With reference to Minute No.4 (d) of the Report ofthis Committee dated 5th April, 1949, on the authority of the Chairman of the Committee the quotations were accepted of Messrs. Lawsons (Whetstone) Ltd. in the sum of £27 10s. 0d. for Crescent Road boundary repairs and £71 5s. 0d. for Hatley Close new boundary fencing, being the lowest in each case.

The Committee recommend that the action of the Chairman be approved and confirmed.

7. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 15 applications outstanding for permanent plots.

(b) Access to Allotments from Housing Site No.5. With reference to Minute No.5 (b) of the Report of this Committee dated 5th April, 1949, the hardcore link road along the eastern boundary of the allotments has now been completed.

It will be remembered that the work approved by the Committee included the provision of an additional access to Coppetts Road between the two existing gates. The representative of the Allotment Association has expressed the view that the position to be occupied by this access would tend to increase the dangers to traffic approaching from the direction of Hornsey, as the new access would be screened from view by a bend in the highway. The provision of this additional access would not be required if the existing pathway parallel to Coppetts Road was widened by approximately 3 feet, so as to permit of its use by vehicles.

The works required in providing an access to Coppetts Road were estimated to cost £40 and the alternative proposal for the widening of the existing path would cost approximately £60.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the widening of the footpath in question by approximately 3 feet instead of providing an additional access to Coppetts Road.

It is not considered that the widening of this footpath will cause the cost of the whole of the works on this site to exceed the original estimate of £344.

(c) Water Supply. With reference to Minute No.6 (c) of the Report of this Committee dated 6th January, 1949, the Association have now completed the work of extending the water supply and submitted accounts showing a total expenditure of £25 17s. 9d. and in accordance with the authority contained in Minute No.4 (b) of the Report of this Committee dated 14th July, 1947, the sum of £25 has been certified for payment.

(d) Proposed new School - South Ward. The Committee gave very careful consideration to a report by the Clerk of the Council with regard to the above, a copy of which has been forwarded to all Members of the Council, and express their desire and the desire of the Halliwick Park Allotments Association to be represented at any conference which may be convened of the various Ministries concerned and recommend that the County Education Committee and the Education Sub-Committee be notified accordingly.

The Committee consider that the appointment of the Council's representatives should be left to another Committee of the Council.

(e) Lopping of Trees - South Ward Allotments. The Committee have instructed the Parks Superintendent to report on the lopping of the trees on the South Ward Allotments at the appropriate time.

8. ALLOTMENTS GENERALLY.

(a) Dama e to Roads. With reference to Minute No.2 (b) of the Report of this Committee dated 1st February, 1949, the Sub-Committee appointed to inspect the allotments with a view to recommending action to be taken with respect to the practice of allotment holders of dumping weeds, cabbage stumps, etc., on adjoining hard roads, carried out their inspection on the 23rd May, 1949,

The Sub-Committee were of the opinion that it would be very difficult to prevent this practice of dumping material on roads which are not used to any extent by vehicles and were assured by the Allotment Association's representative concerned that all possible preventative steps would be taken to safe-guard existing access roads.

(b) Use of Allotments for Housing Purposes. A letter dated April 1949 and addressed to the former Chairman of the Council was submitted from the Chairman of the Friern Barnet Ratepayers' Association, suggesting that certain areas of allotment land could be used for the erection of houses on plots large enough to provide gardens sufficient to supply the occupiers with all the vegetables they would need.

The Committee do not feel able to recommend that any action be taken on the lines suggested.

9. WAR-TIME ALLOTMENTS - SEWAGE DISPOSAL WORKS. A letter dated 3rd May, 1949, was submitted from Mr. E.W. Chapman, tenant of Plot No.27, on behalf of the allotment holders on the Sewage Farm, requesting the consideration of the Committee to the following points.

(a) The entrance gate from Alexandra Road which cannot be pad-locked as it now stands requires attention and it is suggested that keys be provided on repayment.

(b) A section of fence at the south east corner was removed to give entrance during building operations. This should now be replaced and so discourage trespassers from that direction.

(c) The provision of a water supply.

There are ten plots on this site.

Arrangements have been made for the replacement of the small length of fencing which was removed in connection with building operations on Housing Site No.4.

The Committee recommend that Mr. Chapman be told that the Council would not object to the allotment holders providing padlocks and keys, one key to be supplied to the Council, and that he also be informed the Council cannot accede to the request for a water supply at the present time, but that consideration will be given to this matter in conjunction with the estimates for 1950/51.

Chairman.

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

Report and Recommendations of the Parks Committee

9th June, 1949

PRESENT:

Cr. A. Richardson ... Chairman

Crs. McClane, Matthews, Pugh, Miss Richards, Simmonds and Tarlton.

Also in attendance:

Crs. Draper and Martin.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 5th April, 1949, were submitted and signed by the Chairman.

3. SPORTS LETTINGS.

(a) Bethune Recreation Ground.

(i) Cricket Table. An application has been received from the Friern Manor Cricket Club for permission for their game on Sunday, 21st August, 1949, to commence at 11.30 a.m. instead of the usual 2.30 p.m.

The reason given for making this application is that their opponents on this occasion come from Hatfield, and it is considered rather a long way to come for just a half-day fixture.

The Committee feel that the granting of this application would lead to similar applications from other Clubs which it would be difficult to refuse and would ultimately lead to excessive use of the grounds. In these circumstances the Committee do not consider that this or any future applications of a similar nature should be granted.

(ii) Cricket Table Outfield. On the authority of the Chairman of the Committee, the Friern Barnet Cricket Club were granted the use of the Cricket Table Outfield for cricket practice on Thursday evening the 28th April, 1949, subject to the payment of the usual fee of 5s. 0d.

The Committee recommend that the action of the Chairman be approved and confirmed.

(iii) Running Track.

(A) Holly Park Secondary Modern School. An application has been received from the Divisional Education Officer for permission for the Holly Park Secondary Modern School to hold their School Sports on the Running Track on Wednesday, 13th July, 1949, with the option of postponing the event until Friday, 15th July, 1949, in the event of wet weather.

The Committee recommend that this application be granted at a fee of 7s. 6d.

(B) Holly Park Primary School. An application has been received from the Divisional Education Officer for permission for the Holly Park Primary School to use the Running Track on Thursday, 14th July, 1949.

The Committee recommend that the application be granted at a fee of 7s. 6d.

(C) Hampstead Harriers. An application has been received from the Secretary of the Hampstead Harriers, for permission to use the Running Track on Tuesday evening the 19th July, 1949.

The Committee recommend that the application be granted at a fee of 7s. 6d.

(b) Halliwick Recreation Ground. On the authority of the Chairman of the Committee, the Rev. G.P. Cooper of St. Peter's Vicarage, Colney Hatch Lane, has been granted the use of a portion of the Halliwick Recreation Ground on Saturday, 2nd July, 1949, free of charge, for the purpose of organising some children's sports.

The Committee recommend that the action of the Chairman be approved and confirmed.

(c) Friary Park. On the authority of the Chairman of the Committee, the Comrie House School, Friern Park, have been granted the use of a portion of Friary Park for organised games during the summer term, subject to a fee, if any, to be fixed by the Committee.

The Committee recommend (1) that the action of the Chairman be approved and confirmed and (2) that a fee of £1 1s.0d. be charged.

4. BETHUNE RECREATION GROUND - DAMAGE TO FENCES AND GARDENS OF ADJOINING PROPERTIES. A letter dated April 1949 addressed to the former Chairman of the Council was submitted from the Chairman of the Friern Barnet Ratepayers' Association, complaining of the damage caused to fences and gardens of properties adjoining the Bethune Recreation Ground nearest the Manor Drive entrance.

The Committee recommend that a letter be sent to the Chairman of the Friern Barnet Ratepayers' Association informing him of the steps taken by the Council to minimise any risk of damage.

5. FRIARY PARK GRASS TENNIS COURTS - DAMAGE TO NET SURROUND. Reports have been received from the Park Patrolman in Friary Park, that two boys, at present accommodated at the approved school for boys, situate at No.34, Woodhouse Road, N.12, have damaged the nets surrounding the grass tennis courts in Friary Park to an extent of £1.

A letter has been addressed to the Middlesex County Council requesting an assurance that appropriate action has been taken to ensure that either the boys do not use the Friary Park unless under the supervision of a responsible person, or other steps taken to prevent the boys causing damage.

So far no reply has been received from the Middlesex County Council.

The Clerk has been instructed to press for an early reply.

6. VACANT LAND IN THE VICINITY OF THE AVENUE - BRITISH RAILWAYS. With reference to Minute No.15 of the Report of this Committee dated 5th April, 1949, the Vice-Chairman of the Council, together with the Clerk and the Deputy Engineer and Surveyor attended by appointment on Monday, the 2nd May, 1949, a meeting with the Estates Surveyor of British Railways Executive, to discuss the original proposals of the Council with regard to this land, and the suggested modification consequent on the Council's intention not to expend the sum of £1,000 as originally proposed in laying out and improving it.

The Railway Executive intimated that whilst they were willing to give the Council a fairly long lease, say 21 years at a nominal rent, subject to right of re-entry with three months' notice, which right of entry they did not anticipate they would have to operate for a number of years at any rate but could not definitely commit themselves as to this, they were not prepared to make any contribution towards the cost of laying out or improving the land, and that so far as fencing was concerned any fencing necessary must be at the expense of the Council.

In connection with the fencing question, however, the Estates Surveyor did promise to look into the question as to whether any fencing on the Railway Executive's boundary was due, at the present time, or was proposed, to be renewed, in which case if they did contemplate expending money on new fencing they saw no reason why this should not be sited in such a position as to in effect be a contribution to, and a relief from, any cost of fencing imposed on the Council. On this point the Estates Surveyor promised to communicate with the Council as soon as he had contacted the Local Engineer in connection therewith.

A letter dated 2nd June, 1949, was submitted from the Estates Surveyor to the effect that he had contacted the Executive's Civil Engineer, who has informed him that the work had been completed and it was, therefore, not possible for the Executive to make a contribution towards the cost of the fencing which would be involved, should the Council take a lease of the land.

The Committee understand that various sections of the fence in question are still in need of repair and the Chairman of the Committee has been authorised to give instructions for a further communication to the Railway Executive.

The Committee have instructed the Engineer and Surveyor to arrange for the painting of the corrugated iron boundary fence on the south eastern corner of Ely Place Pumping Station.

7. SOUTHGATE AND DISTRICT ANNUAL SHOW. On the authority of the Chairman of the Committee arrangements have been made for the Parks Superintendent to provide an exhibit in the Southgate and District Annual Show to be held in Broomfield Park on 26th/27th August, 1949.

8. FOOTBALL - SEASON 1949/50. A schedule of applications for football pitches for the season 1949/50 was submitted and the Committee have appointed a Sub-Committee consisting of the Chairman of the Council and the Chairman of the Committee, and recommend that they be given power to deal with these applications.

9. FRIARY PARK.

(a) Friary House - Decorations to Rooms occupied by Bowling Club. With reference to Minute No.12 (b) of the Report of this Committee dated 5th April, 1949, decorations to the rooms occupied by the Bowling Club have now been completed.

Arrangements were made for the decorations to be completed prior to the opening of the season, but unfortunately on stripping the ceilings, it was found that extensive areas were defective and had to be made good. This unforeseen additional work delayed the completion until several days following the re-opening, and arrangements were made for the temporary use of the Parks Superintendent's office during the interim period.

(b) Boating Pond. Complaints have been received regarding the condition of the pond in Friary Park, which it is suggested should be maintained in a condition which would enable it to be used by members of The Model Yacht and Boat Building Club.

The pond is regularly cleared of any debris, but to enable it to be used by The Model Yacht and Boat Builders it needs to be regularly supplied with water to maintain the necessary level and depth.

The Committee recommend that arrangements be made for the depth of water in the pond to be maintained. The complainents will be notified accordingly.

(c) Band Stand Decorations. With reference to Minute No.12 (b) of the Report of this Committee dated 5th April, 1949, the re-decorations of the Band Stand have now been completed.

(d) Shelter adjoining Children's Playground. - Repairs and Decorations. With reference to Minute No.12 (b) of the Report of this Committee dated 5th April, 1949, repairs to the roof of this structure and re-decorations have now been commenced, and it is anticipated that these will be completed in the very near future.

(e) Boundary Fencing - Repairs and Painting. On the authority of the Chairman of the Committee permission has been given for the above-mentioned work to be commenced.

The Committee recommend that the action of the Chairman be approved and confirmed.

10. HALLIWICK RECREATION GROUND - BOUNDARY FENCING. A complaint has been received from a resident in Albion Avenue, that children playing in the Recreation Ground have pulled out some of the boundary railings in order to retrieve balls from her garden, and also cause considerable annoyance by continually knocking at her door for the return of balls.

The boundary fence to the recreation ground at this point is a wrought iron fence 5' 0" high. Provision has been made in the estimates for minor repairs to the fencing.

The property adjoins the children's playground equipment and as the children tend to congregate and play in this area, it would be difficult to prevent balls going into the garden except by the erection of a chain link fence of suitable height. The cost of erecting a chain link fence 8' 0" high along the flank of No.19, would be approximately £50.

No provision has been made in the estimates for expenditure of this nature.

The Committee recommend the complainant be informed that the Council will see what steps can be taken to effect some alleviation of the annoyance by increasing supervision over that area.

11. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course.

(i) Maintenance. A report was submitted on work carried out to the 9-hole Golf Course since the last report to the Committee.

(ii) Competitions. The four ball competition was won by Mr. G. Bersey and Mr. E. Stennings. The prizes for this competition, two Silver Cups, were given by a lady and gentleman who play on the Course, and who wish to remain anonymous.

Thirty-two entries were received for a knock-out competition for novices, and this is now being played off.

(iii) Receipts. Receipts for the months of April and May, 1949, were £158 12s. 6d. and £132 13s. 3d. respectively, as compared with £109 16s. 0d. and £118 2s. 0d. for the months of April and May, 1948. The total receipts for the period 1st April, 1949, to the 31st May, 1949, were £291 5s. 9d. as compared with £227 18s. 0d., for the corresponding period in 1948.

(b) Cricket Pitch - Sight Screens. With reference to Minute No. 12 (b) of the Report of this Committee dated 5th April, 1949, the two sight screens for the cricket pitch have now been made and placed in position.

(c) Drinking Fountain. The Drinking Fountain ordered in April, 1948, has now been received and fixed in position.

(d) Replacement of Hand Mower. The existing hand mower has been in use for approximately 17 years and considerable repairs are necessary to maintain it in a serviceable condition. The sum of £25 has been included in the estimates for the provision of a new 14" hand mower.

The Committee recommend that the Engineer and Surveyor be authorised to purchase a suitable machine.

12. CROMWELL RECREATION GROUND.

(a) Playground Equipment and Fencing. Complaints have been received from residents in the vicinity of this Recreation Ground of damage caused to the fences and gardens, and obscene language by persons frequenting the ground.

It is impossible to close the Recreation Ground as it is not completely fenced, but it is thought that the complaints would be partly met if the playground apparatus could be locked at a reasonable hour each evening, and unlocked in the morning. The cost of fitting special locking devices supplied by the makers of the equipment is estimated at £16.

The Committee have for some time been concerned at the mis-use of public property throughout the District generally, and feel that possibly the Youth Committee could render some assistance by organising a Conference having as its object consideration of what remedial action can be taken.

The Committee accordingly recommend:-

(i) that the locking devices referred to be purchased and fitted to the Cromwell Recreation Ground Playground Apparatus, and that arrangements be made for the locking each evening.

(ii) that the Youth Committee be communicated with on the lines suggested in this Report.

The complainants will be informed of the action which is being taken.

(b) Improvement Works. The restoration of the site formerly occupied by the underground trench shelters has now been completed. In addition some improvements have been carried out to the remainder of the Recreation Ground by filling in hollows and levelling bumps.

13. PARKS GENERALLY.

(a) Supervision of Playground Equipment. With reference to Minute No.12 (a) of the Report of this Committee dated 5th April, 1949, the following arrangements have been made for the adult supervision of children's playground equipment at Friary Park and Halliwick Recreation Ground, and these duties were commenced on the dates stated:-

Friary Park	Mrs. F.E. Grimstead, 35, Cromwell Road, N.10. 9th April, 1949.
Halliwick Recreation Ground	Mrs. L. Brooks, 4, Albion Avenue, N.10. 15th April, 1949.

(b) New Machinery. Delivery has now been obtained of the two gang mower units, and the combined hedge trimmer and auto-scythe, all of which were ordered in 1948.

14. ROADSIDE GARDENS. With reference to the Minutes of the Roads Beautification Sub-Committee held on 1st March, 1949, the following works have been carried out:-

Friern Barnet Road - junction with Macdonald Road.
All works completed.

Friern Barnet Road - Friern Hospital entrance.
All works completed. Climbing plants will be provided to screen the high brick wall at the back.

Oakleigh Road North - junction with Russell Lane.
All works completed.

Oakleigh Road North - junction with York Way.
Flower beds prepared for planting and central paved area completed ready to receive seats.

Oakleigh Road North - junction with Barfield Avenue.
Some flower beds prepared.

With reference to the garden at the junction of York Way with with Oakleigh Road North, the level of the flower beds is above the public footway. Earth is washed or dragged on to the footway, giving the site an untidy appearance, and it is recommended that consideration be given to the provision of a dwarf York stone wall along the eastern side of the garden.

The estimated additional cost of this wall is £45 0s. 0d.

The flower beds so far prepared on the site at the junction of Barfield Avenue and Oakleigh Road North indicate that similar measures are necessary here to prevent the spillage of earth on to adjacent paved areas.

It is anticipated that if these additional works of walling both the York Way and Barfield Avenue sites are authorised, the total cost of all roadside garden works authorised for the current year will exceed the estimates by £150 0s. 0d.

The Committee recommend:-

(a) that the Engineer and Surveyor be instructed to provide a dwarf York Stone wall along the Eastern side of the garden at the junction of Oakleigh Road North and York Way at an estimated additional cost of £45 0s. 0d. this work to be proceeded with immediately, and

(b) that, subject to the comments of the Finance Committee, the Engineer and Surveyor be instructed to carry out similar measures with regard to the site at the junction of Oakleigh Road North and Barfield Avenue.

15. PROVISION OF TREE NURSERY. A suitable area of ground at the Sewage Disposal Works has now been cleared and prepared for use as a tree nursery. Provision has been made in the estimates for the purchase of approximately 500 three-year saplings, which would be brought on in the nursery for planting in the highway verges.

The Committee recommend that the Engineer and Surveyor be authorised to invite tenders from selected Nurserymen for the supply of these saplings.

16. GARAGE FOR PARK SUPERINTENDENT'S CAR. An application has been received from the Parks Superintendent for consideration to the provision of some additional covered accommodation for the protection of his car, which is used in connection with his official duties. All existing covered accommodation in the outbuildings of Friary House is taken up with potted plants being brought on for roadside gardens etc.

The Committee recommend that a suitable structure be erected in the yard at the rear of the tool store, at an estimated cost of £40. 0s. 0d.

No provision has been made for this expenditure in the annual estimates.

17. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the work carried out by the Parks Staff since the date of the last Meeting.

18. DAMAGE TO BOWLING GREEN. Damage is being done to the Bowling Green by certain members of the Bowling Club.

The Committee recommend that the Bowling Club be asked to take action to prevent such damage, and so obviate the Council having to take direct action with the players.

19. TOWN HALL - FLORAL DECORATIONS AT WEDDINGS. Requests are occasionally made for floral decorations to be provided at the Town Hall, when Wedding Receptions are being held.

The Committee recommend that the Parks Superintendent be authorised to provide, on request, floral decorations in the Entrance Hall and Staircase of the Town Hall when the Committee Rooms are hired for Wedding Receptions by local residents, and that the Buildings Lettings Sub-Committee be requested to fix a fee for inclusion in the scale of charges for the Town Hall.

20. FOOTPATH - OAKLEIGH PARK NORTH TO OAKLEIGH AVENUE. This footpath has been re-surfaced to an extent of some 9' 0" in width leaving approximately 5' 0" of soil verge.

The Committee recommend that the Parks Superintendent be authorised to lay out the soil verge with a number of bedding plants which are at present surplus to requirements for roadside gardens.

21. BICYCLE STANDS AT PARK ENTRANCES. The Committee considered the question of providing bicycle stands in various parts of the Friary Park, but were of the opinion that they would be very little used, and decided to take no action.

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 9.10 p.m.

Report and Recommendations of the Housing Committee

21st June, 1949

PRESENT:

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

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Matthews, Meynell, Pugh, Miss Richards, Richardson, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 14th April, 1949, were submitted and signed by the Chairman.

3. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Minutes of the Meetings of the Housing Estates Management Sub-Committee held on 9th and 18th June, 1949, copies of which are attached hereto, were submitted and the Committee recommend that the Report and Recommendations be received and adopted.

4. REQUISITIONED PROPERTY.

(a) 82, Wilton Road. A further application has been received from the owner of this property, who lives in the first floor accommodation, for the release of the ground floor accommodation which is under requisition.

A number of similar applications have previously been received, and the Committee have on each occasion decided that, having regard to the present housing situation, it is impossible to comply with the request. The Committee now feel that the circumstances have not changed to such an extent as to enable them to vary their previous decision.

(b) 115, Friern Barnet Road. The flat over the business premises is under requisition, and the business has recently changed hands. The new owners of the business desire to place the business under management and to accommodate the Manager in the living accommodation, and have asked for the release of the flat.

Having regard to the present housing position, the Committee feel that they cannot recommend the Council to release the accommodation.

(c) 18, Ashurst Road. A further application has been received from the owner for the release of these premises, which he purchased in 1944 when they were under requisition.

Similar applications have been received from time to time, and the Committee have previously decided that they were unable to comply with the request, and they now feel that no new circumstances have arisen which entitle them to alter those previous decisions.

(d) 9, Bellevue Road. A further application has been received from the agents acting for the owner of this property for its release from requisition, to enable the owner and staff to take up occupation. The owner purchased after the property had been requisitioned.

The Committee have from time to time received similar applications from the owner, but no new circumstances have arisen which the Committee feel should alter their decision not to release these premises.

(e) 86, Chandos Avenue. The owner of this property has again made application for its release, to enable him and his family to take up occupation, as he states it is possible that the property at present occupied by him will shortly be required by the owner.

The Committee feel that the circumstances of the owner are not such as to render immediate possession of 86, Chandos Avenue necessary and they are unable to depart from their previous decisions not to raise the requisition on this property.

(f) External Painting. Tenders were invited for external painting and minor repairs to 12 requisitioned properties and the lowest tenders have in all cases been accepted in accordance with the Schedule submitted by the Housing Estates Manager and circulated to all Members of the Council.

In the case of No.25, The Avenue, the acceptance of the tender is subject to the approval of the Ministry of Health.

The Committee recommend that the acceptance of these tenders be approved and confirmed.

5. "MALVERN LODGE", 58, TORRINGTON PARK. With reference to Minute No. 10 of the Report of this Committee dated 10th March, 1949, it will be remembered that a proposal was submitted to the Ministry of Health for approval to the Council purchasing this property, with a view to re-housing the occupants of the two top floor flats and carrying out the minimum of work to the remainder of the property to provide accommodation for the remaining three families; the ultimate aim being the demolition of the property and re-development of the site.

Following interviews with an official of the Ministry of Health, the Committee understand that the Ministry is not in favour of the Council purchasing old property for retention, but that if the Council is prepared to purchase the property for immediate re-development of the site in their 1950 housing programme by the erection of six flats, which would give more accommodation than the accommodation provided in the existing building, the Ministry would be prepared to approve the proposal and give the necessary loan sanctions.

The Committee accordingly recommend that this suggestion be approved, that the re-development of the site be included in the 1950 housing programme and that proposals for the purchase of the property, the demolition of the existing building and the re-development of the cleared site be submitted to the Ministry of Health for approval.

On receipt of the Minister's approval it will be necessary to make the arrangements for the purchase of the property, which can probably be done by aggrement without the necessity of a Compulsory Purchase Order, and to approve the necessary resolutions for loan sanctions.

6. 18, EAST ROAD. The Committee understand that this small cottage is unoccupied, and a communication has been addressed to the agents enquiring whether they would be prepared to consider a tenant selected from the Council's housing list. The agents have replied stating that it is not proposed to let the premises at present, but they are prepared to accept an offer for the purchase of the whole block of properties.

The Committee are not in favour of the purchase of this property, and having regard to possible future action in connection with the area, and the very small and unsatisfactory accommodation which is provided by the vacant cottage, do not consider that at this stage any further action should be taken.

7. FURNISHED HOUSES (RENT CONTROL) ACT, 1946. The Clerk submitted formal notification of the decision of the Rent Tribunal in respect of a reference by a tenant of a property in Wetherill Road.

8. COLLECTIVE SCHEME FOR THE INSURANCE OF TENANTS' EFFECTS. The Municipal Mutual Insurance Limited have forwarded details of a collective scheme for the insurance of tenants' effects, which could be carried out by the Council on behalf of the tenants. The scheme provides for the issue to the Local Authority of a Policy, with the issue to individual tenants of a Schedule of Contents, which would form the necessary insurance cover; the Local Authority being responsible for the collection of the insurance premiums as weekly additions to the rent, and being paid commission on the premiums so collected.

The Committee have considered a report issued jointly by the Treasurer and the Housing Estates Manager, and having regard to the accountancy difficulties and bearing in mind the usual facilities which are available to tenants if they personally desire to insure their effects, the Committee consider that no action should be taken.

9. PERMANENT HOUSING SITE No.5 - COLNEY HATCH LANE.

(a) Contracts Numbered 5A/6 and 5B/3. The Committee have given careful consideration to a detailed report by the Clerk on the Company carrying out the above Contracts and have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council, the Chairman and Vice-Chairman of this Committee and Cr. Martin to deal with urgent matters which might arise in connection therewith.

The Architect reports that a certificate is being issued in the sum of £4,000, the majority of which will by arrangement be paid to nominated suppliers and nominated Sub-Contractors.

(b) Permanent Allotments - South Ward. The Allotments Committee at their Meeting held on 9th June, 1949, had under consideration proposals by the Education Sub-Committee in relation to the erection of a new school in the South Ward, and an enquiry from that Committee as to whether the Council would be prepared to consider the question of the sale of some portion of the permanent allotments in the South Ward for this purpose.

The Allotments Committee realise that this matter will have to be the subject of discussions with appropriate Government Departments, and suggest that the Council would like to be represented at any Conference which takes place; (the Allotments Association's representative also stating that the Association would like to take part in any such Conference) and the proposal was referred to this Committee for any observations which they might have to make in connection with the future use of any portion of this site.

This Committee feel that if and when any such discussions should take place the interests of the Council as a Housing Authority should be borne in mind.

The Committee accordingly recommend that the Council's representatives at any such Conference should be the Chairman or Vice-Chairman of the Council and Crs. Mrs. McCarthy and Tarlton.

(c) Construction of Roads and Sewers. With reference to Minute No. 7 (c)(i) of the Report of this Committee dated 28th April, 1949, the Contractors have expressed their willingness to accept the proposed ex gratia payment of £300 subject to a Rise and Fall Clause being added to the existing Contract in respect of outstanding works. The ultimate payment under the Contract would then be increased by the sum of £300, which sum would be reduced or increased by any rise of fall over today's ruling prices. It will be necessary to prepare and agree a schedule of current prices on which the Rise and Fall Clause could be based and to obtain the Minister's approval thereto.

The Ministry of Health have signified their approval to this proposal, and the Committee now recommend that the Contract be varied accordingly.

(d) Contract No.5B/1 - Further 30 Flats.

Contract No.5B/2 - Further 30 Flats. The Ministry of Health have given approval to the acceptance of the tender submitted by Messrs. Gorham (Contractors) Limited for the erection of 30 flats, subject to the substitution of distemper for paint on plaster walls and ceilings. This would reduce the amount of the tender to £47,555 14s. 2d.

The Ministry of Health have also given approval to the acceptance of the tender submitted by Messrs. Myton Limited for the erection of 30 flats, subject to the substitution of distemper for paint on plaster walls and ceilings and to the omission of wireless aerials. This would reduce the amount of this tender to £47,313 5s. 5d.

The Committee point out that the Ministry are not consistent in their decisions as to the use of paint and the installation of wireless aerials, and they accordingly recommend that the Architect be instructed to again approach the Ministry to urge the approval to the use of paint in both these Contracts, and the approval of the installation of wireless aerials in the Contract with Messrs. Myton Limited, and that if necessary an interview be arranged between the Chairman of this Committee and a representative of the Ministry of Health.

(e) Proposed Cycle Stores. The block of 6 flats included in the Contract with Messrs. Graham Builders and Contractors Limited, and the block of 6 flats included in the Contract with Messrs. Myton Limited, are both sited on ground with a steep fall, with the result that one end of each block is considerably above ground level. In view of the fact that this inevitably causes a considerably height of brickwork below ground floor level, the Architect prepared a scheme for incorporating in this space a cycle store with access from the paved yard, which would involve a relatively small amount of additional work, estimated to cost £250.

The Ministry of Health were asked whether they would be prepared to give approval to the provision of a cycle store in this space, and they agreed that it was an economical way of providing additional accommodation, and in the absence of the Chairman of the Committee the Vice-Chairman authorised the Architect to submit the scheme to the Ministry of Health for formal approval, and in the case of Messrs. Graham's Contract, where work on the block concerned is already proceeding, to have the work put in hand.

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

(f) Aged Persons' Dwellings.

(i) Communal Laundry. As instructed at the last Meeting of this Committee arrangements were made for the members of the Women's Advisory Panel on Housing to inspect several types of Washing Machines, and the Panel now recommend that a small Hoover Washing Machine, which would cost about £31 be provided, thus making the estimated cost of the communal laundry £325.

(ii) Tenders. Six tenders were received for the erection of these six aged persons' dwellings. The priced Bill of Quantities of the lowest three tenderers were checked and the lowest tender was submitted to the Ministry of Health, together with a plan and Bill of Quantities for the Communal Laundry referred to in the preceding Minute.

The Architect subsequently had an interview with a representative of the Ministry, who intimated that the Ministry were not prepared to approve the lowest tender, which in their opinion was too high, and referred the

matter back to the Council with a view to finding ways and means of reducing the cost.

The Committee recommend that the Architect be instructed to endeavour to arrange an interview between the Chairman of the Committee and a representative of the Ministry of Health.

(g) Further 10 Houses - Tenders. With reference to Minute No.7 (c)(ii) of the Report of this Committee dated 14th April, 1949, it will be remembered that a negotiated tender for the erection of a further 10 houses in the sum of £13,540 was submitted to the Ministry of Health on 6th April, 1949. Subsequently the Ministry indicated that this tender was too high, and after consultation with the Chairman of the Housing Committee, tenders were invited by advertisement. 31 tenders were received, and the lowest tender has been submitted to the Ministry for approval, but no further communciation has yet been received from the Ministry.

(h) Garden Works. The Ministry of Health have given approval to the carrying out of garden works on this site, at a cost not exceeding £2,000. In view of the lateness of the season, the Committee have agreed that these works should not be carried out until the Autumn.

The loan period for these works will be the same as for Sites Nos.3 and 4, referred to later, namely five years.

(i) Erection of Clothes Posts. It will be remembered that authority was given for the purchase of 100 reinforced concrete clothes posts, and these have been delivered. The lowest price for erection and concreting in was submitted by Messrs. Hubert C. Leach Limited, in the sum of 15s. 6d. per post.

The Committee recommend that this quotation be accepted.

(j) Provision of Immersion Heaters. With reference to Minute No.10 (c)(iii) of the Report of this Committee dated 13th January, 1949, the Committee will remember that they decided to provide immersion heaters in all houses on this site, at an estimated cost of £10 per house, and the Ministry's approval to this expenditure was obtained. Instructions were given to the electrical sub-contractor to carry out this work in accordance with his estimate, but he now informs the Council that he is unable to carry out the work in accordance with the price previously quoted, as he omitted to include purchase tax, and his estimate would therefore have to be increased to the sum of £12 7s. 4d. per house. This amended quotation was immediately reported to the Chairman of the Committee, and on his instructions the order to install immersion heaters was immediately suspended.

The Committee have given re-consideration to the installation of these immersion heaters, and having regard to the cost of the installation and the high running costs, the latter having to be borne by the tenant, the Committee feel that in quite a number of cases the tenants may not desire to have these heaters installed and that therefore the installation should be at the option of the prospective tenant.

The Committee accordingly recommend that the Housing Welfare Officer, and if possible some representative of the Electricity Board, be instructed to interview prospective tenants to ascertain their desires, and that in the case where a prospective tenant desires the installation arrangements be made accordingly, on the understanding that the rent will be increased to cover the cost of the installation.

10. MINISTRY OF HEALTH HOUSING RETURNS. The Ministry of Health Housing Returns to the 31st March, 1949, and the Housing Summary giving the total provision of housing accommodation in Great Britain as at 30th April, 1949, were submitted for information.

11. BUILDING LICENCES - CONTRAVENTION - 12a, WETHERILL ROAD. With reference to Minute No.16 (c) of the Report of this Committee dated 9th December, 1948, the Council's appeal by way of Case Stated came before the Divisional Court on 26th April, 1949.

It will be remembered that the case was taken over by the Treasury Solicitor. When the case originally came before the Highgate Justices the Justices dismissed the case against the owner as "not being work carried out at his expense" because by reason of its illegality he was not bound in law to pay for it. At the Hearing in the Divisional Court it was agreed that the Case Stated was not completely correct, and the point was introduced on behalf of the Respondent that he only authorised work being carried out by the builders in excess of the amount permitted by the licence subject to the builders obtaining from the architects the necessary licence, that the architects in turn had told the builders to obtain the necessary supplementary licence, and that the work had proceeded to completion without this supplementary licence being obtained.

The Lord Chief Justice in giving the judgment of the Court stated that in this particular case as the Respondent, treated as the person at whose expense the work was carried out, had only authorised the work conditional on the grant of the necessary licence, and as the builders had failed to secure such lecence, the Respondent was not responsible.

It will be seen therefore that the main point at issue as to whether the owner was the person at whose expense the work was done was not decided, but in giving judgment the Lord Chief Justice said "It is not necessary in this case to say what our decision would be if it were a mere case of a man employing builders to do work for him without a licence or in excess of a licence, and then refusing to pay, or saying when he is summoned: 'Well I cannot be called upon to pay and therefore the work is not done at my expense'. I should think, very likely, if that sort of point was put up the defence would fail, but it is not necessary for us to decide that in this case."

12. HOUSING STAFF. When the Housing Department was re-organised application was made to the Ministry of Health for approval to part of the salaries being charged to the Requisitioned Premises (Emergency Services) Account. The Ministry have now approved the following charges to this account:-

(a) One-third of the total salaries of the Housing Officer, the Housing Foreman, the General Clerk and the part-time Shorthand-Typist.

(b) One-third of one-half of the Housing Welfare Officer's salary.

The Minister states that he has no authority to admit any portion of the salary of the Housing Estates Manager, who is a Chief Officer.

13. "EVERSLEY", OAKLEIGH PARK SOUTH - PROPOSED CONVERSION INTO FLATS. The Architect reported that he was still awaiting the approval of the Ministry of Health.

14. REBUILDING 13 COUNCIL HOUSES, NORTH WARD, AND BUILDING 2 NEW HOUSES, RUSSELL GARDENS. The War Damage Commission have agreed the Council's claim for the rebuilding of 13 houses in Russell Lane, Simmons Way and Russell Gardens in the sum of £12,046.

The Architect submitted details of the financial costs, from which it will be seen that after deduction of the War Damage claim the cost of the two new houses, and improvements to the 13 houses amounts to £3,243 15s. 7d. plus miscellaneous items totalling £114 7s. 0d.

An apportionment of establishment charges in respect of the War Damage claim will later have to be agreed with the Commission and this apportionment will be reported to the Committee at a later date so as to enable the necessary resolutions to be passed for application to be made to the Ministry of Health for loan sanction.

15. HOUSING SITES Nos.3 and 4 - ALEXANDRA ROAD. The Ministry of Health have approved the carrying out of garden works on these sites at a cost of £250 and £400 respectively, the expenditure to rank for loan sanction over a period of five years.

The Architect reported that the majority of this work has been completed, and he is arranging with the Parks Superintendent for the remainder to be completed in the Autumn.

16. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at 31st May, 1949:-

	Completed to March 1949.	Completed April 1949.	Completed May 1949.	Total	Families Accommodated at 31.5.49.
War damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses	30	12	1	43	43
Post-War Flats	96	-	-	96	96
Temporary Bungalows	86	-	-	86	86
				238	238
Accommodated in Requisitioned Properties.....					182
					420

Applicants on Waiting List - March 1949.....1,423

Applicants on Waiting List - May 1949.....1,522.

17. HOUSING PROGRAMME 1950/1951. The Committee had before them a detailed report by the Architect with proposals for the Housing Programme to be carried out during the year 1950/51. A copy of this report has been sent to all Members of the Council.

The Committee recommend that at this stage the 1950 Housing Programme be approved as follows:-

Site.	No. of dwellings.	Percentage of development in 1950 programme.
No.5 - Colney Hatch Lane.	60 flats	20%
No.6 - "The Hollies".	48 dwellings	60%
No.7 - Friern Lodge.	60 dwellings	100%
No.8 - 127, Woodhouse Road.	36 flats	100%

The programme will be submitted to the Ministry in due course for approval, and if the Ministry approves the proposal with regard to the Woodhouse Road site, it will be necessary at a later stage for the Council to take the necessary steps for the acquisition of the property, and to approve the necessary layout for submission to the Ministry.

To the above programme will, of course, be added the re-development of "Malvern Lodge", Torrington Park, referred to in Minute No.5 of this report.

18. HOUSING SITE No.6 - "THE HOLLIES". A letter has been received from the Women's Advisory Panel on Housing, who have been considering the proposed layout of this site, expressing approval with the proposed layout subject to the suggestions that coloured roof tiles be used, and that the exterior walls of the buildings should be washed in a light colour. They also consider that the living room fire should be of a type that heats the water. So far as the interior construction is concerned, they suggest that in addition to the question of the type of fireplace, the kitchen and living room should be on the same side of the passage with either a communicating door between or with a serving hatch.

The Architect reported that these suggestions are being incorporated in the proposed layout so far as such incorporation is possible.

19. ARCHITECT'S DEPARTMENT.

(a) Architectural Assistant - Mr. Gidlowe. The Architect reported that this Officer has tendered his resignation to take effect on the 9th July, 1949.

(b) Staffing. The Committee gave very careful consideration to a report by the Architect on the staffing of the Department, a copy of which report has been circulated to all Members of the Council.

The Committee consider that the suggestions put forward by the Architect for the carrying out of work in connection with the completion of the present housing schemes, and the carrying out of future schemes should be supported in principle and that the Architect should be instructed to investigate the possibility of implementing these suggestions, and to submit a further report to the next Meeting of the Committee.

In the interim period the Chairman of the Finance Committee has undertaken to approach the Treasurer's Department to ascertain whether that Department can render any clerical assistance to the Architect's Department.

20. REPORT OF HOUSING ESTATES MANAGER. The monthly report of the Housing Estates Manager was submitted, the following matters arising therefrom:-

(a) Sub-Letting. With reference to Minute No.6 (b) of the Report of this Committee dated 14th April, 1949, this tenant has now withdrawn the application for permission to sub-let and does not wish the Committee to further consider the question of seeking smaller accommodation.

(b) Mess Hut - North Ward. Plans have now been propared for the erection of this building, using as far as possible salvaged building material from the Sewage Works Depot.

The Committee recommend that this work be authorised. Provision is made in the estimates in the sum of £250.

(c) 17, Russell Road and 20, Miles Way. Cracks in the fabric of these houses have recently widened and instructions have been given to underpin the foundations and for other ancillary work. This work will rank for claim under war damage.

(d) 12, Russell Road. Complaints have been received of dampness in this and three other properties and the Committee have instructed the Housing Estates Manager to insert air vents in one pair of houses and to report to a later Meeting of the Committee.

The cost is estimated at £4.

(e) Installation of New Stoves and Hot Water Systems. 23 stoves and hot water systems have been installed since the last Meeting, making 25 since the 1st April, 1949, and a grand total of 137.

(f) Interior Decorations. A total of 168 houses have received internal decorations to date as follows:-

Completely re-decorated	...	86
Partially re-decorated	...	82

21. REVIEW OF HOUSING DEPARTMENT. The Committee gave further consideration to the report submitted by the Housing Estates Manager to the last Meeting of the Committee, which was then deferred for further consideration.

Many points raised by the Housing Estates Manager in this report have since been dealt with, or were matters purely of report upon which no action was necessary, but the Committee came to a decision on the following items:-

(a) Housing Foreman. The Committee consider that in order to avoid confusion with other Foremen the designation of this appointment be altered to "Works Superintendent", and recommend accordingly.

(b) Costing. The Committee agree with the suggestion put forward by the Housing Estates Manager that a system of individual house costing should be put into operation, and recommend that he be instructed to make the necessary arrangements accordingly.

(c) Messing and Workshop Facilities - South Ward. The Committee recommend that subject to the approval of the Highways Committee and the comments of the Engineer and Surveyor, accommodation be made available in the Sewage Works Stores and ancillary buildings for a Painters' Shop, a Carpenters' Shop and a Plumbers' Workshop, in accordance with the suggestions put forward by the Housing Estates Manager, the estimated cost of the necessary adaptations being £40, which sum has been included in the current year's estimates.

(d) Central Depot. The Committee have appointed a Sub-Committee consisting of the Chairman of this Committee and the Chairman of the Highways Committee, together with the Engineer and Surveyor and the Housing Estates Manager to inspect the facilities provided in the Central Depot, and to submit a report thereon to the next Meeting of the Highways Committee.

(e) Maintenance of Council Property. The Committee recommend that paper or distemper be supplied in approved cases to tenants who are willing, and able, to satisfactorily carry out internal decorations.

The Committee are not in favour of tenants carrying out any painting work or any external decorations.

(f) Half-Way House. The Committee are in favour of the establishment in the District of a "Half-Way House" to give temporary accommodation to persons rendered homeless and for whom there is no permanent accommodation available at the time, and have given instructions for a report on any suitable property in the District to be submitted to the next Meeting of this Committee.

C. E. Draper

Chairman.

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

No. 13 62

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
444	[illegible]	£

№ 00005

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 21st *day of* June, *19*49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

Nine Thousand Six Hundred and Sixty Four---------- pounds

---------- shillings ---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account~~

H. Matthews. *Vice-Chairman of the Council*

Two Members of the Council

Countersigned

Deputy Clerk of the Council

(e) Installation of New Stoves and Hot Water Systems. 23 stoves and hot water systems have been installed since the last Meeting, making 25 since the 1st April, 1949, and a grand total of 137.

(f) Interior Decorations. A total of [illegible] internal

21. REVIEW OF HOUS
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C. E. Draper

Chairman.

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

No. 13 62

E.B.L. 97109

Consecutive Number	NAME OF PAYEE	Amount of Payment
441	[illegible]	8 - -

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling Nine Thousand Six Hundred and Sixty Four ---------- pounds ---------- shillings ---------- pence

(£9,664 ----------) passed at a meeting of the ~~Housing~~ FINANCE Committee/~~Council~~ held on the 21st day of June 1949 referred to in an Order on Barclays Bank Ltd.,

No. 5 dated 21st June, 1949.

H. Matthews. Vice-Chairman of the Council

Two Members of the Council

Countersigned

Deputy Clerk of the Council

(e) Installation of New Stoves and Hot Water Systems. 23 stoves and hot water systems have been installed since the last Meeting, making 25 since the 1st April, 1949, and a grand total of 137.

(f) Interior Decorations. A total of 162 [illegible] interi

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The Committee are not in favour of tenants carrying out any painting work or any external decorations.

(f) Half-Way House. The Committee are in favour of the establishment in the District of a "Half-Way House" to give temporary accommodation to persons rendered homeless and for whom there is no permanent accommodation available at the time, and have given instructions for a report on any suitable property in the District to be submitted to the next Meeting of this Committee.

C. E. Draper

Chairman.

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

No. 13 62

E.B.L. 97(00)

Consecutive Number	NAME OF PAYEE	Amount of Payment
441	BARCLAYS BANK LTD.--	88 - -
442	R. BORLAND & SON LTD.--	1,217 - -
443	CRITTALL MANUFACTURING CO LTD.--	810 - -
444	CHARLES DENTON.--	200 - -
445	DIESPEKER & CO LTD.--	2,700 - -
446	HUBERT C. LEACH LTD.--	1,000 - -
447	MYTON LTD.--	3,247 - -
448	POVEY CROSS BRICK CO LTD.--	327 - -
449	WELBECK ELECTRICAL CO.--	75 - -
		£9,664 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of June 19 49

H. Matthews.
Chairman.

Jean V. Maxwell.
Member of Committee.

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Report and Recommendations of the Housing Estates Management Sub-Committee

9th June, 1949.

PRESENT:

Cr. E. Draper ... Vice-Chairman (In the Chair)

Crs. Henry, McClane, Martin and Meynell.

Also in attendance:

Cr. Foley.

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

2. MINUTES OF HOUSING LETTINGS COMMITTEE. The Minutes of the Meetings of the Housing Lettings Committee held on the 23rd April, and 7th May, 1949, were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTIES - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties. The following matters arise out of the report :-

(a) Occupier No. 610. With reference to Minute No. 5 (c)(i) of the Report of the Housing Committee dated 14th April, 1949, the arrears in this case have now been reduced from £4.19s.0d to £3.4s.8d., the weekly contribution being £1.3s.11d. The occupier has promised to pay £3 every two weeks until the arrears are cleared. There is no financial hardship and the Committee recommend that failing payment as promised notice to terminate the licence be issued.

(b) Occupier No. 669. The arrears amount to £3.18s.8d and the weekly contribution is £1.19s.4d., the occupier having been in arrear on previous occasions. There is no financial hardship and a letter has been received promising payment during the current week.

The Sub-Committee recommend that failing payment as promised a notice terminating the licence be issued.

(c) Occupier No. 630. The arrears in this case amount to £2.16s.4d having been reduced by £1.4s.8d recently. The weekly contribution is £1.5s.4d. Failing satisfactory payments being received, a further report on this case will be submitted to the next Meeting

4. HOUSING ESTATES - ARREARS OF RENT. The Treasurer submitted a report on the present position regarding arrears of rent, from which the following matters arise :-

(a) Tenant No. 21. The arrears have recently been reduced by 8s.0d to £2.6s.0d., and the weekly rent is £1.17s.0d. A further report on this case will, if necessary, be submitted to the next Meeting.

(b) Tenant No. 57. With reference to Minute No. 6 (a)(i) of the Report of the Housing Committee dated 14th April, 1949, the arrears have recently been reduced by 3s.8d. to £4.8s.11d., the weekly rent being £1.6s.4d. The tenant has promised to resume regular instalments until the arrears are cleared. Failing the arrangement for regular instalments being maintained a further report will be submitted to the next Meeting.

(c) Tenant No. 105. The arrears are now £3.5s.5d. The tenant has been in arrear for some considerable time, but these have recently increased. There is no financial hardship and the tenant has promised to clear the arrears within the next two weeks.

The Sub-Committee recommend that failing payment of the arrears within the time stated, a notice to quit be served.

(d) Tenant No. 176. With reference to Minute No. 6 (a)(ii) of the Report of the Housing Committee dated 14th April, 1949, the arrears have now been reduced by £1.2s.10d. to £6.12s.4d. Continued pressure for the payment of instalments off the arrears is being made.

(e) Tenant No. 325. The arrears are £2.11s.0d., and the weekly rent is £1.5s.6d. Payments have been irregular in this case on many occasions. There is no financial hardship and the Sub-Committee recommend that a notice to quit be served.

(f) Tenant No. 363. With reference to Minute No. 6 (a)(iii) of the Report of the Housing Committee dated 14th April, 1949, the arrears, as a result of a notice to quit being issued, have been reduced to £1.12s.0d., the weekly rent being £1.4s.6d. There is no financial hardship and the Sub-Committee recommend that in the event of reasonable payments not being made, a further notice to quit be served.

(g) Late Tenant No. 321. With reference to Minute No. 6 (a)(iv) of the Report of the Housing Committee dated 14th April, 1949, the arrears still remain at £3.1s.1d., but continued requests are being made for regular payments.

5. PERMANENT HOUSING SITE NO.5, COLNEY HATCH LANE - MAINTENANCE OF GARDENS. The Housing Estates Manager reported that a petition had been received from 43 tenants on this Site requesting that consideration be given to each dwelling having its own front garden, separately fenced, owing to the present lack of privacy.

It will be recalled that when this matter was originally considered it was decided that the gardens should be maintained by the Council owing to past experience of the unsightly conditions of gardens on other housing estates, and the reason for not providing party fences was to facilitate maintenance and to improve appearance.

Having regard to all the circumstances, the Sub-Committee recommend that the Council adhere to their previous decision in this matter.

6. PERMANENT HOUSING SITES 3 & 4, ALEXANDRA ROAD - INSTALLATION OF TELEPHONE CALL BOX. The Housing Estates Manager reported that a petition had been received from 55 tenants on this estate requesting that a public telephone call box be provided in the vicinity, and that the petitioners had been informed that the Council is endeavouring to arrange for such a service, and also for a telephone to be installed in the Caretaker's flat.

7. ALLOCATION OF ACCOMMODATION

(a) 73, Chandos Avenue - Ground Floor. The Sub-Committee agreed to transfer occupier No. 524 to this accommodation and to offer the accommodation thereby vacated to Applicant No.F.81.

(b) 61, Glenthorne Road. It was decided to transfer Occupier No.676 to a prefabricated house in East Crescent, and to offer the accommodation thereby vacated to Applicant No.F.19.

(c) Applicant No.D.79 and Occupier No.666. The Sub-Committee decided to offer Applicant No.D.79 the tenancy of a Council House and to nominate Occupier No.666 for the tenancy of the accommodation thereby vacated.

(d) Prefabricated House - No. 8 Stanley Road. It was agreed to offer this accommodation when available to Applicant No.C.515.

(e) No.8 Crown Court. With reference to Minute No. 6 of the Report of the Housing Lettings Committee dated 23rd April, 1949, it was reported that the circumstances then prevailing had changed, and accordingly the Sub-Committee decided to offer this accommodation to Applicant No. F.23.

(f) Tenant No. 92. Owing to the circumstances of this tenant, upon which the Sub-Committee received a report, it was agreed to offer him the tenancy of a Council House on Housing Site No.5, when available.

8. EXCHANGE OF TENANCIES. The Sub-Committee agreed to the transfer of accommodation between the tenants of 51 East Crescent and 17 Russell Road.

9. TENANTS OF PREFABRICATED HOUSES. The Sub-Committee agreed to transfer tenants No. 1025 and 1033 at present occupying prefabricated houses in East Crescent to suitable accommodation on Housing Site No.5, when available.

Further consideration will be given at the next Meeting to the circumstances of certain other tenants of prefabricated houses with a view to their being offered more suitable accommodation.

10. NOMINATION OF TENANTS FOR PRIVATELY OWNED DWELLINGS - 98 HOLLY PARK ROAD. The Sub-Committee selected Applicant No. F.22 for nomination as a tenant for this accommodation.

11. SELECTION OF TENANTS FOR FURTHER ACCOMMODATION ON HOUSING SITE NO.5. The Sub-Committee decided to hold a Special Meeting on Saturday, 18th June, 1949, at 10 a.m. for the purpose of selecting tenants for further accommodation which is nearing completion on this site.

E. Draper.

Chairman.

The Meeting commenced at 7.40 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Housing Estates Management Sub-Committee

18th June, 1949

PRESENT:

Cr. E. Draper ... Vice-Chairman In the Chair.

Crs. Henry, Mrs.McCarthy, McClane, and Martin.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on 9th June, 1949, were submitted and signed by the Chairman.

3. SELECTION OF TENANTS - PERMANENT HOUSING SITE No. 5, COLNEY HATCH LANE. The Sub-Committee have selected the following applicants for the tenancy of eleven 3-bedroom type houses on the above-mentioned site:-

Applicants Nos. D.21, D.168, C.117, D.6, D.16, D.225, D.160, D.272, D.370, D.59, D.264.

4. APPLICANT No.302. The Sub-Committee received a report upon the difficulties of this applicant, and, having regard to all the circumstances, recommend that no action be taken.

5. ALLOCATION OF ACCOMMODATION - OCCUPIER No.676. With reference to Minute No.7 (b) of the Report of this Sub-Committee dated 9th June, 1949, the occupier has now been interviewed and has expressed a desire to remain in his present accommodation, amongst other reasons being the additional rent created by the transfer.

In the circumstances the Sub-Committee recommend that Applicant No.C.328, at present occupying the upper part of requisitioned property, 9, Pembroke Road, be offered the tenancy of the prefabricated house and the accommodation vacated be offered to Applicant No.F.19.

6. APPLICANT No.D.374 - OCCUPIER No.563. The Sub-Committee, bearing in mind the circumstances under which the above-mentioned persons are now living, have decided to offer them suitable alternative accommodation as and when this becomes available.

7. TENANTS OF PREFABRICATED HOUSES. With reference to Minute No.9 of the Report of this Sub-Committee dated 9th June, 1949, the said Sub-Committee have agreed to transfer Tenants Nos.1012, 1032, 1050, 1059, 1081 and 1086, at present occupying prefabricated houses in East Crescent and Roman Road, to suitable accommodation on Housing Site No. 5 when available, and a schedule of suitable applicants for the prefabricated houses, when vacated, will be submitted to the next Meeting of this Sub-Committee.

8. "D" SCHEDULE OF HOUSING WAITING LIST. Bearing in mind the small number of 3-bedroom type houses now available for allocation on Housing Site No.5, the Sub-Committee has decided to review the "D" Schedule of the Housing Waiting List, and special Meetings of the Sub-Committee will be held for this purpose.

9. APPLICANTS RESIDING OUTSIDE THE DISTRICT. The Sub-Committee, having received reports on applicants not now resident within the Urban District, is of the opinion that an investigation should be made of all cases of applicants residing in other towns, and whose roots are

now in those towns, and that a report be submitted to the next Meeting.

Chairman.

The Meeting commenced at 10.00 a.m. and terminated at 11.45 a.m.

Report and Recommendations of the General Purposes Committee

21st June, 1949

PRESENT:

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

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Matthews, Meynell, Pickering, Pugh, Miss Richards, Richardson and Tarlton.

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

2. MINUTES. The Minutes of the Meetings of this Committee held on 21st and 28th April, 1949, were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendations of the above-mentioned Sub-Committee Meeting held on 9th June, 1949, a copy of which is attached, were submitted, and the Committee recommend that the Report and Recommendations be approved and confirmed.

4. FIRE BRIGADE.

(a) Fire Calls. During the month of April the Fire Service was summoned on three occasions - to one grassland fire, one fire on railway embankment (wooden fencing ignited by spark from passing locomotive), and one rubbish fire igniting timber hoarding; one malicious false alarm was received.

(b) Management Scheme.

(i) Appointment of Representative - Group II. A letter dated 25th May, 1949, has been recieved from the Borough of Southgate stating that Alderman J.H. Barker, J.P., has been appointed to serve on the County Fire Brigade Committee for the year 1949/50 as a representative of Group II Authorities.

(ii) Alternative Means of Communication. With reference to Minute No.4 (b) of the Report of this Committee dated 21st April, 1949, copies of notes of the proceedings at a Meeting of the representatives of Group II Authorities held on 21st April, 1949, have been received and were submitted for information.

At that Meeting the question was raised of alternative means of calling out fire appliances in an emergency when the normal lines of communication are out of action. The "responsible officer" was requested to make certain enquiries of the Clerk of the County Council as then indicated.

A letter dated 18th May, 1949, has been received from the Borough of Southgate enclosing copies of the reply received from the Clerk of the County Council, from which it would appear that the means of communication in the immediate area are as follows:-

(A) Fire calls in respect of Southgate are received at the Southgate Fire Station and not at Edmonton. It is true that during the life of the National Fire Service the emergency fire line for Southgate was re-routed to Edmonton, but arrangements for its transfer back were initiated when the County Council became the Fire Authority and decided to re-open Southgate Fire Station.

(B) Each Fire Station in the County of Middlesex, including those of Southgate, Friern Barnet, Potters Bar and Wood Green, is connected by private wire to the District Control; in this case, Edmonton.

(C) When the Station at Friern Barnet was closed by the National Fire Service, the fire telephone ENTerprise 2222 was transferred to East Barnet. An order for the return of this fire line from East Barnet has been placed, but some difficulty is being experienced in obtaining the necessary line equipment. In the meantime, a private wire has been installed between Friern Barnet and Finchley Fire Stations.

An accompanying Schedule sets out the emergency communication scheme for the districts of Southgate, Friern Barnet, Potters Bar and Wood Green, and it is stated that, with the exception of Friern Barnet, calls for the districts concerned are received at the local station, and in the event of this number being for any reason unobtainable the calls are automatically passed through to alternative numbers.

(c) Fire Service Personnel - Long Service Medal. Members will recall that in October last it was decided to bear the cost of the award of a long service medal granted through the National Fire Brigades Association to Mr. C.R. James, when the Clerk was instructed to communicate with the County Council to enquire whether it was the proposal of the County Council to continue awarding these medals.

A letter dated 12th May, 1949, has been received from the County Council stating that consideration has been given to the possibility of applying for membership of the National Fire Brigades Association or making payments to the Association on behalf of former members of the Brigades maintained by the District Councils in Middlesex, and in consequence of advice from the District Auditor it has been decided to take no further action in the matter.

5. CIVIL DEFENCE ACT, 1948.

(a) Functions of Local Authorities. A copy of the Act has now been received together with Home Office Civil Defence Circular No.6/49, Appendix A, Appendix II and Civil Defence Corps Warrant 1949, together with draft Civil Defence (General) Regulations, 1949.

These documents, which are somewhat lengthy, appear to give the general set-up of the proposed Civil Defence Force but it would appear from a footnote at the end of Appendix II that this is not applicable to the Metropolitan Police District. This footnote states that the allocation of functions in the Metropolitan Police District will be discussed:-

(i) in respect of the areas of the County of London with the London County Council and Metropolitan Boroughs Standing Joint Committee;

(ii) in respect of other areas with the appropriate Associations concerned.

A full report will be submitted to the Committee when further information is obtained regarding the Metropolitan Police District.

(b) Courses for Whole-time Instructors. A letter dated 26th May, 1949, has been received from the County Council stating that it has now been required by the Home Office to nominate two candidates to attend a full Rescue Instructors' Course at Falfield from the 4th to 27th July next.

Although no decision has yet been made by the County Council regarding either the nomination of the candidates or the appointment of whole-time Instructors, Mr. Kitts, a former Warden and Chief Fire Guard for this District, who, Members will recall, had no objection to his name being submitted as available for service if required, has been asked whether he would be prepared to attend the course at Falfield and, on qualifying, to accept whole-time employment as an Instructor if such an appointment was offered to him.

6. LOCAL BOUNDARY COMMISSION. The Report of the Boundary Commission for the year ended 31st December, 1948, a copy of which has been circulated to all Members, was submitted.

The Town Clerk of Ealing has been in communication with the Boundary Commission, and has secured from them an intimation that from statements made in the House by Mr. Bevan it is assumed there has been no legislation putting the future of the boundaries of the London County Council within the purview of the Commission, or any other body. In these circumstances the Commission must consider when the County Districts in Middlesex will be investigated, and from opinion received it appears that this is not likely to be during the current year, and at least three months' notice will be given. The Commission in the course of their investigations will hold Conferences with the County Council and all the Borough and District Councils in the County.

7. CONFERENCES. Ministry of Health Circular No.49/49 dated 20th May, 1949, has been received stating that the Government has been considering, particularly in relation to the economical use of manpower, the attitude to be adopted under present conditions to the holding of Conferences which are organised by Associations of Local Authorities, or of their officers, or of other Bodies and are largely attended by Members and Officers of Local Authorities.

It is further stated that no doubt such Conferences fulfil a useful and necessary purpose respecting the discussion of common problems which have a practical bearing on the development and efficiency of the various Local Government services, and the Minister would not wish to suggest their discontinuance either permanently or temporarily. Nevertheless, it is felt that the number of Conferences now held is much too large and should be attended by smaller numbers.

Accordingly the Council are asked to give serious consideration to the matter with a view to ensuring in the interests of the most economical use of manpower, that representatives are sent only to those Conferences at which attendance is desirable in the interest of the Council, and that the number sent is no more than is sufficient for the purpose. In the event of the Council being consulted on the question of fixing Conferences which are considered to be necessary, it is hoped that they will use their influence to limit the duration and to see that they are held in places which are reasonably accessible.

8. APPOINTMENT OF REPRESENTATIVE MANAGERS TO VOLUNTARY SCHOOLS. A letter dated 3rd June, 1949, has been received from the Friern Barnet Education District Sub-Committee referring to the fact that the appointment of representative Managers to voluntary schools, which was formerly undertaken by this Council, has been left to the District Sub-Committee.

At the last Meeting of the District Sub-Committee the under-mentioned Members of the Sub-Committee were, subject to the approval of this Council, appointed representative Managers until the Annual Meeting of the County Council in 1950.

School	Representative Manager
St. James' Junior Boys ...	Councillor A. Richardson
St. John's Primary	" J.E.Pickering
St. Paul's Primary	" L.W. McClane
All Saints' Primary	" J. Foley
St. Peter's (pending official discontinuance)..	" J.E.Pickering

The Committee recommend that no objection be raised to the above-mentioned appointments.

9. FOOD CONTROL.

(a) Food Control Committee - Resignation of Mr. F.H. Stables. The resignation of Mr. F.H. Stables has been received with effect from 7th June, 1949, and it is necessary for the Council to appoint a successor to hold office until the 31st December, 1949.

The Committee recommend that the Chairman of the Council, Cr. L.W. McClane, be appointed as a Consumers' representative in place of Mr. Stables until the 31st December, 1949.

(b) Food Executive Officers. At the last Meeting of the Food Control Committee the Clerk of the Council as Food Executive Officer, submitted a letter which he had received from the Ministry of Food in relation tothe future position of Food Executive Officers. The Ministry state that the work of local Food Officers throughout the country will have to go on for some considerable time, and in these circumstances it is necessary for the Ministry to give thought to the arrangements for the continued conduct of the work in local Food Offices. In this connection the Ministry must have regard to the position of honorary Food Executive and National Registration Officers. During recent months a number of these officers have resigned their appointments, and it is clear that in many cases the increasing demands which are being made on senior Local Government officials by the extension of the responsibilities of Local Authorities are making it impossible for those concerned to devote to the work of the Food and National Registration Offices the amount of time and attention which they, and the Ministry, would wish. The Ministry feel that they will be unable to ask them to continue the burden which will be involved, in addition to other important responsibilities if the work of Local Food and National Registration Offices is to be adequately supervised in future. The Ministry are currently surveying the position, and they have asked for the views of the Food Executive Officer as to the future position in the office under his control.

The Food Control Committee expressed the strong opinion that close co-operation of the Local Government Service and the Food Office is desirable in every way and that where, as in the case of this District, the Food Office Staff are centrally situated and housed in the Municipal Centre, the ability to supervise the Food Office by the Local Authority's Chief Officer is of considerable value to the District. Facilities which the Local Authority afford to the Food Organisation as a result of one of their Officer's holding the position of Food Executive Officer could not necessarily be afforded to that Office if the Chief Officer was not an Officer of the Local Authority.

The Food Executive Officer has stated that he does not propose tendering his resignation at this stage, but will relinquish office on a formal request so to do.

This Committee strongly support the opinions expressed by the Food Control Committee that there must, in the interests of the District, be close co-operation between the Local Authority and the Food Office, and that this has been achieved and can best be maintained by the Clerk of the Local Authority continuing to be the Honorary Food Executive Officer and National Registration Officer. There is at the present time considerable pressure on the accommodation in the Town Hall, and if the Ministry are desirous of staffing the Food Office with whole-time personnel, and thus severing the association with the Local Authority, it may be necessary for this Council to consider asking the Ministry to make other arrangements to secure office accommodation away from the present building.

The Committee have seen and approved the reply to the Ministry's letter, which is to be released for the Press.

10. THE JURORS ORDER, 1949. A letter dated 13th June, 1949, has been received from the Home Office enclosing copy of the above-mentioned Order, in which Article 2 requires a Rating Authority (or Designated Officer) to supply information as to the persons qualified to serve as Jurors on requisition by an Electoral Registration Officer and in the manner required by him.

It is therefore necessary for the Council to appoint a Designated Officer, and, in view of the fact that the qualification for the Juror service is dependent on the rateable value of the property occupied, it is suggested that the Treasurer be appointed as this information is readily obtained from the Rate Books.

A list of persons liable for Jury Service was requested by the Finchley Registration Officer and, as this list was required to be supplied by the first week in June, arrangements were made for the Treasurer to supply the necessary information without waiting for formal designation.

The Committee recommend accordingly.

11. STREET TRADING. With reference to Minute No.6 of the Report of this Committee dated 21st October, 1948, when a request was considered from the Finchley and Whetstone Chamber of Commerce for this Council's views concerning the measures, if any, to be taken to control trading by hawkers who move from place to place, and street traders with standing pitches, it will be remembered that action was deferred pending Counsel's Opinion which was being obtained by the Finchley Corporation.

A letter dated 25th May, 1949, has now been received from Finchley stating that in view of the Opinion received from Counsel, it is not proposed to take any further action for the time being.

The Committee accordingly recommend that no further action be taken by this Council.

12. FRIERN BARNET CHURCH HALL.

(a) Claim for Lost or Damaged Chattels. With reference to Minute No.5 of the Report of this Committee dated 21st April, 1949, the Ministry of Food have agreed to bear the proportion of the claim in connection with the occupation by the British Restaurant, amounting to £291 17s. 10d. and a cheque for this amount has been received. A sum of £290 is being included in this month's Schedule of Accounts for payment to the Church Hall Trustees.

A reply is still awaited from the County Council regarding the Home Office portion.

(b) Schedule of State and Condition. A letter dated 21st April, 1949, has been received from Mr. E.E. Painter drawing attention to the fact that a leak has been found in a water pipe bearing distinct indication of having been gripped by a wrench or similar tool, and alleging that the damage occurred on the transfer of the British Restaurant. It will be necessary to

replace at least two of the floor joists, and also surrounding woodwork which has been found to be badly saturated, and the letter requests that the Council repay the cost of the work.

Arrangements were made for the damage to be inspected and a letter was sent to Mr. Painter to the effect that having regard to the fact that the premises were vacated just over two years ago, a Schedule of State and Condition being then agreed and also claims subsequently settled, and the inability at this stage to say whether the defect did or did not exist at the time of de-requisitioning, any suggestion that any portion of the cost of making good the damage could in any way be required from this Authority, was formally repudiated.

A further letter dated 26th April, 1949, has been received from Mr. Painter pointing out that it was impossible for them to detect the hidden damage at the time the Schedule of State and Condition was agreed as the Council's staff dismantled the Cafeteria and replaced the flooring, and it was not until their suspicions had been aroused by the rising cost of the water supplied, as reflected by the periodical reading of the meter, that they endeavoured to find the cause. Under these circumstances Mr. Painter requests that further consideration be given to their appeal.

Having regard to the circumstances of this case, the Committee recommend that the Ministry of Food be asked if they are prepared to re-open the claim for compensation.

13. POSTAL FACILITIES AND TELEPHONE CALL BOX - HOLLICKWOOD AVENUE. A letter has been received by Cr. Meynell from Mr. C.W. Wilds of 20, Hollickwood Avenue requesting representations for the installation of a Public Telephone Call Box, and a Letter Box, in or near Hollickwood Avenue, and in connection therewith Cr. Meynell states that he appreciates the desire for a Telephone Call Box, but it is suggested that the Post Office facilities might be covered by the proposed Main Post Office to be established in that vicinity.

The Committee recommend that the Postal Authority be requested to arrange for the provision of a Telephone Kiosk in this area.

14. MIDDLESEX COUNTY SHOW, 1949. A letter dated 25th April, 1949, has been received from the Education Committee stating that at a Meeting convened by the Education Committee early this year, representatives of various Middlesex organisations agreed to support the venture of a County Show in 1949, which it is proposed to hold in the Hall of the Royal Horticultural Society on the 7th and 8th October next.

Apart from exhibits of an educational nature there will be a number of workshops where a demonstration of various crafts will be performed, and in addition the Lecture Room has been reserved for two days so that Lectures, Music and Drama performances can be conducted in a non-stop programme.

The Show Committee are desirous that the centre of the Hall should be devoted to floral exhibits, and in this connection seek the co-operation of the various Local Authorities within Middlesex.

It is further stated that it is appreciated that every Authority cannot be individually represented, but it is felt that it might be possible for some to co-operate. Accordingly, this Council are asked -

(a) whether they would care to be represented at the Show;

(b) whether they would be prepared to link with other Authorities if necessary; and

(c) whether any assistance could be rendered by way of publicity by exhibiting posters and disposing of tickets.

The Committee feel that the Council would wish to be represented at the Show, and are obtaining further information as to what exactly the Education Committee have in mind.

15. MIDDLESEX LOCAL AUTHORITIES' SUPERANNUATION JOINT COMMITTEE - ANNUAL MEETING AND ABSTRACT OF ACCOUNTS. A copy of the Notice of the Annual Meeting of the Superannuation Joint Committee, to be held on 13th June, 1949, has been received for information, together with a copy of the Abstract of Accounts for the year ended 31st March, 1949.

16. GAS EXAMINER'S REPORT. The Gas Examiner's Report upon gas supplied by the Barnet & District Gas Company for the Quarter ended 31st March, 1949, which appears to be satisfactory, was submitted for the information of the Committee.

17. LAND AT THE JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD. With reference to Minute No.8 of the Report of the Parks Committee dated 5th April, 1949, a letter has now been received from Messrs. Charles Sparrow and Son, the Agents acting for the owners, offering to sell the land to the Council for the sum of £350, or to lease it to the Council for a term of 14 years at a rental of £25 per annum, in either case the Council apparently being entitled to the benefit of an agreement relating to the existing hoarding. It is understood that this hoarding is on a tenancy determinable by three months' notice on either side.

The Committee recommend that, subject to the comments of the Finance Committee, arrangements be made for the purchase of this land out of revenue, at a cost of £350.

18. FRIERN BARNET COMMUNITY ASSOCIATION - PROVISION OF CENTRE. A letter dated 6th June, 1949, has been received from the Friern Barnet Community Association urging the acquisition of premises suitable for use as a Community Centre. The Association consider that No.127, Woodhouse Road (corner of Lewes Road) which is for sale, would meet their requirements, and the Council are requested to support the Association in obtaining its acquisition for this purpose. The Middlesex County Council as the Local Education Authority are the Authority authorised to acquire such premises.

The Housing Committee, at their Meeting to-day, have included the property and the adjoining site in their 1950 Programme, and the Committee recommend that the Community Association be notified accordingly.

19. FRIERN BARNET SEA CADET CORPS - HEADQUARTERS. A letter dated 6th May, 1949, has been received from the Chairman of the No.20 Unit Sea Cadet Corps pointing out that the above Unit will shortly be faced with finding new Headquarters, as the present premises occupied by the Unit will be needed for housing development by the Council. It is probable that the Unit will be able to obtain from the Admiralty a prefabricated concrete hut if a site could be provided for its erection, and the Council are asked to assist in the provision of such a site within reasonable distance of their present Headquarters.

The Committee recommend that the Unit be asked for their observations as to the suitability of a site on the East side of T.P. Road 6 in the Bethune Recreation Ground.

20. NATIONAL REGISTRATION OF ARCHIVES - PRESERVATION OF LOCAL RECORDS. The former Chairman of the Council received a letter dated 20th April, 1949, from the Middlesex Standing Joint Committee stating that at a Meeting of the Joint Committee held on 23rd March last, it was decided to put into operation a County scheme to further the aims and objects of the National Register of Archives by the formation of Local Committees in each of the Municipal Boroughs and Urban Districts, and requesting assistance in the formation of such a Committee in the Urban District.

It is considered desirable that each area should have complete liberty of action in putting into operation a scheme most likely to suit its particular locality, but at the same time the services of the County Archivist or a member of his staff, to explain the aims and objects of the register and in arranging an exhibition of documents of local interest, is available.

The National Register of Archives is prepared to defray reasonable expenses such as postage, an announcement in a local paper, hire of a hall, etc., but before incurring any liability it will be advisable for the Secretary of a local Committee to consult the County Archivist or the Registrar.

The Committee recommend that having regard to all the circumstances no action be taken in this matter.

21. FRIERN BARNET COUNCIL OF SOCIAL SERVICE AND CITIZENS' ADVICE BUREAU. Statistics of the work carried out during the months of April and May, 1949, copies of which have already been supplied to each Member of the Council, were submitted for information.

22. CONTRIBUTIONS TO OLD PEOPLE'S WELFARE ORGANISATIONS. Circular No.51/49 has been received from the Ministry of Health stating that enquiries regarding the powers of Local Authorities to contribute to the funds of voluntary organisations engaged in promoting the welfare of old people and the basis on which contributions to such bodies might properly be made, have been received. Attention is drawn to the fact that under Section 31 of the National Assistance Act, 1948, Local Authorities are empowered to contribute towards the funds of voluntary organisations whose activities consist of or include the provision of recreation or meals for old people, and this provision offers a ready means whereby all Local Authorities can foster the useful work which is being carried out for the benefit of old people by bodies such as the Women's Voluntary Service, the British Red Cross Society and local Old People's Welfare Committees which directly provide recreation or meals service for old people.

However, it is understood that the formation of Old People's Welfare Committees is largely stimulated by organisations operating over a wider area, for example County Old People's Welfare Committees, which do not ordinarily include in their activities the actual provision of the recreation or meals, and for this reason it is suggested that while there would be no objection to, say, a County Council using such an organisation as a convenient agency through which to make contributions to local bodies, contributions cannot reasonably be made under this Section of the National Assistance Act, 1948.

Having regard, however, to the activities carried out by such organisations the Minister is advised that a Local Authority could with its consent, properly contribute towards their expenses under Section 136 of the Local Government Act, 1948, to the extent of 50% of the reasonable administrative expenses incurred by such an organisation, and he feels that County Councils in particular might wish to take advantage of this provision.

23. SUGGESTED RESIDENTIAL HOME FOR OLD PEOPLE IN FRIERN BARNET. A letter dated 25th May, 1949, has been received from the Friern Barnet Women's Advisory Panel on Housing with regard to the need for the provision of a residential home for old people in Friern Barnet. In view of the fact that the responsibility for such a Home would be that of the Middlesex County Council and not the Friern Barnet Urban District Council, the Panel wish to ask the Council to press the Middlesex County Council to set up such a Home in Friern Barnet at the earliest possible opportunity.

The Panel have done a good deal of work on the type of house and organisation most satisfactory for such a Home, and will be sending their detailed recommendations to the Council shortly, in the hope that they will pass them on to the Middlesex County Council who will find them of assistance.

The Committee strongly support the establishment of such a Home in the District, and recommend that the Middlesex County Council be informed accordingly.

24. WOMEN'S VOLUNTARY SERVICES - REPORT ON 10 YEARS' WORK FOR THE NATION 1938-48. A copy of the above-mentioned report has been received and has been placed in the Members' Room for information.

25. ENTERTAINMENTS 1949. A letter dated 7th June, 1949, has been received from the Arnolian Athletic Club to the effect that they have recently held their Annual Display of the work of the Arnolian Athletic Club, and it has been suggested by several members of the audience that some of the items would be highly suitable for entertainments given in the open. All the members of the Club are very keen to give a further Display, and are wondering if it would be possible for them to take part in the Open Air Entertainments on an evening in the third week in July, preferably the Saturday.

The Committee have passed this letter to the Entertainments Committee for their due consideration.

26. LONDON FEDERATION OF LOCAL ARTS COUNCILS. An invitation has been received from the London Council of Social Service to appoint two representatives to attend a Conference to be held at the Mansion Hall, Portland Place, W.1., on Friday the 1st July, 1949, at 7.30 p.m. at which the London Federation of Local Arts Councils will be established.

The Committee recommend that notification of the above Conference be passed to the Community Association for their information and any necessary action.

27. LOCAL RECORDS. With reference to Minute No.7 of the Report of this Committee dated 16th December, 1948, when Mr. C.O. Banks of 63, Friern Park, N.12., offered to sell to the Council several volumes of copies of old local records dating back to the reign of King Henry VII, and Mr. Banks was informed that the Council had no power to spend money on such records but was put in touch with the County Archivist of the Middlesex County Council, Mr. C.O. Banks now states that the County Council have decided not to proceed with the purchase, and asks if anything further can be done by this Council to get the matter re-considered by the County Council.

Copies of the relevant correspondence have been passed to County Alderman Lt.Col. A.H. Farley and to County Councillor Mrs. F. Timpson.

28. TOWN HALL.

(a) Floor Polishing Machine - Proposed Purchase. With reference to Minute No.15 (a) of the Report of this Committee dated 21st April, 1949, the Committee received a report on the relative merits of the "Vactric", "Dixon Senior" and "Columbus" type polishing machines.

Arrangements have been made for a "Dixon Senior" and "Columbus" type polishing machines to be demonstrated prior to the next Meeting of this Committee, and a further report will then be submitted.

(b) Proposed Notice Board - Town Hall Kiosk. With reference to Minute No.15 (b) of the Report of this Committee dated 21st April, 1949, a letter has now been received from the Hon. Secretary of the Community Association to the effect that the Executive Committee of the Association considers the proposed Notice Board would serve a useful purpose if the notices displayed were confined to public functions, but does not favour the exhibition of a complete statement of all Town Hall engagements, many of which are of a private and intimate nature.

The Committee therefore recommend that a board of the size originally considered be provided, viz., the central panel only to have interchangeable letters for notifying coming events, and that the Engineer and Surveyor be instructed to provide a Notice Board of the required design at an estimated cost of £40.

(c) Purchase of Ash Trays. Enquiries have been made regarding the use of hollow glass blocks for the above-mentioned purpose, in reply to which advice has been received from the manufacturers that all glass blocks are treated on the outer surface with sand

during manufacture and are therefore unsuitable for any other purpose. An order has therefore been placed for two dozen trays, costing 6s. 6d. each, of the design submitted at the Meeting of this Committee held on 21st April, 1949.

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

(d) Lady Members' Room. With reference to Minute No.15 (f) of the Report of this Committee dated 21st April, 1949, additional clothes racks have now been installed in the Lady Members' Cloakroom, and a key to the sitting room has been supplied to each of the Lady Members.

(e) Illumination of Clock and Provision of Entrance Hall Clock. It will be remembered that in February 1947, following an inspection by the Northmet Power Company, it was found that a new clock face capable of internal illumination would be required in the clock tower, and the cost of this, including the provision of new hands, overhauling the existing movement, adapting it to suit the requirements of the revised design of dial and wiring for internal illumination, was estimated at £75.

The Committee recommend that arrangements be made for carrying out the above-mentioned work at a cost not exceeding £75, and that an electric clock be provided in the entrance hall at a cost not exceeding £15.

Provision has been made in the annual estimates for expenditure of £90 in respect of these items.

(f) Cleaning of Carpets, Curtains and Furniture. The sum of £70 has been included in the annual estimates for the carrying out of the above-mentioned work. The cleaning of the carpets, curtains and furniture in the Council Chamber, Committee Rooms and Members' Rooms was carried out in the financial year 1948/49 and the allowance for the current year would enable the completion of this work throughout the remainder of the Town Hall.

The Committee have deferred consideration of this matter pending a decision being arrived at in connection with the proposed purchase of a floor polisher for the Town Hall.

29. PRIORY CIVIC RESTAURANT.

(a) Decorations. With reference to Minute No.30 of the Report of this Committee dated 17th March, 1949, decorations to the Civic Restaurant have now been completed.

(b) Advertisement. With reference to Minute No.7 (b) of the Report of this Committee dated 17th March, 1949, following authorisation from the Middlesex County Council a Notice Board giving details of the Priory Civic Restaurant has now been fixed in the Public Library, Friern Barnet Road.

30. NOTICE BOARD - SOUTH WARD. Bearing in mind the lack of Notice Boards in the South Ward, the Committee recommend that, subject to the approval of the Middlesex County Council, a Council Notice Board be erected on the site of the proposed new Library in the South Ward.

Chairman.

The Meeting commenced at 8.35 p.m. and terminated at 9.15 p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee

9th June, 1949.

PRESENT:

Cr. E. Draper ... Chairman

Crs. Henry, McClane, Meynell and Pugh.

Also in attendance:

Crs. Foley and Richardson.

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

2. MINUTES. The Minutes of the Meeting of the Public Buildings Lettings Committee held on 21st April, 1949, were submitted and signed by the Chairman.

3. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

4. COMMITTEE ROOMS 1 and 2.

(a) 21st Birthday Party. It was reported that as a matter of urgency the Chairman had approved an application from Mr.Batson of 96, Lymington Avenue, Wood Green, N.22., for the use of this accommodation on Saturday, 2nd July, 1949, for the purpose of a 21st Birthday party, subject to the payment of the normal fee.

The Sub-Committee recommend that the action taken by the Chairman be approved and confirmed.

(b) Whist Drives - St. John Ambulance Brigade. It was reported that applications have been received from the St. John Ambulance Brigade No.145 (Friern Barnet) Division for the use of Committee Rooms 1 and 2 on Friday, 30th September, and Saturday, 19th November, 1949, for the purpose of whist drives in aid of the Branch funds.

The Sub-Committee recommend that the applications be granted free of charge.

(c) Friern Barnet Appeals Committee. It was reported that the Friern Barnet Appeals Committee have been granted the use of Committee Rooms 1 and 2 on the under-mentioned dates for the purpose of Whist Drives in aid of various charities, subject to the payment of a fee, if any, to be fixed for such use:-

Saturday	17th September
Friday	7th October
Saturday	12th November
Friday	9th December

The Sub-Committee recommend that the Friern Barnet Appeals Committee be granted such facilities free of charge.

6. TOWN HALL ACCOMMODATION - SCALE OF CHARGES. The Sub-Committee gave consideration to the present scale of charges in operation for the hire of accommodation in the Town Hall and in connection therewith the Clerk submitted a report giving information as to the cost of lighting, heating, preparation and cleaning such accommodation.

The Sub-Committee recommend that:-

(a) No variation be made in the present scale of charges as indicated below.

	£. s. d.
Committee Room No.1.	
For Meetings etc.	12. 6.
For Social Functions, including kitchen facilities and available crockery ...	3 3. 0.
For Social functions sponsored by local organisations, including kitchen facilities and available crockery ...	1 11. 6.
For mid-week afternoon Whist Drives ...	12 6.
Committee Room No.2.	
For Meetings etc.	7. 6.
For Social functions, including kitchen facilities and available crockery ...	2. 2. 0.
For Social functions sponsored by local organisations, including kitchen facilities and available crockery ...	1 1. 0.
For mid-week afternoon Whist Drives ...	7. 6.
Committee Rooms 1 and 2.	
Combined for Social functions, including kitchen facilities and available crockery	5 5. 0.
For Social functions sponsored by local organisations, including kitchen facilities and available crockery ...	2 12. 6.
Council Chamber	3 3. 0.
Council Chamber Annexe (provisional fee fixed by Chairman)	5. 0.
Room 39/40 (Second Floor)	5. 0.
Use of Piano	10. 6.

(b) On and from the 1st July, 1949, the special facilities for a reduced charge of 2s. 6d. payable by the Worker' Educational Association and Friern Barnet Ratepayers' Association and the Allotment Associations for the use of Room 39/40 be terminated, from which date the normal charge of 5s.0d. for this accommodation be payable.

(c) No variation be made in the charge of 10s.6d. payable by the Allotment Associations and the Friern Barnet Ratepayers' Association for the use of the Council Chamber for their Annual General Meetings.

(d) No variation be made in the terms of the agreement dated 15th January, 1946, with the Middlesex County Council under which facilities are provided for the use of a room and a waiting room by the Registrar of Births and Deaths between 2.0. p.m. and 4.0 p.m. on each Tuesday afternoon, for the sum of £20 per annum.

(e) Committee Room 1 continue to be made available for Coroner's Courts as and when required, at the fee of 10s.6d. for each occasion as prescribed by the Middlesex County Council.

(f) No variation be made in the lettings fees at present payable to the Custodian, but when the Council Chamber annexe is let to organisations for Meeting purposes he be paid a fee of 1s..3d. for each occasion, provided that the letting takes place outside normal working hours.

7. ACCOMMODATION FOR MEETINGS - FINCHLEY DIVISIONAL LIBERAL AND RADICAL ASSOCIATION AND TRANSPORT AND GENERAL WORKERS' UNION. It was reported that applications had been received from the Finchley Divisional Liberal and Radical Association and the Transport and General Workers' Union for the use of Room 39/40 in the Town Hall but upon the dates indicated below this accommodation has previously been booked.

Finchley Divisional Liberal and Radical Association.

Wednesdays: 21st September.
19th October.
16th November.
21st December.

Transport and General Workers' Union.

Fridays: 7th October.
4th November.
2nd December.

The Sub-Committee recommend that on the dates in question the organisations be granted the use of the Council Chamber annexe, subject to the payment of the prescribed fee, upon the understanding that the Council reserve the right to cancel each or any of the bookings by giving seven clear days' notice in the event of an applicationbeing received for the use of the Council Chamber on any of the dates in question.

8. WEDDING RECEPTIONS - FLORAL DECORATIONS. Arising from a question now raised the Sub-Committee recommend that pending a report by the Engineer and Surveyor to be submitted to the next Meeting as to the cost of labour and cartage involved, a provisional charge of £3 3s.0d. be made for floral displays to be provided on the main staircase in the Town Hall if required by local residents hiring accommodation for for wedding receptions.

E L Draper.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.05 p.m.

Report and Recommendations of the Finance Committee

21st June, 1949

PRESENT:

Cr. R.P. Matthews ... Chairman.

Crs. Draper, Foley, Henry,
Mrs. McCarthy, Martin, Meynell,
Pickering, Pugh, Miss Richards,
Richardson, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 21st April, 1949, were submitted and signed by the Chairman.

3. RATE COLLECTION. The amount of rates collected from the 1st April, to the 14th June, 1949, is 50.5% as compared with 43.3% for the corresponding period of 1948.

4. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book, totalling £1,274 14s. 8d. for the half year ended the 31st March, 1949, be written off.

The Chairman of the Committee has been authorised to sign the Irrecoverable Rates Book.

5. RATE ARREARS BOOK. The Rate Arrears Book was submitted, showing rate arrears of £336 10s. 5d. at the 31st March, 1949, and was signed by the Chairman.

6. SUMMONS COSTS. The charge for preparation and service of each summons issued has for many years been 8d; postage and registered letter costs have increased, and the Committee recommend that the charge made to the ratepayer should be increased to 1s.0d.

7. FINAL DAY FOR PAYMENT OF RATES. The Committee recommend that the 13th July, 1949, be fixed as the final day for the payment of rates, after which date proceedings for recovery will be taken for non-payment.

8. SUNDRY DEBTORS ACCOUNTS. The Treasurer reported on the present position in respect of the under-mentioned Sundry Debtor Accounts outstanding, and the Committee recommend that they be written off -

Account No.	Amount.
7146	£1 0s. 0d.
7498	14s. 8d.

In this connection the Committee recommend that in future the Chairman of the Committee be authorised to deal with all cases in which the amount outstanding is below £1 0s. 0d.

9. LOANS. On the authority of the Chairman of the Committee a short term loan for the purpose of financing housing schemes was arranged on the 30th May, 1949, with the Southend Corporation in the sum of £30,000 at the rate of 1% per annum. Pending the issue of further certificates for sums due to Contractors the amount has been placed to the credit of a deposit account with Barclays Bank Limited to earn ½% interest, and will be transferred to the General Account on the 30th June, 1949.

The Committee recommend that the action of the Chairman be approved and confirmed.

10. INCOME TAX - INLAND REVENUE ARRANGEMENT WITH I.M.T.A. Arrangements have been made for the payment of Schedule "A" and "B" tax of Local Authorities to be deferred in certain circumstances. The concession is given where, by reason of payment of loan interest, the income tax set-off claimable would amount to more than the Schedule "A" and "B" tax normally paid. The Treasurer has made application to the Inland Revenue for the adoption of this arrangement, and if approved, the tax, if any is due net, will not be paid until the final liability for each year has been ascertained.

11. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing the additional commitments to date which have arisen since the estimates for 1949/50 were approved, as follows:-

(a) Not Exceeding £50.

Permanent Allotments - retaining wall			£30.
Footpath to prefabricated houses - laying cable and providing two lamps ...	£90		
Expenditure for provision of other lamps, already authorised	£50		
	£140		
Less:- provided in estimates	£100		
		...	£40.
Purchase of 24 Ash Trays @ 6s.6d. each			£8.
Provision of garage accommodation - Park Superintendent's car			£40.
Air Vent Columns, Russell Lane...			£4.

(b) Items of £50 or Over.

Roadside Gardens - junctions of Oakleigh Road North and Barfield Avenue. (Additional to £500 already provided Code No.163)...	£150.
The Purchase of land, junction of Kennard Road and Friern Barnet Road, plus legal charges and stamp duties	£375.
	£647.

The Committee have no comments to make on such expenditure.

12. ACCOUNTS. The Committee have approved the accounts submitted, and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Council's Disbursements Account the sum of £44,226 8s. 3d. for the payment of the accounts listed on Pages 9-12 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, income tax and insurance stamps signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,400 and in any one week a maximum of £1,100.

13. BUILDING CONTRACTORS INTERIM PAYMENTS. The Council will remember that in May 1948 they authorised the Housing Committee to deal with Treasurer's Orders covering these payments, to prevent delay in payments to Contractors. This was done because the Finance Committee was held some time after the Housing Committee. As both these Committee now meet on the same day, the Committee recommend that in future these payments should be dealt with by the Finance Committee.

The Schedule will show separately those accounts for immediate authorisation.

The Committee have accordingly authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £9,664 0s.0d. being interim payments to building Contractors as listed on Page 13 of the Treasurer's Order, and authorise cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

The accounts have been inspected and initialled by the Chairman.

14. LOCAL GOVERNMENT ACT 1948 - ALLOWANCES TO MEMBERS OF LOCAL AUTHORITIES AND OTHER BODIES. Circular No.55/49, dated 27th May, 1949, has been received from the Ministry of Health giving notice of two amendments to the Local Government (Members Allowances) Regulations, 1948, which came into force on the 1st April and 1st June, 1949, respectively, with the following effect:-

(a) Local Government (Members Allowances) Amendment Regulations 1949. Under the Second Schedule to the original Regulations relating to subsistence allowance, it was prescribed that, in the case of absence in London for the purpose of attending an Annual Conference of the County Councils' Association, the Association of Municipal Corporations, the Urban District Councils' Association or the Rural District Councils' Association, a supplementary subsistence not exceeding 9s.6d. may be paid. This has now been extended to include such other Associations of bodies to which Part VI of the Act applies, as the Minister may for the time being approve for the purpose.

(b) Local Government (Members Allowances) Amendment (No.2.) Regulations 1949. Under the First Schedule to the original Regulations relating to travelling allowances by private motor vehicle, it was prescribed that allowances may be payable at the following rates:-

(i) Motor car 6d. a mile for the first 2,880 miles in any year, and thereafter 3d. a mile;

(ii) tri-car 3d. a mile;

(iii) motor-cycle 2¼d. a mile; and

(iv) motor assisted pedal cycle or any vehicle of a small type 1½d. a mile.

These rates have now been increased to conform with the Treasury scales as follows:-

In the case of (i) 7½d. a mile for the first 3,120 miles and thereafter 3½d. a mile.

In the case of (ii) 3½d. a mile.

In the case of (iii) 2½d. a mile.

In the case of (iv) 1¾d. a mile, and amended to include the use of an autocycle.

15. EAST MIDDLESEX MAIN DRAINAGE - DIVERSION OF SEWAGE FROM WANSTEAD AND WOODFORD. A letter dated 9th May, 1949, has been received from the Middlesex County Council stating that in recent months the Ministry of Health, the County Council and the Chingford, and the Wanstead and Woodford Borough Councils have been considering the solution of a question arising out of an agreement entered into between the former Wanstead and Woodfordand Chingford Urban District Councils in 1936 whereby the Chingford Borough Council, which is one of the constituent Authorities to the East Middlesex Drainage Scheme, is now bound on 12 months' notice to receive and dispose of at their Chingford Works the sewage now treated at the Western Works of the Wanstead and Woodford Borough Council. Notice under the Agreement expired in March last

and, as both Works are at present seriously overloaded, upon expert advice it was decided that the only satisfactory means of overcoming the difficulty was to incur a limited expenditure of £4,000 at the Western Works so that they may work more efficiently for a limited period. The proposal has the approval of the Local Authorities and the Ministry, and since Chingford undertook to dispose of the sewage from the Western Works prior to the passing of the 1948 Act the County Council is prepared to incur as part of the expenses of the East Middlesex Scheme an expenditure of £4,000 in facilitating an efficient disposal of the sewage.

Although a question has arisen as to the powers of the County Council as the proposal is to include the Works which are not "disused Works" within the meaning of the County Council Acts 1938 anc 1944, the Minister has, however, sanctioned under Section 228 (1) of the Local Government Act, 1933, reasonable expenditure not exceeding £4,000 by the County Council in connection with the improvement, subject to all constituent Authorities of East Middlesex agreeing, and upon the understanding that the expenditure is made out of revenue.

The Committee recommend that the Middlesex County Council be informed that this Council have no objections to the proposed expenditure.

16. PRIVATE STREET WORKS - FERNWOOD CRESCENT. The Committee will remember that when the major portion of Fernwood Crescent was made up by the Developer (Mr. Hutchinson) it was thought desirable that the two ends of the Road entering Oakleigh Road, which did not belong to him, should also be made up, and the Council decided to do this at the cost of the flank frontagers. As it was desired to use the same Contractors it was decided to avoid the delay which would be caused by the service of the usual private street works notices, and to get the flank frontagers to agree to the work and to pay the cost. All these frontagers signed the undertaking with one exception, but he has since paid £99 17s.0d. representing his proportion of the Contractor's account, but refuses to pay the sum of £2.8s.5d. representing a proportion of supervision charges.

The Committee recommend that in view of the fact that this frontager lives at Bath, and the difficulty and expense of recovery, the Treasurer be authorised to write off account No.8272 in the sum of £2 8s. 5d. as irrecoverable

17. PAINTING LAMP COLUMNS, VENT COLUMNS AND STREET NAMEPLATES. With reference to Minute No.7 of the Report of the Highways and Public Works Committee dated 2nd June, 1949, the Sub-Committee have opened the tenders and have accepted the lowest tender received, from Shirley Painting and Decorating Service, in the sum of £537 15s. 9d. including £50 for contingencies. Provision has been made in the estimates for 1949/50 for this work.

18. MARNE AVENUE/FALKLAND AVENUE - CULVERTING. With reference to Minute No.16 (c) of the Report of the Highways and Public Works Committee dated 2nd June, 1949, the Sub-Committee have opened the tenders received in respect of the above-mentioned works, and have accepted the lowest tender submitted, by French Renwick Limited, in the sum of £891 3s. 5d. subject to the comments of this Committee. The allowances in the estimates provide for loan charges on a loan of £750.

The Committee have no comments to make.

The application for loan sanction will now be in the sum of £895.

19. FRIERN MOUNT DRIVE - RECONSTRUCTION OF SURFACE WATER SEWER. With reference to Minute No. 16 (b) of the Report of the Highways and Public Works Committee dated 2nd June, 1949, the Sub-Committee opened the tenders received in connection with the above-mentioned work, and

recommend that the tender of French Renwick Limited, in the sum of £1,265 10s. 7d. be accepted.

The Committee received a report by the Engineer and Surveyor with regard to the tenders received, and having regard to this report the Committee have no observations to make on the proposed acceptance of this tender.

The application for loan sanction will be in the sum of £1,272.

R. L. Matthews.

Chairman.

The Meeting commenced at 9.30 p.m. and terminated at 9.55 p.m.

No. 9 86

90

E.B.L. 97196

Consecutive Number	NAME OF PAYEE	Amount of Payment
150	EMERGENCY IMPREST ACCOUNT.--	886 13 5

H. B. H. A.

Nº 00006

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 30th *day of* June *19* 49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

Forty Four Thousand Two Hundred and Twenty Six---------- pounds

----------Eight---------- shillings ----------Three---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 4,400---------- and in any one week a maximum of £ 1,100---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Two Members of the Council

Countersigned

Clerk of the Council

236	[illegible]	[illegible]	[illegible]	
237	COUNTY COUNCIL OF MIDDLESEX.--	1	4	6
238	COURTNEY, POPE (ELECTRICAL) LTD.--	152	17	6
239	C.COMING & SON LTD.--	13	2	6
240	CRAMB BROS.--	70	9	4
241	A.CREIGHTON & CO LTD.--	118	17	4
242	CROSBY ESTATES LTD.--	3	7	-
243	CROW, CATCHPOLE & CO LTD.--	12	19	1
244	W.H.CULLEN.--	63	7	4
245	W.CUNLIFFE.--	17	-	-
246	CYL-BORE CO LTD.--	41	1	7
247	JOHN DAVIE.--	-	15	-
248	J.J.WYCOMBE DEAN.--	22	-	-
249	DENTON, HALL & BURGIN.--	21	5	-
250	DERBY TRUSTEE SAVINGS BANK.--	299	12	6
251	F.DOEL.--	16	5	-
252	DRUCE LTD.--	6	2	9
253	H.H.TOWAY & SON.--	36	16	7
254	EASTERN ELECTRICITY BOARD.--	48	17	10
255	EAST PIN GAS BOARD (TOTTENHAM DIVISION).--	835	19	11
256	HORACE ECKERT.--	244	10	-
257	A.E.ELLIOTT.--	12	10	-

No. 9

86

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
190	EMERGENCY IMPREST ACCOUNT.--	806 13 5

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling Forty Four Thousand Two Hundred and Twenty Six

---------- pounds --------Eight------ shillings -------Three----- pence

(£44,226 : 8 : 3) passed at a meeting of the ~~Housing Committee~~/Council. held on the

30th day of June 1949 referred to in an Order on Barclays Bank Ltd.,

No. 6 dated 30th June, 1949

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

220	W.J.F.SOWETT.--	13	-	-
221	BURROUGHS ADDING MACHINE LTD.--	-	12	-
222	J.A.CARLE & CO LTD.--	133	5	7
223	CAMCO (MACHINERY) LTD.--	-	17	8
224	CAR ELECTRICAL (FINCHLEY) LTD.--	1	8	4
225	J.W.CARPENTER LTD.--	9	12	-
226	F.T.CARTER.--	1	-	-
227	CLARE & CLARE.--	37	13	-
228	CLINICAL RESEARCH ASSOCIATION LTD.--	1	14	-
229	COACHES & COMPONENTS LTD.--	1	16	6
230	COLYER & SOUTHEY LTD.--	4	2	4
231	COMMERCIAL (STEWART & MORDEN) PROPERTIES LTD.	15	5	-
232	COMMISSIONERS OF INLAND REVENUE.--	268	12	-
233	COMYN CHING & CO (LONDON) LTD.--	2	2	6
234	C.A.CONSORT LTD.--	22	-	-
235	COOPER, McDOUGALL & ROBERTSON LTD.--	2	10	-
236	P.A.CORDELL.--	6	5	-
237	COUNTY COUNCIL OF MIDDLESEX.--	1	4	6
238	COURTNEY, POPE (ELECTRICAL) LTD.--	152	17	6
239	C.COVING & SON LTD.--	13	2	6
240	CRAMB BROS.--	70	9	4
241	W.CREIGHTON & CO LTD.--	118	17	4
242	CROSBY ESTATES LTD.--	3	7	-
243	CROW, CATCHPOLE & CO LTD.--	12	19	1
244	W.H.CULLEN.--	63	7	4
245	W.CURLIFFE.--	17	-	-
246	CYL-BORE CO LTD.--	41	1	7
247	JOHN DAVIE.--	-	15	-
248	J.J.WYCOMBE DEAN.--	22	-	-
249	DENTON, HALL & BURGIN.--	21	5	-
250	DERBY TRUSTEE SAVINGS BANK.--	299	12	6
251	F.TOOL.--	16	5	-
252	DRUCE LTD.--	6	2	9
253	H.H.TOMPKY & SON.--	36	16	7
254	EASTERN ELECTRICITY BOARD.--	48	17	10
255	EAST FN GAS BOARD (TOTTENHAM DIVISION).--	835	19	11
256	HORACE EDKORT.--	244	10	-
257	A.C.ELLIOTT.--	12	10	-

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment		
190	EMERGENCY IMPREST ACCOUNT.--	606	13	5
191	ABBEY NATIONAL BUILDING SOCIETY.--	15	15	-
192	ADAM & LANE & NEEVE LTD.--	21	-	-
193	ALEXANDRA PARK TRUSTEES.--	20	-	-
194	[illegible] MCMURTHY.--	28	-	-
195	C.F.ANDERSON & SON LTD.--	12	16	-
196	ANGLO-AMERICAN OIL CO LTD.--	9	14	2
197	ARCHITECTURAL PRESS LTD.--	4	6	-
198	JOSEPH ARNOLD & SONS LTD.--	6	-	-
199	ATLAS STONE CO LTD.--	98	-	-
200	E.W.AUBURN.--	10	8	1
201	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	19	7	5
202	[illegible] & COMPANY OF THE BANK OF ENGLAND.--	6,262	13	4
203	P.W.A.BARKER.--	-	18	6
204	BARNET DISTRICT WATER CO.--	49	10	7
205	W.E.N.BLACKALL.--	36	5	-
206	S.F.N.BOULTING.--	13	-	-
207	H.N.BOUSTRED.--	11	5	-
208	SYDNEY BOWYER & CO.--	27	4	6
209	BRADFORD PROPERTY TRUST LTD.--	12	2	6
210	BRITISH DRUG HOUSES LTD.--	-	19	6
211	BRITISH OXYGEN CO LTD.--	-	4	-
212	BRITISH STANDARDS INSTITUTION.--	1	10	-
213	BROAD & CO LTD.--	29	5	-
214	ARTHUR H.BROWN & SON.--	5	17	-
215	D.MELVILLE BROWN.--	15	-	-
216	BUCKLAND & SONS.--	33	15	-
217	THE BUILDER LTD.--	11	7	-
218	BUILDING & CIVIL ENGINEERING HOLIDAYS SCHEME MANAGEMENT LTD.--	3	8	-
219	THE BURLINGTON PRESS.--	12	6	7
220	W.J.F.BURNETT.--	13	-	-
221	BURROUGHS ADDING MACHINE LTD.--	-	12	-
222	J.A.CARLE & CO LTD.--	133	5	7
223	CARGO (MACHINERY) LTD.--	-	17	8
224	CAV ELECTRICAL (FINCHLEY) LTD.--	1	8	4
225	J.W.CARPENTER LTD.--	9	12	-
226	F.T.CARTER.--	1	-	-
227	CLARE & CLARE.--	37	13	-
228	CLINICAL RESEARCH ASSOCIATION LTD.--	7	14	-
229	COACHES & COMPONENTS LTD.--	1	16	6
230	COLYER & SOUTHEY LTD.--	4	2	4
231	COMMERCIAL (STEWART & KIDDEN) PROPERTIES LTD.	15	5	-
232	COMMISSIONERS OF INLAND REVENUE.--	268	12	-
233	CROWN CHING & CO (LONDON) LTD.--	5	2	6
234	H.G.DUNSDON LTD.--	52	-	-
235	COOPER, WOODHALL & ROBERTSON LTD.--	2	10	-
236	P.A.DORDELL.--	6	5	-
237	COUNTY COUNCIL OF MIDDLESEX.--	1	4	6
238	COURTNEY, POPE (ELECTRICAL) LTD.--	152	17	6
239	C.COWING & SON LTD.--	13	2	6
240	CRAMB BROS.--	70	5	4
241	A.CREIGHTON & CO LTD.--	118	17	4
242	CROSBY ESTATES LTD.--	3	7	-
243	CRUM, CATCHPOLE & CO LTD.--	12	19	1
244	W.[illegible]LEN.--	63	7	4
245	D.DUNLIFFE.--	17	-	-
246	CYL-BORE CO LTD.--	41	1	7
247	JOHN DAVIE.--	-	15	-
248	J.J.WYCOMBE DEAN.--	22	-	-
249	DENTON, HALL & BURGIN.--	21	5	-
250	DERBY TRUSTEE SAVINGS BANK.--	295	12	6
251	F.DOEL.--	16	5	-
252	DRUGS LTD.--	6	2	9
253	H.W.DUMPHY & SON.--	36	16	7
254	EASTERN ELECTRICITY BOARD.--	48	17	10
255	EAST SUSSEX GAS BOARD (TOTTONHAM DIVISION).--	839	19	11
256	HORACE ECKERT.--	244	10	-
257	A.C.ELLIOTT.--	12	10	-

E.P.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
258	FAIRWAYS LTD.--	55 17 6
259	FINCHLEY CORPORATION.--	3 3 -
260	FINCHLEY PRESS LTD.--	6 10 -
261	FINCHLEY REVIEW.--	2 13 -
262	L.FISHER (RECEIVER).--	17 15 -
263	M.H.E.FRAMPTON.--	34 - -
264	FRANCO TRAFFIC SIGNS LTD.--	9 6 10
265	FRIERN BARNET CHURCH HALL.--	290 - -
266	FRIERN BARNET U.D.COUNCIL.--	7,009 18 1
267	FURNACK (LTD).--	12 15 1
268	ALFRED GILBERT & SONS LTD.--	1 16 10
269	GOODMAN BROS.--	37 7 8
270	GORDON LODGE INVESTMENT CO LTD.--	8 - -
271	WILLIAM GREASBY & CO LTD.--	55 17 11
272	J.HALDEN & CO LTD.--	18 3 7
273	HALES CLINKERS LTD.--	59 16 6
274	HALL HARDING LTD.--	7 15 8
275	HALLIWICK PARK ALLOTMENT HOLDERS ASSOC.--	25 - -
276	JOSEPH HIBBARD & SONS.--	18 15 -
277	JAMES HILLER LTD.--	10 3 10
278	J.H.HITCHIN.--	59 8 4
279	H.M.STATIONERY OFFICE.--	- 18 8
280	FRED.HODGE LTD.--	272 7 7
281	J.HOLLAND & SON.--	160 10 -
282	THE HORNSEY JOURNAL LTD.--	6 18 -
283	HOOPER & JACKSON.--	27 15 -
284	HOSPITAL SAVING ASSOCIATION.--	3 5 4
285	V.A.HOWARD LTD.--	69 4 4
286	HUNT BROS.--	- 18 10
287	C.J.HUNT & CO LTD.--	79 10 11
288	HUXLEYS AGRICULTURAL MACHINERY SUPPLIES LTD.--	106 18 6
289	INITIAL TOWEL SUPPLY CO.--	2 4 2
290	E.G.& A.E.JONES.--	4 5 -
291	W.T.JONES.--	12 10 -
292	E.COPPING JOYCE.--	44 - -
293	L.A.V.JUNIPER.--	36 - -
294	KALAMAZOO LTD.--	10 8 3
295	E.KNIFTON LTD.--	696 12 6
296	P.E.KNIGHT.--	7 5 -
297	KNIGHT, FRANK & RUTLEY.--	18 - -
298	H.KONYN.--	7 - 6
299	LANCASHIRE COUNTY COUNCIL.--	36 10 5
300	LAMES RABJOHNS LTD.--	- 5 3
301	W.E.& G.LAWRANCE LTD.--	2 5 -
302	THE TRUSTEES OF LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
303	HENRY V.LEE & SONS (LONDON) LTD.--	3 10 6
304	LINDSAY BROS LTD.--	- 12 6
305	LONDON COUNTY COUNCIL.--	- 10 -
306	LORD & GARRETT.--	14 15 -
307	M.V.MARKHAM..-	5 15 -
308	MARSHALL.--	13 - 10
309	J.MARSHALL.--	14 17 2
310	E.N.MASON & SONS LTD.--	2 1 3
311	MARTYR (BUILDERS) LTD.--	39 10 -
312	I. .McCLANE.--	125 - -
313	McGAW & CO LTD.--	166 1 -
314	JAMES McINTOSH (PALMERS GREEN) LTD.--	103 2 9
315	H.E.McLEOD.--	5 5 -
316	N.McLEOD LTD.--	1 3 4
317	MIDLAND BANK LTD., A/C COUNTY COUNCIL OF MIDDLESEX.--	18,187 - -
318	MIDLAND BANK LTD.--	12 11 6
319	J.N.MILTON.--	14 - -
320	MUNICIPAL JOURNAL LTD.--	6 - -
321	MUNICIPAL MUTUAL INSURANCE.--	62 15 1
322	MUSWELL HILL RECORD & PRINTING CO LTD.--	10 19 -
323	H.A.NASH.--	- 8 6
324	SYDNEY A.NAYLOR.--	52 - -

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
325	E.NEVOLS.--	12 10 -
326	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
327	NEWTON CHAMBERS & CO LTD.--	5 7 10
328	NORMANS.--	11 10 -
329	H.G.OAKLEY.--	6 5 -
330	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	17 5 -
331	OFREX LTD.--	12 10 -
332	OLDACRES & CO LTD.--	17 17 4
333	OZALID CO LTD.--	12 14 1
334	PANNELL (MERCHANTS) LTD.--	5 4 -
335	PEARCE & SONS.--	40 - -
336	H.PERRIOR.--	2 9 3
337	PERRY (REPAIRS & SERVICE) LTD.--	2 13 11
338	PHILOYD TRUST LTD.--	35 2 -
339	A.PITT (PETTY CASH).--	11 16 8
340	POSTMASTER GENERAL.--	7 7 11
341	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	97 - 1
342	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
343	L.PRIESACK.--	13 10 -
344	RAILWAY EXECUTIVE, EASTERN REGION.--	- 5 -
345	P.RAY.--	9 15 -
346	RAYWARD BROTHERS LTD.--	4 19 -
347	REGENT OIL CO LTD.--	188 2 6
348	ADMINISTRATORS OF E.J.REYNOLDS.--	17 10 -
349	G.T.RICHES & CO LTD.--	5 5 6
350	RICKMANSWORTH GRAVEL CO LTD.--	4 18 9
351	R.S.ROBINSON.--	23 10 -
352	ROMAC INDUSTRIES LTD.--	- 6 10
353	RONEO LTD.--	5 19 1
354	ROYAL LIVER FRIENDLY SOC.--	87 16 11
355	RUBBERINE LTD.--	24 1 11
356	SALTER REX & CO.--	12 10 -
357	ADA SAMUEL.--	24 6 3
358	SANITARY PUBLISHING CO LTD.--	2 2 -
359	H.SCOTT & SONS.--	40 14 3
360	V.E.SCOTT.--	13 18 2
361	SEALOCRETE PRODUCTS LTD.--	8 17 6
362	E.M.SELLINGS.--	- 6 3
363	SHAW & SONS LTD.--	8 5 3
364	SHELL-MEX & B.P.LTD.--	2 18 4
365	C.W.B.SIMMONDS.--	- 17 6
366	SITUSEC LTD.--	39 17 10
367	CYRIL SLINN.--	10 - -
368	THOMAS SMITH & SON.--	97 19 10
369	SMITH & SONS (STOKE NEWINGTON) LTD.--	12 5 6
370	H.C.D.SMYTH.--	15 19 5
371	CHAS.SPARROW & SONS.--	32 - -
372	STADDON PAINTS LTD.--	17 10 -
373	ST.ALBANS SAND & GRAVEL CO LTD.--	31 12 -
374	W.F.STANLEY & CO LTD.--	2 16 6
375	P.STEELS.--	30 - -
376	P.J.STEPHENS.--	11 3 6
377	S.STEVENS.--	13 - -
378	STURT & TIVENDALE.--	304 - 9
379	MYTON LTD.--	4 4 -
380	GRAHAM BUILDERS LTD.--	4 4 -
381	GORHAM (CONTRACTORS) LTD.--	2 2 -
382	UNERA CONSTRUCTION CO LTD.--	2 2 -
383	HUBERT C.LEACH LTD.--	2 2 -
384	FRANCIS JACKSON CONTRACTORS LTD.--	2 2 -
385	J.MURPHY & SONS.--	2 2 -
386	NORMAN SINCLAIR LTD.--	2 2 -
387	CHAS.BRUTON & PARTNERS LTD.--	2 2 -
388	J.GERRARD & SONS LTD.--	2 2 -
389	E.S.MOSS LTD.--	2 2 -
390	W.TURNER (BUILDERS) LTD.--	2 2 -
391	H.J.WALKER & SONS.--	2 2 -
392	R.G.LAMBERT.--	2 2 -

No. 89

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment		
393	BARCLAYS BANK LTD.--	1,450	11	2
394	M.H.G.ELLIOTT.--	29	9	2
395	D.M.P.PHILLIPS.--	20	4	5
396	V.G.GEORGE.--	22	14	11
397	J.D.NEWMING.--	16	1	-
398	B.WATERHOUSE.--	9	14	-
399	H.FAWCETT.--	22	10	2
400	D.F.BARKER.--	29	10	2
401	P.J.ANDREWS.--	30	1	8
402	I.A.HAYWARD.--	28	16	8
403	C.TAYLOR.--	29	16	10
404	C.WALKER.--	20	2	3
405	H.A.PHILLIPS.--	29	11	4
406	K.R.SMITH.--	59	12	-
407	G.WINGFIELD.--	27	5	4
408	P.MARSHALL.--	11	18	6
409	J.LAUDER.--	10	18	6
410	E.I.MARTIN.--	27	-	2
411	R.J.GANN.--	21	17	-
412	L.MANNING.--	30	12	5
413	L.TIBBENHAM.--	21	6	4
414	I.CODRAI.--	18	12	10
415	W.J.CLARKE.--	14	17	11
416	A.C.PRUNNELL.--	8	-	-
417	M.L.THACKRAH.--	12	1	6
418	J.TICKLE & CO.--	4	18	6
419	F.FERRIER TOMLIN.--	107	5	-
420	TRISTRAM & POWER.--	9	18	-
421	J.H.TURNER.--	9	9	-
422	TWICKENHAM GRAVEL CO LTD.--	10	16	3
423	EXORS. OF THE LATE H.J.TYLER.--	10	-	-
424	UNDERWOOD ELLIOTT FISHER LTD.--	-	17	1
425	G.D.VINE.--	11	15	6
426	A.H.WADDLING.--	15	-	-
427	WATCHLON & SONS LTD.--	10	5	-
428	WATKINS & McCOMBIE LTD.--	1	12	-
429	H.S.E.WHELLER.--	-	13	10
430	ALFRED WILLIAMSON.--	1	9	8
431	WILSON PEN CO.--	1	1	-
432	WIRKSWORTH QUARRIES LTD.--	1,051	9	4
433	GILBERT WOOD & CO LTD.--	5	14	-
434	S.E.WOOD.--	15	10	-
435	W.G.WOOD (BRUSHES) LTD.--	20	11	-
436	WOOD GREEN CORPORATION.--	778	17	3
437	F.WOODING & SON.--	50	4	9
438	A.T.WRIGHT.--	44	-	-
439	G.YATES.--	12	-	-
440	A.S.YOUNG & CO LTD.--	7	-	-
		£44,226	8	3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of June 1949.

R.C. Matthews.
Chairman.

Member of Committee

Sch. Chkd. by



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

30th June, 1949

PRESENT:

Cr. L.W.McClane ... Chairman

Cr. R.P.Matthews ... Vice-Chairman

Crs. Draper, Henry, Mrs. McCarthy, Martin, Meynell, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Annual Meeting of the Council held on 26th May, 1949, were submitted, approved and signed by the Chairman.

3. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Matthews that the report and recommendations of this Committee dated 2nd June, 1949, be received and adopted.

4. REPORT OF ENTERTAINMENTS COMMITTEE. Resolved on the motion of Cr. Draper seconded by Cr. Richardson that the report and recommendations of this Committee dated 2nd June, 1949, be received and adopted subject to the substitution in Minute No.5 - "Proposed Exhibition of Good and Bad Design in the Home", of "early in 1950" for "during the first fortnight in October" in the paragraph headed 'Date and Duration'.

5. REPORT OF THE PUBLIC HEALTH COMMITTEE. Moved by Cr. Henry seconded by Cr. Tarlton that the report and recommendations of this Committee dated 2nd June, 1949, be received and adopted.

Minute No.15 - Housing Act, 1936 - Clearance Areas. An amendment was moved by Cr. Mrs. McCarthy and seconded by Cr. Pugh that the last two lines of this Minute be amended to read as follows - "and have deferred further consideration to a joint Meeting of the Public Health and Housing Committees to be held shortly".

The amendment on being put to the Meeting was declared to be LOST.

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

6. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks seconded by Cr. Richardson that the report and recommendations of this Committee dated 2nd June, 1949, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Sparks seconded by Cr. Tarlton that the report and recommendations of this Committee dated 2nd June, 1949, be received and adopted.

8. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell seconded by Cr. Draper that the report and recommendations of this Committee dated 9th June, 1949, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tarlton seconded by Cr. Sparks that the report and recommendations of this Committee dated 9th June, 1949, be received and adopted.

10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. Tarlton that the report and recommendations of this Committee dated 9th June, 1949, be received and adopted.

11. REPORT OF HOUSING COMMITTEE. Moved by Cr. Draper seconded by Cr. Meynell that the report and recommendations of this Committee dated 21st June, 1949, be received and adopted.

> Minute No.9 (j) - Provision of Immersion Heaters. An amendment was moved by Cr. Miss Richards seconded by Cr. Pugh that the words "and if possible some representative of the Electricity Board" be deleted from the recommendations of the Committee and the following words be added at the end of the said recommendation - "It is further recommended that the Welfare Officer approach the Electricity Board to ask if a representative could co-operate with her in calling on tenants, who so desire, with a view to helping them to reduce their bills by giving information about the most efficient and economical use of electrical equipment."

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the report subject to this amendment was then put to the Meeting and declared to be CARRIED.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds seconded by Cr. Richardson that the report and recommendations of this Committee dated 21st June, 1949, be received and adopted.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews seconded by Cr. Meynell that the report and recommendations of this Committee dated 21st June, 1949, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Simmonds seconded by Cr. Richardson that the seal of the Council be affixed to the following documents:-

(a) Contracts.

Mr. J.H. Hitchin.	Relaying artificial stone paving.
Messrs. Myton Ltd.	30 Flats, Site 5.
Messrs. Gorham Ltd.	30 Flats, Site 5.
Concrete Utilities Ltd.	Provision and erection of concrete lamp standards.

(b) Agreement Varying Terms of Contract.

Messrs. Graham Builders and Contractors Ltd.,

Seal affixed accordingly.

Chairman.

Report and Recommendations of the Establishment Committee

7th July, 1949

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Draper, Martin, Meynell, Pickering, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee dated 2nd June, 1949, were submitted and signed by the Chairman.

2. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received the report of the Meeting of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council, and arising therefrom the Committee recommend that the decisions contained in the Minutes of the Meeting of the Provincial Joint Industrial Council held on the 3rd May, 1949, of which the following are relevant extracts, be implemented:-

(a) Park Keepers' and Convenience Attendants' Pay During Holidays. That in cases where Sunday work is part of the normal working week the Sunday pay be recognised in calculating the pay during holidays.

(b) Work on Public Holidays - Time off in Lieu. That employees be not permitted to work as an alternative to taking time off in liue of public holidays.

INCLUSION OF L.A. "CAKE AND ALEXANDRA ROAD FLATS - SEE COUNCIL MINUTE No 3 - 27th JULY 1949.

3. MIDDLESEX DISTRICT WHITLEY COUNCIL AND PROVINCIAL JOINT INDUSTRIAL COUNCIL - REPRESENTATION. With reference to Minute No.11 of the Report of the General Purposes Committee held on 20th January, 1949, when Cr. Meynell was appointed the Council's representative to serve on these Bodies, a letter dated 21st June, 1949, was submitted from Cr. Meynell tendering his resignation as he is unable to keep the mid-day appointment for Meetings due to pressure of business.

The Committee recommend that Cr. Pickering be appointed to succeed Cr. Meynell as the Council's representative.

4. ACCIDENT TO MR. T. BRAIN. With reference to Minute No.5 of the Report of this Committee dated 2nd June, 1949, the Clerk reported that this employee was still absent from duty and that pending a decision upon his claim for injury benefit he was receiving sickness allowance.

The Committee have authorised the continued payment of the difference between the wages which this employee would normally receive and such Government assistance as may be awarded, subject to the production of medical certificates, until the Meeting of this Committee to be held in September, in the event of him not returning to duty before that date.

5. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937.

(a) Mr. E.J. Evans - Driver. This employee is due for retirement on the 1st October, 1949, having been in the service of this Council since the 1st November, 1930, and a contributor to the Superannuation Scheme since the 2nd April, 1942.

The Committee recommend that:-

(i) on and from 1st October, 1949, Mr. Evans be retired on Superannuation;

(ii) in respect of his non-contributory service (33 years) the rate of 1/120th be increased to 1/60th, the additional allowance being paid by this Council; and

(iii) the Middlesex Local Authorities' Superannuation Joint Committee be notified accordingly.

(b) Mr. W.D. Evans - Labourer. With reference to Minute No.7 of the Report of this Committee dated 2nd June, 1949, it was reported that although this employee was due for retirement on the 30th June, 1949, he is desirous of continuing in the service of the Council.

Having received a report by the Engineer and Surveyor the Committee recommend that:-

(i) the period of service of this employee be extended until the 30th June, 1950, subject to review at the end of that period; and

(ii) the operation of the previous Minute referred to above be varied accordingly.

(c) Mr. W. Clarkson. This employee tendered his resignation with effect from the 1st July, 1949, and in connection therewith a letter dated the 28th June, 1949, has been received from the Middlesex Local Authorities' Superannuation Joint Committee authorising the return of the contributions standing to the credit of this former employee, amounting at the 31st March, 1949, to £38 6s. 7d. together with any subsequent contributions made.

The Engineer and Surveyor now reports that this employee wishes to return to the Council's employ.

The Committee have authorised the Engineer and Surveyor to re-engage this employee as from Monday the 11th July, 1949, and recommend that the action taken be approved and confirmed, and that the Middlesex Local Authorities' Superannuation Joint Committee be notified accordingly.

6. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Mr. J.R. Greenwood, Chief Engineering Assistant. An application was received from Mr. J.R. Greenwood for consideration of the question of reimbursing his removal expenses from East Barnet to Friern Barnet, and the Committee recommend that the application for payment by the Council of his expenses, amounting to £4 10s. 0d., be granted.

(b) Mr. J. Lauder - Transfer from Treasurer's Department. With reference to Minute No.5 (d) of the Report of this Committee dated 15th February, 1949, the Engineer and Surveyor reported that arrangements have been made with the Treasurer for Mr. J. Lauder to be transferred to the Engineer and Surveyor's Department as a Junior Assistant on the 18th July, 1949.

7. MANUAL WORKERS.

(a) Revised Wages and Working Conditions. With reference to Minute No.5 of the Report and Recommendations of the Joint Committee (Manual Workers) dated 2nd June, 1949, the Engineer and Surveyor reported that he had communicated with all neighbouring Authorities to ascertain what decisions had been arrived at in the matter of payment to special categories of employees, but replies received indicated that no recommendations have yet been made.

In view of the fact that the further recommendations of the Provincial Joint Industrial Council on certain other categories are still awaited, the Committee decided to defer consideration of this matter for the time being.

(b) Relief Driver. The Engineer and Surveyor reported that the number of regular drivers now employed is barely sufficient to man all the vehicles, and on occasions when one or more drivers are absent owing to holidays or sickness difficulty is experienced in keeping all vehicles in full service.

The Committee recommend that Mr. S. Bird, refuse collector, be re-designated relief driver as from the 3rd August, 1949, and he be paid driver's rate of pay in order that he may be called upon to drive at any time.

8. SICKNESS, ACCIDENTS, ENGAGEMENTS AND RESIGNATIONS. The Engineer and Surveyor and the Housing Estates Manager submitted details of sickness, accidents, engagements and resignations with regard to Manual Workers, since the date of the last Meeting.

Mr. H.J. Yexley. Arising therefron the Engineer and Surveyor referred to the fact that Mr. H.J. Yexley worked on the day following Whitsun Monday, but on the day after he called at the Depot during the morning and informed the Highways Superintendent that he wished to leave. He was reminded that under the Provincial Joint Industrial Council Conditions of Service he was required to give a week's notice, to which he failed to conform, and accordingly the pay which would have been due to him for his previous week's work was withheld in lieu of notice. In addition a sum of 8s. 0d. is due to this employee for accumulated salvage bonus.

In connection therewith a letter was submitted from this employee's mother requesting sympathetic consideration to the payment of the wages withheld in lieu of notice.

The Committee recommend that the application for the payment of the wages withheld in lieu of notice be not granted, but the Treasurer be authorised to pay to this employee the salvage bonus due to him,

The Committee further recommend that the Engineer and Surveyor be authorised to act in accordance with this principle should any further cases of this nature arise.

9. PROVINCIAL JOINT INDUSTRIAL COUNCIL -EMPLOYEES FUND LEVY 1949-50. A letter dated 1st July, 1949, was submitted from the Employer's Secretary, Provincial Joint Industrial Council, stating that in the forthcoming year from the 1st May, 1949, to the 30th April, 1950, an expenditure of £2,485 is estimated which includes provision for an additional contribution to the National Joint Industrial Council on account of increased representation. A balance is in hand from previous years amounting to £1,075.

In the circumstances the Joint Industrial Council have decided to made a levy of £2,000 as in the previous year, out of which it is intended to create a small reserve to meet contingencies or liabilities during the period whilst the levies are being collected from the Local Authorities, The levy has been apportioned as to one-third to the County Council and the balance to the remaining Middlesex Local Authorities in accordance with their rateable value. The sum of £17 is payable by this Council.

The Committee recommend that the Treasurer be authorised to arrange for the payment of this Council's contribution.

10. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman or Vice-Chairman be authorised to deal with matters of an urgent nature which might arise before the next Meeting of this Committee in September.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Entertainments Committee

7th July, 1949.

PRESENT:

Cr. E. Draper ... Chairman.

Crs. McClane, Meynell, Pickering, Miss Richards and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on 2nd June, 1949, were submitted and signed by the Chairman.

2. SUMMER SHOW 1949. The Clerk submitted a report which he had received from the Summer Show Committee giving an outline of the present position with regard to the organisation of this year's event.

3. FESTIVAL OF BRITAIN 1951. A letter dated 13th June, 1949, was submitted from the Secretary of the above-mentioned Festival enclosing a copy of the report of the Lord Mayor's Meeting held at the Guildhall on the 8th June, 1949, from which it appears that Local Authorities are expected to carry out whatever programme is thought to be most suitable for the locality concerned, and in this connection further information outlining possible lines of local enterprise will be issued in the near future.

4. FESTIVAL OF DRAMA. A copy of the form of application for entry into this Festival together with an advertisement pamphlet were submitted for the information of the Committee.

The Committee recommend that the attention of the Organising Committee be drawn to the fact that no mention is made on the literature received of the fact that the event is being sponsored and supported by the Council and run by the Community Association, and further that they be informed that it would be appreciated if information to this effect could be incorporated on all literature issued in connection with the Festival.

5. CHILDREN'S ENTERTAINMENTS 1949. With reference to Minute No.3 of the Report of this Committee dated 2nd June, 1949, it was reported that for the Children's Entertainments taking place in Bethune and Halliwick Recreation Grounds it would be necessary to provide a platform. In the case of events to be held in Friary Park use would be made of the bandstand. It will, however, be necessary to provide amplifying equipment for these events in the three recreation grounds.

The Committee, as a matter of urgency, have authorised the Engineer and Surveyor to arrange for the platform approximately 8 ft. x 8 ft. as used in connection with Children's Entertainments last year, to be adapted for the purpose and also to arrange for the Council's amplifying equipment to be installed for use on the occasions in question.

6. SUGGESTED DISPLAY - ARNOLIAN ATHLETIC CLUB. With reference to Minute No.25 of the Report of the General Purposes Committee held on 21st June, 1949, the Committee considered the letter dated 7th June, 1949, received from the Arnolian Athletic Club offering to provide a display in connection with the Council's Entertainments Programme on an evening in the third week in July, preferably the Saturday.

The Committee have requested the Clerk to obtain further information as to the type of performance proposed and, in view of the short time available, enquire whether the organisation would, if required, be prepared to stage a display at a later date.

7. CHURCH CHOIR FESTIVAL. With reference to Minute No.2 (d) of the Report of the Entertainments Sub-Committee dated 21st December, 1949,* the Clerk reported that information had now been received that at the Meeting of the Committee of Local Choir-masters held on 28th June, 1949, it was decided to hold a Joint Performance of the "Messiah" at St. John's Church on Wednesday the 5th October, 1949, at 8.00 p.m.

In order to provide this performance it would be necessary to engage four soloists at a fee of £4 4s. 0d. each and a trumpeter at a fee of £1 1s. 0d. and to incur a small expenditure in publicity.

The Committee recommend that the Committee of Local Choir-masters be informed that:-

(a) the Council will bear the cost of engaging the required artistes amounting to £17 17s. 0d.;

(b) the Council will undertake to be responsible for the necessary publicity including the provision of posters advertising the event; and

(c) it is considered, having regard to all the circumstances, that no collection should be taken on the occasion of the performance.

8. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman or Vice-Chairman be authorised to deal with matters of an urgent nature which might arise before the next Meeting of this Committee in September.

E. L. Draper.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 7.55 p.m.

* MINUTE No. 4 COUNCIL 25th JULY 1949 REFERRED FOR 1949 SEE 1949 CONSTITUTED

Report and Recommendations of the Public Health Committee

7th July, 1949

PRESENT:

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

Crs. Foley, Mrs.McCarthy, McClane, Matthews, Pugh, Simmonds, Sparks, and Tarlton.

Also in attendance:

Crs. Martin, Meynell, Miss Richards and Richardson.

1. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from the Medical Officer of Health.

2. MINUTES. The Minutes of the Meeting of this Committee held on 2nd June, 1949, were submitted and signed by the Chairman.

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

Disease.	WARDS					Total for District.
	North	South	Central	East	West	
Measles	9	10	11	-	1	31
Whooping Cough	1	-	-	2	4	7
Scarlet Fever	1	1	-	1	-	3
Pneumonia	-	-	1	-	-	1
Tuberculosis	-	2	-	-	1	3

4. DIPHTHERIA IMMUNISATIONS. The Medical Officer of Health reported as to the present position in the District with regard to the above, stating that 2,626 immunisations had been carried out to date.

5. COMPLAINTS. Since the last Meeting of this Committee 45 complaints, including 18 cases of rat infestation, have been received and investigated, and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 21 properties throughout the District have been completed.

7. UNSOUND FOOD. The Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the last Meeting of the Committee.

8. RODENT CONTROL. A further examination and treatment of the District sewers was carried out between the 7th and 17th June, 1949, and of the 151 manholes examined and baited, 23 showed evidence of use by rats.

This is a considerable increase over the figures of the last treatment, when only eight manholes were found to be in use, but if this increase is somewhat disappointing, it was not completely unexpected in view of the increase in surface infestations noted during recent months, and perhaps strengthens the view that there is a relationship between infestations in sewers and surface infestations.

No doubt an important contributory factor in this apparent increase in the rat population has been the mild weather of last winter and spring.

9. REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM - FOOD AND DRUGS ACT, 1938 - SECTION 14.

(a) 42, Wilton Court. Messrs. Sinclair & Robson, Grocers, make application for the registration of their shop premises at No.42, Wilton Court, Wilton Road, N.10., for the sale of ice-cream.

The Ice-Cream is obtained from the manufacturers, The Surrey Ice Creamery, in the form of wrapped blocks and Water-Ices, and is stored in an electric refrigerator capable of retaining the Ice-Cream at the temperature prescribed by The Ice-Cream (Heat Treatment etc.) Regulations, 1947.

The Committee recommend that the premises be registered for the sale of Ice-Cream.

(b) 264, Colney Hatch Lane. Mr. J.J. Conway, Cafe Proprietor, makes application for the registration of his premises at No.264, Colney Hatch Lane, N.10, for the sale of Ice-Cream.

The Ice-Cream is obtained from the manufacturers, Messrs. Colletta, in wrapped blocks, in 4-gallon tins and in the form of Water-Ices, and is stored in an electric refrigerator capable of retaining the Ice-Cream at the temperature prescribed by The Ice-Cream (Heat Treatment etc.) Regulations, 1947.

The Committee recommend that the premises be registered for the sale of Ice-Cream.

10. FOOD AND DRUGS ACT, 1938 - MINISTRY OF FOOD CIRCULAR M.F.7/49. The above-mentioned Circular has been received from the Ministry of Food announcing that the Minister has appointed a Working Party to review present trade practice and legal requirements for securing that conditions in the meat manufacturing trades are clean and satisfactory and that the products, and the materials from which they are prepared, are wholesome in all respects; to draw up, if considered desirable, agreed codes of practice for voluntary adoption by the trades concerned; to consider whether new or amended requirements by way of statute or regulation are desirable; and to make recommendations to the Minister of Food, the Minister of Health, and the Secretary of State for Scotland.

The Minister stresses the importance of paying close attention to the manufacture, storage, distribution and sale of all foods which by their nature are especially liable to contamination, and to the development of pathogenic organisms. The Minister knows that Authorities are aware of their responsibilities in these matters, and he suggests that they should review their arrangements in order to ensure that the provisions of Section 13 of the Act (which deals with conditions in rooms where food intended for sale is prepared or stored etc.) are observed, and that their powers under Section 14 (which deals with the registration of premises for the manufacture or sale of Ice-Cream, and the preparation or manufacture of Sausages or Potted, Pressed, Pickled or Preserved Food), and Section 77 (power of entry on premises) are fully exercised.

It will be remembered that recently the Minister appointed a Working Party to enquire into sanitary conditions and practices in the catering trade.

11. MIDDLESEX COUNTY COUNCIL ACT, 1944 - SECTION 279 - REGISTRATION OF HAWKERS AND THEIR STORAGE PREMISES.

(a) 2, Oakleigh Mews, N.20. Messrs. Sparrow & Armstrong, of 80, Holden Road, N.12, have made application for registration of premises at 2, Oakleigh Mews, N.20, as storage accommodation

for fruit and vegetables proposed to be sold from a vehicle in the Borough of Finchley.

The premises are considered to be suitable for the purpose.

The Committee recommend that the application be granted.

(b) 32, Cardrew Avenue, N.12. With reference to Minute No.12 of the Report of this Committee dated 6th January, 1949, a complaint was received on the 3rd June, 1949, that the food was being kept at No.32, Cardrew Avenue and that people were being served from the house.

The premises have been visited on a number of occasions since January, and on no occasion was food intended for sale found thereon.

It is now understood, however, that the business is no longer being carried on, and the vehicle and horse have been disposed of, and the occupier has been asked to confirm that the business is no longer in existence, and to surrender the certificate of registration.

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

12. PUBLIC HEALTH ACT, 1936, SECTIONS 23 and 24 - Nos. 7, 9, & 11, PARKHURST ROAD. With reference to Minute No.10 of the Report of this Committee dated 2nd June, 1949, notice of intention to carry out works of maintenance to the public sewer serving these three premises was served on the respective owners, affording them an opportunity of submitting, within the statutory period of seven days, representations as to the reasonableness of, or need for, the proposed works.

No such representations have been received, and the works are now in progress.

13. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCES. The Chief Sanitary Inspector reported the existence of Statutory Nuisances at the under-mentioned premises:-

(a)	No.367, Alexandra Road.	Broken and dilapidated wall plaster to ground floor front room. Broken ceiling plaster to first floor back room.
(b)	No.69, The Avenue.	Defective and leaking main roof. Defective water storage cistern.

Intimation Notices having been served and not complied with, the Committee recommend the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith, that the Clerk be authorised to take appropriate proceedings.

14. LICENCE TO DEAL IN GAME. The Committee recommend that Messrs. A.E. Thompson & Sons be granted licences to deal in Game from their shop premises at 225, Woodhouse Road, N.12, and 1354, High Road, N.20, for a period of one year from the 1st July, 1949.

15. MILK & DAIRIES REGULATIONS 1926/43 - CONTRAVENTION. With reference to Minute No.11 of the Report of this Committee dated 12th April, 1949, when instructions were given that proceedings should be taken for the recovery of penalties under the Food & Drugs Act, 1938, this Case was heard at Hornsey Town Hall on Wednesday the 15th June, 1949, when the Defendents pleaded guilty.

The Bench, after inspecting the milk bottle in question, imposed a fine of £20 and awarded the Council £2 2s. 0d. costs.

16. NATIONAL CONFERENCE OF HEALTH EDUCATION 1949. An invitation has been received from the Central Council for Health Education for the Council to appoint delegates to attend a National Conference on Health Education which the Central Council is holding at the Central Hall, Westminster, S.W.1, on Tuesday and Wednesday the 8th and 9th November, 1949.

The Committee have decided not to recommend the appointment of delegates, but recommend that copies of the report of this Conference be obtained for the information of the Council.

17. MEETINGS OF AREA HEALTH COMMITTEE No.2. A letter has been received from the Clerk of the County Council expressing thanks for the use of the Council Chamber on the 30th May and 27th June, 1949, and for the hospitality afforded.

18. AGED PERSONS DWELLINGS. The Committee had under consideration the necessity for the establishment of an Old People's Home in the District, and have reason to believe that No.127, Woodhouse Road might be suitable for the purpose. This property has, however, been included in the Council's Housing Programme for 1950.

The Committee do, however, urge the Housing Committee to give further consideration to the future use of this house and the adjoining land to see if it is possible for the house to be utilised as an Old People's Home, and how far the adjoining land should be utilised for housing.

19. PROPOSED PROVISION OF HEALTH CENTRES. A letter dated 29th June, 1949, has been received from Dr. Harvey, on behalf of the Area Medical Officer of Health, requesting the views of the Council as to the sites which are considered most suitable for consideration by the County Council in connection with the overall plan for the provision of Health Centres throughout the County.

The Committee recommend that the following sites be suggested:-

North - A portion of the Smith's Nursery and adjoining site which is being acquired by the County Council for Day Nursery purposes.

Central - A site in the grounds of Friern Hospital.

South - The vacant site at the junction of Colney Hatch Lane and Sutton Road, purchased by the County Council for Library purposes

or

A portion of the Sewage Disposal Works which will become redundant when the East Middlesex Sewage Scheme is carried out.

20. HOUSING ACT 1936 - CLEARANCE AREAS. With reference to Minute No.15 of the Report of this Committee dated 2nd June, 1949, the Committee have given further consideration to the suggested three clearance areas in the light of the Ministry's observations, and the report of the Clerk of the Council.

It appears that the Minister's guiding principle, having regard to present day housing difficulties, is that areas shall not be declared "Clearance Areas" unless it can be shown that the re-development of either the area cleared, or some other alternative area, will provide accommodation more than sufficient to house the displaced persons, thereby providing an overall increase in housing accommodation.

Bearing this principle in mind, and having regard to other circumstances, the Committee feel that for the time being no further steps can be taken to deal with the two areas in the East and Central Wards.

It does appear possible, however, that the Minister might be prepared to agree in principle to steps being taken in connection with an area in the South Ward. The area suggested for clearance is not capable of re-development so as to provide an overall increase in housing accommodation, in fact it has been suggested for future planning as an open space. It would, however, be possible to develop an alternative site (if and when it is purchased by the Council) so as to provide more than sufficient accommodation to re-house displaced persons, and the cleared site would ultimately be purchased by the Council as the first instalment of the proposed open space.

The Committee accordingly recommend:-

(a) that for the time being no further action be taken to declare the East and Central Ward sites as "Clearance Areas" and

(b) that revised proposals be submitted to the Minister for approval in principle in respect of the South Ward area on the lines outlined above.

21. DAY NURSERIES. The Chairman reported upon the present position with regard to the provision of Day Nurseries in the North and South parts of the District.

22. AUGUST RECESS. The Committee recommend that the Chairman or the Vice-Chairman of the Committee be authorised to deal with matters of an urgent nature which might arise before the date of the next Meeting of the Committee in September.

M.M. Gordon

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Rating and Valuation Committee.

7th July, 1949.

PRESENT:

Cr. C.A. Sparks ... Chairman

Crs. Henry, McClane, Martin, Pugh and Tarlton.

Also in attendance:

Crs. Mrs. McCarthy and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on 2nd June, 1949, were submitted and signed by the Chairman.

2. NEW PROPERTIES. Having received a report by the Valuation Officer as to the new properties erected in the District, the Committee recommend assessments as follows:-

		Recommendation
(a)	68, Friern Barnet Lane.	£58/46.
(b)	53 and 55, Wilton Road.	£25/18 each.
(c)	53a and 55a, Wilton Road.	£29/22 each.
(d)	Garage at rear of 47, Parkhurst Road.	£8/5.
(e)	Garage at side of "Bective", Friern Barnet Road.	£6/4.
(f)	Permanent Housing Site No.5 - Colney Hatch Lane.	
	(i) 57, 63, 74 and 84, George Crescent.	£30/22 each.
	(ii) 59, 76 and 82, George Crescent.	£31/23 each.
	(iii) 61, 78 and 80, George Crescent.	£34/25 each.
(g)	Bethel Hall, Cromwell Road, N.10. The kitchen and vestry at the rear of this Hall is being used as living accommodation by two Russian-Jewish refugees. No rent is being paid, but the refugees are paying for gas etc. and will be liable for any rates.	£8/5.

3. ALTERATIONS AND ADDITIONS. Having received a report by the Valuation Officer as to alterations and additions to the following premises, the Committee recommend amended assessments as indicated:-

		Recommendation
(a)	Bookbinders Cottage Homes. Re-instatement and re-occupation following fire.	Increase from £130/105 to £140/113.

		Recommendation
(b)	33, Hemington Avenue. Addition of garage.	Increase from £45/35 to £50/40.
(c)	349, Alexandra Road. Addition of garage.	Increase from £23/16 to £26/19.
(d)	44, Chandos Avenue. Addition of garage; hard tennis court no longer in existence.	Decrease from £60/48 to £57/46.
(e)	28, Ferncroft Avenue. Addition of garage.	Increase from £38/28 to £42/32.
(f)	18, Raleigh Drive. Addition of garage.	Increase from £41/31 to £44/34.

4. 96, OAKLEIGH ROAD NORTH. A garage at this house has been used for storage for some weeks but is not yet sufficiently completed to warrant assessment as a garage.

The Committee recommend that the assessment be increased from £50/40 to £52/42 pending completion.

5. 1, 4, 7 and 12, HALLIWICK COURT PARADE. The above-mentioned four shops are at present in one assessment at £342/282 but only No.12 is occupied.

The Committee recommend that the existing entry be deleted from the valuation list and new entries inserted as follows:-

No.12 - £70/56.

No.1 - Provisional figure of £95/76 (subject to review as necessary when shop is occupied).

No.4 - Provisional figure of £80/64 (subject to review as necessary when shop is occupied).

No.7 - Provisional figure of £82/66 (subject to review as necessary when shop is occupied).

6. L.C.C. FOOD STORE, PINKHAM WAY. The L.C.C. are prepared to agree to an increase from £1,200 to £1,315, to become operative when the cold store etc. is ready for use.

The Committee recommend that this increase be accepted.

7. NORTH MIDDLESEX ASSESSMENT COMMITTEE. The annual report of the North Middlesex Assessment Committee for 1949 has been received and is available for inspection.

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 8.20 p.m.

Report and Recommendations of the Highways and Public Works Committee

7th July, 1949.

PRESENT:

Cr. J. Foley ... Chairman.

Crs. McClane, Martin, Matthews, Pugh, Simmonds and Tarlton.

Also in attendance:

Crs. Mrs. McCarthy and Miss Richards.

INCLUSION OF CR. SPARKS - SEE MINUTE N°7 - COUNCIL - 25TH JULY 1949 →

1. MINUTES. The Minutes of the Meeting of this Committee held on 2nd June, 1949, were submitted and signed by the Chairman.

2. ROADS BEAUTIFICATION SUB-COMMITTEE. This Sub-Committee was appointed in May 1948, and consisted of the then Chairman of the Council, Finance, Parks and Highways Committees, and Cr. Mason.

The Committee recommend that the functions of this Committee be taken over and included in the functions of the Parks Committee.

3. RECONSTRUCTION OF SURFACE WATER SEWER - BETHUNE RECREATION GROUND. Following further negotiations, the Estate and Rating Surveyor of the Railway Executive, Eastern Region, has now suggested amendments to the Conveyance of 1937 to meet the altered circumstances regarding the sewer, and these have been agreed to. The Estate Surveyor also requires the Council to enter into a wayleave agreement, and as no objection can be raised to the form of the agreement this has also been agreed to.

The Estate Surveyor has also requested the Council to pay a capital sum of £45 by way of sewer wayleave based upon the Railway Executive's scale. This payment is based on the difference in the scale between the original 18" sewer and the new 24" sewer and appears to be reasonable, and less costly to the Council than adhering to the original 18" sewer which would have to be laid at an increased gradient and greater depth in order to deal with the same amount of surface water.

Provisional agreement has therefore been given to these conditions and payment, and the Estate Surveyor has been asked to get the approval of the Railway Executive.

The Scheme has also been submitted to the Ministry of Health for approval, and for an indication that the Minister will be prepared to authorise the work under Defence Regulations, and give loan sanction based upon an accepted tender.

Owing to the progress of the tipping it is now essential that the sewer works be carried out during August, and tenders have been invited, the last day for receipt of which is the 18th July, 1949.

The Committee recommend that the action taken be approved and confirmed; that the payment of £45 to the Railway Executive be approved; that the Chairman of the Council or the Chairman of this Committee be authorised to open the tenders, and that the selection of a tender be left to the General Purposes Committee.

4. ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - NATIONAL SAFELY CONGRESS. An invitation has been received from the Royal Society for the Prevention of Accidents for the Council to appoint delegates to attend The National Safety Congress, 1949, to be held in the Central Hall, Westminster, London, S.W.1, from the morning of Tuesday October 4th to mid-day Friday October 7th.

The Committee recommend that the Chairman or Vice-Chairman of this Committee, together with the Engineer and Surveyor, or Deputy Engineer and Surveyor be appointed as the Council's delegates to attend the Conference.

5. INSTITUTE OF WORKS AND HIGHWAYS SUPERINTENDENTS - CONFERENCE 1949. An invitation has been received from the Institute of Works and Highways Superintendents for the Council to appoint delegates to attend the Conference of the Institute to be held at Brighton from the 8th to 10th September, 1949.

The Committee recommend that no action be taken.

6. WATER SUPPLY - BURST MAIN - 16th JUNE, 1949. Conplaints have been received that owing to the above-mentioned burst main, water supplies in the North Ward were cut off for a considerable period without any public notice being given.

The Committee feel that in the interest of the public early notice should be given by the Water Company when water supplies are to be discontinued for any length of time, either by loud-speaker or otherwise, and recommend that the Company be urged to make arrangements accordingly.

7. HIGHWAYS.

(a) Surface Dressing. Surface dressing of highways was commenced on Monday the 4th July, 1949, and is proceeding satisfactorily.

(b) Fouling of Footways by Dogs. With reference to Minute No.14 of the Report of this Committee dated 3rd February, 1949, specimens of the finished articles have been received from the manufacturers. The printing on the plates, however, was far from satisfactory, and the makers were advised that the Council were not prepared to accept delivery. An amended place is being prepared, and a further report will be submitted to the next Meeting of the Committee.

8. ROAD SCAVENGING. The Committee, following the receipt of a number of complaints with regard to road sweeping, gave careful consideration to a report by the Engineer and Surveyor, a copy of which has been circulated to all Members.

The Committee feel that an improvement of the service should be made either by an increase of road sweepers, or the purchase of a mechanical sweeper, and have instructed the Engineer and Surveyor to submit a report on comparative costs.

9. COUNTY ROADS - MINOR IMPROVEMENTS - COLNEY HATCH LANE. With reference to Minute No.10 (a) of the Report of this Committee dated 2nd June, 1949, tenders have now been received in respect of the works required.

The Committee recommend that the tender of Messrs. French Renwick Ltd., in the sum of £1,870 17s. 11d. be accepted, subject to Contract.

10. STREET LIGHTING.

(a) Improvement on Main Roads. With reference to Minute No.11 (a) of the Report of this Committee dated 2nd June, 1949, arrangements have been made for the supply of the first 50 columns by the week ending July 22nd, and for the erection of these to be commenced in Colney Hatch Lane on Monday the 25th July, 1949.

It would appear that progress will be governed by the rate at which the Eastern Electricity Board can carry out the work of cable laying and connection to the new columns, having regard to their other commitments, and arrangements have been made for the balance of the columns to be available about mid-September, and every endeavour will be made to complete the whole of the installation by the end of October.

Late in the evening of the 20th June, a street lamp in Colney Hatch Lane, about 50 yards South of Pinkham Way, was knocked down by a London Transport 'bus. As it is proposed to commence the installation of improved lighting in Colney Hatch Lane in the very near future, it is not proposed to have this lamp replaced, particularly as street lamps are only in lighting for a short period each night at this time of the year. The column, bracket and lantern are too much damaged for re-use, and the London Transport Executive have been advised that an account of the cost involved will be rendered to them in due course.

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

(b) Bethune Recreation Ground - Footpath to Prefabricated Houses. With reference to Minute No.5 (b) of the Report of this Committee dated 12th April, 1949, the installation of the two lamps in this footpath has now been completed.

11. TRAFFIC CONDITIONS.

(a) Ashurst Road/Buxted Road Junction. With reference to Minute No.7 of the Report of this Committee dated 12th April, 1949, the authorised re-arrangement of the signs at this road junction has now been completed.

(b) High Road, Whetstone. With reference to Minute No.12 of the Report of this Committee dated 2nd June, 1949, the Engineer and Surveyor has been advised by the Borough Engineer and Surveyor, Finchley, that the suggested provision of temporary lay-byes was considered by the Finchley Borough Council as not being a satisfactory solution to the problem, and they could not therefore support this Council in a joint approach to the County Council.

Whilst the attitude of the Finchley Borough Council is regretted, the Committee recommend that the Engineer and Surveyor be authorised to submit the proposal to the Councy Council for consideration.

12. ROAD SAFETY - ACCIDENT RETURNS. The accident returns for the month of May, 1949, were submitted, showing that during this period one accident occurred in which two persons sustained slight injury.

13. PRIVATE STREET WORKS.

(a) Porch Way. With reference to Minute No.14 (b) of the Report of this Committee dated 2nd June, 1949, all constructional works have now been completed.

It has been necessary, however, to draw the attention of the Contractor to several minor matters which are not considered satisfactory, and a date for the commencement of the maintenance period will not be agreed until these matters have received attention.

(b) Bedford Close. The Engineer and Surveyor submitted plans, specification and estimate in connection with the making up of Bedford Close. The estimated cost of the work is £835, approximately £1 16s. 10d. per foot frontage.

The Committee recommend:-

(i) that the plans, specification and estimate be approved;

(ii) that Notices under Section 150 of the Public Health Act, 1875, be served onthe respective owners of property or land fronting, adjoining or abutting on the said road, to execute the said works within three months of the

service of such Notices, and that if the Notices are not complied with by the owners, the Council to carry out the works;

(iii) that in the event of the work being carried out by the Council on default of the owners, tenders be invited; and

(iv) that in the event of (iii) above, application be made to the Ministry of Health for the necessary loan sanction in the sum of £840, and authority to proceed with the work.

(c) Torrington Avenue. The Engineer and Surveyor submitted plans, specification and estimate in connection with the making up of Torrington Avenue. The estimated cost of the work is £1,525, approximately £2 5s. 9d. per foot frontage.

The Committee recommend:-

(i) that the plans, specification and estimate be approved;

(ii) that Notices under Section 150 of the Public Health Act, 1875, be served on the respective owners of property or land fronting, adjoining or abutting on the said road, to execute the said works within three months of the service of such Notices, and that if the Notices are not complied with by the owners, the Council to carry out the works;

(iii) that in the event of the work being carried out by the Council on default of the owners, tenders be invited;

(iv) that a certificate be issued that the condition of the street is such as to be a danger to life and limb; and

(v) that in the event of (iii) above, application be made to the Ministry of Health for the necessary loan sanction in the sum of £1,532, and authority to proceed with the work.

(d) Torrington Grove. The Engineer and Surveyor submitted plans, specification and estimate in connection with the making up of Torrington Grove. The estimated cost of the works is £1,905, approximately £2 11s. 3d. per foot frontage.

The Committee recommend:-

(i) that the plans, specification and estimate be approved;

(ii) that Notices under Section 150 of the Public Health Act, 1875, be served on the respective owners of property or land fronting, adjoining or abutting on the said road, to execute the said works within three months of the service of such Notices, and that if the Notices are not complied with by the owners, the Council to carry out the works;

(iii) that in the event of the work being carried out by the Council on default of the owners, tenders be invited;

(iv) that a certificate be issued that the condition of the street is such as to be a danger to life and limb; and

(v) that in the event of (iii) above, application be made to the Ministry of Health for the necessary loan sanction in the sum of £1,914, and authority to proceed with the work.

(e) Oakleigh Park South. With reference to Minute No.7 (b)(i) of the Report of this Committee dated 7th October, 1949, the works required by Notices served on the frontages having not been carried out, tenders have been invited.

No notification has been received from the Minister of Health as to whether an Enquiry will be held with regard to the making up of this street, and the Committee recommend that the tender of Messrs. Percy Bilton Ltd., in the sum of £14,002.13s.8d, being the lowest, be provisionally approved, and that the Ministry of Health be requested in due course to amend the loan sanction to £14,065.

(f) Friary Close - Lighting. With reference to Minute No.13 (b) of the Report of this Committee dated 6th January, 1949, the Engineer and Surveyor reported that as the Developer of this estate was no longer responsible for the properties, arrangements were made with one of the residents, for him to contact the remaining frontagers with a view to an amount being deposited with the Council to cover the cost of installing the necessary lighting.

Information has now been received that certain of the residents are not in agreement with the suggested payment for the installation of adequate lighting, and the resident in question therefore prefers to leave this matter in the hands of the Council.

Plans and estimates for the provision of the lamps required were submitted at the Meeting, and the Committee recommend that Notices under Section 150 of the Public Health Act, 1875, be served on the respective owners of property or land fronting, adjoining or abutting on the said road, to instal the said lighting within three months of the service of such Notices, and that if the Notices are not complied with by the owners, the Council to carry out the works.

It will be noted that it will be necessary to deal with this street in two parts, viz:-

(i) that portion laid out with carriageway and footway from Torrington Park to approximately opposite the boundary between Nos.11 and 12.

(ii) the footpath linking the above-mentioned section (i) and Buxted Road.

(g) Denham Road. With reference to Minute No.5 (d) of the Report of the Allotments Committee dated 9th June, 1949, an inspection was made on 23rd June, 1949, of the fencing to the North Ward Allotments on the Denham Road boundary.

It was noted that some damage had been caused to the boundary fencing by vehicles turning in Denham Road, there being no kerb line on the allotments side to act as a wheel check. In addition it was noted that some movement had occurred of the concrete retaining wall which supported the highway and formed a base for the boundary fencing.

The Committee have deferred consideration of this matter in order that the Clerk may ascertain the responsibility of the Council with regard to the concrete retaining wall.

14. INSTITUTE OF MUNICIPAL ENGINEERS - ANNUAL CONFERENCE. The Engineer and Surveyor reported on the Annual Conference of the Institute of Municipal Engineers, held on 31st May to 4th June, 1949, at which he was in attendance. The Chairman of the Committee was unfortunately unable to attend owing to urgent business claims.

A copy of the Presidential Address and of all the papers given at the Conference are available, should any Member desire to read them.

15. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on statutory openings being carried out for and on behalf of Statutory Companies.

16. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. The returns for salvage for the month of June 1949, are as follows, shown in comparison with the same period in 1948:-

June 1949 - 33 tons 17 cwts. - value £131 7s. 0d.
June 1948 - 35 tons - value £136 3s. 0d.

(b) Haulage Charges and Wages of Loaders. With reference to Minute No.18 (b) of the Report of this Committee dated the 12th April, 1949, the Engineer and Surveyor reported that so far he had been able to maintain the service of a weekly collection of trade refuse on the basis of one extra man and one extra vehicle for two days each week, at a cost of £8 19s. 0d. per week, as against his original estimate of one additional man and one additional vehicle for half a week at a cost of £11 5s. 2d. per week.

It is anticipated that whilst the lower allocation of additional labour and transport can apply during the summer months, it is probable that the higher cost will be incurred for the winter collection.

(c) Controlled Tips. With reference to Minute No.18 (d) of the Report of this Committee dated 12th April, 1949, the completed tipped area at Bethune Recreation Ground has been levelled by bulldozer, and an access road prepared, and other levelling works carried out at the Sewage Disposal works in connection with the proposed tipping on that site.

It is estimated that tipping will be completed at Bethune Recreation Ground by the end of September.

In connection with the proposed tipping at the Sewage Disposal Works, it will be necessary to purchase additional sleepers and to provide a hard access road and turning points for the vehicles. Provision has been made in the annual estimates for an expenditure of £250 on these items.

It will also be necessary to obtain planning approval and the approval of the Middlesex County Council under Section 222 of the Middlesex County Council Act, 1944.

The Committee recommend that immediate application be made for planning approval, and for the consent of the County Council, and that the Engineer and Surveyor be authorised to obtain the necessary additional sleepers and to provide a hard access road and turning points for vehicles.

(d) Protective Clothing. Tenders were submitted for the provision of protective clothing for the men engaged on House and Trade Refuse Collection and Disposal etc.

The Committee recommend that the Engineer and Surveyor be authorised to accept the tenders of Messrs. Arthur Miller Ltd., for Donkey Jackets (plain and leather backed) at £2 0s. 10d. and £3 0s. 7d. each respectively, and Messrs. J. Stormont & Co.Ltd., for Blue Jackets, 15s.10d. each, and Bib and Brace Overalls 18s.0d. each, and to purchase the necessary quantities of protective clothing normally issued to employees according to the nature of their employment.

Provision has been made in the estimates.

(e) Waste Paper - Salvage Circular No.142. The above-mentioned Circular dated 29th June, 1949, has been received from the Directorate of Salvage and Recovery, to the effect that there is now a small but steady surplus of mixed waste papers and card waste of the type largely derived from Local Authority sources.

Under the circumstances it has therefore been decided to remove the compulsory salvage obligations (except in the case of kitchen waste) and the formal cancellation of existing directions and orders will be issued in due course.

It is emphasised that the salvaging of waste paper remains an important factor in the National economy, and the hope is expressed that Local Authorities who are able to find assured outlets and are in a position to continue salvage operations on an economic basis, will continue to operate in this important work. The "Waste Paper - Increased Collection Allowance" available under the terms of Salvage Circular No.138 will continue to apply until 31st December, 1949.

The Committee recommend that the existing arrangements for waste paper salvage should continue to operate as at present.

(f) Waste Food Collection Bins. With reference to Minute No.12 (a) of the Report of this Committee dated 2nd June, 1949, a sample of an improved lid attachment fitted to a standard bin was submitted at the Meeting. In addition, this bin has been treated internally with D.D.T. paint, which the makers state is lethal to flies etc.

The Committee recommend that the Engineer and Surveyor be authorised to obtain 24 of the new lid attachments; that existing bins be fitted with these attachments and treated with D.D.T. paint at an estimated cost of £12., and that they be distributed throughout the District for a trial period, when the matter will be reconsidered.

17. DEPOTS AND STORES. With reference to Minute No.21 (c) of the Report of the Housing Committee dated 21st June, 1949, the Committee considered a report by the Engineer and Surveyor, a copy of which has been circulated to all Members.

The Chairman of the Committee has agreed to made an inspection of the accommodation, and a further report will be submitted at the next Meeting of the Committee.

18. VEHICLES - PURCHASE OF LORRY. The four lorries used in the Highways Department were purchased in 1937, 1939, 1945 and 1947. The lorry purchased in 1937, which is a Fordson 3-ton lorry, has been in continual use for the whole of the subsequent twelve years and is now worn out. Repairs to the back axle were recently carried out to enable this lorry to remain in use during the tar spraying programme, but it is anticipated that a replacement vehicle will be required this year.

Consideration has been given to the suggestion of the Housing Estates Manager, in his report to the Housing Committee in April last, that when one of the present lorries is replaced a 30-cwt. long bodied tipping lorry should be purchased, but as the lorry, when not in use by the Housing Department, would be engaged on highway works with much heavier and bigger loads, it is suggested that a three ton long bodied tipping lorry would be more suitable.

The Committee recommend that the Engineer and Surveyor be authorised to invite quotations for the supply of a three ton long bodied tipping lorry at an estimated cost of £800., the cost of which will be met from the Vehicle Repair and Replacement Fund.

19. HIGHWAYS - GENERAL MAINTENANCE. The Engineer and Sruveyor submitted a report on maintenance work carried out during the month of June, 1949.

20. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in September.

Chairman.

Report and Recommendations of the Town Planning Committee

14th July, 1949

PRESENT:

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

Crs. Draper, Foley, Henry,
Mrs. McCarthy and Pickering.

Also in attendance:

Cr. Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on 9th June, 1949, were submitted and signed by the Chairman.

2. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL MEETING. It was reported that notice was received of the Annual Meeting of this Organisation to be held on 13th July, 1949, and as a matter of urgency the information was duly forwarded to the Chairman of this Committee.

Cr. Meynell in a letter dated 17th June, 1949, intimated that he would endeavour to attend as the Council's representative but, in view of the fact that he is liable to have sudden calls out of town, suggested that Cr. Pickering should act as deputy. The necessary information was passed to Cr. Pickering.

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

3. TOWN AND COUNTRY PLANNING ASSOCIATION - AFFILIATION. A request was submitted from the Town and Country Planning Association for the Council to become an affiliated member.

In view of the fact that the Council pay the subscription on behalf of the Women's Advisory Panel on Housing who are affiliated members, and the Council is kept informed of all matters of interest, the Committee considers it unnecessary for the Council to become affiliated in addition and recommend accordingly.

4. BUILDERS' WORKSHOP AND REGISTERED OFFICE, HAMPDEN ROAD, N.10 - MESSRS. H. ODONE LTD. (PLAN No.28). With reference to Minute No.9 of the Report of this Committee dated 9th June, 1949, a letter dated 21st June, 1949, was submitted from the Ministry of Town and Country Planning enclosing a copy of a letter which has been sent to the appellant's agents which states that the Minister has considered the report of his Inspector following the Local Inquiry and, after careful consideration of the facts of the case and the representations made by both parties, the Minister sees no reason to dissent from the views expressed by the Council and he has, accordingly, decided to dismiss the Appeal.

5. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and Building Byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed these are recorded against each application.

(a) Plan No.3942/F.B.134 - 13, Ferncroft Avenue - Asbestos Garage - Mr. E. Gillam.

Planning - Permission granted subject to the following conditions:-

(i) The building being painted or otherwise treated immediately on erection and maintained to the satisfaction of the Engineer and Surveyor to the Friern Barnet Urban District Council.

(ii) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1953.

(b) Plan No.3943/F.B.135 - 64, Chandos Avenue - Brick Garage - Mr. L.E. Crawley.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(c) Plan No.3944/F.B.136 - 9, Torrington Park - Structural Alterations - new drainage and new sanitary accommodation - London Diocesan Council for Moral Welfare Work.

Planning - Permission granted.

Byelaws - Approved.

The use of the property as a Moral Welfare Hostel is affected by Section 60 of the Public Health Act, 1936 (as to means of escape from fire in the case of certain high buildings). A joint inspection has been made with the Fire Protection Officer of the Middlesex Fire Service, following which arrangements have been made to provide a separate external staircase as required.

In this connection the Committee have directed the Engineer and Surveyor to request that steps be taken to screen the external staircase by the planting of additional trees.

(d) Plan No.3945/F.B.137 - Land at the junction of Temple Avenue and Buckingham Avenue - two pairs of semi-detached houses - Messrs. F. & H. Joyce Ltd.

Planning - Permission granted.

Byelaws - Approved.

The application is subject to a combined drainage order under Section 38 of the Public Health Act 1936. Furthermore, it is proposed to drain the soil drainage of the houses into an overflow sewer which connects this Council's sewer with that of the East Barnet Urban District Council and it will, therefore, be necessary to obtain the approval of the Middlesex County Council to the proposal under Section 71 (10) of the Middlesex County Council Act, 1944, and to an agreement being

entered into with the East Barnet Urban District Council under Section 35 of the Public Health Act, 1936.

(e) Plan No.3946/F.B.138 - 28, Beaconsfield Road - Internal decorations, external W.C. and new drainage - Mr. J.U. Knighton.

Planning - Permission granted.

Byelaws - Approved.

(f) Plan No.3947/F.B.139 - 68, Friern Barnet Lane - Brick Garage - Mr. J. Johnston.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

(Consent was granted in January 1949 to the construction of a vehicular access over the public highway to the garage).

Byelaws - Approved.

(g) Plan No.3948/F.B.140 - 39, Friern Mount Drive - Extension to front of existing garage - Mr. D.C. Wright.

Planning - Permission granted.

Byelaws - Approved.

(h) Plan No.F.B.141 - 264, Colney Hatch Lane - Erection of stall for sale of greengrocery - Mr. G.A. Baker.

Planning - Permission refused for the reason that the site is unsuitable for the development proposed and that further extension of business premises in an area predominantly residential in character is undesirable.

Byelaws - Approval not required.

(i) Plan No.F.B.142 - "League Lodge", Fernwood Crescent - Use of stables as garage for light motor vans and storage in connection with greengrocery and fruiterer's business and 1st floor for habitation - Mr. F.J. Ryall.

Planning - Permission refused as the proposed development does not comply with the former Town Planning proposals and would be detrimental to the amenities of the residential neighbourhood.

(The property was originally situate within an area of Friern Barnet Planning Scheme No.1 scheduled for residential purposes at a density of 10 dwelling-houses to the acre.)

Having regard to the fact that a small portion of the land within the curtilage of this property is situate within the East Barnet Urban District, the Committee have instructed the Engineer and Surveyor to notify that Authority of the Council's decision in the matter.

Byelaws - Approval not required.

(j) Plan No.3949/F.B.145 - 30, Hilton Avenue - Reconstruction of existing addition and new drainage - Mr. W.J. Edmett.

Planning - Permission granted.

Byelaws - Approved.

(k) Plan No.3950/F.B.146 - 120, Mayfield Avenue - Breeze block garage - Mr. E. Smith.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(l) Plan No.F.B.147 - 113, Cromwell Road - Use of ground floor for wholesale and retail purposes - Mr. S.J. Trevette.

Planning - Permission granted.

Byelaws - Approval not required.

(m) Plan No.3951/F.B.148 - 40 and 42, Buckingham Avenue - Amended plans of two semi-detached houses and two detached garages - Mr. N.G. Wolfe.

Planning - Permission granted subject to the garages being used to house non-commercial vehicles only and not for purposes of any trade, business or industry.

Byelaws - Approved.

The application is subject to a combined drainage order under Section 38 of the Public Health Act, 1936.

(n) Plan No.3952/F.B.149 - Land adjoining 72, Buckingham Avenue - 2 semi-detached houses - Messrs. F. & H. Joyce Ltd.

Planning - Permission granted.

Byelaws - Approved.

The application is subject to a combined drainage order under Section 38 of the Public Health Act, 1936. Furthermore it is proposed to drain the soil drainage of the houses into an overflow sewer which connects this Council's sewer with that of the East Barnet Urban District Council. It will, therefore, be necessary to obtain the approval of the Middlesex County Council to the proposal under Section 71 (10) of the Middlesex County Council Act, 1944, and to an agreement being entered into with the East Barnet Urban District Council under Section 35 of the Public Health Act, 1936.

(o) Plan No.F.B.152 - Nos.58 to 64, Friern Mount Drive - 4 semi-detached houses - Messrs. E.J. & P. Bower Ltd.

Planning - Permission granted.

Byelaws - Plans not deposited for consideration.

(p) Plan No.3953/F.B.153 - 152, Oakleigh Road North - Breeze block garage - Mr. H.J. Swann.

Planning - Permission granted subject to:-

(i) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

(ii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Byelaws - Approved.

(q) Plan No.3954/F.B.154 - 120, Sydney Road - Brick garage - Messrs. Hendon & Sons.

Planning - Permission granted

Byelaws - Approved.

(r) Plan No.3955/F.B.155 - 6, Church Close - Extension to existing garage - Mr. F. Gray.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(s) Applications in respect of Deemed Planning Permission - Middlesex County Council. Applications have been received from the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act, 1947, as indicated below, upon which the observations of this Council are requested.

(i) Plan No.F.B.144 - Oakleigh School, Oakleigh Road North - Erection of kitchen and dining room.

Planning - The Area Planning Officer be informed that the proposed development meets with the approval of this Council.

Byelaws - Exempt under Section 71 of the Public Health Act, 1936.

(ii) Plan No.F.B.150 - Land at Sydney Road and Hampden Road - Erection of a Day Nursery.

Planning - The Area Planning Officer be informed that the proposed development meets with the approval of this Council.

Byelaws - Plans not deposited for approval.

(iii) Plan No.F.B.151 - Land in Oakleigh Road North - Erection of a Day Nursery.

Planning - The Area Planning Officer be informed that the proposed development meets with the approval of this Council.

Byelaws - Plans not deposited for approval.

6. TOWN AND COUNTRY PLANNING ACT 1947 - BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946. A letter dated 1st July, 1949, was submitted from the Clerk of the County Council station that Counsel's Opinion has been obtained on the validity of Town Planning consents issued during the war period for limited periods subject to one or other of the following conditions:-

1. The proposed user to be terminated within a reasonable period after the cessation of the present emergency.

2. The premises to be restored to their original form of user not later than six months after the cessation of the present war.

3. Permission for the use of the premises be granted for the said purposes until the expiration of a term of twelve months from such date as His Majesty may by Order in Council declare to be the date on which the emergency which was the occasion of the passing of the Courts (Emergency Powers) Act, 1939, came to an end.

4. The proposed use to be terminated within a reasonable period after the cessation of hostilities.

Accordingly it would appear that consents limited to "cessation of hostilities" have now ceased to be operative and consents limited by reference to "the cessation of the present war" are still valid.

Consent was so given during the war period to the use of premises as indicated below:-

(a) Cardrew House, Friern Park. Use of the house, coachman's cottage and outbuildings by Messrs. Jaques, Purkis & Colman, Ltd., manufacturers of men's wear for the purpose of warehouses and offices for "the duration of the present period of hostilities".

(b) Shop Premises, 1466, High Road, Whetstone. Consent originally granted to Mr. D. Campbell for the use of these premises as a workshop in connection with the manufacture of Lithographic Transfer Paper for "the duration of the present period of hostilities", but it is understood that the premises are now used by Messrs. W.N. Joyce & Sons Ltd. as a store for wallpaper.

(c) Shop Premises, 1454-1464, High Road, Whetstone. Permission granted to Messrs. W.N. Joyce & Sons Ltd. for the use of these shops as warehouses and offices for "the duration of the present period of hostilities".

The Committee have authorised that appropriate Notices of the contravention under Section 3 of the Building Restrictions (War-Time Contraventions) Act, 1946, be served on the owners and occupiers of these premises.

(d) Contraventions not subject to Consents.

(i) 9/10, Halliwick Court Parade, Colney Hatch Lane. These premises are used by Messrs. M. Gershinson & Sons Ltd. for the manufacture of ladies' coats and suits, no consent having been issued by the Council for this change of use.

The Committee have authorised that a warning notice under Section 3 of the Building Restrictions (War-Time Contraventions) Act, 1946, be served on the owners and occupiers of these premises.

(ii) 13, Oakleigh Park North, Whetstone. These premises, except for a 3-bedroom flat on the first floor, are used by the Tass Agency Ltd. as a radio monitoring station, no consent having been issued by the Council for such user.

Having regard to all the circumstances relating to this case, the Committee have referred the matter to the Middlesex County Council as the Local Planning Authority, for their observations.

7. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in September.

Chairman.

The Meeting commenced at 6.40 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Allotments Committee

14th July, 1949

PRESENT:

Crs. McClane, Martin, Matthews and Simmonds.

Messrs. Harris, Harman and Jago, representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

Also in attendance:

Crs. Pickering, Pugh, Miss Richards and Richardson.

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

2. APPOINTMENT OF CHAIRMAN. The Committee appointed the Chairman of the Council, Cr. L.W. McClane, as Chairman for this Meeting.

(Cr. L.W. McClane ... In the Chair)

3. MINUTES. The Minutes of the Meeting of this Committee held on 9th June, 1949, were submitted and signed by the Chairman.

4. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 12 outstanding applications for permanent plots.

(b) North Ward Allotments - Denham Road Boundary Fencing. With reference to Minute No.5 (d) of the Report of this Committee dated 9th June, 1949, an inspection of the boundary fencing to Denham Road was carried out on the evening of Thursday, 23rd June, 1949, by the Chairman of this Committee, the Chairman of the Highways Committee and the Allotment Association's representative.

It was noted that a number of concrete fence posts had been broken off at ground level, probably by traffic turning in the carriageway, and that some displacement had occurred of the concrete retaining wall in which these posts were fixed. The Sub-Committee were of the opinion that any new fencing which might be provided was likely to suffer similar damage and, therefore, asked for the observations of the Highways Committee as to whether it was proposed to make up this street in the near future when the provision of a kerb and footpath on this side would tend to prevent vehicles backing into the fence. It is now understood that at their last Meeting the Highways Committee deferred consideration of the matter until their next Meeting in order that further information could be obtained regarding liability for the maintenance of the concrete retaining wall.

The Committee have deferred consideration of any major repairs pending the receipt of definite information regarding the possible making up of the street and recommend that the gaps in the existing chain link fencing be made good with chestnut pale fencing as a temporary measure.

(c) Temporary Allotments - Oakleigh Park South. With reference to Minute No.5 (c) of the Report of this Committee dated 9th June, 1949, a letter dated 5th July, 1949, has been received from Mr. H.A. Nash accepting the terms of the release of nine of the plots on the above-mentioned site, but requesting that consideration be given to the release of the remaining three plots at a mutually convenient time in view of the possible development of the remainder of the site in the near future.

The Committee having received a report by the Engineer and Surveyor recommend that the Allotment Association be informed that it may be necessary for the Council to release the remaining three plots by the 31st March, 1950, and that in the event of a change of circumstances prior to that date, they will be notified immediately.

5. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 8 outstanding applications for permanent plots and a number of war-time plots vacant.

(b) Permanent Allotments - Eastern Section.

(i) Retaining Wall. With reference to Minute No.4 (c) of the Report of this Committee dated 5th April, 1949, the construction of the retaining wall on the boundary between these allotments and the garden of 14, Bethune Avenue has now been completed.

(ii) Condition of Soil. The Association's representative reported that the soil on a number of plots within an area of approximately 3 acres of the above-mentioned section was now in such a condition as to be useless, The Association have been running three experimental plots on the site and the Middlesex Horticultural Adviser has inspected the ground, samples have been taken, and up to the present time no remedy has been found.

Temperatures of the affected plots taken at a depth of 4 ft. showed a temperature of 82 degrees Fahrenheit as compared with a normal temperature of 61 degrees, and in addition there is evidence of serious infection by eelworm.

The Association are doing everthing in their power to get this ground back into normal condition and will keep the Council fully informed of the action taken.

(c) Permanent Allotments - Western Section. A complaint has been received from Mr. Halford of 1, Bethune Avenue, relating to certain matters which it is alleged are caused by the allotment holders.

The Allotment Association's representative repudiates the complaints and the Committee, having received a report by the Engineer and Surveyor, recommend that a letter be sent to Mr. Halford on the lines now indicated.

6. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 16 outstanding applications for permanent plots.

(b) Proposed New School - South Ward. With reference to Minute No.7 (d) of the Report of this Committee dated 9th June, 1949, and Minute No.9 (b) of the Report of the Housing Committee dated 21st June, 1949, an official approach has now been made by the County Valuer for this Council to negotiate the sale of part of this area.

The County Valuer has been informed that the Council consider this is a matter which must be the subject of discussion with the various Ministries concerned, and the Council and the Association are prepared to send representatives to any such conference which might be called.

7. TEMPORARY ALLOTMENTS - FRIARY PARK. It was reported that the plot nearest the Torrington Park entrance to the Park was not cultivated and in view of the fact that the Association are unable to obtain a tenant for this plot, the Committee recommend that the plot be taken over by the Council and re-instated as a part of the Park.

8. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the next Meeting of the Committee in September.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Parks Committee

14th July, 1949

PRESENT:

Cr. A. Richardson ... Chairman

Crs. McClane, Matthews, Pugh,
Miss Richards and Simmonds.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 9th June, 1949, were submitted and signed by the Chairman.

3. SPORTS LETTINGS.

(a) Football - Season 1949/50. The report of the Sports Lettings Committee held on 30th June, 1949, a copy of which is attached, was submitted, In connection with the fixing of fees in certain instances, the Committee recommend as follows:-

(i) That a charge of £5 5s. 0d. be made to the Progressive Youth Club for the use of the football pitch on the Hockey Pitch Area on alternate Saturday afternoons.

(ii) That a nominal fee of £5 0s. 0d. be charged to the Grammar School for the use of the Football Pitch on Monday and Wednesday afternoons and that the use of the Hockey Pitch Area on the same days be granted free of charge.

The Committee recommend that for consideration in future a form of application be required to be completed by applicants for lettings on which is to be included information as to the total membership of the club and the names and addresses of the local residents.

(b) Running Track - Bethune Recreation Ground. On the authority of the Chairman of the Committee, the Friern Barnet Grammar School and the Russell Lane School, have been granted the use of the running track for the purpose of holding their School Sports on Wednesday the 20th and Monday the 25th July, and Tuesday the 19th July (if wet on Thursday the 21st July) 1949, respectively subject to a fee, if any, to be fixed by the Committee.

The Committee recommend that the action of the Chairman be approved and confirmed, and that the fee to be charged be fixed at 7s. 6d. on each occasion.

(c) Halliwick Recreation Ground.

(i) Cricket Pitch. On the authority of the Chairman of the Committee, the Coldfall Residents' Athletic Association have been granted the use of the Cricket Pitch on August Bank Holiday Monday, 1st August, 1949, subject to a fee of £1 1s. 0d.

The Committee recommend that the action of the Chairman be approved and confirmed.

(ii) M.C.C. Play Centre. With reference to Minute No.6 of the Report of this Committee dated 1st February, 1949, on the authority of the Chairman of the Committee permission has been granted for the storing of games equipment in the Park Keeper's Hut, as was arranged last year.

The Committee recommend that the action of the Chairman be approved and confirmed.

4. FRIARY PARK - DAMAGE TO BOWLING GREEN. With reference to Minute No.18 of the Report of this Committee dated 9th June, 1949, a letter dated 24th June, 1949, has now been received from the Hon.Secretary of the Friary Park Bowling Club assuring the Council that every endeavour is being made to keep the Green in a good condition, and that in the event of any of their members defaulting in this respect, they will be requested not to play, particularly when the Green is soft, as it sometimes is after rain.

5. BETHUNE RECREATION GROUND - THEFT OF CLOTHING. A letter dated 28th June, 1949, has been received from Mr. E. Dixon of 34, Church Hill Road, East Barnet, complaining of the theft of his son's coat from the dressing room in the Bethune Recreation Ground whilst he was playing cricket with the Friern Barnet Grammar School.

A letter has been sent to Mr. Dixon regretting the incident, but pointing out that the Council are unable to accept any liability in respect of these losses, as any articles which are left in the buildings are left entirely at the owners risk.

A report has also been received from the Park Ranger to the effect that two other boys, N. Lovell and G. Wray, also had their coats taken at the same time.

The matter was placed in the hands of the Police who are making enquiries.

The Committee recommend that the action taken be approved and confirmed and that stencilled notices be placed in all dressing rooms pointing out that any articles left in the buildings are at the owner's risk.

6. CROMWELL RECREATION GROUND - COMPLAINT. With reference to Minute No.12 (a) of the Report of this Committee dated 9th June, 1949, the Committee have given further consideration to the question of fencing the above-mentioned Recreation Ground, in accordance with the assurance given by the Chairman of this Committee at the meeting of the Council held on the 30th June, 1949, and bearing in mind all the circumstances appertaining to this site recommend that no further action be taken with regard to the completion of the fencing of the Cromwell Recreation Ground at the present time.

7. BETHUNE RECREATION GROUND - COMPLAINT. The Committee received a complaint from Mr. G.W. Charig of No.97, Friern Barnet Road, N.11, that whilst supervising a game of cricket between local boys on a portion of the Bethune Recreation Ground, he was informed by the Park Keeper that it was against regulations to play cricket on that part of the Park and was asked to move to the Hockey Pitch Area.

Mr. Charig, who states that he has spent a considerable amount of time recently in trying to organise these boys and so keep them off the streets, hopes to organise a team out of them to be called the Friern Junior Club and in this connection requests the assistance of the Council in providing these lads with a pitch in the event of their receiving a challenge from other junior teams in the District.

The piece of land in question is the Football Pitch, and as this area has only been prepared for football in recent years it is considered that as the grass here is not yet well established, it is difficult to maintain a reasonable surface for football during the winter months unless it is rested during the summer.

The Committee recommend that the action of the Park Keeper be approved and confirmed, and in this connection the Chairman of the Committee has undertaken to approach Mr. Charig personally to explain the Council's position in this matter.

8. RAILWAY LAND - THE AVENUE. The following petition has been received from some 90 residents of The Avenue area:-

> " We, the Undersigned, residents of Friern Barnet support the policy of the Labour Councillors in regard to the open land at the bottom of The Avenue. We are not satisfied with the limited improvement so far carried out, and we urge the Council to prepare detailed plans and include an item in next year's Budget, so that the public may use this open space, and in order that the considerable risk to children which now exists may be reduced by the provision of railings along the railway line. "

The Committee, bearing in mind the terms on which the Railway Executive were prepared to grant the Council the use of this land, recommend that a copy of the petition be passed to the Railway Executive, and enquiry made as to whether it is possible for them to re-consider the suggested terms of tenure, to enable the matter to be reconsidered by the Council.

9. FRIARY PARK.

(a) Master Plan. With reference to Minute No.1 of the Report of this Committee dated 14th February, 1949, a large scale plan was submitted incorporating the recommendations of the Committee at the above-mentioned Meeting.

At the conclusion of the main business, the Committee adjourned to Friary Park in order to consider this matter on the site, and recommend as follows:-

(i) that in lieu of an avenue of trees along the entrance drive, a single line of trees be placed on the Eastern side of the drive in line with the existing trees, and that the Engineer and Surveyor be authorised to proceed with the planting of these trees at the appropriate time.

(ii) that in view of the difficulty of siting an additional bowling green in the park, no further action be taken in this direction at the present time. In this connection the Chairman of the Committee and Cr. C.F. Simmonds have undertaken to contact the Friary Park Bowling Club personally to ascertain their views as to the necessity or otherwise of an additional green, and a further report will be submitted at the next Meeting of the Committee.

(iii) that consideration of the provision of an ornamental rose garden to be sited between the grass tennis courts and the putting green, be given in connection with the annual estimates for 1950/51.

(iv) that samples of the flow of water in the brook be taken now when the water is low, when the stream is in normal flow, and when the stream is in flood, in order that a true picture of the existing conditions may be obtained, and that a report be submitted thereon at the next appropriate Meeting.

INCLUSION OF "TO OBTAIN THEM OF THE COMMITTEE'S VIEWS" AFTER THE WORD "PERSONALLY" AND THE DELETION OF THE REMAINDER OF THE PARAGRAPH - SEE MINUTE N°.10 - COUNCIL - 25TH JULY 1949

(b) Repairs and Decorations. In accordance with the instructions of the Committee, work has been completed or is in hand as stated hereunder.

Repairs and decorations to shelter adjoining children's playground - completed.

Boundary fencing - iron railings painted and wooden boundary fencing treated with creosote. Reinstatement of short length of wooden fencing on boundary to Friern Barnet Lane yet to be carried out.

Internal and external decorations to Public Conveniences - completed.

Decorations to mess room and putting green shed - completed.

(c) Boating Pond. With reference to Minute No.9 (b) of the Report of this Committee dated 9th June, 1949, the level of the water in the Boating Pond has been raised as high as possible. Arrangements will be made for the pond to be topped up weekly.

(d) Filter Bed. The Committee recommend that the old filter bed in the North Western corner of the Park be filled in and the surrounding fencing removed at an estimated cost of £25.

Provision for this work has been allowed for in the annual estimates.

10. HALLIWICK RECREATION GROUND. The Committee recommend that the work of painting and the repair of the wrought iron fencing surrounding the Halliwick Recreation Ground be put in hand as and when the necessary labour is available.

An amount of £130 has been included in the annual estimates for this work.

11. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course.

(i) Maintenance. A report was submitted on work carried out to the 9-hole golf course since the last report to the Committee.

(ii) Competitions. The semi- finals and final of a Novices Competition are to be played off.

Competitions have been played by an Edmonton Golf Section and the Standard Telephones Golf Section.

(iii) Receipts. Receipts for the month of June, 1949, were £162 0s. 0d. as compared with £144 6s. 9d. for the month of June, 1948. The total receipts for the period 1st April, 1949, to 30th June, 1949, were £453 5s. 9d., as compared with £372 4s. 9d. for the corresponding period of 1948.

(b) Replacement of Hand Mower. With reference to Minute No.11(d) of the Report of this Committee dated 9th June, 1949, prices and details of machines have been obtained from several firms, and the Committee recommend that a "Certes" machine manufactured by Messrs. Ransomes, Sims and Jeffries Ltd., be purchased at a cost of £32 6s. 9d. (including purchase tax).

An amount of £25 has been included in the estimates for this purpose.

12. ROADSIDE GARDENS.

(a) Oakleigh Road North - Junction with York Way. The construction of a dwarf York Stone wall along the Eastern side of this garden has now been completed.

(b) Oakleigh Road North - Junction with Barfield Avenue. With reference to Minute No.14 (b) of the Report of this Committee dated 9th June, 1949, the works in connection with this site are well in hand and the flower beds have been laid out and planted.

13. ELY PLACE PUMPING STATION. With reference to Minute No.6 of the Report of this Committee dated 9th June, 1949, the corrugated iron boundary fence on the South-East corner of this site has now been painted.

The Committee recommend that the lay-out of this site as a roadside garden be considered in conjunction with the annual estimates for 1950/51.

14. FOOTPATH - OAKLEIGH PARK SOUTH TO OAKLEIGH AVENUE. With reference to Minute No.20 of the Report of this Committee dated 9th June, 1949, the soil verge adjoining this footpath has been planted with surplus bedding plants, and following completion of the work a letter was received from the occupier of No.52, Oakleigh Avenue, complimenting the Council on the work carried out.

15. OAKLEIGH ROAD NORTH - FRONTAGE TO PARKWOOD FLATS. A letter has been received from Mr. J. Tarbrook of Whetstone, N.20., complimenting the Council on the lovely flower beds in Oakleigh Road, and asking if anything can be done to the piece of land fronting Parkwood Flats.

The piece of land in question has been acquired by the County Council for road widening purposes, and the Committee recommend that the Engineer and Surveyor be authorised to approach the County Council with a view to ascertaining the terms upon which they would be prepared to lease this land to the Council for laying out as a roadside garden.

16. PROVISION OF TREE NURSERY. With reference to Minute No.15 of the Report of this Committee dated 9th June, 1949, quotations were submitted from four selected Nurserymen for the provision of 500 saplings.

The cost of 500 trees based on the quotation of Messrs. J. Hill & Sons Ltd., being the lowest, would be £192 10s. 0d., and provision has been made in the estimates for £125 for the same number of trees.

Having regard to the fact that the saving as between 3 year old and 5 year old saplings is not as great as was originally hoped, the Committee recommend that 2 dozen trees of each variety excluding "Cotoneaster Frigida" be purchased from Messrs. J. Hill & Sons Ltd. at an estimated cost of £78 and that the Engineer and Surveyor be authorised to purchase stocks of trees, up to the original amount provided in the estimates for this purpose, as and when such trees are offered for sale by Nurserymen as surplus to stock, in which case it is anticipated that the prices will be considerably lower than those now quoted.

17. PARK SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the work carried out by the Parks Staff since the date of the last Meeting.

18. SUPPLY OF BULBS FOR SPRING DISPLAY. In view of the additional number of roadside gardens recently laid out, it is considered that the amount of £65 provided in the estimates for the purchase of bulbs for spring display will be inadequate and the Committee recommend that the Engineer and Surveyor be authorised to spend an additional sum of £25, making a total of £90 in all for this purpose.

19. SAND PIT - CROMWELL RECREATION GROUND. The Committee recommend that a sand pit be provided in the Cromwell Recreation Ground, adjoining the Jungle Gym, at an estimated cost of £12.

20. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in September.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 9.30 p.m.

FOOTBALL SEASON 1949/50

With reference to Minute No.8 of the Report of the Parks Committee dated 9th June, 1949, football pitches for the Season 1949/50 have been allocated as follows:-

NAME	DAYS ALLOCATED	FEE
BETHUNE RECREATION GROUND		
Football Pitch		
Friern Barnet Church Boys' Club	Alternate Saturday afternoons	£5 5s. 0d.
New Southgate Athletic & Amateur Boxing Club	Alternate Saturday afternoons	£10 10s. 0d.
Coldfall Rangers Football Club	Alternate Sunday mornings	£10 10s. 0d.
Oak Villa Football Club	Alternate Sunday mornings	£10 10s. 0d.
Holly Park Primary School	Thursday afternoons and occasional Saturday mornings	£10 0s. 0d.
Friern Barnet Grammar School	Monday & Wednesday afternoons	To be fixed by Committee.
Hockey Pitch Area.		
182nd London Coy. Boys' Brigade	Alternate Saturday afternoons	£5 5s. 0d.
Progressive Youth Club	Alternate Saturday afternoons	To be fixed by Committee.
Friern Barnet Grammar School	Monday & Wednesday afternoons	To be fixed by Committee.
Holly Park Secondary Modern School	Mondays 10.30 am - 12.00 noon) Tuesdays 10.30 am - 12.00 noon) 2.30 pm - 4.00 p.m.) Wednesdays 10.30 am - 12.00 noon) Thursdays 10.30 am - 12.00 noon) 2.30 pm - 4.00 p.m.) Fridays 10.30 am - 12.00 noon) 2.30 pm - 4.00 p.m.) Occasional Saturday mornings) 10.00 a.m. to 12.00 noon for) inter-school matches.)	£40 0s. 0d.
HALLIWICK RECREATION GROUND		
St.Peters (C.of E.) Old Scholars Association	Alternate Saturday afternoons	£10 10s. 0d.
199th North London Boy Scouts	Alternate Saturday afternoons	£5 5s. 0d.
Freehold Football Club	Alternate Sunday mornings	£10 10s. 0d.
Albion Rovers Football Club	Alternate Sunday mornings	£10 10s. 0d.
Hollickwood Primary School	Tuesday afternoons) Occasional Saturday mornings) 10.00 a.m. - 12.00 noon for) inter-school matches)	£10 0s. 0d.

Although an application was received from the Albion Rovers Football Club for facilities on Saturday afternoons, it was not possible to grant their wishes and facilities for Sunday play have been offered, having regard to the fact that they were afforded these facilities last year.

In view of the fact that the applications received far exceeded the facilities available, it was not possible to grant the Holly Park Secondary Modern School the use of the Hockey Pitch Area in Bethune Recreation Ground on Monday afternoons, and in dealing with Clubs, facilities were afforded to those organisations with the greatest percentage of members resident within the Urban District. Applications from the following Clubs have had to be refused:-

Friern Barnet Football Club.
Friory Athletic.
Old Cholmeleian Football Club.
Chiswick Press.
Cromwell Football Club.
Highwood Athletic.
Hornsey Royals.
Duncombe Sports.
Fisher Renwick's Sports & Social Club.

Report and Recommendations of the Housing Committee

19th July, 1949

PRESENT:

Cr. E. Draper ... Vice-Chairman
In the Chair.

Crs. Foley, Henry, Mrs.McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 21st June, 1949, were submitted and signed by the Chairman.

3. HOUSING LETTINGS COMMITTEE. The Minutes of the Meetings of this Committee held on 23rd April, 1949, and 7th May, 1949, copies of which are attached hereto, were submitted and the Committee recommend that the Reports and Recommendations be received and adopted.

4. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Minutes of the Meeting of the Housing Estates Management Sub-Committee held on 14th July, 1949, a copy of which is attached, were submitted and the Committee recommend that the Report and Recommendations be received and adopted.

5. REQUISITIONED PROPERTY.

(a) 31, Okehampton Close. A letter dated 1st July, 1949, was submitted from Horace Eckert, Estate Agent, stating that it is understood that there is a possibility of this flat becoming vacant in the near future and making application for the de-requisitioning thereof.

Having regard to the present housing position the Committee feel that they cannot recommend the Council to release the accommodation.

(b) 33, Carlton Road. A letter dated 25th June, 1949, was submitted from Mr. H.J. Johnson requesting re-consideration of the Council's previous decision not to lift the requisition on the above-mentioned property owing to the fact that the accommodation which he occupied jointly with the owner of the requisitioned property was inadequate, necessitating the purchase of a larger property. Because the former property was still partly occupied he had been unable to dispose thereof and was now forced to return to re-occupy the inadequate accommodation.

The Committee feel that no new circumstances have arisen which intitle them to alter their previous decisions.

(c) 11, Glenhurst Road. A letter dated 15th July, 1949, was submitted from Horace Eckert, Estate Agent, stating that it is understood that there is a possibility that this requisitioned flat may become vacant in the near future and applying for the de-requisition thereof.

Having received a report by the Housing Estates Manager and owing to the present housing position the Committee recommend that the application be refused.

(d) "Eversley", Oakleigh Park South - Proposed Conversion into Flats. With reference to Minute No.13 of the Report of this Committee dated 21st June, 1949, a letter dated 14th July, 1949, was submitted from the Ministry of Health stating that having regard to the high cost of the works involved in the proposed repair and conversion of these premises into four flats, the Minister would not feel justified in giving his approval to the proposal, and accordingly in the circumstances it is suggested that the premises should be de-requisitioned as soon as possible.

The Committee have authorised the Housing Estates Manager to re-house the present occupier in the ground floor flat of requisitioned property No.86, Chandos Avenue as soon as this accommodation becomes available, whereupon the necessary steps be taken to release the property from requisition.

(e) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned property since the last Meeting.

(f) External Decorations. It was reported that work had commenced on the 1949/50 programme, the work on one house having been completed and external re-decoration to three houses is in progress.

6. HOUSING ESTATES.

(a) Mess Hut - North Ward. The Housing Estates Manager reported that preliminary preparation work had been commenced on this building, and in connection therewith a letter dated 16th July, 1949, was submitted from the tenant of No.11, Simmons Way, which adjoins the site, protesting against the erection of the structure in the proposed position.

The Committee recommend that the Chairman of this Committee together with the Chairmen of the Highways and Town Planning Committees, in consultation with the Engineer and Surveyor and the Housing Estates Manager, be authorised to investigate the matter further and to report thereon to the next Meeting.

(b) 35, Halliwick Road - Installation of Electricity. It was reported that this property is being completely renovated internally and externally, and the tenant has made a request for permission for electricity supply to be installed at the same time, undertaking to repay the cost over a period of three years.

In connection therewith the Housing Estates Manager submitted an estimate from the Eastern Electricity Board for the execution of the necessary work in the sum of £18 4s. 11d.

The Committee recommend that the tenant's request be granted and the quotation submitted by the Eastern Electricity Board be accepted.

(c) General Maintenance.

(i) 17, Russell Road and 20, Miles Way. With reference to Minute No.20 (c) of the Report of this Committee dated 21st June, 1949, the under-pinning work has now been completed at 17, Russell Road, and since the occupier may shortly be transferred to another property, internal repairs and re-decorations will be left in abeyance until the house is vacated.

Under-pinning works on 20, Miles Way will be commenced during August.

(ii) 12, Russell Road. With reference to Minute No.20 (d) of the Report of this Committee dated 21st June, 1949, it was reported that wall ventilators have been fixed in the parlour and main bedroom of this property and weekly inspections will be carried out to study the effect.

(iii) 26, Halliwick Road. The Housing Estates Manager reported upon the extensive work which it was necessary to carry out throughout this property and, owing to the number of persons housed therein, it was considered impossible to carry out the necessary work whilst the tenants were in occupation.

The Committee recommend that the present tenants be re-housed in No.10, Albion Avenue which is shortly becoming vacant, in order that the necessary work may proceed.

(d) Minor Repairs. The Housing Estates Manager submitted a report on the routine maintenance work carried out to Council property since the last Meeting.

(e) Installation of New Stoves and Hot Water Systems. 19 stoves and hot water systems have been installed since the last Meeting making 42 since 1st April, 1949, and a grand total of 156.

(f) Interior Re-decorations and War Damage Re-instatement. A total of 177 houses have received internal decoration to date as follows:-

Complete re-decorations	...	94
Part re-decorations ...	...	83

(g) Allotments fronting Denham Road. With reference to Minute No.4 (b) of the Report of the Allotments Committee dated 14th July, 1949, the Clerk reported that information has been received that certain land to the north east of the existing allotments within the Urban District of East Barnet, comprising 2.1 acres, which had in the past been used for the tipping of refuse, might be available for use as allotments, and accordingly the Committee considered the question of the transfer of plot holders on an area of similar acreage fronting Denham Road in order that the land thereby vacated might be used for development upon which 14 houses of similar design to those provided on Housing Site No.5 could be accommodated.

In the event of such a proposal taking place, arrangements could be made for the top soil on the area to be developed to be transferred to the land proposed to be used for allotments.

The Committee recommend that, subject to the approval of the Ministry of Health and the Ministry of Agriculture and Fisheries, the proposal as now outlined be approved in principle and the Clerk be authorised to negotiate with the East Barnet Urban District Council for the acquisition of the area of land in question at a price to be fixed by the District Valuer.

(h) Conditions of Tenancy. The Committee considered a draft of the revised Conditions of Tenancy for houses and flats, which it is suggested should be printed in duplicate, one copy to be retained by the Council bearing an acknowlegement by the tenant of the receipt of a copy thereof.

The Committee recommend that the draft conditions as submitted, subject to certain minor variations as now indicated, be approved and the necessary arrangements be made for the supply of a copy to each of the tenants in the manner suggested.

7. PERMANENT HOUSING SITES 3 and 4 - SANDPITS. The Housing Estates Manager reported that a number of complaints had been received as to the fouling of the children's sandpits provided on these two sites during the Summer months, and that arrangements had been made for the sand to be removed.

The Committee recommend that the tenants residing on these sites be informed that the Council feel that it is inadvisable for these amenities to be continued, having regard to the extensive cost involved

in periodically emptying and cleansing and asking whether they have any comments to offer on the suggested removal of these pits.

8. PERMANENT HOUSING SITE No.5 - COLNEY HATCH LANE.

(a) Contract 5A/7. The Architect reported that this Contractor had withdrawn the labour from the site on Monday, 11th July, 1949, and immediate enquiries were made as to the reason for such action. In reply a letter dated 12th July, 1949, has been received from the Contractor stating that due to lack of finance they had been compelled temporarily to suspend work on the site. On the 12th July, 1949, formal Notice of Default under Clause 19 (a) of the Contract, which entitles the Council to determine the Contract if work is not re-commenced within 14 days, had been served upon the Contractor.

In the event of the Contractor not re-commencing work within the prescribed period the Committee have authorised the Chairman of the Council and the Chairman or Vice-Chairman of this Committee to take such steps as may be considered necessary in order to complete the outstanding work upon this Contract with the least possible delay.

(b) Fencing. A letter dated 16th June, 1949, was submitted from the Ministry of Health giving approval to the erection of chain link fencing between the sites for flats and houses at a cost of £237 14s. 7d., and the Architect reported that the work was in progress.

(c) Contract 5B/1 - Further 30 Flats. Contract 5B/2 - Further 30 Flats. With reference to Minute No.9 (d) of the Report of this Committee dated 21st June, 1949, the Architect reported that as a result of a recent interview with an Officer of the Ministry of Health a further application had been made for re-consideration of the Minister's decision concerning the approval of the tender submitted by Messrs. Gorham Contractors Ltd. subject to the substitution of distemper for paint on the walls of kitchens, bathrooms and W.Cs., and the tender of Messrs. Myton Ltd. subject to a similar reduction in the specification and to the omission of wireless aerials.

(d) Proposed Cycle Stores. With reference to Minute No.9 (e) of the Report of this Committee dated 21st June, 1949, it was reported that the proposal to incorporate cycle stores in two blocks of flats has been submitted to the Ministry of Health and approval is awaited.

(e) Erection of Further 10 Houses. With reference to Minute No.9 (g) of the Report of this Committee dated 21st June, 1949, the Architect reported upon the action taken in negotiating with the Ministry of Health and the lowest tenderer in an endeavour to overcome the difficulties of the price, and the Committee approve of the action being taken and the proposal to provide a combined bathroom and W.C. upstairs with separate W.C. downstairs, as recommended by the Friern Barnet Women's Advisory Panel on Housing.

(f) Aged Persons Dwellings. With reference to Minute No.9 (f) of the Report of this Committee dated 21st June, 1949, the Architect submitted a revised design of these dwellings providing for four 1-bedroom type and two 2-bedroom type bungalows with accommodation of slightly increased dimensions which it was considered would reduce the basic cost of erection per foot super as compared with the scheme previously submitted to the Ministry of Health.

The Committee recommend that the revised design be approved in principle and that the Architect be authorised to negotiate a price for the erection of these dwellings with the lowest tenderer for the erection of the original dwellings and to submit such negotiated price to the Minister of Health for approval.

(g) Application for Erection of a Structure for the Sale of Greengrocery etc. A letter dated 13th July, 1949, was submitted from Mr. D.V. Sheridan on behalf of Messrs. Moles & Bifield making application for permission to instal a structure on vacant land on this site for the purpose of conducting business by way of the sale of greengrocery, etc.

In preparing the layout of the site no provision was made for business premises, having regard to the close proximity of a shopping centre, giving maximum site coverage for dwellings, and therefore the Committee recommend that the application be refused.

9. "HOLLIES", OAKLEIGH PARK NORTH. The Architect reported that upon the authority of the Chairman and Vice-Chairman of this Committee arrangements were made for clearing rather a dense area of undergrowth on this site, the necessary labour being available, in order to enable an accurate survey of the site to be made, the Ministry of Health beingaware of the action taken.

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

10. HOUSING PROGRAMME 1950/51. With reference to Minute No.17 of the Report of this Committee dated 21st June, 1949, the Architect reported that during a recent interview at the Ministry of Health the provisional programme as proposed by the Council comprising flats on the following sites:-

"The Hollies",
246, Friern Barnet Lane,
127, Woodhouse Road, and
"Malvern Lodge", Torrington Park,

was discussed with Officers of the Ministry and it is understood that the Ministry will plan on the basis of this programme, subject to any observations the Council may wish to make from time to time for consideration of further schemes.

In connection therewith the Committee considered the recommendation contained in Minute No.18 of the Meeting of the Public Health Committee held on 7th July, 1949, as to the use of the existing property of 127, Woodhouse Road for an Old People's Home.

The Committee are advised that the property is unsuitable for adaptation for this purpose, particularly having regard to the accommodation and layout.

The Committee therefore recommend that:-

(a) the site be used for re-development by the erection of 36 flats as originally proposed; and

(b) the Clerk be authorised to take the necessary steps to acquire the property.

11. HOUSING SCHEMES - PROGRESS REPORT. The following is a statement showing the progress made in the Housing Schemes to date:-

Site	Contract No.	No. of Dwellings	No.of Men	Dwellings Roofed.	Dwellings completed this month	Total Dwellings completed
Russell Gardens		2 houses				2
3		36 flats				36
4		60 flats	9			60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 "	-	-	-	10
	5A/3	4 "	-	-	-	4
	5A/4)	14 "	31	24	4	22
	5A/4/1)	20 "				
	5A/5)	4 "	14	10	4	4
	5A/5/1)	6 "				
	5A/6	34 "	22	34	2	16
	5A/7	10 "	-	-	-	6
	5B/4	24 flats	43			
	5B/3	30 "	33			
	5B/2	30 "	11			
	5B/1	30 "	-			
		320	163		10	166

12. HOUSING (FINANCIAL AND MISCELLANEOUS) PROVISIONS ACT, 1946 - REVIEW OF CONTRIBUTIONS. Ministry of Health Circular No.68/49 dated 30th June, 1949, was submitted referring to the question of contributions payable under the Act having been reviewed by the Minister of Health and a report presented to Parliament thereon. It is stated that information indicates that the cost of repairs, maintenance and management will be higher than was originally estimated and since the date of the last review there has been a slight increase in tender prices for the standard house. On the other hand, prices have now remained steady for some months and there are grounds for believing that they will tend to decline. In all the circumstances it has been concluded that after consulting with representatives of the Associations of Local Authorities the making of an Order reducing the level of contributions is not justified at the present time. The Minister has therefore decided that such contributions should remain as at present in respect of houses completed before 30th June, 1950.

13. INSTITUTE OF HOUSING - ANNUAL CONFERENCE. An invitation has been received from the Institute of Housing for the Council to appoint delegates to attend the Annual Conference to be held at Blackpool on the 20th-22nd October next, but the Committee recommend that no action be taken therein.

14. FURNISHED HOUSES (RENT CONTROL) ACT, 1946. The Clerk submitted a report upon information received upon a case of alleged overcharging for furnished accommodation, the rental for which has been fixed by the Rent Tribunal.

Having regard to the circumstances, the Committee recommend that no action be taken in the matter at the present time.

15. "HIGHCLERE", OAKLEIGH PARK SOUTH, AND "CARLSTONE", OAKLEIGH PARK NORTH - SALE BY AUCTION. The Clerk reported that information had been received that these properties, the former being under requisition, were offered for sale by auction on Wednesday, 13th July, 1949.

16. MINISTRY OF HEALTH HOUSING SUMMARY. The Ministry of Health Housing Summary giving information as to the total provision of housing accommodation in Great Britain as at 31st May, 1949, was submitted for information.

17. BUILDING LICENCES.

(a) Ministry of Health Circular No.67/49. It was reported that a copy of this circular has been received in which attention is drawn to the Control of Building Operations (No.13) Order, 1949, which extends for a further 12 months the present financial limits within which building or civil engineering work may be done without a licence.

The effect of the Order is that during the period between 1st July, 1949, and 30th June, 1950, work may be done without a licence on any single property if its cost together with the cost of any previous work carried out on the property without a licence in the period does not exceed £100, or in the case of certain special classes of buildings, £1,000.

Attention is also drawn to a recent judgment of the Court of Appeal from which it may be concluded that the "free allowance" may not be used to cover additional cost of work for which a separate licence has been issued or to cover work additional to but inseparable from work for which a separate licence has been issued. Only if the work is severable, ordered separately, and executed separately from work already licensed, is the free allowance available and under no circumstances should Local Authorities deduct the value of the free allowance in arriving at the amount of the licence for a particular work.

It is further stated that a few cases have occurred where some delay appears to have taken place in the investigation by Local Authorities of infringements of Defence Regulation 56A with the result that they have become out of time for summary proceedings, and the cases have had to be referred to the Ministry of Works for submission to the Director of Public Prosecutions. Local Authorities are therefore urged to ensure that all enquiries into suspected breaches of the Regulation are carried out as speedily as possible.

(b) Progress re Private Enterprise Houses. In June 1949 a licence was issued in respect of one house and a total of 41 houses and 29 flats constructed under licence have been completed to date.

(c) Progress re Cost of Works Houses. In June 1949 no licences were issued and in respect of the licences previously issued 41 houses and 10 flats have been completed to date.

18. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at the 30th June, 1949:-

	Completed to April 1949	Completed May 1949.	Completed June 1949	Total	Families accommodated at 30.6.49.
War Damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses	42	1	17	60	60
Post-War Flats	96	-	-	96	96
Temporary Bungalows	86	-	-	86	86
					255
Accommodated in Requisitioned Properties					182
					437
Applicants on Waiting List - March 1949					1423
Applicants on Waiting List - June 1949					1530

19. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. Reference was made to the use of a structure at the rear of certain premises in the District for habitation, and the Committee have authorised the Chairman of the Public Health Committee in consultation with the Sanitary Inspector to take such immediate steps as may be considered necessary, and recommend that the action taken be approved and confirmed.

20. ARCHITECT'S DEPARTMENT.

(a) Architectural Assistant. The Architect reported that after consultation with the Chairman of the Council and the Chairman of this Committee, Mr. Burfield, an Architectural student, had been engaged on a weekly basis for a period of approximately 4 weeks at a salary of £5 5s. 0d. per week, to assist in the preparation of drawings urgently required for housing contracts.

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

(b) Staffing. With reference to Minute No.19 (b) of the Report of the Housing Committee dated 21st June, 1949, a further report by the Architect in connection with this matter was submitted to the Committee.

The Committee, having carefully considered the whole matter and having regard to the present difficulty in securing trained architectural staff, make the following recommendations to the Council:-

(i) That Mr. K.R. Smith be released from his present whole-time appointment with the Council at the 31st August next.

(ii) That as it is Mr. Smith's intention as and from the 1st September to join a group of three Associated Architects, an Agreement be entered into with Mr. K.R. Smith, A.R.I.B.A. and with Mr. W.W. Atkinson, O.B.E., A.R.I.B.A., one of the group, as Associated Architects, for the carrying out of the remainder of the architectural work in respect of all schemes already partially completed or in actual progress, this comprising the two contracts for flats in Alexandra Road and all the contracts for houses and flats in hand on Site No.5, together with the 10 houses and 6 aged persons dwellings, the subject of negotiations with the Ministry of Health, on terms as to remuneration now submitted to the Committee, and that such Agreement further provide for all architectural work in respect of the development of the site of "The Hollies" on the Special R.I.B.A. Scale which has been approved by the Ministry of Health for state aided multi-storied flats.

21. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in September.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 9.00 p.m.

Report and Recommendations of the Housing Lettings Committee

23rd April, 1949

PRESENT:

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

Crs. Draper, Henry, Mrs. McCarthy, McClane, Martin, Simmonds, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 19th February, 1949, were submitted and signed by the Chairman.

3. SELECTION OF TENANTS - PERMANENT HOUSING SITE No.5 COLNEY HATCH LANE. The Committee have selected the following applicants for the tenancy of the properites indicated:-

(a) 3-Bedroom Type Houses (22).

Applicants - C.3, C.22, C.35, C.215, C.311, D.11, D.46, D.66, D.106, D.107, D.142, D.167, D.185, D.214, D.240, D.273, D.282, D.284, D.288, D.293, D.303, E.67.

(b) 4-Bedroom Type Houses (4).

Applicants - D.184, D.263, D.335, D.342.

4. TENANTS Nos.1001 and 1077. It was resolved that these tenants at present occupying pre-fabricated houses be offered accommodation in two 3-bedroom type houses on Permanent Housing Site No.5 Colney Hatch Lane.

5. No.30, EAST CRESCENT. It was resolved that Occupier No.605 be transferred to this accommodation when vacated by the present tenant.

6. No.8, CROWN COURT. It was resolved that, when vacated by the present occupier, this accommodation be offered to applicant No.C.515.

7. TENANTS Nos.193 and 1063. The Committee have authorised the exchange of existing accommodation between these two tenants to meet the needs of both families.

8. No.22, RUSSELL LANE. It was resolved that this Council house, when vacated by the present tenant, be offered to Occupier No.637 and the accommodation thereby vacated offered to Applicant No.C.571.

It was further resolved that Occupier No.575 be nominated as a tenant for the accommodation to be vacated by Applicant No.C.571.

9. APPLICATION FOR REDUCTION OF CONTRIBUTION - OCCUPIER No.548. The Committee gave careful consideration to this application but it was decided further to consider this matter at a later date as it is understood that the present circumstances may improve.

10. APPLICANT No.D.183. In view of the fact that this applicant is unable to afford the rent of a new Council house, the Committee recommend that consideration of the application be deferred until other accommodation becomes available.

11. HOUSING ACT, 1936. The Housing Officer submitted a number of applications from persons already separately housed in properties which because of their age and general condition will require to be dealt with under the provisions of the Housing Act 1936 during the course of the next few years.

Having regard for the need of the continued occupation of such properties and the fact that the granting of other accommodation to the tenants on the grounds that the existing accommodation is unsatisfactory would lead following tenants to expect similar priority consideration, the Committee recommend that action in such cases be deferred for the time being unless other circumstances arise which might prove detrimental to the health of the occupiers making it desirable to give special consideration thereto.

14. APPLICANTS Nos.D.6 and D.18. The Committee have instructed the Welfare Officer to submit to their next Meeting a report on the housing conditions of these applicants.

15. APPLICANT No.D.8. The Committee gave further consideration to the position of this applicant but have referred the matter to the Welfare Officer for attention before the applicant is rehoused.

16. No.14, OKEHAMPTON CLOSE. It was resolved that this accommodation when vacated by the present occupier, be offered to Applicant No. A.833.

17. APPLICANT No.B.586. A report was submitted upon the difficulties of this applicant but the Committee decided that accommodation cannot be offered at the present time.

18. LODGERS. The Committee approved applications from tenants Nos. 36 and 383 to each accommodate a parent, subject to sleeping arrangements being made to the satisfaction of the Housing Welfare Officer.

19. APPLICANT No.D.314. A further report on this case was submitted but consideration of the matter was deferred until suitable accommodation becomes available.

E T Wrapson

Chairman.

The Meeting commenced at 9.30 a.m. and terminated at 11.50 a.m.

Report and Recommendations of the Housing Lettings Committee

7th May, 1949

PRESENT:

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

Crs. Draper, Henry, Mrs. McCarthy, McClane, Martin, Richardson, Simmonds, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on 2nd April, 1949, were submitted and signed by the Chairman.

2. NOMINATIONS FOR TENANCY OF PROPERTIES IN PRIVATE OWNERSHIP. The owners or agents acting for the owners of the properties indicated below have intimated that they are prepared to consider applicants nominated by the Council for occupation when the present tenants are re-housed and it was resolved that the following applicants be nominated therefor:-

98, Holly Park Road, N.11.	Applicant No.B.545.
67, Pembroke Road, N.10.	" No.C.552.
81, Pembroke Road, N.10.	" No.F. 19.
38, Manor Court, N.20.	" No.B.287.
9, Raymond Court, N.10.	" No.A.462.

3. 9, ST. JOHN'S VILLAS. It was decided to offer the upper part of this requisitioned property, when available, to Applicant No.B.550.

4. No.146a, FRIERN PARK. Having regard to the fact that certain adaptation works are being carried out to requisitioned property "Eversley", Oakleigh Park South, it was decided to re-house Occupier No.697.

5. APPLICANT No.D.268. Having carefully considered the circumstances of this application it was resolved that Occupier No.636 be offered the tenancy of 20, Miles Way, N.20, and the requisitioned property vacated thereby be offered to Applicant No.D.268.

6. 9, MILES WAY. It was resolved that Applicant No.D.314 be offered the tenancy of this property when vacated by the present tenant.

7. 1, STANLEY ROAD, N.10. The Committee decided to re-house a suitable tenant of an under-occupied Council house in this property as soon as it becomes vacant in order that a larger family may be accommodated in the Council house.

8. SUGGESTED TRANSFER OF OCCUPIERS OF REQUISITIONED PROPERTIES - BOROUGH OF SOUTHGATE. It was reported that the Borough of Southgate have enquired whether an arrangement could be made to re-house a family bombed out from Friern Barnet and at present occupying requisitioned property in the Borough of Southgate, and consideration would then be given to the possibility of re-housing persons bombed out from Southgate and accommodated in requisitioned property within the Urban District. Owing to the difficulty of providing accommodation of sufficient size for the family in question, the Committee feel that such an arrangement is not practicable at the present time.

9. TENANT No.131. The Committee approved, without additional rent charge, an application from this tenant for permission to accommodate a nephew.

10. TENANT No.439. The Committee approved an application from this tenant for the removal of the electric cooker hired from the Council, subject to the tenant bearing the cost of removing and reconditioning the appliance.

11. ACCOMMODATION FOR NURSES AND MIDWIVES. The Committee decided to give prior consideration to applications from nurses and midwives practising in Friern Barnet when suitable vacancies occur.

12. HOUSING ACCOMMODATION FOR POLICE OFFICERS. With reference to Minute No.10 of the Report of the Housing Committee dated 4th April, 1949, the Committee gave consideration to the letter dated 10th March, 1949, received from the Commissioner of Police of the Metropolis, but it was decided that no suitable accommodation could be offered at the present time, but a further request for information regarding small sites would be considered at a future date.

13. APPLICANTS Nos. D.66 and D.225. With reference to Minute No.3 of the Report of this Committee dated 23rd April, 1949, and the selection of Applicant No.D.66 for the tenancy of the Council house, after further consideration of the position which has now arisen the Committee decided to defer any action in this matter until further accommodation becomes available.

14. 107, CHANDOS AVENUE - UPPER PART. The Committee deferred the selection of an occupier for this requisitioned property pending the submission of a further list of suitable applicants.

E L Draper

Chairman.

The Meeting commenced at 10.0 a.m. and terminated at 10.50 a.m.

Report and Recommendations of the Housing Estates Management Sub-Committee

14th July, 1949

PRESENT:

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

Crs. Draper, Henry, Mrs. McCarthy, McClane, Martin, Matthews and Meynell.

Also in attendance:

Cr. Foley.

1. MINUTES. The Minutes of the Meeting of the Sub-Committee held on 18th June, 1949, were submitted and signed by the Chairman.

2. REQUISITIONED PROPERTIES - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties. The following matters arise out of the report:-

(a) Occupier No.549. The arrears, having recently been reduced by £1 5s.6d. now amount to £2 5s.0d., and the weekly contribution is £1 4s. 6d. There are certain difficulties in this case and the Sub-Committee recommend that provided continued payments off the arrears are made no further action be taken.

(b) Occupier No.636. The arrears in this case amount to £2 11s.7d. and the weekly contribution is £1 5s. 7d. Having regard to the fact that instalment payments off the arrears have been resumed, the Sub-Committee recommend that no further action be taken at the present time.

3. HOUSING ESTATES - ARREARS OF RENT. The Treasurer submitted a report on the present position regarding arrears of rent, from which the following matters arise:-

(a) Tenant No.50. The arrears in this case are £4 12s. 2d., and the weekly rent is £1 5s. 4d. During recent weeks the arrears have increased because payment has been irregular.

The Sub-Committee recommend that unless regular payments off the arrears are maintained a Notice to Quit be served.

(b) Tenant No.57. With reference to Minute No.4 (b) of the Report of this Sub-Committee dated 9th June, 1949, the arrears are now £6 3s. 3d. The reason for the arrears is stated to be due to sickness. The tenant now having resumed work, the Sub-Committee have instructed the Treasurer to press for greater payments off the arrears.

(c) Tenant No.105. With reference to Minute No.4(c) of the Report of this Sub-Committee dated 9th June, 1949, the arrears are £2 11s. 5d. and the weekly rent is £1 5s. 6d. A promise to clear the arrears in two weeks' time has been made and the Sub-Committee recommend that provided payment is made as promised, no further action be taken.

(d) Tenant No.176. With reference to Minute No.4 (d) of the Report of this Sub-Committee dated 9th June, 1949, the arrears have been reduced to £5 5s. 4d., the weekly rent being £1 2s. 2d. The Sub-Committee recommend that provided regular payments off the arrears are maintained no further action be taken.

(e) Tenant No.333. With reference to Minute No.4 (f) of the Report of this Sub-Committee dated 9th June, 1949, the arrears have increased to £4 1s.0d., and the weekly rent is £1 4s. 6d. There is no financial hardship and the Sub-Committee recommend that a Notice to Quit be served.

(f) Tenant No.919. The arrears are £2 13s. 1d., and the weekly rent is £1 1s. 11d. There is no financial hardship and the Sub-Committee recommend that a Notice to Quit be served.

(g) Late Tenant No.321. With reference to Minute No.4 (g) of the Report of this Sub-Committee dated 9th June, 1949, continued requests have been made for regular payments off the arrears but they remain at £3 1s. 1d. There is financial hardship, and the Treasurer is continuing to press for payment.

4. PERMANENT HOUSING SITES Nos.3 and 4 - ALEXANDRA ROAD.

(a) Public Telephone Facilities. The Clerk reported that as instructed by the Housing Lettings Committee, representations were made to the Telephone Manager, Northern Area, for the installation of a telephone call box in the vicinity of these housing sites. In connection therewith, a letter dated 10th June, 1949, was submitted from the Chief Sales Superintendent stating that a survey of the area had already been made and it was proposed to erect a public telephone kiosk upon a suitable site within the curtilage of the London Transport Executive Garage, Sydney Road, but in view of shortage of line plant, this proposal was not proceeded with. It is understood, however, that further enquiries in this direction are being made in order to ascertain whether it is now possible to provide this service and, if so, the necessary plans will be submitted for approval in due course.

(b) Parking Space for Cars. The Housing Estates Manager reported that certain tenants have commenced the practice of overnight parking of vehicles within the precincts of these sites and the tenants concerned had been informed that the vehicles may be causing obstruction and suggesting that an endeavour should be made to find garage accommodation in the vicinity.

In connection therewith the Housing Estates Manager submitted site plans of the two sites showing the paved areas at the rear of the blocks where parking facilities might be provided.

Having regard to further information which the Sub-Committee had before them, consideration of this matter has been referred to the Housing Committee when the Chairman of this Sub-Committee will report on certain further investigations made.

(c) Maintenance of Greenswards and Borders. The Housing Estates Manager submitted a report upon the difficulties being experienced in the maintenance of the greenswards and borders on these sites.

The Sub-Committee recommend that the caretaker of these flats be required to continue to keep the lawns cut and the borders maintained as provided in his conditions of appointment, but in the event of any specialised work being considered necessary he be instructed to report the fact to the Housing Estates Manager when arrangements will be made for the Parks Staff to give the required attention.

(d) Site 4, Block 119-129 - Water Supply. The Housing Estates Manager reported that difficulty had been experienced with the water supply to all domestic fittings in this block with the exception of the cold supply to the kitchen sinks. The matter

was reported to the Contractors through the Council's Architect on the morning of the 6th July, and at 5.0 p.m. on 7th July, the Chief Sanitary Inspector requested that full supply should be restored without delay on health grounds. As a matter of urgency, arrangements were made for a plumber on the Council's Housing Maintenance Staff to carry out the work forthwith.

The Sub-Committee recommend that the action taken by the Housing Estates Manager be approved and confirmed and that the cost incurred thereby be recharged to the Contractor.

(e) Caretaker. The Housing Estates Manager submitted a report in connection with the duties of the caretaker. The Sub-Committee decided to defer consideration of this matter for the time being and have instructed the Housing Estates Manager to submit a further report at the expiration of a period of three months or earlier if it should be considered necessary.

5. UNAUTHORISED STRUCTURES - MILES WAY. With reference to Minute No.6 (f) of the Report of the Housing Committee dated 14th October, 1948, the Housing Estates Manager reported that following the circular letter addressed to the tenants of Council properties where unauthorised structures had been erected and as a result of a detailed inspection of the area 24 tenants in Miles Way had been notified of the structures which they would be allowed to retain, in some cases requiring certain repairs in order to render them in a tidy condition.

6. HOUSING CENTRE - ONE-DAY CONFERENCE. It was reported that an invitation had been received from the Housing Centre to appoint representatives to attend a one-day Conference on Rent Control and the Conditions of Houses to be held at Central Hall, Westminster, on Friday, 22nd July, 1949, a conference fee of 10s.0d. being payable for each non-Member delegate attending. Incorporated in the invitation is a request for the Council to become Members of this Organisation.

The Sub-Committee have appointed their Chairman together with the Housing Estates Manager as their representatives to attend the Conference, and recommend that the action taken be approved and confirmed.

The Sub-Committee, however, decided to defer consideration of the question of seeking membership to the Organisation for the time being.

7. PERMANENT HOUSING SITE No.5, COLNEY HATCH LANE - SELECTION OF TENANTS. The Sub-Committee have selected the following applicants for the tenancy of accommodation on this site:-

(a) 3-Bedroom Type Houses.

C.115, C.118, C.157, C.305, C.345, C.623, C.643,
D.2, D.22, D.45, D.48, D.77, D.80, D.103,
D.149, D.165, D.174, D.180, D.333, D.359, D.260,
D.274, D.313, D.322, D.369, D.371, D.385, D.386,
E.10.

(b) 4-Bedroom Type Houses.

D.315, D.373.

8. SELECTION OF TENANTS FOR 9 PREFABRICATED HOUSES, 2 PRIVATELY OWNED FLATS - 77, SYDNEY ROAD AND 8, ALMA CLOSE - AND 1 GROUND FLOOR FLAT, REQUISITIONED PROPERTY, 86, CHANDOS AVENUE. The Sub-Committee have selected the following for the occupation of these properties:-

Occupier No.683 and
Applicants Nos. A.107, D.308, D.576, B.287, B.338,
B.210, C.341, B.664, D.49, B.513,
B.619.

9. 107, CHANDOS AVENUE (UPPER PART). The Sub-Committee have selected Applicant No.F.26 for this accommodation.

10. NOMINATIONS FOR PRIVATELY OWNED DWELLINGS. The Sub-Committee have selected the following applicants for nomination as tenants for the properties indicated:-

74, Sutton Road	(Ground Floor)	A.379.
67, Pembroke Road	(Ground Floor)	F.24.

11. APPLICANTS RESIDING OUTSIDE THE DISTRICT. The Sub-Committee received a report upon applicants on the Council's housing list now resident outside the District.

12. MATTERS OF URGENCY DURING AUGUST. The Sub-Committee recommend that the Chairman of the Sub-Committee be authorised to deal with any matters of an urgent nature which might arise before the next Meeting of the Sub-Committee in September.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 10.40 p.m.

Report and Recommendations of the General Purposes Committee

19th July, 1949

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Draper, Foley, Henry,
Mrs. McCarthy, Martin, Matthews,
Meynell, Pugh, Miss Richards,
Richardson, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 25th June, 1949, were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendations of the above-mentioned Sub-Committee Meeting held on 14th July, 1949, a copy of which is attached, was submitted and the Committee recommend that the Report and Recommendations be approved and confirmed.

4. FIRE BRIGADE - FIRE CALLS. During the month of June, 1949, the Fire Service was summoned to two small fires within the District, no false alarms having been received.

5. PRIORY CIVIC RESTAURANT. With reference to Minute No.2 of the Report of this Committee dated 28th April, 1949, the Committee reviewed the position relating to the supply of meals at the Restaurant, the Treasurer submitting details of attendances and receipts for the Quarter ended June 1949, as compared with those for the corresponding Quarter of 1948. In the Quarter ended June 1949, 15,866 meals were provided for consumption in the Restaurant, and sale to Schools and old people, realising a total income of £1,162 9s. 6d.

6. CIVIL DEFENCE.

(a) Appointment and Training of Civil Defence Instructors. Home Office Circular No.C.D.C.7/49 dated 22nd June, 1949, was submitted for information, dealing with the appointment and training of Instructors, and the fees etc., ranking for grant as approved expenditure, the necessary instructions referred to therein requiring to be implemented by the County Council as the Authority.

(b) Accommodation Clearance Register. Home Office Circular No. C.D.C.8/49 dated 23rd June, 1949, was submitted, the contents of which have been duly noted.

7. ALTERATION OF ELECTORAL DIVISIONS - ALTERATION OF COUNTY DISTRICT WARDS. A letter dated 22nd June, 1949, was submitted from the Middlesex County Council referring to the fact that following representations made by the County Council last year under Section 11 of the Local Government Act, 1933, the Secretary of State requires the County Council to prepare before the expiration of a period of two years ending in March 1951 proposals for comprehensive revision of the Electoral Divisions throughout the County.

Having regard to the necessity for ensuring in any such revision that so far as reasonably practicable the Electoral Division shall continue in each case to consist of one or more whole county districts or wards or be wholly comprised in one district or ward it is considered desirable that when formulating the new scheme the County Council should be aware of any alterations of county district

wards which will have been effected since those on which the existing Electoral Divisions are based were constituted and of any schemes for any such alterations which Borough or Urban District Councils have in mind and which are intended to come into force before the next triennial Election of County Councillors in 1952.

In connection therewith the Clerk reported that the County Council had been informed that no such alterations have been made, and furthermore the Council have no immediate proposals in mind for alterations.

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

8. FOOD CONTROL COMMITTEE - APPOINTMENT OF CR. L.W. McCLANE. With reference to Minute No.9 (a) of the Report of this Committee dated 21st June, 1949, a letter dated 7th July, 1949, was submitted from the Divisional Food Officer stating that the nomination of Cr. L.W. McClane as a consumer member to serve on the Food Control Committee for the year 1949 has been approved.

The Committee recommend that from the 1st July, 1949, Cr. L.W. McClane be appointed a consumer member to serve on the Food Control Committee until the 31st December, 1949.

9. LANDLORD AND TENANT (RENT CONTROL) ACT, 1949. Ministry of Health Circular No.59/49 dated 20th June, 1949, was submitted drawing attention to this Act which received the Royal Assent on 2nd June, and enclosing an explanatory leaflet upon the provisions, a copy of which has been supplied to each Member of the Council.

Local Authorities are reminded of their powers to prosecute for offences under the Rent Restrictions Acts and the Furnished Houses (Rent Control) Act, 1946, which have in the past been employed to good effect, and it is hoped that they will continue to use these powers in the future particularly having regard to the fresh provisions of the Act which refer to premiums. Copies of the explanatory leaflet have been made available to the public in the Town Hall and posters have recently been received which upon completion will be posted at the various positions throughout the District.

10. LOCAL RECORDS. With reference to Minute No.26 of the Report of this Committee held on 21st June, 1949, when it will be racalled that the County Council had decided not to proceed with the purchase of old Local Records compiled by Mr. C.O. Banks of 63, Friern Park, N.12, and it was reported that the relevant correspondence had been sent to County Alderman Lt.Col. A.H. Farley and County Councillor Mrs. Timpson a letter dated 11th July, 1949, was submitted from County Alderman Lt.Col. Farley stating that he had again brought the matter before the Standing Joint Committee who had decided to purchase the documents.

11. MIDDLESEX COUNTY SHOW. With reference to Minute No.12 of the Report of this Committee dated 21st June, 1949, the Clerk reported that as instructed he had communicated with the Middlesex County Council, enquiring in what form it was proposed that Local Authorities should take part in the Show. In reply thereto a letter dated 7th July, 1949, was submitted stating that the Show Committee are desirous of obtaining help from the Local Authorities in regard to floral exhibits only, since the rest of the exhibition is already well covered by the various organisations within the County boundaries, and having regard to the space at the disposal of that Committee, it would appear from evidence to hand that co-operation in the joining of one Authority with another will be inevitable.

The Committee recommend that the Middlesex County Council be informed that this Council are desirous of participating in the Show, and will, if necessary, be prepared to co-operate with other Local Authorities in the manner suggested.

12. NATIONAL WOMEN CITIZENS' ASSOCIATION - ANNUAL CONFERENCE. A preliminary announcement of the Annual Conference of this Association to be held at the Caxton Hall, Westminster, on Friday, 29th October, 1949, was submitted, inviting Local Authorities to appoint representatives, it being anticipated that the official sanction of the Ministry of Health to the payment of expenses of such delegates will be forthcoming as in former years.

The Committee recommend that Cr. Mrs. McCarthy be appointed to attend the Conference.

13. FINCHLEY & FRIERN BARNET COUNCIL OF SOCIAL SERVICE. A copy of the audited accounts of the Finchley and Friern Barnet Council of Social Service for the year ended 31st March, 1949, was submitted for information.

14. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Statistics. Statistics of the work carried out during June 1949, copies of which have already been supplied to each Member of the Council, were submitted for information.

(b) Old People's Welfare Committee - Meals on Wheels Service - Application for Grant. A letter dated 15th July, 1949, was submitted from the Secretary of the Friern Barnet Council of Social Service, stating that at the last Meeting of the Old People's Welfare Committee the financial difficulties of several of the recipients of the Meals on Wheels Service were considered, and it was concluded that certain of the old people were unable to pay the full amount for the meal, and for this reason deficits at the end of each month have been cleared by the organiser and her helpers. As a temporary measure it has been decided that the deficits should be met by the organisation from their main account.

A request was therefore submitted for the Council to give sympathetic consideration to the payment of a grant of £10 for the purpose of covering these deficits over a period of 12 months, to be administered by the organisation, who would submit a statement at the expiration of the period as to how the money had been allocated.

The Committee recommend that the Clerk be authorised to make application to the Ministry of Health for sanction under Section 136 of the Local Government Act, 1948, to the payment of a grant of £10 for this purpose.

The Committee further recommend that the Friern Barnet Council of Social Service be informed of the action taken.

15. TOWN HALL.

(a) Purchase of Floor Polishing Machine. With reference to Minute No.28 (a) of the Report of this Committee dated 21st June, 1949, arrangements were made for a demonstration of the "Dixon Senior" and "Columbus" Floor Polishing Machines to be given at the Town Hall prior to this Meeting.

The Committee recommend that a "Columbus" Floor Polishing Machine with Vacuum Cleaner Attachment, together with an electrically operated Waxing Machine, be purchased at a cost of £89 0s. 6d.

It will, therefore, not be necessary to purchase a new Vacuum Cleaner, for which provision has been made in the estimates in the sum of £35.

(c) Cleaning of Carpets, Curtains and Furniture. With reference to Minute No.28 (f) of the Report of this Committee dated 21st June, 1949, the Committee having decided to purchase the "Columbus" Floor Polishing Machine with which it would not be possible to undertake the cleaning of curtains, carpets and

furniture etc., recommend that the Engineer and Surveyor be authorised to arrange for this work to be carried out throughout the remainder of the Town Hall, the sum of £70 having been provided in the estimates for this expenditure.

(c) Heating. With reference to Minute No.25 (d) of the Report of this Committee dated 17th March, 1949, the Engineer and Surveyor reported that an inspection of the automatic feeder had been carried out by Messrs. Prior Stokers Ltd., who report that the machine is in fairly good condition, but suggest that the following replacements to the boiler are required:-

(i) The brickwork in the boiler is badly clinkered and partly collapsed, and it is suggested that the firebrick lining be renewed throughout.

(ii) The burner sections are burnt and should be renewed.

(iii) The hopper is pitted and worn throughout at the rear and a replacement is recommended.

Furthermore, the firm are of the opinion that any loss of boiler efficiency was largly due to the inferior quality of the fuel used, and following discussions with an inspector of the Ministry of Fuel and Power, an undertaking has been given that every endeavour will be made to supply a better quality fuel in the future.

The Committee recommend that the Engineer and Surveyor be authorised to arrange for the necessary repairs to be carried out to the boiler, which Messrs. Prior Stokers Ltd. estimate to cost £40, a sum of £50 having been included in the estimates.

16. RECONSTRUCTION OF SURFACE WATER SEWER - BETHUNE RECREATION GROUND. With reference to Minute No.3 of the Report of the Highways and Public Works Committee dated 7th July, 1949, the Engineer and Surveyor reported that notification had been received from the Ministry of Health to the effect that agreement in principle has been given to the works proposed, and that on receipt of certain further information (which has now been supplied) a starting date will be fixed by the Regional Building Committee.

The five tenders received for carrying out this work were submitted.

The Committee recommend:-

(a) that subject to the approval of the Ministry of Health and to the completion of Contract and Bond, the tender of Messrs. French Renwick Ltd., in the sum of £1,827 18s.4d. be accepted;

(b) that application be made to the Ministry of Health for sanction to loan in the sum of £1,882 made up as follows:-

Cost of works	£1,827 18s. 4d.
Wayleave Agreement with Railway Executive	45 0s. 0d.
Loan Charges and Stamp Duty etc. ...	9 1s. 8d.
	£1,882 0s. 0d.

(c) that on receipt of loan sanction the monies be borrowed from the Public Works Loan Board, and that the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

17. SURFACE WATER SEWERS - FLOODING. As a matter of urgency the Chairman of the Highways and Public Works Committee instructed the Engineer and Surveyor to report on the flooding which had occurred in the District following heavy storms during the late evening of Friday, 15th July, and the afternoon of Saturday, 16th July, 1949. The areas affected were as follows:-

(a) Goldsmith Road at junction of Stanford Road.

(b) Rear of properties on the north side of Cromwell Road.

(c) Hampden Road between Pembroke Road and entrance to London Transport Executive Garage.

(d) 10 and 12, Hillside Avenue.

(e) Oakleigh Road South.

The Committee noted that investigations are in hand and further reports thereon will be submitted to the appropriate Committee from time to time as may be necessary.

18. STANDING ORDERS - SUGGESTED REVISION. Arising from a question now raised, the Committee recommend that a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council and the Chairman of this Committee, together with Councillor Martin, be appointed to consider the question of revising the Standing Orders, and to submit a further report to a later Meeting of this Committee.

19. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in September.

Chairman.

The Meeting commenced at 9.15 p.m. and terminated at 9.35 p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee

14th July, 1949

PRESENT:

Cr. E. Draper ... Chairman

Crs. Henry, Mrs. McCarthy, Meynell, Pickering and Pugh.

1. MINUTES. The Minutes of the Meeting of this Committee held on 9th June, 1949, were submitted and signed by the Chairman.

2. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

3. COUNCIL CHAMBER.

(a) United Nations Association. A letter dated 22nd June, 1949, addressed to Cr. C.F. Simmonds, from the Friern Barnet Branch of the United Nations Association, was submitted, applying for the use of the Council Chamber on Monday, 24th October, 1949, for a function in connection with "United Nations Day", and also enquiring whether consideration could be given to a reduction in the charge payable for such user.

The Sub-Committee recommend that the Branch of the United Nations Association be granted the use of the Council Chamber on the date in question, but having regard to all the circumstances the Sub-Committee feel that they are unable to recommend that such facilities be granted at a reduced charge.

(b) Chess Display - Friern Barnet Community Association. It will be recalled that the Friern Barnet Community Association were granted the use of the Council Chamber on the 13th June, 1949, for the purpose of a Chess Display, and in connection therewith the Clerk reported that it was discovered the following morning that two holes had been burnt in the Council Chamber carpet.

As requested by the Chairman of the Council, the attention of the Secretary of the Association was called to this matter, expressing the hope that if the Council Chamber is used on another occasion for any similar purpose all possible steps will be taken to avoid further damage to the Council's furniture.

In reply thereto letters dated 19th and 29th June, 1949, have been received from the Association expressing sincere regret that damage to the carpet should have taken place, particularly during an event organised by the Association, and further they will be alert to prevent any possibility of a repetition of any such occurrence at future Meetings or Demonstrations. Further, the Organisation desire to express their appreciation and gratitude for the many and continued expressions of goodwill and practical assistance shown towards them by the Council.

4. TOWN HALL BASEMENT.

(a) Friern Barnet Labour Party. It was reported that the Chairman of the Sub-Committee had authorised the use of the Control Room in the basement by the Friern Barnet Labour Party for the purpose of a Meeting on Friday the 15th July, 1949, no other suitable accommodation being available, subject to the payment of a fee of 5s.0d. and the organisation being responsible for cleaning the accommodation after use.

The Sub-Committee recommend that the action taken by the Chairman be approved and confirmed.

(b) Toc H. The Friern Barnet Group Toc H have the use of the room formerly known as the Control Room on each Wednesday evening, subject to the payment of a fee of 5s. 0d., the organisation being responsible for cleaning in conjunction with other users.

In connection therewith a letter dated 9th June, 1949, was submitted from this organisation enquiring whether they could now have the use of this accommodation on each Thursday evening in lieu of each Wednesday.

No other booking is affected by the proposal, and the Sub-Committee recommend that the necessary permission be granted.

5. SOCIAL FUNCTIONS - NON-RESIDENTS. The Sub-Committee had under consideration the question of the user of Committee Rooms 1 and 2 for Social Functions by non-residents of the Urban District.

The Sub-Committee feel that in principle the privileged use of this accommodation for Social Functions should be limited to local residents, save in cases of exceptional merit where the applicant has some close connection with the Urban District, and recommend accordingly.

6. WEDDING RECEPTIONS - FLORAL DECORATIONS. With reference to Minute No.8 of the Report of this Sub-Committee dated 9th June, 1949, the Engineer and Surveyor submitted a report as to the cost of labour and cartage involved in the provision of floral displays on the main staircase in the Town Hall, and having regard thereto the Sub-Committee recommend that the provisional charge of £3 3s. 0d. fixed for providing such decorations for local residents hiring the accommodation for wedding receptions be increased to 3½ guineas, inclusive.

7. MATTERS OF URGENCY DURING AUGUST. The Sub-Committee recommend that the Chairman or Vice-Chairman of the Sub-Committee be authorised to deal with matters of an urgent nature which might arise before the date of the next Meeting of this Sub-Committee in September.

Chairman.

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

Report and Recommendations of the Finance Committee

19th July, 1949

PRESENT:

Cr. R.F. Matthews ... Chairman

Crs. Draper, Foley, Henry,
Mrs. McCarthy, Martin, Meynell,
Pugh, Miss Richards, Richardson,
Simmonds, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 21st June, 1949, were submitted and signed by the Chairman.

3. RATE COLLECTION. The amount of rates collected from the 1st April, 1949, to the 15th July, 1949, was 85.4% of the amount collectable for the half-year ended 30th September, 1949, as compared with 84.6% for the corresponding period in 1948.

4. IRRECOVERABLE RATES - ASSESSMENT No.1084. The Treasurer submitted details of a case of rate arrears where a War-time Liabilities Adjustment Order was made, and the Committee recommend that the sum of £113 6s. 0d. be written off as irrecoverable.

5. LOANS. With reference to Minute No.9 of the Report of this Committee dated 21st June, 1949, the short-term loan for £30,000 arranged with the Southend-on-Sea Corporation on the 30th May, 1949, was called in on the 8th July, and as a matter of urgency a special Treasurer's Order was issued with the approval of the Chairman of the Committee. As a result of this money being placed on deposit pending its use for the payment of housing contractors' instalments, a sum of £14 3s. 5d. was earned in interest, which has been credited to the Council's General Account.

Current income is sufficient to finance all payments including those to contractors until the 12th August, 1949, on which date a long-term loan of £45,011 will be received from the Public Works Loan Board.

6. FINAL ACCOUNTS 1948/49. The Treasurer reported that these accounts have now been prepared, and work is proceeding on the compilation of the annual Abstract of Accounts. The Finchley Press Ltd., who printed last year's Abstract of Accounts, have submitted an estimate in the sum of £60 for the printing of 60 copies.

The Committee recommend that the quotation submitted by the Finchley Press Ltd. be accepted.

7. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing the additional commitments which have arisen since the last Meeting as follows:-

Replacement of hand mowing machine Bethune Recreation Ground, in addition to estimates	£7.
Bulbs for spring planting in addition to estimates	£25.
Provision of sand pit, Cromwell Recreation Ground	£12.
Provision of floor polishing machine in addition to provision for purchase of vacuum cleaner not now required	£44.

8. TRAVELLING AND SUBSISTENCE ALLOWANCES. With reference to Minute No.14 of the Report of this Committee dated 21st June, 1949, the Clerk and Treasurer submitted a report giving the comparable travelling and subsistence allowances payable to Councillors under the Local Government (Members Allowances) Regulations, 1948, and the allowances payable to Officers under the National Scheme of Conditions of Service.

Arising therefrom the Committee recommend that when engaged on Council business outside the Authority's area, Councillors be entitled to payment for first-class fares in respect of travelling, and subsistence allowances in accordance with the maximum of the prescribed scale.

9. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Council's Disbursements Account the sum of £24,054 7s. 2d. for the payment of the accounts listed on Pages 16, 17 and 18 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, income tax and insurance stamps, signed by the Treasurer and counter-signed by the Clerk of the Council for a sum not exceeding in the aggregate £9,900 and in any one week a maximum of £1,100.

10. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £9,184, being interim payments to building contractors as listed on Page 15 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and counter-signed by the Clerk of the Council.

The Accounts have been inspected and initialled by the Chairman.

11. MATTERS OF URGENCY DURING AUGUST. The Committee recommend that the Chairman or Vice-Chairman of the Committee be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in September.

R. L. Matthews.

Chairman.

The Meeting commenced at 9.40 p.m. and terminated at 9.55 p.m.

Consecutive Number	NAME OF PAYEE	

No. 14 153

E.B.L. 97100

M P

Nº 00007

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 6th *day of* July 19 49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

----------Thirty Thousand---------- pounds

---------- shillings ---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ ---------- and in any one week a maximum of £ ---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

F W Clark
Chairman of the Council

A F Matthews
Harold Russell
Two Members of the Council

Countersigned

Clerk of the Council

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8. TRAVELLING AN... ...to Minute No.14 of the ... Clerk and Tre... and subsiste... Government (... payable to C...

Arisin... Council bus... to payment ... subsistenc... scale.

9. ACCOUNTS. ... recommend ... transfer ... of £24,0... 16, 17 a... General ... signed ... Council ... one wee...

10. BUILDI... ... autho... Frier... of £9... on Pa... amou... Trea...

11. MA... Ch... ar... t...

Cha...

The Meeting commenced at 9.40 p.m. and terminated at 9.55 p.m.

No. 14 153

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
450	SOUTHEND CORPORATION.--	£30,000 - -

Account for Thirty Thousand Pounds (£30,000) passed as a special order on 6th July, 1949 referred to in an Order on Barclays Bank Ltd., No.7 dated 6th July, 1949.

.....
Chairman of the Council.

Countersigned .....) Two Members of the Council

.....
Clerk of the Council.

No. 15 154

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
451	CAKEBREAD, ROBEY & CO LTD.--	500 - -

Nº 00008

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 19th *day of* July *19* 49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

--------Nine thousand one hundred and eighty four---------- pounds

---------- shillings ---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £~~ ..... ~~and in any one week a maximum of £~~ ..... ~~signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

A. H. Matthews. Vice *Chairman of the Council*

E. Draper.

Henry Reynell. *Two Members of the Council*

Countersigned

Clerk of the Council

No. 15 154

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
451	CAKEBREAD, ROBEY & CO LTD.—	500 - -

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling Nine thousand one hundred and eighty four

---------- pounds ---------- shillings ---------- pence

(£ 9,184 : - : -) passed at a meeting of the ~~Housing~~ Finance Committee/~~Council~~ held on the

nineteenth day of July 19 49 referred to in an Order on Barclays Bank Ltd.,

No. 8 dated 19th July 1949

W. H. Matthews - Vice Chairman of the Council

E. J. Draper.

Herbert J. Reynolds

Two Members of the Council

Countersigned

Clerk of the Council

Sch. Chkd. by

E.B.J. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
451	CAKEBREAD, ROBEY & CO LTD.--	500 - -
452	CHAS. DENTON.--	708 - -
453	DIESPEKER & CO LTD.--	450 - -
454	DURABLE ASPHALTE CO LTD.--	100 - -
455	BARCLAYS BANK LTD.-- A/C GRAHAM (BLDRS.& CONTRACTORS) LTD.	1,628 - -
456	HENRY J.GREENHAM (1929) LTD.--	150 - -
457	IDEAL BOILERS & RADIATORS LTD.--	100 - -
458	KENDELL'S STONE & PAVING CO LTD.--	98 - -
459	HUBERT C.LEACH LTD.--	750 - -
460	MYTON LTD.--	4,100 - -
461	NORTHWAYS BUILDING SUPPLIES LTD.--	250 - -
462	POVEY CROSS BRICK CO LTD.--	200 - -
463	WELBECK ELECTRICAL CO LTD.--	150 - -
		£9,134 - -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of July 19 49.

W. Matthews.
Chairman.

Member of Committee.

Sch. Child. by

No. 16 155

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
464	[illegible]	

№ 00009

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 28th *day of* July 1949

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

Twenty Four Thousand and Fifty Four---------- pounds

----------Seven---------- shillings ----------Two----------pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 9,900---------- and in any one week a maximum of £ 1,100---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Two Members of the Council

Countersigned

Clerk of the Council

	[illegible] & CO. LTD.--	3	11	8	
		28	10	10	
510	INITIAL TOWEL SUPPLY CO.--	6	7	1	
511	INSTITUTION OF CIVIL ENGINEERS.--	1	7	6	
512	WALTER JUDD LTD.--	1	10	-	
513	LAMSON PARAGON SUPPLY CO. LTD.--	3	14	3	
514	C. LINDLEY & CO. LTD.--	67	14	2	nd-
515	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	-	7	10	
516	LONDON LETTER FILE CO. LTD.--	23	16	5	ree
517	N.McLEOD LTD.--	1	4	-	
518	MARSHALL.--	1	3	10	
519	MIDDLESEX J.I.C. EMPLOYERS FUND.--	11	7	2	
520	MIDLAND BANK LTD.-- A/C COUNTY COUNCIL OF MIDDLESEX.	17	-	-	ns
521	MINISTRY OF WORKS.--	18,187	-	-	
522	MUNICIPAL SUPPLIES LTD.--	226	8	2	
523	MUSWELL HILL RECORD & PRINTING CO LTD.--	-	5	-	n
524	NATIONAL HOUSE BUILDERS REGISTRATION COUNCIL.--	8	5	10	nd-
525	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	-	15	-	
526	OZALID CO LTD.--	2	16	-	
527	H.PATTISSON & CO LTD.--	4	10	-	
528	PERRY (REPAIRS & SERVICE) LTD.--	3	17	9	ed
529	A.PITT (PETTY CASH).--	2	14	7	f
530	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	9	17	-	
531	POSTMASTER GENERAL (FOR NATIONAL SAVINGS)	92	14	10	
		2	-	-	

No. 16 155

E.H.L. 97100

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling Twenty Four Thousand and Fifty Four ---------- pounds ------Seven------ shillings --------Two------- pence

---------- pounds ------Seven------ shillings --------Two------- pence

(£24,054 : 7 : 2) passed at a meeting of the ~~xxxxxxxxxx~~/Council held on the 28th day of July 1949 referred to in an Order on Barclays Bank Ltd.,

No. 9 dated 28th July 1949

Chairman of the Council

Two Members of the Council

Countersigned

Clerk of the Council

Consecutive Number	NAME OF PAYEE	Amount of Payment		
464	[illegible]			
	[illegible] LTD.--	16	9	5
	[illegible]	9	1	4
	[illegible]	11	-	-
496	ALFRED GILBERT & SONS LTD.--	-	13	1
497	S. GOLDBLATT LTD.--	34	10	4
498	GOODMAN BROS.--	36	8	1
499	WILLIAM GREASBY & CO. LTD.--	263	15	11
	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--			
500	HALES CLINKERS LTD.--	2	2	-
501	HAYWARDS LTD.--	54	12	-
502	HELVETIA LEATHER CO. LTD.--	77	6	3
503	J.H.HITCHIN.--	-	18	11
504	H.M.STATIONERY OFFICE.--	40	-	-
505	FRED HODGE LTD.--	2	12	11
506	J. HOLLAND & SON.--	127	1	3
507	HOSPITAL SAVING ASSOCIATION.--	141	9	5
508	H. HOWES & CO. LTD.--	3	11	8
509	C.J.HUNT & CO. LTD.--	28	10	10
510	INITIAL TOWEL SUPPLY CO.--	6	7	1
511	INSTITUTION OF CIVIL ENGINEERS.--	1	7	6
512	WALTER JUDD LTD.--	1	10	-
513	LAMSON PARAGON SUPPLY CO. LTD.--	3	14	3
514	C. LINDLEY & CO. LTD.--	67	14	2
515	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	-	7	10
516	LONDON LETTER FILE CO. LTD.--	23	16	5
517	N.McLEOD LTD.--	1	4	-
518	MARSHALL.--	1	3	10
519	MIDDLESEX A.R.P. EMPLOYERS FUND.--	11	7	2
520	MIDLAND BANK LTD.-- A/C COUNTY COUNCIL OF MIDDLESEX.	17	-	-
521	MINISTRY OF WORKS.--	8,187	-	-
522	MUNICIPAL SUPPLIES LTD.--	226	5	2
523	MUSWELL HILL RECORD & PRINTING CO LTD.--	-	5	-
524	NATIONAL HOUSE BUILDERS REGISTRATION COUNCIL.--	8	5	10
525	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	-	15	-
526	OZALID CO LTD.--	2	16	-
527	H.PATTISSON & CO LTD.--	4	10	-
528	PERRY (REPAIRS & SERVICE) LTD.--	3	17	9
529	A.PITT (PETTY CASH).--	2	14	7
530	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	9	17	-
531	POSTMASTER GENERAL (FOR NATIONAL SAVINGS)	92	14	10
		5	-	-

CRAVEN DISTRICT COUNCIL

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
464	EMERGENCY IMPREST ACCOUNT.--	515 19 3
465	ABINGDON KING DICK LTD.--	- 13 7
466	ADDRESSOGRAPH-MULTIGRAPH LTD.--	5 9 4
467	ASSOCIATED NEWSPAPERS LTD.--	3 15 -
468	ATLAS STONE CO. LTD.--	23 - -
469	BARNET DISTRICT WATER CO.--	17 2 5
470	BERSEL MFG. CO. LTD.--	6 6 -
471	BIGGS WALL & CO. LTD.--	2 - -
472	BRITISH BYE-PRODUCTS LTD.--	28 9 -
473	BROAD & CO. LTD.--	31 13 9
474	BURLINGTON PRESS.--	4 8 -
475	J.A.CABLE & CO. LTD.--	123 11 5
476	CARIBONUM LTD.--	1 13 -
477	J.W.CARPENTER LTD.--	1 1 -
478	F.T.CARTER.--	2 17 4
479	CEMENT MARKETING CO. LTD.--	23 16 10
480	CHASESIDE MOTOR CO. LTD.--	31 2 2
481	COMMISSIONERS OF INLAND REVENUE.--	158 8 -
482	COMMISSIONERS OF INLAND REVENUE.--	228 3 -
483	W. CREIGHTON & CO. LTD.--	2 2 6
484	CROW, CATCHPOLE & CO. LTD.--	114 2 9
485	W.H.CULLEN.--	62 6 9
486	W.C.DAVIES & CO.--	7 16 -
487	DENNIS BROS. LTD.--	1 12 5
488	EASTERN ELECTRICITY BOARD.--	173 19 8
489	EASTERN GAS BOARD .--	1 3 3
490	FINCHLEY CORPORATION.--	6 6 -
491	FINCHLEY CORPORATION.--	10 9 2
492	G.T.FLETCHER.--	16 9 5
493	FRANCO TRAFFIC SIGNS LTD.--	9 1 4
494	FUMIGATIONS (CIMEX) LTD.--	11 - -
495	ALFRED GILBERT & SONS LTD.--	- 13 1
496	S. GOLDBLATT LTD.--	54 10 4
497	GOODMAN BROS.--	36 8 1
498	WILLIAM GREASBY & CO. LTD.--	263 15 11
499	GREATER LONDON ADVISORY COUNCIL FOR SMOKE ABATEMENT.--	2 2 -
500	HALES CLINKERS LTD.--	54 12 -
501	HAYWARDS LTD.--	77 6 3
502	HELVETIA LEATHER CO. LTD.--	- 18 11
503	J.H.HITCHIN.--	40 - -
504	H.M.STATIONERY OFFICE.--	2 12 11
505	FRED HODGE LTD.--	127 1 3
506	J. HOLLAND & SON.--	141 9 5
507	HOSPITAL SAVING ASSOCIATION.--	3 11 8
508	H. HOWES & CO. LTD.--	28 10 10
509	C.J.HUNT & CO. LTD.--	6 7 1
510	INITIAL TOWEL SUPPLY CO.--	1 7 6
511	INSTITUTION OF CIVIL ENGINEERS.--	1 10 -
512	WALTER JUDD LTD.--	3 14 3
513	LAMSON PARAGON SUPPLY CO. LTD.--	67 14 2
514	C. LINDLEY & CO. LTD.--	- 7 10
515	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	23 16 5
516	LONDON LETTER FILE CO. LTD.--	1 4 -
517	N.McLEOD LTD.--	1 3 10
518	MARSHALL.--	11 7 2
519	MIDDLESEX A.J.C. EMPLOYERS FUND.--	17 - -
520	MIDLAND BANK LTD.-- A/C COUNTY COUNCIL OF MIDDLESEX.	18,187 - -
521	MINISTRY OF WORKS.--	226 8 2
522	MUNICIPAL SUPPLIES LTD.--	- 5 -
523	MUSWELL HILL RECORD & PRINTING CO LTD.--	8 5 10
524	NATIONAL HOUSE BUILDERS REGISTRATION COUNCIL.--	- 15 -
525	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	2 16 -
526	OZALID CO LTD.--	4 10 -
527	H.PATTISSON & CO LTD.--	3 17 9
528	PERRY (REPAIRS & SERVICE) LTD.--	2 14 7
529	A.PITT (PETTY CASH).--	9 17 -
530	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	92 14 10
531	POSTMASTER GENERAL (FOR NATIONAL SAVINGS)	5 - -

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment		
532	REGENT OIL CO LTD.--	61	5	-
533	G.T.RICHES & CO LTD.--	1	2	1
534	RONUK LTD.--	4	4	-
535	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	4	4	-
536	G.A.SHALDERS.--	30	-	-
537	SHANNON LTD.--	12	5	8
538	SHAW & SONS LTD.--	3	18	10
539	SHELVOKE & DREWRY LTD.--	4	6	9
540	SIEBE, GORMAN & CO LTD.--	7	7	11
541	C.F.SIMMONDS.--	20	16	8
542	SITUSEC LTD.--	131	10	3
543	SMALL & PARKES LTD.--	2	9	4
544	THOMAS SMITH & SON LTD.--	57	3	3
545	CORPORATION OF SOUTHEND ON SEA.--	17	12	7
546	SPELLING SIGNS LTD.--	22	10	-
547	ST.ALBANS SAND & GRAVEL CO LTD.--	17	15	-
548	UNIVERSAL WELDING & CONSTRUCTION CO LTD.--	2	2	-
549	ELLIS & SON.--	4	4	-
550	L.B.CONSTRUCTION LTD.--	2	2	-
551	FRENCH RENWICK LTD.--	2	2	-
552	ERNEST KNIFTON LTD.--	2	2	-
553	C.& T.PAINTERS LTD.--	2	2	-
554	Q.G.CONSTRUCTION LTD.--	2	2	-
555	GENERAL SIGNS & SURFACES LTD.--	2	2	-
556	WIRKSWORTH QUARRIES LTD.--	4	4	-
557	SPARKES BROS. LTD.--	4	4	-
558	M.H.G.ELLIOTT.--	29	6	2
559	D.M.PHILLIPS.--	20	6	5
560	V.G.GEORGE.--	22	12	11
561	J.D.NEWLING.--	18	1	-
562	B.C.WATERHOUSE.--	9	14	-
563	H.FAWCETT.--	22	10	2
564	D.F.BARKER.--	29	10	2
565	P.J.ANDREWS.--	30	1	8
566	I.A.HAYWARD.--	28	11	8
567	C.WALKER.--	20	-	3
568	C.TAYLOR.--	25	14	10
569	H.A.PHILLIPS.--	29	11	4
570	K.R.SMITH.--	52	18	-
571	G.WINGFIELD.--	27	4	4
572	P.MARSHALL.--	11	18	6
573	J.LAUDER.--	10	17	6
574	E.I.MARTIN.--	26	18	2
575	R.J.GANN.--	21	18	-
576	L.MANNING.--	29	7	1
577	L.TIBBENHAM.--	17	11	5
578	I.CODRAI.--	18	9	10
579	W.J.CLARKE.--	14	17	11
580	A.C.BRUMWELL.--	8	-	-
581	G.T.FLETCHER.--	27	-	-
582	J.MARSHALL.--	27	-	-
583	W.R.JACKAMAN.--	27	-	-
584	W.H.MOULSDALE.--	24	-	-
585	C.TAYLOR.--	24	-	-
586	K.R.SMITH.--	24	-	-
587	E.H.SANDEY.--	24	-	-
588	H.W.HERMANS.--	24	-	-
589	E.H.START.--	21	-	-
590	T.E.LLOYD.--	21	-	-
591	H.CLAYTON.--	48	-	-
592	F.W.WHITE.--	5	-	-
593	R.E.MILLS.--	7	13	6
594	E.L.BINGHAM.--	6	3	11
595	SYNCHRONOME CO LTD.--	11	4	-
596	TARMAC LTD.--	83	15	2
597	TEUTEN & CO LTD.--	-	8	9
598	THAMES INDUSTRIES LTD.--	6	12	-
599	TWICKENHAM GRAVEL CO LTD.--	14	8	4
600	WATERLOW & SONS LTD.--	10	12	-
601	WATKINS & McCOMBIE LTD.--	3	2	2

No. 18 157

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
602	WEST HAM CORPORATION.--	18 18 -
603	W.JOHN WILLIAMS & CO LTD.--	2 3 -
604	F.WOODING & SON.--	47 7 8
605	BARCLAYS BANK LTD.--	1,454 12 7
		24,054 7 2

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 19th day of July 19 49.

H. Matthews
Chairman.

Harold Russell
Member of Committee.

Sch. Chkd. by

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

28th July, 1949.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P.Matthews ... Vice-Chairman

Crs. Draper, Foley, Henry,
Mrs. McCarthy, Pickering, Pugh,
Miss Richards, Richardson, Simmonds,
Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of the Council held on 30th June, 1949, were submitted, approved and signed by the Chairman.

3. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Matthews that the report and recommendations of this Committee dated 7th July, 1949, be received and adopted, subject to the inclusion of Minute No.2(A) as follows:-

"2.A. CARETAKER, ALEXANDRA ROAD FLATS. The Committee recommend the adoption of Minute No.4 of the Joint Committee's recommendations as follows:-

(a) the question of the admission of this employee to the Superannuation Scheme be deferred for the time being;

(b) this appointment be governed by the Provincial Joint Industrial Council Scheme of Conditions of Service with the exception of wages since there is no provision for the grading of such an appointment, his present rate of pay remaining unchanged; and

(c) during the period of the absence of Mr.Salisbury on annual holidays the Housing Estates Manager be authorised to arrange for a labourer in the Housing Department to act as holiday relief and that he be paid the difference between the labourer's rate of pay and the pay of the Caretaker during the period in which he performs such duties. "

4. REPORT OF ENTERTAINMENTS COMMITTEE. Resolved on the motion of Cr. Draper seconded by Cr. Richardson that the report and recommendations of this Committee dated 7th July, 1949, be received and adopted, subject to the substitution of 1948 for 1949, in line three of Minute No.7 "Church Choir Festival".

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Foley that the report and recommendations of this Committee dated 7th July, 1949, be received and adopted.

6. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks seconded by Cr. Tarlton that the report and recommendations of this Committee dated 7th July, 1949, be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley seconded by Cr. Sparks that the report and recommendations of this Committee dated 7th July, 1949, be received and adopted, subject to the inclusion of Cr. Sparks in the list of those present at the Meeting.

8. REPORT OF THE TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Foley that the report and recommendations of this Committee dated 14th July, 1949, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr.McClane seconded by Cr. Tarlton that the report and recommendations of this Committee dated 14th July, 1949, be received and adopted.

10. REPORT OF PARKS COMMITTEE. Moved by Cr. Richardson seconded by Cr. Tarlton that the report and recommendations of this Committee dated 14th July, 1949, be received and adopted, subject to the inclusion of "to inform them of the Committee's views" after the word "personally" in line 6 of Minute No.9 (a)(ii) and the deletion of the remainder of the paragraph.

Minute No.6 - Cromwell Recreation Ground - Complaint. An amendment was moved by Cr. Pugh seconded by Cr. Mrs.McCarthy that this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the report and recommendations, subject to the amendment of Minute No.9, was then put to the Meeting and declared to be CARRIED.

11. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Draper seconded by Cr. Foley that the report and recommendations of this Committee dated 19th July, 1949, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds seconded by Cr. Richardson that the report and recommendations of this Committee dated 19th July, 1949, be received and adopted.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr.Matthews seconded by Cr. Draper that the report and recommendations of this Committee dated 19th July, 1949, be received and adopted.

14. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Henry seconded by Cr. Matthews that the seal of the Council be affixed to the following documents:-

(a) Licence to deal in Game - Messrs. A.E. Thompson & Sons, 225, Woodhouse Road, N.12.

(b) Licence to deal in Game - Messrs. A.E. Thompson & Sons, 1354, High Road, N.20.

(c) Contract with Messrs. Shirley Painting and Decorating Service (Samuel Hockman) for the painting of lamp columns, vent columns, street name plates and traffic signs.

(d) Contract with the Eastern Electricity Board for supplying and fixing improved street lighting and ancillary works in Colney Hatch Lane, Friern Barnet Lane, Oakleigh Road North and Oakleigh Road South.

Seal affixed accordingly.

The Council approved the sealing of the following documents out of Meeting:-

Mortgage and Payable Order with the Public Works Loan Commissioners for £45,011 in respect of erection of Houses and Flats - Site No.5.

Chairman.

Report and Recommendations of the Establishment Committee

1st September, 1949

PRESENT:

Cr. L.W. McClane ... Chairman.

Crs. Draper, Martin and Meynell.

Also in attendance:

Cr. Mrs. McCarthy.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Pickering and Miss Richards.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 7th July, 1949, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received Reports of the Joint Committee Meetings held this day, copies of which have been circulated to all Members of the Council, and arising therefrom desire to report as follows:-

National Council Decisions.

(a) Subsistence Allowences - "Travelling " or "Outside" Officers. Having regard to the fact that any outside officer employed in any part of the Urban District is within easy travelling distance from the Town Hall, it is considered that the scheme for the payment of allowances equal to 50% of the meal allowances set out in paragraph 19(a) of the Scheme of Conditions of Service is not intended to apply to officers in the employ of this Council.

(b) Women Officers - Maternity Leave. That the interim provisions, as follows, prescribed by the National Council pending the formulation of a general scheme of maternity leave for married female employees, be implemented:-

(i) Twelve months qualifying service for benefit;

(ii) Thirteen weeks normal compulsory absence with full pay for the first four weeks, followed by half-pay for the next nine weeks, provided that the total of the confinement pay and the maternity allowance (excluding the maternity grant) under the National Insurance Act shall not exceed the ordinary rate of pay.

The conditions to apply to single female employees shall be determined by individual employing authorities according to the circumstances in each case.

(c) Post Entry Training - Financial Assistance. The Committee have referred consideration of the scheme for financial assistance during post entry training, as prescribed by the National Council upon recommendations by the Local Government Examinations Board together with resolutions of the Executive Committee of the Local Branch of N.A.L.G.O. passed at its Meeting held on the 19th August, 1949, to the next Meeting of the General Purposes Committee.

(d) Grading - Special Classes - Engineering and Surveying Assistants. The Committee have referred consideration of the grading as prescribed by the National Council in respect of Engineering and Surveying Assistants, to the next Meeting of the General Purposes Committee, and the Clerk has been

instructed to submit a further detailed report thereon giving information as to the effect on the balanced grading of the Council's staff as a whole in the event of the recommendations being implemented.

4. THE ADMINISTRATIVE STAFF COLLEGE, HENLEY-ON-THAMES. A letter dated 19th July, 1949, was submitted inviting the Council to nominate a suitable candidate to attend a Course of three months duration, and enclosing a copy of the College Handbook for information.

The Course of study is designed for advanced training of selected Officers between 30 and 40 years of age. The fee for the Course is at present £150 to be increased in 1950 to £200. No examination is held and no certificates are awarded.

Having regard to the fact that the course of training is not specifically designed for Local Government Officers, and in view of the present demands on Local Authorities, the Committee recommend that no action be taken in the matter.

5. TREASURER'S DEPARTMENT - APPOINTMENT OF JUNIOR ACCOUNTANCY ASSISTANT. With reference to Minute No.5 (d) of the Report of this Committee dated 15th February, 1949, Mr. R. Howell has been appointed to the position of Junior Accountancy Assistant at a salary in accordance with the General Division Scale of the National Scheme of Conditions of Service, plus appropriate London Weighting allowance, and commenced duty on 4th August, 1949.

The appointment is subject to termination by one month's notice and is in the first instance for a probationary period of six months. Mr. Howell is 17¼ years of age and will not be eligible for admission to the Superannuation Scheme until reaching the age of 18 years.

6. HOUSING DEPARTMENT.

(a) Appointment of Junior Clerical Assistant. With reference to Minute No.2 (d) of the Report of the Special Housing Sub-Committee Meeting dated 2nd April, 1949, the Housing Estates Manager reported that Mr. A.A. Williamson had been appointed Junior Clerical Assistant at a salary in accordance with the General Division Scale of the National Scheme of Conditions of Service, plus appropriate London Weighting allowance, and commenced duty on the 22nd August, 1949.

The appointment is subject to termination by one month's notice and is in the first instance for a probationary period of six months. Mr. Williamson is aged 17 years 4 months, and will not be eligible for admission to the Superannuation Scheme until reaching the age of 18 years.

(b) Temporary Part-Time Shorthand-Typist - Miss M. Bunting. With reference to Minute No.15 of the Report of this Committee dated 15th March, 1949, the Housing Estates Manager reported that Miss M. Bunting, who was appointed to this position on the 7th March, 1949, had completed satisfactorily six month's probationary service.

7. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Resignation of Assistant Building Inspector. The Engineer and Surveyor reported that Mr. N. Clements, Assistant Building Inspector, had tendered his resignation with effect from 7th September, 1949, and, with the approval of the Chairman of this Committee, the vacancy thereby created had been re-advertised at a salary in accordance with the scale applicable to the post, namely Grade II of the National Scheme of Conditions of Service, plus appropriate London Weighting allowance.

Of the applications received, one candidate was selected to appear for interview, but for various circumstances it was not possible to make the appointment.

The Committee have authorised that the vacancy be re-advertised at a salary in accordance with Grade III of the National Scheme of Conditions of Service (£450 per annum rising by three annual increments of £15 to a maximum of £495 per annum) plus appropriate London Weighting allowance, and recommend that the action taken be approved and confirmed.

The Committee further recommend that the Chairman and Vice-Chairman of the Council, and the Chairman of the Town Planning Committee be authorised to interview selected applicants and to make the appointment.

(b) Payment of Overtime. The Committee approved the payment of overtime as follows:-

Mr. W.H. Moulsdale	...	3 hours.
Mr. N. Clements	...	3 hours.

(c) Absence. It was reported that Mr. H.A. Phillips, Store Keeper, had been absent owing to illness since the 8th August, 1949, and Mr. C. Taylor had also been absent since the 23rd August, 1949.

(d) Town Hall Custodian - Leave of Absence. It was reported that Mr. H. Jackson, Town Hall Custodian, had been granted leave of absence with full pay from the 15th to the 19th July, 1949, inclusive, necessitated by the death of his mother.

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

8. MOTOR CAR ALLOWANCES.

(a) Mr. D.J. Fuggle. An application was submitted from Mr. D.J. Fuggle, Junior Engineering Assistant, for the payment of a mileage allowance in respect of the use of his car on official duties.

The Committee recommend that the application be refused.

(b) Continuation of Existing Allowances. It was reported that the existing payment of appropriate car allowances to the various officers of the Council has been authorised for a period expiring on the 30th September, 1949.

The Committee recommend that the payment of appropriate car allowances to the under-mentioned officers be continued for a further period of six months expiring on the 31st March, 1950, when the matter be further reviewed:-

Clerk of the Council.
Engineer and Surveyor.
Senior Sanitary Inspector.
Housing Estates Manager,
Deputy Engineer and Surveyor.
Building Inspector.
Housing Officer.
Works Superintendent.
Parks Superintendent.
Highways Foreman.

The Committee further recommend that in addition the present allowances upon a mileage basis of "casual user" payable to Mr. Mills, Engineering Assistant, and the allowances at a fixed rate of £60 per annum payable to the Senior Clerk of Works be continued for a further period of six months, expiring on the 31st March, 1950, when the matter be further reviewed.

9. SALVAGE - PAPER SALVAGE BONUS. With reference to Minute No.13 of the Report of this Committee dated 8th March, 1949, the Committee recommend that the salvage bonus payment to refuse collectors, freighter drivers and refuse tip workers be continued for a further period of six months until the 31st March, 1950.

10. NIGHT WATCHMEN - RATE OF PAY. The Engineer and Surveyor reported that for some years it had been the practice to pay casual night watchmen the sum of 15/-d. per shift, but with the gradual rise in the level of prices generally, this amount is now somewhat low and difficulty is experienced in obtaining suitable employees at short notice.

The Committee recommend that in future such employees be paid at the rate of 1/6¾d. per hour as prescribed by the P.J.I.C. which is equivalent at 22/-d. per shift of 14 hours.

11. SICKNESS, ACCIDENTS, ENGAGEMENTS AND RESIGNATIONS. The Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to manual workers since the date of the last Meeting.

Accident to Mr. T. Brain. This employee is still absent from work as a result of injuries received on the 14th December, 1948, and in accordance with Minute No.4 of the Report of this Committee dated 7th July, 1949, the payment of the difference between the wages which this employee would normally receive and such Government assistance as may be awarded, was being continued. The Clerk reported upon certain further developments relating to the award of a provisional disability pension and sickness benefit.

The Committee have directed the Clerk as to the action to be taken, and to submit a further report to the next Meeting of the General Purposes Committee, until which time the difference between the normal wages of this employee and such Government assistance as may be awarded, be continued.

Chairman.

The Meeting commenced at 7.00 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Entertainments Committee

1st September, 1949

PRESENT:

Cr. E. Draper ... Chairman.

Crs. Mrs. McCarthy, McClane and Meynell.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews, Pickering and Miss Richards.

2. MINUTES. The Minutes of the Meeting of this Committee held on 7th July, 1949, were submitted and signed by the Chairman.

3. CHILDREN'S ENTERTAINMENTS. The Clerk reported that the Children's Entertainments held in the Recreation Grounds to date had been well patronised and that immediately prior to the event being held in Halliwick Recreation Ground on the 3rd August, 1949, rainfall caused dampness to the arena. On the authority of the Chairman, arrangements were made for a quantity of forms to be transported to the Recreation Ground to provide seating accommodation for the audience, and similar arrangements have been made for entertainments held subsequently.

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

In connection with the events held in Bethune Recreation Ground reference was made to the disturbance caused by noise from the adjoining railway, and the Committee further recommend that in the event of similar entertainments being arranged in 1950, consideration should be given to providing an alternative site for the arena.

4. CHURCH CHOIR FESTIVAL. With reference to Minute No.7 of the Report of this Committee dated 7th July, 1949, the Clerk reported upon an interview which had taken place with Mr. James of No.143, Ashurst Road on the 19th August.

It is understood that the Committee of the Churches have engaged two soloists at a fee of £3 3s. 0d. each, and a trumpeter at a fee of £1 1s. 0d. They were, however, desirous of obtaining the services of a high class soprano at a reduced fee of £8 8s. 0d., and an alto of similar class at a fee of £6 6s. 0d. In view of the necessity to engage the artistes immediately, the Chairman of the Council and the Vice-Chairman of this Committee authorised the additional expenditure of £4 4s. 0d. being incurred, and Mr. James was notified accordingly.

Furthermore, in view of the fact that no collection will be taken on the occasion of the performance, a contribution towards the cost of lighting and heating the Church would be appreciated.

The Committee recommend that:-

(a) the action taken by the Chairman of the Council and the Vice-Chairman of this Committee in authorising the additional expenditure of £4 4s. 0d. be approved and confirmed; and

(b) a contribution of £1 1s. 0d. be made towards the cost of lighting and heating the Church during the performance.

5. FESTIVAL OF DRAMA. With reference to Minute No.4 of the Report of this Committee dated 7th July, 1949, it was reported that the attention of the Organising Committee had been drawn to the fact that no mention was made on the form of application and advertising pamphlet of the fact that the event is being sponsored and supported

by the Council and run by the Community Association. A letter dated 12th August, 1949, was submitted from the Honorary Secretary of the Festival stating that a letter correcting the omission had been circulated by the Organising Committee to all Societies concerned, and that all future printed matter would bear the name of the Community Association, a note being added to the effect that the Festival is being sponsored by the Council.

6. FRIERN BARNET SUMMER SHOW 1949. It was reported that this event was again an outstanding success, and a statement of income and expenditure was in the course of preparation, and would be submitted to the Committee at an early date.

7. PROPOSED PUPPET SHOW. The Committee consider that arrangements should be made for a Puppet Show to be presented, and recommend that such an event should be held early in the Spring of 1950.

E L Draper.

Chairman.

The Meeting commenced at 7.35 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Public Health Committee

1st September, 1949

PRESENT:

Cr. M.R. Tarlton ... Vice-Chairman In the Chair.

Crs. Foley, Mrs. McCarthy, Pugh and Simmonds.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 7th July, 1949, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Whooping Cough	1	1	12	4	9	27	-
Measles	2	2	-	2	3	9	-
Scarlet Fever	2	-	-	-	1	3	-
Erysipelas	1	-	-	-	-	1	-
Polio-myelitis	-	-	-	-	1	1	-
Pneumonia	-	-	1	-	-	1	-
Tuberculosis	-	-	1	1	-	2	3
Dysentery	-	-	-	-	-	-	1

4. DIPHTHERIA IMMUNISATIONS. The Medical Officer of Health reported as to the present position in the District with regard to the above, stating that 2,645 immunisations had been carried out to date.

5. ANNUAL REPORT OF THE MEDICAL OFFICER OF HEALTH. The Annual Report of the Medical Officer of Health for 1948, a copy of which has been circulated to all Members, was submitted, and the Committee have given instructions for a copy to be forwarded at once to the Ministry of Health.

6. COMPLAINTS. Since the last Meeting of this Committee 119 complaints, including 31 cases of rat infestation, have been received and investigated, and the necessary action taken to secure a remedy.

7. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 41 properties throughout the District have been completed.

8. UNSOUND FOOD. The Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the last Meeting of the Committee.

9. FOOD & DRUGS ACT, 1938, SECTION 14 - REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM. Mrs. M. Wilson has made application for registration of shop premises at No.99, Cromwell Road, N.10, for the sale of Ice-Cream.

The Ice-Cream is obtained in the form of water ices and is stored in containers cooled by means of Cardice and maintained at the temperature prescribed in the Ice-Cream (Heat Treatment etc.) Regulations 1947.

The Committee recommend that the premises be registered for the sale of Ice-Cream.

10. PUBLIC HEALTH ACT, 1936 - SECTIONS 23 & 24 - Nos.7, 9, & 11, PARKHURST ROAD. With reference to Minute No.12 of the Report of this Committee dated 7th July, 1949, the works to the public sewer serving these three premises, involving the reconstruction of 53 feet of 6 inch drain, together with the provision of two inspection chambers at a cost of £58 9s. 7d., have now been completed.

Application is being made for the recovery of this sum from the owners in equal proportions.

11. LICENCES TO DEAL IN GAME. The Committee recommend that Messrs. S. Pulham & Sons Ltd., be granted licences to deal in game from their shop premises at No.1260, High Road, N.20., and No.27, Queen's Parade, N.11, for a period of twelve months from the 1st October,1949.

12. NATIONAL ASSISTANCE ACT, 1948, SECTION 50 - BURIAL OF THE DEAD. The above-mentioned Section places a duty on Local Authorities to arrange for the burial or cremation of any person who has died or been found dead in their area, where it appears that no suitable arrangements have been made for the disposal of the body.

On the 1st August an aged resident in the District died, and as no burial arrangements were made by any relatives, the burial became the duty of the Local Authority. The cost is approximately £10 10s. 0d. but the account has not yet been received.

Since the deceased, because of his age, was not a contributor under the National Insurance Act, no grant can be claimed by the Council in respect of the burial; there is no estate against which a claim can be lodged, and there are no liable relatives within the meaning of the Act.

The Committee accordingly recommend that the expenses incurred be written off as irrecoverable.

13. PUBLIC HEALTH ACT, 1936, SECTION 75 - No.66, THE AVENUE, N.11. The above-mentioned premises are without a proper dustbin. The owner and the tenant have been communicated with, but have been unable to come to any arrangement as to who should replace the bin.

The Committee recommend that a Statutory Notice under the above Act and Section, requiring the provision of a proper dustbin, be served on the owner of the premises, and that on default of the owner to provide, the Clerk be authorised to take appropriate proceedings.

14. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NOTICES.

(a) Matters of Urgency during August. On the authority of the Chairman on the Committee, Statutory Notices under the above Act and Section were served on the under-mentioned premises:-

(i) No.260, Sydney Road, N.10. — Defective Water Service fittings.

(ii) No.62, The Avenue, N.11. — - do -

(iii) No.63, The Avenue, N.11. — - do -

All works necessary to comply with these Notices have been completed.

(b) Statutory Nuisances. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned properties:-

(i) No.129, Cromwell Road, N.10.	Defective and leaking Scullery roof.
(ii) No.133, Cromwell Road, N.10.	- do -
(iii) No.64, The Avenue, N.11.	Defective and broken floor to ground floor back addition room.

Intimation Notices having been served and not complied with, the Committee recommend the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith, that the Clerk be authorised to take appropriate proceedings.

15. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No.19 of the Report of the Housing Committee dated 19th July, 1949, the Committee received a report on the present position.

The Committee have deferred further consideration to their next Meeting, and have instructed the Sanitary Inspector as to action to be taken in the meantime.

16. MILK & DAIRIES REGULATIONS 1926/43 - CONTRAVENTION. The Committee have had under consideration a further complaint of the delivery of milk in a dirty bottle, the circumstances having been outlined in a report from the Sanitary Inspector, a copy of which has been sent to all Members of the Council.

The complaint was immediately reported to the suppliers, and the Committee had before them a reply outlining the steps which are taken to prevent imperfectly washed bottles reaching the consumer.

The Committee are satisfied that the circumstances of this case do not warrant proceedings being taken against the suppliers. Nevertheless, the fact that a dirty bottle did reach the consumer suggests that there is still room for improvement in the sorting of dirty returned bottles to ensure that only those which can be thoroughly cleansed by the mechanical washer are passed to that plant, and that others are either destroyed or hand-washed.

The Committee have accordingly directed that these comments be passed to the suppliers.

The suppliers point out that they are at present picking out over 30,000 bottles per week which have been so misused by the public as to make it impossible for them to be cleansed by the most modern bottle-washing machinery at present available.

17. NATIONAL ASSISTANCE ACT, 1948 - SECTIONS 21, 29 and 30. Letters dated the 10th and 12th August, 1949, from the Middlesex County Council were submitted, together with copies of the County Council's Schemes under Sections 21, 29 and 30 of the National Assistance Act, 1948, as approved by the Minister of Health on the 31st March, 1949. (Copies of the Schemes have been supplied to all Members.)

18. ROYAL SANITARY INSTITUTE - SESSIONAL MEETINGS. An invitation has been received from the Royal Sanitary Institute for the Council to appoint representatives to attend the Sessional Meeting of the Institute to be held at Tunbridge Wells on Friday the 14th October, 1949, at 10.0 a.m. in the Council Chamber.

The following papers will be read and discussed:-

"Newer methods in the tracing of Typhoid Outbreaks including the value of Phage Typing" - by J.C. Cruickshank, M.B., Ch.B., D.T.M., Professor of Bacteriology, London University; and

"Treatment of Canning Factory Waste" - by N. Miller, M.I.Mun.E., and H.W. Clark, A.M.I.Mun.E., Engineer and Assistant Engineer, Tunbridge Rural District Council.

In the afternoon visits will be paid to Messrs. Smedleys Canning Factory, and The Hernden Farms Ltd., food grading and packing plant at Paddock Wood.

Invitations have also been received to attend the following London Sessional Meetings:-

26th October	2.30 p.m.	- Discussion on "The Common Cold"
9th November	2.30 p.m.	- Long-distance transport of Meat.
18th November	2.30 p.m.	- The New Milk (Special Designations) Regulations.
14th December	2.30 p.m.	- Tuberculosis infection and the use of B.C.G.

The Committee recommend that the Chief Sanitary Inspector be appointed as the Council's representative to attend those Meetings which he considers to be of interest or importance to the Council.

19. FINCHLEY, HORNSEY, WOOD GREEN AND FRIERN BARNET JOINT HOSPITAL COMMITTEE. A letter dated 25th July, 1949, from the late Clerk and Accountant to the above Committee, enclosing a copy of the Final Accounts of the former Joint Hospital Committee, audited and certified by the District Auditor, was submitted for information.

20. CLEARANCE AREAS. Notification has been received from the Ministry of Health that before further consideration can be given to this matter, the Council should ascertain whether the County Council, as planning authority, would have any objection to the use of the St. Peter's School site for housing purposes. The necessary application has been made to the Area Planning Officer, who has promised to give it early consideration.

Difficulty is still being experienced regarding the acquisition of this site, due to the many legal difficulties and the lengthy procedure necessary before the Trustees are in a position to deal with any sale. The delay, over which the Council have no control, appears to be inevitable.

The Committee recommend that when the County Council's approval to the use of the land is received, the Ministry be notified of the difficulties to see whether they can render any assistance.

A. C. Henry

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.00 p.m.

Report and Recommendations of the Rating and Valuation Committee

1st September, 1949

PRESENT:

Crs. Pugh, Simmonds and Tarlton.

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

2. APPOINTMENT OF CHAIRMAN. The Committee appointed Cr. Simmonds Chairman of the Meeting.

(Cr. C.F. Simmonds ... Chairman)

3. MINUTES. The Minutes of the Meeting of this Committee held on 7th July, 1949, were confirmed and signed by the Chairman.

4. NEW PROPERTIES. Having received a report by the Valuation Officer as to the new properties erected in the District, the Committee recommend assessments as follows:-

		Recommendation.
(a)	Permanent Housing Site No.5 - Colney Hatch Lane - 21, 23, 33 and 35, George Crescent.	£30/22 each.
(b)	46-56, (even numbers) Friern Mount Drive.	£45/35 each.
(c)	57, Wilton Road.	£45/35.
(d)	59, Wilton Road.	£44/34.
(e)	63, Wilton Road.	£45/35.
(f)	61, Wilton Road - Ground Floor Flat.	£33/25.
(g)	61a, Wilton Road - First Floor Flat.	£33/25.

5. ALTERATIONS AND ADDITIONS. Having received a report from the Valuation Officer as to alterations and additions to the following premises, the Committee recommend amended assessments as indicated:-

		Recommendation.
(a)	50, Church Crescent. Garage reinstated from Air Raid Shelter.	Increase from £52/42 to £57/46.
(b)	66, Church Crescent. Addition of room over garage.	Increase from £66/53 to £71/57.
(c)	24, Langton Avenue. Addition of brick garage.	Increase from £66/53 to £74/59.
(d)	Oakleigh Park L.T.C. Rebuilding of Pavilion etc.	Increase from £50/45 to £60/54.
(e)	27, Pollard Road. Garage demolished.	Reduce from £43/33 to £40/30.
(f)	25, Beaconsfield Road. House assessed in parts now occupied by owner.	£46/36 in lieu of £27/20 and £30/22.

		Recommendation.
(g)	79, Glenthorne Road. House assessed in parts now occupied by owner.	£28/21 in lieu of £20.10s./£13 on each floor.
(h)	98, Torrington Park. Second floor converted to self-contained flat.	£118/95 be split as to £105/84 on house and £21/14 on Flat.
(i)	135, Cromwell Road. Outbuilding derelict and not usable.	Reduce from £37/28 to £32/24.
(j)	34, Cromwell Road. Garage now derelict and not usable.	Reduce from £42/32 to £40/30.
(k)	34, Lyndhurst Avenue. Addition of garage.	Increase from £38/28 to £42/32.
(l)	19, Raleigh Drive. Addition of garage.	Increase from £41/31 to £47/37.
(m)	40, Hatley Close. Addition of Bay at rear.	Increase from £50/40 to £51/41.
(n)	Clinic, Wetherill Road. Now been taken over by Middlesex County Council.	Increase from nominal £1 to £25/18.
	(The County Valuer is prepared to agree to this)	
(o)	12, Halliwick Court Parade. Property now occupied.	Provisional assessment of £70/56 be reduced to £67/54.
(p)	14, Buxted Road. Garage demolished.	Decrease from £43/33 to £39/29.

6. FRIERN BARNET GRAMMAR SCHOOL PLAYING FIELDS. This land, at present used as allotments, is being acquired by the Middlesex County Council and will be included in the assessment of the Railway Clearing House property.

The Committee recommend that the assessment of £17/15 be deleted.

7. 32a, 34-40 and 48, OAKLEIGH ROAD, N.20. The above-mentioned premises are all derelict and the Committee recommend that the assessments of £18/11 for 32a; £20/12 for 34-40; and £55/44 for 48, be reduced to a nominal £1 in all cases.

8. LAND ADJOINING 29, BEACONSFIELD ROAD.
LAND, PEMBROKE ROAD.
The above-mentioned two pieces of land at present unused, are to be built upon.

The Committee recommend that the existing assessments of £1 on each be deleted.

9. HOARDINGS, 1416, HIGH ROAD, N.20. The two hoardings on the above site have now been demolished, and the Committee recommend that the assessments of £10/9 and £17/15 be deleted.

10. LAND, OAKLEIGH PARK NORTH. The above-mentioned land is now used as an allotment, and the Committee recommend that the assessment of £9/9 be deleted.

...

11. NORTHMET POWER CO. - RATE PERIOD 1947/48. The Panel Valuers have now provisionally agreed with the Company a cumulo of £185,000 for the undertaking for the above year, as compared with the present figure of £275,000.

An apportionment of this reduced cumulo has been received showing a reduction in R.V. applicable to this District from £2,008 to £1,443.

The Committee recommend that the figures as set out be accepted.

12. PROPOSAL LIST No.72. The Committee approved Proposal List No.72 and authorised the Valuation Officer to take the necessary action in connection therewith.

13. EXAMINATION SUCCESS. The Valuation Officer reported that Mr. R.F. Long, Valuation Assistant has been successful in passing Part I of the Final Examination for the Degree of B.Sc. (Estate Management) of the University of London.

The Committee recommend that the congratulations of the Council be accorded to Mr. Long on his success.

14. 1, THE BROADWAY, FRIERN BARNET ROAD - APPLICATION FOR LICENCE. A copy Notice of application for the grant of a Justice's Licence authorising the holding of an Excise Licence to sell Beer, Wine and Spirits by retail for consumption off the premises No.1, The Broadway, Friern Barnet Road, has been received from the Solicitors for Mr. Alfred Jobson of "The Old King's Head", 1, Hampton Court Road, Hampton Wick.

15. NORTH MIDDLESEX LOCAL VALUATION PANEL. With reference to Minute No. 3 of the Report of this Committee dated 2nd June, 1949, at the Meeting of the Middlesex County Council held on the 27th July, 1949, Cr. J. Foley, F.F.S., (Eng.)., F.V.A., was appointed a member of the North Middlesex Local Valuation Panel.

The Committee congratulated Cr. Foley on his appointment.

16. LOCAL GOVERNMENT ACT, 1948.

(a) Request from Inland Revenue for Copies of Rate Book. The Inland Revenue, in order to prepare the new Valuation List, have requested the Local Authority to supply information relating to all hereditaments in the District. This will virtually mean a complete copy of the Rate Book, and as the Treasurer's Department can most conveniently carry out this work, the instructions of the Finance Committee are being sought as to the method of doing the work and payment therefor. The Inland Revenue will make certain scale payments for the information to be supplied.

(b) Hypothetical Costs of 1938 Construction. Under Section 76 of the Local Government Act, 1948, the Minister of Health is required to prepare for each Rating Area, a statement which embodies specifications of houses and buildings, and determines the sum which is to be taken for assessment purposes as the hypothetical 1938 cost for the area of constructing a house or building conforming to that specification.

The Act then provides that the gross value of a post-1918 house or flat shall be based upon these hypothetical costs.

The Minister has now forwarded a set of specifications for houses and flats, and a schedule of hypothetical 1938 costs which it is proposed to assign to those specifications, and is enquiring whether the Council have any observations to make on the values, such observations having to be submitted by the 30th September.

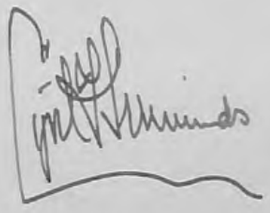
There are six different specifications for houses, each dealing with twenty-one different units of construction, e.g., walls, roof coverings, wall and floor finishes, windows, doors, joinery etc. The hypothetical costs are then given for each specification, divided between detached, semi-detached and terrace houses, and further divided for houses having external areas ranging from 900 sq. feet to 2,500 sq. feet.

In the case of flats there are four specifications and hypothetical costs are then given for each type of specification sub-divided in 2, 3, 4 and 5 storey blocks, and further divided into areas, number of flats per block and average number of rooms.

The specifications and hypothetical costs have been considered by the Architect, and the Valuation Officer, and both express the opinion that superficially the values appear to be reasonably correct.

The Minister also desires certain information to be supplied regarding site costs, based on the 1938 or nearest year. These particulars will, so far as possible be supplied by the 30th September as requested.

The Committee do not consider it necessary to make any representations.



Chairman.

The Meeting commenced at 7.05 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Highways and Public Works Committee

1st September, 1949

PRESENT:

Cr. J. Foley ... Chairman.

Crs. Martin, Pugh, Simmonds, and Tarlton.

Also in attendance:

Crs. Mrs. McCarthy and Meynell.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 7th July, 1949, were submitted and signed by the Chairman.

3. WATER SUPPLY - BURST MAIN - 16th JUNE, 1949. With reference to Minute No.6 of the Report of this Committee dated 7th July, 1949, a letter has been received from the Barnet District Water Company to the effect that whilst no consumer should have been deprived of water on the occasion of this burst main if he had complied with his statutory obligation to provide a storage cistern of sufficient capacity to hold 24 hours supply for the premises supplied, they will investigate the possibility of loud-speaker equipment and other methods of notifying consumers on future occasions of bursts affecting large areas. The Company also express the hope that such occurrences may continue to be infrequent.

4. ROAD SAFETY - MINISTRY OF TRANSPORT CIRCULAR No.632. Ministry of Transport Circular No.632 dated 22nd July, 1949, has been received, to the effect that the Minister has noticed that in past years the funds allocated for this purpose from the Road Fund have considerably exceeded the actual payments made, largely since estimates made by many Local Authorities have been substantially in excess of their expenditure.

The Minister appreciates the difficulty of estimating precisely the cost of proposed local road safety activities, but is anxious that in future estimates should be more closely related to actual expenditure. It will be remembered that the Council have already reduced their estimates from £400 to £200.

5. 'BUS SHELTER - HAMPDEN ROAD/COLNEY HATCH LANE. With reference to Minute No.5 of the Report of this Committee dated 2nd June, 1949, a letter has been received from the London Transport Executive, who state that whilst they have no shelters available at the present time, and the possibility of obtaining supplies from the manufacturers is unfortunately remote due to the industrial conditions governing the supply of the necessary materials, the two sites at the junction of Colney Hatch Lane and Hampden Road have been recorded for consideration when supplies become available. The Executive regret that they are unable to do more at the present time.

6. HIGHWAYS.

(a) Surface Dressing. The whole of the current year's programme for the surface dressing of County and District Roads has been satisfactorily completed.

(b) Fouling of Footways by Dogs. With reference to Minute No. 7 (b) of the Report of this Committee dated 7th July, 1949, the manufacturers have now improved the quality of printing

on the finished notices and all plates ordered have been received. Approximately 100 of these plates have already been fixed to lamp columns which have been recently painted, and the remainder will be fixed as the painting works are completed.

(c) Painting of Lamp Columns etc. With reference to Minute No.7 of the Report of this Committee dated 2nd June, 1949, approximately 300 columns have now been re-painted. This number is about one-half of the total number scheduled to receive attention.

(d) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out during the months of July and August, 1949.

7. ROAD SCAVENGING. With reference to Minute No.8 of the Report of this Committee dated 7th July, 1949, the Engineer and Surveyor submitted a full and comprehensive report showing the estimated annual cost of an improved scavenging service either by using additional labour or by purchasing a mechanical road sweeper.

The Engineer and Surveyor has been instructed to make application to the Middlesex County Council for approval to the additional expenditure which will be incurred on County Roads, and to ascertain whether there is in manufacture a sweeper with a suction device, and he will report thereon to the next Meeting of the General Purposes Committee.

Subject to such report the Committee recommend that the Engineer be authorised to purchase a Lewin Road Sweeper mounted on a Thornycroft Nippy Chassis with hydraulic tipping gear at an estimated cost of £1,800.

8. STREET LIGHTING.

(a) Improved Lighting on Main Roads. With reference to Minute No.10 (a) of the Report of this Committee dated 7th July, 1949, Messrs. Concrete Utilities Ltd., have been able to increase their initial delivery of columns from 50 to 74 and all these have now been erected in position covering the whole length of Colney Hatch Lane (with the exception of that short section on which improvements are to be carried out) and continuing Northwards along Friern Barnet Lane to a point north of St. James' Church.

Satisfactory progress has also been maintained by the Eastern Electricity Board and on that section of Colney Hatch Lane between Cromwell Road and the District boundary, 19 new lamps are now in lighting.

In a number of cases the new columns and lanterns being higher than those previously in position, are in close proximity to the overhead wires forming part of the Fire Brigade and Ambulance Service alarm system, and there is a possibility of shorting between these two systems. In addition, some wires in Colney Hatch Lane are immediately under the lantern positions and it is not possible to gain access to them by means of a tower wagon. The Engineer and Surveyor has approached the Area Engineer, London Telecommunications Region regarding the diversion of those overhead wires for which he is responsible, and is informed that before any alterations are carried out it is necessary for the Council to undertake to defray the cost of moving these poles and wires.

The Committee recommend, subject to the comments of the Finance Committee, that where possible, the wires be supported by special brackets fixed to the new lamp columns, as in addition to a saving in the cost of the alterations this would enable some telegraph poles to be dispensed with. The

estimated cost of these alterations in Colney Hatch Lane is £80.

In addition to those wires for which the Post Office Engineer is responsible, there are other overhead wires carrying a separate warning system, which is entirely the responsibility of the Fire Brigade and Ambulance Service. With a view to the removal of these posts where possible, and subject to the necessary approval of the Council, it has been suggested to the Fire Service that these wires be supported by brackets fixed to the new lamp columns where possible, so as to reduce to a minimum those posts and other supports which must be necessarily erected in public highways. Notification is awaited from the Fire Brigade and Ambulance Service as to whether they would be prepared to carry out such alterations free of charge to this Council.

In connection with the new lighting installed in Colney Hatch Lane, it has been possible, by slight adjustments, to arrange for the retention of three existing concrete columns of similar height to the new columns. Unfortunately in two cases the bracket arm is of different design to that now being installed, and in the third case the bracket arm has a projection of 5'0" as against 3'6" now adopted. Messrs. Concrete Utilities would be prepared to have the existing columns plumbed vertically, to rub down brackets and columns to give them a new appearance and to carry out any repairs that may be necessary, for the sum of £7 15s. 0d. per column. The contract price for excavating for and providing and erecting the new columns and brackets is £22 11s. 6d. per column.

The Committee recommend that the offer of Messrs. Concrete Utilities Ltd., in the sum of £7 15s. 0d. per column, be accepted.

(b) Ministry of Transport Circular No.633. Ministry of Transport Circular No.633 dated 22nd July, 1949, was submitted, drawing attention to a statement made by the Minister of Fuel and Power in the House of Commons on 18th March, 1949, to the effect that he has now decided, after consulting the Minister of Transport, that street lighting should no longer be limited to 75 per cent of the pre-War standard. The Minister of Transport expresses the hope that Lighting Authorities will be able to put their lighting systems in order and have full street lighting in operation well before next winter, but they are asked to help Electricity Supply Undertakings by switching off street lighting as far as possible, having regard to road safety, not later than 7.0 a.m. during December, January and February.

The Committee recommend that the existing arrangements whereby nearly all lamps in lighting from dusk to 1.0 a.m., and 5.0 a.m. to dawn as against the pre-War hours of dusk to dawn, remain in operation in this District. A few lamps at important points are in all night lighting.

(c) Wilton Road and Halliwick Road. Complaints have been received regarding the standard of lighting in Wilton Road (reported on by the Engineer and Surveyor) and Halliwick Road.

The Committee, although bearing in mind the report on District road lighting generally which the Engineer and Surveyor is at present preparing, have instructed the Engineer and Surveyor to submit a report to the next Meeting of the Committee on these two roads, and any other very bad spots.

9. TRAFFIC CONDITIONS.

(a) 'Bus Stop Markings on Carriageways. A letter dated 24th August, 1949, has been received from the Divisional Road Engineer, Ministry of Transport, to the effect that consideration has recently been given by the Department to the

selection of sites in the London Traffic Area at which an approved 'bus stop marking on the carriageway could with advantage be employed for keeping omnibus stops clear of standing vehicles.

In view of the multiplicity of stopping places, it is clear that the marking should be employed only where special difficulties of this kind are found to occur, and therefore the Minister has sought the advice of the Stopping Places Advisory Committee. As a result of consultation with the London Transport Executive, and the Police Authorities concerned, a list of sites suggested as suitable for authorisation has now been prepared by the Committee.

The letter requests the observations of the Council as to which of the sites affecting this District are considered such as to make the marking desirable. The Council would have to bear the cost of marking and maintenance, and no grant would be made by the Ministry.

The only site suggested in Friern Barnet is the 'bus stop outside the Hospital gates in Friern Barnet Road, and the Committee do not consider that the circumstances warrant any action being taken.

(b) High Road, Whetstone. With reference to Minute No.11 (b) of the Report of this Committee dated 7th July, 1949, proposals for the construction of lay-byes on the High Road between Chandos Avenue and Athenaeum Road have been submitted to the Middlesex County Council. The proposals consisted of the construction of three lay-byes situated between the existing lamp standards. In a letter dated 26th July, 1949, the County Engineer states that the lay-byes should be constructed in accordance with the final layout for the road, and suggests that two longer and more satisfactory lay-byes might be obtained by re-positioning the lamp posts in this section.

A detailed scheme based on the amendments suggested by the County Engineer is now in course of preparation.

10. ROAD SAFETY - ACCIDENT RETURNS. The accident returns for the months of June and July, 1949, were submitted showing that during this period nine accidents occurred in which two persons sustained serious injury and eight persons slight injury.

11. PRIVATE STREET WORKS.

(a) Temple Avenue (part). With reference to Minute No.14 (a) of the Report of this Committee dated 2nd June, 1949, the surface dressing of the carriageway has now been completed.

(b) Raleigh Drive (part) and Alexandra Road (part). All surface dressing works to the carriageway in the above-mentioned streets have now been completed. A number of trees require to be replaced, but it is advisable to defer this work until the Autumn, and the Contractors have agreed to do this notwithstanding the fact that at that time the maintenance period in respect of each street will have expired. Final costs have been agreed and were submitted to the Meeting.

The final apportionments to be made on the frontagers are now being prepared.

(c) Oakleigh Park South. With reference to Minute No.13 (e) of the Report of this Committee dated 7th July, 1949, in a letter dated 23rd July, 1949, the Ministry of Health requested the observations of the Council on the objections raised by the frontagers in their petition against the making-up of this street, and this information has been supplied.

Information has now been received that a Meeting will be held with Ministry representatives regarding the making-up of this street, but no date has yet been fixed.

12. STATUTORY OPENINGS. The Engineer and Surveyor submitted a report on statutory openings being carried out for and on behalf of Statutory Companies.

13. SEWERAGE.

(a) Culvert - Marne Avenue/Falkland Avenue. Notification has been received from the Ministry of Health that approval is given to the acceptance of the tender of Messrs. French Renwick Ltd., and the necessary loan sanction has been received. Approval under the Town and Country Planning Act, 1947, has also been received from the Middlesex County Council.

The Contractors commenced the work on August 15th, 1949, and progress has been most satisfactory. The laying of the 60" diameter concrete tubes has been completed and work is proceeding on the reconstruction of the existing culvert outlet.

Detailed investigations have been carried out in an endeavour to trace the source of pollution of the stream, which was stated by the Lee Conservancy Catchment Board as occurring from the surface water sewer in Oakleigh Road. From the samples already taken and submitted for analysis there is distinct evidence of pollution in the surface water sewer, but considerable difficulty is being experienced in tracing the source as the flow is intermittent. The pollution would appear to occur within the area bounded by Oakleigh Road South, The Avenue and Friern Barnet Road, and it will be necessary to carry out detailed investigations of the drainage from each property within this area.

(b) Friern Mount Drive - Surface Water Sewer Collapse. The Ministry of Health have approved the acceptance of the tender submitted by Messrs. French Renwick Ltd., and have authorised the carrying out of the works under the Defence Regulations. Notification has also been received that loan sanction will be following.

Work was commenced by the Contractors on August 22nd, 1949, and progress to date is satisfactory.

(c) Bethune Recreation Ground - Reconstruction of Surface Water Sewer. With reference to Minute No.16 of the Report of the General Purposes Committee dated 19th July, 1949, notification has been received from the Ministry of Health that approval is given to the acceptance of the tender submitted by Messrs. French Renwick Ltd., that authority is given under the Defence Regulations to the carrying out of the works required, and that loan sanction will be forthcoming. The starting date for the scheme was approved by the Ministry of Health as August 15th, 1949, but confirmation is still awaited that the Railway Executive has approved the terms and conditions provisionally agreed between their Estate and Rating Surveyor and this Council.

It has not been possible, therefore, to commence the work, and further tipping of refuse on the site has had to be suspended so as to avoid any encroachment on the line of the new sewer and the Contractor's access to the site.

The Committee recommend that no action be taken with regard to the commencement of these works pending the approval of the Railway Executive to the terms and conditions provisionally agreed.

(d) Oakleigh Park South - Construction of Manholes. With reference to Minute No.16 (d) of the Report of this Committee dated 2nd June, 1949, all necessary approvals for this work have now been received from the Ministry of Health, and issue of the actual loan sanction is awaited.

The Committee recommend that work in connection with the construction of the manholes in Oakleigh Park South be deferred pending the Local Inquiry of the Ministry of Health regarding the Council's proposals for the making-up of Oakleigh Park South.

(e) Friern Barnet Lane - Obstruction in Soil Sewer. As a result of a presumed obstruction in the drains of No.146, Friern Barnet Lane, the owner called in the services of a local builder who, after investigation, found that the trouble was caused by an obstruction in the main soil sewer to which this property is connected. After continuous pumping the sewer was cleared and is now in working order. Careful investigations which were carried out indicate that the sewer is in sound condition and no reason can be given as to what was the cause of the obstruction.

(f) Finchley Park - Reconstruction of Surface Water Sewer. Provision has been made in the annual estimates for the completion of the reconstruction of the defective water sewer in Finchley Park, which work was commenced in 1948/49.

The Committee recommend that the Engineer and Surveyor be authorised to put the outstanding work in hand.

14. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. The returns for salvage for the month of July, 1949, are as follows, shown in comparison with the same period in 1948:-

July 1949	...	40 tons 8¾ cwts. - value £186 9s. 0d.
July 1948	...	39 tons 7 cwts. - value £162 1s. 0d.

(b) Controlled Tips. With reference to Minute No.16 (c) of the Report of this Committee dated 7th July,1949, regarding the proposed tipping of refuse at the Sewage Disposal Works, approval under Section 222 of the Middlesex County Council Act, 1944, has been received from the Middlesex County Council.

Notification has also been received from the Borough of Wood Green that consent is given to the proposals subject to the following conditions:-

(i) that all crude refuse deposited shall be covered as soon as practicable with clinker, clay, soil or similar material.

(ii) that the method of shooting and levelling the refuse shall be such, and all possible precautions shall be taken to ensure, that no nuisance or annoyance is caused to owners or users of the adjoining land from smell, dust, fumes and vermin.

(iii) that the formal permission of the County Council be obtained under the provisions of the Town and Country Planning Act, 1947.

The Engineer and Surveyor has been advised that the Wood Green Borough Council have informed the County Council that they raise no objection to the proposal from a planning point of view, provided the ultimate level of fill is agreed between this Council and the Wood Green Borough Council and that the site is grassed and used as an open space only, when the filling has been completed. In this connection the preliminary proposals of the County Council under the Town and Country

Planning Act, 1947, provide for the site to be used as a public open space, and this Council expressed a desire that the proposal should be amended for use as allotments.

Formal approval under the Town and Country Planning Act, 1947, has not yet been received from the Middlesex County Council. As stated earlier in this report it has been necessary to suspend further tipping at Bethune Recreation Ground so as to avoid encroachment on the line of the proposed new sewer to be laid there and to retain an access for use by the Contractors appointed for the construction of the sewer, otherwise it is anticipated that a considerable extra payment would be claimed by the Contractors for dealing with these difficulties as additional to conditions existing at the time their tender was submitted. The Engineer and Surveyor has had no alternative, therefore, but to commence tipping at the Sewage Disposal Works, and the Committee recommend that the action of the Engineer and Surveyor be approved and confirmed.

As authorised by the Committee additional sleepers have been purchased, and a road constructed to give access to the new tipping site at the Sewage Disposal Works.

(c) Waste Food Collection Bins. The Committee have given consideration to the question of the necessity and desirability of continuing the present method of collection of kitchen waste.

Having regard to all the circumstances, the Committee consider that the collection should continue as at present, that distribution of the remainder of the new bins should take place at once, and that the Engineer and Surveyor report at a later Meeting on the efficiency of these.

(d) House Refuse Collection. A letter dated 11th July, 1949, has been received from Mr. L.J. Fidgen of 40, Langton Avenue, suggesting that in addition to the kitchen and household refuse, garden refuse should also be collected. Mr. Fidgen states that in order to avoid the additional journey entailed by the removal of garden refuse the occupants of each house should be instructed to place their bins at the kerbside which, after emptying, the dustmen should return to their normal places in the precints of the house.

The Committee feel that the implementation of these suggestions would tend to interrupt the flow of collection which, in difficult weeks, has proved most satisfactory, and recommend that Mr. Fidgen be thanked for his suggestions and informed why they cannot be adopted.

(e) National Waste Paper Contest. Information has been received from the Waste Paper Recovery Association Ltd., that the first prize of £500 for the National Waste Paper Contest which was organised by them for the period October 1948 to March 1949, has been won by Ballymena Borough Council.

The following positions were gained by Districts in or around the London Area:-

11th place	Kensington B.C.	...	£100 prize.
16th "	Elstree R.D.C.	...	£100 prize.
22nd "	Mitchem B.C.	...	£ 50 prize.
48th "	Fulham B.C.	...	£ 50 prize.

15. DEPOTS AND STORES - EXTERNAL PAINTING. With reference to Minute No. 15 of the Report of this Committee dated 12th April, 1949, the work authorised in connection with the painting of the Depots and Stores has now been completed.

16. ANALYSIS OF SEWAGE DISPOSAL EFFLUENT. The Engineer and Surveyor submitted a report on a sample effluent taken from the Bounds Green Brook on the 9th August, 1949, The report shows a satisfactory effluent.

17. ADVERTISEMENT BOARD. An application was submitted from Mr. E. Nott for permission to erect an Advertising Agency Case on the footway dividing the service road and the main carriageway in Woodhouse Road between Horsham Avenue and Friern Barnet Lane.

The Committee recommend that permission be not granted.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.00 p.m.

Report and Recommendations of the Town Planning Committee

8th September, 1949

PRESENT:

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

Crs. Draper, Foley, Mrs.McCarthy, McClane and Pickering.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 14th July, 1949, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) (Control of Advertisements) Amendment Regulations 1949. Ministry of Town and Country Planning Circular No.74 dated 11th August, 1949, was submitted, enclosing a copy of the above-mentioned Regulations made on the 29th July, 1949, which are designed to improve the General Regulations in certain respects suggested by a year's experience of their operation and to clarify a few points of drafting.

(b) Sections 82 and 83 - Development by Local Authorities - Development Charge. Circular No.9/1949 dated 9th July, 1949, was submitted from the Central Land Board, and refers to the negotiations that have been taking place between the Board and the Local Authorities' Associations concerning proposals for adoption of uniform basis of valuation in the assessment of development charge of Local Authority developments. It appears that the only point of difference which has remained unsettled as between the Board and the Associations is in relation to school playing fields. It is now intended to commence forthwith the assessment of development charge on all Local Authority developments to which the formula referred to in their proposals applies. The formula will be tried out for an experimental period of several years, at the end of which period the matter may be reconsidered. The Board do not insist on any Local Authority continuing in the adoption of the formula if that Authority gives suitable notice of its desire to withdraw from the arrangement, but under such circumstances the Board cannot undertake to agree to the re-entry of the Local Authority into the arrangement. If the Local Authority desires not to use the formula all the developments carried out by that Authority will be assessed on an individual basis as if the Authority were any other private developer.

The Committee recommend the proposed formula for a uniform basis in the assessment of development charge of developments by Local Authorities be accepted.

(c) Enforcement of Planning Control. A letter dated 29th August, 1949, was submitted from the Area Planning Officer stating that when reporting desired enforcement action in future it will be appreciated if the following particulars could be included in regard to each particular case in order to enable the Clerk of the County Council to advise the Chairman of the County Planning Committee fully on the case for which his approval is sought to the service of an Enforcement Notice by the Local Authority.

(i) The date of commencement of contravention of planning control.

(ii) Whether the developer, owner of occuper (as the case may be) of the premises in question has been approached with a view to an amicable settlement; whether he has been given six months in which to comply with planning requirements; and whether he has in fact refused to co-operate.

(iii) All other relevant facts.

(d) Planning Appeals. Circular No.49 dated 17th March, 1949, was submitted from the Ministry of Town and Country Planning stating that since the coming into operation of the 1947 Act there has been a large increase in the number of applications for planning permission which have come before the Minister on appeal and if it were allowed to become the practice for too many of these cases to come to appeal the whole machinery of planning control would suffer severe strain. The Minister draws attention to a previous circular suggesting that it is often possible for Authorities by helpful and sympathetic handling of applications at an early stage to avoid an appeal, i.e. where it is proposed to refuse an application Authorities can often help the applicant by suggesting possible alternative sites or in other ways. It is already the practice of some Authorities before refusing permission to offer to discuss the matter with the applicant, and it is suggested that this is a sound practice which could usefully be extended. Furthermore the reasons for refusal should be stated precisely and in as full detail as possible.

In conclusion it is stated that the Minister fully appreciates the difficulties with which the local planning authorities are faced when dealing with applications in which the needs of the individual and the claims of the community appear to be evenly balanced, but he is of the opinion that the necessity of an appeal could in many cases be avoided, bearing in mind the guidance provided by this circular.

4. VACANT LAND IN NETHERLANDS ROAD AND TEMPLE AVENUE. A recent letter was submitted from Mrs. F. Jenkinson of "Valdivia", Temple Avenue, regarding the unauthorised use of an area of vacant land in this vicinity by youths playing cricket, etc., and as a cycle race track. It is alleged that the noise resulting is causing considerable annoyance to adjoining residents and prevents their children getting rest until the use ceases when darkness sets in.

The land in question is a building site and is unfenced, and although proposals for development have been received they have not been approved and it is unlikely that any works will take place for some time. The owner of the land in question was advised of the complaints received, but he has stated that the fencing of the area would be an unjustifiable expense at the present time, and the only suggestion he could put forward is that notices regarding trespass should be erected and proceedings taken against the unauthorised users.

In view of the difficult circumstances, the Clerk reported that he had communicated with the Area Planning Officer asking for his observations in view of the fact that it was possible that similar complaints had been received throughout the County and submitted letters dated 3rd August and 2nd September, 1949 from the Area Planning Officer giving certain information upon the provisions of the Town and Country Planning Act, 1947, in relation thereto.

The Committee have instructed the Engineer and Surveyor to contact the owner of the land in question.

5. TOWN AND COUNTRY PLANNING ACT, 1947 - BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946.

(a) Cardrew House, Friern Park; Shop Premises 1454 to 1466 High Road, Whetstone; and 9 to 10 Halliwick Court Parade, Colney Hatch Lane. With reference to Minute No. 6 (a), (b), (c) and (d) (i) of the Report of this Committee dated 14th July, 1949, it was reported that warning notices in respect of these premises

were served on the 8th August, 1949, and in accordance with statutory requirements the developers were given 28 days to make application for determination.

Applications for determination were submitted by or on behalf of the developers as follows :-

Premises	Applicant	Use
Cardrew House, 88/92, Friern Park, N. 12.	Messrs. Jaques Purkis & Colman Ltd.	Warehouse and buying office in connection with the manufacture of men's wear.
9 & 10 Halliwick Court Parade, N. 12.	H. Gershinson & Sons Ltd., and Messrs. Cramb Bros. Ltd., on their behalf.	Manufacture of ladies' clothing.
1454 to 1466 High Road, Whetstone, N. 20.	Sturt & Tivendale on behalf of Messrs. W.N.Joyce & Sons Ltd.	Office premises and the sale of wallpaper, wall hangings and materials in regard thereto.

In accordance with the requirements of the Act, these applications were advertised in a local newspaper on the 2nd September, 1949, and it is necessary to take into consideration any representations received within a period of 14 days from that date.

Having received the observations of the Area Planning Officer contained in a letter dated 8th September, 1949, the Committee recommend that subject to no representations being received within the prescribed period the foregoing development be deemed to comply with planning control for a period expiring on the 31st December, 1950.

(b) 13, Oakleigh Park North. With reference to Minute No.6 (d)(ii) of the Report of this Committee dated 14th July, 1949, a letter dated 15th August, 1949 was submitted from the Clerk of the County Council giving certain observations upon the circumstances relating to the use of these premises by the Tass Agency Ltd. as a radio monitoring station.

The Committee recommend that a warning notice under Section 3 of the Building Restrictions (War-Time Contraventions) Act, 1946, be served on the owners and occupiers of these premises.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents of the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

Plans Nos. 3956/F.B.156 to F.B.169 (a - l inclusive) were dealt with by the Chairman of this Committee during the vacation.

(a) Plan No. 3956/F.B.156 - Land junction of Temple Avenue and Buckingham Avenue - Detached House - Messrs. F. H. Joyce Ltd.

Planning - Permission granted.

Byelaws - Approved.

The application is subject to a Combined Drainage Order under Section 38 of the Public Health Act, 1936; furthermore it is proposed to drain the soil drainage of the property into an overflow sewer which connects this Council's sewer with that of the East Barnet Urban District Council. It will, therefore, be necessary to obtain the approval of the Middlesex County Council to the proposal under Section 71 (10) of the Middlesex County Council Act, 1944, and to an agreement being entered into with the East Barnet Urban District Council under Section 35 of the Public Health Act, 1936.

(b) Plan No. 3957/F.B.157. Youth Centre, Methodist Church, Manor Drive, N. 20., temporary scullery - Trustees, Manor Drive Methodist Church.

Planning - Permission granted.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1953.

(c) Plan No. 3958/F.B.158. 29, Pollard Road, N.20, prefabricated garage - Mr. S. W. Money.

Planning - Permission granted subject to :-

(i) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

(ii) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(d) Plan No. 3959/F.B.160. 83, Athenaeum Road, N.20. - Rebuilding War-destroyed house and garage - Messrs. Cramb Bros. Ltd.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(e) Plan No. 3960/F.B.161. Railway Sidings, Oakleigh Road South, N.11 - Extension of existing shed for timber storage purposes - Messrs. C. J. Hunt Ltd.

Planning - Permission granted.

Byelaws - Approved.

(f) Plan No. F.B.162. 9, Myddelton Park, N.20. - Conversion into two flats - Mr. C. J. O'Driscoll.

Planning - Permission granted subject to the condition that detailed plans be submitted to and approved by the Friern Barnet Urban District Council before any work is commenced and that the development be carried out in accordance with the plans so deposited.

Byelaws - Plans not deposited for consideration.

(g) Plan No. 3961/F.B.163. 29, Valley Avenue, N.12 - External W.C. and new drainage - Mr. S. W. White.

Planning - Permission granted.

Byelaws - Approved.

(h) Plan No.3962/F.B.164 - 70, Hollickwood Avenue, N.12. - Asbestos Garage - Mr. C. Messettor.

Planning - Permission granted subject to:-

(i) The building being painted or otherwise treated immediately on erection and maintained to the satisfaction of the Engineer and Surveyor to the Friern Barnet Urban District Council.

(ii) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act 1936 for a limited period expiring on the 31st December, 1953.

(i) Plan No.3963/F.B.165. No.5, Friary Road, N.12. - Garage to house a Taxi-cab and a private motor vehicle - Mr. A.W.Richardson.

Planning - Consideration deferred.

Byelaws - Approved.

(j) Plan No.F.B.166. 56, Friern Barnet Road - Pedestrian access - Friern Hospital.

Planning - Permission granted.

Byelaws - Approval not required.

(k) Plan No.3964/F.B.167. 66, Sydney Road, N10. - Amended plans of Garage - Mr. A.P. Chadwick.

Planning - Consideration deferred.

Byelaws - Approved.

(l) Applications in respect of deemed planning permission - Middlesex County Council. Applications were received from the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act, 1947, as indicated below upon which the observations of the Council were requested.

(i) F.B.159 - Erection of kitchen and dining hall in connection with Hollickwood Primary School, Sydney Road and Pembroke Road, N.10. - Middlesex County Council.

Planning - The building consists of kitchen and store room (60' x 25') and dining hall (78' x 25') and will be sited on the Pembroke Road frontage of the school grounds. A building line of 20ft. to Pembroke Road will be observed.

Area Planning Officer be informed that this Council have no observations to make of the application.

Byelaws - Exempt under Section 71 of the Public Health Act, 1936.

(ii) F.B.169 - Servicing bay to motor repair depot, Outside Department Premises 13/21, Friern Barnet Road, N.11. - Eastern Electricity Board.

Planning - The Area Planning Officer be informed that this Council have no observations to make on this application.

Byelaws - Approved.

(m) Plan No.3963/F.B.165. 5, Friary Road, N.12. - Garage to house taxi cab and private motor vehicle - Mr. A.W. Richardson.
(Further consideration of (i) above)

Planning - Permission refused to the application in its present form for the following reasons:-

(i) That the proposed user does not warrant a building of the size and type shown on the plans.

(ii) That the development would be detrimental to the amenities of the surrounding residential properties.

(iii) The external appearance of the building would detract from the amenities of the neighbourhood.

The Committee have instructed the Engineer and Surveyor to inform the applicant that the Council would be prepared to negotiate for the approval of the erection of a suitable building to their satisfaction.

Byelaws - Previously approved.

(n) Plan No.3964/F.B.167. 66, Sydney Road, N.10. - Amended plans of garage - Mr. A.P. Chadwick.
(Further consideration of (k) above)
Submitted as a result of the action taken in accordance with Minute No.7 of the Report of this Committee dated 9th June, 1949.

Planning - Permission granted subject to:-

(i) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

(ii) The alterations to be completed within a period of 3 months from the date of approval.

Byelaws - Previously approved.

(o) Plan No.F.B.168. 271, Colney Hatch Lane, N.10. - Use as a private Day Nursery - Mrs. R. Beumer.

Planning - Permission granted.

Byelaws - Approval not required.

(p) Plan No.3966/F.B.172. 6, Buckingham Avenue, N.20 - Additional Sanitary accommodation and new drainage - Dr. J.H. Clifford.

Planning - Permission granted.

Byelaws - Approved.

(q) Plan No.3967/F.B.173. 32, Thurlestone Avenue, N.12 - Private garage - Mr. W.J. Spacey.

Planning - Permission granted subject to:-

(i) The building being painted or otherwise treated immediately on erection and maintained to the satisfaction of the Engineer and Surveyor to the Friern Barnet Urban District Council.

(ii) The garage being used to house a non-commerical vehicle only and not the the purpose of any trade, business or industry.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1953.

(r) Plan No.3968/F.B.174. 48, Buckingham Avenue, N.20 - Private garage - Messrs. J. & L. Spring.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Byelaws - Approved.

(s) Plan No.3969/F.B.175. 18, St. James' Avenue, N.20. - Alterations and Additions - Mr. J.W.A. Hatfield.

Planning - Approved subject to the covered way which provides the secondary means of access to the rear of the premises not being enclosed and being kept free of all obstruction.

Byelaws - Approved.

(t) Plan No.3970/F.B.176. 54, Raleigh Drive, N.20. - Alterations and Additions. - Mr. L.W. Robinson.

Planning -Permission refused for the reason that the proposal to completely enclose the side passage between the flank wall of the existing house and the boundary of the site is undesirable and detrimental to the amenities of the adjoining residential property.

Byelaws - Rejected on the grounds of:-

(i) non-compliance with Section 55 of the Public Health Act 1936 as to means of access for the removal of refuse etc., and

(ii) non-compliance with Building Byelaws No.93, 120 and 145.

(u) Plan No.3971/F.B.177. 41, Parkhurst Road, N.11. - 3 lock-up garages at rear - Mr. F.W. Pidduck.

Planning - Permission granted subject to the building being used as a "store" or "repository" as defined in Article 2 of the Town and Country Planning (Use Classes) Order, 1948, or for the purpose of lock-up garages.

Byelaws - Approved.

(v) Plan No.F.B.178. 34, Oakleigh Park South, N.20. - Continuation of user in connection with the manufacture of Ties and Scarves - Messrs. Rix & Co.Ltd.

Planning - Limited consents for the use have been granted from time to time and are due to expire on the 30th September, 1949, the applicants having been informed that the Council will not entertain any further application for extension after the expiration of this period. In support of the application, however, the applicants now state that they have been refused permission for the use of premises in London against which they have instructed their Solicitors to lodge an appeal, upon which the Minister's decision is awaited.

Having regard to the special circumstances, the Committee have granted permission for the continued user for a further period expiring on the 31st December, 1949.

Byelaws - Approval not required.

(w) Plan No.F.B.179. 7, Halliwick Court Parade, N.12. - New Shop front - Messrs. Phoenix Estates Ltd.

Planning - Permission granted.

Byelaws - Approval not required.

(x) Plan No.3972/F.B.180. "York Arms", Oakleigh Road, N.20. - Additional Sanitary accommodation and new drainage - Messrs. Mann, Crossman & Paulin Ltd.

Planning - Permission granted.

Byelaws - Approved.

(y) Plan No.3973/F.B.181. 99, Torrington Park, N.12 - Conversion into two self-contained flats.

Planning - Permission granted.

Byelaws - Approved.

(z) Plan No.F.B.171. - Application in respect of deemed planning permission - Middlesex County Council. An application has been received from the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act, 1947, in respect of the use of land on the South side of Oakleigh Road Primary School for laying of drains in connection with the proposed kitchen and dining room.

Planning - Area Planning Officer be informed that this Council have no observations to make upon the application.

Byelaws - Approval not required.

8. LEAGUE LODGE, FERNWOOD CRESCENT, N.20. - Plan No.F.B.142. With reference to Minute No.5 (i) of the Report of this Committee dated 14th July, 1949, when consent was refused to an application made on behalf of Mr. F.H. Ryall for the use of the stables as a garage for light motor vans, and storage in connection with his greengrocery and fruiterer's business, and the first floor for habitation purposes, a letter dated 26th August, 1949, was submitted from Mr. Ryall enquiring

whether favourable consideration would be given for the erection of lean-to garages to garage his motor vans, and the adjoining land to be reserved for the erection of lock-up garages to be erected at his expense as soon as it is possible to acquire a licence or permission from the Council, the amended proposals for the use of the site to exclude the use of the building itself for any greengrocery business or storage, or the turning of the first floor into habitable premises. Mr. Ryall further states that he would repair all fences where necessary and generally tidy up the site.

The Committee recommend that Mr. Ryall be informed that the new proposals would not meet with favourable consideration.

9. 73, OAKLEIGH AVENUE, N.20 - REBUILDING WAR-DESTROYED HOUSE.
Correspondence was submitted from Messrs. Row & Son, Estate Agents, Surveyors & Valuers, on behalf of Mr. C. W. Ferguson, the owner of 75, Oakleigh Avenue, stating that their client is seriously perturbed by the alterations and additions which have been embodied in the re-erection of the adjoining property, a war-destroyed detached dwellinghouse. The matters raised are as follows :-

(a) That the kitchen window to No. 75, which previously enjoyed ample natural lighting, is now so dark that it is impossible to carry out normal household duties without artificial lighting and that the natural lighting to the bathroom is seriously affected. These conditions are alleged to have been caused by the fact that whereas No. 73 as originally constructed, had a two-storey addition comprising a garage with bedroom over, built up to the boundary between Nos. 73 and 75 at the rear of the kitchen window of No. 75, the flank wall of the re-built house, two stories in height, has been erected on the boundary line for the full depth of the house.

Messrs. Row & Son state that the original wall facing their client's kitchen window was somewhere in the region of 8'0" high, whereas the new wall appears to be between 25'0" to 30'0" high.

It is alleged that the present circumstances do not comply with the Council's Byelaws.

(b) That the cedar wood shingles used as roof covering in the re-building of No. 73 constitutes a grave fire risk to their client's property and one which would prejudice his own fire insurance, since the roof is only a few feet away from that of No. 75.

Messrs. Row & Son request to be informed whether the use of cedar wood shingles complies with the Building Byelaws as to fire resistance, bearing in mind that there is only a space of a few feet separating the buildings.

In connection therewith detailed reports were submitted by the Engineer and Surveyor and the Clerk.

The Committee have directed the Clerk to reply to Messrs. Row & Sons on the lines now indicated.

Alan S Maynell

Chairman.

The Meeting commenced at 6.50 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Allotments Committee

8th September, 1949

PRESENT:

Cr. M.R. Tarlton ... Chairman.

Crs. Martin and Matthews.
Messrs. Harris, Harman, and Jago, representing the North, Central and Halliwick Park Allotment Associations respectively.

Also in attendance:

Crs. Pugh, Miss Richards and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 14th July, 1949, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 12 applications outstanding for permanent plots and 4 war-time plots vacant.

(b) Denham Road boundary fencing. With reference to Minute No.4(b) of the Report of this Committee dated 14th July, 1949, the gaps in the existing chain link fencing on the above-mentioned boundary have been made good with chestnut fencing.

(c) Rathbone Allotments - Unauthorised Access. The Association's representative reported that the occupier of one of the houses in Oakleigh Road has constructed a gate in the rear fence of his premises bounding the Rathbone Allotments, and whilst certain works were being carried out on the premises, used the water supply in the Allotments without the permission of the Association.

The Committee recommend that the Clerk be authorised to write to the occupier in question instructing him to discontinue the use of this access onto the allotments, and also to draw his attention to the unauthorised use of the supply of water.

(d) Store Hut. The Association's representative reported that the store hut on the North Ward Allotments was now in such a condition as to be beyond repair and requested the assistance of the Council with regard to the provision of second-hand materials, bricks, timber, etc., for the erection of a more suitable hut for storage purposes.

The Engineer and Surveyor has been instructed to contact the Association's representative in order to ascertain the exact requirements, and a report will be submitted at the next Meeting of this Committee.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 12 outstanding applications for permanent plots.

(b) Widening of Access Road - Western Section. Provision has been made in the annual estimates for an expenditure of £150 in respect of the above-mentioned work.

The Association's representative is of the opinion that the carrying out of this work at the present time would not affect growing crops to any great extent and the Committee recommend that the Engineer and Surveyor be authorised to put the works in hand.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 19 outstanding applications for permanent plots.

(b) Proposed New School - South Ward. With reference to Minute No.6 (b) of the Report of this Committee dated 14th July, 1949, information has now been received from the Middlesex County Council that the proposed Conference between representatives of the interested parties with regard to the above, will take place at the Guildhall, Westminster, on Friday, 23rd September, 1949, at 11.0 a.m.

The Halliwick Park Allotment Holders' Association Limited have appointed Mr. C. Gray, General Secretary, Mr. G.E. Jago, representative on this Committee, and a representative of the National Allotments and Gardens Society Limited or Mr. D.Creasey to attend this Conference.

(c) Painting and Repair of Boundary Fencing - South Ward Allotments. With a view to carrying out the above-mentioned work, a detailed survey has been made of the fencing surrounding these allotments, from which it appears that considerable additional work, estimated to cost £30, will be involved in removing rubbish and compost heaps deposited by the allotment holders along the fence line.

Arrangements have been made for a joint inspection of the site by the Engineer and Surveyor and the Association's representative, and a further report will be submitted at the next Meeting of the Committee.

(d) Lopping of Trees - South Ward Allotments. With reference to Minute No.7 (e) of the Report of this Committee dated 9th June, 1949, an inspection has now been made of the trees on the boundary of this site, from which it appears that some 22 trees require lopping, at an estimated cost of £45, for which no provision has been made in the estimates.

The Chairman of the Committee together with the Association's representative have agreed to inspect these trees with a view to ascertaining those which it is considered necessary to lop immediately, and a further report will be submitted at the next Meeting of the Committee.

(e) Water Supply. The Association are desirous of extending the water supply on the South Ward Allotments to Fields D. and E., and have made enquiries as to whether the pressure is sufficient for such an extension.

The Engineer and Surveyor has been instructed to investigate this matter and a further report will be submitted at the next Meeting of the Committee.

6. TEMPORARY ALLOTMENTS. Arrangements have been made for a full report to be submitted to the next Meeting of the Committee with regard to the tenure of temporary war-time allotments throughout the District.

M.M. Gallin.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Parks Committee

8th September, 1949

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Matthews, Pugh, Miss Richards and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 14th July, 1949, were submitted and signed by the Chairman.

3. SPORTS LETTINGS. On the authority of the Chairman of the Committee the following applications for sports facilities have been granted:-

(a) New Southgate and Friern Barnet Athletic and Amateur Boxing Club - Football Pitch, Bethune Recreation Ground, Saturdays 3rd and 10th September, 1949, subject to a fee of 15s.0d. on each occasion.

(b) Coldfall Rangers Football Club - Football Pitch, Bethune Recreation Ground, Sunday morning 11th September, 1949, subject to a fee of 15s. 0d.

(c) Totteridge Hamlet Football Club - Football Pitch, Hockey Pitch Area on alternate Sunday mornings throughout the 1949/50 Season, subject to a fee of £5 5s. 0d.

(d) Highwood Athletic Sports Club - Cricket Pitch, Halliwick Recreation Ground on Sunday afternoon, 11th September, 1949, subject to a fee of £1 1s. 0d.

(e) Freehold Football Club - Football Pitch, Halliwick Recreation Ground on Thursday evenings, 25th August and 1st September, 1949, subject to a fee of 7s. 6d. on each occasion.

(f) Albion Rovers Football Club - Football Pitch, Halliwick Recreation Ground on Friday evening, 9th Septebmer, 1949, subject to a fee of 7s. 6d.

(g) Hollickwood School. - Football Pitch, Halliwick Recreation Ground on Wednesday afternoons during the 1949/50 Season, subject to the payment of a fee of £10 0s. 0d.

(h) Finchley Taxes Sports and Social Club. - Football Pitch, Halliwick Recreation Ground on one evening each week in the early and latter part of the season whilst the light permits, subject to a fee of 7s. 6d. on each occasion.

The Committee recommend that the action of the Chairman be approved and confirmed.

4. HOCKEY PITCH AREA - BETHUNE RECREATION GROUND. A letter dated 11th August, 1949, has been received from the Divisional Education Officer, that as the Glebe Playing Fields have been recently acquired by the Middlesex County Council and the sports facilities thereon allocated to the Friern Barnet Schools, the Holly Park Secondary Modern School will no longer require the use of the Hockey Pitch Area at the Bethune Recreation Ground.

The St. John's Primary School, however, will require the use of the Hockey Pitch Area on Tuesday afternoons each week from 2.0 p.m. to 4.0 p.m. in place of the Holly Park Secondary Modern School.

On the authority of the Chairman of the Committee, the bookings of the Holly Park Secondary Modern School, together with the fee of £40 have been cancelled, and the application of the St. John's Primary School for the use of the Hockey Pitch Area on Tuesday afternoons from 2.0 p.m. to 4.0 p.m. has been granted subject to the payment of a fee of £5 0s. 0d.

The Committee recommend that the action of the Chairman be approved and confirmed.

5. CROMWELL RECREATION GROUND. With reference to Minute No.12 (a) of the Report of this Committee dated 9th June, 1949, special locking devices have been fitted to all the items of equipment installed at this recreation ground with the exception of the heavy plank swing, as this last locking device did not appear to fit the apparatus and the makers' instructions are awaited.

Considerable wilful damage has been caused to the equipment both before and after the fitting of the locking devices, and at the present time the two plane swings are out of action.

Complaints continue to be received from residents in the area, of annoyance, nuisance and damage caused by users of the ground, and complaints have also been received regarding the sand pit. The Committee feel that some of these complaints will be met if the ground is fenced sufficiently to enable it to be closed and its use prohibited during the hours of darkness. The provision and erection of fencing for this purpose is estimated at £100.

The Committee accordingly recommend that fencing be provided and erected, sufficient to link up with the existing chain link fencing and the fencing of the properties abutting onto the ground and that the ground be closed at the same time as the other Recreation Grounds, the cost being estimated at £100.

No provision has been made in the estimates for this expenditure and the recommendation will therefore be subject to the comments of the Finance Committee.

The Committee do not at this stage recommend moving the sand pit.

6. RAILWAY LAND - THE AVENUE. With reference to Minute No.8 of the Report of this Committee dated 14th July, 1949, when instructions were given for enquiries to be made of the Railway Executive as to whether it was possible for them to re-consider the suggested terms of tenure of the above land, to enable the Council to further consider this matter, a reply has now been received from the Estate and Rating Surveyor of the Railway Executive, pointing out that they had already expressed willingness to lease the land for a term of years at a nominal rental subject only to the right of resumption for railway purposes, and he understood the difficulty was not so much the terms of the lease but the cost of fencing.

The Committee think it might be useful to further inspect the area to consider what further proposals for its improvement and use can be put forward and recommend that a sub-committee, consisting of the Chairman and Vice-Chairman of the Council, the Chairman and Vice-Chairman of this Committee and the Councillors for the Central Ward, be appointed to further investigate and to submit a report to the next Meeting.

7. FRIARY PARK GRASS TENNIS COURTS - DAMAGE TO NET SURROUND. With reference to Minute No.5 of the Report of this Committee dated 9th June, 1949, a reply has now been received from the Clerk of the Middlesex County Council, regretting any damage which may have been occasioned, assuring the Committee that appropriate action has been taken and hoping that there will be no further cause for complaint.

8. ROADSIDE GARDENS.

(a) Library Site. A letter dated 25th July, 1949, was submitted from the County Librarian, that at the last meeting of the Friern Barnet Library Committee it was decided to place on record an appreciation of the action of the Friern Barnet Council in beautifying the surrounds of the Library by the layout of gardens and the provision of seats.

The Library Committee are of the opinion that the effect is somewhat destroyed by the condition of the trellis and fences surrounding the Library, and have recommended the County Library Sub-Committee to give consideration to the extension of the gardens up to the building and to enclose the rear of the building by setting back the fence to the line of the building.

The Committee understand that the County Council may prefer this Council to do the work at the expense of the County Council and the Committee recommend that this be agreed to.

(b) North Ward. A letter dated 21st July, 1949, was submitted from the Secretary of the Whetstone Women's Co-Operative Guild, expressing the appreciation of the Guild to the improvement of that District by the setting out of flower beds and the installation of seats.

(c) Oakleigh Road North - Frontage to Parkwood Flats. With reference to Minute No.15 of the Report of this Committee dated 14th July, 1949, information has been received from the County Surveyor that no objection is raised to the proposal to develop the above-mentioned land as a roadside garden, but that it is not possible to make any contribution to the cost.

The County Surveyor further states that whilst no definite information can be given, it is unlikely that any widening works will be carried out within the next five years.

The Committee recommend that the layout of the above-mentioned site be deferred for consideration in connection with the annual estimates for 1950/51.

(d) Oakleigh Road North - Junction with Barfield Avenue. To obtain a balanced layout the main flower beds were provided to the south of Barfield Avenue and requests have been made by several of the shop-keepers on the north side of Barfield Avenue for the provision of a flower bed on the grassed area in front of their premises.

The Committee recommend that any alteration of the layout of the above-mentioned site be deferred for consideration in connection with the annual estimates for 1950/51.

(e) 48, Torrington Park and 2, Hatley Close. Applications have been received for the laying out of the grass verges in front of the above-mentioned properties as roadside gardens.

The Committee consider that in both these cases the verges are unsuitable for ornamental gardens and consider that the areas could be improved by paving with tarmac. The matter has been referred to the Highways Committee.

9. NATIONAL PLAYING FIELDS ASSOCIATION. An invitation has been received from the National Playing Fields Association for the Council to appoint delegates to attend the Annual Conference of affiliated Local Authorities to be held on Thursday and Friday the 29th and 30th September, 1949, at Caxton Hall, Westminster, S.W.1.

The Committee recommend that no action be taken.

10. NEW SOUTHGATE RECREATION GROUND COMMITTEE. The Minutes of the Meeting of the New Southgate Recreation Ground Committee held on 20th July, 1949, were submitted for information.

11. FRIARY PARK.

(a) Repairs and Decorations. With reference to Minute No.9 (b) of the Report of this Committee dated 14th July, 1949, work has now been completed on the external painting of the pavilion to the Hard Tennis Courts.

(b) Master Plan - Culverting of Stream. With reference to Minute No.9 (a)(iv) of the Report of this Committee dated 14th July, 1949, samples of the flow of the stream in dry and normal conditions have been submitted for analysis, and the results indicate that there is no serious pollution of the stream at these times. It has not been possible to obtain a sample from the stream when in flood, but under such conditions, any minor pollution would be further diluted.

In these circumstances the Committee do not deem it necessary or desirable to culvert the stream.

(c) Filter Bed. With reference to Minute No.9 (d) of the Report of this Committee dated 14th July, 1949, the work of removing the railings and filling in the old filter bed in the north-west corner of the Park has been completed.

The railings are being used as replacements in connection with the repairs to fences at Halliwick Recreation Ground.

(d) Boating Pond. With reference to Minute No.9 (c) of the Report of this Committee dated 14th July, 1949, a letter has now been received thanking the Council for their action in making arrangements to keep the water in the pond up to a reasonable level.

(e) Extension of Cold Frames, etc. Provision has been made in the estimates for the following expenditure:-

Extension of Cold Frames	...	...	£76.
Heating to Greenhouse extension	...	...	£50.
Paved Paths around Cold Frames	...	...	£15.

The Committee recommend that the Engineer and Surveyor be authorised to put this work in hand.

12. HALLIWICK RECREATION GROUND.

(a) Fencing. With reference to Minute No.10 of the Report of this Committee dated 14th July, 1949, work has been commenced on the repair of fencing surrounding the Recreation Ground.

Following the removal of rubbish which had been deposited against the base of the fencing, it has been found that the number of bottom rails which will require renewal is in excess of that originally estimated and it will be necessary to take down and completely re-build approximately 70 bays of fencing. In preparing the estimate of £130 for repairs and painting, the sum of £30 was allowed for repairs, but the cost of this latter work is now estimated to be £60.

The Committee recommend that the Engineer and Surveyor be authorised to complete the repairs to this fencing, and that the painting be curtailed to restrict the expenditure to the sum allowed and the balance of the work deferred for inclusion in the estimates for 1950/51.

(b) Tennis Nets. The tennis net on the hard court is badly worn and it will be necessary to consider the provision of new nets next year. In the meantime one of the grass court nets will be transferred to the hard court for the winter season.

13. BETHUNE RECREATION GROUND.

(a) 9-Hole Golf Course.

(i) Maintenance. A report was submitted on the work carried out to the 9-Hole Golf Course since the date of the last Meeting.

(ii) Competitions. The final of a Novices' Competition was played on Sunday 31st July, 1949, when the winner was a Mr. F. Lambert, who beat his brother Mr.N.Lambert on the last green.

The prize for this competition was given by the Chairman of the Committee.

Sixty-four entries were received for the Annual Knock-out and Stroke Competitions. This number constitutes a record for these two competitions and they are now being played off.

The prizes for these competitions are given by Mr. and Mrs. T. Wheeler of the North Middlesex Golf Club.

(iii) Receipts. Receipts for the months of July and August, 1949, were £182 8s. 3d. and £174 0s. 0d., respectively, as compared with £167 4s. 9d. and £158 10s. 0d. for July and August, 1948. The total receipts for the period 1st April, 1949, to the 31st August, 1949, were £809 14s. 0d. as compared with £697 19s. 6d. for the corresponding period of 1948.

(b) Replacement of Hand Mower. With reference to Minute No.11(b) of the Report of this Committee dated 14th July, 1949, delivery has now been obtained of the new Hand Mower.

14. PARKS GENERALLY.

(a) Surface Dressing of Footways. All paths have been surface dressed at Halliwick and Cromwell Recreation Grounds, together with the approach road from Gresham Avenue to the 9-Hole Golf Course at Bethune Recreation Ground.

(b) Adult Supervision of Children's Playground Equipment. Provision was made in the annual estimates for an expenditure of £85 for each site in respect of adult supervision of playground equipment at Friary Park and the Halliwick Recreation Ground.

The abnormal spell of very fine weather coupled with an increased rate of pay from 1s.8¼d. to 1s.9¾d. per hour authorised by the Provincial Joint Industrial Council in May, will mean that the money allowed will be fully expended by the week ending Friday the 9th September, 1949.

The Committee recommend that the adult supervision of playground equipment in the Halliwick Recreation Ground and Friary Park be continued after school hours to the end of September, at a cost of £7 10s. 0d. per week.

15. MAINTENANCE OF COUNTY COUNCIL SITES. The Engineer and Surveyor has recently received a visit from a representative of the County Valuer's Department, who has asked whether this Council would assume responsibility for the maintenance of sites occupied or acquired for health and other social services administered by the County Council, any expenditure to be reimbursed.

In addition to normal maintenance work it is understood that the proposed arrangement would include the carrying out of minor improvement work which the Council considered desirable, subject to estimates being submitted to and approved by the County Council.

It would appear that the only site affected by this proposal, which is limited to certain uses, is that occupied by the Maternity and Child Welfare Clinic in Holly Park Road, but the Chairman of this Committee authorised the Engineer and Surveyor to approach the County Valuer's Department with a view to the site of the proposed new Library at the junction of Colney Hatch Lane and Sutton Road being included in this proposal.

The Committee recommend that the Council approve the above-mentioned proposals in principle subject to satisfatory arrangements being made with the County Council.

16. COMMUNITY ASSOCIATION. An application has been received from the Community Association for the provision of a selection of potted plants to be provided at a Fete which the Association is holding at Comrie House on the 10th September,

The Committee have authorised the Parks Superintendent to provide a selection of plants free of charge.

17. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on works carried out by the Parks Staff since the date of the last Meeting.

18. PROPERTY FOUND. The Committee have authorised the return to the finder of certain property which was found by him in Friary Park and has not been claimed and the owner of which cannot be traced.

Chairman.

The Meeting commenced at 7.20 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Housing Committee

20th September, 1949.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on 19th July, 1949 were submitted and signed by the Chairman.

2. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Minutes of the Meeting of the Housing Estates Management Sub-Committee held on 8th September, 1949, were submitted, and the Committee recommend that the Report and Recommendations be received and adopted.

3. HOUSING ACT, 1949. The Clerk submitted a Report upon the provisions of this Act which received Royal Assent on 30th July, 1949.

Since preparing the Report, Ministry of Health Circular 90/49 has been received giving a comprehensive summary of the provisions of the Act, and copies of this Circular are being obtained for all Members of the Council.

4. REQUISITIONED PROPERTY.

(a) 9, Bellevue Road. With reference to Minute No. 4 (d) of the Report of this Committee dated 21st June, 1949, it was reported that a communication had been received from Messrs. Mackrell, Ward & Knight on behalf of the owner, making a further request for derequisitioning, and in view of the fact that the matter had recently been considered by the Committee, the applicants were informed of the recent decision in this connection. Thereupon a letter dated 26th July, 1949 was received from the Ministry of Health enclosing a copy of a letter which had been received from Messrs. Mackrell, Ward & Knight, and at the Minister's request observations were submitted giving a complete history of the case. To date no further communication has been received.

(b) 10, The Ridgeway. It was reported that the occupier of this requisitioned house gave notice terminating his licence, and an application was received from the owner of the property for its release from requisition. Having regard to certain circumstances of the owner and to the rather high contribution payable, the property not being capable of easy conversion into two dwellings, the Chairman authorised the requisition being lifted. The occupiers having vacated, the property was released from requisition on the 8th September, 1949.

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

(c) General Maintenance. The Housing Estates Manager submitted a report upon the general maintenance work carried out to requisitioned properties since the last Meeting.

(d) External Painting. With reference to Minute No. 4 (f) of the Report of this Committee dated 21st June, 1949, all external painting works to the twelve properties in question have now been completed.

(e) Increase of Conversion, Maintenance and Repair Allowance. Circular No.75/49 has been received from the Ministry of Health which increases from £100 to £250 the maximum estimated amount

necessary to render premises fit for occupation which may be authorised on the certificate of the Local Authority's technical officer without the necessity of obtaining the prior approval of the Principal Regional Officer, and the sum of £100 is substituted for £50 as the limit within which Local Authorities may carry out repairs without the Department's prior approval.

(f) Occupier No. 610 - Application to Accommodate a Lodger. With reference to Minute No. 13 (e) of the Report of the Housing Estates Management Sub-Committee dated 8th September, 1949, it was reported that an application had been received from this occupier, on whom a Notice terminating his licence had been issued, for permission to accommodate two lodgers (a husband and wife).

Having regard to all the circumstances, the Committee recommend that the application to accommodate the lodgers be refused, and the Clerk be authorised to take such action as may be considered necessary to enforce the Notice terminating the licence.

5. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 6 (e) of the Report of this Committee dated 19th July, 1949, the Housing Estates Manager reported that a total of 24 stoves and hot water systems have been installed since the last Meeting, making a total of 180 new installations to date.

(c) Interior Redecorations and War Damage Re-instatement. With reference to Minute No. 6 (f) of the Report of this Committee dated 19th July, 1949, a total of 191 houses have received internal redecoration to date as follows :-

Complete redecorations	...	...	100
Part redecorations	...	...	91

(d) Installation of Wash Basins. A total of 11 new wash basins have been installed in Council property to date.

(e) North Ward - Replacement of Casement Windows. With reference to Minute No. 4 (h) of the Report of this Committee dated 9th December, 1948, the Housing Estates Manager reported that the new metal windows for the properties in Miles Way and Barfield Avenue have been delivered and work of fixing commenced during August. The repairs and renewal of doors and external painting of wood and iron work is being carried out concurrently.

(f) Mess Hut, North Ward. With reference to Minute No. 13 of the Report of the Housing Estates Management Sub-Committee dated 8th September, 1949, the Housing Estates Manager reported that levels have now been taken on the site, from which it would appear quite impossible to provide drainage for this structure.

The Committee recommend that the Housing Estates Manager be authorised to arrange to supply Elsan Closets in lieu of main drainage.

(g) Revised Conditions of Tenancy. With reference to Minute No.6 (h) of the Report of this Committee dated 19th July, 1949, the Clerk reported that the revised Conditions of Tenancy for houses and flats, as approved, had been printed and are now being issued to new tenants before taking up occupation.

In order that the revised Conditions may be brought into effect for houses and flats already occupied it is necessary to cancel the existing Conditions. Accordingly the Committee recommend that formal Notice terminating the existing tenancies be served in the form now approved, tenants being informed that provided a copy of the revised Conditions is signed it will

signify their acceptance of the new Conditions, and the tenancy will be regarded as continuing without break.

The Committee further recommend that the Clerk be authorised to arrange for the printing of a further 1,000 copies of the Conditions relating to houses, and a further 200 copies relating to flats in order to implement the foregoing decision.

(h) Tenants Carrying Out Own Decorating Work. The Committee will be aware that it has been the practice to supply tenants with the necessary materials to enable them in approved cases to carry out internal decorations. A letter dated 18th August, 1949, was submitted from the National Society of Painters (London District) Committee stating that exception is taken to this policy as it is detrimental to their interests as a trade and a violation of the trade union. It is further stated that Local Authorities have under the various Acts allowances for financing the repair of their houses and it is, therefore, felt that this policy is unjustified and against the conditions set down for local housing schemes.

The Committee consider that the allowances granted to Local Authorities for the financing of repair of their Council houses are not sufficient to carry out the work desired by the tenants, and for this reason most tenants are prepared to accept any offer such as that at present made to them. Furthermore, it is understood that there is no unemployment in the decorating side of the building trade in this locality.

The Committee recommend that the National Society of Painters (London District) Committee be informed accordingly.

(i) Tenant No.444 - Access for Garage Accommodation. The Housing Estates Manager reported that an enquiry had been received from the Ministry of Pensions as to whether the Council would be in a position to assist this tenant in providing accommodation for a car which is being issued to him as a result of war disablement. It is impossible to provide garage accommodation at the property in which this tenant now resides as there is no means of access.

The Committee recommend that the Ministry of Pensions be informed that this Council view the application with sympathy, and that arrangements will be made to re-accommodate the tenant in a property to which car access can be made available as soon as a suitable property comes to hand.

(j) Tenant No.446 - Application to Accommodate a Lodger. An application was submitted from the wife of this tenant for permission to accommodate a lodger owing to certain temporary domestic difficulties.

The Committee recommend that the application be granted subject to a condition that the lodger will vacate the premises upon the return of the tenant.

6. TEMPORARY HOUSING SITE No.1, EAST CRESCENT - CAPITAL EXPENDITURE. The Treasurer reported that the final costs of this site were prepared and submitted to the Ministry of Health together with the necessary resolution of the Council for loan sanction. On the 5th August, 1947, a loan sanction was received for roads and sewers totalling £4,390 the sanction of £6,850 in respect of the purchase of land and cottages having already been obtained in 1945. At the time when the final accounts were being prepared there was doubt as to whether the then Northmet Power Company (Eastern Electricity Board) would require a contribution towards the installation of an electricity sub-station and distribution mains necessitated by the scheme. It has subsequently been confirmed that a 25% contribution would be required as it was not determined to use the site at a later date for permanent housing. Accordingly an account in the sum of £235 has been received, being a contribution of 25% towards the cost of providing the sub-station and mains.

The Committee recommend that :-

(a) Application be made to the Ministry of Health for sanction to loan in this connection in the sum of £236 made up as follows:-

Contribution of 25% towards cost of installation of an electricity sub-station	£235. 0. 0d.
Stamp Duty and cost of raising loan	1. 0. 0d.
	£236. 0. 0d.

(b) On receipt of loan sanction the monies be borrowed from the Public Works Loan Board.

(c) The Chairman of the Council and the Clerk be authorised to seal the Mortgage and any documents in connection therewith, if necessary out of Meeting.

7. PERMANENT HOUSING SITES No. 3 AND 4, ALEXANDRA ROAD.

(a) Garden Works. The Architect reported that following an inspection of these sites with the Chairman, and subsequently with the Engineer and Surveyor and the Parks Superintendent, copies of the approved planting plans have been provided to enable the Parks Superintendent to complete the outstanding garden works as soon as weather conditions permit.

(b) Caretaker. With reference to Minute No. 4 (e) of the Report of the Housing Estates Management Sub-Committee held on the 14th July, 1949, the Committee considered a further report in connection with the duties of this employee.

Having regard to all the circumstances, the Committee recommend that :-

(i) This employee be given notice terminating his employment with effect from the 29th October, 1949;

(ii) he be required to vacate the accommodation at present occupied by him on a service tenancy by that date; and

(iii) the Housing Estates Manager be authorised to arrange for the vacancy to be advertised upon the same terms and conditions.

8. PERMANENT HOUSING SITE No.5, COLNEY HATCH LANE.

(a) Contract No.5A/7. With reference to Minute No.8 (a) of the Report of this Committee dated 19th July, 1949, the Architect reported that these Contractors after twice asking for an extension of the period of 14 days notice of default to enable them to make arrangements for the completion of the outstanding work under their Contract, have ceased to trade from their known address and accordingly the Contract has been determined. Arrangements have been made for a detailed schedule of incomplete worksand priced Bills of Quantities to be prepared and Messrs. Myton Limited have undertaken to carry out the outstanding works.

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

(b) Contracts No. 5A/6 and 5B/3. With reference to Minute No.9(a) of the Report of this Committee dated 24th June, 1949, negotiations have been taking place with the Contractors in question regarding the speeding up, continuation or abandonment of their Contracts. Owing to unsatisfactory arrangements, however, formal notice of default under Clause 19A of the Contract was served on the 9th September, 1949, following which proposals for the completion of the works were submitted for consideration, upon which the Architect submitted a report.

The Committee recommend that a Sub-Committee consisting of the Chairman of the Council, the Chairman and Vice-Chairman of this Committee, the Chairman of the Finance Committee and Cr. Martin be appointed to investigate the proposals, and in consultation with the officers concerned be authorised to take such action as may be considered expedient with a view to the Contracts being satisfactorily and expeditiously completed.

(c) Contract No.5B/1. With reference to Minute No. 8 (c) of the Report of this Committee dated 19th July, 1949, a letter dated 29th July, 1949, was submitted from the Ministry of Health giving approval to the painting of walls and ceilings in kitchens, and walls in bathrooms and W.C.'s increasing the amount of the approved tender of Messrs. Gorham Ltd., to £47,821.6s.3d.

The Committee recommend that :-

(i) Application be made to the Minister of Health for sanction to loan in the sum of £48,040 made up as follows :-

Cost of works ...	...	£47,822.0. 0d.
Stamp Duty and cost of raising loan ...	...	218.0. 0d.
		£48,040.0. 0d.

(ii) on receipt of loan sanction the monies be borrowed from the Public Works Loan Board, and

(iii) the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents if necessary out of Meeting.

(d) Contract No.5B/2. With reference to Minute No. 8 (c) of the Report of this Committee dated 19th July, 1949, a letter dated 29th July, 1949, was submitted from the Ministry of Health giving approval to the provision of wireless aerials and the painting of walls and ceilings in kitchens, and walls of bathrooms and W.C.'s increasing the amount of the approved tender submitted by Messrs. Myton Limited to £47,728.12s.11d.

The Committee recommend that :-

(i) Application be made to the Minister of Health for sanction to loan in the sum of £47,945 made up as follows :-

Cost of works ...	...	£47,729.0. 0d.
Stamp Duty and cost of raising loan ...	...	216.0. 0d.
		£47,945.0. 0d.

(ii) on receipt of loan sanction the monies be borrowed from the Public Works Loan Board, and

(iii) the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

(e) Proposed Cycle Stores. With reference to Minute No. 8 (d) of the Report of this Committee dated 19th July, 1949, a letter dated 19th July, 1949, was submitted from the Ministry of Health giving approval to the provision of a cycle store in each of the blocks of six flats included in Contracts No.5B/2 and 5B/3 at an estimated additional cost of £250 each.

The Committee recommend that :-

(i) Application be made to the Minister of Health for sanction to loan in the sum of £505 made up as follows :-

Cost of works ...	...	£500. 0. 0d.
Stamp Duty and cost of raising loan ...	...	5. 0. 0d.
		£505. 0. 0d.

(ii) on receipt of loan sanction the monies be borrowed from the Public Works Loan Board, and

(iii) the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

(f) Contract No. 5A/8. With reference to Minute No. 8 (e) of the Report of this Committee dated 19th July, 1949, the revised negotiated tender with Messrs. Myton Limited for the erection of 10 houses type 2 in the sum of £12,590 was, after consultation with the Chairman, submitted to the Ministry of Health, and in a letter dated 3rd August, 1949, the Ministry have approved the tender. The Contract documents have been prepared and the Contractors have been authorised to enter on the site and commence work.

The Committee recommend that :-

(i) The action taken be approved and confirmed;

(ii) an application be made to the Minister of Health for sanction to loan in the sum of £12,650 made up as follows:-

Cost of works ...	...	£12,590. 0. 0d.
Stamp Duty and cost of raising loan ...	...	60. 0. 0d.
		£12,650. 0. 0d.

(iii) on receipt of loan sanction the monies be borrowed from the Public Works Loan Board, and

(iv) the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

(g) Contract No.5A/9. Following the approval in principle of the revised design of the six aged persons' dwellings, the Architect reported that the Quantity Surveyors prepared a revised Bill of Quantities which was priced out on the basis of the two lowest tenders. The lower of the two prices arrived at in the sum of £5,487.8s.5d was based on the rates of the original bill submitted by Messrs. Myton Limited, who have agreed this price and submitted a revised tender accordingly. Upon the authority of the Chairman the reduced tender was submitted to the Ministry of Health, and in a letter dated 24th August, 1949, the Ministry approved the tender in principle subject to the submission of revised Bills of Quantities and a schedule of basis prices. The Ministry have now been furnished with these, the Contract documents have been prepared and it is hoped an order to commence the work may be issued almost immediately.

It will be noted that although the accommodation of these dwellings has been improved and the total floor area has been increased by approximately 350 feet super, the amount of the revised tender is actually £337.8s.11d less than the original lowest tender.

The Committee recommend that :-

(i) The action taken be approved and confirmed;

(ii) application be made to the Minister of Health for sanction to loan in the sum of £5,515 made up as follows :-

Cost of works ...	...	£5,487. 0. 0d.
Stamp Duty and cost of raising loan ...	...	28. 0. 0d.
		£5,515. 0. 0d.

(iii) on receipt of loan sanction the monies be borrowed from the Public Works Loan Board, and

(iv) the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

(h) Garden Works. The Architect reported that as instructed by the Chairman, following a visit to the site with the Engineer and Surveyor and the Parks Superintendent, work has been commenced on the preparation of the garden works in front of the building line, the Council having undertaken to be responsible for turfing and planting as soon as weather conditions permit.

9. PERMANENT HOUSING SITE No.6 - "THE HOLLIES". With reference to Minute No. 9 of the Report of this Committee dated 19th July, 1949, the Architect reported that the work of clearing rather a dense area of undergrowth on this site has been completed and a revised survey has been made. Work is now in progress on the preparation of detailed plans which it is anticipated will be available for consideration at the next Meeting.

10. PERMANENT HOUSING SITE No.7 - FRIERN LODGE, 246 FRIERN BARNET LANE. The Architect reported that with the approval of the Chairman of the Committee, arrangements were made for the clearance of this site of undergrowth and shrubs to facilitate the preparation of a survey, and this work has now been completed.

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

11. PERMANENT HOUSING SITE - 127, WOODHOUSE ROAD. The Clerk reported upon certain legal difficulties in connection with the acquisition of this site, and the Committee recommend that when the District Valuer's report is received it be submitted to the Ministry of Health for approval in principle to the acquisition of the site, and a further report on developments in this connection be submitted at a later date.

12. ALLOTMENTS FRONTING DENHAM ROAD. With reference to Minute No. 6 (g) of the Report of this Committee dated 19th July, 1949, the Clerk reported that he had communicated with the Clerk of the East Barnet Urban District Council with a view to the acquisition of the land to the North-East of the allotments, formerly used for tipping refuse, in order that certain of the present allotment land might be utilised for housing purposes and allotment holders transferred to the land which it is proposed to acquire. A letter dated 18th August, 1949, was submitted from the Clerk of the East Barnet Urban District Council stating that negotiations have already been settled for the use of the land in question for playing field purposes, and it is not considered likely that that Council would at this stage be prepared to consider other proposals in connection therewith.

13. BUILDING LICENCES.

(a) Transfer between Local Authorities. A letter dated 29th July, 1949, was submitted from the Rickmansworth Urban District Council stating that it is understood that the Ministry have authorised one Local Authority to transfer building licences to another in circumstances where :-

(i) The applicant has applied to the transferring authority for a licence and that authority is willing to grant him one.

(ii) The applicant is willing to build within the District of the receiving authority.

(iii) The receiving authority is willing to issue a licence to the particular applicant selected by the transferring authority.

(iv) Any transferred licences so issued by the receiving authority reduce the quota of licences available to the transferring authority and are added to the quota of the receiving authority.

It is further stated that that Council would be ready to consider any proposals which this Council may care to submit for transfers of this kind.

The Committee have deferred consideration of this matter until their next Meeting pending the submission by the Engineer and Surveyor of a detailed report upon the position with regard to the allocation of the District's quota of building licences.

(b) Progress re Private Enterprise Houses. During July and August licences were issued for 8 houses and a total of 43 houses and 29 flats constructed under licence have been completed to date.

(c) Progress re Cost of Works Houses. No further licences have been issued since the last Meeting, and in respect of the licences previously issued 47 houses and 10 flats have been completed to date.

(d) Quota - September 1949 to March 1950. The Engineer and Surveyor reported that notification has been received from the Ministry of Health to the effect that the present quota of £3,000 per month for all housing repair work in this District remains unchanged, and that this amount will continue to operate for the six months period ending March 1950.

14. MINISTRY OF HEALTH HOUSING RETURNS. The Ministry of Health Housing Returns to the 30th June, 1949, together with a summary of the total provision of housing accommodation in Great Britain as at the 31st July, 1949, have been received and are submitted for information.

15. RENTS OF POST-WAR PERMANENT COUNCIL HOUSES - CORPORATION OF BARKING. With reference to Minute No. 15 of the Report of this Committee dated 10th February, 1949, when the Corporation of Barking invited the Council's support to a Conference to discuss the problems in connection with the rents of post-war Council houses and this Council decided to accept the invitation, a letter dated 5th August, 1949, was submitted stating that the replies to their original circular have now been considered, together with various circulars issued on the subject, and having regard thereto it has been decided to take no further action in the matter.

16. RENT TRIBUNAL - NOTIFICATION OF DECISIONS. The Clerk submitted formal notifications of decisions of the Rent Tribunal in respect of reference by certain tenants in Myddelton Park and Stanford Road.

17. HOUSING SCHEMES PROGRESS REPORT. The following is a statement showing the progress made in the housing schemes to date :-

Site	Contract No.	No. of dwellings	No. of men.	Dwellings roofed.	Dwellings completed this month.	Total dwellings completed.
Russell Gdns.		2 houses				2
3		36 flats	-			36
4		60 flats	-			60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4	14 houses	33	24	2	24
	5A/4/1	20 houses				
	5A/5	4 houses	6	10	2	6
	5A/5/1	6 houses				
	5A/6	34 houses	3	34		16
	5A/7	10 houses	-	-	-	6
	5B/4	24 flats	29	24		
	5B/3	30 flats	7			
	5B/2	30 flats	28			
	5B/1	30 flats	29			
	5A/8	10 houses	8			
		320	143		4	170

18. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at the 31st August, 1949 :-

	Completed to June 1949.	Completed July 1949.	Completed August 1949.	Total.	Families accommodated at 31.8.49.
War Damaged Rebuilt Houses.	13	-	-	13	13
Post-War Houses	60	8	4	72	72
Post-War Flats	96	-	-	96	96
Temporary Bungalows	86	-	-	86	86
					267
Accommodated in Requisitioned Properties					180
					447
Applicants on Waiting List - June 1949					1530
Applicants on Waiting List - August 1949					1697

E Drapes

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Housing Estates Management Sub-Committee.

8th September, 1949.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Draper, Mrs. McCarthy, McClane, Martin, Matthews and Meynell.

Also in attendance:

Crs. Foley and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on 14th July, 1949, were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTIES - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties. The following matters arise out of the report :-

(a) Occupier No.523. The arrears are £3.16s.8d and the weekly contribution is 16s.0d. The occupier has been requested to pay weekly but makes the practice of paying monthly in arrear.

The Sub-Committee recommend that, failing payment of the amount due, a Notice terminating the licence be issued.

(b) Occupier No. 548. The arrears are £3.12s.0d and the weekly contribution is £1.16s.0d. Failing payment within the next few days as requested, the matter will be further considered at the next Meeting.

(c) Occupier No. 549. With reference to Minute No. 2 (a) of the Report of this Sub-Committee dated 14th July, 1949, the arrears now amount to £3.1s.0d. The Sub-Committee have authorised the Treasurer to endeavour to arrange for more regular instalments to be paid off the arrears.

(d) Occupier No. 587. The arrears are £2.1s.4d and the weekly contribution is £1.0s.8d. Although the occupier has been requested to pay weekly, the practice of paying monthly in arrear continues. A request has been made for the payment of the whole amount due.

Failing payment of the arrears, the Sub-Committee will give further consideration to this matter at their next Meeting.

(e) Occupier No. 610. The arrears are £8.9s.6d and the weekly contribution is £1.3s.11d. Promises of payment have been made from time to time but have not been kept. There is no financial hardship and the Sub-Committee recommend that a Notice terminating the licence be issued and enforced.

(f) Occupier No. 636. The arrears are £4.1s.0d and the weekly contribution is £1.5s.7d. This case has been reported on several occasions and promises of payment have been made but such arrangements have not been kept.

The Sub-Committee recommend that failing the payment of satisfactory instalments off the arrears, a Notice terminating the licence be issued.

(g) Occupier No. 830. The arrears are £1.10s.8d and the weekly contribution is 15s.4d. A request has been made for the payment of the amount outstanding, and failing satisfactory arrangements a further report will be submitted to the next Meeting.

(h) Occupier No.832. The arrears are £1.5s.0d and the weekly contribution for this garage is 5s.0d. A request has been made for payment pointing out that if it is desired to pay monthly, payment should be made in advance. Failing payment of the arrears a further report will be submitted to the next Meeting.

(i) Occupier No. 543. The arrears are £2.19s.0d and the weekly contribution is £1.9s.6d. Payment has been irregular in the past and there being no financial hardship a request has been made for payment of the amount outstanding immediately.

The Sub-Committee recommend that failing the payment of the arrears, a Notice terminating the licence be issued.

(j) Occupier No. 674. The arrears of contributions are £1.13s.0d and difficulty in recovery is anticipated. There is no financial hardship and the Sub-Committee recommend that a Notice terminating the licence be issued.

(k) Former Occupier No. 683. This former occupier left the premises in May 1948 owing £1.0s.0d in respect of contributions. All efforts have been made to trace him but none have proved successful.

The Sub-Committee recommend that this amount outstanding be written off as irrecoverable.

4. HOUSING ESTATES - ARREARS OF RENT.

(a) Tenant No. 51. The arrears are £3.10s.3d and the weekly rent is £1.3s.10d. The tenant has been in occupation since April 1948 and payments have been unsatisfactory since July 1948, a recent communication on this subject having been ignored.

The Sub-Committee recommend that a Notice to Quit be served.

(b) Tenant No.57. With reference to Minute No. 3 (b) of the Report of this Sub-Committee dated 14th July, 1949, the arrears are £6.7s.5d and the weekly rent is £1.6s.4d. The tenant resumed work early in July after two weeks' sickness and is now regularly employed.

The Sub-Committee decided to defer consideration of this case until their next Meeting when a further report will be submitted.

(c) Tenant No.82. The arrears are £2.8s.4d and the weekly rent is £1.2s.2d. The tenant has been in arrear continuously for at least 12 months.

The Sub-Committee recommend that a Notice to Quit be served.

(d) Tenant No.92. The arrears are £2.6s.0d and the weekly rent is £1.5s.6d., the tenant having commenced occupation at the end of July last.

The Sub-Committee recommend that failing payment of the amount outstanding within the next two weeks, a Notice to Quit be served.

(e) Tenant No.153. The arrears are £2.7s.6d and the weekly rent is £1.6s.6d. The tenant has been continuously in arrear since April last. There is no financial hardship and the Sub-Committee recommend that a Notice to Quit be served.

(f) Tenant No.176. With reference to Minute No. 3 (d) of the Report of this Sub-Committee dated 14th July, 1949, the arrears are £3.16s.4d having been satisfactorily reduced since the last report. The weekly rent is £1.2s.2d.

(g) Tenant No.363. With reference to Minute No. 3 (e) of the Report of this Sub-Committee dated 14th July, 1949, the arrears are

£3.4s.6d and the weekly rent is £1.4s.6d. There is no financial hardship. The Tenant is being pressed for payment continuously but in recent months several Notices to Quit have been served and thereafter payment of the amount then due has been made.

The Sub-Committee recommend that Notice to Quit be served and the tenant informed that this is the last occasion where, if payment is made thereafter, the Notice will be withdrawn.

(h) Tenant No.409. The arrears are £5.8s.0d and the weekly rent is £1.16s.0d. The tenant took up occupation in June last and has been continually in arrear for the last month. There is no financial hardship, and the Sub-Committee recommend that a Notice to Quit be issued.

(i) Tenant No.959. The arrears are £2.13s.11d and the weekly rent is £1.6s.1d. The Sub-Committee have deferred action in this case until their next Meeting when, if arrears are still outstanding, a further report will be submitted.

(j) Tenant No.1052. The arrears are £2.2s.8d and the weekly rent is £1.1s.4d. The tenant has been continuously in arrear since April last except during the month of June when regular payments were made.

The Sub-Committee recommend that unless satisfactory arrangements are made for the payment of instalments off the arrears, a Notice to Quit be served.

(k) Tenant No.1073. The arrears are £3.4s.0d and the weekly rent is £1.1s.4d. There is financial hardship in this case and the Sub-Committee have instructed the Treasurer to require the tenant to pay at least 10s.0d per week until such time as the financial circumstances improve.

5. TENANT No.212. The Treasurer reported that this tenant was now receiving his remuneration monthly in arrear instead of weekly and would experience difficulty in maintaining the payment of rent in advance for a short period.

The Sub-Committee recommend that for the time being payment in arrear be accepted, but the tenant be required to pay five weeks' rent per month until the arrears are fully paid and payment in advance secured.

6. AUTHORISATIONS BY CHAIRMAN DURING AUGUST VACATION. The Chairman authorised as follows :-

(a) Occupier No.525. The acceptance of an application from the occupier's wife for the transfer of the licence and also permission to accommodate her aged mother.

(b) Tenant No.14. Approval to an application to accommodate a lodger as from the 15th October.

(c) 11, Glenhurst Road. That occupier No.575, at present residing at 2, Macdonald Road, be transferred to this property to enable extensive repairs to be carried out. While the works are progressing the married son of the former occupier, his wife and child, will remain in the upper part of the property and when the necessary works are completed the ground floor of No.2, Macdonald Road be offered to Applicant No.B.622.

(d) Applicants No. C.621 and C.659. With reference to Minute No.7 of the Report of the Housing Estates Management Sub-Committee dated 18th June, 1949, Applicant No.C.621 was prepared to concede the offer of the new Council house to Applicant No.C.659, the former applicant being prepared to exchange tenancy for an under-occupied Council house at 4, Russell Road.

That the allocation and exchange be accepted.

(e) 42, Okehampton Close. That this requisitioned flat be offered to Applicant No.A.699.

(f) Privately Owned Dwelling - 73, Sydney Road. That Applicant No.B.738 be nominated for the tenancy, the agents acting for the owner having agreed to consider a tenant nominated by the Council.

(g) 104, Holly Park Road. A communication was received from the owner of this property referring to a dangerous flank end wall and the fact that it will be necessary, in addition to remedying this defect, to renew the roof and gutters and repair and renew certain ceilings which it was alleged it was impossible to execute while the tenants remained in occupation. It was therefore enquired whether the Council could arrange to accommodate the present tenants during the period when the works are carried out.

Having received a report from the Building Inspector, it was considered that the necessary works could be carried out satisfactorily without re-housing the present tenants, and the Chairman accordingly authorised that no action should be taken as to the provision of alternative accommodation for the occupiers.

The Sub-Committee recommend that the action taken by the Chairman be approved and confirmed.

7. APPLICANT No.C.341. With reference to Minute No. 8 of the Report of this Sub-Committee dated 14th July, 1949, the Housing Estates Manager reported upon the changed circumstances of this applicant since nominated for the tenancy of a prefabricated house.

The Sub-Committee recommend that action as to the offer of accommodation be deferred for the time being.

8. 26, HALLIWICK ROAD. With reference to Minute No. 6 (c)(iii) of the Report of the Housing Committee dated 19th July, 1949, when the offer of a Council house in Albion Avenue was authorised in order that extensive repairs could be carried out to 26, Halliwick Road, it was reported that the circumstances had now altered in so far as one family formerly residing there had obtained other accommodation. The tenant and her daughter are now prepared to occupy a prefabricated house.

The Sub-Committee recommend that tenant No.1011 be offered the tenancy of the Council house in Albion Avenue and the prefabricated house thereby vacated be offered to the present tenant of 26 Halliwick Road.

9. 20, MILES WAY. The Sub-Committee decided to offer this accommodation to Occupier No.636 when the renovation work was carried out, but it now appears that the house will be too small to accommodate the family.

The Sub-Committee decided to defer consideration of the resulting difficulties pending the submission of a further report by the Housing Estates Manager.

In lieu of this selection a selected applicant from the Council House - Prefabricated House transfer list has been rehoused in this property.

10. TENANT No.199. The Sub-Committee received a report upon certain circumstances in connection with this tenancy, the Treasurer also reported that there were arrears of £2.12s.0d outstanding in this case, the weekly rent being £1.0s.7d., the tenant having been continuously in arrear since May last.

The Sub-Committee recommend that a Notice to Quit be served on the tenant.

11. TRANSFER OF LICENCE - OCCUPIER No.520. An application has been received for the transfer of the licence to the wife of the occupier, and having regard to all the circumstances the Sub-Committee recommend that a Notice terminating the licence be served.

12. ERECTION OF EXTENSION TO GREENHOUSE - 1, MILES WAY. The Housing Estates Manager reported that it has been observed that works were

being carried out with a view to the extension of this structure, and the tenant had been requested before proceeding to submit an application for permission to carry out the necessary work.

The Sub-Committee recommend that the application be refused.

13. MESS HUT - NORTH WARD. It was reported that as a result of a letter from the tenant of the Council house adjacent to the site upon which it was proposed to erect this building, work had been suspended and the Chairmen of the Housing, Highways and Town Planning Committees had met on the site and inspected the existing accommodation.

The Sub-Committee recommend that the scheme for the erection of a new building be not proceeded with and the existing hut be retained and suitably adapted, the Housing Estates Manager being authorised to arrange for the provision of the necessary drainage. In order to screen the structure from adjoining premises, the Sub-Committee further recommend that a close boarded fence 6 feet in height be erected on both sides of the passage-way.

14. 3, BARFIELD AVENUE - FLOODING. It was reported that complaints were received from the tenant of this property upon the waterlogged condition of the back garden, and since the fall of the land is towards the back of the house there was a risk of the foundations of the rear wall becoming affected. The water mains in the vicinity of the property were inspected by the Water Company and upon test were found to be satisfactory.

As a remedy, a sump pit was formed and the water piped away to the surface water drainage system. The estimated cost of this work is £30, for which no provision has been made in the annual estimates.

The Sub-Committee recommend that the action taken in carrying out the necessary works be approved and confirmed.

15. PERMANENT HOUSING SITE No.3 - No.321, ALEXANDRA ROAD. The Housing Estates Manager reported that complaints were received of flaking of the ceilings in the kitchen and living room, and inspection revealed that the existing plaster could not be repaired since the plaster board ceilings had already received two coats of finishing plaster. The ceiling of the living room was therefore removed, re-boarded, re-skimmed and re-decorated. Whilst this work was being carried out it was discovered that wood-beetle was active in the head of the door frame, and this was cut out, the surrounding timber treated and a new head fixed. Three bookcase shelves were also found to have been infected with wood-beetle and these have been renewed. Because of the construction of the joinery fittings in the kitchen it was not possible to remove this ceiling at an economic cost, and therefore a new ceiling has been superimposed on the existing ceiling and re-decorated. The estimated cost of this work, for which no provision has been made in the annual estimates, is £35.

The Sub-Committee recommend that the action taken by the Housing Estates Manager be approved and confirmed.

16. No.189, OAKLEIGH ROAD NORTH - DEFECTIVE WOODWORK. The Housing Estates Manager reported that it had been discovered that the back bedroom floor and joists were badly infected with wood-beetle, necessitating the fixing of a complete new floor and a new ceiling to the kitchen. No provision has been made in the annual estimates for this work, the estimated cost of which is £47.

The Sub-Committee recommend that the action taken by the Housing Estates Manager be approved and confirmed.

17. "THE HOLLIES", OAKLEIGH PARK NORTH. It was reported that an application had been received from Mr. T. Murphy of 1, Queens Avenue, Whetstone, for permission to gather fruit from the gardens of the property, which privilege he has enjoyed previously.

The Sub-Committee recommend that no objection be raised to Mr. Murphy removing the fruit in question.

18. 12, HIGH RIDGE, SYDNEY ROAD, N.10. It was reported that this requisitioned flat was shortly to become vacant. The Sub-Committee have referred the question of the nomination of an occupier for this accommodation to the Chairman of the Sub-Committee and Cr. Mrs. McCarthy who will investigate certain matters in relation to an applicant.

19. 248, FRIERN BARNET LANE. The Housing Estates Manager reported that an enquiry had been received from the tenant of 248, Friern Barnet Lane, which property comes within the curtilage of the proposed development of the site of 246, Friern Barnet Lane, enquiring whether some indication could be given as to the period in which they could remain in occupation owing to the necessity of obtaining fuel stocks. The tenant had been informed that it was not anticipated that any works requiring them to vacate the property would be carried out before April 1950, and the Sub-Committee recommend that the action taken by the Housing Estates Manager be approved and confirmed.

20. APPLICATION TO ACCOMMODATE LODGER. An application was submitted from Tenant No.49 for permission to accommodate a lodger, but having regard to the over-crowding conditions which will inevitably result the Sub-Committee recommend that the application be refused.

21. MR. B. ALLARD - APPLICATION FOR APPRENTICESHIP. An enquiry has been received from the Youth Employment Bureau on behalf of the above-named asking whether the Council would be prepared to accept him as an apprentice to the Painting and Decorating Trade.

The Housing Estates Manager reported that the youth and his mother had been interviewed, and that the applicant was definitely wishing to be trained and was prepared to be bound in indentures under the National Joint Apprenticeship Scheme.

The Sub-Committee recommend that the youth be engaged and instructed the Housing Estates Manager to obtain the necessary National Deeds of Apprenticeship.

E. Draper

Chairman.

The Meeting commenced at 7.45 p.m. and terminated at 8.45 p.m.

Report and Recommendations of the General Purposes Committee

20th September, 1949.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pickering, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on 19th July, 1949, were submitted and signed by the Chairman.

2. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendations of the above-mentioned Sub-Committee Meeting held on 8th September, 1949, a copy of which is attached, were submitted, and the Committee recommend that the Report and Recommendations be approved and confirmed.

3. ACCIDENT TO MR. T. BRAIN. With reference to Minute No. 11 of the Report of the Establishment Committee dated 1st September, 1949, the Clerk reported certain further information in connection with the absence of this employee as the result of injuries received on 14th December, 1948.

The Committee have directed the Clerk to arrange for this employee to be medically examined by a Specialist, and pending receipt of the further medical report have authorised the continued payment of the difference between the normal wage of this employee and such Government assistance as may be awarded.

4. PRIORY CIVIC RESTAURANT.

(a) Questionnaire. With reference to Minute No. 3 of the Report of this Committee dated 17th February, 1949, the Clerk reported that copies of the Questionnaire were issued to patrons on Monday, Wednesday and Friday, the 8th, 10th and 12th August, 1949, respectively, and upon completion were placed in a locked ballot box.

A summary of the outstanding comments which completed copies of the Questionnaire contained, together with the observations of the Cook Supervisor of the Restaurant, were submitted, and arising therefrom the Committee recommend that :-

(i) The Engineer and Surveyor be authorised to arrange for a larger notice advertising the Restaurant to be erected at the junction of Friern Barnet Lane and Friern Barnet Road;

(ii) the necessary arrangements be made for the printing of small pamphlets publicising the Restaurant to be available for collection by patrons at the Restaurant and at the Town Hall, so that they can pass them to their friends, the wording of the pamphlet to be settled by the Clerk in consultation with the Chairman of this Committee;

(iii) quotations be invited for the supply of alternative types of suitable trays and for glass tumblers, and enquiries be made as to whether it is possible to dip the existing trays;

(iv) arrangements be made for a copy of the Menu to be suitably displayed upon the post bearing the Priory Civic Restaurant Notice Board erected immediately outside the Restaurant.

The Committee are pleased to note that the majority of the completed forms refer to the efficiency and courtesy of the staff, and the speed of the service, and the Committee have directed the Clerk to convey to the members of the staff at the Restaurant the Council's appreciation of their service.

(b) Trading Results. The Treasurer submitted a report on the trading results for the quarter ended 30th June, 1949, which after meeting loan charges show a loss of £80 as compared with a net profit of £6 for the corresponding quarter in 1948.

5. FRIERN BARNET CHURCH HALL - CLAIM FOR LOST OR DAMAGED CHATTELS. With reference to Minute No. 12 (a) of the Report of this Committee dated 21st June, 1949, the Clerk reported that information had been received from the Middlesex County Council to the effect that the Home Office were prepared to bear the balance of the claim after deducting £291.17s.10d., being the amount which the Ministry of Food are prepared to pay in respect of the occupation of the premises as a British Restaurant, which will result in the full amount being met by Government Departments.

6. FIRE BRIGADE - FIRE CALLS. During July and August the Fire Service was summoned on 11 occasions, which may be summarised as follows :-

Small house fires	...	...	3
Grassland	...	...	4
Special call - removal of cat from precarious position		...	1
Miscellaneous	...	...	3

Seven false alarms were received, of which five were malicious.

7. CIVIL DEFENCE.

(a) Circulars, Statutory Instruments etc. The Clerk reported that the following Circulars and Statutory Instruments, etc., had been received, upon which it is proposed to submit a comprehensive report when the County Council delegation scheme has been prescribed and approved, as it is not known at the present time what duties will fall upon this Authority :-

Circular No.10/1949 dated 4th August, 1949.
Local Training of A.R.P.S. and Specially Selected L.A.R.P. Instructors.

Circular No.11/1949 dated 30th July, 1949.
Civil Defence Corps - Provisional Date for the Opening of Recruitment.

Circular No.12/1949 dated 16th August, 1949.
Training Pamphlets and Manuals.

Circular No.13/1949 dated 24th August, 1949.
(i) Organisation of Civil Defence Corps.
(ii) Appointment of Civil Defence Officers.

Circular No.14/1949 dated 25th August, 1949.
Civil Defence Act, 1948 - Functions of Local Authorities.

Statutory Instruments No.1432/1949.
The Civil Defence (General) Regulations 1949.
Coming into Operation 10th August, 1949.

Statutory Instruments No.1433/1949.
The Civil Defence Corps Regulations 1949.
Coming into Operation 10th August, 1949.

Draft Statutory Instruments 1949.
Draft Civil Defence (Public Protection) Regulations 1949.

Civil Defence Circular No.15/1949 dated 31st August, 1949.
Civil Defence Staff College.

Circular No.16/1949 dated 31st August, 1949.
First Aid Training for members of the Civil Defence Corps.

Circular No.17/1949 dated 1st September, 1949.
Equipment for Civil Defence Training Purposes.

Circular No.18/1949 dated 7th September, 1949.
Civil Defence Corps - Recruiting Arrangements.

Circular No.77/1949, Ministry of Health, dated 23rd August, 1949. Draft Civil Defence (Sewerage)Regulations.

Circular No.78/1949, Ministry of Health, dated 23rd August, 1949. Draft Civil Defence (Water Supplies) Regulations.

Circular No.79/1949, Ministry of Health, dated 23rd August, 1949. Draft Civil Defence (Burial) Regulations.

Circular No.80/1949, Ministry of Health, dated 23rd August, 1949. Draft Civil Defence (Ambulance) Regulations.

Circular No.81/1949, Ministry of Health, dated 23rd August, 1949. Draft Civil Defence (Evacuation and Care of the Homeless) Regulations.

Fire Service Circular No.28/1949.
Civil Defence Functions of Fire Authorities - Draft Civil Defence (Fire Services) Regulations 1949.

Attention was drawn to the fact that the Middlesex Borough and District Councils' Association have, at the request of the Clerk of the County Council, appointed a Sub-Committee of officers to confer with officers of the County Council in this connection.

(b) Outer London Standing Joint Committee. A letter dated 5th September, 1949, has been received from the Outer London Standing Joint Committee, referring to the representations made on several occasions to the Home Secretary to include that body in the Associations of Local Authorities with whom it was proposed to discuss the organisation of the Civil Defence Service, and eventually a meeting between representatives of the Home Office and the Standing Joint Committee was held on 20th June, 1949, when it was agreed that the Committee should prepare a memorandum setting out the facts, which in their view distinguished the problems of the Outer London area from those of other parts of the country, and submit proposals regarding the functions which shall be conferred upon the County Districts in this area.

A copy of the memorandum was enclosed for information.

As a result of a further meeting it has been decided to convene a special meeting of the Joint Committee, to be held on Tuesday, 27th September, 1949, to receive the report of the representatives and to take such action thereon as may be deemed expedient.

(c) Recruitment. A letter dated 13th August, 1949, volunteering for service, has been received from Mr. A.K. Mellerfield of 281, Friern Barnet Lane. This will be retained pending instructions from the Middlesex County Council on this subject, and Mr. Mellerfield has been notified accordingly.

8. LOCAL GOVERNMENT BOUNDARY COMMISSION DISSOLUTION BILL. A copy of this Bill providing for the dissolution of the Local Government Boundary Commission, the repeal of the Local Government (Boundary Commission) Act, 1945, and making consequential provision as respects certain enactments of the Local Government Act, 1933, which were amended or repealed by the Act of 1945, has been received and was submitted for information.

9. PARLIAMENTARY ELECTIONS - MEETING ROOMS. The Clerk referred to Section 35 of the Representation of the People Act, 1948, which requires the County Council to prepare a list of Meeting Rooms in the County which candidates at Parliamentary Elections can use. The Section applies to Meeting Rooms situated in the constituency, the expense of maintaining which is payable wholly or mainly out of public funds or out of any rate, or by a body whose expenses are so payable, and defines a Meeting Room thus :-

(a) the expression "Meeting Room" means any room which it is the practice to let for public meetings, and

(b) the expression "Room" includes a hall, gallery or gymnasium.

In connection therewith it was reported that the Clerk of the County Council had in March last requested a list of such Rooms, and he was then notified that the only Rooms coming within the definition were the Council Chamber and the Committee Rooms. The County Council have again written enquiring whether there is any desire on the part of this Council to make any alteration in the previous reply.

The Committee recommend that the Clerk of the County Council be informed that this Council, having given further consideration to the matter, do not desire the Committee Rooms and Council Chamber to be included in the official list of Meeting Rooms.

10. PRIVATE STREET WORKS - OAKLEIGH PARK SOUTH. With reference to Minute No. 11 (c) of the Report of the Highways and Public Works Committee dated 1st September, 1949, it was reported that notification had been received to the effect that an Inspector of the Engineering Department of the Ministry of Health will be attending at the Town Hall on Wednesday, 28th September, 1949, at 10.30 a.m., for the purpose of investigating the Council's application, at which all Members are invited to be present.

11. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Meals on Wheels Service. With reference to Minute No. 14 (b) of the Report of this Committee dated 19th July, 1949, a letter dated 11th August, 1949, was submitted from the Ministry of Health stating that the Minister considers that whilst the legality and reasonableness of any expenditure which the Council may incur in the payment of a grant towards the cost of providing this service in connection with the financial difficulty of recipients, will in the first instance be for the District Auditor to decide at audit, it seems that the Council's intended contribution might come within the scope of Section 31 of the National Assistance Act, 1948, and on this view his approval will not be necessary.

The Clerk reported that the Secretary of the Friern Barnet Council of Social Service had been notified accordingly.

(b) Statistics. Statistics of the work carried out during July and August, 1949, copies of which have already been supplied to each Member of the Council, were submitted for information.

12. LAND JUNCTION OF KENNARD ROAD AND FRIERN BARNET ROAD. With reference to Minute No. 17 of the Report of this Committee dated 21st June, 1949, a letter dated 4th August, 1949, was submitted from Messrs. Vigers & Company on behalf of the owner of No. 1 Kennard Road (which adjoins the land which is being purchased by the Council), who is rebuilding this property in the form of two flats, stating that due to site restrictions it was not considered practicable to allow space for access through the front gardens directly into the rear, and therefore coal and ashes, etc., have to be removed via the flats. For this reason the owner is most anxious to obtain the use of a strip of land approximately 3 feet in width running alongside the property, and enquires whether the Council will be prepared either to sell, or alternatively, grant a lease at a nominal rental on conditions to be agreed.

The Committee recommend that Messrs. Vigers & Company be informed that the Council are prepared to lease to the owner of No.1 Kennard Road the portion of land required, subject to the following conditions:-

(a) for a period of three years in the first instance, and thereafter subject to renewal from year to year;

(b) to the payment of a nominal rental of £1 per annum; and

(c) to the lessee undertaking to arrange for the fencing of the land to the satisfaction of the Council's Engineer and Surveyor.

13. NEW SOUTHGATE SOCIAL CLUB - ALLEGED NUISANCE. A letter dated 20th June, 1949, was submitted from a resident in Oakleigh Road, N.11, enclosing a petition signed by a number of residents in the vicinity, complaining of the disturbance and noise which emanates from the

Social Club, continuing until 11 p.m. and after. It is alleged that a further nuisance is caused by the parking of vehicles in the vicinity. In connection therewith the Clerk reported that the complainant had been notified as to the appropriate action which could be taken, and he had been advised of the procedure to be adopted in this connection.

14. FRIERN BARNET COMMUNITY ASSOCIATION.

(a) Bill Posting. It was reported that requests had been received from the Association for arrangements to be made to exhibit a supply of posters advertising the Inaugural Fete held on 10th September, 1949, and "The Friern Barnet Bulletin" which is a programme of events in the District, the first edition of which will be published during September.

As a matter of urgency the Chairman of the Council authorised that the necessary arrangements be made to accede to the foregoing requests of the Association.

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

(b) Stationery. The Committee gave consideration to the fact that the work of typing circulars etc., continues to be carried out by members of the Council's staff.

The Committee recommend that for the present the work of typing circulars etc., be carried on by members of the Council's staff, the Association being charged for the value of the materials used, and that the position be further reviewed from time to time as it is anticipated that the work in this direction will increase upon expansion of the organisation.

15. DEATH OF MR. G.H. CONSTABLE. A letter dated 4th September, 1949, was submitted, expressing on behalf of Mrs. Constable and her family, sincere appreciation of the sympathy extended to them by the Council during their recent bereavement.

16. FOOD CONTROL COMMITTEE (CONSTITUTION) ORDER, 1943 - FRIERN BARNET FOOD CONTROL COMMITTEE.

(a) Resignation of Mr. W.H. Mellor - Employee Member. It was reported that notification had been received from the Food Executive Officer that this member had tendered his resignation with effect from the 6th September, 1949, and the National Amalgamated Union of Shop Assistants, Warehousemen and Clerks had been invited to nominate a member employed by a local trader in this area for consideration in connection with the filling of the vacancy.

No reply has been received to date, and the Committee therefore decided to defer consideration of the filling of this vacancy until their next Meeting.

(b) Consumer Member to succeed the late Mr. G.H. Constable. The Committee recommend that the Divisional Food Officer be informed that the Council desire to nominate Cr. R.P. Matthews as a consumer member on the Food Control Committee, to succeed the late Mr. G.H. Constable.

17. SCHOOL ROAD PATROL. A letter dated 8th September, 1949, was submitted from the Middlesex Education Committee enquiring whether the Council had any observations to offer regarding the appointment of a further adult road patrol to safeguard children crossing Colney Hatch Lane in the neighbourhood of George Crescent and Cromwell Road. It is not intended that he should use one of the authorised signs - "Stop - Children Crossing", as it is understood that he would be standing at a pedestrian crossing.

The Committee recommend that the Middlesex Education Committee be informed that the Council have no objections to offer on the proposal.

18. CONFERENCE - JUVENILE DELINQUENCY. The Clerk reported that he had communicated with the Local Youth Officer with a view to a Conference

on this subject being convened, and provisional arrangements were made for the Council Chamber to be available for this purpose during August, but as a result of certain further developments the Chairman of the Council has now undertaken to call the Conference, which will be held on Tuesday, 4th October, 1949.

19. URBAN DISTRICT COUNCILS' ASSOCIATION - ANNUAL MEETING AND CONFERENCE. Copies of the Minutes and proceedings of this Meeting and Conference have been supplied to all Members of the Council for information.

20. STREET COLLECTIONS. A copy of the Report of the Advisory Committee on Street Collections for 1948 was submitted for information.

21. TOWN HALL.

(a) National Savings Week. A communication was submitted from the Chairman of the Local Authorities' Advisory Committee stating that to promote public interest in the National Savings Movement, a National Savings Week will be held throughout the country from 22nd to 29th October, 1949, and asking for the support of local Savings Committees in this campaign.

In this connection Cr. Foley, Chairman of the Local Savings Committee, reported that it was desired by the Local Committee to display the Local Savings Committee Standard in a prominent position in the Town Hall Forecourt during the week in question.

The Committee recommend that no objection be raised to the proposal.

(b) Illumination of Town Hall Clock. With reference to Minute No.28 (e) of the Report of this Committee dated 21st June, 1949, the Engineer and Surveyor reported that estimates had been obtained for the provision of a new clock face for the clock in the clock tower, and for the internal illumination thereof, from which it would appear that the cost of carrying out this work would amount to approximately £100. Provision has been made in the estimates of expenditure for the current year for the sum of £75 for this work.

The Committee have instructed the Engineer and Surveyor to arrange for this work to be carried out forthwith and recommend that the action taken be approved and confirmed.

(c) Provision of Entrance Hall Clock. With reference to Minute No. 28 (e) of the Report of this Committee dated 21st June, 1949, the Engineer and Surveyor submitted a catalogue of alternative designs, and consideration was given to the position in which the clock should be fixed.

The Committee recommend that the clock be affixed in a central position over the staircase leading to the Food Office, and that the Chairman of the Council and the Chairman of this Committee be authorised to select the design of clock to be purchased.

(d) Heating. With reference to Minute No. 15 (c) of the Report of this Committee dated 19th July, 1949, the Engineer and Surveyor reported that arrangements were made to carry out the repairs considered necessary by Messrs. Prior (Stokers) Ltd., following their inspection of the automatic feeder, at an estimated cost of £40, but whilst the work preparatory to these repairs was in progress a leak was discovered in one of the joints between the boiler sections, and a consequent inspection by the boiler manufacturers, Messrs. C.B. Jackson Limited revealed that several of these joints were defective and if allowed to continue would reduce the boiler efficiency and cause serious deterioration of the boiler casing.

The estimated cost of carrying out these additional repairs, which would entail completely dismantling the boiler, is £94, but these repairs would render some of the recommendations of Messrs. Prior (Stokers) Limited unnecessary, and the estimated total cost of all the necessary repairs is £120.

Provision has been made in the annual estimates for the sum of £50 only for improvements to the heating system.

As a matter of urgency the Chairman of this Committee and the Chairman and Vice-Chairman of the Finance Committee authorised that an order be placed for the execution of the necessary work.

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

(e) Repairs to Roof over Council Chamber Ante-Room. The Engineer and Surveyor reported that during a recent heavy rainfall water penetrated through the flat roof over the Council Chamber Ante-Room. On investigation it was found that the surface of the flat roof was defective due to the conduit containing the electrical wiring not being laid at sufficient depth below the roof surface. Certain lengths of conduit had become exposed and had become badly rusted. The defective conduit has been removed and replaced with galvanised iron tubing and the roof surface made good, the work being carried out by the Eastern Electricity Board at an estimated cost of £10. It is hoped that this will prevent any further ingress of water, but the roof will be kept under observation.

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

(f) Internal Decoration. The Engineer and Surveyor referred to the fact that the sum of £250 had been included in the annual estimates for internal decorations, and where necessary some of this work had been carried out in Chief Officers' rooms while absent on annual leave, and it was considered that decorations to the following rooms could be carried out within the estimated sum allowed :-

Engineer and Surveyor's Department.
- General Office
- Typists' Office.
- Deputy Engineer's Office.
- Drawing Office.
- Back Staircase.

Clerk's Department.
- Committee Clerks' Office.
- Enquiry Office.
- Typists' Office.
- Valuation Office.

Public Health Department.
- Enquiry Office.
- General Office.

The Committee recommend that the Engineer and Surveyor be authorised to proceed on the lines now indicated.

22. NOTICE BOARD - SOUTH WARD. With reference to Minute No. 30 of the Report of this Committee dated 21st June, 1949, it was reported that the Middlesex County Council had raised no objection to the provision of a Notice Board on the site of the proposed new Library in the South Ward provided that :-

(a) The Notice Board shall be of such design and shall be erected in such position as shall meet with the approval of the County Architect.

(b) There shall only be affixed to the Notice Board notices issued by this Council which come within Regulation 12 of the Town and Country Planning (Control of Advertisements) Regulations, 1948.

(c) This Council shall be responsible for seeing that the Notice Board is kept in a tidy condition. Notices which are torn or defaced are to be removed and where necessary replaced by fresh notices.

(d) On receipt of one month's notice in writing by the County Council the Notice Board shall be removed and all necessary reinstatement carried out by this Council to the reasonable satisfaction of the County Architect.

The Committee recommend that the requirements of the Middlesex County Council be accepted, and that the Engineer and Surveyor be authorised to arrange for the erection of the Notice Board as soon as possible.

23. ROAD SCAVENGING. With reference to Minute No. 7 of the Report of the Highways and Public Works Committee dated 1st September, 1949, the Engineer and Surveyor reported that application has been made to the Middlesex County Council for approval to the additional expenditure which will be incurred on County roads by the purchase of a mechanical road sweeper, and the observations of the County Council were still awaited.

Enquiries have been made of a number of firms who manufacture special mechanical vehicles used by Local Authorities as to whether a machine fitted with a vacuum or other similar attachment for picking up leaves is manufactured. Messrs. Lewin Road Sweepers Limited state that the machine for which they have quoted will perform reasonably well if the leaves are damp, and although they do not claim an exceptionally clean sweep at the first attempt, state that with a good operator it is possible to pick up a large proportion of the leaves.

The Committee have referred further consideration of this matter to the next Meeting of the Highways and Public Works Committee, by which time it is anticipated that a reply will be received from the Middlesex County Council.

24. 'BUS SERVICE. Reference was made to certain complaints regarding the operation of the No.134 'bus service, and the Committee recommend that a request be submitted to the London Transport Executive to receive a further deputation of representatives previously appointed, consisting of Crs. Martin, Meynell and Simmonds, and the Clerk, to confer with the London Transport Executive on this subject.

25. VACANT LAND AT THE REAR OF HALLIWICK ROAD. Reference was made to the misuse of certain vacant land at the rear of Halliwick Road.

The Committee are advised that this land is in the ownership of the Middlesex County Council, and accordingly recommend that the attention of the County Council be drawn to the complaints received.

26. CHAIRMAN'S PENDANT AND CHAIN OF OFFICE. The Chairman's Pendant and Chain of Office has now been received from the manufacturers, together with the Presentation Case which has been given by members of the Council's staff.

The Committee desire to place on record their thanks to the staff for their action, and decided that :-

(a) the Pendant and Chain of Office be presented to the Chairman of the Council by Cr. Henry at the commencement of the Council Meeting to be held on Thursday, 29th September, 1949; and

(b) all local organisations be informed of the forthcoming ceremony, and invited to appoint representatives to be present thereat.

27. NATIONAL COUNCIL DECISIONS. Arising out of Minute No. 4 of the Report of the Joint Committee (Officers and Staff) dated 1st September, 1949, and Minute No. 3 of the Report of the Establishment Committee of the same date in connection with the under-mentioned headings :-

(d) Post Entry Training (Financial Assistance)

The Committee considered the decisions of the National Joint Council dated 26th July, 1949, together with representations by the Local Branch of N.A.L.G.O. and a report by the Clerk thereon, and recommend to the Council that the present scheme of monetary grants be continued and the proposals of the National Council

for post-entry training financial assistance be not adopted.

The Committee further recommend that the grants be limited to not more than two of the appropriate Intermediate and Final Examinations applicable to any one Department.

The Committee considered the request of the Staff side of the Joint Committee as to leave of absence with pay to officers prior to their taking the professional examinations applicable to their appointments, and recommend to the Council that in addition to the leave of absence referred to in the Purple Booklet for the purpose of sitting for examinations, they consider any particular case of application for leave of absence in connection with study on its merits, and grant such leave as the circumstances of the individual case then before them would appear to merit.

(e) Grading - Special Classes - Engineering and Surveying Assistants. The Clerk's Report requested by the Establishment Committee, prepared after consultation with the Engineer and Surveyor and the Treasurer, was submitted to the Meeting, together with a communication dated 17th September, 1949, from the Middlesex Whitley Council in the following terms :-

"National Council Decisions

With reference to the document which accompanied my letter of the 11th August last, setting out the decisions reached at the meeting of the National Joint Council held on 26th July, 1949, enquiries have been made as to whether it was the intention of the National Council, in respect of their decisions concerning the grading of special classes, that professional and technical officers should be graded in accordance with their qualifications regardless of the posts in which they are employed. In reply, the Employers' Secretary of the National Council states :-

" I would like to make it quite clear that the National Council has not departed from the principle that it is the post which must be graded and not the officer. The effect of the recent decisions is to fix the standard of remuneration should a post require a particular qualification. Employing authorities will, no doubt, have related particular qualifications (including, in view of the present short supply of fully qualified officers, the intermediate examination "qualification") to the posts on the establishments of their professional and technical departments. It follows, accordingly, that the mere possession of a particular qualification unaccompanied by a relationship to a post on the approved establishment of a department does not entitle the officer to a salary in accordance with the recent decisions on grading." "

In the light of the information contained in this letter the Committee recommend that the following alteration in Grading should be made, to be operative from 1st October, 1949 :-

Mr. D.F. Barker, Junior Engineering Assistant,
to be upgraded from Grade II to Grade III.

The Committee further recommend that any question of varying the grades for other members of the Engineering and Surveying Staff be considered at the Annual Review of Salaries by the Establishment Committee in January next.

Chairman.

The Meeting commenced at 8.10 p.m. and terminated at 9.50 p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee.

8th September, 1949.

PRESENT:

Crs. Mrs. McCarthy, McClane, Matthews, Meynell, Pickering and Pugh.

Also in attendance: Cr. Foley.

1. CHAIRMAN. In the absence of the Chairman of the Sub-Committee Cr. L.W. McClane was appointed Chairman for the Meeting.

Cr. L.W. McClane ... In the Chair.

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Draper and Henry.

3. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 14th July, 1949, were submitted and signed by the Chairman.

4. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted, and each booking to date approved and signed by the Chairman.

5. FRIERN BARNET COMMUNITY ASSOCIATION. It was reported that applications have been received from the Housecraft Section of the Association for the use of Committee Room No.1 on the 5th September and 11th November, 1949, for Meeting purposes, and also Committee Rooms No. 1 and 2 on Saturday the 10th December, 1949, from 1.0 p.m. to 6.0 p.m. for the purpose of holding a Bazaar.

In addition the Community Association have made application for the use of the Council Chamber on an evening in the third week in November for a Draughts Display by the English Draughts Champion.

The Sub-Committee recommend that :-

(a) The decision that the Friern Barnet Community Association be granted the use of accommodation in the Town Hall for Meeting purposes free of charge, as contained in Minute No.5 of the Report of the Public Buildings Lettings Committee dated 16th December, 1948, shall only apply to Meetings of the Community Council and its Executive Committee.

(b) The various Sections of the Association granted accommodation in the Town Hall for Meeting purposes be required to pay a fee to be fixed from time to time by this Committee, each application being considered on its merits.

(c) The Housecraft Section be granted the use of Committee Room No.1 on the 5th September and 11th November, 1949, for Meeting purposes, subject to the payment of a fee of 5s.0d in respect of each such occasion.

(d) It is considered that Committee Rooms No. 1 and 2 are not suitable for a Bazaar, and therefore it be suggested to the Section that application might be made to the Education Committee for the use of the Youth Centre in Goldsmith Road for this function.

(e) The fee to be charged in respect of future applications from the Association or its various Sections for social functions be considered by this Sub-Committee from time to time, the merits of each case being taken into consideration.

(f) The application for the use of the Council Chamber for a Draughts Display be refused, but in lieu thereof the Association be offered the use of Committee Rooms No.1 and 2 for the purpose, subject to the payment of the normal fee for the use of this accommodation for social functions sponsored by local organisations.

6. ANNUAL STAFF PARTY. It was reported that an application had been received from the Social Secretary of the Local Branch of N.A.L.G.O. requesting that they may be again afforded the facilities as last year, namely the use of the Council Chamber and Committee Rooms No. 1 and 2 until 12.15 a.m. for this purpose on Saturday the 31st December, 1949, the staff arranging for the carpet in the Council Chamber to be taken up and relaid after the event.

The Sub-Committee recommend that the application be granted free of charge and that the staff be authorised to have the use of plants and other decorations from the Parks as on previous occasions.

E Drake

Chairman.

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

Report and Recommendations of the Finance Committee

20th September, 1949.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Meynell, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 19th July, 1949, were submitted and signed by the Chairman.

2. LOCAL GOVERNMENT ACT, 1948.

(a) Valuation for Rating. With reference to Minute No. 16 (a) of the Report of the Rating and Valuation Committee dated 1st September, 1949, the Committee considered the circular received from the Assistant Secretary, Inland Revenue, inviting the co-operation of Local Authorities in order that the current Valuation Lists may be satisfactorily maintained from the Appointed Day - 1st April, 1950 - and to assist in the preparation of new Lists.

Before the Appointed Day, it is necessary to supply up-to-date information of all hereditaments within the Rating Area, noting where the owner is rated or an agreement has been entered into with the owner. As the Valuation List does not give this information in readily available form, it is desired that the information should be furnished on draft list sheets to be provided.

Payment for copying rate books will be made on the following scale :-

(i) Extracts furnished wholly in manuscript or typescript - 10s.0d per 100.

(ii) Extracts furnished by a combination of mechanical type-script and/or manuscript reproduction - 7s.6d per 100.

Furthermore, it is requested that small, post-1918 dwellinghouses should be identified.

The Committee recommend that all possible steps be taken for the necessary work entailed in supplying the foregoing information to be carried out by the Council's existing Valuation Staff during normal office hours, all monies received from the Inland Revenue therefor being paid into the Council's account.

The Committee further recommend that in the event of it being found necessary to require staff to perform any duties in connection therewith outside normal working hours they be paid at the appropriate overtime rates.

(b) Valuation Lists. In the past it has been the practice of Local Authorities to supply to the Barnet Water Company copies of the valuation lists and of proposals for amendment, the Company paying at the rate of 5s.0d. per 100 entries, with a minimum charge of 2s.6d. The Superintendent Valuer has suggested that probably the Council would like to be relieved of this duty in future.

Similar arrangements operate with the Inspector of Taxes.

The Committee recommend that the Superintendent Valuer be informed that it would appear more convenient for the Water Company and the Inspector of Taxes to have direct contact with him.

3. DAMAGE TO LAMP COLUMN - BEACONSFIELD ROAD. It was reported that on the 4th August, 1949, a lamp column outside No.28 Beaconsfield Road sustained damage, and having regard to all the circumstances, the Committee recommend that the cost of repairs be charged as a public lighting expense.

4. RATE COLLECTION. The amount of rates collected from 1st April, 1949, to 30th August, 1949, was 98% as compared with 99.1% for the corresponding period during 1948.

5. LOANS. With reference to Minute No. 7 of the Report of this Committee dated 18th November, 1948, and Minute No. 5 of the Report of this Committee dated 21st April, 1949, it was reported that, with the authority of the Chairman, the two short term loans totalling a principal sum of £55,000 were repaid on the 19th August, 1949, together with interest accrued, and a permanent loan raised with the Public Works Loan Board for a total of £57,656.

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

6. ABSTRACT OF ACCOUNTS 1948/49. With reference to Minute No. 6 of the Report of this Committee dated 19th July, 1949, copies of this publication have been supplied to all Members of the Council.

7. TOWN HALL SINKING FUND. At 31st March last the sum of £892 stood at the credit of this Fund, of which £400 was invested in 3% Savings Bonds 1960/70.

The Committee recommend that a cash adjustment be made by transferring the £400 Savings Bonds 1960/70 to the Vehicles Renewal Fund Investment Account as from 1st September, 1949, and that the total cash then accrued amounting to £1,356 be applied by way of advance from 1st October, 1949, against loan sanction for £1,500 dated 30th May, 1949, issued by the Ministry of Health and repayable over a period of 30 years for works in connection with the Friern Mount Drive sewer reconstruction.

8. VEHICLES RENEWAL FUND. After the investment by this Fund of the sum of £400 of 3% Savings Bonds 1960/70 referred to in the preceding Minute there remains in this Fund a sum of £1,351 and an anticipated contribution for the half-year to 30th September, 1949, of £1,000 making a total of £2,351.

It is recommended that from this sum is advanced from 1st October 1949, the sum of £1,763 against loan sanction for £2,360 dated 22nd December, 1947, issued by the Ministry of Health and repayable over a period of 8 years for the capital expenditure on the Priory Civic Restaurant.

9. REGISTRATION OF ELECTORS EXPENSES. Until the 31st March, 1949, these expenses have been a special County charge in certain areas of the County of which this area was one. As from 1st April, 1949, the County Council ceased to be responsible for this service and it is now carried out by the Finchley Borough Council to whom a charge (estimated at a 1d rate for 1949/50) will be payable. The special County account has, therefore, been closed as at the 31st March,1949, and a credit of £223 has been received from the Middlesex County Council on account of this Council's share of the surplus available for distribution.

10. SUNDRY DEBTORS. The Treasurer submitted a report on certain Sundry Debtors Accounts outstanding from which the following matters arise:-

(a) Account No.6744. With reference to Minute No. 7 (b) of the Report of this Committee dated 20th January, 1949, when instructions were issued for recovery of the sum of £1.8s.0d., the debtor previously paying £1.7s.6d and an amount of £1.7s.9d having been written off as irrecoverable, the Treasurer submitted further observations from the debtor.

Having regard to all the circumstances, the Committee recommend that a further amount of 14s.0d be written off as irrecoverable, and that the debtor be required to pay the balance of 14s.0d.

(b) Account No.8122. The Committee decided to defer consideration of this account involving a sum of £1.1s.6d until the next Meeting, when a further report will be submitted.

(c) Account Nos. 8833 and 8840. The Committee have instructed the Treasurer to arrange for the debtors to be interviewed with a view to the recovery of the amounts of £1.7s.6d and 15s.10d. respectively.

Failing payment a further report will be submitted to the next Meeting.

11. AUDIT OF ACCOUNTS 1948/49. Notice has been received that the District Auditor will commence the audit of these accounts on the 17th October, 1949, and the appropriate public notice has been issued.

12. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing the additional commitments which have arisen since the last Meeting as follows :-

(a) Items not exceeding £50.

(i) Adult supervision of playground equipment additional to amount provided in estimates ... £23.

(ii) Illumination of Town Hall Clock additional to amount provided in estimates ... £25.

(b) Items exceeding £50.

(i) Cromwell Road Recreation Ground - Fencing ... £112.

(ii) Housing - 3 Barfield Avenue - provision of sump pit and drainage ... £30.

321 Alexandra Road - renewal of ceilings and woodwork ... £35.

189 Oakleigh Road - renewal of flooring and ceiling ... £47. £112.

(iii) Repairs to Town Hall heating installation additional to amount provided in estimates ... £70.

The Committee have no comments to offer upon the foregoing items of expenditure.

13. CASH POSITION. The Treasurer reported that an amount of £25,000 of the permanent loans received from the Public Works Loan Board was placed to the credit of the Council's Deposit Account at the Bank pending use to meet subsequent expenditure. This sum will be needed along with other funds available to meet the total of this month's accounts and accordingly arrangements have been made to transfer £25,000 from the Deposit Account to the credit of the Council's General Account as from 1st October, 1949.

14. APPROVAL OF ACCOUNTS DURING VACATION. With reference to Minute No. 11 of the Report of this Committee dated 19th July, 1949, the Chairman and Vice-Chairman on the 18th August, 1949, approved the accounts submitted and authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £85,065.5s.3d. for the payment of the accounts listed on Pages 19 and 20 of the Treasurer's Order.

The Committee recommend that the action taken by the Chairman and Vice-Chairman be approved and confirmed.

15. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £36,441.12s.5d for the payment of the accounts listed on Pages 21 to 26 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, income-tax and

insurance stamps signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,600. and in any one week a maximum of £1,150.

16. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £8,506.10s.4d., being interim payments to building contractors as listed on Page 27 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

The Accounts have been inspected and initialled by the Chairman.

R.P. Matthews

Chairman.

The Meeting commenced at 9.50 p.m. and terminated at 10.15 p.m.

18 AUG 1949

No. 19 229

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
606	EMERGENCY IMPREST ACCOUNT.--	604 11 7
607	ALEXANDRA PARK COAL CO LTD.--	13 5 1
[illegible]	BARCLAYS BANK LTD - A/C ANGLO-PORTUGUESE COLONIAL	

Nº 00010

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 18th *day of* August *19*49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

Eighty Five Thousand and Sixty Five---------- pounds

----------Five---------- shillings----------three---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Deputy Clerk of the Council

	INSURANCE STAMPS).--	116 2 11
651	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
652	POVEY CROSS BRICK CO LTD.--	223 - -
653	REGENT OIL COMPANY LTD.--	10 10 5
654	RESMAT SALES LTD.--	35 6 9
655	SEALOCRETE PRODUCTS LTD.--	21 - -
656	SHARP-JONES & CO LTD.--	100 - -
657	SHELL-MEX & B.P.LTD.--	4 7 6
658	K.R.SMITH.--	260 3 5
659	THOMAS SMITH & SON.--	122 9 9
660	STADDON PAINTS LTD.--	35 - -
661	ST.ALBANS SAND & GRAVEL CO LTD.--	5 17 -
662	BARCLAYS BANK LTD.--	1,414 16 2
663	M.H.G.ELLIOTT.--	29 14 11
664	D.M.P.PHILLIPS.--	19 19 7
665	V.G.GEORGE.--	22 11 10
666	J.D.NEALING.--	17 17 2
667	B.WATERHOUSE.--	9 11 8
668	H.FANCETT.--	22 5 4
669	D.P.DARKEN.--	29 6 3
670	P.J.ANDREWS.--	29 16 9
671	I.A.HAYWARD.--	28 11 9
672	C.WALKER.--	19 19 5
673	C.TAYLOR.--	25 11 7

insurance stamps signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,600. and in any one week a maximum of £1,150.

16. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £8,506.10s.4d., being interim payments to build
listed on Page 27 of the M
for the amounts
Treasurer and cou

The Accounts

The Meeting comme

18 AUG 1949

No. 19 229

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
606	EMERGENCY IMPREST ACCOUNT.--	604 11 7
607	ALEXANDRA PARK COAL CO LTD.--	13 5 1
608	BARCLAYS BANK LTD - A/C ANGLO-PORTUGUESE COLONIAL	

FRIERN BARNET URBAN DISTRICT COUNCIL

Schedule of Accounts totalling --------Eighty Five Thousand and Sixty Five------- pounds -------Five------- shillings --------Three----- pence

(£ 85,065 : 5 : 3) passed at a special Finance meeting of the ~~Housing~~ Committee/~~Council~~ held on the 18th day of August 1949 referred to in an Order on Barclays Bank Ltd.,

No. 10 dated 18th August, 1949

Chairman of the Council

Countersigned

Two Members of the Council

Deputy Clerk of the Council

637	HALL HARDING LTD.--	4	14	7
638	B.HIRST & SONS LTD.--	57	17	6
639	FRED. HUDGE LTD.--	85	13	11
640	C.J.HUNT & CO LTD.--	13	1	2
641	KENDELLS STONE & PAVING CO LTD.--	100	-	-
642	BARCLAYS BANK LTD - A/C LANCASHIRE COUNTY COUNCIL.--	25,019	-	4
643	LAWSONS (WHETSTONE) LTD.--	4	2	-
644	HUBERT C.LEACH LTD.--	1,000	-	-
645	MARSHALL.--	12	6	8
646	N.McLEOD LTD.--	1	9	-
647	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,254	16	8
648	MYTON LTD.--	5,000	-	-
649	A.PITT (PETTY CASH).--	20	9	11
650	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	116	2	11
651	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5	-	-
652	POVEY CROSS BRICK CO LTD.--	223	-	-
653	REGENT OIL COMPANY LTD.--	10	10	5
654	ROSWAT SALES LTD.--	35	6	9
655	SEALOCRETE PRODUCTS LTD.--	21	-	-
656	SHARP-JONES & CO LTD.--	100	-	-
657	SHELL-MEX & B.P.LTD.--	4	7	6
658	K.R.SMITH.--	260	3	5
659	THOMAS SMITH & SON.--	122	9	9
660	STADDON PAINTS LTD.--	35	-	-
661	ST.ALBANS SAND & GRAVEL CO LTD.--	5	17	-
662	BARCLAYS BANK LTD.--	1,414	16	2
663	M.M.G.ELLIOTT.--	29	14	11
664	D.M.P.PHILLIPS.--	19	19	7
665	V.G.GEORGE.--	22	11	10
666	J.D.NEWLING.--	17	17	2
667	B.WATERHOUSE.--	9	11	8
668	H.FAWCETT.--	22	5	4
669	D.F.PARKER.--	29	6	3
670	P.J.ANDREWS.--	29	16	9
671	I.A.HAYWARD.--	28	11	9
672	D.WALKER.--	19	19	3
673	C.TAYLOR.--	25	11	7

insurance stamps signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,600. and in any one week a maximum of £1,150.

16. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £8,506.10s.4d., being interim payments to [illegible] listed on P[illegible] for the amo[illegible] Treasurer a[illegible]

The Ac[illegible]

The Meetin[illegible]

18 AUG 1949 No. 19 220

E.B.L. 97100

Consecutive Number	NAME OF PAYEE	Amount of Payment
606	EMERGENCY IMPREST ACCOUNT.--	604 11 7
607	ALEXANDRA PARK COAL CO LTD.--	13 5 1
608	BARCLAYS BANK LTD - A/C ANGLO-PORTUGUESE COLONIAL & OVERSEAS BANK LTD.--	30,113 10 6
609	ATLAS STONE COMPANY LTD.--	75 - -
610	CHAS BAKER & CO LTD.--	2 19 2
611	GOVERNOR & COMPANY OF THE BANK OF ENGLAND.--	6,011 - -
612	BARCLAYS BANK LTD.--	40 15 9
613	BARNET DISTRICT WATER CO.--	169 2 6
614	PERCY BILTON LTD.--	625 12 8
615	BLACKBURN SAVINGS BANK.--	183 13 8
616	J.BLUNDELL & CO LTD.--	45 14 1
617	BOWSER INTERNATIONAL LTD.--	3 4 5
618	BRITISH ROPES LTD.--	33 13 -
619	J.A.CABLE & CO LTD.--	120 6 3
620	COMMISSIONERS OF INLAND REVENUE.--	229 1 -
621	E.COWING & SON LTD.--	17 16 10
622	W.CREIGHTON & CO LTD.--	80 7 11
623	CRITTALL MANUFACTURING CO LTD.--	50 - -
624	W.H.CULLEN.--	51 8 1
625	CHAS.DENTON.--	390 - -
626	DIESPEKER & CO LTD.--	625 - -
627	EASTERN ELECTRICITY BOARD.--	1,319 2 9
628	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	253 12 11
629	FINCHLEY REVIEW.--	1 10 -
630	FLACK BROS.--	40 - -
631	H.GINN & SON LTD.--	210 18 6
632	GOODMAN BROS.--	37 11 6
633	BARCLAYS BANK LTD - A/C GRAHAM (BUILDERS & CONTRACTORS) LTD.--	542 - -
634	WILLIAM GREASBY & CO LTD.--	71 12 9
635	J.HALDEN & CO LTD.--	1 5 11
636	HALES CLINKERS LTD.--	119 4 -
637	HALL HARDING LTD.--	4 14 7
638	B.HIRST & SONS LTD.--	57 17 6
639	FRED. HODGE LTD.--	85 13 11
640	C.J.HUNT & CO LTD.--	13 1 2
641	KENDELLS STONE & PAVING CO LTD.--	100 - -
642	BARCLAYS BANK LTD - A/C LANCASHIRE COUNTY COUNCIL.--	25,019 - 4
643	LAWSONS (WHETSTONE) LTD.--	4 2 -
644	HUBERT C.LEACH LTD.--	1,000 - -
645	MARSHALL.--	12 6 8
646	N.McLEOD LTD.--	1 9 -
647	MIDLAND BANK LTD. - A/C COUNTY COUNCIL OF MIDDLESEX.--	8,254 16 8
648	MYTON LTD.--	5,000 - -
649	A.PITT (PETTY CASH).--	20 9 11
650	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	116 2 11
651	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
652	POVEY CROSS BRICK CO LTD.--	223 - -
653	REGENT OIL COMPANY LTD.--	10 10 5
654	REMAT SALES LTD.--	35 6 9
655	SEALOCRETE PRODUCTS LTD.--	21 - -
656	SHARP-JONES & CO LTD.--	100 - -
657	SHELL-MEX & B.P.LTD.--	4 7 6
658	K.R.SMITH.--	260 3 5
659	THOMAS SMITH & SON.--	122 9 9
660	STADDON PAINTS LTD.--	35 - -
661	ST.ALBANS SAND & GRAVEL CO LTD.--	5 17 -
662	BARCLAYS BANK LTD.--	1,414 16 2
663	M.P.G.ELLIOTT.--	29 14 11
664	D.M.P.PHILLIPS.--	19 19 7
665	V.G.GEORGE.--	22 11 10
666	J.D.NEARLING.--	17 17 2
667	B.WATERHOUSE.--	9 11 8
668	H.FAWCETT.--	22 5 4
669	D.F.BARKER.--	29 6 3
670	P.J.ANDREWS.--	29 16 9
671	I.A.HAYWARD.--	28 11 9
672	C.WALKER.--	19 19 5
673	C.TAYLOR.--	25 11 7



18 AUG 1949

No. 20 230

Consecutive Number	NAME OF PAYEE	Amount of Payment
674	H.A.PHILLIPS.--	29 6 5
675	K.R.SMITH.--	52 19 1
676	G.NINGFIELD.--	27 5 5
677	P.MARSHALL.--	11 15 7
678	J.LAUDER.--	10 14 7
679	E.I.MARTIN.--	26 14 4
680	R.J.GANN.--	21 12 2
681	J.J.WISDOM.--	28 3 11
682	L.MANNING.--	30 10 2
683	L.TIBBENHAM.--	17 11 2
684	I.CODRAI.--	18 12 7
685	W.J.CLARKE.--	14 17 11
686	A.C.BRUMWELL.--	8 - -
687	TARMAC LTD.--	13 2 6
688	TWICKENHAM GRAVEL CO LTD.--	10 16 3
689	WARD'S FLEXIBLE ROD CO LTD.--	17 17 7
690	WATERLOW & SONS LTD.--	10 12 -
691	WELBECK ELECTRICAL CO LTD.--	350 - -
692	W.G.WOOD (BRUSHES) LTD.--	33 12 -
693	F.WOODING & SON.--	65 8 10
		£85,065 5 3

EXAMINED and APPROVED on behalf of the [illegible] COMMITTEE, this 18th day of August 1949.

R. Matthews.
Chairman.

Member of Committee.

Sch. Child. by



No. 21 231

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----Thirty Six Thousand Four Hundred and ~~Thirty Six Thousand Four Hundred and Forty One~~ Twenty Three---- pounds -----Eleven------- ~~Twelve~~ shillings -------Five----- ~~Five~~ pence

Nº 00011

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 29TH *day of* SEPTEMBER, 1949

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------Thirty Six Thousand Four Hundred and Twenty Three---------- ~~Thirty Six Thousand Four Hundred and Forty One~~ pounds ----------Eleven---------- ~~Twelve~~ shillings ----------FIVE---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £4,600---------- and in any one week a maximum of £1,150---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Two Members of the Council

Countersigned

Clerk of the Council

714	SYDNEY BOWYER & CO.--	27	-	8
715	BRITISH OXYGEN CO LTD.--	1	1	11
716	BRITISH STANDARDS INSTITUTION.--	-	17	4
717	D.MELVILLE BROWN.--	15	-	-
718	BUCKLAND & SONS.--	33	15	-
719	BURLINGTON PRESS.--	20	3	11
720	W.J.F.BURNETT.--	13	-	-
721	BUTTERWORTH & CO (PUBLISHERS) LTD.--	4	3	2
722	CHAS.B.BUXTON LTD.--	18	18	9
723	J.A.CABLE & CO LTD.--	112	18	7
724	CABLE COVERS LTD.--	75	10	-
725	CAPITAL MOTOR CO LTD.--	1	-	6
726	CAR ELECTRICAL (FINCHLEY) LTD.--	3	16	8
727	F.T.CARTER.--	2	2	-
728	CHAMBERS GARNETT & LAMBERT.--	14	15	-
729	CHURCH ARMY HOUSING LTD.--	30	-	-
730	CLARE & CLARE.--	18	13	-
731	CLINICAL RESEARCH ASSOCIATION LTD.--	6	16	-
732	COACHES & COMPONENTS LTD.--	-	7	1
733	COGGAN & PEARSON LTD.--	1	16	3
734	EXORS. OF W.J.COLLINS.--	45	-	-
735	COLYER & SOUTHEY LTD.--	6	5	4
736	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15	5	-

No. 21 231

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----Thirty Six Thousand Four Hundred and ~~THIRTY SIX THOUSAND FOUR HUNDRED AND FORTY ONE~~ Twenty Three---- -----Eleven------- -------Five----- pounds ~~TWELVE~~ shillings ~~FIVE~~ pence

(£ 36,423 11 5 / ~~36,441 12 5~~) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 29TH day of SEPTEMBER 1949, referred to in an Order on Barclays Bank Ltd., No. 11 dated 29TH SEPTEMBER, 1949.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
694	EMERGENCY IMPREST ACCOUNT.--	329	16	10
695	ABBEY NATIONAL BUILDING SOCIETY.--	15	15	-
696	ALEXANDER CLARK CO LTD.--	18	10	-
697	E.G.ALLWORTHY.--	28	-	-
698	ASSOCIATED CLAY INDUSTRIES LTD.--	11	-	-
699	ASSOCIATED NEWSPAPERS LTD.--	3	15	-
700	ATLAS STONE CO LTD.--	21	14	5
701	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	19	12	5
702	W.& T.AVERY LTD.--	3	15	-
703	C.BAKER & CO LTD.--	10	10	-
704	BANK OF ENGLAND.--	12,945	19	5
705	BARCLAYS BANK LTD.--	37	3	10
706	P.W.K.BARKER.--	17	10	-
707	BARNET DISTRICT WATER CO.--	685	18	10
708	BARNET TRANSPORT LTD.--	60	4	10
709	BERSEL MANUFACTURING CO LTD.--	6	6	-
710	W.S.BIRCH & CO.--	20	1	-
711	BOOKBINDERS COTTAGE HOMES & PENSIONS SOC.--	3	15	-
712	S.F.N.BOULTING.--	13	-	-
713	H.N.BOUSTRED.--	11	5	-
714	SYDNEY BOWYER & CO.--	27	4	6
715	BRITISH OXYGEN CO LTD.--	1	1	11
716	BRITISH STANDARDS INSTITUTION.--	-	17	4
717	D.MELVILLE BROWN.--	15	-	-
718	BUCKLAND & SONS.--	33	15	-
719	BURLINGTON PRESS.--	20	3	11
720	W.J.F.BURNETT.--	13	-	-
721	BUTTERWORTH & CO (PUBLISHERS) LTD.--	4	3	2
722	CHAS.B.BUXTON LTD.--	18	16	9
723	J.A.CABLE & CO LTD.--	112	18	7
724	CABLE COVERS LTD.--	79	10	-
725	CAPITAL MOTOR CO LTD.--	1	-	6
726	CAR ELECTRICAL (FINCHLEY) LTD.--	3	16	8
727	F.T.CARTER.--	2	2	-
728	CHAMBERS GARNETT & LAMBERT.--	14	15	-
729	CHURCH ARMY HOUSING LTD.--	30	-	-
730	CLARE & CLARE.--	18	13	-
731	CLINICAL RESEARCH ASSOCIATION LTD.--	6	16	-
732	COACHES & COMPONENTS LTD.--	-	7	1
733	COGGAN & PEARSON LTD.--	1	16	3
734	EXORS. OF W.J.COLLINS.--	45	-	-
735	COLYER & SOUTHEY LTD.--	6	5	4
736	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15	5	-

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
737	COMMISSIONERS OF INLAND REVENUE.--	223 18 -
738	CONCRETE UTILITIES LTD.--	1,510 - -
739	B.G.CONSORT LTD.--	52 - -
740	CONTRACT GULLY CLEANSING LTD.--	77 13 -
741	P.A.CORDELL.--	13 5 -
742	CRAMB BROS.--	70 9 4
743	W.CREIGHTON & CO LTD.--	69 9 5
744	CROSBY ESTATES LTD.--	10 13 6
745	CROW, CATCHPOLE & CO LTD.--	26 18 4
746	N.H.CULLEN.--	66 4 10
747	GABRIELLA CUNLIFFE.--	21 - -
748	J.J.WYCOMBE DEAN.--	22 - -
749	DENSHAM & SONS LTD.--	28 16 -
750	DENTON, HALL & BURGIN.--	21 5 -
751	F.DOEL.--	16 5 -
752	H.W.DUNPHY & SON.--	134 1 8
753	EASTERN ELECTRICITY BOARD.--	1,299 6 -
754	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	201 5 2
755	HORACE ECKERT.--	244 10 -
756	A.C.ELKIN.--	- 2 6
757	J.ELKIN.--	1 5 -
758	A.E.ELLIOTT.--	12 10 -
759	FAIRWAYS LTD.--	55 17 6
760	J.FENTON-MILNE.--	2 3 -
761	FINCHLEY CORPORATION.--	6 - -
762	FINCHLEY, HORNSEY, WOOD GREEN & FRIERN BARNET JT.HOSPITAL COMMITTEE.--	201 17 3
763	FINCHLEY PRESS LTD.--	121 6 2
764	FINE ART & GENERAL INSURANCE CO LTD.--	32 1 11
765	E.FISHER (RECEIVER).--	17 15 -
766	J.FITCH-HOLDEN.--	- 2 6
767	J.C.FLETCHER.--	1 17 6
768	I.S.FOX.--	- 12 6
769	M.H.E.FRAMPTON.--	28 6 4
770	FRIERN BARNET CHURCH HALL.--	1 17 10
771	FRIERN BARNET FIRE BRIGADE PENSION FUND.--	31 5 -
772	FRIERN BARNET URBAN DISTRICT COUNCIL.--	88 8 2
773	FURNACK (LTD).--	9 11 3
774	GENERAL ELECTRIC CO LTD.--	10 - -
775	JAMES GIBB & CO LTD.--	4 - -
776	ALFRED GILBERT & SONS LTD.--	5 16 10
777	H.GINN & SON LTD.--	53 5 11
778	S.GLOVER.--	- 5 -
779	GOODMAN BROS.--	28 3 9
780	A.GOODWIN & SON.--	231 14 -
781	GORDON LODGE INVESTMENT CO LTD.--	8 - -
782	WILLIAM GREASBY & CO LTD.--	94 - 2
783	J.R.GREENWOOD.--	4 10 -
784	GUARDIAN ASSURANCE CO LTD.--	426 7 11
785	C.GUTMANN.--	- 2 6
786	J.B.HALLEY & CO LTD.--	10 17 3
787	HALL HARDING LTD.--	12 18 9
788	KENNETH HARDY.--	8 8 -
789	C.N.HARRIES.-	- 2 6
790	MAXWELL M.HART LTD.--	9 6 3
791	JOSEPH HIBBARD & SONS.--	18 15 -
792	P.Y.HICKS.--	- 7 6
793	JAMES HILLER LTD.--	10 3 10
794	J.H.HITCHIN.--	119 8 -
795	H.M.STATIONERY OFFICE.--	2 - 4
796	HOBART MANUFACTURING CO LTD.--	- 4 -
797	FRED.HODGE LTD.--	159 13 1
798	J.HOLLAND & SON.--	160 13 -
799	HOOPER & JACKSON.--	27 15 -
800	HOSPITAL SAVING ASSOCIATION.--	8 4 -
801	V.A.HOWARD LTD.--	127 12 1
802	H.HOWES & CO LTD.--	11 5 -
803	C.J.HUNT & CO LTD.--	35 9 6
804	HUNTER-PENROSE LTD.--	8 3 1

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
805	HUNTLEY'S ENTERTAINMENTS.--	10 10 -
806	IMPERIAL CHEMICAL INDUSTRIES LTD.--	22 8 2
807	INITIAL TOWEL SUPPLY CO.--	1 13 2
808	E.G.& A.E.JONES.--	14 10 -
809	W.T.JONES.--	12 10 -
810	E.COPPING JOYCE.--	46 16 3
811	W.N.JOYCE & SONS LTD.--	152 2 -
812	WALTER JUDD LTD.--	12 5 -
813	L.A.V.JUNIPER.--	36 - -
814	KALAMAZOO LTD.--	24 6 9
815	D.KANE.--	- 5 -
816	B.KELTON.--	2 7 6
817	KIOSK CATERERS.--	16 17 6
818	KNIGHT, FRANK & RUTLEY.--	18 - -
819	P.E.KNIGHT.--	7 5 -
820	H.KONYN.--	13 15 -
821	A.LANDSTEIN.--	3 - -
822	LAWES RABJOHNS LTD.--	- 8 -
823	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
824	LEA RECORDER CO LTD.--	6 9 6
825	HENRY V.LEE & SONS (LONDON) LTD.--	1 17 10
826	C.E.LENDRUM.--	- 2 6
827	LONDON COUNTY COUNCIL.--	- 10 -
828	LONDON LETTER FILE CO LTD.--	5 13 6
829	LORD & GARRETT LTD.--	14 15 -
830	M.MACKAY.--	- 2 6
831	M.V.MARKHAM.--	5 15 -
832	MARSHALL.--	12 7 3
833	W.MARSHALL.--	11 10 -
834	MARTYN (BUILDERS) LTD.--	39 10 -
835	MAXWELLS (HANDBAGS) LTD.--	6 10 -
836	R.J.MAYBERRY.--	- 2 6
837	E.T.McELLIGOTT.--	- 2 6
838	JAMES McINTOSH (PALMERS GREEN)LTD).--	5 8 -
839	N.McLEOD LTD.--	- 12 4
840	W.M.MEADONS.--	3 1 9
841	MIDDLESEX COUNTY COUNCIL.--	1 5 -
842	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	1,099 1 7
843	MIDLAND BANK LTD.--	18 15 -
844	MIDLAND BANK LTD - A/C COUNTY COUNCIL OF MIDDLESEX.--	6,062 - -
845	J.W.MILTON.--	14 - -
846	MINISTRY OF WORKS.--	248 5 -
847	C.S.MOORE & SON.--	21 13 6
848	A.A.MORGAN.--	- 2 6
849	MUNICIPAL MUTUAL INSURANCE LTD.--	64 2 7
850	MUSWELL HILL RECORD & PRINTING CO LTD.--	- 4 4
851	S.A.NAYLOR.--	52 - -
852	EDWARD NEVOLS.--	12 10 -
853	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
854	NEWTON CHAMBERS & CO LTD.--	11 2 9
855	NORMANS.--	11 10 -
856	E.ROY NURSE.--	- 5 -
857	H.G.OAKLEY.--	6 5 -
858	M.P.O'DRISCOLL.--	6 17 6
859	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	18 13 -
860	OLDACRES & CO LTD.--	25 19 10
861	J.D.ORME.--	- 10 -
862	OZALID COMPANY LTD.--	10 13 -
863	PANNELL (MERCHANTS) LTD.--	5 4 -
864	H.N.PAYNE.--	- 2 6
865	PEARCE & SONS.--	40 - -
866	G.H.PEREIRA.--	- 2 6
867	PERRY (REPAIRS & SERVICE) LTD.--	1 5 6
868	PHILOYD TRUST LTD.--	35 2 -
869	S.PINKERTON.--	- 2 6



E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
870	A.PITT (PETTY CASH).--	11 3 8
871	J.W.POOLE.--	- 15 -
872	POSTMASTER GENERAL.--	187 1 9
873	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
874	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	91 14 11
875	H.D.POTTON.--	2 16 11
876	L.PRIESACK.--	13 10 -
877	PRINCE REGENT TAR CO LTD.--	20 - -
878	E.PROUDLOCK.--	8 8 -
879	S.R.QUIGLEY.--	5 5 -
880	P.RAY.--	9 15 -
881	RAYWARD BROTHERS LTD.--	7 3 -
882	REGENT OIL COMPANY LTD.--	61 5 -
883	D.W.REID.--	3 2 6
884	REPETITION TYRE & ACCESSORIES LTD.--	- 5 6
885	ADMINISTRATORS OF THE LATE E.J.REYNOLDS.--	17 10 -
886	G.T.RICHES & CO LTD.--	- 6 1
887	R.S.ROBINSON.--	13 - -
888	RONEO LTD.--	58 12 3
889	A.N.ROOKE.--	- 5 -
890	E.M.ROOKE.--	- 17 6
891	N.S.ROOKE.--	- 2 6
892	J.ROUSE.--	- 7 6
893	ROYAL LIVER FRIENDLY SOC.--	342 7 7
894	ROYAL LONDON MUTUAL INSURANCE SOC. LTD.--	397 9 -
895	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	20 15 -
896	RUBBERINE LTD.--	1 13 -
897	SALTER REX & CO.--	12 10 -
898	ADA SAMUEL.--	24 6 3
899	SANKEY SHELDON LTD.--	60 - -
900	H.SCOTT & SONS.--	36 9 6
901	V.E.SCOTT.--	13 18 2
902	H.SEGAR.--	- 2 6
903	SHAW & SONS LTD.--	46 19 7
904	SHELVOKE & DREWRY LTD.--	3 - -
905	SHIRLEY PAINTING & DECORATING SERVICE LTD.--	207 - -
906	C.W.B.SIMMONDS LTD.--	- 17 6
907	SIMPSON & SONS.--	157 10 5
908	SITUSEC LTD.--	35 2 2
909	CYRIL SLINN.--	10 - -
910	THOMAS SMITH & SON.--	100 14 10
911	H.C.D.SMYTH.--	15 - -
912	SOCIETE GENERALE.--	62 10 -
913	CHAS.SPARROW & SON.--	32 - -
914	ST.ALBANS SAND & GRAVEL CO LTD.--	44 15 6
915	P.STEEDS.--	30 - -
916	S.STEVENS.--	13 - -
917	H.N.STOKOE.--	- 2 6
918	STUART & TINDALL.--	278 2 8
919	ALLTOOLS LTD.--	2 2 -
920	ELLIS T.AMOS LTD.--	2 2 -
921	ARNULL CONSTRUCTION CO LTD.--	2 2 -
922	COLLINS & JACKSON LTD.--	2 2 -
923	COLLINS & PRIOR LTD.--	2 2 -
924	CRANWELL CONSTRUCTION CO LTD.--	2 2 -
925	A.J.DUNNING & SONS (HEYHILL) LTD.--	2 2 -
926	FIELD-DAVIS LTD.--	2 2 -
927	FINCHLEY CONSTRUCTIONS LTD.--	2 2 -
928	J.FORD & SON (LAMBETH) LTD.--	2 2 -
929	GORHAM (CONTRACTORS) LTD.--	2 2 -
930	R.G.LAMBERT.--	2 2 -
931	ALFRED LAWRENCE & SON.--	2 2 -
932	HUBERT C.LEACH LTD.--	2 2 -
933	LEIGHTONS (CONTRACTORS) LTD.--	2 2 -
934	E.I.MANN.--	2 2 -
935	MATHILL & CO LTD.--	2 2 -
936	J.MURPHY & SONS.--	2 2 -



E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
937	MYTON LTD.--	2 2 -
938	H.PARFITT & SONS LTD.--	2 2 -
939	ARTHUR PHILLIPS (STANMORE) LTD.--	2 2 -
940	R.H.POWIS LTD.--	2 2 -
941	ALFRED PRYKE.--	2 2 -
942	T.RINGHAM & CO LTD.--	2 2 -
943	ROFF & SON LTD.--	2 2 -
944	R.J.ROWLEY.--	2 2 -
945	J.SHACKWELL & CO LTD.--	2 2 -
946	A.E.SMITH.--	2 2 -
947	F.A.SMITH.--	2 2 -
948	WAY & PRATER.--	2 2 -
949	J.WILSON & SONS.--	2 2 -
950	PERCY BILTON LTD.--	2 2 -
951	FRENCH RENWICK LTD.--	4 4 -
952	FITZPATRICK & SON.--	4 4 -
953	E.H.JACKSON LTD.--	4 4 -
954	UNIVERSAL WELDING & CONSTRUCTION CO LTD.--	2 2 -
955	E.KNIFTON LTD.--	4 4 -
956	BARCLAYS BANK LTD.--	1,387 18 4
957	M.H.G.ELLIOTT.--	29 19 10
958	D.M.PHILLIPS.--	20 6 5
959	V.G.GEORGE.--	22 14 9
~~960~~	~~J.D.NEWLING.--~~	~~18 1 -~~
961	B.WATERHOUSE.--	9 14 -
962	H.FAWCETT.--	22 10 2
963	A.A.WILLIAMSON.--	11 18 6
964	D.F.BARKER.--	31 8 2
965	P.J.ANDREWS.--	27 9 -
966	I.A.HAYWARD.--	28 11 8
967	C.WALKER.--	20 2 3
968	C.TAYLOR.--	24 8 11
969	H.A.PHILLIPS.--	22 8 2
970	J.LAUDER.--	10 17 6
971	H.J.WOUTELL.--	- 19 6
972	G.WINGFIELD.--	27 10 4
973	P.MARSHALL.--	11 18 6
974	R.HOWELL.--	11 18 6
975	E.I.MARTIN.--	27 - 2
976	R.J.GANN.--	21 16 -
977	J.J.WISDOM.--	28 3 10
978	L.MANNING.--	30 10 5
979	L.TIBBENHAM.--	17 6 7
980	I.CODRAI.--	18 11 10
981	W.J.CLARKE.--	14 17 11
982	A.C.BRUMWELL.--	8 - -
983	W.J.BANKS.--	2 16 2
984	BARCLAYS BANK LTD.--	7 8 6
985	A.N.BRYETT.--	3 7 5
986	E.J.CHILDS.--	3 19 6
987	EASTERN ELECTRICITY BOARD.--	1,192 5 -
988	FRIERN BARNET U.D.C.--	2 15 2
989	A.H.HENBEST.--	4 9 2
990	J.SURFIELD.--	5 17 -
991	W.WALTER.--	5 4 3
992	TARMAC LTD.--	42 16 9
993	HAROLD TAYLOR.--	5 5 -
994	THE TEMPLE VARNISH CO LTD.--	21 18 9
995	W.L.THACKRAH.--	31 17 6
996	THE THAMES BANK PUBLISHING CO LTD.--	1 10 -
997	F.FERRIOR TOMLIN.--	107 5 -
998	ALAN A.TRAPP.--	24 - 3
999	TRISTRAM & POWER.--	15 15 -
1000	JOSEPH H.TURNER.--	4 14 6
1001	EXORS. OF H.J.TYLER.--	6 1 9
1002	UNDERWOOD ELLIOTT FISHER.--	19 12 5
1003	URBAN DISTRICT COUNCILS ASSOCIATION.--	6 7 -
1004	VISIBLE WRITING MACHINE CO LTD.--	- 14 11
1005	A.H.WADDLING.--	15 - -
1006	F.W.WARD.--	17 8 3

No. 236

E.B.L. 10112

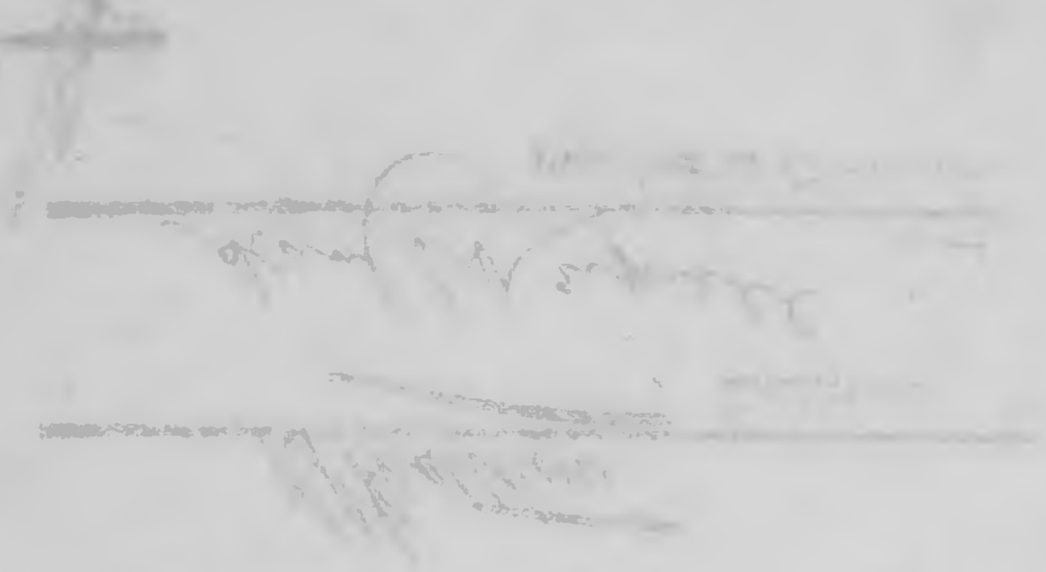
A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1007	WATERLOW & SONS LTD.--	15	12	-
1008	WATKINS & McCOMBIE LTD.--	-	10	5
1009	WATMOUGHS LTD.--	-	11	6
1010	D.A.T.WHITE.--	2	-	-
1011	ALFRED WILLIAMSON.--	3	13	6
1012	WILLOW PEN CO.--	2	15	10
1013	E.WILSON.--	-	2	6
1014	WIRKSWORTH QUARRIES LTD.--	797	19	2
1015	M.WOHL.--	-	10	-
1016	S.E.WOOD.--	15	10	-
1017	WILLIAM WOOD & SON LTD.--	5	15	6
1018	WOODHOUSE SCHOOL.--	-	15	-
1019	F.WOODING & SON.--	52	1	8
1020	A.R.WRIGHT.--	44	-	-
1021	G.YATES.--	12	-	-
		36,423	11	5
		~~36,441~~	~~12~~	~~5~~

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of September 19 49.

K.P.Matthews
Chairman.

Harold Krupell
Member of Committee.

Sch. Chkd. by



No. 27 337

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------EIGHT THOUSAND FIVE HUNDRED AND SIX---------

---------- pounds ---------TEN-------- shillings --------FOUR-------- pence

Nº 00012

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 20TH *day of* SEPTEMBER, 19 49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------

----------EIGHT THOUSAND FIVE HUNDRED AND SIX---------- pounds

----------TEN---------- shillings ----------FOUR---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ ..... and in any one week a maximum of £ ..... signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

H. W. Clare *Chairman of the Council*

Countersigned

J. Boles
H. Matthews. *Two Members of the Council*

J. Fletcher
Clerk of the Council

EXAMINED and APPROVED at a Meeting of the SUB-COMMITTEE, this 20th day of September 49

H. Matthews.
Chairman

Hamish Kempsell
Member of Committee

Sch. Child. by ☆



No. 27 337

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------EIGHT THOUSAND FIVE HUNDRED AND SIX---------- ---------- pounds ----------TEN---------- shillings --------FOUR-------- pence

(£8,506 : 10 : 4) passed at a Meeting of the Finance Committee/~~Council~~, held on the 20TH day of SEPTEMBER 19 49, referred to in an Order on Barclays Bank Ltd., No. 12 dated 20TH SEPTEMBER, 1949

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1022	CHAS.DENTON.--	300 - -
1023	FRENCH RENWICK LTD.--	720 10 4
1024	HUBERT C.LEACH LTD.--	2,000 - -
1025	MYTON LTD.--	5,486 - -
		8,506 10 4

ASSENTED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of September 1949

R.J. Matthews

Member of Council

Sch. Chkd. by



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

29th September, 1949.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Meynell, Pickering, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of the Council held on 29th July, 1949, were submitted, approved and signed by the Chairman.

2. DEATH OF EX-COUNCILLOR MR. G.H. CONSTABLE. The Chairman referred with deep regret to the recent death of Mr. G.H. Constable, who had served as a Member of the Council from April 1938 to March 1947, holding office as Vice-Chairman from April 1941 to March 1942.

3. CHAIRMAN'S CHAIN OF OFFICE AND CASE. The Chain of Office and Case referred to in the Report of the General Purposes Committee were formally presented to the Chairman by Cr. A.C. Henry.

4. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Matthews that the Report and Recommendations of this Committee dated 1st September, 1949, be received and adopted subject to Minute No. 9 being referred back to the Committee for further consideration.

5. REPORT OF ENTERTAINMENTS COMMITTEE. Resolved on the motion of Cr. Draper seconded by Cr. Richardson that the Report and Recommendations of this Committee dated 1st September, 1949, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Tarlton seconded by Cr. Foley that the Report and Recommendations of this Committee dated 1st September, 1949, be received and adopted.

7. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Simmonds seconded by Cr. Tarlton that the Report and Recommendations of this Committee dated 1st September, 1949, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley seconded by Cr. Pickering that the Report and Recommendations of this Committee dated 1st September, 1949, be received and adopted.

9. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell seconded by Cr. Draper that the Report and Recommendations of this Committee dated 8th September, 1949, be received and adopted.

10. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tarlton seconded by Cr. Matthews that the Report and Recommendations of this Committee dated 8th September, 1949, be received and adopted.

11. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. Tarlton that the Report and Recommendations of this Committee dated 8th September, 1949, be received and adopted subject to the substitution of £112 for £100 in both places where that figure occurs in Minute numbered 5 (Cromwell Recreation Ground - Fencing).

12. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Pickering seconded by Cr. Draper that the Report and Recommendations of this Committee dated 20th September, 1949, be received and adopted.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds seconded by Cr. Richardson that the Report and Recommendations of this Committee dated 20th September, 1949, be received and adopted.

14. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews seconded by Cr. Meynell that the Report and Recommendations of this Committee dated 20th September, 1949, be received and adopted subject to the substitution of £36,423.11s.5d. for £36,441.12s.5d. in Minute numbered 15 (Accounts).

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

(a) Contract with Messrs. Myton Limited for the erection of 10 houses Type 2 - Permanent Housing Site No.5, Colney Hatch Lane.

(b) Contract with Messrs. French Renwick Limited for culverting watercourse, Oakleigh Road South.

(c) Counterpart Lease with Messrs. Cramb Bros. Limited., in respect of No. 8 Halliwick Court Parade.

(d) Supplemental Co-ordination Agreement with the Middlesex County Council as to the maintenance of County Roads.

(e) Agreement with Messrs. Smith & Atkinson for appointment as Architects.

(f) Licence to deal in Game - Messrs. S. Pulham & Sons Ltd., 1260, High Road, N.20.

(g) Licence to deal in Game - Messrs. S. Pulham & Sons Ltd., trading as Messrs. Goodman Bros. (Butchers) Ltd., 27, Queens Parade, N.11.

Seal affixed accordingly.

Chairman.

Report and Recommendations of the Establishment Committee

6th October, 1949.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Draper, Martin, Matthews, Pickering, Miss Richards and Richardson.

Also in attendance: Cr. Mrs. McCarthy.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 1st September, 1949, were submitted and signed by the Chairman.

3. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received the Report of the Meeting of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council, and arising therefrom recommend as follows :-

   (a) National Council Decisions. That the decision of the National Council relating to sewermen contained in a letter dated 4th September, 1949, from the Provincial Joint Industrial Council, and the decisions made by the National Council at their Meeting held on the 6th July, 1949, relating to the Sickness Pay Scheme, Shift Workers, Night Work Rate and work on Public Holidays, be implemented so far as they concern the employees of this Council.

   (b) Mr. A. Tucker - Parks Foreman. That as from 2nd November, 1949, Mr. A. Tucker, Parks Foreman, be paid Plus Rate (c) in accordance with paragraph 7 of the recommendations of the Provincial Joint Industrial Council.

4. CLERK'S DEPARTMENT - TYPIST/TELEPHONIST - RESIGNATION. The Clerk reported that Miss J.D. Newling had tendered her resignation from this position with effect from 24th September, 1949, and on the authority of the Chairman the position had been re-advertised upon the same terms and conditions.

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

5. FUEL OFFICE - MRS. L.A. TIBBENHAM - ABSENCE. It was reported that Mrs. L.A. Tibbenham, Clerk/Typist, was absent from 18th August until 13th September, 1949, as a result of injuries sustained in an accident whilst travelling to the office.

6. MANUAL WORKERS.

   (a) Accident to Mr. T. Brain. With reference to Minute No. 3 of the Report of the General Purposes Committee held on the 20th September, 1949, the Clerk reported that for certain reasons it had not been possible for this employee to be medically examined by a Specialist, but it was anticipated that the necessary arrangements would be made in the very near future.

   The Committee have, therefore, referred further consideration of this matter to the next Meeting of the General Purposes Committee when a further report will be submitted.

   (b) Sickness, Accidents, Engagements and Resignations. The Engineer and Surveyor, and Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to manual workers since the date of the last Meeting.

7. WASTE PAPER SALVAGE BONUS. With reference to Minute No. 4 of the Meeting of the Council held on the 29th September, 1949, the Committee gave further consideration to the question of the payment of a waste paper salvage bonus to refuse collectors, freighter drivers and refuse tip workers, having regard to the proposal by the Thames Board Mills Limited to reduce the price of payment for waste paper.

This matter is this day receiving the consideration of the Highways and Public Works Committee, and accordingly the Committee recommend that in the event of the lower price offered by the Thames Board Mills being accepted, the refuse collectors, freighter drivers and refuse tip workers be awarded a reduced bonus at the flat rate of 2s.0d. per week as from the 2nd November, 1949, and during the interim period the bonus now payable be continued.

8. CLERK OF THE COUNCIL - SALARY AND CONDITIONS OF SERVICE. The Committee duly considered the Report and Recommendations dated 8th September, 1949, of the Joint Negotiating Committee for Town Clerks and District Council Clerks, and recommend that such Report and Recommendations be adopted by the Council in their entirety and the terms and conditions of the appointment of the present Clerk be varied accordingly, with effect from the 1st October, 1949.

The adoption of the above will result in the salary of the Clerk being fixed on the population basis at the maximum of Section (2) of the Salary Scale based on length of service, viz. :- £1,350 plus £50 London Weighting, total £1,400 as against the present salary of £1,300 plus one-half of the Land Charge Fees estimated at £65 for the year, a net increase of £35.

In future all Land Charge Fees and fees and emoluments of a similar nature will be paid into Council funds except Returning Officer's fees, which are to be retained as at present by the Clerk in accordance with the recommendations of the Joint Negotiating Committee.

Chairman.

The Meeting commenced at 6.55 p.m. and terminated at 7.30 p.m.

Report and Recommendations of the Entertainments Committee

6th October, 1949.

PRESENT:

Cr. E. Draper ... Chairman

Crs. Mrs. McCarthy, McClane, Matthews, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Martin and Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 1st September, 1949, were submitted and signed by the Chairman.

3. THE OPERA COMPANY OF BRITISH ARTISTS. A communication was submitted from the Opera Company of British Artists offering to provide opera and ballet by means of a portable theatre capable of seating approximately 1,400 persons.

The Committee have instructed the Clerk to make further enquiries into the proposal and to submit a report thereon to the next Meeting.

4. ORCHESTRAL CONCERTS. A report from the Community Association was submitted upon the first of the series of six Orchestral Concerts which have been arranged. It would appear that the production, which was attended by approximately 300 persons, was most satisfactory.

The Committee recommend that the Council's congratulations be conveyed to the Community Association for the arrangements made in connection with the organisation of the event, and the Clerk be directed to inform the Association that the Council would appreciate an approximation of the financial results of each of the six Concerts, as soon as possible after each event.

5. CHURCH CHOIR FESTIVAL. With reference to Minute No. 4 of the Report of this Committee dated 1st September, 1949, a letter dated 6th October, 1949, was submitted from the Rector, the Rev. H.E. McLeod, stating that the production of Handel's "Messiah" in St. John's Church on Wednesday the 5th October, 1949, by the combined choirs of Friern Barnet Churches and friends, had proved most successful, and expressing appreciation to the Council for their initiation of the venture and financial assistance.

It was further stated that it was hoped that it would be possible to organise a similar event at a later date.

The Committee recommend that the Council's thanks be conveyed to the organisers, and the Rector be informed that the Council would be pleased to sponsor and support, by way of financial assistance up to a maximum of £25, the production of a further oratorio on similar lines.

6. FESTIVAL OF DRAMA. It was reported that a request had been received from the Organising Committee for the use of the Council's loud-speaker van on Saturday the 15th October, 1949, between 10.0 a.m. and 12 noon, for the purpose of publicising the Festival, and as a matter of urgency the Chairman of the Council had authorised that the necessary arrangements be made to grant the request free of charge.

Further, the Committee have authorised the Engineer and Surveyor to arrange, free of charge, for the conveyance to the Church Hall and return of the scenery etc., of the competing organisations, such facilities only being available on one day for collection and one day for return, the dates to be mutually agreed between the Engineer and Surveyor and the Organising Committee.

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

7. EXHIBITION OF GOOD AND BAD DESIGN IN THE HOME. With reference to Minute No. 5 of the Report of the Entertainments Committee dated 2nd June, 1949, an interim report on the proposals for the organisation of this event, to be held from the 6th to the 17th March, 1950, inclusive, were submitted, and arising therefrom the Committee recommend as follows :-

(a) Secretarial Assistance. The Clerk be authorised to afford such assistance as may be possible in the preparation and despatch of circulars etc.

(b) Correspondence. No objection be raised to the proposal that all outgoing correspondence in connection with the organisation of the event be signed by the Chairman of the Women's Advisory Panel, and incoming correspondence be received at the Town Hall and redirected as may be required.

(c) Competition for Flower Arrangement. The Parks Superintendent be authorised to act as judge in this competition.

(d) Bill Posting Sites. That such assistance as may be possible be afforded to the Panel by way of the use of the official bill posting sites throughout the District, bearing in mind the importance of official posters which it might be necessary to exhibit at the same time.

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.45 p.m.

Report and Recommendations of the Public Health Committee

6th October, 1949.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Matthews, Pugh, Simmonds and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st September, 1949, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District	Friern Hospital
	North	South	Cent.	East	West		
Whooping Cough	2	-	-	-	1	3	-
Pneumonia	-	1	-	-	-	1	-
Scarlet Fever	-	1	-	-	-	1	-
Erysipelas	-	1	-	-	-	1	-
Tuberculosis	-	-	1	1	1	3	3

3. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District with regard to the above, stating that 2,659 immunisations have been carried out to date.

4. COMPLAINTS. Since the last Meeting of this Committee 55 complaints, including 14 cases of rat infestation, have been received and investigated, and the necessary action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 24 properties throughout the District have been completed.

6. UNSOUND FOOD. The Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the last Meeting of the Committee.

7. THE SANITARY INSPECTORS' ASSOCIATION - ANNUAL CONFERENCE 1949. The Annual Conference of the above-mentioned Association was held this year at Eastbourne, between the 11th and 16th September, 1949, and was attended by Cr. M.R. Tarlton and the Sanitary Inspector as the Council's delegates.

Complete prints of the papers introduced and of the discussions which followed will be available very shortly, and copies will be obtained for any Member who so desires.

8. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No.14 of the Report of this Committee dated the 1st September, 1949, the Sanitary Inspector reported upon the present position relative to the above.

The Committee have deferred consideration of this matter to the next Meeting, when a further report will be submitted.

9. PUBLIC HEALTH ACT, 1936, SECTION 93 - STATUTORY NUISANCE. The Chief Sanitary Inspector reported statutory nuisances at No. 52, Glenthorne Road, N.11, arising from defective and leaking main and back addition roofs, defective and broken ceiling to first floor front and back rooms.

An Intimation Notice having been served and not complied with, the Committee recommend the service of an Abatement Notice under Section 93 of the Public Health Act, 1936, and failing compliance therewith, that the Clerk be authorised to take appropriate proceedings.

10. MILK AND DAIRIES ADMINISTRATION. With reference to Minute No. 11 of the Report of this Committee dated the 7th October, 1948, the Food and Drugs (Milk and Dairies) Act, 1944, came into force on the 1st October, 1949, the general provisions of this Act being to widen the field under which Milk and Dairies Regulations can be made under the Food and Drugs Act, 1938. The power to make these regulations, previously exercised by the Minister of Health, will now be exercised jointly by the Ministers of Health, Food, and Agriculture and Fisheries.

Also coming into operation on the 1st October, 1949, is the Milk (Special Designations) Act, 1949, which will make it compulsory, in specified areas, to sell only milk of special designation. The designations permitted are "Pasteurised", "Sterilised", "Tuberculin Tested", and until 1954 "Accredited". The Minister may at any time, with the approval of Parliament, make an Order declaring any particular area to be a specified area. No areas have yet been declared.

The following Regulations also came into force on the 1st October, 1949 :-

(a) The Milk and Dairies Regulations 1949.

(b) The Milk (Special Designation) (Raw Milk) Regulations 1949.

(c) The Milk (Special Designation) (Pasteurised and Sterilised Milk) Regulations 1949.

A summary of the main provisions of these Regulations has been sent to all Members of the Council. The power to issue a licence to the one pasteurising establishment in this District will pass to the Middlesex County Council as the Food and Drugs Authority. The Council will, however, remain responsible for the administration of the Regulations on these premises. The Council will also be responsible for the issue of other licences, except producers' licences for raw milk. Fees will no longer be charged for the issue of licences.

The Minister of Food desires that particular attention should be drawn to the new designation "Sterilised", and has suggested the insertion of a notice in the local Press. This will be done.

11. CLOSING HOURS OF SHOPS DURING THE WINTER MONTHS. Notification has been received from the Home Office that Defence Regulation 60 A.B. which imposes earlier hours for the closing of shops during the winter months will be operative from Sunday the 6th November, 1949, to Saturday the 4th March, 1950, and accordingly during that period shops will be required to close at 6.0 p.m. on ordinary days and 7.30 p.m. on one day of the week to be known as the late day.

The Local Authority may vary these hours by Order provided that the substituted hours shall be not later than 7.0 p.m., except on not more than two days, when the substituted hour may be 8.0 p.m.

The New Southgate and Friern Barnet Chamber of Commerce, and the Finchley and Whetstone Chamber of Commerce have been consulted as to whether there is a general desire for any extension of the hours of 6.0 p.m. and 7.30 p.m., and the Finchley and Whetstone Chamber of Commerce have replied that there is little or no desire for any extension in their area. No official information has been so far received from the New Southgate and Friern Barnet Chamber of Commerce, but it is understood that they are not likely to require an extension of hours in their area.

The Committee recommend that no action be taken to vary the hours prescribed.

12. CLEARANCE AREAS. With reference to Minute No. 20 of the Report of this Committee dated the 1st September, 1949, it will be remembered that the Ministry of Health had suggested that the Council should ascertain from the County Council as Planning Authority, whether there would be any planning objection to the use of the St. Peter's School site for housing purposes to re-house persons who would be displaced from the proposed clearance area.

The necessary application was forwarded to the Area Planning Officer, who has intimated that he thinks the Area Planning Committee can be recommended to approve in principle, but no formal decision has so far been received.

A letter has, however, since been received from the Ministry of Health dated the 26th September, 1949, stating that the Regional Architect has inspected the houses in question and has expressed the view that having regard to existing housing conditions, these properties might be made to serve for some years yet, and that their condition does not justify immediate demolition. The Minister regrets, therefore, that he would not be prepared to entertain a Clearance Order at the present time.

It should be pointed out that no notification was received that this inspection was taking place, and consequently no officers of the Council were present when the Regional Architect made the inspection.

The Committee have decided to inspect these premises in company with the Medical Officer of Health and the Sanitary Inspector on Saturday the 15th October, 1949, and a further report will be submitted at the next Meeting of the Committee.

A. C. Stevens

Chairman.

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

Report and Recommendations of the Rating and Valuation Committee

6th October, 1949.

PRESENT:

Crs. Henry, Pugh, Simmonds and Tarlton.

Also in attendance:

Cr. Mrs. McCarthy.

1. APPOINTMENT OF CHAIRMAN. The Committee appointed Cr. Simmonds Chairman of the Meeting.

(Cr. C.F. Simmonds ... Chairman)

2. MINUTES. The Minutes of the Meeting of this Committee held on the 1st September, 1949, were submitted and signed by the Chairman.

3. NEW PROPERTIES. Having received a report by the Valuation Officer as to the new properties erected in the District, the Committee recommend assessments as follows :-

		Recommendation
(a)	Permanent Housing Site No.5 - Colney Hatch Lane, 37, 43 and 65 to 87 (inclusive) George Crescent.	£30/22 each.
	39, George Crescent.	£31/23.
	41, George Crescent.	£34/25.
(b)	Between 40 and 42 Myddelton Park - Two new houses.	£59/47 each.
(c)	76 and 76A Wilton Road - Two new flats.	£36/27 each.

4. ALTERATIONS AND ADDITIONS. Having received a report from the Valuation Officer as to alterations and additions to the following premises, the Committee recommend amended assessments as indicated:-

		Recommendation
(a)	30, Athenaeum Road. Addition of Garage.	Increase from £64/51 to £69/55.
(b)	84, Chandos Avenue. Addition of Garage.	Increase from £82/66 to £86/69.
(c)	1486, High Road. Addition of Garage.	Increase from £63/50 to £70/56.

5. 83, FRIERN BARNET ROAD. The stables at the rear of the above-mentioned property are now derelict, and the Committee recommend that the assessment of £13/8 be deleted.

6. 100, MAYFIELD AVENUE. The garage at the above-mentioned premises is now derelict, and the Committee recommend that the assessment of £45/35 be reduced to £42/32.

7. SPORTS GROUND, CAMBRIDGE INSTRUMENT CO. This Sports Ground is now used for allotments, and is not therefore rateable.

The Committee recommend that the assessment of £11/10 be deleted.

8. NOVEMBER PROPOSAL LIST. This list will be the last one which will be made under the present Acts, and the Notices must be posted before the Council Meeting in November in order that the requisite twenty-one days notice can be given for the Assessment Committee Meeting on the 16th December, 1949.

It is recommended that the Council's powers be delegated to the Committee so far as may be necessary, to enable them to deal with valuation matters during the month of November.

9. BOOKBINDERS COTTAGE HOMES. A letter dated the 1st October, 1949, was submitted from the Secretary of the Bookbinders Cottage Homes, requesting the sympathetic consideration of the Council to a reduction in the assessment of the premises.

The Committee, bearing in mind that the present assessment is already a sympathetic one, recommend that no action be taken with regard to a reduction of the assessment, but that the Valuation Officer be authorised to notify the Secretary that the Society have the right to make application for a remission of rates on the grounds of poverty, but if they do so they should submit evidence in support of their application, e.g. Statement of Accounts.

A. C. Hawes

Chairman.

The Meeting commenced at 6.45 p.m. and terminated at 6.50 p.m.

Report and Recommendations of the Highways and Public Works Committee.

6th October, 1949.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Martin, Matthews, Pugh, Simmonds and Tarlton.

Also in attendance:

Crs. Henry and Pickering.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 1st September, 1949, were submitted and signed by the Chairman.

2. PRIVATE STREET WORKS.

(a) Oakleigh Park South. With reference to Minute No. 11 (c) of the Report of this Committee dated the 1st September, 1949, the informal visit of the Ministry Inspector took place on the 28th September, 1949, when the Chairman of this Committee was present.

The Inspector was supplied with detailed information and subsequently inspected the street in the company of the Engineer and Surveyor.

(b) Bedford Close. With reference to Minute No. 13 (b) of the Report of this Committee dated the 7th July, 1949, notices requiring the making-up of this street have been served on the frontagers.

Correspondence received from the Agents of one property and from the owner of 228, Colney Hatch Lane (a flank frontager) was submitted for information.

(c) Denham Road. With reference to Minute No. 13 (g) of the Report of this Committee dated 7th July, 1949, it has now been ascertained that the East Barnet Urban District Council are not prepared to sell the vacant piece of land at the end of Denham Road, and the Committee gave consideration to the question of making-up the road and repairing the retaining wall.

With regard to the retaining wall it is considered that the wall is necessary to retain the road, and that for private street works' purposes it should be regarded as part of the street.

Bearing in mind all the circumstances the Committee recommend that no action be taken for the time being to require the making-up of this road.

(d) Temple Avenue. With reference to Minute No. 11 (a) of the Report of this Committee dated 1st September, 1949, the final costs have been agreed and were submitted to the Meeting.

The final apportionments to be made on the frontagers are now being prepared.

(e) Trees - Alexandra Road (part), Raleigh Drive (part) and Temple Avenue (part). Of the 85 trees planted in the above-mentioned streets between November 1948 and March 1949, 42 have since died.

The Committee have considered the question of liability for replacement, and recommend that the Engineer and Surveyor be authorised to enter into negotiations with the Contractors.

(f) Oakleigh Gardens. With reference to Minute No. 14 (c) of the Report of this Committee dated the 2nd June, 1949, the Contractors appointed by the Developers have commenced to soil, dig and level the central open space, preparatory to sowing grass seed, in order that the grass may be well established prior to completion of the other works.

The development of the remaining portion of the estate is now in hand, and the outstanding roadworks are to be left in abeyance until building operations are nearing completion.

3. HIGHWAYS.

(a) Fouling of Footways by Dogs. With reference to Minute No. 6 (b) of the Report of this Committee dated 1st September, 1949, the fixing of these notices on lamp columns throughout the District has now been completed.

(b) Painting of Lamp Columns etc. With reference to Minute No.6 (c) of the Report of this Committee dated 1st September, 1949, a further 200 lamp columns have been painted since the date of the last Meeting, and the Contractor has commenced work on the re-painting of street name plates, approximately half of which have already been dealt with.

(c) Roundabout - North Circular Road. With reference to Minute No.21 of the Report of this Committee dated the 12th April, 1949, a scheme was submitted to the County Surveyor for the planting of additional trees and shrubs on this site. A letter has now been received from the County Surveyor enclosing the suggestions of the Ministry of Transport for the treatment of this island, the scheme being substantially in agreement with the one submitted, the estimated cost of which is £25. When the initial planting of this island was done the Council agreed to pay for planting the shrubs and trees, and the County Council assumed liability for maintenance, and it is presumed that a similar arrangement will be agreed in this instance.

The Committee consider that before any further works are done the County Council should be asked to make good the railings round the island, and that an assurance should be given by the County Council that more attention will be given to maintenance.

Subject to these two conditions the Committee recommend that the planting scheme be approved providing for an expenditure by this Council of £25.

(d) Hatley Close. With reference to Minute No. 8 (e) of the Report of the Parks Committee dated 8th September, 1949, when consideration was given to a letter received from Mr. T. P. Seagrief of 2, Hatley Close, suggesting that shrubs be planted in this street, it will be remembered that the Members of the Parks Committee were of the opinion that the verges were not suited to that type of treatment and referred the question of improvements to this Committee for consideration.

The area affected would appear to be the verge along the north side of Hatley Close, consisting of two portions, the first along the flank frontage of the corner house in Friern Barnet Lane which is at the same level as the carriageway, and the second approximately 400 feel long and 15 feet wide, the ground sloping up from the edge of the carriageway to the fence of the allotments, which is approximately 3 feet higher than the roadway. This bank is at present covered with hawthorne bushes and other rough growth.

The Committee recommend that the first section be dealt with by digging over and planting with shrubs, and that the section consisting of the bank be generally tidied up, the whole cost not to exceed £25. This will be charged to District Roads.

(e) General Maintenance. The Engineer and Surveyor submitted a report on maintenance works carried out during the month of September 1949.

During the past month the Council's paviors have been chiefly engaged on relaying artificial stone paving displaced by reason of the abnormal spell of dry weather. The extensive nature of this work has also necessitated calling in the services of the paving contractor, Mr. J. Hitchin.

The Committee understand that considerable repair works would be necessary to remedy defects caused in many cases by the exceptional weather and the expense would exceed the estimates. Many of the defects are of a minor nature and the Committee consider that the Engineer and Surveyor should endeavour to keep within the estimates by limiting repairs to those cases where the paving is dangerous.

(f) Statutory Openings. The Engineer and Surveyor submitted a report on statutory openings being carried out for and on behalf of statutory companies.

A complaint was received as to the condition of sections of the paving in Colney Hatch Lane, Wilton Road, etc., following recent cable laying.

The Engineer and Surveyor is investigating this matter.

4. ROAD SCAVENGING. With reference to Minute No. 23 of the Report of the General Purposes Committee dated 20th September, 1949, a reply has now been received from the County Engineer that no special additional allowance can be made to meet any increased expenditure on County Roads. Any increased expenditure on road scavenging will, therefore, have to be taken from the County Council general maintenance allowance.

The basis upon which the cost of the use of a mechanical sweeper may be reimbursed from the County Roads account for general maintenance appears to be reasonable.

The Committee therefore recommend that an order be now placed for the purchase of a Lewin Road Sweeper mounted on a Thornycroft Nippy Chassis with hydraulic tipping gear at an estimated cost of £1,800.

5. COUNTY ROADS.

(a) Oakleigh Road South - Minor Improvements. With reference to Minute No. 6 of the Report of this Committee dated 3rd March, 1949, it will be remembered that approval has been given in the County Road estimates for the following works :-

(i) Pressure grouting of subgrade.

(ii) Relaying kerb, channels and footways.

(iii) Resurfacing the carriageway.

The nature of the work entailed in (i) was such that tenders could not reasonably be invited and a schedule of rates was therefore agreed with Messrs. French Renwick Ltd. These rates were approved by the County Council and work was commenced on 19th September, 1949. Up to the present time 226 holes have been drilled in the carriageway and approximately 300 cubic feet of cement grout pumped under pressure to fill the voids between the carriageway slab and the subgrade.

As the Council has accepted rates submitted by Mr.J. Hitchin for routine paving works on district road footways, the approval of the County Council was obtained for Mr. Hitchin to carry out the work of relaying kerb, channel and footways, at the rates already accepted.

Tenders for the resurfacing of the carriageway will be invited from a number of firms who specialise in this type of work.

(b) Colney Hatch Lane - Minor Improvements. With reference to Minute No. 9 of the Report of this Committee dated 7th July, 1949, the County Council have approved the acceptance of the tender submitted by Messrs. French Renwick Limited, and the starting date under the London Traffic Act, 1924, and the National Building Programme was set as 1st October, 1949.

Work was commenced on Monday, the 3rd October, 1949.

(c) Torrington Park. With reference to Minute No. 8 (e) of the Report of the Parks Committee dated 8th September, 1949, when consideration was given to a letter received from a resident in Torrington Park suggesting that some improvements should be carried out to the forecourt between her property and the paved public footpath, it will be remembered that the members of the Parks Committee were of the opinion that the verge in question was not suitable for setting out as an ornamental garden and referred the question of improvements to this Committee for consideration.

The Committee recommend that the forecourt in question comprising an area 12 feet in width and some 90 yards in length be resurfaced with tarmacadam, at an estimated cost of £100, the cost of the work being charged against the authorised maintenance expenditure on County Roads.

6. STREET LIGHTING.

(a) Improved Lighting on Main Roads. With reference to Minute No. 8 (a) of the Report of this Committee dated 1st September, 1949, arrangements have been made with Messrs. Concrete Utilities Ltd., for the remainder of their work in connection with the erection of lamp columns to be commenced on Monday, 3rd October, 1949.

The Eastern Electricity Board have now 47 new lamps in lighting, 41 in Colney Hatch Lane and 6 in Friern Barnet Lane.

Owing to the extremely narrow footpath outside Plastrip House in Oakleigh Road North, it was thought advisable to dispense with a column and to erect the lantern on a metal bracket to be fixed to the before-mentioned premises. Permission has been obtained from the Middlesex County Council, who are the owners, for this to be carried out, subject to the usual damage indemnity agreement and to obtaining the occupier's consent.

(b) Improved Lighting to District Roads. With reference to Minute No. 8 (c) of the Report of this Committee dated 1st September, 1949, the Engineer and Surveyor submitted a report on the spacing of lamps in Halliwick and Wilton Roads, and reported that to bring the lighting in these two roads up to present day standards would involve a cost of £130 and £140 respectively.

The Engineer and Surveyor will submit his comprehensive report on the lighting of District Roads to the next Meeting of the Committee, and the Committee have therefore deferred consideration of the lighting of Halliwick and Wilton Roads on the understanding that these two will receive priority.

(c) Hours of Lighting. With reference to Minute No. 8 (b) of the Report of this Committee dated 1st September, 1949, the Engineer and Surveyor has now been advised that with the exception of Hornsey, all street lighting on main roads in adjoining Districts which link up with roads in this District is now from dusk to dawn.

The Committee appreciate the importance of uniformity of lighting of main through roads, and consider this could best be achieved by the Council amending their previous decision and agreeing to put main road lighting in operation all night, and to approach the Hornsey Borough Council to enquire if they will put into operation all night lighting in main roads in their Borough linking with this District.

The Committee recommend accordingly.

MINUTE REFERRED BACK - SEE MINUTE No 8 OF THE MEETING OF THE COUNCIL DATED 27/10/49

It is anticipated that the amount allowed in the estimates will cover the additional cost.

(d) Oakleigh Road South. A request has been received from a resident in Oakleigh Road South, New Southgate, for a special shade to be fitted to the street lamp opposite his residence as he complains that as the two front rooms are used as bedrooms, the light causes considerable inconvenience.

In the winter of 1946 this resident applied to this Council for additional lighting to be provided in Oakleigh Road near his address and to meet this request a 25 feet high concrete column with sodium lantern was erected. In view of the narrow footpath at this point the column was erected at the back of the footpath. As the light source is approximately 8 feet above the eaves level of the house it would be difficult to fix a shade to cut off light shining through the front windows. Provision has been made for the retention of the existing column in connection with the new lighting scheme for Oakleigh Road.

The Committee recommend that no action be taken.

(e) Beaconsfield Road. With reference to Minute No. 3 of the Report of the Finance Committee dated 20th September, 1949, attention having been drawn to the black spot in the vicinity of this lamp column, on the authority of the Chairman of the Committee the damaged lamp column was resited and an additional column provided.

The Committee recommend that the action of the Chairman be approved and confirmed.

(f) Association of Public Lighting Engineers - Annual Conference. The Deputy Engineer and Surveyor attended this Conference as the Council's delegate and thereby had the opportunity of viewing and comparing columns and fittings manufactured by all the major firms who specialise in public lighting equipment, and as a result of the technical papers presented, much useful knowledge was gained as to the most economical forms of lighting in roads and recent technical developments both in this country and abroad.

Arrangements will be made for the information so acquired to be incorporated in the recommendations for the improved lighting of district roads.

(g) Lighting of Footpath - Oakleigh Road South to Railway Bridge. With reference to Minute No. 11 (c) of the Report of this Committee dated 2nd June, 1949, work on the erection of the additional lamp in this footpath has now been completed and the lamp is in lighting.

7. ROAD SAFETY.

(a) Accident Returns. The accident returns for the month of August 1949, were submitted, showing that during this period seven accidents occurred, in which one person sustained fatal injuries, two serious and four slight.

(b) Right of Way - Sydney Road to Alexandra Road. A complaint has been received drawing attention to the danger in which pedestrians, particularly children, find themselves when using the passage from Sydney Road to Alexandra Road which joins the latter opposite the block of flats numbered 369/383.

The footpath joins Alexandra Road in the unmade portion and there is no footpath on this side of the road.

The Committee recommend that the Engineer and Surveyor be instructed to obtain the observations of the Police and to submit a further report.

8. SEWERAGE.

(a) Culvert - Marne Avenue/Falkland Avenue. With reference to Minute No. 13 (a) of the Report of this Committee dated 1st September, 1949, all constructional works have now been completed and the only work outstanding is the reinstatement of the site, and additional fillings on either side of the new culvert and under the footbridge.

(b) Friern Mount Drive - Surface Water Sewer Collapse. With reference to Minute No. 13 (b) of the Report of this Committee dated 1st September, 1949, work on this contract is proceeding satisfactorily, the laying of the new 12" diameter sewer being practically completed.

During the construction of the sewer it was found that an existing manhole adjacent to the new works was in such a defective condition, the shaft being badly cracked, that it was likely to collapse at any time, and it was dangerous for workmen to enter this manhole. Messrs. French Renwick Limited have submitted an estimate of £137. for rebuilding and strengthening the manhole shaft. As the Contractors had nearly completed the reconstruction of the sewer it was considered that the work could be executed more economically if it was done while the Contractors still had plant and labour on the site, and instructions were given for the work to be carried out. The sum included in the existing contract for contingencies is sufficient to cover this additional expenditure.

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

(c) Surface Water Sewer Pollution - North Middlesex Golf Course. Following complaints as to the condition of the open ditch on the Golf Course, approximately opposite Myddelton Park, an inspection of the surface water sewer discharging into this ditch indicated that the effluent was other than normal surface water. A sample was, therefore, taken and submitted for analysis, the results showing evidence of pollution by sewage.

The surface water sewer serves Myddelton Park and adjoining areas. The extremely low rate of flow in the sewer, due to the abnormally dry weather conditions, render investigations very difficult, but these are proceeding in an endeavour to trace the source of the pollution.

(d) Friern Barnet Lane - Obstruction in Soil Sewer. With reference to Minute No. 13 (e) of the Report of this Committee dated 1st September, 1949, a letter has been received from the occupier of 146, Friern Barnet Lane enclosing an account for £8.3s.9d., being expenses incurred by him in investigating this blockage which it was at first thought was in the private drain on his premises.

The Committee recommend that subject to full details of how the amount is made up being submitted to and approved by the Treasurer, the account in the sum of £8.3s.9d. be paid.

9. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. The returns of salvage for the months of August and September, 1949, are as follows, shown in comparison with the same period in 1948 :-

August 1949	...	45 tons	- value £204.10s.0d.
August 1948	...	40 tons 1½ cwts.	- value £181. 9s.0d.
September 1949	..	40 tons 16 cwts.	- value £174.1s.0d.
September 1948	..	41 tons 19 cwts.	- value £182.7s.0d.

(b) Waste Paper - Contract with Messrs. Thames Board Mills Limited. Under the terms of the existing contract with Messrs. Thames Board Mills Limited, which is for a five year period expiring 31st December, 1953, an undertaking is given that up to the

31st December, 1950, the prices paid for waste paper will be the maximum scheduled in the "Waste Paper and Waste Textile Materials (Prices) Order 1947" or any subsequent amendment thereof and that from 1st January, 1951, prices will be subject to review and adjustment as necessary by mutual agreement, it being understood that in the event of de-control, the level of the last dated amendment will be fully maintained. The Council have the option after 1st January, 1951, to dispose of paper elsewhere should more favourable prices be obtainable.

The Engineer and Surveyor has recently received a visit from the Director of Messrs. Thames Board Mills Limited regarding a proposal of that firm to reduce the price of waste paper, and in a letter dated 9th September they point out that there has been a very marked improvement in the supply of fibrous materials used in the paper and paper-making industry; woodpulp has become relatively plentiful, and there has been a very marked reduction in price, with a falling trend still operating. In consequence there has been, particularly in paper mills, increased usage of virgin fibre in the form of woodpulp, and a corresponding reduction in the amount of waste paper required, which, unfortunately, has coincided with an increase in collections.

In the circumstances they point out that it is no longer an economical proposition to pay maximum control prices for supplies of waste paper and that this problem has been discussed at great length with senior officials of the Board of Trade, whose recommendation is that they should approach Local Authorities with whom they have contracts, particularly those to whom they have given an undertaking as regards maintaining prices until the end of 1950, with a view to getting those Councils' agreement to a reduction in price at an early date, which they suggest should be the 17th October, 1949.

They ask that this Council be good enough to consider the matter and advise them, as early as possible, if they will co-operate by agreeing to the amended price proposed.

The following are the prices now being paid in conformity with the "Waste Paper and Waste Textile Materials (Prices) Order 1947" and the new prices suggested by Messrs. Thames Board Mills Limited.

		Per ton free on Lorry at Council Depot.
Newspapers	- Proposed price	£8. 0s. 0d.
	Existing controlled price	£13. 7s. 6d.
Mixed Papers	- Proposed price	£5. 0s. 0d.
	Existing controlled price	£6. 7s. 6d.

In order to obtain some idea of the effect of the reduction in prices, the Treasurer has ascertained average figures for the last three half-yearly periods, and it would appear, based on the average sales for these three half-years, the annual cut in revenue will be approximately £90 in respect of newspapers and £323 in respect of mixed papers, making a total net cut in income of £413, which, based on an estimated income for the current year of £1,600 for waste paper sales, is approximately a cut in income of 25%.

The Committee have deferred consideration of this matter to the General Purposes Committee in order that information can be obtained as to what action other Local Authorities are taking on a similar request, and the effect which this cut in price would have on the Council's salvage estimates can be more fully reported on.

(c) Paper Baling Machine. With reference to Minute No. 16 of the Report of this Committee dated 2nd December, 1948, delivery has now been obtained of the above-mentioned Paper Baling Machine.

(d) Controlled Tip - Sewage Disposal Works. With reference to Minute No. 14 (b) of the Report of this Committee dated 1st September, 1949, the County Planning Committee has now given approval under the Town and Country Planning Act, 1947, to the use of a portion of the Sewage Disposal Works land for the purpose of controlled refuse tipping, subject to the following conditions :-

That the levels of the fillings be to the satisfaction of the Wood Green Borough Council.

That all crude refuse deposited be covered as soon as practicable with clinker, clay, soil, or similar material, to the satisfaction of the Wood Green Borough Council.

That all possible precautions be taken in connection with the method of shooting the refuse, to ensure that no nuisance or annoyance is caused to the owners or users of the adjoining land as a result of smell, dust, fumes, or vermin, to the satisfaction of the Wood Green Borough Council.

That when the filling has been completed, the land be not used for any purposes other than for open space or allotment purposes.

That the trees and hedges on the South-East boundary be retained as a screen to the satisfaction of the Wood Green Borough Council.

The conditions are similar to those imposed by the Wood Green Borough Council, with the exception of the last item which is an additional condition, and the permitted use of the tipped site is extended to cover open space or allotment purposes.

Shortly after the commencement of tipping on the site a fire occurred in the tipped refuse, but as very little material had by then been deposited it was quickly brought under control. Arrangements were made for the Fire Brigade to well saturate the tip so as to prevent any possibility of a future outbreak. No reason can be advanced as to how the fire occurred.

(e) Waste Food Collection Bins. With reference to Minute No.14 (c) of the Report of this Committee dated 1st September, 1949, the 24 bins which were fitted with special lid attachments have been treated with D.D.T. paint and placed in prominent positions throughout the District. Inspections of these bins are being made at regular intervals to ascertain whether they are an improvement on the existing types.

As and when existing bins are brought into the Depot for periodical cleansing, arrangements are being made for the inside of the lids and the top nine to twelve inches of the bins to be treated with D.D.T. paint.

The Committee have also given the Engineer and Surveyor instructions to place new type bins in George Crescent.

10. VEHICLES - PURCHASE OF LORRY. With reference to Minute No. 18 of the Report of this Committee dated 7th July, 1949, quotations for the supply of a 3 - 4 ton long-bodied tipping lorry were submitted to the Meeting.

The Committee recommend that the quotation of Express Motors for a Bedford 3 - 4 ton lorry at a cost of £730 be accepted.

The delivery period for this lorry is estimated at 12 weeks.

Chairman.

The Meeting commenced at 7.10 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Town Planning Committee

13th October, 1949.

PRESENT:

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

Crs. Draper, Henry, Mrs. McCarthy, McClane and Martin.

Also in attendance:

Crs. Pugh, Miss Richards, Richardson and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 8th September, 1949 were submitted and signed by the Chairman.

3. PUBLIC HEALTH ACT, 1936 - BUILDING BYELAWS. Ministry of Health Circular No. 92/1949 dated 4th October, 1949 was submitted stating that the revision of the Model Series of Building Byelaws is proceeding, but it will be impracticable to complete the work and issue an up-to-date series before the 31st December, 1949, when the date on which existing Building Byelaws will lapse unless further extended.

The Minister proposes, therefore, in exercise of his powers under the proviso to Section 68 of the 1936 Act to make a further Order extending until 31st December, 1950, the period during which the Byelaws, now operative, will remain in force. A copy of the appropriate Order will be supplied in due course.

4. TOWN & COUNTRY PLANNING (CONTROL OF ADVERTISEMENTS) AMENDMENT REGULATIONS, 1949. With reference to Minute No.3 (a) of the Report of this Committee dated 8th September, 1949, Ministry of Town and Country Planning Circular No. 75 dated 19th September, 1949 was submitted referring to Regulation 16 (1) (c) of the (Control of Advertisements) Regulations 1948 which requires local planning authorities, before determining any application for consent to display advertisements, to make certain consultations where the safety of persons using roads, railways, inland waterways, docks and harbours appears to be affected. The Minister in accompanying notes, which have been prepared in collaboration with the Ministry of Transport, has endeavoured to assist planning authorities by drawing attention to the main factors which should be taken into account in assessing the effect of advertisements on public safety.

5. RESERVATION OF LAND FOR BURIAL GROUND. With reference to Minute No. 3 (d) of the Report of this Committee dated 14th April, 1949, it will be recalled the Clerk reported that as a result of a suggestion by the Ministry of Health that one burial ground situate within the Urban District of Enfield should be shared by this Council in company with Edmonton, Hornsey and Southgate Borough Councils, a Conference of interested Authorities was convened on the 23rd March, 1949, at which a Sub-Committee was appointed to investigate the availability of the potential burial grounds in the northern districts of the Greater London Area.

A letter dated 28th September, 1949 was submitted from the Clerk of the County Council enclosing a copy of the report of the

Technical Sub-Committee appointed to investigate the matter, upon which the Council's observations were sought in order that they may receive consideration at a further meeting of the representatives of the interested authorities to be held on the 25th October, 1949.

The Committee have, as a matter of urgency, authorised the Clerk to inform the Clerk of the County Council that this Council have no observations to offer, at this stage, upon the proposals submitted by the Technical Sub-Committee.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No. 3974/F.B.182. Land adjoining 50, Hampden Road, N.10, 16 Lock-up Garages, Office and Sanitary accommodation - Mr. W.J. Boulton.

Planning - Permission granted subject to :-

(i) The garages being used only for the purpose of housing motor vehicles and not for any industrial purposes or for the storage of goods.

(ii) The use of the office being restricted solely in connection with the letting of the garages.

(iii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons - (Conditions (i) and (ii)) - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

(Condition (iii)) - To ensure a satisfactory means of ingress and egress between the premises and the highway.

Byelaws - Approved.

(b) Plan No. F.B. 183 - 175 Colney Hatch Lane, N.10. use of, for erection of shop premises - Mr. F.J. Hutchings.

Planning - Permission refused for the reason that the intrusion of shop premises into an area which is predominantly residential in character is undesirable.

Byelaws - Plans not deposited for consideration.

(c) Plan No. 3975/F.B.184 - 31 Oakleigh Park South, N.20 - Detached garage and additional drainage - Mr. F. Eggar.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and

not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(d) Plan No. 3976 - 37 Bramber Road, N.12 - Amended Drainage Plan - Mr. W. Clifft.

Planning - Previously approved.

Byelaws - Approved.

The application is subject to a Combined Drainage Order under Section 38 of the Public Health Act, 1936.

(e) Plan No. 3977/F.B.185 "The White Cottage", Oakleigh Park South, No.20 - Detached garage and conversion of existing garage into bedroom - Mr. F.G. Mudd.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(f) Plan No. F.B.186 - 101 Friern Barnet Road, N.11 - New shop front - Mr. T. Wooding.

Planning - Permission granted.

Byelaws - Approval not required.

(g) Plan No. 3978/F.B.187 - 47 Hollickwood Avenue, N.12 - Private Garage - Mr. A.S. Taplin.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(h) Plan No. 3979/F.B. 188 - 36 Lyndhurst Avenue, N.12 - Private Garage - Mr. W.S. Fairservice.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(i) Plan No. 3980/F.B. 189 - "Rosslyn", Sutton Road, N.10 - Alterations and additions at rear - Mr. T.W. Opher.

Planning -Permission granted.

Byelaws - Approved.

(j) Plan No. 3981/F.B.190 - 260 Colney Hatch Lane, N.10. - Conversion of part of ground floor into two lock-up shops - Messrs. E. J. & P. Bower Ltd.

Planning - Permission refused for the reasons that :-

(i) The intrusion of shop premises into an area which is predominantly residential in character is undesirable.

(ii) The proposed development does not make sufficient provision for the unloading and standing of vehicles, and the resulting conditions on the relevant portions of the highways would be prejudicial to the free flow of traffic and general safety.

Byelaws - Approved.

(k) Plan No. F.B. 191 - "Rookwood", 92 Torrington Park, N.12. - Use of premises as a Moral Welfare Hostel - London Diocesan Council for Moral Welfare Work.

Planning - Permission granted subject to no part of the premises being used for any trade or business.

Byelaws - Approval not required.

(l) Plan No. F.B.192 - 104 Holly Park Road, N.11 - Use of premises as a private day nursery - Mrs. M. Goldsmith.

Planning - Permission granted.

Byelaws - Approval not required.

(m) Plan No. 3982/F.B. 193 - Adjoining 135 Woodhouse Road, N.12 - Erection of offices - Mr. A.A. Whiddon.

Planning - Permission refused for the reason that the proposed use would be detrimental to the amenities of the residential neighbourhood.

Byelaws - Rejected on the grounds of non-compliance with Section 43 of the Public Health Act, 1936 as to sanitary accommodation.

Building Line - Permission refused under the Public Health (Building in Streets) Act, 1888.

(n) Plan No. 3983/F.B. 194 - 273 & 275 Colney Hatch Lane - Pair of semi-detached private garages at rear - Messrs. A.Griggs and L. Evans.

Planning - Permission granted subject to the garages being used to house non-commercial vehicles only and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(o) Plan No. 3984/F.B.195 - "Bethel" Full Gospel Church - Temporary use of two rooms at rear for human habitation - the Church Trustees.

Planning - Permission granted for a limited period expiring on 30th April, 1950.

Reason - That the building is not suitable to be used for human habitation for an extended period.

Byelaws - Approved.

7. CONTROL OF ADVERTISEMENTS REGULATIONS, 1948 - 31 OAKLEIGH ROAD SOUTH, N.20. An application was submitted from the New Southgate and Friern Barnet Social Club Limited for consent to the display of an over-hanging sign 2' 6" in depth and 2' wide, supported on an existing bracket, and projecting 5' over the private forecourt to the Club's premises to within 7'6" of the kerb face at a height of 19' 0" above the forecourt.

The Committee recommend that permission be granted for a period expiring on the 31st December, 1952, subject to compliance with the standard conditions prescribed by the Control of Advertisements Regulations, 1948.

8. TOWN AND COUNTRY PLANNING ACT, 1947 - BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946 - 33 ATHENAEUM ROAD, N.20. The Engineer and Surveyor reported that two rooms of this private dwellinghouse are being used, without consent, by Messrs. E.W. Perry & Daw as offices in connection with their business as Auctioneers, Surveyors, Estates and Business Agents, Trade Valuers, and the Chandos News Agency Ltd.

The Committee have authorised that a warning notice under Section 3 of the Building Restrictions (War-Time Contraventions) Act, 1946 be served on the owners and occupiers of these premises.

9. VACANT LAND IN NETHERLANDS ROAD AND TEMPLE AVENUE. With reference to Minute No. 4 of the Report of this Committee dated 8th September, 1949, the Engineer and Surveyor reported that he had been in communication with the owners of the land regarding the possibility of development at an early date, but having regard to the fact that the particular area has been filled to varying depths, considerable foundation works would be necessary, and for this reason it was doubtful whether development was likely in the near future.

10. CAFE, 264 COLNEY HATCH LANE. The Clerk reported that complaints have been received from the occupiers of adjoining properties regarding the conduct of this business alleging that :-

(a) The youths of the neighbourhood congregate until well after ten o'clock at night in front of the Cafe and sing and shout.

(b) The wireless at the rear of the Cafe is in operation until nearly midnight.

(c) Considerable noise is made in clearing up the premises, especially banging empty bottles and cases in the back garden.

(d) The smell emanating from cooking is also causing a certain amount of annoyance.

In connection therewith a letter dated 10th October, 1949 was submitted from the proprietor of the premises in question giving his observations upon the allegations.

It is understood that the Police have received similar complaints and accordingly their observations have been sought, but not yet received.

There appears, however, to be no action which could be taken in respect of Planning Control but, in the event of the report from the Police calling for further consideration of this matter by the Council, the Committee have instructed the Clerk to submit a report thereon to the next Meeting of the General Purposes Committee.

11. LAND ADJOINING NO.1, CHANDOS AVENUE, N.20. The Engineer and Surveyor reported that complaints had been received from two residents in Chandos Avenue regarding the use by Messrs. William Greasby & Co. Ltd. of a plot of land adjoining No. 1 Chandos Avenue for the purpose of storage of builders' materials in connection with their business as builders' merchants.

The Committee have directed the Clerk to communicate with the occupiers of the land on the lines now indicated.

12. LAND OFF RIGHT-OF-WAY BETWEEN FRIARY ROAD AND VALLEY AVENUE. The Engineer and Surveyor reported that a complaint had been received from the owner of a property in Valley Avenue regarding the use by Messrs. Heywood & Bryett Ltd. of a small part of an area of land off the right-of-way between Friary Road and Valley Avenue for the purpose of storage of builders' materials etc.

The land, the greater portion of which is used as private allotments, was originally situate within an area of Friern Barnet Planning Scheme No.1 scheduled for residential purposes only, and the original layout of the estate indicates the land as being "land reserved for tennis courts".

In connection therewith, a request has been received from the owners for permission to accommodate thereon a builders' shed and building material at present on sites in Manor Drive and Raleigh Drive in order to render such sites available for building purposes.

The Committee have deferred consideration of the application to erect the builders' shed on the site and the deposit of further builders' materials thereon, and have referred the question of the desirability of acquiring the site for permanent allotments to the Allotments Committee for consideration.

13. 54, RALEIGH DRIVE, N.20 - PROPOSED ALTERATIONS AND ADDITIONS. With reference to Minute No. 6 (t) of the Report of this Committee dated 8th September, 1949, when permission to this development ~~was~~ under Planning Control was refused and consent under the building byelaws rejected, the Engineer and Surveyor reported upon further correspondence with the architect acting on behalf of the owner in this matter in which the Council are requested to agree to the main grounds of rejection under the Building Byelaws (Section 55 of the Public Health Act, 1936 - Means of access for the removal of house refuse, etc.) being referred to the Minister of Health under Section 67 of the Act.

The Committee have authorised that the architects be informed that no objection is raised to the matter in question being referred to the Minister of Health.

14. APPOINTMENT OF ASSISTANT BUILDING INSPECTOR. With reference to Minute No. 7 (a) of the Report of the Establishment Committee dated 1st September, 1949, the Chairman of this Committee reported that the Sub-Committee had this day interviewed selected applicants, and Mr. G.E. Moore, Assistant Building Inspector to the Borough of Gillingham, had been offered the appointment.

Alan Mapnell

Chairman.

The Meeting commenced at 7.30 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Allotments Committee.

13th October, 1949.

PRESENT:

Cr. M.R. Tarlton ... Chairman

Crs. Martin and Sparks.

Messrs. Harris, Harman and Jago, representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

Also in attendance:

Crs. Miss Richards and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on 8th September, 1949, were submitted and signed by the Chairman.

3. NORTH ALLOTMENTS HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have ten applications outstanding for permanent plots and seven war-time plots vacant.

(b) Rathbone Allotments - Unauthorised Access. With reference to Minute No. 3 (c) of the Report of this Committee dated 8th September, 1949, the occupier in question has now given an assurance that the gate will be made fast in order to stop up the entrance to the allotments, and has expressed regret that the man he had employed to carry out certain garden works had used the water from the standpipe on the Allotments.

(c) Store Hut. With reference to Minute No. 3 (d) of the Report of this Committee dated 8th September, 1949, discussions have taken place between the Engineer and Surveyor and the Association's representative regarding the materials required in connection with the proposed erection of a Nisson Hut 18 ft. long by 16 ft. diameter, to replace the existing store hut on this site.

From an estimate submitted, it would appear that the cost of the materials required, without the cost of the acquisition of the hut itself, will be between £30 and £35, and the Association's representative is obtaining the views of his Committee.

(d) Denham Road Boundary Fencing. With reference to Minutes No. 4 (b) of the Report of this Committee dated 14th July 1949, and 6 (g) of the Report of the Housing Committee dated 19th July, 1949, it was reported that the Council had been unable to acquire the piece of land at the end of Denham Road, and that the Highways and Public Works Committee were recommending that the Council should take no action with regard to the making-up of Denham Road at the present time.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have ten applications outstanding for permanent plots.

(b) Eastern Section - Condition of Soil. With reference to Minute No. 5 (b) (ii) of the Report of this Committee dated 14th July, 1949, the Association have submitted a report which they obtained from Mr. Gardner of the

Hertfordshire Institute of Agriculture, a copy of which has been circulated to all Members of the Council.

The Committee, bearing in mind the cost which would be involved in carrying out the replacement of the surface and sub-soil, as suggested by Mr. Gardner, recommend that the Ministry of Agriculture and Fisheries be supplied with all the available information relating to this matter and be asked for their observations and advice.

(c) Temporary Allotments. Work has recently been carried out in removing the hardcore, etc., which formed the base of the access road to the old refuse tip along the Western boundary of the temporary allotments in The Crescent, and it is considered desirable that, if possible, the portion of this land immediately adjoining the highway should be brought into cultivation as an allotment so as to prevent the growth of excessive weeds and to deter persons from using it as a dumping ground for rubbish.

Subject to the provision of several loads of top soil, which it is understood will be available in connection with works to be carried out in widening the access road to the Western section of the permanent allotments, the Association's representative is of the opinion that a tenant can be found for this land.

The Committee recommend that the plot be let to the Association free of charge.

5. HALLIWICK PARK ALLOTMENTS HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have nineteen applications outstanding for permanent plots.

(b) Proposed New School - South Ward. With reference to Minute No. 5 (b) of the Report of this Committee dated 8th September, 1949, a Conference was held at the Guildhall, Westminster, on 23rd September, 1949, between members appointed by the Education Committee, this Council, and the Friern Barnet Educational Sub-Committee, representatives of the National Allotments and Gardens Society, the Halliwick Park Allotment Holders' Association, officers of the Ministry of Agriculture and Fisheries, the Ministry of Transport, the County Council, and the Chairman of the North Middlesex Area Planning Committee.

A report on this Conference, copies of which have been circulated to all Members, was submitted for information.

(c) Painting and Repair of Boundary Fencing - South Ward Allotments. With reference to Minute No. 5 (c) of the Report of this Committee dated 8th September, 1949, an inspection of the fencing has been made with the Association's representative. Some of the allotment holders have removed compost heaps etc., placed against the fence, and the Association has requested all tenants to take this action where necessary.

On the boundary to Colney Hatch Lane, the natural ground level is 9" to 15" above the level of the bottom fencing rails, and to deal with this and prevent the earth again covering the base of the fencing in future, it would be necessary to slope the ground back for a distance of approximately 3 ft. and to restrict cultivation to this distance from the fence.

An alternative method would be to raise the level of the fence by means of a small retaining wall, and as it is envisaged that road improvement works may be contemplated on this side of the highway in the future, the Committee recommend that repairs and painting be carried out on the boundaries to Coppetts Road and Pinkham Way only, and that works in Colney Hatch Lane be deferred until such time

as further highway improvements are authorised by the County Council.

Investigations so far carried out indicate that the repairs required may be extensive, and a further report on the probable cost will be submitted as soon as works are so far advanced as to enable a reliable estimate to be given.

The Committee favour the alternative method of repairing and painting the fencing on the Coppetts Road and Pinkham Way boundaries, and leaving the Colney Hatch Lane boundary except for any specially weak spots which may require immediate attention.

Work has now been completed on the removal of the redundant wrought iron fencing which formed the boundary to the original allotments.

(d) Lopping of Trees - South Ward Allotments. With reference to Minute No. 5 (d) of the Report of this Committee dated 8th September, 1949, the Chairman of the Committee and the Association's representative have inspected the trees on the boundary of this site.

It is considered that no individual trees can be deleted from the list originally submitted, but it is noted that on the George Crescent boundary, all the trees requiring attention are on Housing Site No. 5 and these will therefore be considered by the Housing Estates Management Sub-Committee.

The Committee recommend that in connection with the trees along the boundary line within the allotments, the five dead trees be removed and the seven Elms be lopped at an estimated cost of £25.

No provision has been made in the current estimates for this purpose.

(e) Water Supply - South Ward Allotments. With reference to Minute No. 5 (e) of the Report of this Committee dated the 8th September, 1949, the Engineer and Surveyor reported that from an inspection of the site, it would appear that sufficient pressure is available for the Association to extend the water supply to two additional tanks on Fields D and E. The estimated cost is £46.

6. WAR-TIME ALLOTMENTS. With reference to Minute No. 6 of the Report of this Committee dated 8th September, 1949, the Committee had before them a report on the present position with regard to war-time allotments throughout the District, a copy of which has been circulated to all members.

The Committee recommend that the Middlesex County Council be approached with a view to ascertaining whether it is possible for them to give any definite extension of tenancy of the land owned by them and used by the Council as temporary allotments.

M W Hollis.

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Parks Committee.

13th October, 1949.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Pugh, Miss Richards, Sparks and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Matthews and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on 8th September, 1949, were submitted and signed by the Chairman.

3. BETHUNE RECREATION GROUND.

(a) Football Pitch - Hockey Pitch Area. On the authority of the Chairman of the Committee, the Totteridge Hamlet Football Club were granted the use of the Football Pitch on the Hockey Pitch Area on Sundays the 25th September, and 9th October, 1949, subject to the payment of a fee of 7/6d on each occasion.

The Committee recommend that the action of the Chairman be approved and confirmed.

(b) Sea Cadet Corps. With reference to Minute No. 19 of the Report of the General Purposes Committee dated the 21st June, 1949, when it was suggested that the Sea Cadet Corps might be granted a site on the Eastern side of T.P.6 in the Bethune Recreation Ground if a suitable site could be agreed upon, the Chairman of the Council has now received a letter dated the 24th September, 1949, stating that a portion of this area would be suitable for their purpose. The Sea Cadet Corps state it is proposed at this stage to erect only one hut, but it is envisaged that they will continue to expand and that they will be able later to erect further buildings. The Corps naturally desire some security of tenure, having regard to the cost involved, and they ask for a Lease of either fourteen or twenty-one years with an option to renew.

MINUTE REFERRED BACK - SEE MINUTE No. 11 OF THE MEETING OF THE COUNCIL DATED 22/10/49

The consent of the Minister of Health and the County Council would of course be necessary to such a Lease.

The Committee feel unable to recommend the Council to agree to the proposal which would result in a portion of the Recreation Ground being appropriated for such a lengthy period.

The Committee recommend that the Corps be informed accordingly.

(c) 9-Hole Golf Course.

(i) Maintenance. A report was submitted on the work carried out to the 9-hole Golf Course since the date of the last Meeting.

(ii) Competitions. The annual Stroke Competition is now finished, the winner being Mr. F. Ward, runner-up Mr. W. Ward. The final of the Knock-out is being played off during the next few days.

Competitions have also been played by the Standard Telephone Golf Section.

(iii) Receipts. Receipts for the month of September, 1949,

were £155.14.0d. as compared with £126.8.0d for September, 1948. The total receipts for the period 1st April, 1949, to the 30th September, 1949, were £965.8s.0d as compared with £824.7s.6d. for the corresponding period of 1948.

4. NATIONAL PLAYING FIELDS ASSOCIATION. The Annual Report of the above-mentioned Association for 1948 has been received and was submitted for information.

5. FRIARY PARK.

(a) Repairs etc. The work of painting and repairing the fencing surrounding the Hard Tennis Courts has been completed.

(b) Additional Cold Frames. The additional cold frames which have been authorised to be constructed in accordance with the programme for the current year will be sufficient for the propagation of plants to meet existing requirements.

The Committee have already made recommendations for consideration to be given in the 1950/51 estimates for further roadside gardens at Ely Pumping Station and Parkwood Flats, and for an extension of the existing lay-outs at the junction of Barfield Avenue with Oakleigh Road North, and no doubt further sites will be considered in the near future.

To meet the requirements of these additional sites further covered space for the propagation of bedding plants will be required.

To obtain a pleasing display of flowering plants during the summer months, it is considered that any additional gardens authorised in the 1950/1 programme of works should be planted in the early Spring, and to provide for this the necessary additional accommodation will be required in the near future.

The Committee recommend that, subject to the comments of the Finance Committee, an additional cold greenhouse 24 feet long by 12 feet wide be provided at an estimated cost of £300, and that the Engineer and Surveyor be authorised to make the necessary arrangements for the work entailed to be completed by the end of February, 1950.

6. HALLIWICK RECREATION GROUND - PAINTING AND REPAIR OF BOUNDARY FENCING. With reference to Minute No. 12 (a) of the Report of this Committee dated 8th September, 1949, all necessary repairs have been completed to the boundary fencing, and a commencement is now being made on the painting.

7. CROMWELL RECREATION GROUND - ADDITIONAL FENCING. With reference to Minute No. 5 of the Report of this Committee dated 8th September, 1949, an order has been placed with Messrs. Lawsons (Whetstone) Limited for the supply and erection of fencing and gates to complete the enclosing of the Recreation Ground.

In view of the urgency of the matter, coupled with the fact that Messrs. Lawsons submitted the lowest tender for fencing to allotment sites, it was decided to place the order with this firm. An assurance has been given that this work will receive priority in their programme.

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

8. ROADSIDE GARDENS, FOOTPATH - OAKLEIGH PARK NORTH TO OAKLEIGH AVENUE. A letter dated 29th September, 1949, has been received from Mr. F.A. Carlton Smith of 79 Athenaeum Road, N.20., congratulating the Council on the improvement in the state of the pathway from Oakleigh Park North to Oakleigh Avenue by the

planting of the border of flowers.

9. RAILWAY LAND - THE AVENUE. With reference to Minute No. 6 of the Report of this Committee dated 8th September, 1949, the Sub-Committee appointed for the purpose held a Meeting on the site on Saturday the 8th October, 1949.

The Sub-Committee recommend :-

(a) That the area of land to be acquired be reduced by deleting that portion to the North of the Northern boundary of Ely Place Pumping Station, thus reducing the length of fencing which would have to be erected.

(b) That clearance of the site be limited to the removal of rubbish.

(c) That no attempt be made to provide a path of easy gradient for the whole length of the approach to the summit of the land, but that on the steeper sections steps be provided. This will materially reduce the constructional works required in providing access to the top of the slope.

(d) That two seats be provided in suitable positions.

The estimated cost of the works recommended is £500.

The Committee recommend that the suggestions contained in the report of the Sub-Committee be adopted, and that the sum of £500 be included in the estimates for 1950/51 for carrying out this work.

The Sub-Committee also suggested that a vacant piece of land at the side of No. 51 The Avenue and adjoining the railway land be incorporated in the improvement.

The Committee recommend that this suggestion also be approved for inclusion in the estimates, and that in the meantime enquiries be made as to the possibility of obtaining possession of this site.

10. PARK SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on works carried out by the Parks Staff since the date of the last Meeting.

11. PARKS MOWING EQUIPMENT - OVERHAUL AND REPAIR. The Committee recommend that tenders be invited for the overhaul and repair of the following parks mowing equipment :-

7 - Gang units together with connecting frames.
1 - 24"Motor Mower.
2 - 20" Motor Mowers.
1 - 20" Motor Mower Roughcut.
4 - 14" Hand Mowers.
3 - 15" Roughcut Mowers.
1 - 12" Roughcut Mower.

12. MIDDLESEX COUNTY SHOW - FLORAL EXHIBIT. The Parks Superintendent has received a letter from the County Exhibition Secretary expressing appreciation of the Floral Exhibit staged by the Parks Superintendent at the Royal Horticultural Hall, Westminster, in connection with the Middlesex County Show on October 7th and 8th, 1949.

13. COMMUNITY ASSOCIATION - ARCHERY SECTION. The Friern Barnet Community Association are proposing to form an Archery Section and have requested the use of a suitable piece of ground in the Bethune Recreation Ground, or elsewhere, for practice on Saturday afternoons.

The Committee have no suitable vacant area in any of the Parks which they can offer to the Association, and have passed the application to the Highways and Public Works Committee to

consider the possibility of offering a site on the Sewage Disposal Works.

Chairman.

The Meeting commenced at 7.15 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Housing Committee

18th October, 1949.

PRESENT:

Cr. E. Draper ... Vice-Chairman in the Chair.

Crs. Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 20th September, 1949 were submitted and signed by the Chairman.

3. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Minutes of the Meeting of the Housing Estates Management Sub-Committee held on the 13th October, 1949 were submitted and the Committee recommend that the Report and Recommendations be received and adopted.

4. REQUISITIONED PROPERTY.

(a) 8, St. John's Villas. The Clerk reported that attention had been drawn to the above-mentioned property which had been vacant since August last, there being no indications of it being available for letting or sale. As a result of an application to the Minister of Health for authorisation to place a requisition on the property, his formal delegation was received on the 4th October, 1949 and the property was requisitioned on the 5th October, 1949.

It is understood, however, from certain agents that negotiations are in progress for the sale of the property for occupation by the purchaser, and it would appear that if the negotiations are satisfactorily completed the property will be occupied by four adults and two children.

In accordance with the Minister's delegation, if satisfactory evidence can be produced that the proposed occupation will not result in a serious under-occupation of the premises and the premises will be occupied within a reasonable period, the agents have been informed that subject to satisfactory information to that effect the premises will be released from requisition.

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

(b) General Maintenance. The Housing Estates Manager submitted a report upon the general maintenance work carried out to requisitioned properties since the last Meeting.

(c) 78 Friern Watch Avenue. With reference to MinuteNo. 15 of the Report of the Housing Estates Management Sub-Committee dated 13th October, 1949, the Housing Estates Manager reported upon the work required to be carried out to this property in order to provide two self-contained flats. It is estimated that the cost of the necessary adaptation is £340 and on such work local authorities are authorised to incur an expenditure of £250 per dwelling.

The Committee recommend that subject to the necessary consent under the Town and Country Planning Act, 1947, the Housing Estates Manager be authorised to proceed with the necessary adaptation work as soon as the property is partially vacated.

5. HOUSING ESTATES.

(a) Building 2 New Houses and Rebuilding 13 War-destroyed Houses, North Ward - Final Costs. With reference to Minute No. 3 (a) of the Report of the Housing and Town Planning Committee dated 14th March, 1946, the Treasurer submitted a financial statement showing the final costs in respect of this work which have now been agreed.

The cost agreed by the War Damage Commission amounts to £1,246 and the total amount which is now required to be met by the Council is £3,492 9s. 1d. Ministry of Health loan sanction in the sum of £2,601 has already been received.

The excess expenditure is due to higher wage rates, material prices under the appropriate clause in the Contracts, extra work authorised and, in the case of improvements to 13 houses, to additional improvements effected after original loan sanction was granted, to make the houses conform to post-war standards internally, namely better heating and hot water systems and fitted kitchen cabinets.

The Committee recommend that :-

(i) application be made to the Ministry of Health for supplemental sanction to loan in the sum of £895 made up as follows :-

Additional cost of works	...	£891
Stamp duty and cost of raising loan	...	4
		£895

(ii) on receipt of loan sanction the monies be borrowed from the Public Works Loan Board; and

(iii) the Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

(b) Increase in Rents. The Treasurer submitted financial statements showing :-

(i) a combined housing revenue and repairs account giving particulars of the actual expenditure in 1948/49 and the probable expenditure for the year 1949/50;

(ii) costs prepared by the Housing Estates Manager showing that a sum of £12,803 4s. 0d is required to maintain the various types of Council houses in a good condition both internally and externally based on a rota programme of repair, such costs assuming that the house is in good repair to start with, of which 180 of the 343 Council properties qualify in this respect. This sum does not provide for modernisation of fittings and replacement of hot water systems.

(iii) a financial statement showing the present net rents, excluding rates, water, electricity, gas and hire charges for apparatus, together with particulars of rents which should be charged if tenants are required to meet all housing costs after deducting the Government subsidy, the statutory local rate contribution and certain financing costs in connection with undeveloped sites and dwellings in course of construction.

Having given careful consideration to this matter, the Committee recommend that :-

(A) the present weekly net rents charged be increased to the amounts indicated below with effect from 4th December,1949.

Post-War Dwellings.

2 houses, Russell Gardens		£1 2s. 2d.
Alexandra Road Flats -	2 bedrooms	16s.11d.
	3 bedrooms Site 3	17s. 6d.
	3 " Site 4	19s. 0d.

Site No. 5, Colney Hatch Lane.

First 17 houses, 3 bedrooms, semi-detached (Nos. 1 - 11 and 20 - 40 George Crescent)	£1 4s.10d.
Other 3 bedrooms, semi-detached	£1 7s. 4d.
Small 3 bedrooms, terraced	£1 7s. 4d.
Large 3 bedrooms, terraced	£1. 9s. 5d.
4 bedrooms, terraced	£1.11s. 7d.
* Temporary Houses.	16s. 6d.

* (Plus, if installed, hire charges for equipment, namely, refrigerators 1s.0d per week, immersion heaters 1s.0d. per week, and cookers 1s.0d per week).

Pre-War Houses.

By 20% to the amounts indicated :-

Present Net Rent	Increase 20%	Revised Net Rent
13s. 1d.	2s. 7d	15s. 8d.
14s. 4d.	2s.10d.	17s. 2d.
14s.11d.	3s. 0d.	17s.11d.
15s. 7d.	3s. 1d.	18s. 8d.
16s. 3d.	3s. 5d.	19s. 8d.
15s. 8d.	3s. 2d.	18s.10d.
16s.11d.	3s. 4d.	£1 0s. 3d.
17s. 7d.	3s. 6d.	£1. 1s. 1d.
£1 0s. 2d.	4s. 0d.	£1 4s. 2d.
£1 1s. 3d.	4s. 3d.	£1 5s. 6d.

(B) in any cases of hardship submitted by tenants sympathetic consideration would be given on the merits of each individual case.

Having regard to the foregoing recommendation in relation to the kitchen equipment installed in temporary houses, the Committee further recommend that the recommendation contained in Minute No. 17 of the Report of the Meeting of the Housing Estates Management Sub-Committee dated 13th October, 1949, be varied by the insertion of the words "in the case of temporary houses, 1s. 0d. per week" immediately after the word "charges".

(c) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(d) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 5 (b) of the Report of this Committee dated 20th September, 1949, the Housing Estates Manager reported that a total of 4 new stoves and hot water systems have been installed since the last Meeting, making a total of 184 new installations to date.

(e) Interior Redecorations and War Damage Re-instatement. With reference to Minute No. 5 (c) of the Report of this Committee dated 20th September, 1949, a total of 199 houses have received

internal redecoration to date, as follows:-

Complete redecorations	111
Redecorations partially completed	88

(f) Installation of Wash Basins. With reference to Minute No. 5 (d) of the Report of this Committee dated 20th September, 1949, a total of 18 new wash basins have been installed in Council property to date.

6. PERMANENT HOUSING SITE. NO. 5, COLNEY HATCH LANE.

(a) Contracts 5B/3 and 5A/6. With reference to Minute No. 8 (b) of the Report of this Committee dated 20th September 1949, a Meeting of the Special Sub-Committee consisting of the Chairman of the Council, the Chairman of this Committee, the Chairman of the Finance Committee, and Cr. Martin, was held on the 27th September, 1949, when correspondence and information in connection with the suggested assignment of these Contracts were considered. The Sub-Committee unanimously decided to proceed to exercise the default clause in the two Contracts and directed the Clerk to serve such Notices accordingly.

The Sub-Committee further directed the Architect to proceed to negotiate with Messrs. Myton Ltd. for the completion of the two contracts, and to report details of terms arranged at the earliest possible moment to a further Meeting. On the 8th October, 1949, the Architect submitted to the Sub-Committee details of the negotiated prices with Messrs. Myton Ltd. for completion of the two Contracts, together with schedule of prices and financial aspect of bringing these Contractors in to complete the work.

The Sub-Committee authorised the immediate acceptance of such schedule of prices and directed the Clerk to prepare the necessary Contract, and authorised the Architect to give an immediate order to Messrs. Myton Limited to proceed with the completion of the work.

In connection therewith the Architect reported upon certain financial implications and that instructions had been given to the Quantity Surveyors to prepare and price out bills of uncompleted works and to prepare schedules of defects and materials on site.

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

(b) Contract 5A/7. With reference to Minute No. 8 (a) of the Report of this Committee dated 20th September, 1949, when it was reported that Messrs. Myton Limited had undertaken to carry out the outstanding works, the Sub-Committee referred to above also considered an offer from Messrs. Myton Limited in the sum of £765 for the completion of the outstanding work on the four houses in the above-mentioned Contract remaining to be completed, and for making good any defects in respect of the six houses already occupied under the ordinary maintenance clause.

The Sub-Committee authorised the immediate acceptence of Messrs. Myton's estimate for this work, and directed the Clerk to prepare the supplemental Contract. Further, the Architect was authorised to give immediate instructions for the necessary work to be put in hand.

In connection therewith the Architect reported upon certain financial implications and that instructions had been given to the Quantity Surveyors to prepare and price out bills of uncompleted works and to prepare schedules of defects and materials on site.

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

(c) Contract 5A/9 - Six Aged Persons Dwellings. With reference to Minute No. 8 (g) of the Report of this Committee dated 20th September, 1949, the Architect reported that a letter dated 28th September, 1949 had been received confirming the provisional approval given to the acceptance by the Council of the tender submitted by Messrs. Myton Limited for the erection of these dwellings in the sum of £5,487. 8s. 5d.

As authorised at the last Meeting, application has been made to the Ministry of Health for sanction to loan in connection with this work.

(d) Garden Works. With reference to Minute No. 8 (h) of the Report of this Committee dated 20th September, 1949, the Architect reported that the garden works on this site are progressing and it is hoped that planting may be commenced in the near future.

7. PERMANENT HOUSING SITE NO. 6 - "THE HOLLIES". With reference to Minute No. 9 of the Report of this Committee dated 20th September, 1949, the Architect reported that the revised survey of this site shows a net area of 2.61 acres and a gross area of 2.80 acres, and on the basis of density recommended in the Abercrombie Report, approximately 60 dwellings could be provided. In connection therewith a revised layout plan providing for a total of 58 dwellings in lieu of 48 dwellings originally proposed, without a loss of amenity, was submitted.

The accommodation provided in the revised layout consists of :-

16 - 1 bedroom dwellings (of which at least 8 are suggested for accommodating aged persons)
15 - 2 bedroom dwellings (one large and one small bedroom)
15 - 2 bedroom dwellings (two large bedrooms)
12 - 3 bedroom maisonettes.

The Committee have authorised the Architect to discuss the layout, in accordance with the plans now submitted which the Committee approve in principle, with the Ministry of Health and to submit a further report thereon to the next Meeting.

8. PERMANENT HOUSING SITE NO. 7 - FRIERN LODGE, 246, FRIERN BARNET LANE.

(a) Layout With reference to Minute No. 10 of the Report of this Committee dated 20th September, 1949, a letter dated 6th October, 1949 was submitted from the Ministry of Health enquiring whether the Council are now in a position to submit layout and house plans for this site.

The Committee recommend that a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council, the Vice-Chairman of this Committee and Crs. Foley and Miss Richards be appointed to investigate the question of engaging Architects for the work on this and such other future sites which come to hand from time to time.

(b) Demolition of Outbuildings. It was reported that the outbuildings within the curtilage of this property were in such a condition as to render them dangerous, and accordingly the Engineer and Surveyor had arranged for the structures to be roped and suitable warning notices erected.

The Committee consider it desirable that the work of demolishing the outbuildings at an estimated cost of £70, less the value of salvaged materials, should be carried out by direct labour in order to recover the salvaged materials, and recommend accordingly.

9. PERMANENT HOUSING SITE NO. 8 - 127, WOODHOUSE ROAD. With reference to Minute No. 11 of the Report of this Committee dated 27th September, 1949, the Clerk reported that the informal and confidential report to the District Valuer had been received and submitted to the Ministry of Health seeking the Minister's observations generally upon the proposal, but to date no reply had been received.

10. DE-CENTRALISATION. A letter dated 28th September, 1949 was submitted from the Middlesex County Council enclosing a copy of a report by the County Planning Officer upon this subject which received the consideration of the Area Planning Committee at its Meeting held on 26th September, 1949. It was suggested at the Meeting that if out-county-building were to be undertaken by Middlesex local authorities there might be considerable advantage in combined action, but before coming to a decision on the matter the views of constituent authorities were sought.

The Housing Estates Manager and Treasurer submitted certain information upon the report of the County Planning Officer.

It is understood that this matter is receiving consideration at the next Meeting of the Middlesex Borough and District's Councils' Association to be held on 31st October, 1949.

The Committee, although in agreement in principle with the proposal subject to the majority of other constituent authorities in Middlesex concurring, have deferred consideration of this matter until their next Meeting pending the observations of the Middlesex Borough and District Councils' Association thereon.

11. ACCOMMODATION FOR PUBLIC TRANSPORT WORKERS. Ministry of Health Circular L.R.L. 8/49 dated 30th September, 1949 was submitted referring to the increasing difficulty that the London Transport Executive are finding in maintaining an efficient service of transport in the early morning, and late night, in the London Region and its immediate vicinity . Workers are appointed to Depots as near to their homes as possible and every opportunity is taken to arrange transfers and exchanges of staff and/or housing accommodation to reduce travelling difficulties, but very little can be done in this respect.

The assistance of Local Authorities in providing housing accommodation for those of the transport workers who live at an unreasonable distance from their work, and whose personal transport difficulties cannot be solved by the London Transport Executive itself, is sought, and in this direction Area Committees are being set up comprising officers of the Executive and of the workers' Unions, who will select those cases that it is desired to place before Local Authorities for exceptional consideration. If the accommodation already occupied by the workers is suitable and available for exchange the fact will be recorded on the application. The Minister fully appreciates the difficulties experienced in giving exceptional consideration to applicants not entitled according to their points schemes to consideration, but, having regard to the unusual and otherwise insuperable difficulties of these workers, and the importance of the service that they render to the general public, the Minister asks that the Council will consider favourably the very small number of applications that will be received by the Area Committees.

12. AGED PERSONS' HOMES.

(a) Finchley and Friern Barnet Housing Association Limited. A letter dated 26th September, 1949 was submitted from the Hon. Secretary of this Association, stating that negotiations are nearing completion for a second Home which, although like the French Memorial Home is within the Borough of Finchley, will accommodate both Finchley and Friern Barnet residents, and enquiring whether, as the first venture has proved a successful proposition, this Council would be prepared to make a grant as previously towards the capital cost. It is understood that a similar approach has been made to the Finchley Borough Council.

The Committee recommend that subject to the approval

of the Ministry of Health a grant of £100 be made to the Finchley and Friern Barnet Housing Association Limited towards the cost of providing this establishment.

No provision has been made in the estimates for the current year for this expenditure which is therefore, subject to the comments of the Finance Committee.

(b) Suggested Acquisition of Further Properties. It was reported that the Chairman of the Council had received a letter dated 30th September, 1949 from the Secretary of the Friern Barnet Council of Social Service drawing attention to the apparent suitability of two premises in the District for adaptation as aged persons' homes.

In connection therewith the Clerk reported that one of the properties in question was at the present time under requisition accommodating persons inadequately housed, and so long as the requisition remainedno action in the manner suggested could be taken.

Provision has been made under Section 40 of the Housing Act, 1949 for Exchequer assistance towards the provision of "hostels", that is to say, buildings in which residential accommodation (otherwise than in separate and self-contained sets of premises) and board are provided, such accommodation to be provided and the arrangements made for its management to be such as are suitable for old people who do not require care and attention. The responsibility for providing the accommodation required for those in need of care and attention rests with the Middlesex County Council, as Welfare Authority, under Section 21 of the National Assistance Act, 1948.

It is suggested by the Ministry of Health in Circular 90/49 that schemes for providing such accommodation for less than approximately 25 persons would be uneconomical and should be avoided, and furthermore new buildings designed for this purpose should not normally be more than two storeys in height.

It would appear, therefore, that this Council are not empowered to provide accommodation such as that envisaged, namely on similar lines to the French Memorial Home provided by the Finchley and Friern Barnet Housing Association Limited.

The Committee have, however, deferred further consideration of this matter until their next Meeting, and, in the meantime, have requested the Housing Association to ascertain the number of persons who could be accommodated in the property upon adaptation.

(c) "St. Mirren", Lyonsdown Road, New Barnet. The Clerk reported that a communication had been received from the owner of the above-mentioned premises enquiring whether the Council would be interested in its acquisition for aged persons' homes, etc.

The Committee consider that having regard to the location of the property, the proposition is not practicable, and recommend that the owner of the premises in question be informed accordingly.

13. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL CONFERENCE. An invitation was submitted from the National Housing and Town Planning Council to appoint representatives to attend the above-mentioned Conference to be held at Brighton from 24th to 27th November, 1949, inclusive.

The Minister of Health has sanctioned the payment of reasonable expenses incurred in the attendance of not more than four delegates, two from the Housing and two from the Planning sides.

The Committee recommends that the Chairman of the Town Planning Committee, Cr. Miss Richards and the Senior Building Inspector be appointed the Council's representatives to attend the Conference.

14. MINISTRY OF HEALTH HOUSING SUMMARY. A copy of the Ministry of Health Housing Summary giving particulars of the total provision of

housing accommodation in Great Britain at 31st August, 1949 was submitted for information.

15. HOUSING PROGRESS REPORT. The following is a statement showing the progress made in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No. of Men	Dwellings Roofed	Dwellings completed this month	Total Dwellings completed.
Russell Gardens		2 houses				2
3		36 flats				36
4		60 flats				60
5	5A/1	6 houses				6
	5A/2	10 houses				10
	5A/3	4 houses				4
	5A/4	14 houses)	29	34		24
	5A/4/1	20 houses)				
	5A/5	4 houses)	9	10		6
	5A/5/1	6 houses)				
	5A/6	34 houses	-	34		16
	5A/7	10 houses	-			6
	5A/8	10 houses	8			
	5B/4	24 flats	29	24		
	5B/3	30 flats	8	24		
	5B/2	30 flats	31			
	5B/1	30 flats	29			
		330	143			170

16. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at 30th September, 1949 :-

	Completed at July 1949	Completed August 1949	Completed Sept. 1949	Total	Families Accommodated at 30.9.49.
War Damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses	68	4	-	72	72
Post-War Flats	96	-	-	96	96
Temporary Bungalows	86	-	-	86	86
					267
Accommodated in Requisitioned Properties					178
					445

Applicants on Waiting List - June 1949 1530
Applicants on Waiting List - August 1949 1697
Applicants on Waiting List - Sept, 1949 1740

17. COUNCIL TENANTS' HANDBOOK. The Housing Estates Manager reported that a letter had been received from a Publishing House offering to supply to the Council, free of charge, up to 900 handbooks for the use of Council tenants. The publishers do, however, request permission when soliciting orders for advertisements to state that the book is being published with the full support of the Council.

Having carefully considered the matter, the Committee recommend that no action be taken thereon.

18. BUILDING LICENCES.

(a) Licences for the Erection of Houses by Private Enterprise. The Engineer and Surveyor reported that following an interview with the Ministry of Health it was agreed that the following should be the basis as between the allocation of Council houses or flats and that for private enterprise houses or flats :-

Year ending 30th June, 1949.

Total Council allocation		184
Agreed allocation to private enterprise by Ministry		46

Year ending 30th June, 1950.

Schemes for Council houses or flats so far approved :-

Friern Lodge	48	
The Hollies	58	
Malvern Lodge	6	
Site 5 - Colney Hatch Lane		
Houses	10	
Aged Persons' Dwellings ...	6	
		128

Agreed allocation to private enterprise by Ministry		31

The Council are therefore authorised to issue a total of 77 licences for houses or flats and in connection therewith a statement was submitted showing that of the 61 licences issued during the period 9 properties had been completed, 8 were under construction and work was about to be commenced on a further 21 properties. 12 withdrawals had been received and in 11 cases no effective action had yet been taken.

Following further discussions with the Ministry of Health, decisions have been obtained on the following matters:-

(i) Transfer of Licences. Licences may be transferred to another Authority. Approval of the Ministry of Health is only necessary where the second Authority concerned is outside the London region, otherwise it is subject only to the agreement of both Authorities involved.

(ii) Licences to Builders. Licences may be issued to Builders if the nominated owner-occupiers are considered suitable or if the Builder agrees to select owner-occupiers from the list supplied by the Council.

(iii) Licences for Flats. No objection is raised to the issue of Licences for blocks of flats provided proper control is exercised in the selection of tenants from the Council's list. A Licence will have to be issued for each self-contained flat.

The Committee recommend that :-

(A) In cases where licences had been issued and no effective action is taken by the 31st October, 1949, such licences be withdrawn.

(B) The licences in respect of 39 dwellings then available for allocation be granted as follows :-

	Number of Dwellings.
To a Developer proposing to erect 10 houses in Friern Mount Drive subject to his undertaking to agree to the proposed owner-occupiers being approved by the Council.	10
To proposed owner-occupiers for development in the District who are in a position to acquire suitable sites.	2

	Number of Dwellings
To owner-occupiers who are resident in the District and who have sites available outside the District, subject to the prior approval of the Ministry of Health.	5
To a Developer for the erection of flats in the District on the basis of tenants being selected from the Council's waiting list.	16
To a Developer for the erection of flats within the Borough of Finchley on the basis of the tenants being selected from this Council's waiting list, subject to the prior approval of the Finchley Borough Council.	6

(C) In cases where residents of the Urban District have applied for licences but are not in possession of sites, their names be passed to developers in possession of licences with a view to their accepting them as owner-occupiers.

Having regard to the fact that the full quota of the licences available for issue so far as this Urban District is concerned have been allocated, it is not possible to give further consideration to the letter dated 29th July, 1949, received from the Rickmansworth Urban District Council upon the transfer of licences between Authorities referred to in Minute No.13 (a) of the Report of this Committee dated 20th September, 1949, and recommend that the Rickmansworth Urban District Council be notified accordingly.

(b) Progress re Private Enterprise Houses. During September, 1949, licences were issued for two houses and a total of 49 houses and 29 flats constructed under licence have been completed to date.

(c) Progress re Cost of Works Houses. No further licences have been issued since the last Meeting, and in respect of the licences previously issued 49 houses and 10 flats have been completed to date.

19. TENANTS CARRYING OUT OWN DECORATING WORK. With reference to Minute No. 5 (h) of the Report of this Committee dated 20th September, 1949, a letter dated 17th October, 1949, was submitted from the National Society of Painters London District Committee stating that the Council's observations upon the exception taken by the Society to this practice were duly considered by the London District Committee who are still dis-satisfied, and requesting the Council to receive a small deputation.

The Committee recommend that the organisation be informed that it is considered that no useful purpose would be served by such action.

20. HOUSING REPAIRS, MAINTENANCE AND EXPENDITURE. The Committee considered a report by the Treasurer on the expenditure to date in respect of the above as compared with the estimates for the year, from which it appears that if the programme approved by the Council at the commencement of the year is carried out in its entirety considerable overspending would result.

The Committee received the observations and explanations of the Housing Estates Manager thereon.

The Committee report that in their opinion the approved Schedule of Work including installation of a number of new fire grates, hot water systems, installation of wash basins and general repair and maintenance work should be carried out although the

NAME AMENDED TO £3,500 SEE MINUTE No 12 OF THE MEETING OF THE COUNCIL DATED 4/10/49

execution of the work will involve an increased expenditure of approximately £2,253 on the figure included in the Rate estimates, and recommend that this additional expenditure be authorised subject to the comments of the Finance Committee.

A further report on the progress made and costs incurred is to be submitted to the Committee in January next.

E Drake

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 11.15 p.m.

Report and Recommendations of the Housing Estates Management Sub-Committee

13th October, 1949

PRESENT:

Cr. E. Draper ... Vice-Chairman in the Chair.

Crs. Henry, Mrs. McCarthy, McClane, Martin and Meynell.

Also in attendance:

Crs. Pugh, Miss Richards, Richardson and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 8th September, 1949, were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTIES - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties. The following matters arise out of the report :-

(a) Occupier No. 549. With reference to Minute No. 3 (c) of the Report of this Sub-Committee dated 8th September, 1949, the arrears are £4. 2.6d. and the weekly contribution is £1.4s.6d. As it is believed that there are certain domestic difficulties the Sub-Committee have instructed the Treasurer to press for payment and a further report will be submitted, if necessary, to the next Meeting.

(b) Occupier No. 587. With reference to Minute No.3 (d) of the Report of this Sub-Committee dated 8th September, 1949, the arrears are £2. 1s.4d. and the weekly contribution is £1.0s.8d. Payments have been made irregularly and requests for the payment of arrears outstanding have been ignored.

The Sub-Committee have authorised the Treasurer to inform the occupier that unless the arrears are cleared within seven days a notice terminating the licence will be issued.

(c) Occupier No. 610. With reference to Minute No.3 (e) of the Report of this Sub-Committee dated 8th September, 1949, subsequent to the service of the notice terminating the licence, the occupier paid £3.10.0d. and promised this amount each week but this arrangement has not been maintained. The arrears, have, therefore, increased to £10.19s.1d. The weekly contribution is £1.3s.11d.

The Sub-Committee recommend that a further notice terminating the licence be issued and the Clerk be authorised to take the necessary action forpossesionof the premises and recovery of the arrears outstanding.

(d) Occupier No. 636. With reference to Minute No.3 (f) of the Report of this Sub-Committee dated 8th September, 1949, the arrears are £6.10s.10d. and the weekly contribution is £1.5s.7d. It is understood that there are certain domestic difficulties.

The Sub-Committee have authorised the Treasurer to press for payment of the current rent and instalments off the arrears, and, if necessary, a further report will be submitted to the next Meeting.

(e) Occupier No. 650. The arrears are £2.6s.4d. and the weekly

contribution is £1.3s.2d. It is however, anticipated that payment of the arrears will be made during the current week, failing which a further report will be submitted to the next Meeting.

(f) Occupier No. 674. With reference to Minute No.3 (j) of the Report of this Sub-Committee dated 8th September, 1949, following the notice terminating the licence, payment was received but arrears to the extent of £3.1s.4d have again accrued, the weekly contribution being 17s.8d.

Having regard to certain circumstances, the Sub-Committee have deferred consideration of this matter until their next Meeting when a further report will be submitted.

(g) Occupier No. 685. The arrears are £2.11s.10d. and the weekly contribution is £1.5s.11d. A written request has been made for payment, and it is anticipated that the arrears will be cleared during the coming week.

The Sub-Committee have deferred consideration of this case until their next Meeting when, if necessary, a further report will be submitted.

(h) Occupier No. 687. The arrears are £1.13s.2d. and the weekly contribution for this garage is 6s.5d. A written request has been made for the payment of arrears and it is anticipated that the amount outstanding will be cleared in the near future.

4. HOUSING ESTATES - ARREARS OF RENT.

(a) Tenant No. 57. With reference to Minute No.4 (b) of the Report of this Sub-Committee dated 8th September, 1949, the arrears now amount to £5.19s.0d., the weekly rent being £1.6s.4d. It is understood that recent illness has caused the arrears.

The Sub-Committee have deferred consideration of this case until their next Meeting when a further report will be submitted.

(b) Tenant No. 176. With reference to Minute No.4 (f) of the Report of this Sub-Committee dated 8th September, 1949, the arrears outstanding have been reduced since the date of the last Meeting and, provided such payments continue to be received, the Sub-Committee recommend that no further action be taken.

(c) Tenant No. 199. With reference to Minute No.10 of the Report of this Sub-Committee dated 8th September,1949, the arrears are £7.14s.2d. and the weekly rent is £1.17s.0d.

In connection withthis case the Clerk reported that an application made to the Court on Wednesday the 5th October,1949, for a warrant for possession under the Small Tenements Recovery Act, 1838, was granted.

(d) Tenant No. 373. The arrears, attributable to illness, are £2.15s.2d. and the weekly rent is £1.2s.3d. It is however understood that payment of the arrears will be forthcoming.

(e) Tenant No.375. The arrears are £2.6s.9d and the weekly rent is £1.4s.6d. The current week's rent has, however, been paid and it is anticipated that the arrears will shortly be cleared, failing which a further report will be submitted to the next Meeting.

(f) Tenant No.383. The arrears are £2.10s9d and the weekly rent is £1.4s.6d. Payment of the amount outstanding has been promised during the current week, failing which a further report will be submitted to the next Meeting.

(g) Tenant No.1019. The arrears are £2.0s.6d and the weekly rent is £1.0s.3d. It is, however, understood that payment of the

arrears will be made during the current week, failing which a further report will be submitted to the next Meeting.

(h) Late Tenant No.321. With reference to Minute No.4 (g) of the Report of this Sub-Committee dated 9th June, 1949, the Treasurer reported that although written requests have been made for instalments, the arrears still remain at £3.1s.1d. Continued requests for payment will be made.

5. 16, THE VALE - APPLICATION FOR ERECTION OF SHED. It was reported that an application had been received for permission to erect a wooden shed in the garden of this property to house a motor-cycle combination.

The Sub-Committee recommend that, subject to the necessary permission under the Town and Country Planning Act, 1947, being obtained, the application be granted.

6. TENANT No.444 - ACCESS FOR GARAGE ACCOMMODATION. With reference to Minute No.5 (i) of the Report of the Housing Committee dated the 20th September, 1949, the Housing Estates Manager reported that this tenant had accepted an offer to be re-accommodated at No. 64 George Crescent, to which car access could be provided, as soon as the property becomes available.

The Sub-Committee recommend that the action taken by the Housing Estates Manager be approved and confirmed and that the Architect be authorised to re-arrange the siting of the outhouses to this property in order to permit the necessary car access.

7. TENANT No. 227 - INSTALLATION OF KITCHEN EQUIPMENT. A request has been received for permission to instal a gas cooker in the smallest bedroom in this property, in order that the married son of the tenant, his wife and two children, at present residing there, might live as a separate unit occupying the first floor.

Having received a report by the Housing Estates Manager, the Sub-Committee feel that in addition a kitchen sink should also be installed.

The Sub-Committee recommend that no objection be raised to the fore-going equipment being installed at the tenant's expense, and the Housing Estates Manager be authorised to offer, if required, a second-hand sink and fittings at a price to be agreed.

8. OCCUPIER No.563. The Housing Estates Manager submitted a report on certain domestic difficulties in connection with the occupation of these premises.

The Sub-Committee recommend that no action be taken in the matter at the present time.

9. 191, OAKLEIGH ROAD, N.20. - TRANSFER OF TENANCY. An application was submitted from an existing occupant of this property for the transfer of the tenancy, owing to the death of the former tenant.

The Sub-Committee recommend that the application be granted.

10. 293, ALEXANDRA ROAD - FAULTY REFRIGERATOR. It was reported that during the period when the manufacturers were repairing under guarantee the refrigerator installed in this flat, the weekly rental therefor had not been maintained and an amount of 10/-d remained outstanding.

Having regard to all the circumstances, the Sub-Committee recommend that the amount of 10/-d be written off as irrecoverable.

11. COUNCIL HOUSES - CONDITION OF GARDENS. The Housing Estates Manager reported that as instructed by the Chairman, a survey had been made of the gardens of 417 Council owned properties, of which the following is a summary.

Front Gardens					Back Gardens				
Good	V.Fair	Fair	Poor	Bad	Good	V.Fair	Fair	Poor	Bad
235	86	49	34	13	199	87	81	41	9

The Sub-Committee recommend that communications on the lines now indicated be sent to those tenants whose gardens are considered to be maintained in either a poor or bad condition, drawing attention to the Condition of Tenancy requiring tenants to keep the gardens (front and back) in a clean and orderly condition.

12. EXTENSION OF GREENHOUSE - 1, MILES WAY. With reference to Minute No. 11 of the Report of this Sub-Committee dated 8th September,1949, an application has been submitted by the tenant for permission to extend the greenhouse by means of a glassed-in shelf, and the Sub-Committee recommend that the application be granted.

13. PERMANENT HOUSING SITES Nos. 3 and 4, ALEXANDRA ROAD - CARETAKER. With reference to Minute No. 7 of the Report of this Committee dated 20th September, 1949, a communication was submitted from the present Caretaker upon the subject of the accommodation at present occupied by him on a service tenancy.

Certain other correspondence between the Chairman of this Committee and the Foursite Tenants' Protection Association was also considered.

The Sub-Committee have instructed the Clerk as to the action to be taken, and, if necessary, to submit a further report thereon to the next Meeting.

The Sub-Committee further recommend that a Sub-Committee consisting of the Chairman of the Council and the Chairman or Vice-Chairman of this Sub-Committee be authorised to interview selected applicants for the appointment of Caretaker and, if considered expedient, to make the appointment.

14. APPLICATION TO ACCOMMODATE A LODGER. With reference to Minute No. 20 of the Report of this Sub-Committee dated 8th September, 1949, a report was submitted by the Housing Estates Manager upon the present position in this matter.

Having regard to all the circumstances, the Sub-Committee have instructed the Housing Estates Manager, as to the action to be taken, and to report further thereon to the next Meeting.

15. REQUISITIONED PROPERTY - 78, FRIERN WATCH AVENUE. It is understood that this property will be partially vacated in the near future, and the Sub-Committee have instructed the Housing Estates Manager to investigate the possibility of adapting the accommodation to provide self-contained flats, and to submit a report thereon to the next Meeting of the Housing Committee, together with an estimate of the cost of carrying out the necessary work.

16.. APPLICANT NO.C.688. The Sub-Committee considered the circumstances of this applicant, and have authorised the Housing Estates Manager to make the necessary arrangements to house this applicant as soon as suitable accommodation becomes available.

17. INSTALLATION OF REFRIGERATORS. It was reported that requests have been received from tenants on Permanent Housing Site No.5 enquiring whether the Council would be prepared to instal refrigerators on a rental basis similar to the scheme now in operation on Sites No. 3 and 4. Such equipment is at present installed in the flats on Sites No. 3 and 4 upon payment of rental charges as follows :-

Electric Refrigerators	...	...	1s.3d per week.
Gas Refrigerators	...	...	1s.4d " "

The Housing Estates Manager reported that before such installations could be fitted in certain properties on Site No.5 it would be necessary to carry out minor adaptation works to the joinery.

The Sub-Committee recommend that a Questionnaire be sent to all tenants on Site No.5 and also the tenants occupying prefabricated houses in the South Ward enquiring whether they desire a Refrigerator to be installed at the appropriate rental charges, and subject to the payment by the tenant of the necessary cost of installation including the cost of alterations to the joinery where required, the Questionnaire to include information to the tenants as to the estimated financial commitments involved in the consumption of either gas or electricity.

18. GARAGES ON COUNCIL ESTATES. The Sub-Committee considered the principle of making provision for garages on Council estates generally, and desire to submit the following observations :-

(a) That separate garages should not be provided in the gardens of Council dwellings as a general principle.

(b) That in principle it is considered desirable that a number of garages in blocks should be provided on Housing Site No.5 to be let at an economic rental.

The Sub-Committee therefore recommend that the Architect be instructed to investigate the possibilities, and to submit plans and suggested sites for consideration at a later Meeting.

19. MR. B. ALLARD - APPRENTICESHIP. With reference to Minute No. 21 of the Report of this Sub-Committee dated 8th September, 1949, the Housing Estates Manager reported that Mr. B. Allard commenced service with the Council on the 12th September, 1949, but has now disclosed that he does not like the type of work and wishes to withdraw his request for service as an apprentice.

The necessary Indentures have not yet been completed and under the circumstances the Sub-Committee recommend that Mr. Allard be granted permission to terminate his services with the Council.

20. SOUTH WARD ALLOTMENTS - LOPPING OF TREES. The Allotments Committee have under consideration the question of lopping certain trees on the boundary of the allotments in the South Ward, and having regard to the fact that eight Elms and two Oaks concerned are within the curtilage of properties on Housing Site No.5, it is considered that the expenditure incurred in lopping these trees, estimated at £20., might reasonably be charged to Housing Maintenance as a necessary improvement to the gardens.

The Sub-Committee considers that the suggestion is reasonable, and recommend that the necessary work be put in hand and charged to the Housing Repairs Fund.

Chairman.

The Meeting commenced at 8.15 p.m. and terminated at 10.20 p.m.

Report and Recommendations of the General Purposes Committee

18th October, 1949.

PRESENT:

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

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 20th September, 1949, were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendations of the above mentioned Sub-Committee Meeting held on 13th October, 1949, a copy of which is attached, were submitted, and the Committee recommend that the Report and Recommendations be approved and confirmed.

4. FIRE BRIGADE.

(a) Fire Calls. During the month of September the Fire Service was summoned on five occasions, which may be summarised as follows :-

Commercial premises	...	...	1
Rubbish	...	...	1
Grassland	...	...	1
Vehicles	...	...	2

One false alarm was received, which proved to be a malicious call.

(b) Mr. C.R.James - Award of Long Service Medal. The Clerk reported that this award had now been received, and submitted a letter dated 6th October, 1949, in which the National Fire Brigades Association request that, if possible the presentation should take place at some public function.

The Committee have authorised the Clerk to arrange, if possible, for the formal presentation to be made to Mr. C.R. James at the commencement of the Council Meeting to be held on Thursday the 27th October, 1949, and recommend that the action taken be approved and confirmed.

5. PRIORY CIVIC RESTAURANT.

(a) Supply of Meals - Friern Barnet Grammar School. The Clerk reported that an enquiry was received from the Headmaster of Friern Barnet Grammar School as to whether special concessions could be made available to scholars, as a result of which a meeting took place between the Headmaster, the Clerk, the Treasurer, and Mrs. Fawcett to discuss the matter, and, with the approval of the Chairman of the Committee, the Headmaster was informed that on the assumption of a minimum daily attendance of 50 boys to be accommodated in two sittings at the Restaurant, at times to be mutually agreed, a special meal, slightly less in quantity than the ordinary daily meal, comprising a meat course and sweet, could be supplied to each boy entering into this arrangement at a special price of 1s.0d., payment to be made to the Cashier at the Restaurant, who will issue a special type of voucher. Any scholar desiring an addition of soup or tea would be required to pay the tariff rates. The suggested arrangement was put into operation on Monday the 10th October, 1949,

experimentally during the current school term which expires on the 15th December next.

It is estimated that between 70 and 80 such meals will be supplied daily, but the Headmaster will notify Mrs. Fawcett weekly the anticipated number of meals required each day.

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

(b) Trays. With reference to Minute No. 4 (a) (iii) of the Report of this Committee dated 20th September, 1949, the Engineer and Surveyor reported that the existing trays in use at the Restaurant had been inspected, and having regard to their present condition it was estimated that it would cost approximately 10/-d per tray to remove the rust and to paint the trays.

It was further reported that quotations had been invited for the supply of new trays, as follows :-

Aluminium	...	...	10/7d each
Aluminium ribbed	...	...	9/-d "
Coloured tin	...	...	8/3d "

The Committee recommend that an order be placed for the supply of 100 aluminium ribbed trays at 9/- each, to replace the trays at present in use at the Restaurant.

6. FOOD CONTROL COMMITTEES (CONSTITUTION) ORDER, 1943 - FRIERN BARNET FOOD CONTROL COMMITTEE.

(a) Resignation of Mr. W.H.Mellor - Trade (Employee) Member. With reference to Minute No.16 (a) of the Report of this Committee dated 20th September, 1949, it was reported that a reply as to nominating a Trade (Employee) Member in succession to Mr. W.H.Mellor was still awaited from The National Amalgamated Union of Shop Assistants Warehousemen and Clerks, and furthermore similar communications had been sent to The Union of Shop Distributive and Allied Workers, The Transport and General Workers Union, and the Clerical and Administrative Workers Union in accordance with the Ministry of Food's request. To date only one reply has been received, namely from The Clerical and Administrative Workers Union, stating that they do not propose to submit a nomination.

The Committee recommend that consideration of the question of filling this vacancy be deferred pending replies from the other organisations concerned.

(b) Nominations for the Year 1950. A request has been received from the Ministry of Food for the Council to submit a list of nominations for the Local Food Control Committee for the year 1950, and having received nominations from various organisations as required by the Ministry of Food, the Committee recommend that the 17 names now indicated be forwarded to the Divisional Food Officer for consideration.

Having regard to the information contained in the preceding Minute the Committee have deferred consideration of the question of nominating a Trade (Employee) Member until their next Meeting.

7. MIDDLESEX COUNTY COUNCIL BILL. A copy of the proof of this Bill, which is subject to revision, was submitted and in connection therewith the Clerk submitted a report.

8. CIVIL DEFENCE.

(a) Outer London Standing Joint Committee. With reference to Minute No. 7 (b) of the Report of this Committee dated 20th September, 1949, a letter dated 28th September, 1949, was submitted from the Joint Committee referring to the Special

Meeting to consider the report of the representatives appointed to negotiate with the Home Office on this matter, at which the following resolutions were passed :-

(i) That this Meeting of the Constituent Authorities of the Outer London Standing Joint Committee accepts the report of the Executive Committee (including the report of the interviews with the Home Office) and approves the action taken.

(ii) The Meeting notes that certain post-raid services are to be the direct responsibility of County District Councils.

(iii) It notes, however, that the Home Office propose that while recruitment, organisation and control of warden, rescue and other services concerned with work at incidents arising from enemy action shall be the responsibility of County Councils, County District Councils may be asked by the County Councils to undertake certain functions as agents.

(iv) It has also noted that direct responsibility for such services in Inner London is to be conferred on Metropolitan Borough Councils, and does not see any reason why direct responsibility should be withheld from County District Councils in other Counties in Outer London forming part of the London Civil Defence Region.

(v) Finally, it feels that these services require the maximum of local control and responsibility, and therefore endorses the view already conveyed to the Home Office, viz., that County District Councils in the Outer London area should be empowered to undertake civil defence functions on the basis of direct conferment of responsibility and requests the designated Minister to make arrangements to that end.

It was further resolved that Constituent Authorities be advised, if negotiating with their County Council, not to reach final decisions pending the result of the further representations to be made to the Home Office.

(b) Middlesex County Council.

(i) County Council Functions - Delegation. Circular No. 1/49 was submitted from the Middlesex County Council, stating that the County Council has appointed a Civil Defence Committee to which the functions of the County Council relating to Civil Defence have been referred, except in relation to audit of accounts and the liquidation of the former war-time organisation.

Following discussions which took place between certain Town Clerks and Clerks nominated by the Middlesex Borough and District Council's Association and the Clerk of the County Council, the Civil Defence Committee has considered the arrangements to be made under the Act and the Regulations and Circulars so far issued, and instructions have been given on a number of matters contained in Circulars 2 and 3/49, copies of which have been received.

In considering the question of the delegation and its functions under Regulation 3 of the Civil Defence (General) Regulations the County Council takes the view that, subject to detailed consideration of individual functions when further guidance has been received from the Home Office and further functions have been conferred on the County Council, it will be desirable in an area such as Middlesex to confer a full measure of delegation where appropriate on County District Councils. It has,

therefore, been decided that subject to the County Council exercising financial control over any expenditure incurred and that no expenditure be incurred on behalf of the County Council unless prior approval has been given, the County Council agrees in principle that it proposes to delegate to the County District Councils a full measure of discretion where appropriate in the exercise of Civil Defence functions, the Civil Defence Committee being directed to consider this matter from time to time.

The Chairman of the County Council and the Chairman of the Civil Defence Committee have decided to call a Conference of County District Councils in Middlesex to be held at the Guildhall on Thursday, 20th October next at 3.0 p.m., in order that any points and difficulties may be discussed. Each County District Council is invited to nominate not more than three Members and/or Officers to attend.

The Committee have appointed the Chairman of this Committee, together with the Clerk and the Engineer and Surveyor the Council's representatives to attend the Conference, and recommend that the action taken be approved and confirmed.

(ii) Training of Instructors. A letter dated 23rd September, 1949, was submitted from the Middlesex County Council stating that pending the final decision of the County Council as to the part to be played by County Districts in the training of members in the Civil Defence Corps, consideration has been given to the means by which the service of a reasonable number of instructors could be made available to County Districts so that the training of volunteers may start as soon as possible after a recruitment campaign has been launched, and requesting information as to persons willing to serve as part-time instructors. Information is also required as to whether there are any records of former A.R.P.S., L.A.R.P. and F.G.I.C. who might be willing to serve as part-time instructors.

The Clerk reported that he had advised the Hon Secretary of the Friern Barnet Civil Defence Association of the information required, but a reply is still awaited.

(b) Circulars. The following Circulars, which have been received since the date of the last Meeting were submitted :-

Ministry of Health Circular No.93/49 dated 10th October,1949- Recruitment Arrangements - National Hospital Service Reserve.

Home Office Circular No. 20/49 dated 7th October, 1949 - Civil Defence Premises.

Home Office Circular No. 21/49 dated 13th October, 1949 - Local Divisions of the Civil Defence Corps - Recruitment Procedure.

Middlesex County Council Circular No.2/49 dated 12th October, 1949 - Appointment of Consultative Sub-Committee, Appointment of Advisory Committee of Officers and Sub-Division of the County into three Areas.

Middlesex County Council Circular No.3/49 dated 12th October, 1949 - Local Training Courses for A.R.P.S. and L.A.R.P. Instructors.

The Committee recommend that a Civil Defence Committee be appointed consisting of the Chairman and Vice-Chairman of the Council, and Councillors Draper, Martin, Richardson, Simmonds and Tarlton, to which all matters relating to Civil Defence shall stand referred.

9. REMEMBRANCE DAY. A letter dated 27th September, 1949, was submitted from the Friern Barnet Branch of the British Legion, applying for permission to use a portion of the Town Hall Forecourt as a Garden of

Remembrance as in previous years, and enquiring whether the Council desire to purchase a poppy wreath as on past occasions.

The Committee recommend that the Friern Barnet Branch of the British Legion be afforded the necessary facilities as in previous years.

The Committee have instructed the Clerk to arrange for the purchase of a poppy wreath, the cost of which will be subscribed by most of the Members of the Council present.

10. ACCIDENT TO MR. T. BRAIN. With reference to Minute No.6 (a) of the Report of the Establishment Committee dated 6th October, 1949, the Clerk submitted further information as to the Government Assistance which was being awarded to this employee, who was still absent from duty, and reported that the result of the medical examination by a Specialist was not yet available.

11. 'BUS SERVICES. With reference to Minute No. 84 of the Report of this Committee dated 20th September, 1949, the Committee gave further consideration to this matter having regard to the information available in connection with the complaints made.

Bearing in mind all the circumstances, the Committee recommend that the Clerk be directed to submit the matter to the London Transport Executive with a request that they receive a deputation.

12. TOWN HALL HEATING. With reference to Minute No.21 (d) of the Report of this Committee dated 20th September, 1949, the Engineer and Surveyor reported that some difficulty had been experienced in obtaining the spare parts required for the boiler repairs, but the work had now commenced.

Should no further unforeseen delays occur it is anticipated that the repairs will be completed by the end of October.

13. NOTICE BOARDS.

(a) South Ward. With reference to Minute No. 22 of the Report of this Committee dated 20th September, 1949, the Engineer and Surveyor reported that in accordance with the requirements of the Middlesex County Council a design of the Notice Board proposed had been submitted to the County Architect for approval.

(b) District Generally. The Engineer and Surveyor submitted a design of a Notice Board, ten of which it was estimated could be provided for the sum of £120, which has been included in the estimates. A detailed survey has been made of the whole District, and a report as to the suggested sites was suggested.

The Committee have deferred consideration of this matter until their next Meeting, to which the Engineer and Surveyor has been requested to submit a further report.

14. SALVAGE OF WASTE PAPER - CONTRACT WITH MESSRS. THAMES BOARD MILLS LIMITED. With reference to Minute No.9 (b) of the Report of the Highways and Public Works Committee dated 6th October, 1949, the Engineer and Surveyor reported upon the information obtained as to the action taken in this matter by other Local Authorities upon a similar request from the Thames Board Mills Limited to agree to the payment of a reduced price in respect of supplies of waste paper purchased, together with a detailed report on the effect which this cut in price will have on the Council's salvage estimates.

The Committee recommend that a Sub-Committee be appointed, consisting of Councillors Foley, McClane and Matthews, to interview representatives of Messrs. Thames Board Mills Limited in order to discuss the matter further, and to report upon the negotiations to the Highways and Public Works Committee at their next Meeting.

15. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS. Statistics of the work carried out during September, 1949, copies of which have already been supplied to each Member of the Council, were submitted for information.

16. LOCAL GOVERNMENT ACT, 1948 - SUBSISTENCE ALLOWANCE TO COUNCILLORS.
Arising from a question now raised the Committee have instructed the Clerk to submit to the next Meeting a further report upon the provisions contained in the Local Government Act, 1948, in this connection.

Chairman.

The Meeting commenced at 11.15 p.m. and terminated at 11.55 p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee

13th October, 1949.

PRESENT:

Cr. E. Draper ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Meynell and Pugh.

Also in attendance:

Cr. Martin.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on 8th September, 1949 were submitted and signed by the Chairman.

3. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

4. FRIERN BARNET COMMUNITY ASSOCIATION.

(a) Meetings of Various Sections. With reference to Minute No. 5 (b) of the Report of this Sub-Committee dated 8th September, 1949, the Sub-Committee considered applications from the various sections of the Community Association for the use of accommodation in the Town Hall for meeting purposes as follows:-

Committee Room No.1	Drama Section	14th September, 1949 and 3rd October, 1949.
Council Chamber (accommodation required for 30 to 40 persons - Committee Rooms not available)	Housecraft Section	7th December, 1949.

The Sub-Committee recommend that :-

(i) The various Sections of the Community Association be granted the use of either Committee Room No.1 or Committee Room No.2 for meeting purposes, subject to the payment of a nominal charge of 5s.0d. for each occasion until the 31st December, 1949, and on and from 1st January, 1950 such charge be increased to 7s. 6d

(ii) Having regard to the past practice of the Council to let the Council Chamber only for special annual or public meetings of approved organisations, the application from the Housecraft Section for the use of the Council Chamber be not granted, but in lieu thereof they be offered the use of either Committee Room No.1 or No.2, subject to the payment of a fee in accordance with the previous Minute, on an alternative date to be mutually agreed.

(b) Social Functions.

(i) Draughts Display. With reference to Minute No.5 (f) of the Report of this Sub-Committee dated 8th September, 1949, a letter dated 11th October, 1949 was submitted from the Hon Secretary of the Friern Barnet Community Association expressing appreciation for the facilities and assistance afforded to them and regretting that the Council are unable to grant the Draughts Section the use of the Council Chamber for the purpose of a draughts demonstration.

Having regard to the fact that the funds of the Association need considerable building up before they will be on a sound basis, as without a programme they are not likely to attract members and without members their financial position cannot be made secure, it is requested that the decision to charge the normal fee for the use of Committee Rooms 1 and 2 for social functions sponsored by local organisations as an alternative for this function be reconsidered.

Having given further consideration to this matter, the Sub-Committee recommend that the charge of £2.12s.6d on this occasion be reduced to 10s.6d.

(c) Bridge Section. An application was submitted from the Bridge Section for the use of Committee Rooms 1 and 2 on the 4th and 17th November, 1949.

The Sub-Committee recommend that as a special concession for this and similar functions of the various Sections of the Association held before the 31st December, 1949, a nominal fee of 10s.6d be charged, it having been understood that no charge will be made for admission to these events but some form of collection may be made to cover expenses.

(d) Housecraft Section. An application was submitted from the Housecraft Section for the use of Committee Rooms 1 and 2 and the piano on Friday the 13th January, 1949, for the purpose of a social evening.

The Sub-Committee recommend that the application be granted subject to the payment of the normal fee of £3.3s.0d. for the use of these facilities for social functions sponsored by local organisations.

5. FRIERN BARNET YOUNG CONSERVATIVES ASSOCIATION. An application was submitted from the Friern Barnet Young Conservatives Association for the use of Committee Rooms 1 and 2 on Tuesday the 14th February, 1950, for the purpose of a private social function.

Having regard to the fact that Meetings of the Housing, General Purposes and Finance Committees are due to be held on this date, the Sub-Committee consider that it is undesirable for social functions to be held in the building at the same time and therefore recommend that the application be refused.

6. EXHIBITION OF GOOD AND BAD DESIGN IN THE HOME. An application was submitted from the Women's Advisory Panel on Housing for the use, free of charge, of Committee Rooms 1 and 2 from 10.30 a.m. to 9.30 p.m. on such dates as may be available between the 6th and 17th March, 1950, inclusive, for the purpose of displays of fashions, knitting, etc. and a fashion parade in connection with competitions organised under the Exhibition of Good and Bad Design in the Home which the Panel are arranging as part of the Council's Entertainments Programme.

The Sub-Committee have authorised the Chairman of this Sub-Committee and the Clerk to consult the Chairman of the Women's Advisory Panel to discuss certain difficulties which it is felt will arise having regard to the fact that at this stage of the organisation of the various events detailed information is not available, and to grant free of charge all possible facilities to the Panel for the event.

7. ANNUAL STAFF PARTY. With reference to Minute No.6 of the Report of this Sub-Committee dated the 8th September, 1949, when the Local Branch of N.A.L.G.O. were granted the use of the Council Chamber and Committee Rooms 1 and 2 for this purpose on Saturday the 31st December, 1949, a letter dated the 4th October, 1949,

INSERT "EXHIBITION SUB-COMMITTEE OF THE". SEE MINUTE N°3 OF THE MEETING OF THE COUNCIL DATED 27/10/49

was submitted from the Branch stating that it is understood that the date fixed for the event clashes with pre-arranged engagements of certain Members of the Council and Staff. Under the circumstances it would be appreciated if favourable consideration would be given to granting similar facilities on Saturday the 7th January, 1950.

The Sub-Committee recommend that the request be granted.

8. FRIERN BARNET APPEALS COMMITTEE. An applicationwas submitted from the Friern Barnet Appeals Committee for the use of Committee Rooms 1 and 2 for the purpose of various functions in aid of charities on the first Saturday in each month during 1950 excluding July and August.

The accommodation is not available on the 7th January, 1950, and having regard to the fact that the specific functions are yet unknown the Sub-Committee do not feel justified in committing the use for such a long period in advance, particularly as this accommodation is in great demand, and recommend that the Friern Barnet Appeals Committee be requested to submit such applications one month prior to the date required when it is felt that more specific information will then be available.

9. CONDITIONS AND REGULATIONS FOR LETTING. The revised forms of application which embody these conditions and regulations and a statement of charges have been printed and a copy thereof supplied to each Member of the Council for information.

DELETE 'ONE MONTH PRIOR TO THE' AND SUBSTITUTE THEREFOR 'AT A REASONABLE PERIOD PRIOR TO EACH' SEE MINUTE No 18 OF THE MEETING OF THE COUNCIL DATED 27/10/49

Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Finance Committee

18th October, 1949.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClone, Martin, Meynell, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th September, 1949, were submitted and signed by the Chairman.

3. TEXTBOOKS. A communication was received in June last from the Superintending Valuer enquiring whether nearer the Appointed Day for the transfer of valuation for rating purposes to the Board of Inland Revenue, the Council would be prepared to dispose of certain textbooks which the Regional and Area Offices were desirous of acquiring. A list of the books required together with an approximate price offered, depending on condition, were enclosed.

The 8th Edition of "Ryde on Rating", published at £3.15.0d., was offered in this connection with a view to the Council purchasing the 9th Edition when published, and the Superintending Valuer is prepared to accept this offer for the sum of £2.15s.0d.

It has now been ascertained, however, that it is not proposed at the present time to revise the 8th Edition and, having regard to the fact that this text book is used for constant reference by the Treasurer's Department, the Committee recommend that for this reason the Superintending Valuer be informed that it is desired to withdraw the offer to sell the volume.

4. RATE COLLECTION. A summary of the rate accounts for the half year ended the 30th September, 1949, was submitted with a comparable statement for the corresponding period during 1948.

The amount of rates collected from the 1st to the 12th October, 1949, was 12.9% as compared with 11.6% for the corresponding period during 1948.

5. RATE ARREARS. The rate arrears book was submitted which showed a total of £243.14s.11d. at the 30th September, 1949, as compared with £336.10s.5d. at the 31st March, 1949.

6. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book totalling £2,447.7s.10d for the half year ended 30th September, 1949, be written off.

7. SUNDRY DEBTORS' ACCOUNTS. With reference to Minute No.10 of the Report of this Committee dated the 20th September, 1949, the Treasurer submitted a further report in connection with two accounts outstanding.

The Committee recommend that the following account be written off as irrecoverable :-

Account Number 8122. £1. 1s. 6d.

With regard to account No.8333 amounting to £1. 7s.6d., the Committee recommend that in the event of further pressure not resulting in payment of the amount outstanding proceedings be instituted for recovery.

8. CASH POSITION. Several loan sanctions have been received recently and arrangements are being made to borrow sums from the Public Works Loan Board as follows :-

Purpose	Amount	No. of Years.
Surface Water Culvert - Marne Avenue and Falkland Avenue.	£895	30
Construction of manholes, Oakleigh Park South.	£960	30
Improvement of street lighting.	£8,800	25

9. FRIERN BARNET COMMUNITY ASSOCIATION. An application was submitted from the Secretary of the Drama Section of the Friern Barnet Community Association making application for the balance of £30. advanced in respect of the Festival of Drama.

The Committee recommend that the necessary advance be made, subject to the Treasurer being satisfied that the Executive or Finance Committee of the Community Association have authorised the application.

10. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing the additional commitments which have arisen since the date of the last Meeting as follows:-

(a) Items Not Exceeding £50.

Shrub Planting - Pinkham Way Roundabout.	£25.
Lopping of Trees - South Ward Allotments.	£25.
Lopping of Trees - Housing Site No.5.	£20.

(b) Items Exceeding £50.

Street Lighting - Colney Hatch Lane.	£80.
Friary Park - Additional Greenhouse.	£300.
Finchley and Friern Barnet Housing Association.	£100.
Housing Repairs.	£2,259.

The Committee have no observations to make on the foregoing items of expenditure.

11. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £9,803.16s.6d. for the payment of the accounts listed on pages 29 to 32 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions, signed by the Treasurer and counter-signed by the Clerk of the Council for a sum not exceeding in the aggregate £4,800 and in any one week a maximum of £1,150.

12. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £12,098.8s.7d., being interim payments to building contractors as listed on page 28 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and counter-signed by the Clerk of the Council.

The Accounts have been inspected and initialled by the Chairman.

L Matthew

Chairman.

The Meeting commenced at 11.55 p.m. and terminated at 12.10 a.m.

FRIERN BARNET URBAN DISTRICT COUNCIL.

No. 28 297

Schedule of Accounts totalling Twelve Thousand and Ninety Eight P...

An. B.

Nº 00013

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 18th *day of* October, 19 49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------

Twelve Thousand and Ninety Eight---------- pounds

----------Eight---------- shillings ----------Seven---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ ..... and in any one week a maximum of £ ..... signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Percy Clare *Chairman of the Council*

A. Matthews.

Hamt. L. Reynell. } *Two Members of the Council*

Countersigned

Clerk of the Council

Hamt. L. Reynell
Member of Committee

Sch. Chkd. by

No. 28 297

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling Twelve Thousand and Ninety Eight Pounds ------

----------pounds-------Eight------- shillings------Seven-----pence

(£ 12,098 : 8 : 7) passed at a Meeting of the Finance Committee/~~Council~~, held on the

13th day of October, 1949, referred to in an Order on Barclays Bank Ltd.,

No. 15 dated 18th October, 1949

Chairman of the Council.

Countersigned: } Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1026	FRENCH RENNICK LTD.--	1,687 8 7
1027	GORHAM (CONTRACTORS) LTD.--	2,554 - -
1028	MYTON LIMITED.--	6,500 - -
1029	HUBERT C.LEACH LTD.--	1,107 - -
1030	CHARLES DENTON.--	250 - -
		12,098 8 7

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of October 19 49

Chairman.

Member of Committee

Sch. Chkd. by

No. 29 293

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------Nine Thousand Eight Hundred

Nº 00014

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 27th *day of* October, *19* 49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------

Nine Thousand Eight Hundred and Three ---------- pounds

----------Sixteen---------- shillings ----------Six---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 4,600---------- and in any one week a maximum of £1,150---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

1052	BRITISH OXYGEN CO LTD.--	-	7	-
1053	BRITISH STANDARDS INSTITUTION.--	2	4	-
1054	BROOKES LIMITED.--	557	11	1
1055	BURLINGTON PRESS.--	23	5	-
1056	CHAS.B.BUXTON.--	8	4	1
1057	J.A.CABLE & CO LTD.--	130	4	2
1058	CAR ELECTRICAL (FINCHLEY) LTD.-	-	7	6
1059	J.W.CARPENTER LTD.--	5	16	-
1060	CEMENT MARKETING CO LTD.--	23	16	10
1061	S.CHAPMAN.--	2	16	-
1062	CLINICAL RESEARCH ASSOCIATION LTD.--	5	15	-
1063	A.COLLINS.--	7	10	-
1064	COLUMBUS LTD.--	69	-	6
1065	COMMISSIONERS OF INLAND REVENUE.--	227	2	-
1066	COOK, HAMMOND & KELL LTD.--	10	15	-
1067	E.COWING & SON LTD.--	3	-	-
1068	W.CREIGHTON & CO LTD.--	85	8	10
1069	CROW, CATCHPOLE & CO LTD.--	22	4	1
1070	A.H.CULLEN.--	38	15	-
1071	DENNIS BROS LTD.--	20	12	9

No. 29 298

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------Nine Thousand Eight Hundred and Three---------- pounds ---------Sixteen---- shillings --------Six------ pence

(£9,803 : 16 : 6 /) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 27th day of October, 19 49 referred to in an Order on Barclays Bank Ltd., No. 14 dated 27th October, 1949

Chairman of the Council.

Countersigned: Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1031	EMERGENCY IMPREST A/C.--	772 6 10
1032	ADDRESSOGRAPH-MULTIGRAPH LTD.--	4 - 10
1033	ALEXANDER CLARK CO LTD.--	- 6 -
1034	ANGEL GLASS WORKS.--	3 6 -
1035	ANGLO-AMERICAN OIL CO LTD.--	8 9 2
1036	EDWARD ASH LTD.--	93 15 -
1037	ASSOCIATED ASPHALT CO LTD.--	23 10 9
1038	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	- 18 -
1039	ATLAS STONE CO LTD.--	98 4 3
1040	W.& T.AVERY LTD.--	3 15 -
1041	BARCLAYS BANK LTD.--	3 12 2
1042	BARNET DISTRICT WATER CO.--	60 3 2
1043	BARNET TRANSPORT LTD.--	13 15 6
1044	J.H.BEATTIE & CO LTD.--	138 13 1
1045	JAMES BENSON (FACTORS) LTD.--	- 14 8
1046	BLACKBURN ASSURANCE CO LTD.--	316 10 7
1047	BLAKE & SONS (B.& T.) LTD.--	122 3 4
1048	BLAW KNOX LTD.--	- 11 10
1049	BOWSER INTERNATIONAL LTD.--	5 5 3
1050	BRITISH BYE-PRODUCTS LTD.--	38 6 -
1051	BRITISH DRUG HOUSES LTD.--	- 12 3
1052	BRITISH OXYGEN CO.LTD.--	- 7 -
1053	BRITISH STANDARDS INSTITUTION.--	2 4 -
1054	BROOKES LIMITED.--	527 11 1
1055	BURLINGTON PRESS.--	23 8 -
1056	CHAS.B.BUXTON.--	8 4 1
1057	J.A.CABLE & CO LTD.--	130 4 2
1058	CAR ELECTRICAL (FINCHLEY) LTD.-	- 7 6
1059	J.W.CARPENTER LTD.--	5 16 -
1060	CEMENT MARKETING CO LTD.--	23 16 10
1061	S.CHAPMAN.--	2 16 -
1062	CLINICAL RESEARCH ASSOCIATION LTD.--	5 15 -
1063	A.COLLINS.--	7 10 -
1064	COLUMBUS LTD.--	69 - 6
1065	COMMISSIONERS OF INLAND REVENUE.--	227 2 -
1066	COOK, HAMMOND & KELL LTD.--	10 15 -
1067	E.CUNING & SON LTD.--	3 - -
1068	W.CREIGHTON & CO LTD.--	85 8 10
1069	CROW, CATCHPOLE & CO LTD.--	25 4 1
1070	W.H.CULLEN.--	38 15 -
1071	DENNIS BROS LTD.--	20 12 9

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1072	EASTERN ELECTRICITY BOARD.--	201 16 -
1073	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	12 19 6
1074	ELSWORTH BROS LTD.--	6 16 6
1075	ENGLISH TOOLS LTD.--	5 17 7
1076	FINCHLEY CORPORATION.--	59 5 6
1077	FINCHLEY PRESS LTD.--	70 16 -
1078	FINE ART & GENERAL INSURANCE CO LTD.--	78 19 2
1079	G.T.FLETCHER.--	16 1 7
1080	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	162 10 -
1081	JAMES GIBB & CO LTD.--	9 2 6
1082	ALFRED GILBERT & SONS LTD.--	4 3 3
1083	H.GINN & SON LTD.--	121 7 10
1084	GOODMAN BROS.--	34 2 -
1085	WILLIAM GREASBY & CO LTD.--	118 1 4
1086	HENRY J.GREENHAM LTD.--	32 5 -
1087	J.HALDEN & CO LTD.--	4 12 3
1088	HALES CLINKERS LTD.--	130 7 6
1089	HALL HARDING LTD.--	1 19 3
1090	IRVING HEDLEY.--	5 5 -
1091	HILLS (PATENTS) LTD.--	- 19 -
1092	B.HIRST & SONS LTD.--	14 14 -
1093	H.M.STATIONERY OFFICE.--	- 6 11
1094	J.H.HITCHIN.--	174 4 -
1095	FRED HODGE LTD.--	227 15 2
1096	G.HOLDRUP.--	2 3 2
1097	J.HOLLAND & SON.--	493 15 5
1098	HOSPITAL SAVING ASSOCIATION.--	3 9 4
1099	V.A.HOWARD LTD.--	81 19 6
1100	H.HOWES & CO LTD.--	19 11 8
1101	C.J.HUNT & CO LTD.--	23 1 1
1102	HUNTER-PENROSE LTD.--	38 19 9
1103	IMPERIAL CHEMICAL INDUSTRIES LTD.--	10 11 9
1104	INITIAL TOWEL SUPPLY CO.--	- 18 7
1105	INSTITUTE OF PLUMBERS.--	- 11 6
1106	JEYES SANITARY COMPOUNDS CO LTD.--	7 11 7
1107	WALTER JUDD LTD.--	4 1 8
1108	LAWSONS (WHETSTONE) LTD.--	6 19 -
1109	LEA RECORDER CO LTD.--	2 10 -
1110	HENRY V.LEE & SONS (LONDON) LTD.--	1 15 -
1111	LINDSAY BROS LTD.--	- 13 -
1112	LONDON LETTER FILE CO LTD.--	2 12 6
1113	W.LONG.--	1 5 4
1114	MARSHALL.--	17 3 -
1115	W.MARSHALL.--	5 - -
1116	JAMES McINTOSH.--	1 12 6
1117	L.W.McLANE.--	62 10 -
1118	N.McLEOD LTD.--	- 10 9
1119	METROPOLITAN WATER BOARD.--	1 8 -
1120	COUNTY COUNCIL OF MIDDLESEX.--	- 15 6
1121	ARTHUR MILLER LTD.--	154 15 11
1122	ERNEST MILLS.--	10 10 -
1123	C.S.MOORE & SON.--	5 1 6
1124	MOUNTSORREL GRANITE CO LTD.--	813 3 2
1125	MUNICIPAL MUTUAL INSURANCE LTD.--	15 6 7
1126	MUNICIPAL SUPPLIES LTD.--	6 2 -
1127	MUSWELL HILL RECORD & PRINTING CO LTD.--	6 14 6
1128	NATIONAL ASSOCIATION OF LOCAL GOVERNMENT OFFICERS.--	2 - -
1129	NORTH MIDDLESEX ASSESSMENT COMMITTEE.--	99 - -
1130	OSCROFT BROS.--	1 1 2
1131	"OUR DOGS" PUBLISHING CO LTD.--	- 12 6
1132	OZALID CO LTD.--	10 11 -
1133	H.PERRIOR.--	10 4 4
1134	PERRY (REPAIRS & SERVICE) LTD.--	- 16 -
1135	POSTMASTER GENERAL.--	11 17 1
1136	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	110 1 6
1137	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).	5 - -
1138	J.A.PRESTWICH & CO LTD.--	10 10 -
1139	PRINCE REGENT TAR CO LTD.--	40 - -

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1140	PRIOR STOKERS LTD.--	1 4 2
1141	PRUDENTIAL ASSURANCE CO LTD.--	157 15 4
1142	RANSOMES, SIMS & JEFFERIES LTD.--	31 - 9
1143	RAYWARD BROTHERS LTD.--	7 14 -
1144	REGENT OIL CO LTD.--	183 15 -
1145	RESMAT SALES LTD.--	20 13 -
1146	G.T.RICHES & CO LTD.--	2 16 4
1147	RONEO LTD.--	1 2 10
1148	ROYAL LIVER FRIENDLY SOC.--	159 1 2
1149	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1 2 6
1150	RUBBERINE LTD.--	50 18 6
1151	H.SCOTT & SONS.--	13 11 -
1152	SEALOCRETE PRODUCTS LTD.--	2 1 -
1153	SHAW & SONS LTD.--	- 7 6
1154	SHELVOKE & DREWRY LTD.--	2 9 3
1155	SIMPSON & SONS.--	2 8 1
1156	SITUSEC LTD.--	82 13 3
1157	SMITH & SONS (STOKE NEWINGTON) LTD.--	23 2 8
1158	THOMAS SMITH & SON LTD.--	30 4 6
1159	STADDON PAINTS LTD.--	5 15 6
1160	ST.ALBANS SAND & GRAVEL CO LTD.--	81 9 2
1161	PERCY BILTON LTD.--	6 6 -
1162	J.B.CONNELLY LTD.--	4 4 -
1163	FITZPATRICK & SON LTD.--	6 6 -
1164	E.JACKSON LTD.--	6 6 -
1165	ERNEST KNIFTON LTD.--	2 2 -
1166	THOS. NOONE & CO LTD.--	2 2 -
1167	FRENCH RENWICK LTD.--	4 4 -
1168	UNIVERSAL WELDING & CONSTRUCTION CO LTD.--	4 4 -
1169	G.T.FLETCHER.--	27 - -
1170	J.MARSHALL.--	27 - -
1171	W.JACKAMAN.--	27 - -
1172	W.H.WOULSDALE.--	24 - -
1173	C.TAYLOR.--	24 - -
1174	E.H.SANDEY.--	24 - -
1175	H.W.HERMANS.--	24 - -
1176	E.H.START.--	21 - -
1177	T.E.LLOYD.--	21 - -
1178	H.CLAYTON.--	24 - -
1179	F.M.WHITE.--	10 - -
1180	R.E.MILLS.--	9 12 1
1181	BARCLAYS BANK LTD.--	1,378 8 7
1182	M.H.G.ELLIOTT.--	29 15 11
1183	D.M.PHILLIPS.--	20 - 7
1184	V.G.GEORGE.--	22 12 6
1185	B.WATERHOUSE.--	9 11 8
1186	H.FAWCETT.--	22 6 4
1187	A.A.WILLIAMSON.--	11 15 8
1188	D.F.BARKER.--	30 9 9
1189	P.J.ANDRENS.--	28 3 10
1190	N.J.CLEMENTS.--	- 15 -
1191	I.A.HAYWARD.--	28 11 9
1192	C.WALKER.--	19 16 5
1193	C.TAYLOR.--	19 14 -
1194	H.A.PHILLIPS.--	28 3 2
1195	J.LAUDER.--	10 15 8
1196	G.WINGFIELD.--	27 5 5
1197	P.MARSHALL.--	11 11 6
1198	R.HOWELL.--	11 15 8
1199	E.I.MARTIN.--	26 14 4
1200	R.J.GANN.--	21 12 2
1201	J.J.WISDOM.--	28 3 11
1202	L.MANNING.--	30 10 2
1203	L.TIBBENHAM.--	14 16 4
1204	I.CODRAI.--	18 12 7
1205	W.J.CLARKE.--	14 17 11
1206	A.C.BRUMWELL.--	8 - -

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1207	LEASTATE PROPERTY TRUST LTD.--	6 9 2
1208	TOOL SUPPLIES (WILLESDEN) LTD.--	- 19 6
1209	ALAN A.TRAPP.--	14 7 1
1210	TRETOL LTD.--	5 3 9
1211	TWICKENHAM GRAVEL CO LTD.--	18 - 5
1212	UNDERWOOD ELLIOTT FISHER LTD.--	- 18 7
1213	H.WAINWRIGHT & SONS LTD.--	3 7 6
1214	WATERLOW & SONS LTD.--	37 10 1
1215	WATKINS & McCOMBIE LTD.--	21 9 7
1216	A.WEST & PARTNERS LTD.--	- 15 -
1217	J.H.WISEMAN & CO LTD.--	1 18 6
1218	W.G.WOOD (BRUSHES) LTD.--	16 8 -
1219	F.WOODING & SON.--	47 10 6
		9,803 16 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of October 19 49

R. Matthews.
Chairman.

Hart. Reynell
Member of Committee.

Sch. Chkd. by

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

27th October, 1949.

PRESENT:

Cr. L.W. McClane ... Chairman.

Cr. R.F. Matthews ... Vice-Chairman

Crs. Draper, Foley, Henry, Mrs.McCarthy, Martin, Meynell, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 29th September, 1949, were submitted, approved and signed by the Chairman.

3. MR. C.R.JAMES - AWARD OF LONG SERVICE MEDAL. The Chairman of the Council presented to Mr. C.R.James of the County Fire Service the National Fire Brigades Association Long Service Medal (20 years) and referred to Mr. James' past services as a fireman with this Authority and the National Fire Service before and during the war period.

4. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Matthews that the Report and Recommendations of this Committee dated 6th October, 1949, be received and adopted.

5. REPORT OF ENTERTAINMENTS COMMITTEE. Resolved on the motion of Cr. Draper seconded by Cr. Richardson that the Report and Recommendations of this Committee dated 6th October, 1949, be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Tarlton seconded by Cr. Foley that the Report and Recommendations of this Committee dated 6th October, 1949, be received and adopted.

7. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the Motion of Cr. Simmonds seconded by Cr. Richardson that the Report and Recommendations of this Committee dated 6th October, 1949, be received and adopted.

8. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Moved by Cr. Foley seconded by Cr. Tarlton that the Report and Recommendations of this Committee dated the 6th October, 1949, be received and adopted.

Minute No.6 (b) - Improved Lighting to District Roads. An Amendment was moved by Cr. Martin and seconded by Cr. Mrs. McCarthy that in line 3 of the 2nd paragraph of this Minute all words after "Committee" be deleted and the words "and the Committee agree to carry out this work forthwith" be added to the first paragraph.

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

Minute No.6 (c) - Hours of Lighting. An amendment was moved by Cr. Foley seconded by Cr. Simmonds that this Minute be referred back to the Highways and Public Works Committee for further consideration.

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

The motion for the reception and adoption of the Report and Recommendations subject to the reference back of Minute No.6 (c) was then put to the Meeting and declared to be CARRIED.

9. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell seconded by Cr. Draper that the report and recommendations of this Committee dated 13th October, 1949, be received and adopted.

10. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tarlton seconded by Cr. Sparks that the report and recommendations of this Committee dated 13th October, 1949, be received and adopted.

11. REPORT OF PARKS COMMITTEE. Moved by Cr. Richardson seconded by Cr. Tarlton that the Report and Recommendations of this Committee dated 13th October, 1949, be received and adopted.

Minute No.3 (b) - Sea Cadet Corps. An amendment was moved by Cr. Draper seconded by Cr. Sparks that this Minute be referred back to the Parks Committee for further consideration.

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

The motion for the reception and adoption of the Report and Recommendations subject to the reference back of Minute No. 3 (b) was then put to the Meeting and declared to be CARRIED.

12. REPORT OF HOUSING COMMITTEE. Moved by Cr. Draper seconded by Cr. Simmonds that the Report and Recommendations of this Committee dated 18th October, 1949, be received and adopted.

Minute No.5 (b) - Increase in Rents. An amendment was moved by Cr. Mrs. McCarthy seconded by Cr. Miss Richards that this Minute be referred back to the Housing Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

A further amendment was then moved by Cr. Martin seconded by Cr. Pugh that immediately before paragraph (B) of this Minute the following paragraph be added :- "that the weekly rent be reduced by the sum of 1s.0d. in respect of each child irrespective of age until the period of full-time education of that child has been completed."

The further amendment on being put to the Meeting was declared to be LOST.

Minute No. 20 - Housing Repairs, Maintenance and Expenditure.

As the Committee have definitely decided that the whole of the programme as approved by the Council at the commencement of the year is to be carried out, the completion of such programme will involve an increased expenditure of approximately £3,500 and not £2,258 which was erroneously given to the Committee at their Meeting.

An amendment was therefore moved by Cr. Matthews and seconded by Cr. Sparks that the figure of £2,258 referred to in this Minute be amended to £3,500.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of this report subject to the amendment to Minute No.20 was then put to the Meeting and declared to be CARRIED.

13. REPORT OF GENERAL PURPOSES COMMITTEE. Moved by Cr. Simmonds seconded by Cr. Foley that the Report and Recommendations of this Committee dated 18th October, 1949, be received and adopted.

Minute No.3 - Public Buildings Lettings Sub-Committee. An

amendment was moved by Cr. Mrs. McCarthy seconded by Cr. Draper that in Minute No.6 - Exhibition of Good and Bad Design in the Home - of the Report of this Sub-Committee dated 13th October, 1949, the words "Exhibition Sub-Committee of the" be inserted immediately before the word "Women's " in the second line of the second paragraph of this Minute.

The amendment on being put to the Meeting was declared to be CARRIED.

An amendment was moved by Cr. Draper seconded by Cr. Simmonds that in Minute No.8 - Friern Barnet Appeals Committee - of the Report of the Public Buildings Lettings Sub-Committee dated 13th October, 1949, the words "one month prior to the" in line 7 of the second paragraph of that Minute be deleted and the words "at a reasonable period prior to each" be substituted therefor.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the report subject to the amendments of Minute No. 3 was then put to the Meeting and declared to be CARRIED.

14. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr.Matthews seconded by Cr. Meynell that the Report and Recommendations of this Committee dated 18th October, 1949, be received and adopted, subject to the substitution of £3,500 for £2,258 in Minute No.10 (b) as referred to in Minute No.20 of the Housing Committee.

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

(a) Contract with Messrs. French Renwick Ltd. for the reconstruction of sewer, Friern Mount Drive.

(b) Contract with Messrs. French Renwick Ltd. for improvement works, Colney Hatch Lane.

Seal affixed accordingly.

The Council approved the sealing of the following documents out of Meeting :-

(a) Mortgage and Payable Order with the Public Works Loan Commissioners for £895 in respect of the construction of culvert Marne Avenue/Falkland Avenue.

(b) Mortgage and Payable Order with the Public Works Loan Commissioners for £860 in respect of the construction of manholes, Oakleigh Park South.

(c) Mortgage and Payable Order with the Public Works Loan Commissioners for £1,272 in respect of the construction of the Friern Mount Drive Sewer.

CHAIRMAN.

Report and Recommendations of the Establishment Committee

3rd November, 1949.

PRESENT:

Cr. L.W. McClane ... Chairman.

Crs. Martin, Miss Richards and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th October, 1949, were submitted and signed by the Chairman.

3. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received the Report of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council, and arising therefrom recommend :-

National Council Decisions. That the decisions of the National Council as contained in letters dated the 24th and 25th October, 1949, arrived at by the National Council at their Meeting held on the 19th October, 1949, relating to revised wages for certain Parks Staff; Sickness Pay and Wages - service with another authority; Sickness on Holidays and Sickness Payments - calculation of benefit; be implemented, in the case of the revised wages relating to Parks Staff with retrospective effect from the pay day in the week commencing 28th March, 1949, in respect of the pay week covered by that pay day.

4. CLERK'S DEPARTMENT - TYPIST/TELEPHONIST. With reference to Minute No.4 of the Report of this Committee dated 6th October, 1949, the Clerk reported that Mrs. S. Bloomfield has been appointed to this position at a salary in accordance with the Special Grade within the General Division of the Scheme of Conditions of Service, namely £210 per annum rising by annual increments of £12 to a maximum of £246 per annum, plus appropriate London Weighting allowance, the first increment being due on the 1st April, 1951. The appointment is also subject to a term of probation of six months, and thereafter subject to satisfactory service and to the passing of a medical examination, Mrs. Bloomfield will be admitted to the Superannuation Scheme.

Mrs. Bloomfield commenced duty on Monday the 24th October, 1949.

5. TREASURER'S DEPARTMENT. - EXAMINATION SUCCESS - MR. C.M. SPENCELEY. It was reported that Mr. C.M.Spenceley, Senior Accountancy Assistant, has passed the final examination of the Institute of Municipal Treasurers and Accountants.

The Committee recommend that the Council's congratulations be conveyed to Mr. Spenceley on his success and in pursuance of the decision of the Council contained in Minute No. 27 of the Report of the General Purposes Committee dated 20th September, 1949, a grant of £30 be made to Mr. Spenceley.

6. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Absence. The Engineer and Surveyor reported that Mr.C.Taylor, Highways Superintendent, who had been absent since the 23rd August, 1949, was still absent but expected to return to duty on the 7th November, 1949.

Mr. R.E. Matthews, Chief Clerk, had been absent from duty from the 24th to the 31st October, 1949, and Mr. J. Lauder, Junior Assistant, had been absent from the 24th October to 31st October, 1949.

(b) Appointment of Assistant Building Inspector. With reference to Minute No.7 (a) of the Report of this Committee dated 1st September, 1949, Mr. G.E.Moore, Assistant Building Inspector,

to the Borough of Gillingham, has been appointed to this position at a salary in accordance with Grade 111 of the National Scheme of Conditions of Service (£450 per annum rising by three annual increments of £15 to a maximum of £495 per annum plus appropriate London Weighting Allowance) and arrangements have been made for Mr. Moore to take up his position with the Council on the 14th November, 1949. The appointment is subject to termination by one month's notice. Mr. Moore having passed a medical examination will be admitted to the Superannuation Scheme and, having regard to the fact that he is already in an established post for the purpose of the Local Government Superannuation Act, 1937, a transfer value will be payable by the Borough of Gillingham.

7. MANUAL WORKERS.

(a) Sickness, Accidents, Engagements and Resignations. The Engineer and Surveyor and Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to Manual Workers since the date of the last Meeting.

(b) Accident to Mr. T. Brain. With reference to Minute No.10 of the Report of the General Purposes Committee dated 18th October, 1949, the Clerk submitted a medical report by a Specialist upon this employee's condition.

The Committee recommend that :-

(i) For an experimental period of 3 months this employee be offered employment as a street orderly at the appropriate rate of pay.

(ii) That in the event of Mr. Brain accepting the position and being prepared to contribute the difference between his normal Superannuation contribution and the contribution payable in respect of his reduced rate of pay, the Council bear their proportion of the difference in order that his future position be not prejudiced.

(iii) The Engineer and Surveyor be authorised to transfer one of the existing street orderlies to the general gang in order to permit such an arrangement to operate.

(iv) In the event of Mr. Brain recovering sufficiently to enable him to discharge satisfactorily his normal duties as a refuse collector he be transferred to his normal duties.

(c) Sickness - Mr. G. Metcalf, Painter. The above-named employee reported sick on the 18th July, 1949, and returned to duty on the 12th September, 1949. He again reported sick on the 10th October, 1949, and is still absent from duty. The employee, having completed more than 12 months continuous service, is entitled for a period of 13 weeks to receive full pay less the amount of Government assistance which may be awarded to him, such period expiring on the 7th November, 1949.

The Committee recommend that in the event of this employee's absence continuing on and after the 7th November, 1949, the amount of contribution at present payable by the Council in making up the balance of his pay be reduced by 50% for a further period of one month and the matter, if necessary, be further considered at the next Meeting of this Committee when the Housing Estates Manager will submit a report giving some indication of the likely duration of this employee's indisposition.

8. WASTE PAPER SALVAGE BONUS. With reference to Minute No.7 of the Report of this Committee dated 6th October, 1949, the Engineer and Surveyor reported that no decision had yet been reached on the price to be paid for waste paper but the Sub-Committee appointed to interview representatives of the Thames Board Mills Limited were reporting to the Meeting of the Highways Committee to be held this day.

Instructions for the reduced bonus to be paid as from the 7th November, 1949, have been given, the workmen concerned having been advised that should the decision to accept a reduced price for waste paper be amended or deferred the difference between the old and new rates during the interim period would be paid at a later date.

The Committee recommend that :-

(a) The action taken by the Engineer and Surveyor be approved and confirmed; and

(b) that until such time as the terms of the contract as to the price paid for waste paper by the Thames Board Mills Limited are varied, the former salvage bonus payable to refuse collectors, freighter drivers and refuse tip workers upon a sliding scale dependent on the amount of waste paper collected be continued and any back payments adjusted accordingly.

9. CHRISTMAS HOLIDAYS 1949. The Committee recommend that, subject in the case of the Manual Workers to any decision in the matter being forthcoming from the Joint Industrial Council, the Christmas Holiday for the Staff and Manual Workers shall be from noon on Saturday the 24th December until Wednesday morning the 28th December, 1949.

10. CLERKSHIP OF THE COUNCIL. The Committee have suggested that the Chairman of the Council should convene a Chairman's Meeting in December next to consider the question of filling this position necessitated by the forthcoming retirement of Mr. G.T. Fletcher.

R. Matthews.

CHAIRMAN.

The Meeting commenced at 7 p.m. and terminated at 7.30 p.m.

FRIERN BARNET URBAN DISTRICT COUNCIL

Report and Recommendations of the Entertainments Committee

3rd November, 1949.

PRESENT:

Cr. A. Richardson ... Vice-Chairman in the Chair.

Crs. Mrs. McCarthy, McClane, Matthews and Miss Richards.

Also in attendance:

Crs. Foley and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 6th October, 1949, were submitted and signed by the Chairman.

3. CHURCH CHOIR FESTIVAL. With reference to Minute No. 5 of the Report of this Committee dated 6th October, 1949, a further letter dated 13th October, 1949, was submitted from the Rector, the Rev. H.E. McLeod, stating that he had been informed by the organisers of the production that after presenting to the Council the estimates of the fees for the soloists, it was not possible to engage the services of a trumpeter at a fee of £1.1s.0d. as anticipated, a fee of £3.3s.0d having been paid, and owing to an unfortunate accident to the organist, an organist had to be engaged for a fee of £3.3.0d.

The Committee recommend that the re-imbursement of the additional expenditure incurred by the Committee of the Churches in this direction amounting to £5.5.0d be authorised.

4. THE OPERA COMPANY OF BRITISH ARTISTS. With reference to Minute No. 5 of the Report of this Committee dated 6th October, 1949, the Clerk submitted a report upon an interview with Mr. John Black, Director of Music for the Opera Company of British Artistes.

It would appear that the Church Hall was, in the opinion of the Company, quite inadequate for the purpose of either successfully running operatic concerts or for the production of opera. The suggested portable theatre has not yet been constructed and is not likely to be available until May or June 1950. The organisation are prepared to bring the theatre, the artistes and the orchestra to the District for a week at an estimated cost to the Council of £1,300. The seating accommodation of the theatre, with prices ranging from 7s. 6d. to 2.6d., if full, would result in approximately £1,800 receipts, the Opera Company being responsible for all billing and bill-posting and the staffing of the theatre during actual performances, leaving the Council to arrange advance bookings.

Having regard to the further information now before them, the Committee recommend that no further action be taken in the matter and Mr. Black be informed accordingly.

5. ORCHESTRAL CONCERTS. With reference to Minute No.4 of the Report of this Committee dated 6th October, 1949, a detailed report was submitted from the Community Association on the first two of the series of six orchestral concerts which have been arranged. In the case of the first concert 383 persons paid for admission and a loss of approximately £60 was incurred. In the case of the second concert held on the 26th October, 1949, owing to the inclement weather, only 95 persons paid for admission and a loss of approximately £30 was incurred.

6. SUMMER SHOW 1949. The Committee considered a report by the Treasurer on the financial results of this event, which had also received the consideration of the Summer Show Main Committee at a Meeting held on the 1st November, 1949.

The deficiency to be met by the General Rate Fund is £300 as compared with £235 for the event held in 1948. Provision was made in the estimates of expenditure for a loss of £325 in respect of the current year's event.

In connection therewith Cr. Tarlton, Chairman of the 1949 Summer Show Committee, reported that at the Meeting of the Main Committee held on the 1st November, 1949, it was intimated that having regard to the fact that it was decided to hold the event at comparatively short notice, loss of revenue had resulted as prospective advertisers and donors had previously fully allocated their expenditure in this direction, and it would be appreciated by the organisers if an early decision with regard to the possibility of a similar event being held in 1950 could be made.

The Committee recommend that :-

(a) A Summer Show be held in 1950.

(b) The Chairman of the Council be requested to call a Meeting at an early date to which all interested persons and organisations be invited with a view to a Committee being appointed to organise the event.

(c) That a sum of £325 be provided in the annual estimates for the ensuing year for the organisation of the event.

(d) The event be organised on similar lines to those for the 1949 Show.

In this connection the Committee offers the following observations for consideration by the Summer Show Organising Committee :-

(i) That the sum incurred for prizes in the 1949 Show in comparison with the entry fees received, particularly in regard to the Produce Show, would appear rather excessive.

(ii) It is felt that seeking donations from certain persons as has been the practice in the past should be discontinued.

7. ENTERTAINMENTS 1950. Arising from a question now raised, the Committee recommend that efforts be made to engage a circus to be staged in a Recreation Ground other than Friary Park, if possible during the period of the children's summer holidays.

E S Drafter.

CHAIRMAN.

The Meeting commenced at 7.30 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the Public Health Committee

3rd November, 1949.

PRESENT.

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

Crs. Foley, Mrs. McCarthy, Matthews, Pugh and Tarlton.

Also in attendance:

Crs. Martin and Miss Richards.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 6th October, 1949 were submitted and signed by the Chairman.

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

Disease	WARDS					Total for District	Friern Hospital
	North	South	Central	East	West		
Scarlet Fever	-	1	-	-	-	1	-
Pneumonia	-	1	-	-	-	1	1
Tuberculosis	-	-	-	-	-	-	1
Whooping Cough	-	-	2	-	-	2	-

4. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District with regard to the above, stating that 2,676 immunisations have been completed to date.

5. COMPLAINTS. Since the date of the last Meeting of this Committee 65 complaints, including 10 cases of rat infestation, have been received and investigated, and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 37 properties throughout the District have been completed.

7. UNSOUND FOOD. The Chief Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the date of the last Meeting of this Committee.

8. FOOD AND DRUGS ACT 1938, SECTION 14 - REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM.

(a) 31, Queen's Parade, N.11. An application has been received from the Express Dairy Company Limited for the registration of their premises at 31, Queen's Parade, N.11 for the sale of ice-cream. The ice-cream will be obtained pre-wrapped from Messrs. Eldorado Limited, 64 - 76 Stamford Street, S.E.1., and will be retailed in the same condition. It will be stored in a refrigerator capable of retaining the ice-cream at the temperature prescribed in the Ice-Cream (Heat Treatment &c.) Regulations 1947.

The Committee recommend that the application be granted.

(b) 105, Friern Barnet Road, N.11. An application has been received from Mr. W.H. Dean for the registration of his premises at 105, Friern Barnet Road for the sale of ice-cream. The ice-cream will be obtained from Messrs. Aplin & Barrett, St. Ivel, Yeovil, and will be sold both wrapped as delivered, and in cornet and wafer form. It will be stored in a refrigerator capable of retaining the ice-cream at the temperature prescribed in the Ice-Cream (Heat Treatment &c) Regulations, 1947.

The Committee recommend that the application be granted.

9. LICENCE TO DEAL IN GAME. An application has been received from Messrs. H. Kingham & Sons Limited, Grocers, of 231 Woodhouse Road, N.12, for a licence to deal in game.

The Committee recommend that a licence for a period of twelve months from 1st December, 1949 be issued.

10. MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) REGULATIONS, 1949. With reference to Minute No. 10 of the Report of this Committee dated 6th October, 1949, these Regulations which came into operation on the 1st October, 1949, introduced a new special designation "Sterilised", the use of which is limited to retailers holding licences granted by the appropriate licensing authorities.

There are three types of licence :-

(a) Dealer's (Steriliser's) Licence authorising the use of the designation "Sterilised" in relation to milk treated by the sterilising process at particular premises. This licence is granted by the Food and Drugs Authority (the Middlesex County Council).

(b) Dealer's Licence authorising the use of the designation "sterilised" in relation to milk obtained by the dealer from premises in respect of which a Dealer's (Steriliser's) Licence has been issued. This licence is granted by the Local Authority.

(c) Supplementary Licence authorising the use of the designation in relation to milk sold in the area of one licensing authority from premises situated in the area of another licensing authority. This licence is granted by the Local Authority.

Applications having been received for the following licences the Committee recommend that licences be issued for the period ending 31st December, 1949, subject to the production of evidence that Dealer's (Steriliser's) Licences have been issued :-

(a) Dealer's Licence.

(i)	Messrs. Hardy & Giblett Ltd.,	181 Woodhouse Road, N.12.
(ii)	The Express Dairy Co.Ltd.	99 Colney Hatch Lane, N.10.
(iii)	The Express Dairy Co.Ltd.	31 Queen's Parade, N.11.
(iv)	The United Dairies (London) Ltd.	1360 High Road, N.20.
(v)	Mr. D.M. Grant	174 Oakleigh Road, N.20.
(vi)	Mr. F.J. Hilsdon	120 Cromwell Road, N.10.
(vii)	Mr. E.E. Nixon	28 The Avenue, N.11.
(viii)	Mr. E.G. Singleton	114 Pembroke Road, N.10.
(ix)	Mr. A. Andrews	72 The Avenue, N.11.

(b) Supplementary Licence.

(i)	The Home Counties Dairies (London) Ltd., ...	35 Church Lane, N.2.
(ii)	The United Dairies (London) Ltd.,	33 High Road, East Finchley, N.2.
(iii)	The United Dairies (London) Ltd.,	2 Frederick's Place, N.12.
(iv)	The London Co-operative Society	11a East Barnet Road, New Barnet.
(v)	The Sterilised Milk Co.Ltd.	157 Culford Road, N.1.

11. MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS, 1949. An application has been received from the United Dairies (London) Limited of 1360 High Road, N.20, for a Dealer's Licence to use the designation "Tuberculin Tested" in respect of milk sold from the above address, and which is bottled at their Depot at Scrubs Lane, N.W.10, under licence from the Hammersmith Borough Council.

The Committee recommend that a Dealer's Licence be issued for the period ending 31st December, 1949.

12. MILK AND DAIRIES REGULATIONS 1926/43 - CONTRAVENTION. With reference to Minute No. 16 of the Report of this Committee dated 1st September, 1949, a letter dated 7th October, 1949 has now been received from the suppliers concerned giving an assurance that every precaution is now and will in the future be taken to ensure that so far as possible unsatisfactory bottles of milk are not delivered to their customers.

13. PUBLIC HEALTH ACT, 1936, SECTIONS 23 AND 24 - NOS. 32/54 (EVEN NUMBERS) GLENTHORNE ROAD, N.11. On the 3rd October, 1949, the 9" public sewer (formerly referred to as a combined drain) taking the drainage of these twelve properties was found to be in need of repair and as a matter of urgency the ground was opened at the rear of No. 54, when the sewer was found to be defective along part of its length allowing debris to enter and obstruct free flow. The necessary repairs were carried out at an approximate cost of £9.

The Committee recommend that the cost incurred be recovered from the owners of the 12 premises served by the sewer, the cost being apportioned in equal shares on the properties.

14. PUBLIC HEALTH ACT, 1936, SECTION 93. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned premises :-

(a)	10, Holmsdale Road, N.11.	Dampness arising from defective water service pipe under external steps at front. Defective pointing and brickwork to back addition walls. Defective stone window sill to first floor back addition room. Defective and leaking eaves gutters to back addition roof.
(b)	260, Sydney Road, N.10.	Defective and leaking roof.
(c)	258, Sydney Road, N.10.	Defective and leaking roof, and defective rainwater downspouting.
(d)	17, Hampden Court, N.10.	Defective and leaking roof.
(e)	23, Hampden Court, N.10.	Defective and leaking roof.
(f)	4, Pembroke Road, N.10.	Defective and leaking roof. Defective w.c. flushing cistern.
(g)	10, Pembroke Road, N.10.	Defective and leaking roof.

Intimation Notices having been served and not complied with, the Committee recommend the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith, the Clerk be authorised to take appropriate proceedings.

15. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 8 of the Report of this Committee dated 6th October, 1949, the Chief Sanitary Inspector reported upon the present position relating to the above.

The Committee have requested the Medical Officer of Health to inspect the premises and submit a further report to the next Meeting.

16. UNAUTHORISED OCCUPATION OF HUT FOR LIVING PURPOSES AT GLEBE FIELDS, FRITH BARNET LANE. The Chief Sanitary Inspector reported upon

the position arising from the unauthorised occupation of the above-mentioned hut by a family evicted from their previous accommodation within the Borough of Finchley.

It is the duty of the Middlesex County Council as the Local Authority within the meaning of the National Assistance Act, 1948 to provide temporary accommodation for persons in such circumstances as these.

The Committee appreciate the County Council's difficulty in finding accommodation for such families but, nevertheless, consider that, having regard to the length of time which has elapsed since the case first arose the Clerk should communicate to the County Council the views of the Committee and express the earnest hope that immediate action can be taken.

17. 64, FRIERN PARK. Arising out of a complaint as to the condition of the above-mentioned premises, the Chief Sanitary Inspector reported upon the steps which have been taken.

18. CLEARANCE AREAS. With reference to Minute No.12 of the Report of this Committee dated 6th October, 1949, the Committee recommend that the Ministry of Health be asked to receive a deputation consisting of the Chairman of the Council, the Chairman of the Public Health Committee, Cr. Mrs. McCarthy, and the appropriate Officers.

19. PREVENTION OF DAMAGE BY PESTS ACT, 1949. The Committee considered a report by the Clerk of the Council, a copy of which has been forwarded to all Members, with regard to the above-mentioned Act which received the Royal Assent on the 30th July, 1949, and will come into force on the 31st March, 1950.

The Act of 1949 repeals the Rats and Mice (Destruction) Act of 1919 as from the 31st March, 1950, and it is assumed that the Infestation Order of 1943 will also be repealed from the same date.

The new Act places on District Councils the duty of seeing that their District is kept free from rats and mice and for this purpose to carry out necessary inspections, keep their own properties free and impose the duty on owners and occupiers.

On the 3rd February, 1949, the Public Health Committee authorised the continuation of the employment of the Rodent Operative up to the 31st March, 1950, and bearing in mind that the field work of the Public Health Department in the prevention and treatment of infestations will remain substantially as at present and will now be a permanent duty, the Committee recommend that the appointment of the Rodent Operative be made permanent as from the 1st April, 1950, and that the Establishment Committee be asked to fix the terms of the appointment.

20. ROYAL SANITARY INSTITUTE. An invitation has been received from the Royal Sanitary Institute to appoint delegates to attend the Health Congress to be held at Eastbourne from the 24th to the 28th April, 1950.

The Committee recommend that no action be taken.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.50 p.m.

Report of the Rating and Valuation Committee

3rd November, 1949.

PRESENT:

Crs. Henry, Martin and Pugh.

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

2. APPOINTMENT OF CHAIRMAN. The Committee appointed Cr. Henry Chairman of the Meeting.

(Cr. A. C. Henry ... Chairman)

3. MINUTES. The Minutes of the Meeting of this Committee held on 6th October, 1949, were submitted and signed by the Chairman.

4. NEW PROPERTIES. Having received a report by the Valuation Officer as to new properties erected in the District, the Committee decided to make the following assessments :-

(a)	Housing Site No. 5, 189 Colney Hatch Lane (Block of 24 flats)	5 at £26/19 16 at £28/21 3 at £31/23
(b)	Housing Site No. 5 - Contractors' Canteens (Two have been erected)	£8/5 each.
(c)	37, Bramber Road - New house and garage.	£57/46.
(d)	12, Friern Mount Drive - New bungalow and garage.	£59/47.
(e)	73, Oakleigh Avenue - War damaged house rebuilt.	£87/70.
(f)	31, Oakleigh Park South - War damaged house rebuilt.	£98/78.
(g)	75, Raleigh Drive - New house.	£39/29.

5. ALTERATIONS AND ADDITIONS. Having received a report by the Valuation Officer as to alterations and additions to the following premises, the Committee decided to make amendments in existing assessments as follows :-

(a)	120, Mayfield Avenue - Garage additional.	Increase from £43/33 to £48/38.
(b)	152, Oakleigh Road North - Garage additional.	Increase from £30/22 to £35/26.
(c)	29, Pollard Road - Garage additional.	Increase from £39/29 to £44/34.
(d)	62, Bramber Road - Garage additional.	Increase from £46/36 to £50/40.
(e)	70, Hollickwood Avenue - Garage additional.	Increase from £38/28 to £41/31.
(f)	13, Ferncroft Avenue - Garage additional.	Increase from £38/28 to £41/31.
(g)	32, Thurlstone Avenue - Garage additional.	Increase from £38/28 to £41/31.
(h)	68, Friern Barnet Lane, - Garage additional.	Increase from £58/46 to £64/51.

(i)	55, Mayfield Avenue - Garage removed.	Reduce from £45/35 to £42/32
(j)	141, Sydney Road - Garage removed.	Reduce from £31/23 to £28/21.
(k)	28, Oakleigh Road South - The cafe over this shop has been closed and the accommodation is now used as a dwelling by the proprietor.	Reduce from £83/66 to £63/50.
(l)	Former Railway Clearing House Sports Ground, etc. The tennis courts and bowling green have gone and the whole area is now in use as a School Sports Ground. The huts are in a very bad state and are unused. Temporary assessment until the huts are adapted for School purposes.	Existing assessments of £134/108 and £328/270 deleted and a temporary assessment of £95/85 inserted.
(m)	272, Colney Hatch Lane.- Repairs are now complete.	Increase from £55/44 to £70/56 (former sympathetic assessment.)

6. PROPOSAL LISTS NO. 73 AND 74. The Committee approved Proposal Lists No. 73 and 74, and authorised the Valuation Officer to take the necessary action in connection therewith.

7. FUTURE MEETINGS OF THE COMMITTEE. Proposal Lists No. 73 and 74 are the last which this Committee can make, and as every endeavour has been made to put forward everything which is sufficiently far advanced to be valued on these lists, the Committee consider it unnecessary to meet in December, but propose to meet in January 1950 for the purpose of considering any items for recommendation to the Superintending Valuer.

CHAIRMAN.

The Meeting commenced at 7.50 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the Highways and Public Works Committee

3rd November, 1949.

PRESENT:

Cr. J. Foley ... Chairman.

Crs. McClane, Martin, Matthews, Pugh, and Tarlton.

Also in attendance:

Crs. Henry, Mrs. McCarthy and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 6th October. 1949 were submitted and signed by the Chairman.

3. PRIVATE STREETS.

(a) Fernwood Crescent. With reference to Minute No. 11 (c) of the Report of this Committee dated 6th May, 1948, all charges in respect of the four private frontagers concerned with the making-up of this road have been paid, and the Committee recommend that the road be taken over as a highway repairable by the inhabitants at large as from the 1st December, 1949.

The East Barnet Urban District Council have already taken over their portion of this road.

(b) Torrington Grove. With reference to Minute No. 13 (d) of the Report of this Committee dated 7th July, 1949, Notices under Section 150 of the Public Health Act, 1875 have now been served and three objections have been raised on the grounds of the inability of the frontagers to meet the cost. A question has arisen with regard to the deposit of a considerable amount of clay in this road, and the Clerk is in communication with a frontager in connection with this matter.

(c) Grangeview Road. With reference to Minute No. 10 (d) of the Report of this Committee dated 12th April, 1949, the Agents of the owners of this estate will commence work in the near future on those outstanding items considered to require attention before the road can be recommended for adoption as a highway repairable by the inhabitants at large.

(d) Oakleigh Park South. With reference to Minute No. 2 (a) of the Report of this Committee dated 6th October, 1949, a letter dated 31st October, 1949 has been received from the Minister of Health stating that before giving his authorisation for the above-mentioned works to be put in hand, it will be necessary to approach the Regional Building Committee for the award of a starting date. The Minister of Health further states that in view of the heavy burden which will be imposed on frontagers the loan period should be extended to ten years with repayments by the frontagers over a period of eight years, and the Committee agree. In this connection the necessary forms are being completed and will be forwarded to the Ministry in due course.

As enquiries have been made as to the present position the Committee have instructed the Clerk forthwith to notify the frontagers of the Minister's decision.

The making up of this road includes adjustment of existing

lighting and the provision of a number of new lamps. In view of the recommendation contained in Minute No. 6 (b) of this Report the Committee consider that it would be advantageous and ultimately cheaper to instal the new sodium lighting now rather than to instal the normal type and alter it later. The difference between the cost of sodium lighting and the normal type will be a charge to the public lighting and cannot be recovered from the Frontagers. The Frontagers will be informed accordingly.

The Committee accordingly recommend that in conjunction with the making up of this street the type of lighting be 60 watt sodium lamps throughout.

The excess expenditure is estimated at £200 and it is anticipated that three-quarters of this can be met from the existing public lighting estimates. The Committee's recommendation is, however, subject to the comments of the Finance Committee as to the excess expenditure.

4. HIGHWAYS.

(a) Painting of Lamp Columns, etc. With reference to Minute No. 3 (b) of the Report of this Committee dated 6th October, 1949, the painting of all lamp columns and vent columns has now been completed, the numbers which have received attention being 652 and 71 respectively. The Contractor is now engaged on the painting of street name plates, of which 70 have been completed.

Progress on this work has been retarded by the recent spell of inclement weather, and should painting conditions continue to be unfavourable, the Committee recommend that the remainder of the work be deferred until the summer of next year.

(b) Friern Barnet Lane - Trees. A letter has been received from an occupier in Friern Barnet Lane complaining of the darkening of the front rooms of his premises by the size of the trees, which to his recollection have not been cut at the tops over the past 15 years. The trees in question, being those between "The Orange Tree" and Buxted Road, were trimmed last year, but the Parks Superintendent confirms that they could be lightly topped without spoiling their appearance.

The Committee recommend that all the trees on the west side of Friern Barnet Lane between the junction of Buxted Road and "The Orange Tree" intersection be lightly topped at the appropriate time.

(c) Widening of Junction - Athenaeum Road/Oakleigh Park North. It will be remembered that prior to the war consideration was given to improvements required at this junction by widening Athenaeum Road for a distance of approximately 100 yards west of its junction with Oakleigh Park North, and to provide a footpath on the south side of the road where none exists at the moment. These proposals included the setting back of the high flank boundary wall of "Southbank" so as to improve visibility for traffic turning from Athenaeum Road into Oakleigh Park North. This scheme was subsequently included in the five year programme of prospective capital works.

The property "Southbank", including the boundary wall to Athenaeum Road, was damaged during the war. Reinstatement works agreed with the War Damage Commission include for the re-building of a major portion of this wall which, at a later date when improvement works are carried out, would again have to be re-built on the proposed improvement line.

The Agents for the owner of "Southbank" have suggested that the Council may be interested in the acquisition of the land required for the ultimate widening, in which case the owners would probably be prepared to convey the land at a price to be agreed with the District Valuer, on condition that the Council re-built the wall on the new boundary, receiving

the war damage payment estimated at £140.15s. 0d.

To re-build the wall and fence on the frontage to "Southbank" on the new widening line, to tidy up, rough level and ash the area of land which would become part of the highway, would cost approximately £400, exclusive of the purchase price of the land required.

The complete widening scheme which entails the additional purchase of land fronting "Culverlands Cottage" can remain in abeyance for the time being.

The Committee recommend that subject to the acquisition of the land being agreed, the above-mentioned works be carried out at an estimated cost of £400, plus land acquisition costs.

No provision has been made for this amount in the annual estimates 1949/50, and the recommendation is, therefore, subject to the comments of the Finance Committee.

(d) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out during the month of October 1949.

(e) Statutory Openings. The Engineer and Surveyor submitted a report on statutory openings being carried out for and on behalf of statutory companies.

(f) Public Works and Municipal Services Congress and Exhibition 1950. Notification has been received that arrangements have been made for the amalgamation of the Public Works, Roads and Transport Congress and Exhibition Council, and the public Health Congress and Exhibition Council, with a view to holding an enlarged Congress and Exhibition biennially instead of the separate events which have hitherto been held in alternate years. The first combined event, to be known as the Public Works and Municipal Services Congress and Exhibition will be held at Olympia from 13th to 18th November, 1950.

The Minister of Health has sanctioned the expenses of not more than three delegates and a Local Authority wishing to send a greater number of delegates should apply to the Minister for further sanction.

The Committee have left the question of the appointment of delegates to a later Meeting.

5. COUNTY ROADS.

(a) Oakleigh Road South - Minor Improvements. With reference to Minute No. 5 (a) of the Report of this Committee dated 6th October, 1949, the work of pressure grouting the subgrade has now been completed. Two hundred and fifty holes were eventually drilled through the carriageway and into these holes approximately 440 cubic feet of cement grout were pumped to fill the voids beneath the concrete slabs.

(b) Colney Hatch Lane - Minor Improvement. With reference to Minute No. 5 (b) of the Report of this Committee dated 6th October, 1949, the Contractors have maintained satisfactory progress on this work. The kerb on both sides of the road has been taken up and re-laid to the new levels proposed, and on the eastern side of the road work is well advanced on the construction of the new concrete retaining wall required to support the footway.

6. STREET LIGHTING.

(a) Improved Lighting on Main Roads. With reference to Minute No. 6 (a) of the Report of this Committee dated 6th October, 1949, the work on the erection of the new columns required in Colney Hatch Lane and Friern Barnet Lane with the exception of that

portion of Colney Hatch Lane where minor improvement works are now being carried out to the carriageway, has been completed. The Eastern Electricity Board have 80 new lamps in lighting, 41 in Colney Hatch Lane and 39 in Friern Barnet Lane, an increase of 33 during the past month.

Notification has been received from the Finchley Borough Council that it has been decided to instal the same type of lighting in the remaining section of Friern Barnet Lane.

Thirty new columns have also been erected in Oakleigh Road North and South. This is the maximum number which can at present be erected, as it was found from investigations that the footpaths were so congested with statutory companies' mains and cables that in the remaining 36 positions either special roots will have to be made to support the columns, or columns of special design will be required. The Engineer and Surveyor is now awaiting from the Contractors detailed drawings of each special root proposed, and following receipt of this information it will be necessary to obtain the approval of the statutory companies to the methods proposed for bridging their mains. Once these approvals are obtained a further month must elapse before the special roots are made and are available for use, and it is, therefore, anticipated that a resumption of the outstanding work will not be possible until early in December. With regard to the proposed bracket to be attached to Plastrip House, Oakleigh Road North, the necessary permission has now been obtained from the occupiers of this property.

In that section of Colney Hatch Lane, north of Pinkham Way, where it has not yet been possible to erect new lanterns, the necessary arrangements have been made with the Post Office for the alteration of their wires, but a delay of six weeks is expected with regard to the alteration of those wires forming part of the Fire Brigade and Ambulance Service wiring system, in connection with the manufacture of the necessary brackets.

The Engineer and Surveyor reported that it was possible for his Department to manufacture these brackets in a period of three weeks, and as this is a matter of urgency the Committee recommend that subject to the consent of the County Council the Engineer and Surveyor be authorised to arrange for the manufacture of these brackets and for the Post Office Authorities to move the wires.

(b) Improved Lighting on District Roads. With reference to Minute No. 6 (b) of the Report of this Committee dated 6th October, 1949, the Committee considered the scheme for the improved lighting of all District roads, a copy of which has been circulated to all Members.

It will be seen that the scheme divides existing lighting into three classes, (a) bad, (b) poor and (c) below svandard.

In framing the proposals the following considerations have been borne in mind :-

(i) the spacing of the columns at maximum intervals of 40 yards as recommended by the Ministry of Transport in their Departmental Committee report on street lighting;

(ii) the improvement of the type of lighting on Class III and other roads of minor traffic importance by the installation of 60 watt sodium lamps;

(iii) the retention of existing amenities by avoiding the mixed use of steel and concrete columns. This can be overcome by using concrete columns for existing steel throughout the South Ward and using the steel columns so removed for making up deficiencies in other Wards.

The estimated cost of the complete scheme may be summarised

as follows :-

	Bad	Poor	Below Standard
Number of streets	24	33	35
Estimated cost	£6068	£5419	£3806

The Committee consider that having regard to the present day need for economy the Council should confine themselves to improving the lighting in those streets now classified as "bad" leaving the others to be dealt with at some later date.

The approval of the Ministeries of Health and Transport will have to be obtained and it should be possible to finance the works by way of loan.

The Committee accordingly recommend that provision be made in the 1950/51 estimates for improved District Road lighting at an estimated cost of £6068, and that in the meantime enquiries be made as to the possibility of obtaining necessary sanctions.

Halliwick Road referred to at the last Meeting is in the classification now to be dealt with, but Wilton Road is in the second classification and will not be dealt with for the time being.

(c) Hours of Lighting. With reference to Minute No. 6 (c) of the report of this Committee dated 6th October, 1949, enquiries were made of the Eastern Electricity Board as to the probable cost of the alterations. The Engineer and Surveyor has been informed that the circuits are so arranged that they include a number of District roads with portions of main roads, and to control the lamps during different periods it will be necessary, in a number of cases, to change the service cable feeding these lamp columns, and to fit additional time switches. The cost of this work is estimated to be £470, and in addition a rental would be charged of 7s.0d. per annum in respect of each of the 44 additional time switches required.

Bearing in mind the fact that the additional quarterly charge to put all roads in lighting from dusk to dawn, as compared with main roads dusk to dawn, and all other roads from dusk to 1 a.m. and 5 a.m. to dawn, would be approximately £76, the Committee recommend that the recommendation as contained in Minute No. 6 (c) of the Report of this Committee dated 6th October, 1949, be rescinded, and that all roads within the District be lit from dusk to dawn, the estimated quarterly charge being £1,390. The current year's estimates are sufficient to cover this additional cost.

(d) Lighting - Pembroke Road. A complaint has been received as to the inadequate lighting in Pembroke Road between Colney Hatch Lane and Alma Road. It is confirmed that proceeding from Colney Hatch Lane the first lamp is sited at 78 yards from the junction, the second lamp being a further 105 yards.

The complainant has been informed that a scheme for the improvement of District road lighting is under consideration, and that Pembroke Road is included in the "Bad" category of the scheme.

7. TRAFFIC CONDITIONS - HIGH ROAD, WHETSTONE. With reference to Minute No. 9 (c) of the Report of this Committee dated 1st September, 1949, following the submission of a detailed scheme for the construction of lay-byes on the High Road between Chandos Avenue and Athenaeum Road, the Engineer and Surveyor has been advised by the County Engineer that the Ministry of Transport have suggested an alternative treatment. The Ministry proposals are that a central refuge of the "walk through" type be provided on the pedestrian crossing with a central post in it having a light source at a height of 16' 0" and that the carriageway be widened from points

approximately 150' 0" north and south of the existing pedestrian crossing so as to provide for a clearance of 22' 0" between the proposed refuge and the kerb lines.

The Committee consider that the widening scheme now suggested will still not wholly overcome the danger at this point, and recommend that the Engineer and Surveyor be instructed to continue to press for the construction of the lay-byes in addition.

8. ROAD SAFETY - FOOTPATH, SYDNEY ROAD TO ALEXANDRA ROAD. With reference to Minute No. 7 (b) of the Report of this Committee dated 6th October, 1949, this footpath, which links Sydney Road and the unmade portion of Alexandra Road, was inspected with a representative of the Police.

The vehicles normally using this portion of Alexandra Road are slow, stopping tradesmen's delivery vans, and it was the opinion of the Police that the amount of traffic was so small and its speed so restricted by the uneven surface of Alexandra Road, that it was not considered necessary to take any additional safety precautions.

The Committee, therefore, recommend that no action be taken.

9. SEWERAGE.

(a) Culvert - Marne Avenue/Falkland Avenue. With reference to Minute No. 8 (a) of the Report of this Committee dated 6th October, 1949, the additional filling over the culvert and under the footbridge has now been completed.

(b) Friern Mount Drive - Surface Water Sewer Collapse. The work on the reconstruction of this sewer was completed on the 7th October, 1949. The final cost of the work was £1,211 5s. 6d., and this includes the expenditure on the reconstruction of the manhole referred to in Minute No. 8 (b) of the Report of this Committee dated the 6th October, 1949. The tender of Messrs. French Renwick Limited, the Contractors for the reconstruction of this sewer, was £1,265 10s. 7d.

(c) Goldsmith Road - Flooding. With reference to Minute No. 17 (a) of the Report of the General Purposes Committee dated 29th July, 1949, detailed investigations have now been completed in connection with the flooding which occurred on the 15th and 16th July last, affecting properties in Goldsmith Road at the junction with Stanford Road.

Calculations indicate that the existing 9" surface water sewer in Goldsmith Road is of insufficient capacity to take away the surface water at times of exceptional rainfall, and it would be necessary to enlarge the sewer from the junction of Ramsden Road with Goldsmith Road to a point in the Central Ward Allotments, as indicated on the plan now submitted. The estimated cost of carrying out this work amounts to £2,000.

In view of the present need for economy the Committee consider that the length of sewer from the Goldsmith Road/ Stanforth Road junction to the point in the Central Ward Allotments referred to above should be relaid in the near future, at an estimated cost of £450, leaving the main scheme to be dealt with at some future date.

The carrying out of this work will not necessarily eliminate slight flooding of the carriageway in Goldsmith Road but should prevent further flooding of the properties in the road.

No provision has been made in this year's estimates for this work.

The Committee recommend that subject to the comments of the Finance Committee the smaller scheme be carried out at an estimated cost of £450.

(d) Hampden Road - Flooding. With reference to Minute No. 17 (c) of the Report of the General Purposes Committee dated 29th July, 1949, detailed investigations as to the cause of the flooding of the road and gardens in Hampden Road between its junction with Pembroke Road and the entrance to the London Transport Omnibus Garage have now been completed, and a scheme for the relief of this flooding was submitted to the Meeting.

The investigations show that the capacities of the existing sewers in Pembroke Road between Roman Road and Cromwell Road, and in Hampden Road from Pembroke Road to Sydney Road, are inadequate, and in order to provide the capacities required the following work will be necessary :-

(i) Replace the existing 12" diameter sewer in Pembroke Road with an 18" diameter sewer from Roman Road to the Hampden Road junction, and then a 21" diameter sewer from this point to connect with the proposed South Ward Relief Sewer.

(ii) Replace the existing 9" diameter sewer in Hampden Road between Pembroke Road and Sydney Road with sewers of 12" and 15" diameter.

This work is estimated to cost £4,150.

It would be possible to give immediate relief to flooding in Hampden Road by laying only the length of 21" sewer, proposed in (i) above. This work is estimated to cost £1,450 and the scheme could be incorporated into and form part of the relief sewer referred to in the next Minute. The cost would, of course, be financed by loan and the consent of the Ministry of Health would have to be obtained.

The Committee accordingly recommend that the scheme amounting to £1,450 be approved, that it be incorporated in the South Ward Relief Sewer Scheme, and that application be made to the Ministry of Health for approval in principle and authority to invite tenders.

(e) Surface Water Relief Sewer across L.C.C. Playing Fields.

With reference to Minute No. 16 (e) of the Report of this Committee dated 2nd June, 1949, the necessary consent has now been received from the Hospital Board in respect of that portion of the works to be carried out within the grounds of the Friern Hospital.

The Committee recommend that in order to obtain more favourable prices for the carrying out of this work, the scheme for the relief of flooding in Hampden Road, as mentioned in Minute No. 9 (d) above, be incorporated with this scheme, and submitted to the Ministry of Health for agreement in principle, and that tenders then be invited for the combined scheme.

(f) Finchley Park - Reconstruction of Surface Water Sewer. With reference to Minute No. 13 (f) of the Report of this Committee dated 1st September, 1949, work has been commenced on the completion of the reconstruction of the above-mentioned defective surface water sewer. At the time of preparing this Report approximately 40 yards lineal of the existing sewer have been renewed.

10. PROPOSED PUBLIC CONVENIENCE - NORTH WARD. With reference to Minute No. 13 (a) of the Report of this Committee dated 12th April, 1949, the Committee recommend that the County Council be approached as to whether they are prepared to consider allocating a site for the erection by this Council of a public convenience in preparing their development plans for the site of Smith's Nurseries.

11. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. The returns of salvage for the month of

October, 1949, are as follows, shown in comparison with the same period in 1948 :-

October 1949	...	39 tons 8 cwts.
October 1948	...	38 tons 10 cwts.

(b) Salvage of Waste Paper - Contract with Messrs. Thames Board Mills Limited. With reference to Minute No. 14 of the Report of the General Purposes Committee dated 18th October, 1949, a representative of Messrs. Thames Board Mills Limited was interviewed by the appointed Sub-Committee on Saturday last, the 28th October, 1949.

Having considered the report of the Sub-Committee the Committee recommend the Council not to depart from the terms of the Contract entered into by the Board.

(c) Waste Food Bins. The waste food bins at the corner of Sydney Road and Wetherill Road, and Sydney Road and Cromwell Road, were stolen during the weekend 22nd/23rd October, and as yet no trace of them has been discovered.

12. SEWAGE DISPOSAL WORKS - ARCHERY RANGE. With reference to Minute No. 13 of the Report of the Parks Committee dated 13th October, 1949, the Chairman of the Committee and the Hon. Secretary of the Community Association met at the Sewage Disposal Works on Wednesday, 2nd November, 1949. No suitable site appears available on the Sewage Disposal Works.

13. DEPOTS. The sum of £100 has been included in the annual estimates for additional stores accommodation to be provided at the Sewage Disposal Works for chippings and other bulk items, and the Committee recommend that the Engineer and Surveyor be authorised to put the necessary work in hand.

CHAIRMAN.

The Meeting commenced at 8.0. p.m. and terminated at 9.15 p.m.

Report of the Civil Defence Committee

8th November, 1949.

PRESENT:

Crs. Draper, McClane, Martin, Matthews and Tarlton.

1. APPOINTMENT OF CHAIRMAN FOR THE MEETING. The Committee appointed Cr. E. Draper Chairman of the Meeting.

Cr. E. Draper ... In the Chair.

2. APOLOGY FOR ABSENCE. An apology for absence from the Meeting was submitted from Cr. C.F. Simmonds.

3. APPOINTMENT OF CHAIRMAN OF COMMITTEE. It was resolved that Cr. C.F. Simmonds be appointed Chairman of the Committee.

4. APPOINTMENT OF VICE-CHAIRMAN OF COMMITTEE. The Committee have deferred, for the time being, consideration of the appointment of a Vice-Chairman.

5. CIVIL DEFENCE GENERALLY. Under the Civil Defence Act, 1949, the Clerk reported that numerous circulars have been received from the Home Office which, in the main, although having been sent to the Council are directory to the County Council as the Civil Defence Authority for the County.

The Home Secretary has also made a number of regulations, some of which name the County Council the Authority under the regulations, and in respect of some, the other Local Authorities will in due course become the Authority for certain localised purposes.

The County Council have also issued certain Circulars, in particular one dated 12th October, 1949, wherein they indicate that they are proposing to appoint a Consultative Sub-Committee consisting of 12 Members of the County Council Defence Committee, and 6 Members from the membership of the County District Councils, and also an Advisory Committee of Officers, consisting of a Town Clerk or Clerk, Medical Officer of Health, and an Engineer from each of the proposed three Sub-Divisions, together with an appropriate representation of Finance Officers.

The Members of this Officers' Advisory Sub-Committee are to be permitted to attend any Meeting of the Consultative Sub-Committee in an advisory capacity.

The County Council propose to divide the County into three areas for Civil Defence purposes, these to correspond with the areas fixed by the County for Fire Brigade purposes.

Friern Barnet is within "A" District consisting of the following Authorities :-

Edmonton	Hornsey
Enfield	Potters Bar
Finchley	Southgate
Friern Barnet	Tottenham
Wood Green	

It is proposed to arrange a Meeting of the above-mentioned Authorities in the near future for the purpose of appointing their representatives.

A Conference was held on the 20th October, 1949, at the Guildhall, Westminster, of representatives of all the County Districts together with Members of the County Civil Defence Committee, when an assurance was given that the County Council were desirous of

working in close co-operation with all Local Authorities in the County in connection with this matter, and that for the time being they had decided to delegate to each Local Authority in the County, as Agents, the functions of enrolling volunteers under the appropriate regulations.

The Committee have :-

(a) appointed Cr. Draper to attend the Meeting of the "A" District Authorities; and

(b) authorised Cr. Draper to nominate Cr. C.F. Simmonds as a representative to serve on the Consultative Sub-Committee of the County Council.

6. RECRUITMENT. The date for recruitment has now been postponed to the 15th November, 1949, from which date local authorities in the County are asked to make arrangements for the necessary recruiting for the Middlesex Division of the Civil Defence Corps. The necessary pamphlets, enrolment forms and posters have been issued but the Home Office have indicated that advance publicity in connection with recruiting is not to be given and that the Home Secretary intends to broadcast after the 9 o'clock News Bulletin on the Home Service on Monday the 14th November, previously holding a Press Conference in connection with the appeal for volunteers.

Enrolment can be undertaken for the Civil Defence Corps in all its branches, the Nursing Reserve and the Special Constabulary, but applications for enrolment for the Auxiliary Fire Service should be referred to the nearest Fire Station. The County Council require weekly returns of enrolment to be forwarded to them and an offer is made of the use of County Libraries for enrolment purposes, etc.

The Committee have decided that for the time being one Recruiting Office be established on the ground floor of the Town Hall and open for receiving applications during normal office hours.

Having regard to the close proximity of the Town Hall to the library, it is considered unnecessary to establish a further recruiting centre in the latter building.

7. STAFFING OF RECRUITING CENTRE. The question of staff is dealt with in the circulars to the extent that no staff can be engaged for this purpose. Members of the Council's present staff should be taken off their duties, if necessary, and allocated to this purpose and no payment will be made in respect of such service except the usual over-time rates in appropriate cases should evening recruiting be provided for.

The Committee have decided that :-

(a) The clerical duties of enrolment be assigned to Mr. Wilson, General Clerk - Public Health Department, with the assistance, if necessary, of Miss Glasscock, Clerk and Shorthand/Typist - Public Health Department.

(b) Mr. Wilson be appointed the Officer authorised to sign the enrolment forms on behalf of the Council, being responsible to the Clerk for the necessary clerical work in connection with enrolment generally.

(c) The General Office, Public Health Department, at present occupied by Mr. Wilson and Miss Glasscock, be used as the Recruiting Centre.

8. NEXT MEETING. The Committee decided to hold a further Meeting at 6 p.m. on Tuesday next, the 15th November, 1949, to consider whether any additional action in connection with recruitment is necessary in the light of further information received by way of the broadcast by the Home Secretary and circulars received in the interim period.

CHAIRMAN

The Meeting commenced at 7.05 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Town Planning Committee

10th November, 1949.

PRESENT:

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

Crs. Foley, Henry, Mrs. McCarthy, McClane and Martin.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th October, 1949, were submitted and signed by the Chairman.

3. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946.

(a) 13, Oakleigh Park North, N.20. With reference to Minute No.5 of the Report of this Committee dated 8th September, 1949, a warning Notice was served on the owners of these premises on the 5th October, 1949, and in accordance with statutory requirements the developer was given 28 days to make an application for determination.

An application under cover of two letters dated 1st November, 1949, has been received upon which the observations of the Area Planning Officer have been sought.

In accordance with the requirements of the Act a public notice of the application will appear in the issue of the Barnet Press dated 12th November, 1949, to which the attention of any person appearing to be specially affected by the application is being drawn. The Act further requires that any representations made within 14 days from the publication of the notice shall be taken into consideration.

The Committee have deferred consideration of this matter until their next Meeting.

(b) 33, Athenaeum Road, N.20. With reference to Minute No. 8 of the Report of this Committee dated 13th October, 1949, a warning Notice was served on the owners and occupiers of these premises on the 28th October, 1949, as a result of which a formal application for determination dated 31st October, 1949, has been received.

In accordance with the requirements of the Act a public notice of the application will appear in the issue of the Barnet Press dated 19th November, 1949, and the observations of the Area Planning Officer have been sought.

The Committee have deferred consideration of the matter until their next Meeting.

4. RESERVATION OF LAND FOR BURIAL GROUND. With reference to Minute No. 5 of the Report of this Committee dated 14th October, 1949, the Clerk reported that he had attended the Conference held on the 25th October, 1949 at the Middlesex Guildhall in this connection, and it was eventually arranged that the various Groups outlined in the Ministry Circular should be invited to send their officers to a Conference to be called by the Clerk of the Enfield Council, and that the report of such officers on the draft report and scheme should then be submitted to the individual Local Authorities for consideration.

A number of the Authorities invited to the Conference including Cheshunt, Barnet, East Barnet and Elstree reported that they have adequate land for burial purposes, and accordingly in each case

would not be interested in the suggested acquisition of the area to supply the immediate needs of Edmonton, Friern Barnet, Hornsey and Southgate.

5. LAND ADJOINING No.1 CHANDOS AVENUE. With reference to Minute No.11 of the Report of this Committee dated 13th October, 1949, the Clerk reported that he had communicated with the occupiers of the land, and in reply a letter dated 3rd November, 1949, has been received stating that they were sorry to learn that complaints had been received from certain residents regarding the use of the land for storage purposes, as care had been taken not to allow any materials to show above the top of the fence, in most cases the materials having been covered with tarpaulins. It is further stated that when the piece of land was taken by them it had obviously been used as a dumping ground by local residents, requiring considerable clearance.

As it is not wished to cause annoyance to the residents or in any way to conflict with the wishes of the Council, every endeavour will be made to remove the materials as soon as possible.

They have, however, endeavoured to obtain very much larger accommodation for several years, without success, but every effort will be made to comply with the request at the earliest opportunity.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No.3985/F.B.196 - 38, Buckingham Avenue, N.20 - Detached house and garage - Mr. G.M.Gregory. (This application amends a previous proposal (Ref. F.B.49)

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry. Reason - To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(b) Plan No.3986/F.B.197 - 8 Chandos Avenue, N.20 - Erection of boundary wall and glazed lean-to - Mr. D. Mack.

Planning - Permission refused for the reason that the proposal would encroach on the building line to Grangeview Road.

Byelaws - Rejected on the grounds of non-compliance with Section 37 of the Public Health Act, 1936, as to drainage of roofs.

Building Lines - Consent be refused under Public Health (Building in Streets) Act, 1888.

(c) Plan No. 3987/F.B.198 - 5 Ferncroft Avenue - Private Garage at rear - Mr. J.Hunter.

Planning - Permission granted subject to the following conditions:-

(i) The building being painted or otherwise treated

immediately on erection and maintained to the satisfaction of the Engineer and Surveyor to Friern Barnet Urban District Council.

(ii) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936 for a limited period expiring on the 31st December, 1953.

(d) Plan No. 3988/F.B.199 - 16 The Vale, N.10 - Garage to house Motorcycle Combination - Mr. A.J. Thorne.

Planning - Permission granted subject to the following conditions:-

(i) The building being painted or otherwise treated immediately on erection and maintained to the satisfaction of the Engineer and Surveyor to the Friern Barnet Urban District Council.

(ii) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

(iii) Limited permission expiring on the 31st December, 1950.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected. (Applicable to Conditions 1 and 2.)

That the materials to be used are of a temporary nature only and not suitable for a permanent building. (Applicable to Condition 3).

Byelaws - Approved subject to a temporary licence pursuant to the provisions of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1950.

(e) Plan No. 3989/F.B.201 - 64 Chandos Avenue, N.20 - Amended Plans of a Private Garage - Mr. L.E. Crawley.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Approved.

(f) Plan No. 3990/F.B.202 - Friern Mount Drive N.20 - 2 detached and 2 pairs of semi-detached houses (Nos.66 to 76) and amended drainage plan (Nos.58 to 64) - Messrs. F. & H. Joyce Ltd.

Planning - Passed to Area Planning Officer with recommendation that permission be granted subject to :-

(i) The external appearance of the proposed houses to be to the satisfaction of the Council.

(ii) To all trees existing on the old boundary line and all isolated trees not being felled or destroyed without prior consent of the Council.

Reason - To ensure that the amenities of the adjoining

residential neighbourhood may be protected.

Byelaws - Approved.

The application is subject to a Combined Drainage Order under Section 38 of the Public Health Act, 1936.

(g) Plan No 3991/F.B.205 - Site between Nos. 31 and 37 Beaconsfield Road, N.11 - Block of four self-contained flats, four lock-up garages and one detached garage - Mr. A.E. Ellis.

Planning - Permission granted subject to :-

(i) The room indicated as "spare room" on the first floor to be used solely for domestic purposes and not for the purpose of any trade, business or industry.

(ii) The garages being used to house non-commercial vehicles only and not for the purpose of any trade, business or industry.

(iii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons - To ensure that the amenities of the adjoining residential neighbourhood may be protected. (Applicable to Conditions 1 and 2).

To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition 3).

Byelaws - Approved.

The application is subject to a Combined Drainage Order under Section 38 of the Public Health Act, 1936.

(h) Application in respect of deemed planning permission - Middlesex County Council. An application has been received from the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act, 1947, as indicated below, upon which the observations of this Council are requested.

Plan No.F.B.200 - Holly Park Secondary Modern School, Holly Park Road, N.11. - Tool and Potting Shed in School Grounds.

Planning - The Area Planning Officer be informed that the Council have no observations to make on the application.

Byelaws - Plans not deposited for approval.

(i) Development by this Council. The necessary applications for planning permission in respect of the under-mentioned development have been made to the Clerk of the Middlesex County Council.

(A) Plan No. F.B.203 - 78 Friern Watch Avenue, N.12 - Conversion into two self-contained flats.

(B) Plan No. F.B. 204 - 127 Woodhouse Road, N.12 - Development of site by the erection of 36 flats.

Alan L. Reynell

CHAIRMAN.

The Meeting commenced at 6.55 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Allotments Committee

10th November, 1949.

PRESENT:

Cr. M.R. Tarlton ... Chairman

Crs. Martin, Matthews and Sparks.

Messrs. Harris, Harman and Jago representing the North, Central and Malliwick Park Allotment Holders' Associations respectively.

Also in attendance:

Crs. Pugh and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 13th October, 1949, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have ten outstanding applications for permanent plots, and seven war-time plots vacant.

(b) Store Hut. With reference to Minute No. 3 (c) of the Report of this Committee dated 13th October, 1949, the Association's representative reported that owing to the cost of the provision of a new Store Hut, and the limited funds of the Association, they were unable to take any further action in the provision of a new hut.

A request was, however, submitted from the Association as to whether or not either the Engineer and Surveyor's Department or the Housing Department are likely to have any weather-boarding available in the near future which could be utilised for the repair of the Association's existing Hut. The Engineer and Surveyor is investigating this matter.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have eight outstanding applications for permanent plots.

(b) Eastern Section - Condition of Soil. With reference to Minute No.4 (b) of the Report of this Committee dated the 13th October, 1949, a letter dated 1st November, 1949, was submitted from the Land Commissioner, Ministry of Agriculture and Fisheries, suggesting that first of all attempts should be made to make holes with a heavy crowbar to allow the heat to escape, and in the event of this simple treatment not being effective, old 2" diameter gas pipes with a few holes drilled through the bottom 2 ft. could be driven in and left for a time as ventilating shafts.

The Land Commissioner further states that when he is next in the District he will endeavour to inspect the land, and communicate further on the matter.

The Committee recommend that the Land Commissioner be pressed to make his inspection at an early date in company with a representative of the Central Allotment Holders' Association, and the Engineer and Surveyor, and in the meantime the Association's representative has undertaken to carry

out the suggested treatment.

(c) Land off Right-of-Way, Friary Road to Valley Avenue. With reference to Minute No. 12 of the Report of the Town Planning Committee dated 13th October, 1949, the Committee considered the question of either the acquisition or lease of the above-mentioned land for allotment purposes. A small Sub-Committee consisting of the Chairman of this Committee, the Association's representative and the Engineer and Surveyor has been appointed to inspect the site, and a further report will be submitted at the next Meeting.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have nineteen outstanding applications for permanent plots.

(b) Painting and Repair of Boundary Fencing. With reference to Minute No. 5 (c) of the Report of this Committee dated the 13th October, 1949, it was reported that investigations so far carried out reveal that 90% of the bottom rails to the fencing require renewal. The parts available from redundant fencing will be insufficient to meet these requirements, and as the existing fencing is of an obsolete pattern, it is likely that considerable difficulty will be experienced in obtaining the new parts required.

The Association's representative reported that a number of gaps had been made in the fencing on the Coppetts Road boundary by the removal of the uprights, and the Engineer and Surveyor has been instructed to arrange for the replacements of these uprights forthwith.

A further report with regard to the repair of the bottom rails of the fencing will be submitted at the next Meeting.

(c) Widening of Access Road. With reference to Minute No. 7 (b) of the Report of this Committee dated 9th June, 1949, work has now been commenced on the construction of the new roadway parallel to Coppetts Road.

Progress is likely to be slow as it is only possible for vehicles to enter the site when weather conditions are favourable.

(d) Erection of Telegraph Poles. The Association's representative raised the question of the erection of telegraph poles in the Allotments and the Committee have instructed the Engineer and Surveyor to investigate this matter.

C W Carlile.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

Report and Recommendations of the Parks Committee.

10th November, 1949.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. Pugh, Matthews, Miss Richards, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 13th October, 1949, were submitted and signed by the Chairman.

3. SPORTS LETTINGS.

(a) Bethune Recreation Ground. On the authority of the Chairman of the Committee, the following applications have been granted:-

(i) Pembroke Road Youth Club. Use of the football pitch on the hockey pitch area on any Saturday afternoon allocated to the 182nd London Company of the Boys' Brigade during the present season on which the Brigade have no fixture arranged,

(ii) Progressive Youth Club. Use of the football pitch on the hockey pitch area on Sunday, 6th November, subject to the payment of the usual fee of 7s.6d.

(iii) Totteridge Hamlet Football Club. Use of the football pitch on the hockey pitch area on Sunday morning, 23rd October, subject to the payment of the usual fee of 7s.6d.

The Committee recommend that the action of the Chairman be approved and confirmed.

(b) Totteridge Hamlet Football Club. An application has been received from this Club for the use of the football pitch on the hockey pitch area in Bethune Recreation Ground on the following dates :-

20th November, 1949.	12th March, 1950.
15th January. 1950.	26th March, 1950.
29th January, 1950.	9th April, 1950.
12th February, 1950.	23rd April, 1950.

In this connection application has also been received from the Progressive Youth Club, for the use of this pitch on 20th November, 1949.

The Committee recommend that the Progressive Youth Club be asked if they require any further dates for the use of this pitch, and that the Chairman of the Committee be authorised to allocate the use of the pitch as between the two clubs.

4. NATIONAL PLAYING FIELDS ASSOCIATION. A request has been received from the above-mentioned Association for the renewal of the annual subscription of £5. for the current year.

The Committee recommend that the annual subscription of £5. for the current year be paid to the Association.

5. FRIERN BARNET DISTRICT EDUCATION SUB-COMMITTEE. A letter has been received from the Education Sub-Committee expressing appreciation to this Committee, and the Parks Staff, for their co-operation in connection with the Play Centre operated during the recent summer vacation at the Halliwick Recreation Ground.

6. BARNET SEA CADET CORPS. With reference to Minute No. 3 (b) of the Report of this Committee dated 13th October, 1949, the Committee gave further consideration to the application from the Sea Cadet Corps, and now recommend that they be informed the Committee are prepared to favourably consider any definite proposals for the use of a portion of the Bethune Recreation Ground, the suggested site being at the end of Beaconsfield Road.

7. FRIARY PARK.

(a) Reinstatement of boundary fencing. With reference to Minute No. 9 (b) of the Report of this Committee dated 14th July, 1949, work has now been completed on the reinstatement of the short length of boundary fencing to Friern Barnet Lane.

(b) Repairs and Decorations to Greenhouses and Cold Frames. The necessary repairs and painting have been completed to the cold frames and to one of the two greenhouses scheduled to receive attention. Work on the second greenhouse will be carried out in December when the building has been cleared of plants.

(c) Extensions to Cold Frames. With reference to Minute No.11 (e) of the Report of this Committee dated 8th September, 1949, delivery has been obtained of the lights required for the additional cold frames, and constructional work was commenced on 10th November, 1949.

(d) Additional Cold Greenhouse. With reference to Minute No.5 (b) of the Report of this Committee dated 13th October, 1949, the Committee considered the tenders received for this additional greenhouse, and recommend that the tender of Messrs. William Wood Limited for a greenhouse size 20'0" x 12'0" of hardwood construction in the sum of £157.16s.6d be accepted. This quotation covers the glazed portion of the building only.

(e) Master Plan - Proposed Rose Garden. With reference to Minute No. 9 (a) of the Report of this Committee dated 14th July, 1949, a plan of the proposed layout of the above-mentioned rose garden was submitted to the Meeting. It is estimated that the complete construction would cost £1,300.

The Committee recommend -

(i) that the plan now submitted be approved subject to the inclusion of a further six seats, and the substitution of suitable shrubs around the sides of the proposed garden, and

(ii) that the necessary financial provision be made in the estimates for 1950/51.

8. HALLIWICK RECREATION GROUND - PAINTING AND REPAIR OF BOUNDARY FENCE. With reference to Minute No. 6 of the Report of this Committee dated 13th October, 1949, work has been commenced on the cleaning down and painting of the boundary fence, but progress has been restricted by the recent spell of bad weather.

9. CROMWELL RECREATION GROUND - ADDITIONAL FENCING. With reference to Minute No. 7 of the Report of this Committee dated 13th October, 1949, it is anticipated that work will be commenced on the erection of the additional fencing and gates to this site in the week commencing Monday the 14th November, 1949. The Contractors have obtained all the necessary material and prefabrication of the parts is now in hand at their Depot.

10. BETHUNE RECREATION GROUND.

(a) Site for Bonfire and Firework Display. An application was received from the Chairman of the Friern Barnet Youth Leaders' Conference for the use of a suitable piece of ground for a bonfire and firework display on the evening of November, 5th, 1949. It was hoped that the combining of the activities of the local youth organisations on that occasion would tend to

reduce juvenile delinquency and reduce the number of bonfires on sites not suitable for that purpose.

The Chairman of the Committee accordingly gave permission for the use of a vacant piece of land at Bethune Recreation Ground adjoining the Running Track.

The Committee recommend that the action of the Chairman be approved and confirmed.

(b) 9-Hole Golf Course.

(i) Maintenance. A report was submitted on the work carried out to the 9-Hole Golf Course since the date of the last Meeting.

(ii) Competitions. The final of the Annual Handicap Competition was played on Sunday the 9th October, 1949. Mr. F. Barnes won on the last green from Mr. R. Pollard.

The presentation of the prizes for the Annual Scratch and Handicap Competitions took place on Sunday the 16th October. The prizes were a silver tankard and £1.0d.0d for each winner and £1.0s.0d. for the runners-up. These prizes were given by Mr. T. Wheeler, North Middlesex Golf Club and were presented by Mrs. T. Wheeler.

Mr. Wheeler has offered to give the prizes for these Competitions again next year.

The Committee recommend that a letter of appreciation be forwarded to Mr. and Mrs. Wheeler for their generosity.

Competitions have also been played by the Dunlop (Edmonton) Golf Section.

(iii) Receipts. The receipts for the month of October, 1949, were £135.10s.9d. as compared with £131.17s.9d. for October, 1948. The total receipts for the period 1st April to 31st October, 1949, were £1,100.18s.9d as compared with £956.5s.3d. for the corresponding period in 1948.

11. ROADSIDE GARDENS.

(a) Oakleigh Road North, Frontage to Parkwood Flats. With reference to Minute No. 8 (c) of the Report of this Committee dated 8th September, 1949, a provisional layout of the above-mentioned site as a roadside garden was submitted to the Meeting. A revised plan will be submitted to the next Meeting, and in the interim period the Committee recommend that the co-operation of the owner of Parkwood Flats be sought with a view to effecting an improvement in the condition of his land immediately adjoining these proposed gardens.

(b) Land at Junction of Myddelton Park and Friern Barnet Lane. The Committee considered the possibility of improving the appearance of the greensward north of Myddelton Park and have asked the Engineer and Surveyor to submit proposals to the Parks Committee.

12. MAINTENANCE OF COUNTY COUNCIL SITES. With reference to Minute No.15 of the Report of this Committee dated 8th September, 1949, a letter dated 10th October, 1949, has been received from the Clerk of the County Council to the effect that as provision has been made in the programme of Branch Library Development for the erection of the Library on the site at the junction of Sutton Road and Colney Hatch Lane in the year 1951/52, it is assumed that the Council would not be prepared to incur expenditure in laying out the land for such a comparatively short period. The County Valuer asks if the Council will be prepared to clean and tidy the site and cut down the growth of shrubbery etc. with a view to remedying the complaints which have been made, the cost of such work to be reimbursed by the County Council.

The cost of clearing the site would be approximately £100 and rough levelling and seeding would cost a similar sum.

The Committee feel that the removal of shrubs and trees would only enhance the rough condition of the ground and would not prevent its misuse, and in these circumstances recommend that no further action be taken other than the removal of rubbish deposited on the site.

13. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the works carried out by the Parks Staff since the date of the last Meeting.

14. TOWN HALL FORECOURT. The Committee have asked the Engineer and Surveyor to report on the provision of a further flower-bed in the Town Hall Forecourt adjoining the kiosk.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.50 p.m.

Report of Civil Defence Committee

15th November, 1949.

PRESENT:

Cr. E. Draper ... In the Chair.

Crs. McClane, Matthews, Richardson and Tarlton.

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

2. RECRUITMENT. With reference to Minute No. 6 of the Report of this Committee dated 8th November, 1949, the Committee gave further consideration to this matter in the light of the information given by the Home Secretary in the broadcast appeal given on Monday the 14th Novemb er, 1949.

The Clerk reported that during the first day of recruitment six enquiries were received for explanatory leaflets in respect of the services as indicated :-

Civil Defence Corps	3
Hospital Nursing Reserve	2
Auxiliary Fire Service ...	1

No applications for enrolment were received.

The Committee consider that the existing arrangement for staffing the Recruiting Centre during normal office hours should continue for the time being.

The Committee have, however, instructed the Clerk to issue supplies of the explanatory leaflets and application forms to the Civil Defence Association and the Association of Post 4 Wardens and to the Friern Barnet Library.

In order to meet the demands of members of the public unable to attend the Town Hall during recruiting hours, the Committee have instructed the Clerk to arrange for the Town Hall Custodian to be in possession of supplies of the leaflets and application forms.

CHAIRMAN.

The Meeting commenced at 6 p.m. and terminated at 6.22 p.m.

Report and Recommendations of the Housing Committee

15th November, 1949.

PRESENT:

Cr. E. Draper ... Vice-Chairman in the Chair.

Crs. Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 18th October, 1949 were submitted and signed by the Chairman.

3. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Minutes of the Meeting of the Housing Estates Management Sub-Committee held on the 10th November, 1949, a copy of which is attached, were submitted, and the Committee recommend that the Report and Recommendations be received and adopted.

4. REQUISITIONED PROPERTIES.

(a) 8, St. John's Villas. With reference to Minute No. 4 (a) of the Report of this Committee dated 18th October, 1949, the Clerk reported that having regard to the fact that the negotiations for sale have fallen through and the owner can supply no satisfactory evidence that the premises will be occupied in the near future, possession was obtained on the 14th November, 1949.

In connection therewith the Housing Estates Manager reported that an inspection had been made of the property, which is considered to be readily adaptable to providing two self-contained dwellings comprising :-

Ground Floor - 5 room flat complete with bathroom and w.c.

First Floor - 4 room flat complete with bathroom and w.c.

It is estimated that the cost of the conversion would be £105, plus £200 for redecoration works necessary to put the property in a good state of repair.

Local Authorities are empowered to expend a sum not exceeding £250 per dwelling for such work without prior approval of the Ministry of Health.

The Committee recommend that the Housing Estates Manager be authorised to arrange for the necessary decorating work to be commenced as soon as possible and that application be made for consent to the conversion under the Town and Country Planning Act, 1947, the actual work of conversion not to be commenced until the consent is obtained.

(b) 29, Wetherill Road. It was reported that before the occupier vacated this accommodation an application was received on the 18th October, 1949 from the owner for derequisition to enable the manager of the business carried on in the ground floor of the premises to occupy the accommodation. As a matter of urgency, the Vice-Chairman of the Committee authorised that the owner be informed that the requisition cannot be lifted at the present time.

Subsequently the former occupier vacated the premises, thus permitting a thorough inspection to be made.

Having regard to a further report now submitted by the Vice-Chairman and Housing Estates Manager, the Committee consider that the living accommodation is unsuitable for use as a separate unit and in view of all the circumstances recommend that the necessary action be taken to release the property from requisition.

(c) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

5. HOUSING ESTATES.

(a) Increase in Rents. With reference to Minute No. 5 (b) of the Report of this Committee dated 18th October, 1949, a letter dated 2nd November, 1949 was submitted from the Secretary-Agent of the Finchley Constituency Labour Party submitting a resolution approved at the last meeting of the Organisation, in the following terms :-

> " This meeting condemns the Council's action in creating a steep and sudden rise in living costs by increasing Council house rents by amounts varying from 2s.7d to 5.11d. weekly. "

(b) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(c) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 5 (d) of the Report of this Committee dated 18th October, 1949, the Housing Estates Manager reported that a total of 2 new stoves and hot water systems have been installed since the last Meeting, making a total of 186 new installations to date.

(d) Interior Redecorations and War Damage Reinstatement. With reference to Minute No. 5 (e) of the Report of this Committee dated 18th October, 1949, a total of 208 houses have received internal redecoration to date as follows :-

Complete redecorations	...	126
Redecorations in hand	...	82.

(e) Nos. 28, 31 and 49 Russell Road. The Housing Estates Manager reported that severe cracks have developed in the fabric of these properties and fairly extensive underpinning and repair works are urgently needed.

Having regard to the fact that similar works attributed to War Damage were necessary in respect of Nos. 34 and 35 Russell Road, the War Damage Commission have been approached with a request for permission to carry out the necessary works.

The Committee recommend that subject to the necessary sanction being obtained from the War Damage Commission, the Housing Estates Manager be authorised to proceed with the work forthwith.

(f) 11, Simmons Way. The Housing Estates Manager reported that severe cracks have developed in the fabric of this property but having regard to the fact that all War Damage repairs have been carried out, it is not considered that these defects can reasonably be attributed to War Damage.

To underpin the front and flank walls, rebond brickwork and make good, will cost, it is estimated £350, exclusive of redecorating. The property has been under observation for the past six months and the recent rains have accentuated the movement.

The Committee recommend that provision be made for carrying

out the necessary work in the estimate of expenditure for the year 1950/1.

In the event of further observations disclosing that the movement continues and the property is thus rendered in a dangerous condition, the Committee will then give the matter further consideration.

(g) 14, Miles Way. The Housing Estates Manager reported that complaints had been received of "springyness" in the kitchen floor of this property, and upon inspection it was found that the dwarf walls supporting the sleeper plates for the joists have sunk and the floor is now suspended from the containing walls. In order to remedy the defect it will be necessary to make an entrance through the external brickwork, strut up the floor joists, rebuild the dwarf walls and make good the external brickwork, at a total estimated cost of £40. No provision has been made in the estimates of expenditure for this work.

The Committee recommend that the Housing Estates Manager be authorised to proceed with the necessary work on the lines now indicated.

(h) 27, Simmons Way. The Housing Estates Manager reported that a new water-repellent floor has recently been laid in this property, in spite of which complaints were received of further dampness. It has been ascertained that the damp is not coming through the new floor but is rising through the wall structure and then being spread across the surface of the floor by capillary attraction.

Further close inspection discloses that the floor is below damp course level, and by the signs of rising damp above damp course level on the external and partition walls, it would seem reasonable to assume that the damp course is either perished or fractured.

The Housing Estates Manager further reported that complaints of this particular defect have been fairly numerous, and the Committee have therefore, deferred consideration of this matter pending the submission by the Housing Estates Manager of a comprehensive report on the properties known to be affected in this manner.

(i) 54, Barfield Avenue - Installation of Electric Services. It was reported that war damage repairs are being carried out to this property, and a request has been received from the tenant for electric lighting to be installed whilst the war damage repairs are in hand.

The Committee recommend that, subject to the tenant undertaking to repay the cost of installation by repayment system over a period of three years as has been the practice in previous cases of this nature, the Housing Estates Manager be authorised to arrange for electrical supply to be installed.

(j) Fencing - North Ward. The Housing Estates Manager reported that an estimate has been received for the refencing of Miles way (back garden and division fences) from Messrs. Lawsons (Whetstone) Ltd., in the sum of approximately £482, the final cost to be ascertained by measurement on completion. Provision has been made in the estimates for this work to be carried out during the current financial year, and accordingly the Committee recommend that the quotation of Messrs. Lawsons be accepted to permit the necessary material to be reserved and the work carried out early in the New Year.

(k) Notification of Defects. The Committee have instructed the Treasurer and the Housing Estates Manager to investigate a system of supplying to tenants when required suitably printed postcards in order to enable them to notify the Housing Department of any defects in the property occupied by them, thus enabling the card when received to be retained as a permanent

record, and to report on the proposal to a future meeting.

6. TEMPORARY HOUSING SITE NO.1, EAST CRESCENT - ELECTRICAL FAULTS. It was reported that many notifications of electrical faults on refrigerators have been received from the Eastern Electricity Board and inspections have disclosed that the trouble is occurring through dampness to the switch caused by the condition of the existing draining boards. Efforts have been made to replace the existing boards, and having regard to their unusual construction it would appear necessary for them to be specially made.

The Committee have deferred consideration of this matter until their next Meeting and have instructed the Housing Estates Manager to obtain further information in connection with the supply of draining boards and to investigate the possibilities of certain alterations being effected to the electrical instalments in order to permit the switch to be removed to a more satisfactory position.

7. PERMANENT HOUSING SITE NO.3, ALEXANDRA ROAD - CRACKS IN FABRIC. The Housing Estates Manager reported that certain cracks had become apparent in the fabric of certain blocks of flats on this site, and in connection therewith the Architect reported that the matter had been under observation since 1947 and on a recent inspection it was considered that there is insufficient evidence to attribute them to settlement.

The Committee have requested the Architect to keep the matter under close observation and to report thereon from time to time as may be necessary.

8. PERMANENT HOUSING SITE NO.4, ALEXANDRA ROAD - DAMAGE TO REAR BALCONY OF FLAT NO. 85. The Housing Estates Manager reported that the rear balcony of this flat was damaged on the night of 7th/8th November, 1949, and rendered in such a dangerous condition as to require rebuilding immediately, at an estimated cost of £15. It is considered that the damage was caused by a vehicle, the owner of which could not be traced.

The Committee recommend that the action taken by the Housing Estates Manager in effecting the necessary repairs be approved and confirmed.

9. PERMANENT HOUSING SITES NO. 3 AND 4 - ALEXANDRA ROAD.

(a) Appointment of Caretaker. With reference to Minute No. 13 of the Report of the Housing Estates Management Sub-Committee dated 13th October, 1949, it was reported that the Sub-Committee had interviewed three candidates for this appointment and decided to appoint Mr. E.J. Cox, at present employed as a Gardener on the Parks Staff, to the position at a weekly wage of £5.10s. 0d. The Sub-Committee further directed that a mutual arrangement should be made between the Housing Estates Manager and the Parks Superintendent for the release of this man to take up his new duties at the earliest opportunity and directed the Housing Estates Manager to report as soon as a 2-bedroom flat can be made available for occupation by Mr.Cox.

The occupation of the flat will be on a service tenancy and the appropriate rent will be deducted from the weekly pay applicable to the appointment.

The Sub-Committee further recommend that the question of admitting this employee to the Superannuation Scheme be considered at the expiration of three months' service with the Council in this capacity.

The Committee recommend that the action taken by and the recommendation of the Sub-Committee be approved and confirmed.

The Committee considered the question of providing the newly-appointed caretaker with living accommodation on the site and, having received a report by the Housing Estates Manager, the Committee have authorised that tenant No. 925 be offered accommodation in a prefabricated house as soon as

the necessary vacancy occurs and the caretaker be accommodated in the flat thereby vacated.

(b) Public Telephone Facilities. With reference to Minute No. 4 (a) of this Committee dated the 14th July, 1949, a letter dated 11th November, 1949 was submitted from the Chief Sales Superintendent, London Telecommunications Region, Northern Area, stating that the proposal to provide a public telephone kiosk on the site of the London Transport Executive property in Sydney Road has been approved by the London Transport Executive, and the necessary work has been put in hand. Whilst some unavoidable delay will occur in providing the facility, every effort will be made to complete the service at an early date.

10. PERMANENT HOUSING SITE NO. 5, COLNEY HATCH LANE.

(a) Contracts 5B/3, 5A/6 and 5A/7. With reference to Minutes Nos. 6 (a) and (b) of the Report of this Committee dated 18th October, 1949, the Architect reported that the documents, including Tenders, Specifications and Bills of Quantities, for the completion of the dwellings included in the Contracts have been prepared, but as a result of certain correction of measurement it has been necessary to revise the figures on which the documents are based, as follows :-

	Original Price			Revised Price		
	£	s.	d.	£	s.	d.
Contract 5B/3 - 30 flats	29,291	0	0	29,339.	9	2
Contract 5A/6 - 34 houses	3,289	0	0	3,178	15	10
Contract 5A/7 - 10 houses	765	8	3	737	10	2
	£33,345	8	3	£33,255	15	2

(b) Contract 5A/8 - 10 Houses. The Architect reported that owing to the lack of facing bricks, brickwork has ceased on this Contract. The delivery period for sand-faced flettons is five months, and the Progress Officer of the Ministry of Health has been unable to give any special priority in connection with delivery. After a consultation with the Chairman and Vice-Chairman of the Council and the Vice-Chairman of this Committee, application was made to the Ministry of Health on the 2nd November, 1949 for permission to use Surrey facing stock bricks, as used alsewhere on the site, in lieu of sand-faced flettons, at an additional cost of approximately £25 per house. A letter dated 5th November, 1949 was received from the Ministry giving approval to the use of these bricks which are available for immediate delivery.

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

(c) Contract 5A/9 - 6 Aged Persons' Dwellings. The Architect reported that instructions were given to the Contractor on the 8th November, 1949 to take possession of the site and commence work.

Having regard to the shortage of sand-faced flettons referred to in the preceding Minute, which have also been specified in respect of this Contract, it will not be possible, on this basis, to carry out brick work until next March at the earliest.

The Committee have authorised that immediate application be made to the Ministry of Health for a change to Surrey facing stock bricks, at an additional cost of £11 per dwelling, and recommend that the action taken be approved and confirmed.

(d) Finchley Constituency Labour Party. A letter dated 2nd November, 1949, was submitted from the Secretary-Agent stating

that on behalf of the Party he is desired to submit the following resolution :-

" That this Party expresses its acute consternation at the delay on the Friern Barnet No. 5 Housing Site, and urges the Friern Barnet Council to employ a scheme of direct labour on its future development schemes. "

The reason for the delay is outlined in the preceding Minute. Every effort is being made to overcome the difficulties experienced and the Committee recommend that the Secretary-Agent be informed accordingly.

(e) 64, George Crescent - Access for Garage Accommodation. With reference to Minute No. 6 of the Report of the Housing Estates Management Sub-Committee dated 13th October, 1949, it was reported that the cost of effecting the necessary alterations to the outbuildings, etc., to permit tenant No. 44 to erect a garage to house a motor car which has been made available to him owing to his war disability, is estimated at £60.

The Committee recommend that the Architect be authorised to arrange for this work to be carried out at a cost not exceeding £60, and to make certain further investigations with a view to retaining as much of the brickwork of the screen as possible.

(f) Senior Clerk of Works. The Committee considered a letter dated 3rd November, 1949 received from the Architect upon certain matters which have arisen in connection with this Officer's appointment.

The Committee recommend that from the 4th December, 1949, the salary of this Officer be increased to £12 per week, and the allowance of £60 per annum paid to this Officer for the use of his car be not varied.

(g) Public Telephone Facilities. With reference to Minute No. 20 (a) of the Report of the General Purposes Committee dated 20th March, 1949, a letter dated 11th November, 1949 was submitted from the Chief Sales Superintendent, London Telecommunications Region, Northern Area, stating that full investigation made into this matter disclosed that a further kiosk in this vicinity would not appear to be warranted at present.

It will be appreciated that additional facilities have already been agreed and work commenced with the Construction Engineers to erect a kiosk on the footpath outside Monkswell Court, which it is hoped will afford additional public facilities for this new housing estate.

(h) 24 Flats - Rents. The Treasurer reported that it was understood that one block of 24 flats is expected to be ready for occupation in January, and in this connection submitted a report in connection with calculation of provisional rents.

The Committee recommend that the following provisional net rents be fixed in respect of these dwellings :-

2 bedrooms	£1. 3s. 1d.
2 large bedrooms, 1 small bedroom (780 square feet) ...	£1. 5s. 3d.
2 large bedrooms, 1 small bedroom (830 square feet) ...	£1. 6s. 0d.
3 large bedrooms	£1. 6s.11d.
3 large bedrooms, 1 small bedroom	£1. 8s. 3d.

11. PERMANENT HOUSING SITE No.6. - "THE HOLLIES". With reference to Minute No. 7 of the Report of this Committee dated 18th October, 1949, the Architect reported that plans for this site have been provided for submission to the planning authority and further copies submitted to the Ministry of Health. The necessary approvals in this

direction are now awaited.

12. PERMANENT HOUSING SITE No. 7 - 246, FRIERN BARNET LANE.

(a) Architects. With reference to Minute No. 8 (a) of the Report of this Committee dated 18th October, 1949, the Sub-Committee appointed, together with Cr. Richardson in attendance, met on Tuesday the 8th November, 1949, to consider the question of engaging Architects for the above-mentioned scheme, and for such other future schemes which come to hand from time to time, and such Sub-Committee decided to limit their recommendation to the appointment of Architects for the site of 246 Friern Barnet Lane for the time being.

The Sub-Committee, having carefully considered the whole matter and expressing the view that the Council were hoping to make a specialdevelopment of this site, recommend to the Council that The Royal Institute of British Architects be asked to submit, for consideration by the Council, a short panel of Architects at present engaged on the design and construction of flats within the Greater London area, with particular reference to those having experience of the design and construction of flats for and on behalf of Local Authorities, and further that if this recommendation is approved and it is possible to obtain such a panel from the Institute, then the Sub-Committee would make a nomination from such list for approval by the Council.

The Committee recommend that the fore-going recommendations of the Sub-Committee be received and adopted.

(b) Removal of Sheet Lead. As a result of a notification having been received from the Chairman of the Council, of a leakage in the roofing of these premises, an inspection was made by the Housing Estates Manager which disclosed that a certain amount of sheet lead had been unlawfully removed. The Police were immediately notified and they promised to keep the property under observation.

With the approval of the Chairman of the Council the remaining sheet lead, the value of which is estimated at £40., was removed and taken into store, and in substitution the surface was covered with roofing felt at a cost of approximately £6.

The Committee recommend that the action taken by the Chairman and the Housing Estates Manager be approved and confirmed.

(c) Application for Accommodation of Invalid Carriage. It was reported that an application had been received from a War disabled pensioner for permission to accommodate a motor-tricycle in the outbuildings of the property at present erected on this site.

Having regard to the fact that the outbuildings have recently been demolished owing to their dangerous condition, the Committee recommend that the applicant be informed that, whilst the Council feel sympathetic towards him, there appears to be no suitable accommodation available to meet his requirements.

13. HOUSING PROGRESS REPORT. The following is a statement showing the progressmade in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No. of men.	Dwellings roofed	Dwellings completed thismonth	Total Dwellings completed
Russell Gdns		2 houses				2
3		36 flats	-			36
4		60 flats	-			60
5	5A/1	6 houses	-			6
		104 (Carried forward)				104 (Carried forward)

HOUSING PROGRESS REPORT (Continued)

Site	Contract No.	No. of Dwellings	No. of men	Dwellings roofed	Dwellings completed this month	Total Dwellings completed
		104 B/F				104 B/F
5	5A/2	10 houses	-			10
	5A/3	4 houses	-			4
	5A/4	14 houses)				
	5A/4/1	20 houses)	27	34		24
	5A/5	4 houses)				
	5A/5/1	6 houses)	-	10	4	10
	5A/6	34 houses	-	34		16
	5A/7	10 houses	13			6
	5A/8	10 houses	4			
	5A/9	6 A.P.) dwellings)				
	5B/4	24 flats	40	24		
	5B/3	30 flats	14	24		
	5B/2	30 flats	32	8		
	5B/1	30 flats	27			
		336	157		4	174

14. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at the 31st October, 1949 :-

	Completed to August 1949.	Completed September 1949.	Completed October 1949	Total	Families accommodated at 31.10.49.
War Damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses S.W.	72	-	-	72	72
Post-War Houses N.W.	2	-	-	2	2
Post-War Flats	96	-	-	96	96
Temporary Bungalows	86	-	-	86	86
					269
Accommodated in Requisitioned Properties					177
				Total	446.

Applicants on Waiting List .....September 1949. 1,740.

Applicants on Waiting List .....October 1949. 1,772.

15. DECENTRALISATION. With reference to Minute No. 10 of the Report of this Committee dated 18th October, 1949, it was reported that this matter was considered by the Executive Committee of the Middlesex Borough and District Council's Association at their Meeting held on the 31st October, 1949, when it was decided that each individual Authority should reply direct to the County Council as it was felt that the matter was not one upon which concerted action could be taken.

The Committee recommend that the Middlesex County Council be informed that this Council concurs with the views of many of the Authorities in Middlesex who hope for relief from the new towns development scheme and think that this is the manner in which the solution to the housing needs of the County should be met where the resources of the individual Authorities, by way of vacant land etc., for development, are inadequate to deal with the large waiting lists.

16. HOUSING MAINTENANCE - STAFF.

(a) Overalls for Workmen Employed by the Housing Department. It was reported that requests have been made by the Building Trade Operatives for a supply of overalls for each trade.

Having received a report by the Housing Estates Manager, the Committee recommend that this matter be referred to the next Meeting of the Joint Committee (Manual Workers) for consideration.

(b) Death of Mr. W. Brooks, Carpenter. The Housing Estates Manager submitted a report on the circumstances in connection with the sudden death of this employee on the 8th November, 1949, found subsequently to be due to natural causes.

17. BUILDING LICENCES.

(a) Review of Housing Programme. Ministry of Health Circular No. 102/49 dated 4th November, 1949, was submitted referring to the statement on the economic situation made by the Prime Minister in the House of Commons recently, and in particular on the paragraph on the subject of housing as follows :-

" In the case of the Housing Programme which will be reduced by some £35 Million a year, the Government will see that the reduction in the number of new authorisations is made in accordance with a proper regard to priorities. By reducing the number of licences issued for the erection of houses by private persons, we shall secure that the Local Authority programme for the building of houses to let can proceed without any marked reduction. "

The allocation of further houses for erection by the Local Authority will be settled between the Authority and the Principal Regional Officer in accordance with the current procedure in the Region.

The distribution of houses between individual Local Authorities must continue to be reviewed from time to time in the light of the current evidence available as to relative housing needs and building progress. Any redistribution between Local Authorities which may be made in the near future will be made on this ground.

Pending further directions to be given on his instructions by Principal Regional Officers to Local Authorities as to the restricted volume of private house-building licensing which will remain at their discretion, the Minister has decided that for the time being the issue of such licences should be suspended except in respect of individual cases where negotiations between an applicant and a Local Authority in regard to the erection of a particular house have proceeded so far that the Local Authority consider themselves under an obligation to issue a licence. In these cases it will be for the Local Authority to satisfy themselves whether a promise has in fact been made. Subject to their consideration of individual cases of this kind no further licences should be issued and no further promises should be made for the present.

(b) Licences for the Erection of Houses for Private Enterprise. With reference to Minute No. 18 (a) (B) of the Report of this Committee dated 18th October, 1949, the Engineer and Surveyor reported that in connection with the allocation of the 39 Licences, further information was submitted in respect of the proposal to issue 5 licences to applicants resident in the District who have sites available outside the District.

In connection with the proposed issue of licences in respect of 16 flats within the District on the basis of tenants being selected from the Council's waiting list, it has been found subsequently that this number is likely to be reduced by 4 flats.

With the proposed issue of licences for six dwellings in

connection with a scheme for the erection of flats within the Borough of Finchley on the basis of the tenants being selected from this Council's waiting list, it now appears that, having regard to the circular referred to in the previous Minute, the Finchley Borough Council will experience difficulty in the issue of the necessary licences on their part.

In cases where licences have been issued and no effective action taken by 31st October, 1949, and it was decided to withdraw the licences, two requests have been made that the period for the necessary action be extended as the applicants in question are in negotiation with local builders.

Furthermore, the East Barnet Urban District Council informed the Engineer and Surveyor that a builder had submitted to them proposals for the immediate erection of 6 dwellings, but they were only able to make available 4 licences, and it was suggested that this Council might desire to transfer two licences and to nominate the licencees from this Council's list.

In view of the fact that the builder desired to commence work immediately, the Vice-Chairman of the Committee authorised the acceptance of this proposal, and the East Barnet Urban District Council has been notified accordingly.

In order to avoid any unnecessary delay, the Engineer and Surveyor communicated with a number of persons who were applicants for licences suggesting that tentative discussions might take place with the builder concerned, and in 2 cases satisfactory arrangements in this direction have been made.

Having regard to the further information now submitted, the Committee recommend that :-

(i) The action taken by the Vice-Chairman of the Committee and the Engineer and Surveyor in connection with the transfer of 2 licences to the East Barnet Urban District Council be approved and confirmed.

(ii) In the case of the issue of licences to owner-occupiers who are resident in the District and who have sites available outside the District in 4 cases as now intimated, the licences be not issued.

(iii) Further action in connection with the issue of 6 licences to a developer for the erection of flats within the Borough of Finchley on the basis of the tenants being selected from this Council's waiting list, be deferred pending further information on the subject from the Finchley Borough Council.

(iv) A further extension of time be granted in respect of the 2 licences previously issued, where the applicants are in negotiation with local builders.

The foregoing recommendations will result in the issue of a total of 29 of the 39 licences available.

It will now be necessary for a number of owner-occupiers to be nominated by the Council in respect of development which has been approved, and accordingly the Committee have referred consideration of this matter to a special Meeting of the Housing Estates Management Sub-Committee to be held on Saturday the 19th November, 1949, at 10 a.m.

(c) Progress re Private Enterprise Houses. During October, 1949, licences were issued for five houses, and a total of 50 houses and 29 flats constructed under licence have been completed to date.

18. MINISTRY OF HEALTH HOUSING RETURN. A copy of the Ministry of Health housing return as at the 30th September, 1949, was submitted for information.

19. TOWN AND COUNTRY PLANNING ASSOCIATION - WOMEN'S ADVISORY PANEL ON HOUSING. It was reported that a request had been received from the Town and Country Planning Association for the annual subscription of £2. 2s.0d., which has in the past been paid by the Council for the Friern Barnet Women's Advisory Panel on Housing.

The Committee recommend that the subscription be paid by the Council for a further year.

20. TENANTS CARRYING OUT OWN DECORATING WORK. In connection with this matter, the Vice-Chairman of the Council reported on a Meeting at which he, together with the Chairman of the Council, had received a deputation of representatives from the National Society of Painters London District Committee.

E Draper.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 9.25 p.m.

Report and Recommendations of the Housing Estates Management Sub-Committee.

10th November, 1949.

PRESENT:

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews and Meynell.

Also in attendance:

Crs. Foley, Richardson and Tarlton.

1. CHAIRMAN OF MEETING. In the absence of the Chairman and Vice-Chairman of this Sub-Committee Cr. McClane was appointed Chairman of the Meeting :-

Cr. L.W. McClane ... In the Chair.

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Draper and Pickering.

3. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 13th October, 1949, were submitted and signed by the Chairman.

4. REQUISITIONED PROPERTIES - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties. The following matters arise out of the report :-

(a) Occupier No. 636. With reference to Minute No. 3 (d) of the Report of this Sub-Committee dated 13th October,1949, the arrears are £6.13s.2d. and the weekly contribution is £1.5s.7d.

The Sub-Committee, having considered a report on the circumstances, recommend that a notice terminating the licence be issued.

(b) Occupier No. 669. The arrears are £5.18s.0d. and the weekly contribution is £1.19s.4d. There is no financial hardship. The Sub-Committee have considered this case on previous occasions and on issue of a notice terminating the licence payment has been made.

The Sub-Committee recommend that a further notice terminating the licence be issued.

(c) Occupier No. 674. With reference to Minute No. 3 (f) of the Report of this Sub-Committee dated 13th October, 1949, the arrears are £2.12s.0d. and the weekly contribution is 17s.8d. The arrears are being satisfactorily reduced by payments of 2s.4d per week.

(d) Occupier No. 687. With reference to Minute No. 3 (h) of the Report of this Sub-Committee dated 13th October, 1949, the arrears are 10s.10d. and the weekly contribution in respect of this garage is 5s.5d. The occupier normally pays in advance and a request for payment has been made. It is anticipated that the arrears will be cleared within the next few days.

Failing payment of the arrears, a further report will be submitted to the next Meeting.

(e) Former Occupier No. 610. With reference to Minute No. 3 (c) of the Report of this Sub-Committee dated 13th October, 1949, the occupier left the premises on the 24th October, 1949, following a notice terminating the licence, and an amount of £13.16s.11d. is outstanding in respect of arrears, It is understood that owing to ill-health, financial difficulties are experienced but a promise to pay instalments off the arrears as soon as possible has been made.

The Sub-Committee have decided to defer consideration of this matter until their next Meeting.

5. HOUSING ESTATES - ARREARS OF RENT. The Treasurer submitted a report on the present position regarding the arrears of rent, from which the following matters arise :-

(a) Tenant No. 50. The arrears are £2.13s.8d. and the weekly rent is £1.5s.4d. This case has received the consideration of the Sub-Committee on previous occasions and following a notice to quit payment was made. There is no financial hardship.

The Sub-Committee recommend that a notice to quit be served and enforced if payment of the amount outstanding is not made.

(b) Tenant No. 57. With reference to Minute No.4 (a) of the Report of this Sub-Committee dated 13th October, 1949, the arrears are £5.6s.0d the weekly rent being £1.6s.4d. The weekly rent is being paid regularly together with small instalments off the arrears.

The Sub-Committee have decided to defer consideration of this matter until their next Meeting when a further report will if necessary be submitted.

(c) Tenant No. 176. With reference to Minute No.4 (b) of the Report of this Sub-Committee dated 13th October, 1949, the arrears are £2.3s.4d. and the weekly rent is £1.2s.2d. Payment of instalments off the arrears is proceeding satisfactorily.

(d) Tenant No. 357. The arrears are £3.11s.3d. and the weekly rent is £1.4s.6d. The tenant has been continuously in arrear since September last and prior to that time payments were very irregular. A promise has been made to clear the arrears within the next few days.

Failing payment as promised, a further report will be submitted to the next Meeting.

(e) Former Tenant No. 199. With reference to Minute No.4 (c) of the Report of this Sub-Committee dated 13th October, 1949, the former tenant was ejected on a Court Order on the 1st November, 1949. A sum of £11.15s.2d. has accrued in respect of the arrears of rent and occupation of the premises whilst under notice to quit. Furthermore, in connection with the new tenant, owing to certain financial difficulties the first week's rent was not paid but promise has been made to clear the arrears amounting to £1.7s.0d. during the next week.

The Sub-Committee recommend that the sum of £11.15s.2d be written off as irrecoverable.

(f) Former Tenant No. 321. With reference to Minute No.4 (h) of the Report of this Committee dated 13th October, 1949, it was reported that although written requests have been made for instalments, the arrears still remain at £3.1s.1d. Continued requests for payment will be made.

6. APPLICATIONS TO ACCOMMODATE LODGERS. Applications have been received from tenants to accommodate lodgers as follows :-

Tenant No. 319.	Tenant No. 210.
Tenant No. 175.	Tenant No. 137.
Tenant No. 345.	Tenant No. 252.

The Sub-Committee recommend that the foregoing applications be granted subject to review in May 1950 and, in the case of the application from tenant No. 210, to the payment of the appropriate increased rent charge for lodgers.

7. 15, RUSSELL LANE - APPLICATION FOR THE INSTALLATION OF A TELEPHONE. An application has been received from the tenant of this property

for permission to arrange for the telephone service to be installed for domestic purposes.

The Sub-Committee recommend that the application be granted.

8. 207 COLNEY HATCH LANE, N.10 - LEAN-TO GREENHOUSE. An application has been received from the tenant of this property for permission to erect a lean-to greenhouse against the back wall of the Council-built store sheds.

The Sub-Committee recommend that the application be granted.

9. TENANT NO. 301. With reference to Minute No. 4 of the Report of the Housing Lettings Committee dated the 26th February, 1948, when this tenancy was transferred to the former tenant's son, subject to the two sons and daughter also remaining in the property, it has now been ascertained that the two sons and daughter have left resulting in the property being occupied by the tenant, his wife and daughter.

The Sub-Committee recommend that an exchange of accommodation be effected between this tenant and tenant No. 361.

10. TENANT.1032. This tenant of a pre-fabricated house was selected for transfer to a new Council house but owing to certain difficulties is unable to accept the offer.

Having regard to the fact that an applicant was selected to occupy the pre-fabricated house to be vacated, the Sub-Committee recommend that tenant No. 1036 be offered the new Council house in order that the applicant referred to above may be offered accommodation in a pre-fabricated house.

11. FRIERN HOSPITAL STAFF. A request has been received from a member of the staff of Friern Hospital on behalf of members of the staff on the Housing list for sympathetic consideration to providing suitable accommodation for them within the Urban District.

The Sub-Committee recommend that the Regional Hospital Board be informed of the request now made and, having regard to the present housing difficulties in the District generally, it is considered it will not be possible to provide satisfactory accommodation for the applicants.

It is therefore felt that the Regional Hospital Board might give consideration to the question of erecting suitable accommodation for the staff of the hospital within the curtilage of the Hospital grounds.

12. HOUSING SITES NOS. 3 AND 4 - CARETAKER. With reference to Minute No. 13 of the Report of this Sub-Committee dated 13th October, 1949, the Clerk reported that action had been taken in accordance with the instructions of the Sub-Committee, as a result of which a communication has been received from the former caretaker stating that he has as yet been unable to find alternative accommodation for his family.

The Sub-Committee recommend that the former caretaker be permitted to remain in his present accommodation on a temporary tenancy with retrospective effect from the date when his services with the Council terminated, subject to the payment of the normal rental fixed for such accommodation and to the position being reviewed at any time.

13. OCCUPIER NO. 563. It was reported that a communication had been received from the Ministry of Health seeking the Council's observations on a letter which had been received from this occupier making certain allegations in respect of his occupation of the premises in conjunction with other persons.

The Sub-Committee recommend that :-

(a) the observations, in accordance with a report now submitted,

be forwarded to the Ministry of Health;

(b) that notice terminating the licence be issued; and

(c) application be made to the Ministry of Health for authority to enforce the notice served.

E L Draper.

CHAIRMAN.

The Meeting commenced at 7.15 p.m. and terminated at 8.15 p.m.

Report and Recommendations of the General Purposes Committee

15th November, 1949.

PRESENT:

Cr. A. Richardson ... Vice-Chairman in the Chair.

Crs. Draper, Foley, Henry, Mrs.McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Miss Richards, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 18th October, 1949 were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendations of the above-mentioned Sub-Committee Meeting held on 10th November, 1949, a copy of which is attached, was submitted, and the Committee recommend that the Report and Recommendations be approved and confirmed.

4. FIRE BRIGADE - FIRE CALLS. During the month of October, 1949, the Fire Service was summoned on 7 occasions, which may be summarised as follows :-

House fires	3
Fire to fencing to private house ...	1
Chimney fires	2
Vehicles (motor ambulance).. ...	1

2 false alarms were received, both of which were malicious.

5. PRIORY CIVIC RESTAURANT.

(a) Closing during Christmas. The Committee recommend that the Restaurant be closed from and including Saturday, the 24th December, 1949 and re-opened for the service of meals on Wednesday, the 28th December, 1949.

(b) Purchase of Trays. With reference to Minute No. 5 (b) of the Report of this Committee dated 18th October, 1949, it was reported that the suppliers of the aluminium ribbed trays, at a cost of 9s. 0d. each, had completely sold their stock and no further supplies will be forthcoming. The only types now available are aluminium at 10s.7d each, or alternatively coloured tin at 8s.3d each, the latter being considered unsuitable having regard to the extensive usage.

It was further reported that enquiries were being made with a view to the purchase of a supply of second-hand trays from Civic Restaurants which were closing down.

The Committee have deferred consideration of this matter until their next Meeting, by which time it is anticipated that further information in connection with the purchase of second-hand equipment will be available.

(c) Trading Results. The Treasurer submitted a report on the trading results for the Quarter ended 30th September, 1949, which show a loss of £126 after meeting loan charges, compared with a loss of £40 for the corresponding period during 1948.

In this connection the Committee have requested a report to be submitted to the next Meeting upon the possibilities of supplying, in addition to the standard adult main meal, a smaller meal at a slightly reduced price.

(d) Notice Board. With reference to Minute No. 4 (a) of the Report of this Committee dated 20th September, 1949, it was reported that a larger Notice advertising the restaurant had been erected at the junction of Friern Barnet Lane and Woodhouse Road.

6. SUGGESTED RESIDENTIAL HOME FOR OLD PEOPLE IN FRIERN BARNET. With reference to Minute No. 23 of the Report of this Committee dated 21st June, 1949, the Clerk reported that as instructed the Middlesex County Council had been informed that this Council desire strongly to support the establishment of a Residential Home for old people in the District, as suggested by the Friern Barnet Women's Advisory Panel on Housing.

In this connection a letter dated 31st October, 1949 was submitted from the Middlesex County Council, stating that the matter received the consideration of the County Welfare Committee at its Meeting held on 14th October, 1949. The County Council is dealing with the problem of providing residential accommodation on a County basis, and the provision of Homes in any particular area will depend on the availability of suitable buildings and layout of suitable sites. The County Council will from time to time review the recommendations of the Women's Advisory Panel if, and when, it decides to build a new Old People's Home in Friern Barnet.

The Committee recommend that, whilst it is accepted that premises acquired for this purpose should be of sufficient size to accommodate at least 25 persons in order that they may become an economic unit, it is suggested that in view of the fact that in this District, and other similar Districts, there is very little property of sufficient size to accommodate 25 persons upon adaptation, the County Council might give consideration to the question of making representations to the Minister of Health with a view in these circumstances to the standard number of persons being reduced.

7. FINCHLEY LOCAL EMPLOYMENT COMMITTEE - RECONSTITUTION. A letter dated 29th October, 1949 was submitted from the Regional Controller of the Ministry of Labour and National Service, stating that it is proposed to reconstitute this Committee which is established to advise and assist in the working of Employment Exchanges.

The Minister is anxious to receive this Council's continued co-operation and advice.

The Committee recommend that Cr. Sparks, who is at present serving as this Council's representative, be re-nominated as a member of the Committee.

8. PUBLICITY FOR LOCAL GOVERNMENT. A letter dated 31st October, 1949 was submitted from the Ministry of Health stating that in its interim report published in November 1947 the Consultative Committee on Publicity for Local Government reported that it had agreed to a programme of films for non-theatrical showing to special audiences, such films to be sponsored by the Ministry of Health and produced by the Central Office of Information. The film entitled "Local Government: A History in Pictures" is the first to be completed, and from 1st November copies are available, free of charge, to borrowers with their own sound projectors. The film will also be available for showing on the mobile film units of the Central Office of Information to special audiences. This service will also be free of charge and application for such facilities should be made to the appropriate Regional Film Officer. It is further suggested that the film now produced might readily be accompanied by the film "One Man's Story" which is also available, showing the numerous duties of a Medical Officer of Health.

The Committee suggest that a Film Show embodying the films referred to might form part of the programme for a Town's Meeting to be convened by the Chairman of the Council early in the New Year.

9. METROPOLITAN WATER BOARD - ANNUAL REPORT AND REVIEW OF WORK. A letter dated 1st November, 1949 was submitted from the Metropolitan Water Board enclosing for information a copy of the 46th Annual Report for the year ended 31st March, 1949, together with a copy of the review of the work of the Board during the three years 1946 - 1949.

10. 'BUS SERVICES. A letter dated 9th November, 1949 was submitted from the Friern Barnet District Education Sub-Committee stating that at their last Meeting it was intimated that the nearest 'bus stop to St. James' School entailed the crossing of Myddelton Park, and it was suggested that for the safety of the pupils using the 'bus service the stop should be moved to the school side of Myddelton Park.

The Committee recommend that the Engineer and Surveyor be authorised to invite the observations of the Police on the proposal, and that when received the matter be referred to the Highways Committee for further consideration.

11. TOWN HALL.

(a) Heating. The Engineer and Surveyor reported that following the de-scaling of the inside of the boiler as part of the general overhaul, it was found that one section was rusted right through. It was not possible for this section to be repaired and an order was placed immediately for a new section. The delivery period for this part is twelve weeks, and the purchase price plus the estimated charges for fitting it in position when received, will entail an estimated expenditure of £70 in excess of the money already authorised for this work.

It has been possible to bring the boiler into use by shortening its effective length but the reduced heating area available will naturally affect the maximum working temperature which can be obtained. Unfortunately it has also been ascertained that there is a slight leak in another section, and there being no alternative means of effectively heating the building, instructions were given for the boiler to be operated with this defective section. So far this section is standing up to the water pressure but no opinion can be expressed as to whether it will continue to do so, and should this section fail, then the boiler must be placed out of commission until replacements are obtained, as further shortening is not possible. Other sections are also badly pitted and the period of their remaining useful life is problematical.

Since there is no alternative form of heating for the Town Hall, further inconvenience must result when repairs or replacements are necessary during the winter months, and this difficulty can only be overcome by the installation of an alternative form of heating. It is estimated that to instal electric heating would cost £300 - £400 for the necessary wiring etc. and a further £1000 for the heating apparatus.

The Committee recommend that :-

(i) the action taken by the Engineer and Surveyor for the replacement of the unusable section of the boiler in the sum of £70 be approved and confirmed.

(ii) the Engineer and Surveyor be authorised to place an order for the replacement of the further defective section of the boiler, at an estimated cost of £50;

(iii) a provisional order be placed for a new boiler of the type now installed, and a detailed estimate obtained for the information of the Committee. The period of delivery is approximately two years and estimated cost £440;

(iv) the Engineer and Surveyor be authorised to endeavour to arrange for a suitable employee in his Department to receive specialised training in the dismantling of various

parts of the boiler, in order that immediate action can be taken in the event of further difficulties arising ;

(v) having regard to the possibility of load shedding in connection with the supply of electricity, no action be taken in connection with the installation of electric heating apparatus for use should the boiler fail;

(vi) that in the event of a further breakdown occurring in the heating system, the Engineer and Surveyor be authorised to arrange for the supply of sufficient oil stoves to provide for the heating in the Town Hall.

Items (i) and (ii) above are subject to the comments of the Finance Committee.

(b) Purchase of Additional Chairs. The Engineer and Surveyor referred to the fact that £100 has been included in the annual estimates for the purchase of 50 additional chairs for use in the Town Hall.

The Committee recommend that the Engineer and Surveyor be authorised to invite quotations for the supply of this furniture.

12. NOTICE BOARDS.

(a) South Ward. With reference to Minute No. 13 (a) of the Report of this Committee dated 18th October, 1949, the Engineer and Surveyor reported that the County Architect has approved the design of the proposed Notice Board on the site of the proposed new Library, and accordingly this Notice Board has been erected.

(b) District Generally. With reference to Minute No. 13 (b) of the Report of this Committee dated 18th October, 1949, the Engineer and Surveyor submitted details of the Notice Boards at present used for billposting.

The approximate cost of fixing notices on these existing boards, or subsequently removing them is £1 to £1.10s.0d.

The Committee recommend that :-

(i) new Notice Boards in accordance with the design previously submitted by the Engineer and Surveyor be erected at the following positions :-

North Ward

Back of footpath at the south east corner of the junction of Oakleigh Park South with Oakleigh Road North.

Central Ward

(A) Back of footpath at junction of Stanford Road and Goldsmith Road (Frontage of vacant land).

(B) Back of footpath (against boundary wall of Hospital) at junction of Station Approach with Friern Barnet Road.

South Ward

Back of footpath on south side of Cromwell Road adjoining Cromwell Recreation Ground.

(ii) the Engineer and Surveyor be directed to arrange for the removal of all notices on the Council's Notice Boards as soon as possible after the notices cease to have effect.

13. LOCAL GOVERNMENT ACT, 1948 - VALUATION FOR RATING. In this connection the Treasurer submitted a detailed report upon the rights, duties and functions of the Council under Parts 3 and 4 of the Local Government

Act, 1949, as from 1st February, 1950, when all valuations for rating will be made by the Valuation Officer of the Inland Revenue, together with particulars of the present arrangements operating for the staffing of the Rating Section of the Treasurer's Department.

In this connection the Chairman of the Finance Committee reported that he had the question of financial regulations under consideration and a report on the matter would be submitted, which might result in some re-arrangement of the staffing of the Treasurer's Department.

The Committee have therefore referred this matter to the Finance Committee for consideration in conjunction with such Report.

CHAIRMAN.

The Meeting commenced at 9.40 p.m. and terminated at 11.0 p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee

10th November, 1949.

PRESENT:

Crs. Henry, Mrs. McCarthy, McClane, Matthews, Meynell and Pugh.

Also in attendance:

Cr. Foley.

1. CHAIRMAN OF MEETING. In the absence of the Chairman of this Committee, Cr. McClane was appointed Chairman of the Meeting.

Cr. L.W. McClane ... In the Chair

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Draper and Pickering.

3. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 13th October, 1949, were submitted and signed by the Chairman.

4. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

5. WEDDING RECEPTION - NON-RESIDENT. An application was submitted from Mr. F. Stainforth of 25 Brunswick Park Road, N.11, for the use of Committee Rooms 1 and 2 on Saturday the 17th June, 1950, from 12 noon till 11.30 p.m. for the purpose of a wedding reception.

The applicant states that although a non-resident he would point out that he only just resides "over the border" by the matter of a few yards and naturally has more association with this District than East Barnet.

The Sub-Committee recommend that the application be granted subject to the payment of the prescribed fee for such a function.

6. COMMITTEE ROOM NO.1 - SOCIAL EVENING - WEST WARD CONSERVATIVE ASSOCIATION. An application made by the Hon. Secretary of this Association for the use of Committee Room 1 on Saturday the 9th July, 1949, had been granted subject to the payment of a fee of £1.11s.6d. At very short notice the booking was cancelled verbally by a person other than the applicant, and subsequently an application was made for the use of this accommodation on Saturday the 10th August, 1949, in lieu thereof.

In connection therewith a communication was submitted from the Hon.Secretary requesting consideration to the refund of the fee paid in respect of the cancelled booking.

Having regard to all the circumstances, the Sub-Committee recommend that the sum of 15/9d representing half the fee paid be refunded.

7. ST. JOHN AMBULANCE BRIGADE.

(a) Town Hall Basement. This Organisation have been granted the use of accommodation in the basement on Monday evenings, free of charge, subject to their undertaking to be responsible for the necessary cleaning in conjunction with other users.

As their activities are increasing an application has now been received for the use of this accommodation on Wednesday evenings in addition as from the 23rd November, 1949, for practice purposes.

The Sub-Committee recommend that the Organisation be granted the additional use of this accommodation on the first and third Wednesdays in each month, free of charge, and the position be reviewed in March next in the light of the circumstances then prevailing.

(b) Annual General Meeting. An application has been received for the use of Committee Room No. 1 on Monday the 9th January, 1950, for the purpose of the Annual General Meeting of the Friern Barnet Division of the Brigade.

The Sub-Committee recommend that the application be granted subject to the payment of the prescribed fee for the use of this accommodation for meeting purposes namely 12/6d.

(c) Whist Drive. An application has been received for the use of Committee Rooms 1 and 2 on Saturday the 18th March, 1950, for the purpose of a whist drive in aid of the funds of the Division.

The Sub-Committee recommend that the application be granted subject to the payment of a reduced fee of £1.11s.6d such charge to include the use of the kitchen facilities and available crockery, if required.

8. TOWN HALL BASEMENT - FRIERN BARNET BRANCH TOC H. An application has been received from this Organisation for the use of the room in the Town Hall basement formerly used as the Control Room on Saturday the 26th November, 1949, from 7 p.m. until 10.30 p.m. for the purpose of a whist drive in aid of Branch funds.

The Sub-Committee recommend that the application be granted subject to the payment of a fee of 5s.0d and to the Organisation undertaking the necessary cleaning of the accommodation after use.

9. WORKERS' EDUCATION ASSOCIATION. An application has been received for the use of Committee Rooms 1 and 2 on Saturday the 28th January, 1950, from 2.30 p.m. to 8.30 p.m. for the purpose of a Saturday school. It is understood that this function will consist of two lectures, one in the afternoon and one in the evening, with an interval for refreshments and for this reason the use of the kitchen facilities is required.

The Sub-Committee recommend that the application be granted subject to the payment of a fee of £1.11s.6d., such fee to include the use of kitchen facilities and available crockery.

10. FRIERN BARNET COMMUNITY ASSOCIATION - FILM SHOW. An application has been received for the use of Committee Rooms 1 and 2 on Monday the 21st November, 1949, from 7 p.m. for the purpose of a film show.

The Sub-Committee recommend that the application be granted subject to the payment of a fee of 10s. 0d.

E. Draper

CHAIRMAN.

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

Report and Recommendations of the Finance Committee.

15th November, 1949.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Meynell, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 18th October, 1949, were submitted and signed by the Chairman.

3. RATE COLLECTION. The amount of rates collected to the 8th November, 1949, is 35.5% as compared with 36.6% for the corresponding period during 1948.

4. FINAL DATE FOR PAYMENT OF RATES. The Committee recommend that Wednesday the 11th January, 1950, be fixed as the final date for the payment of rates, after which date proceedings for recovery will be taken for non-payment.

5. LOANS. The Treasurer reported that arrangements are being made to borrow from the Public Works Loan Board the following sums :-

Reconstruction of Friern Mount Drive Sewer	...	£1,272.
Improvement of Public Lighting ...	...	£8,800.
Housing - Erection of Flats ...	...	£40,000.

6. RATE ESTIMATES - COMPARISON WITH ACTUAL EXPENDITURE, HALF-YEAR to 30th SEPTEMBER 1949. The Treasurer submitted a statement and Summary of the actual expenditure for the half-year ended 30th September, 1949, in respect of each service.

The Committee received the Report, and recommend that a similar statement be submitted for the information of the Committee, for the period ending 31st January, 1949.

7. LOCAL GOVERNMENT ACT 1948 - SUBSISTENCE ALLOWANCE TO MEMBERS. With reference to Minute No. 16 of the Report of the General Purposes Committee dated 18th October, 1949, the Treasurer submitted a report upon the payment of subsistence allowances under Section 115 of the Local Government Act 1948, to Members of the Council where subsistence is necessarily incurred for the purpose of enabling them to perform any approved duty as a Member of the Council. However, no payment can be made for any approved duty performed within the area of the Local Authority.

8. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing the additional commitments which had arisen since the date of the last Meeting, as follows :-

(a) Items not exceeding £50.

14, Miles Way - repairs to flooring ... £40.

(b) Items of £50 and over :-

(i) Oakleigh Park South, Street Lighting... £200.
(It is considered that approximately £150 of this amount will eventually be offset).

(ii) Athenaeum Road/Oakleigh Park North - Road Widening. Cost of acquisition of land not yet ascertained £400.
Cost of Works

(iii) Goldsmith Road, Flood Relief ... £450

(iv) Additional Expenditure in connection with Town Hall Heating ... ... £120.

(v) 64, George Crescent - Alterations to outbuildings to permit of the accommodation of a garage ... ... £60.

The Committee have no observations to make on the foregoing items of expenditure.

9. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £29,655.2s.1d for the payment of the accounts listed on pages 34 to 36 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions, signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £5,750 and in any one week a maximum of £1,150.

10. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £9,379.10s.0d., being interim payments to building and other contractors as listed on page 33 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

The accounts have been inspected and initialled by the Chairman.

R. J. Matthews.

CHAIRMAN.

The Meeting commenced at 11.0 p.m. and terminated at 11.30 p.m.

No. 33

361

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------NINE THOUSAND THREE HUNDRED AND SEVENTY NINE--

Nº 00015

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 15TH *day of* NOVEMBER, *19* 49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------

---NINE THOUSAND THREE HUNDRED AND SEVENTY NINE---------- pounds

----------TEN---------- shillings ---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ Signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

Member of C

Sch. Chkd. by

No. 33

361

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------NINE THOUSAND THREE HUNDRED AND SEVENTY NINE--

---------- pounds ----------TEN---------- shillings ---------- pence

(£ 9,379 : 10 : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the

15TH day of NOVEMBER 1949., referred to in an Order on Barclays Bank Ltd.,

No. 15 dated 15TH NOVEMBER, 1949.

L. W. Clews
Chairman of the Council.

Countersigned: E. L. Drapes.
H. Matthews.
Two Members of the Council.

Blanchard.
Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1220	CHARLES DENTON.--	437 10 -
1221	FRENCH RENWICK LTD.--	550 - -
1222	GORHAM (CONTRACTORS) LTD.--	1,446 - -
1223	HUBERT C.LEACH LTD.--	571 - -
1224	MYTON LTD.--	6,375 - -
		9,379 10 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of November 19 49

H. Matthews.
Chairman.

Alan F. Raynell
Member of Council

Sch. Chkd. by ----------

No. 3

EASTERN BARNET URBAN DISTRICT COUNCIL.

Passed at a Meeting of the Finance Committee held on the

15th day of NOVEMBER 1949 referred to in the Order on Barclays Bank Ltd.

No. 15 dated 15TH NOVEMBER, 1949.

Common Seal of the Council.

Counter-signed:

Clerk of the Council.

A/c. and Cheque Number	Name of Payee	Amount of Payment
1220	[illegible]	£ s. d.
1221	[illegible]	
1222	[illegible]	
1223	[illegible]	
1224	[illegible]	

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of November 1949

Chairman.

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL. 362

Schedule of Accounts totalling ----------TWENTY NINE THOUSAND SIX HUNDRED AND FIFTY THREE-- pounds ---------TWO--------- shillings ---------ONE-------- pence

M-B

Nº 00016

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 24TH *day of* NOVEMBER 19 49

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------TWENTY NINE THOUSAND SIX HUNDRED AND FIFTY THREE---------- pounds ----------TWO---------- shillings ----------ONE---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 5,750 and in any one week a maximum of £ 1,150 signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Two Members of the Council

Countersigned

Clerk of the Council

1243	CHAPPELL PIANO CO LTD.--	2	11	-
1244	CITIZENS ADVICE & SOCIAL SERVICE GUILD.--	10	-	-
1245	COGGAN & PEARSON LTD.--	4	3	6
1246	COLUMBUS LTD.--	6	5	-
1247	COMMISSIONERS OF INLAND REVENUE.--	214	10	-
1248	CONCRETE UTILITIES LTD.--	1,061	-	-
1249	E.COWING & SON LTD.--	8	7	2
1250	CRAMB BROS LTD.--	74	5	-
1251	W.CREIGHTON & CO LTD.--	83	4	6
1252	CROW CATCHPOLE & CO LTD.--	147	8	6
1253	W.H.CULLEN.--	63	2	2
1254	EAST BARNET URBAN DISTRICT COUNCIL.--	15	15	4
1255	EASTERN ELECTRICITY BOARD.--	151	15	5
1256	EASTERN GAS BOARD (TOTTENHAM DIVISION.)--	284	19	9
1257	EGRY LTD.--	1	4	6
1258	A.C.ELKIN.--	-	5	-
1259	J.ELKIN.--	-	5	-
1260	FINCHLEY CORPORATION.--	9	-	-
1261	FINCHLEY PRESS LTD.--	5	19	-
1262	FRIERN BARNET URBAN DISTRICT COUNCIL.--	8,381	10	-
1263	I.S.FOX.--	-	2	6
1264	FURNACKLTD.--	13	9	7
1265	JAMES GIBB & CO LTD.--	4	17	6

No. 34

FRIERN BARNET URBAN DISTRICT COUNCIL. 362

Schedule of Accounts totalling ----------TWENTY NINE THOUSAND SIX HUNDRED AND FIFTY THREE-- pounds ---------TWO-------- shillings ---------ONE-------- pence

(£29,653 : 2 : 1) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 24TH day of NOVEMBER 19 49, referred to in an Order on Barclays Bank Ltd., No. 16 dated 24TH NOVEMBER, 1949

H W McClave
Chairman of the Council.

Countersigned: J Steel. / W. Matthews. } *Two Members of the Council.*

P Plenty
Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1225	EMERGENCY IMPREST ACCOUNT.--	34	6	-
1226	ADDRESSOGRAPH-MULTIGRAPH LTD.--	3	5	6
1227	ATLAS STONE COMPANY LTD.--	46	-	-
1228	BARNET DISTRICT GAS & WATER CO.--	24	5	2
1229	B.B.SALES LTD.--	13	10	-
1230	BERSEL MANUFACTURING CO LTD.--	8	11	-
1231	J.W.BOOTE.--	170	3	7
1232	BRITISH BYE-PRODUCTS LTD.--	11	8	-
1233	BRITISH OXYGEN CO LTD.--	-	6	-
1234	T.BROWN.--	-	2	6
1235	BURLINGTON PRESS.--	25	8	-
1236	H.JACKSON BURROWS.--	3	3	-
1237	A.J.M.BUTTER.--	-	2	6
1238	BUTTERWORTH & CO (PUBLISHERS) LTD.--	4	11	9
1239	J.A.CABLE & CO LTD.--	112	16	4
1240	CAR ELECTRICAL (FINCHLEY) LTD.--	4	18	3
1241	CARIBONUM LTD.--	-	8	7
1242	F.T.CARTER.--	1	18	6
1243	CHAPPELL PIANO CO LTD.--	2	11	-
1244	CITIZENS ADVICE & SOCIAL SERVICE GUILD.--	10	-	-
1245	COGGAN & PEARSON LTD.--	4	3	6
1246	COLUMBUS LTD.--	6	5	-
1247	COMMISSIONERS OF INLAND REVENUE.--	214	10	-
1248	CONCRETE UTILITIES LTD.--	1,061	-	-
1249	E.COWING & SON LTD.--	8	7	2
1250	CRAMB BROS LTD.--	74	5	-
1251	W.CREIGHTON & CO LTD.--	83	4	6
1252	CROW CATCHPOLE & CO LTD.--	147	8	6
1253	N.H.CULLEN.--	63	2	2
1254	EAST BARNET URBAN DISTRICT COUNCIL.--	15	15	4
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1257	EGRY LTD.--	1	4	6
1258	A.C.ELKIN.--	-	5	-
1259	J.ELKIN.--	-	5	-
1260	FINCHLEY CORPORATION.--	9	-	-
1261	FINCHLEY PRESS LTD.--	5	19	-
1262	FRIERN BARNET URBAN DISTRICT COUNCIL.--	8,381	10	-
1263	I.S.FOX.--	-	2	6
1264	FURNACKLTD.--	13	9	7
1265	JAMES GIBB & CO LTD.--	4	17	6

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1266	GOODMAN BROS.--	58 18 7
1267	GOSPO LTD.--	1 14 6
1268	H.M.STATIONERY OFFICE.--	1 1 5
1269	FRED HODGE LTD.--	14 - 2
1270	J.HOLLAND & SON.--	9
1271	HOSPITAL SAVING ASSOCIATION.--	3 4 4
1272	INITIAL TOWEL SUPPLY CO.--	1 - 5
1273	WALTER JUDD LTD.--	16 - 6
1274	B.KELION.--	- 7 6
1275	LAWES RABJOHNS LTD.--	9 2 9
1276	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	412 13 4
1277	R.M.MACKAY.--	- 2 6
1278	MARSHALL.--	20 5 6
1279	W.MARSHALL.--	5 - -
1280	H.E.McLEOD.--	1 1 -
1281	N.McLEOD LTD.--	- 12 6
1282	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 7 -
1283	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	- 1 -
1284	MIDLAND BANK - A/C COUNTY COUNCIL OF MIDDLESEX.--	12,381 11 4
1285	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	943 5 6
1286	MOBILE CUTLERY POLISHING SERVICE.--	5 8 2
1287	ALFRED MORGAN.--	5 9 6
1288	MUSWELL HILL RECORD & PRINTING CO LTD.--	4 10 2
1289	NATIONAL DEPOSIT FRIENDLY SOC.--	747 18 -
1290	SAVINGS BANK OF NEWCASTLE UPON TYNE.--	140 16 10
1291	NORTH LONDON SOCIETY OF MODEL ENGINEERS.--	5 5 -
1292	M.P.O'DRISCOLL.--	- 5 -
1293	OSCROFT BROS.--	- 9 9
1294	M.J.O'SULLIVAN.--	- 7 6
1295	PERRY (REPAIRS & SERVICE) LTD.--	- 3 10
1296	A.PITT (PETTY CASH).--	9 14 5
1297	J.W.POOLE.--	- 7 6
1298	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	4 - -
1299	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	91 4 11
1300	REGENT OIL COMPANY LTD.--	10 10 5
1301	D.W.REID.--	2 5 -
1302	G.T.RICHES & CO LTD.--	- 12 6
1303	RONEO LTD.--	- 8 10
1304	A.N.ROOKE.--	- 7 6
1305	N.S.ROOKE.--	- 2 6
1306	RUBBERINE LTD.--	3 18 -
1307	SANKEY-SHELDON.--	11 9 4
1308	SHIRLEY PAINTING & DECORATING SERVICE LTD.	178 - -
1309	A.A.SIMPSON.--	- 5 -
1310	SIMPSON & SONS.--	92 13 6
1311	THOMAS SMITH & SON LTD.--	76 15 8
1312	CORPORATION OF SOUTHGATE.--	11 4 -
1313	ST.ALBANS SAND & GRAVEL CO LTD.--	20 17 -
1314	P.J.STEPHENS LTD.--	6 14 3
1315	BARCLAYS BANK LTD.--	1,401 1 5
1316	M.H.G.ELLIOTT.--	43 13 10
1317	D.PHILLIPS.--	20 6 5
1318	V.G.GEORGE.--	22 12 9
1319	B.WATERHOUSE.--	9 14 -
1320	S.BLOOMFIELD.--	14 9 8
1321	H.FAWCETT.--	22 9 2
1322	A.A.WILLIAMSON.--	11 18 6
1323	D.BARKER.--	30 13 8
1324	P.J.ANDREWS.--	28 7 9
1325	I.A.HAYWARD.--	28 11 8
1326	C.WALKER.--	20 2 3
1327	C.TAYLOR.--	19 9 5
1328	H.A.PHILLIPS.--	29 11 4
1329	J.LAUDER.--	11 - 8
1330	G.WINGFIELD.--	27 4 4
1331	P.MARSHALL.--	12 4 5
1332	R.HOWELL.--	11 18 6

No. 36 384

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1333	E.I.MARTIN.--	26	18	2
1334	R.J.GANN.--	21	16	-
1335	J.J.WISDOM.--	28	3	10
1336	L.MANNING.--	30	11	5
1337	I.TIBBENHAM.--	15	11	5
1338	I.COHRAT.--	18	12	10
1339	W.J.CLARKE.--	14	17	11
1340	A.C.BRUMMELL.--	8	-	-
1341	TARMAC LTD.--	76	5	-
1342	JOSEPH H.TURNER.--	9	9	-
1343	WATKINS & McCOMBIE LTD.--	4	9	-
1344	WOOD GREEN CORPORATION.--	1,256	1	3
1345	WOODING & SON.--	64	8	6
		29,653	2	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 15th day of November 19 49

H. Matthews.
Chairman.

Harold Reynell.
Member of Committee

Sch. Chkd. by

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

24th November, 1949.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Pugh, Miss Richards, Richardson and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 27th October, 1949, were submitted, approved, and signed by the Chairman.

3. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane seconded by Cr. Richardson that the Report and Recommendations of this Committee dated the 3rd November, 1949, be received and adopted.

4. REPORT OF ENTERTAINMENTS COMMITTEE. Moved by Cr. Richardson seconded by Cr. Matthews, that the Report and Recommendations of this Committee dated the 3rd November, 1949, be received and adopted.

Minute No. 4 - The Opera Company of British Artists. An amendment was moved by Cr. Mrs. McCarthy, seconded by Cr. Martin, that the last paragraph of this Minute be amended by adding the following words after the word "matter" in the second line :-

"at the present time, but that when they are a travelling Company the Council will consider making a booking"

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

The motion for the reception and adoption of this Report and Recommendations was then put to the Meeting and declared to be CARRIED.

5. REPORT OF THE PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Foley that the Report and Recommendations of this Committee dated the 3rd November, 1949, be received and adopted.

6. REPORT OF THE RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Henry seconded by Cr. Tarlton that the Report of this Committee dated the 3rd November, 1949, be received.

7. REPORT OF THE HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Henry, that the Report and Recommendations of this Committee dated the 3rd November, 1949, be received and adopted.

8. REPORTS OF THE CIVIL DEFENCE COMMITTEE. Resolved on the motion of Cr. Draper, seconded by Cr. Matthews, that the Reports of this Committee dated the 8th and 15th November, 1949, be received.

9. REPORT OF THE TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Foley, that the Report and Recommendations of this Committee dated the 10th November, 1949, be received and adopted.

10. REPORT OF THE ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tarlton, seconded by Cr. Matthews, that the Report and Recommendations of this Committee dated the 10th November, 1949, be received and adopted.

11. REPORT OF THE PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated the 10th November, 1949, be received and adopted.

12. REPORT OF THE HOUSING COMMITTEE. Moved by Cr. Draper, seconded by Cr. Richardson that the Report and Recommendations of this Committee dated the 15th November, 1949, be received and adopted.

Minute No. 10 (h) - Permanent Housing Site No. 5 - Colney Hatch Lane - 24 Flats - Rents. An amendment was moved by Cr. Martin, seconded by Cr. Mrs. McCarthy, that this Minute be referred back to the Housing Committee for further consideration.

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

The motion for the reception and adoption of the Report and Recommendations was then put to the Meeting and declared to be CARRIED.

13. REPORT OF THE GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of this Committee dated the 15th November, 1949, be received and adopted.

14. REPORT OF THE FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Draper, that the Report and Recommendations of this Committee dated the 15th November, 1949, be received and adopted.

15. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Henry, seconded by Cr. Richardson that the Seal of the Council be affixed to the following documents :-

(a) Contract with Messrs. Myton Ltd., for the erection of 6 Aged Persons Dwellings - Permanent Housing Site No. 5, Colney Hatch Lane.

(b) Contract with Universal Welding and Construction Co.Ltd., for the construction of Manholes, Oakleigh Park South.

(c) Licence to deal in Game - Messrs. H. Kingham & Sons Ltd., 231, Woodhouse Road, N.12.

(d) Contract with Express Motors Ltd., for the supply of one 3-4 ton Bedford Lorry.

(e) Contract with Messrs. Percy Bilton Ltd., for the making up of Oakleigh Park South.

Seal affixed accordingly.

The Council approved the sealing out of Meeting of the following document :-

Mortgage and Payable Order with the Public Works Loan Commissioners for £8,800 in respect of the provision of improved street lighting on main roads.

A. W. McClure

CHAIRMAN.

Report and Recommendations of the Establishment Committee

1st December, 1949.

PRESENT:

Cr. R.P. Matthews ... Vice-Chairman in the Chair.

Crs. Draper, Martin, Waynell, Miss Richards and Richardson.

Also in attendance: Cr. Mrs. McCarthy.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 3rd November, 1949, were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom recommend :-

(a) Officers and Staff - National Council Decisions. That the decisions of the National Council made at their Meeting held on 19th October, 1949 relating to -

(i) Women Officers - maternity leave;
(ii) Right of appeal - paragraph 39;
(iii) Notification of staff vacancies;
(iv) A.P.T. Division Grades IX and X;
(v) Raising of the salary ceiling from £760 to £1,000;
(vi) Subsistence Allowances

be implemented.

(b) Manual Workers.

(i) Christmas Holidays. That the interpretation of the National Council, contained in a letter dated 2nd November, 1949 from the P.J.I.C. be implemented.

(ii) Working Foremen and Gangers. That subject to the decision of the P.J.I.C. in this connection receiving the approval of the National Council, the decision be implemented, for the purpose of which Messrs. A. Bryce and W.H. Brett be classed as "Road Working Foremen".

(iii) Relief Drivers.

(A) That the action taken by the Engineer and Surveyor in re-designating Mr. A.E. Richardson as road roller driver at the appropriate rate of pay be approved and confirmed.

(B) That Mr. T.H. Jepp be re-designated relief driver with effect from the 28th December, 1949, and paid the appropriate rate of pay applicable to that post.

(iv) Overalls for Workmen. That the previous practice of issuing two suits of overalls, if necessary, to the building trade operatives employed by the Council, after completion of twelve months' satisfactory service, be continued, upon the understanding that the equipment will remain the property of the Council.

4. GRADING OF SPECIAL CLASSES. With reference to Minute No. 27 (e) of the Report of the General Purposes Committee dated the 30th

September, 1949, the Joint Committee (Officers and Staff) received a letter dated 31st October, 1949 from the Middlesex District Whitley Council stating that further consideration has been given to certain questions arising from the publication of National Joint Council's decisions upon which the following observations have been issued by the Joint Secretaries :-

"Employing authorities are reminded that the National Joint Council have been committed for some years now to the principle of uniform grading for comparable professional and technical posts. In the case of the staffs employed in these posts, the standard qualification is a factor which has to be considered in addition to the duties and responsibilites. Most authorities - and this is shown clearly in the current advertisements - in advertising vacancies on their establishments, specify the appropriate qualification and experience that candidates are required to have. It is on all these factors that remuneration is fixed. One of the objects of securing uniform grading is to avoid unnecessary competition for professional staffs in the present restricted market. It follows, therefore, that any national decision on grading must, amongst other things, relate a standard value to posts requiring any specific qualification."

The communication contained further amplification with a view to assisting Local Authorities and their staffs in the application of the decisions which it is concluded are not regarded by the National Council as departing from the principle of grading posts.

5. PUBLIC HEALTH DEPARTMENT.- RODENT OPERATIVE. With reference to Minute No. 19 of the Report of the Public Health Committee dated 3rd November, 1949, the Committee decided to defer consideration of the question of fixing the terms of the appointment of this officer, on a permanent basis, until the Annual Review of Salaries etc. which will take place at the next Meeting.

6. HOUSING DEPARTMENT - SICKNESS. It was reported that the Housing Estates Manager had been absent as a result of sickness since the 21st November, 1949.

7. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Appointment of Assistant Building Inspector. With reference to Minute No. 6 (b) of the Report of this Committee dated 3rd November, 1949, an application was submitted from Mr. G.E. Moore for the payment of a grant towards the expenses incurred by him in travelling from Gillingham each day, having regard to the fact that he has as yet been unable to obtain suitable accommodation in the District.

The Committee recommend that until such time as suitable living accommodation can be found, a grant of £2 per week be paid to this Officer towards his travelling expenses.

(b) Building Licensing Work. The Engineer and Surveyor reported that applications for building licences are now far in excess of the Ministry of Works authorised quota for this District, and it is extremely difficult to decide to whom licences should be issued. Instructions have been received from the Ministry that only essential works should be approved, and that an inspection should be made of each and every property to which an application relates, in order to decide which works, if any, are essential. It was further reported that with the present staff in the Building Inspector's office it is impossible to carry out the detailed inspections required.

The Committee recommend that in order to enable the two Building Inspectors to devote the whole of their time to matters of a technical nature, applications be invited for the appointment of a Clerical Assistant at a salary in accordance with the General Division of the Scheme of Conditions of Service, plus the appropriate London Weighting allowance, and

that the Chairman or Vice-Chairman of this Committee, together with the Engineer and Surveyor be authorised to interview selected applicants and to make the appointment.

(c) Temporary Part-time Shorthand Typists. The Engineer and Surveyor reported that Mrs. D.E. Chadd had tendered her resignation with effect from the 2nd December, 1949.

Having regard to the recommendation contained in the preceding Minute as to the appointment of a Clerical Assistant, and to the fact that the duties relating to housing construction are no longer being dealt with in the Engineer and Surveyor's Department, it is considered that the need no longer exists for the employment of part-time Shorthand-Typists in addition to the permanent staff in this Department.

Accordingly, the Committee recommend that when the Clerical Assistant referred to in the preceding Minute takes up his duties with the Council, the services of Mrs. W. M. Warren, part-time Shorthand-Typist, be terminated.

8. MANUAL WORKERS.

(a) Sickness, Accidents, Engagements and Resignations. The Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to manual workers since the date of the last Meeting.

(b) Accident to Mr. T. Brain. With reference to Minute No. 7 (b) of the Report of this Committee dated 3rd November, 1949, the Clerk reported that Mr. Brain had been interviewed and had accepted employment as a street orderly at the appropriate rate of pay, until such time as he was able to discharge satisfactorily his normal duties as a refuse collector, subject to his obtaining a medical certificate to the effect that he was fit to commence duty. Moreover, Mr. Brain stated that he was prepared to contribute the difference between his normal superannuation contribution and the contribution payable in respect of his reduced rate of pay. There had, however, been a further development in connection with this employee's medical condition, which had delayed the issue of the necessary satisfactory medical certificate. It was however, anticipated that Mr. Brain would commence his duties as a street orderly in the very near future.

The Committee recommend that until such time as this employee is in a position to commence duty, the payment of the difference between his normal rate of pay and such Government assistance as may be awarded be continued.

(c) Sickness - Mr. G. Metcalfe, Painter. With reference to Minute No. 7 (c) of the Report of this Committee dated 3rd November, 1949, it was reported that this employee was still absent from duty, and it was understood that he was awaiting admission to Hospital for an operation. He has expressed his appreciation to the Council for the consideration he has received.

The Committee recommend that this employee be given notice terminating his employment with the Council, with effect from the 3rd January, 1950, and until the expiry of the notice the payment of 50% of the difference between this employee's normal pay and the amount of Government assistance received by him, be continued.

(d) Mr. G. Palmer, Plumber's Mate - Application for Re-instatement. It was reported that Mr. G. Palmer was engaged as a Plumber's Mate by the Council on 28th July, 1947, and was called up for service with the Armed Forces on the 16th January, 1948. He was released on Thursday, 24th November, 1949, and has made application to the Council for re-instatement. His former position is now occupied by Mr. R.G. Taylor.

The Committee understand that there is no suitable alternative employment which can be offered in either case, and having regard to all the circumstances recommend that in order that Mr. G. Palmer may be re-instated, Mr. Taylor be given notice terminating his employment with the Council upon a date to be agreed by the Housing Estates Manager.

9. TREASURER'S DEPARTMENT - CLERICAL DUTIES - VALUATION FOR RATING.

With reference to Minute No. 13 of the Report of the General Purposes Committee dated 15th November, 1949, it was reported that in order satisfactorily to discharge the additional duties which would be placed on the Treasurer's Department in this direction as from the 1st February next, it would be necessary to engage the services of a further assistant, but this would not in any way conflict with the possible re-arrangement of the staffing of the Treasurer's Department in conjunction with the question of financial regulations.

The Committee recommend that subject to the approval of the Finance Committee, applications be invited for the appointment of a Rating Assistant at a salary in accordance with the General Division scale of the Scheme of Conditions of Service, plus the appropriate London Weighting allowance, and that the Chairman or Vice-Chairman of this Committee and the Treasurer be authorised to interview selected applicants and to make the appointment.

CHAIRMAN.

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

Report and Recommendations of the Entertainments Committee

1st December, 1949.

PRESENT:

Cr. E. Draper ... Chairman.

Crs. Mrs. McCarthy, Matthews, Meynell, Miss Richards and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 3rd November, 1949 were submitted and signed by the Chairman.

3. FESTIVAL OF BRITAIN 1951. A news-letter dated 11th November, 1949 was submitted from the Secretary of the Festival enclosing a booklet giving information as to the official programme already arranged, and suggestions as to local schemes which might be put into operation in support of the main activities. It is emphasised that some schemes may have been planned previously but may not have been practicable owing to shortage of labour, materials and finance. These conditions will still apply for some time to come, and it is stated that Local Authorities should understand that no special procedure will be created for obtaining licences or powers for such projects. It has already been ruled that no finance can be made available from the Festival of Britain funds for local undertakings, but even with the limits necessarily imposed ample opportunities exist for improving local amenities, especially if care is taken to draw upon that fund of voluntary effort which is such a notable characteristic of community life in Britain.

A communication was also submitted from the Middlesex County Music Committee offering co-operation and the assistance of its adviser, in local celebrations, such as combining the efforts of musical, dramatical and other similar organisations.

The Committee feel that efforts are being made in the District to comply with certain of the suggestions, such as roadside gardens, and the general improvement in the appearance of the District, and it is therefore, felt that attention might well be directed to sponsoring festivities.

The Committee have deferred consideration of this matter for the time being, and have instructed the Clerk to supply the Community Association with the information contained in the booklet, asking for their observations and suggestions in this direction.

4. RATE ESTIMATES 1950/51. At the next Meeting consideration will be given for the inclusion of special items in the estimates of expenditure for the ensuing year, and Members will supply the Clerk with any suggestions which they may desire to submit. Such suggestions will be included in the agenda for the Meeting.

E. Draper

CHAIRMAN.

The Meeting commenced at 7.45 p.m. and terminated at 8.05 p.m.

Report and Recommendations of the Public Health Committee

1st December, 1949.

PRESENT:

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

Crs. Foley, Mrs. McCarthy, Pugh, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 3rd November, 1949, were submitted and signed by the Chairman.

3. NOTIFICATION OF INFECTIOUS DISEASES. The following notifications of Infectious Diseases have been received since the date of the last Meeting :-

DISEASE.	WARDS					Total for District.	Friern Hospital.
	North	South	Cent.	East	West		
Scarlet Fever	-	2	-	-	-	2	-
Measles	-	-	-	-	1	1	-
Pneumonia	-	-	-	-	1	1	1
Tuberculosis	1	-	-	-	-	1	1
Polio-myelitis	2	-	-	-	-	2	-
Cerebral-spinal Meningitis	1	-	-	-	-	1	-
Acute Gastro-Enteritis. (Food Poisoning)	2	-	-	-	-	2	-

4. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District with regard to the above, stating that 2,697 immunisations have been completed to date.

5. COMPLAINTS. Since the date of the last Meeting of this Committee 52 complaints, including 12 cases of rat infestation, have been received and investigated, and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 22 properties throughout the District have been completed.

7. UNSOUND FOOD. The Chief Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the date of the last Meeting.

8. SLAUGHTER OF ANIMALS ACT, 1933. Applications for the granting of licences to slaughter animals under the above-mentioned Act have been received from Mr. Harry Ryall of 404, Oakleigh Road, N.20., and Mr. H. Canham of "East Lodge", Friern Hospital, N.11., and the Committee recommend that licences be granted for the twelve months ending 31st December, 1950.

9. THE PETROLEUM (CONSOLIDATION) ACT, 1928 - RENEWAL OF LICENCES. Applications for renewal of licences under the above-mentioned Act have been received, and the Committee recommend that licences be issued for the year ending 31st December, 1950, as follows :-

G.V. Fort & Sons Ltd.,	105, Sydney Road, N.10.	500 Galls.
A.C. Crick,	Hartland Garage, Friern Barnet Road, N.11.	2000 "
Palmsville Garage Ltd.,	Palmsville Garage, 202/204, Colney Hatch Lane, N.10.	3500 "
Alexandra Motors Ltd.,	Alexandra Filling Station, Oakleigh Road, N.11.	4000 "
Eastern Electricity Board, Northmet House, N.14.	Stores, Carlisle Place, N.11.	1000 "
Do.	Showrooms, Colney Hatch Lane, N.11.	500 "
Direct Dry Cleaners Ltd.	Dry Cleaning Works, Athenaeum Road, N.20.	1300 "
C.J. Hunt & Co.Ltd.,	Station Wharf, Station Road, N.11.	500 "
Cambridge Instrument Co.Ltd.	Works, Sydney Road, N.10.	500 "
London Transport Executive, 55, Broadway, S.W.1.	Garage, Sydney Road, N.10.	6000 "
J. Hutchinson,	50, Oakleigh Crescent, N.20.	500 "
H. Potter,	Friern Barnet Garage, Colney Hatch Lane, N.11.	500 "
R.L. Anderson,	Garage, 50/70 Sutton Road, N.10.	1000 "
The Railway Executive Eastern Region, Marylebone Station,N.W.1.	Goods Yard, New Southgate Station.	500 "
G.T. Fletcher, Clerk of the Council,	Council Depot, Town Hall, N.11.	1500 "
Thos. Barnes (Finchley) Ltd.,	115, Woodhouse Road, N.12.	40 "
L. Gould, 2, Palmers Road,N.11.	Railway Hotel Yard, Friern Barnet Road, N.11.	1000 "
G.D. Vine, 22, Warne Avenue, N.11.	Beaconsfield Mews, Beaconsfield Road,N.11.	50 "
Motorspray Repairs Ltd.,	Walker's Garage, Oakleigh Road, N.20.	250 "
E. Coulon,	1316, High Road, N.20.	50 "
E. Walker,	Walker's Garage, Oakleigh Road, N.20.	500 "
T.P. Breen Ltd.,	1416 High Road, N.20.	1000 "

10. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) REGULATIONS 1949.
THE MILK (SPECIAL DESIGNATION) (RAW MILK) REGULATIONS 1949.
Licences granted to milk retailers to sell milk of special designation within the District expire on the 31st December, 1949,

and the Committee recommend that licences be issued to the following applicants, for the period ending 31st December, 1950, subject to the production where necessary, of the principal licence, or other evidence that such a licence has been granted :-

Hardy & Giblett Ltd.,	Dealer's licence to bottle Tuberculin Tested milk at 181, Woodhouse Road, N.12.
Do.	Dealer's licence to sell Sterilised milk from shop premises at 181, Woodhouse Road, N.12.
Express Dairy Co.Ltd.,	Dealer's licence to sell Pasteurised milk from shop premises at 31, Queen's Parade, N.11.
Do.	Dealer's licence to sell Tuberculin Tested milk from shop premises at 31, Queen's Parade, N.11.
Do.	Dealer's licence to sell Sterilised milk from shop premises at 31, Queen's Parade, N.11.
Do.	Dealer's licence to sell Pasteurised milk from shop premises at 99, Colney Hatch Lane, N.10.
Do.	Dealer's licence to sell Tuberculin Tested milk from shop premises at 99, Colney Hatch Lane, N.10.
Do.	Dealer's licence to sell Sterilised milk from shop premises at 99, Colney Hatch Lane, N.10.
Do.	Supplementary licence to sell Pasteurised milk within the District from 825, High Road, N.12.
Do.	Supplementary licence to sell Tuberculin Tested milk within the District from 825, High Road, N.12.
Do.	Supplementary licence to sell Sterilised milk within the District from 825, High Road, N.12.
Do.	Supplementary licence to sell Pasteurised milk within the District from 133, Whittington Road, N.22.
Do.	Supplementary licence to sell Tuberculin Tested milk within the District from 133, Whittington Road, N.22.
Do.	Supplementary licence to sell Sterilised milk within the District from 133, Whittington Road, N.22.
United Dairies (London) Ltd.,	Dealer's licence to sell Pasteurised milk from shop premises at 1360 High Road, N.20.
Do.	Dealer's licence to sell Tuberculin Tested milk from shop premises at 1360 High Road, N.20.
Do.	Dealer's licence to sell Sterilised milk from shop premises at 1360, High Road, N.20.

United Dairies (London) Ltd.,	Supplementary licence to sell Pasteurised milk within the district from 33, High Road, N.2.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 33, High Road, N.2.
Do.	Supplementary licence to sell Sterilised milk within the district from 33, High Road, N.2.
Do.	Supplementary licence to sell Pasteurised milk within the district from 2, Frederick's Place, N.12.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 2, Frederick's Place, N.12.
Do.	Supplementary licence to sell Sterilised milk within the district from 2, Frederick's place, N.12.
Al & Dollis Dairies Ltd.,	Supplementary licence to sell Tuberculin Tested milk within the district from 1411, High Road, N.20.
The Nestle Co.Ltd.,	Supplementary licence to sell Pasteurised milk within the district from 154a, Tredegar Road, E.3.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 154a, Tredegar Road, E.3.
London Co-operative Society Ltd.	Supplementary licence to sell Pasteurised milk within the district from 11a, East Barnet Road.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 11a, East Barnet Road.
Do.	Supplementary licence to sell Sterilised milk within the district from 11a, East Barnet Road.
The Sterilised Milk Co.Ltd.,	Supplementary licence to sell Sterilised milk within the district from 157, Culford Road, N.1.
Home Counties Dairies Ltd.,	Supplementary licence to sell Pasteurised milk within the district from 35, Church Lane, N.2.
Do.	Supplementary licence to sell Tuberculin Tested milk within the district from 35 Church Lane, N.2.
Do.	Supplementary licence to sell Sterilised milk within the district from 35, Church Lane, N.2.
D.M. Grant.	Dealer's licence to sell Sterilised milk from shop premises at 174, Oakleigh Road, N.20.
F.J. Hilsdon.	Dealer's licence to sell Sterilised milk from shop premises at 120, Cromwell Road, N.10.

E.E. Nixon.	Dealer's licence to sell Sterilised milk from shop premises at 88, The Avenue, N.11.
E.G. Singleton.	Dealer's licence to sell Sterilised milk from shop premises at 114, Pembroke Road, N.10.
A. Andrews.	Dealer's licence to sell Sterilised milk from shop premises at 72, The Avenue, N.11.

11. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 15 of the Report of this Committee dated the 3rd November, 1949, the Committee have received a report from the Medical Officer of Health, and have referred further consideration of this matter to the Housing Committee.

12. UNAUTHORISED OCCUPATION OF HUT FOR LIVING PURPOSES AT GLEBE FIELDS, FRIERN BARNET LANE. With reference to Minute No. 16 of the Report of this Committee dated the 3rd November, 1949, it is now understood that arrangements have been made to accommodate this family in a half-way house.

13. PUBLIC HEALTH ACT, 1936 - SECTION 93. The Chief Sanitary Inspector reported Statutory Nuisances at the under-mentioned premises :-

No. 73, The Avenue, N.11.	Defective and leaking roof.
No. 12, Lynton Avenue, N.12.	Defective and leaking joint to W.C. flush pipe to pan. Defective ceiling plaster.
No. 35, Glenthorne Road, N.11.	Defective and leaking main roof. Defective and broken fire-grate.
No. 18, Bramber Road, N.12.	Defective and leaking main roof. Defective eaves gutters and rainwater downspouting.
No. 9, Lily Villas, N.11.	Defective and leaking main roof.
No. 22, East Road, N.11.	Defective and leaking main and back addition roofs.
No. 28, East Road, N.11.	Defective and leaking main and back addition roofs.
No. 9, Holly Park Road, N.11.	Defective and leaking main roof.
No. 3, St. John's Avenue, N.11.	Defective and leaking main roof.

Intimation notices having been served and not complied with, the Committee recommend the service of Abatement Notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith the Clerk be authorised to take appropriate proceedings.

14. UNSOUND FOOD. The Committee received a report from the Chief Sanitary Inspector, a copy of which has been circulated to all Members, regarding a jar of Jam purchased in the District.

The Committee consider that this is not a case where proceedings should be taken, but recommend the makers be informed that the Council regard the matter as sufficiently serious as to warrant proceedings being taken should another similar case be reported.

15. ROYAL SANITARY INSTITUTE - SESSIONAL MEETINGS. Invitations have been received from the Royal Sanitary Institute for the Council to appoint delegates to attend (a) the following London Sessional Meetings :-

Wednesday 11th January, 1950 at 2.30 p.m. - Discussion on "MODERN SOPHISTICATION OF CERTAIN FOODS"

Wednesday 15th February, 1950 at 2.30 p.m. - Discussion on "DEVELOPMENTS IN THE BACTERIOLOGICAL TESTING OF MILK"

Wednesday 18th March, 1950 at 2.30 p.m. - Joint Meeting with Institution of Water Engineers - Discussion on "THE REGIONALISATION OF WATER SUPPLIES"

and (b) the Maidenhead Sessional Meeting to be held in the Guildhall, Maidenhead on Thursday the 26th January, 1950, at 10.30 a.m., when the following papers will be discussed :-

"TYPHOID - WITH PARTICULAR REFERENCE TO THE CROWTHORNE EPIDEMIC, 1949"
by W.B. Moore, M.B., Ch.B., D.P.H., Medical Officer of Health, East Berkshire
and
"FROZEN CONFECTIONERY" by F.G. Bishop, Chief Sanitary Inspector, Maidenhead.

In the afternoon a visit will be paid to the factory of Koola Fruita Limited, Maidenhead, makers of frozen confectionery.

The Committee recommend that the Chief Sanitary Inspector be appointed as the Council's representative to attend those Meetings which he considers to be of interest or importance to the Council.

16. NATIONAL HEALTH SERVICE ACT, 1946 - SECTION 29 - DOMESTIC HELP. With reference to Minute No. 12 (a) of the Report of this Committee dated the 1st July, 1948, it will be recalled that the County Council's proposals regarding domestic help service under Section 29 of the National Health Service Act, as approved by the Minister of Health indicated that it was estimated that an equivalent of one whole-time Domestic Help would ultimately be needed for each 2,000 - 2,500 of population, making a total of some 800 to 1,000 whole-time Helps over the County.

The County Council later formally approved an establishment of the equivalent of 1,000 whole-time employees, and on the basis of the latest population figures available, this is approximately equivalent to one per 2,500 of population.

Owing to the tremendous demands made upon the service the County Council recently approached the Minister of Health for such approval as was required on his part to increase the establishment from 1,000 to 1,500, and the Minister has now approved the County Council's proposals for the provision of Domestic Help, as approved by him on the 11th June, 1948, being amended accordingly.

17. SHOPS (HOURS OF CLOSING) ACT, 1928 - CHRISTMAS 1949. Notification has been received from the Home Office that the Secretary of State does not propose to suspend the operation of the Shops (Hours of Closing) Act, 1928 during the Christmas period, but that it is open to Local Authorities to do so where they consider conditions justify.

It will be remembered that at the request of the Finchley Chamber of Commerce the Council made an Order last year amending the closing hours on certain days preceding Christmas within the Whetstone area.

The Finchley Chamber of Commerce (representing the Whetstone area) and the New Southgate and Friern Barnet Chamber of Commerce have again been ~~in~~ communicated with and their replies are as follows :-

Finchley Chamber of Commerce desire to remain open on Thursday afternoon the 22nd December (normally a half holiday), to remain open until 7.0 p.m. on Friday and Saturday the 23rd and 24th December, and to close on Monday and Tuesday the 26th and 27th December.

New Southgate and Friern Barnet Chamber of Commerce desire to remain open on Wednesday afternoon the 21st December (normally a half holiday), to remain open until 7.0 p.m. on Friday and Saturday the 23rd and 24th December, and to close on Monday and Tuesday the 26th and 27th December.

The Committee have authorised the making of an Order suspending throughout the whole District the Shops (Hours of Closing) Act, 1928, from the 21st to 24th December, 1949, both dates inclusive, and have also given instructions for the necessary publicity.

18. CLEARANCE AREAS. With reference to Minute No. 18 of the Report of this Committee dated the 3rd November, 1949, the Ministry of Health received the deputation on the 17th November, and a report of the discussion which then took place was submitted.

In the opinion of the Committee a formal application for approval to a Clearance Scheme for this particular area is unlikely to meet with success, and the Committee recommend that consideration be given to the question of dealing with these properties under Section 11 of the Housing Act, 1936.

Before the necessary steps can be taken, further investigations must be carried out, and the Committee have given instructions accordingly.

The Committee have also given instructions for investigations to be made into the possibility of taking action in any other areas.

The Committee will submit a report to a future Meeting of the Housing Committee dealing with the question of rehousing persons who may be displaced as a result of any action taken.

19. BYELAWS - HANDLING, WRAPPING AND DELIVERY OF FOOD. Ministry of Food Circular No. M.F.18/49, together with a copy of the Model Byelaws, copies of which have been circulated to all Members, was submitted to the Meeting.

The Committee recommend that draft byelaws in accordance with the Model (subject to the deletion in Byelaw 6 (a) (ii) of the words "at least once a day and") be submitted to the Ministry of Food for preliminary approval, and upon receipt thereof, the necessary steps be taken to have the Byelaws printed, sealed, deposited and confirmed by the Minister of Food.

Quotations have been obtained for printing 200 copies, and the Committee recommend the acceptance of the lowest quotation, which was submitted by The Rye Printing Co.Ltd., in the sum of £6. 5s. 0d.

A.C. Hearn

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Highways and Public Works Committee.

1st December, 1949.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Matthews, Pugh, Simmonds and Tarlton.

Also in attendance:

Crs. Henry, Martin and Meynell.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 3rd November, 1949 were submitted and signed by the Chairman.

3. HIGHWAYS.

(a) Painting of Street Name Plates, etc. With reference to Minute No. 4 (a) of the Report of this Committee dated 3rd November, 1949, painting conditions have continued to be unfavourable, and the work outstanding has been deferred until the summer of 1950.

Approximately 200 street name plates and 30 traffic signs remain to be painted.

(b) Roundabout - North Circular Road. With reference to Minute No. 3 (c) of the Report of this Committee dated 6th October, 1949, a letter has now been received from the County Engineer agreeing to carry out the reinstatement of the fencing to the island.

Arrangements have also been made with the Divisional Surveyor for more attention to be given to the general maintenance of this site.

The planting of additional shrubs will be proceeded with after fencing repairs are complete.

(c) Hatley Close. With reference to Minute No. 3 (d) of the Report of this Committee dated 6th October, 1949, the verge on the flank frontage of the corner house in Friern Barnet Lane has been prepared and planted with shrubs. The remainder of the work in tidying up the bank will be carried out shortly.

(d) General Maintenance. The Engineer and Surveyor submitted a report on maintenance works carried out during the month of November, 1949.

(e) Statutory Openings. The Engineer and Surveyor submitted a report on statutory openings being carried out for and on behalf of statutory companies.

(f) Annual Tenders - County Roads Agreement. With reference to Minute No. 10.(b) of the Report of this Committee dated 2nd June, 1949, the Committee recommend that, where possible, tenders be invited by public advertisement for all materials etc. required in connection with works of highways maintenance during the year 1950/51.

4. COUNTY ROADS.

(a) Oakleigh Road South - Minor Improvements. With reference to

Minute No. 5 (a) of the Report of this Committee dated 6th October, 1949, tenders for carrying out the work of re-surfacing that portion of Oakleigh Road South which has recently been grouted, were submitted to the Meeting, and the Committee recommend that the tender of Messrs. Neuchatel Asphalte Ltd., in the sum of £268. 9s. 4d. be accepted, subject to the approval of the County Council and to contract in accordance with standing orders.

(b) Colney Hatch Lane - Minor Improvements. With reference to Minute No. 5 (b) of the Report of this Committee dated 3rd November, 1949, satisfactory progress has been maintained by the Contractors and the construction of the new concrete retaining wall to the footway has been completed, together with all footway paving works and the concreting of the carriageway.

The surfacing of the carriageway will be commenced as soon as a suitable period has elapsed to allow for the curing of the concrete.

(c) Advance Direction Signs. With reference to Minute No. 9 of the Report of this Committee dated 12th April, 1949, official confirmation has now been received from the County Engineer that the expenditure of £200 on the provision of Advance Direction Signs at main road junctions has been approved, in connection with the revised County Road estimates.

5. STREET LIGHTING - Improved Lighting on Main roads. With reference to Minute No. 6 (a) of the Report of this Committee dated 3rd November, 1949, Messrs. Concrete Utilities Ltd. have submitted a drawing showing details of the special roots required in Oakleigh Road North and South. The Statutory Companies inspected the drawing and all intimated that they had no objection to the use of theseroots, which have accordingly been approved for manufacture. The Eastern Electricity Board have 119 new lamps in lighting, 42 in Colney Hatch Lane, 53 in Friern Barnet Lane and 24 in Oakleigh Road North, an increase of 39 during the past month.

With reference to the lighting of that section of Colney Hatch Lane north of Pinkham Way, the Engineer and Surveyor communicated with the Fire Brigade and Ambulance Service with a view to the new brackets required being manufactured by his Department, but he was assured that these brackets were now in hand and would be available shortly. Arrangements have been made for the Post Office Authorities to alter their poles and overhead wires immediately the new brackets are available.

Arising out of enquiries received, the Engineer and Surveyor submitted a report as to the reasons for the siting of the new columns in Colney Hatch Lane, between the Palmsville Garage and the Urban District boundary on the west side of the road.

6. ROAD SAFETY.

(a) Accident Returns. The accident returns for the months of September and October 1949 were submitted, showing that during this period three accidents occurred, in which one person sustained serious injuries and three slight.

(b) 'Bus Stop - Friern Barnet Lane/Myddelton Park junction. With reference to Minute No. 10 of the Report of the General Purposes Committee dated 15th November, 1949, the Engineer and Surveyor has visited this site with representatives of the Police.

The views expressed by the Police were as follows :-

(i) They could not favour the re-siting of the stops immediately north of the Myddelton Park junction as stationary buses, especially on the east side of the carriageway, would obscure the view of drivers turning

into or coming out of Myddelton Park.

(ii) Objection would be raised to the siting of the 'bus stops opposite or immediately adjoining the school entrance as being contrary to their policy.

It would appear, therefore, that to meet Police requirements the stops would have to be moved to a point well north of the school, and no doubt strong objections would then be forthcoming from potential passengers from Myddelton Park and its branch roads.

In addition, should the 'bus stops be moved, it is desirable that the pedestrian crossing be also re-sited at or near the stops. The Ministry of Transport are at present carrying out experiments on the design etc. of pedestrian crossings and it is understood that consideration would not be given to the alteration or provision of crossings until the results of these experiments are made known.

The Committee recommend that having regard to the circumstances, no further action be taken in this matter at the present time.

7. PRIVATE STREETS.

(a) Trees - Alexandra Road (part), Raleigh Drive (part) and Temple Avenue (part). With reference to Minute No. 2 (e) of the Report of this Committee dated 6th October, 1949, the Engineer and Surveyor has been in communication with the contractors concerned, and whilst not accepting full liability for the necessary replacements, the contractors are prepared to place an order with an approved local nurseryman for the new trees required, these trees to be specially selected by the Parks Superintendent. The contractors will then arrange for the trees to be delivered on site provided the Council will carry out the necessary re-planting.

The Committee recommend that this offer be accepted and have authorised the Engineer and Surveyor to implement these arrangements forthwith in order that the trees can be planted whilst weather conditions remain favourable.

(b) Surface dressing of carriageways - Raleigh Drive (part) and Temple Avenue (part). The surface dressing of these carriageways was completed in July last, the work being carried out by Messrs. Wirksworth Quarries Ltd. as sub-contractors. Unfortunately this surface dressing is now proving unsatisfactory and a large amount of the chippings is being stripped by traffic. No reason can be advanced for this, as the sub-contractors were at that time this Council's contractors for the surface dressing of roads throughout the district, which work was entirely satisfactory.

Following discussions with the contractors and sub-contractors, the latter have undertaken to return and complete, without charge, a further surface dressing of the carriageways, and a written undertaking to this effect has been received from the contractors. It is undesirable that this work should be carried out before the spring of 1950.

The maintenance periods in respect of each of these roads have now expired and, in accordance with the terms of the contracts, the retention monies will be released, but sufficient money will be retained to cover the estimated cost of carrying out the surface dressing works referred to above.

8. SEWERAGE.

(a) Bethune Recreation Ground - Reconstruction of Surface Water Sewer. With reference to Minute No. 15 (c) of the Report of

this Committee dated 1st September, 1949, the consent of the Railway Executive has now been received and the Ministry of Health have been asked to agree the 5th December, 1949 as a starting date, this being the date agreed with the contractors.

(b) Oakleigh Park South - Construction of Manholes. With reference to Minute No. 13 (d) of the Report of this Committee dated 1st September, 1949, in connection with the authority of the Ministry of Health to the making up of this street, as set out in Minute No. 3 (d) of the Report of this Committee dated 3rd November, 1949, Messrs. Universal Welding and Construction Company have been requested to commence work as soon as possible. The firm have intimated that the pre-cast concrete manhole sections have been placed on order and work will commence as soon as they are delivered from the manufacturers.

(c) Finchley Park - Reconstruction of Surface Water Sewer. With reference to Minute No. 9 (f) of the Report of this Committee dated 3rd November, 1949, work has been completed on the reconstruction of the remaining length of defective surface water sewer in Finchley Park. Unfavourable weather conditions considerably affected the progress of the work and on several occasions part of the work completed was washed away following heavy rainfall. The bottoms of trenches already prepared were also affected and additional concrete had to be provided to give a firm bearing to the pipes.

9. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. The returns for salvage for the month of November 1949 are as follows, shown in comparison with the same period in 1948 :-

November 1949	...	33 tons 5 cwts.
November 1948	...	32 tons 19 cwts.

(b) Waste Food Bins - Wilton Road. Complaints have been received regarding the waste food bins sited outside No. 52 Wilton Road.

The two bins in question are both new, have been treated with D.D.T. paint and are fitted with hinged lid attachments. They are sited in the present position so as to be approximately central along Wilton Road and adjoin a telegraph pole so as not to form an additional obstruction or potential danger to pedestrians.

The Committee, bearing in mind all the circumstances, recommend that no action be taken.

In this connection it was reported that a further 6 bins have been stolen. The local Police have been notified.

The Committee recommend that the Engineer and Surveyor be authorised to replace the 6 stolen bins, subject to the letters F.B.U.D.C. being embossed on the bins.

(c) Salvage of Waste Paper - Contract with Messrs. Thames Board Mills Ltd. With reference to Minute No. 11 (b) of the Report of this Committee dated the 3rd November, 1949, a letter has been received from Thames Board Mills Limited expressing regret that the Council have found it impossible to accept the suggested reduction in the Contract entered into by the Board.

10. BROOK - NORTH MIDDLESEX GOLF COURSE - POLLUTION. It was reported that a source of pollution of the above-mentioned brook has been traced, and the necessary action is being taken.

11. DANGEROUS STRUCTURES - FENCING AND LIGHTING. A question was raised as to the charges made for fencing and lighting dangerous structures, and the Committee have instructed the Engineer and Surveyor, in all future cases where the Council are concerned, to warn the owner of the weekly cost which is likely to be incurred for lighting.

12. ANNUAL ESTIMATES 1950/51. Members of the Committee are invited to bring forward any special items for consideration in the preparation of next year's annual estimates.

CHAIRMAN.

The Meeting commenced at 7.35 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Town Planning Committee

8th December, 1949.

PRESENT:

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

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane and Martin.

Also in attendance: Cr. Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 10th November, 1949 were submitted and signed by the Chairman.

3. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT, 1946.

(a) 13, Oakleigh Park North. With reference to Minute No. 3 (a) of the Report of this Committee dated 10th November, 1949, the Committee considered an application received from the Tass Agency for a determination in connection with the use of these premises as a radio monitoring station, together with the observations received from the Area Planning Officer thereon, and representations received as a result of the public advertisement appearing in the issue of the "Barnet Press" dated 12th November, 1949.

The Committee recommend that the foregoing development be deemed to comply with planning control for a period expiring on the 30th June, 1950.

(b) 33, Athenaeum Road. With reference to Minute No. 3 (b) of the Report of this Committee dated 10th November, 1949, the Committee considered an application received from Messrs. Perry & Daw for a determination in connection with the use of two rooms at these premises as offices for their business as Auctioneers, Surveyors, Estate and Business Agents, Trade Valuers, and the Chandos News Agency Ltd.

No representations were received following the public advertisement appearing in the issue of the "Barnet Press" dated 19th November, 1949.

Having regard to the observations of the Area Planning Officer and the Engineer and Surveyor, the Committee recommend that the foregoing development be deemed to comply with planning control for a period expiring on the 31st December, 1950, subject to it being ancilliary to the main use of the house for residential purposes.

4. NORTH MIDDLESEX AREA PLANNING COMMITTEE MEETINGS. A letter dated 15th November, 1949 was submitted from the Middlesex County Council giving notice of amendment of the dates of the Meetings of the Area Planning Committee, which will in future be held at 2.30 p.m. on the under-mentioned dates :-

Tuesday,	29th November,	1949.
Monday,	2nd January,	1950.
Tuesday,	24th January,	"
Monday,	27th February,	"
Monday,	3rd April,	"
Tuesday,	2nd May,	"
Monday,	5th June,	"
Tuesday,	27th June	"
Monday,	31st July	"

5. VACANT LAND AT THE REAR OF TEMPLE AVENUE. A letter dated 29th

November, 1949 was submitted from a resident in Temple Avenue drawing attention to the practice of the deposit of builders' materials on certain land at the rear of Temple Avenue, which was originally part of an estate on which blocks of flats and lock-up garages were to be erected. Two blocks of flats situate within the Urban District of East Barnet have been erected, and the remainder of the estate, which is undeveloped, is situate within this Urban District.

The Committee recommend that the Clerk be directed to communicate with the developer in question requesting him to arrange for the materials so deposited to be removed forthwith, and thus avoid the necessity for taking enforcement action under the Town and Country Planning Act, 1947.

6. 103, COLNEY HATCH LANE - CHANGE OF USER. It was reported that a complaint had been received from a resident concerning the condition and use of these premises. The shop, which was originally situate within an area of the Friern Barnet Draft Planning Scheme No. 2 scheduled for general business and residential purposes at a density of 12 dwellinghouses to the acre, is used for the purpose of a workshop for the manufacture of garments. In 1948 an application for a building licence was received, in connection with the conversion of the property from a Laundry Receiving Office to a shop for tailoring and repairing clothes, and in this connection it was found upon investigation that retail business only would be carried on by way of cleaning, pressing and repairing. In the circumstances it would appear that a change of use from Class I (Shop) to Class III (Light Industrial Building) as defined under the Town and Country Planning (Use Classes) Order, 1948 has taken place without planning permission.

Accordingly, the Committee recommend that the facts be reported to the Middlesex County Council for authority, if necessary, to serve an enforcement notice under Section 23 of the Town and Country Planning Act, 1947.

7. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No. F.B.206 - "Areneg", Oakleigh Park North, N.20. - Continuation of User as Medical and Convalescent Nursing Home - Oakleigh Park Nursing Home Limited.

Planning.- Permission granted in December 1946 and expiring on 31st December, 1949 be renewed for a limited period expiring on 31st December, 1952.

Reason - To ensure that the amenities of the residential neighbourhood may be protected.

The Committee have directed that the applicants be informed that no objection would be raised to the proposal to exhibit a small nameplate on the gate outside the premises, provided it is within the size which is permitted to be displayed without express consent by Class 2 of the specified classes of The Control of Advertisements Regulations, 1948.

Byelaws - Approval not required.

(b) Plan No. 3992/F.B.207 - "The Oaks", Oakleigh Park South, N.20. Tennis Pavilion - Mr. F.H. Ousey.

Planning - Permission granted subject to :-

(i) the building being painted or otherwise treated immediately on erection and maintained to the satisfaction of the Engineer and Surveyor to the Friern Barnet Urban District Council; and

(ii) the building being used for non-commercial purposes only.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Approved, subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a period expiring on the 31st December, 1952.

(c) Plan No. 3993/F.B.208 - 30, Langton Avenue, N.20 - Semi-detached private garage - Mr. F.W. Talbott.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only, and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws Approved.

(d) Plan No. 3994/F.B.209 - 46 Buckingham Avenue - Alterations and Additions at rear - Mr. J.S. Holland.

Planning - Permission granted.

Byelaws - Approved.

(e) Plan No. 3995/F.B.210 - 313, Colney Hatch Lane, N.11. - Private Garage - Mr. C.F. Bergam.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only, and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Approved.

(f) Plan No. 3997/F.B.211 - Eastern end of Beech Avenue, N.20. Detached house and garage - Mr. H.F. Chadband.

Planning - Passed to Area Planning Officer with recommendation that permission be granted subject to :-

(i) this permission relating only to the plot on which the proposed dwellinghouse is to be erected and not to any other particulars indicated on the site plan; and

(ii) the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reasons - Certain particulars indicated on the site plan do not conform to the details shown on the approved deposited layout plan of the estate. (Applicable to Condition (i)).

To ensure that the amenities of the adjoin-

ing residential neighbourhood may be protected. (Applicable to Condition (ii)).

Byelaws - Approved.

(g) Plan No.3998/F.B.213 - 10, Ramsden Road, N.11. - Alterations and Additions - Mr. G.L. Andrews.

Planning - Permission granted subject to :-

(i) the external appearance of the proposed additions being to the satisfaction of the Friern Barnet Urban District Council.

(ii) the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Approved.

(h) Plan No.3999/F.B.214 - 30, Oakleigh Park South, N.20. Conversion of outbuildings into dwelling accommodation - The Chapter of the Community of the Resurrection.

Planning - Permission granted subject to the workroom and office being used only by the members of the Chapter of the Community of the Resurrection.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Approved.

(i) Plan No.F.B.216 - 63, Buckingham Avenue, N.20 - Continuation of use as Flats - Mr. W.R. Haward.

Planning - Permission granted for a limited period expiring on 31st December, 1952.

Reasons - That the property is situate in an area in which dwelling houses only were permitted under the previous planning scheme.

To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Approval not required.

(j) Plan No.4000/F.B.217 - 135 Woodhouse Road, N.12. - Erection of offices at side - Mr. H.A. Whiddon.

Planning - Permission granted subject to the use of the offices being limited to the applicant and his wife, and to no other person or persons being employed therein.

Reasons - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Approved.

(k) Plan No. F.B.218 - Land between Nos. 18 and 20, Stanhope Road, N.11 - Use for storage of builder's plant - Mr. A.G.Proctor.

Planning - Permission granted for a limited period expiring on the 31st December, 1952, subject to :-

(i) the land being used only for the purpose of storage of builder's material and not for any manufactory or industrial use;

(ii) that detailed plans of the proposed temporary shed be submitted to and approved by the Council and that the shed be erected in accordance with the plans so approved;

(iii) no machinery being installed therein; and

(iv) the land being reinstated at the expiration of the period.

Reasons - To ensure that the amenities of the adjoining residential neighbourhood may be protected. (Applicable to Condition (i)).

The plans do not include details of the proposed temporary shed. (Applicable to Condition (ii)).

Byelaws - Approval not required.

(l) Plan No. F.B.219 - 1520, High Road, N.20 - Vehicular Access - Mr. K.H. Marsh.

Planning - Permission granted subject to the crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reason - To ensure a satisfactory means of ingress and egress between the premises and the highway.

Byelaws - Approval not required.

(m) Plan No. 4001/F.B.220 - 94, Ashurst Road - Prefabricated Private Garage - Mr. C. Armstrong.

Planning - Permission granted subject to :-

(i) The building being painted or otherwise treated immediately on erection and maintained to the satisfaction of the Engineer and Surveyor to the Friern Barnet Urban District Council.

(ii) the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason - To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Approved, subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a period expiring on 31st December, 1952.

(n) Plan No.4003/F.B.225 - 50, Oakleigh Road North, N.20 - Conversion into two self-contained flats - Mr. J.W.H. Cockhill.

Planning - Consideration deferred until the next Meeting.

Byelaws - Approved.

(o) Application in respect of deemed planning permission. An application has been received by the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act, 1947, as indicated below, upon which the observations of this Council are requested :-

Plan No. 3996/F.B.215 - 13/21 Friern Barnet Road, N.11 - Erection of Meter House, Outside Department premises - Eastern Electricity Board.

Planning - The Area Planning Officer be informed that this Council have no observations to make on the application.

Byelaws - Approved.

8. DEVELOPMENT BY THIS COUNCIL.

(a) Plan No.F.B.212 - "The Hollies", Oakleigh Park North, N.20. - Development of site by the erection of 58 Dwellings. The necessary application for planning permission in respect of the above-mentioned development has been made to the Clerk of the County Council.

(b) Plan No.F.B.203 - 78, Friern Watch Avenue, N.12 - Conversion into two self-contained flats. With reference to Minute No. 6 (i) of the Report of this Committee dated 10th November, 1949, it was reported that unconditional planning permission had been granted by the Middlesex County Council in respect of the application made by this Council under Section 35 of the Town and Country Planning Act, 1947, in respect of this development.

9. PLAN NO.F.B.178 - 34, OAKLEIGH PARK SOUTH, N.20 - USE OF PART FOR THE MANUFACTURE OF TIES AND SCARVES - MESSRS. RIX & CO. LTD. With reference to Minute No. 6 (v) of the Report of this Committee dated 8th September, 1949, the owners of these premises have been reminded that the temporary planning consent is due to expire on 31st December, 1949. A communication has been received from Messrs. Rix & Co.Ltd. dated 25th November, 1949, in which it is stated arrangements are being made for removal to other premises on 25th December, 1949.

10. DECISIONS OF AREA PLANNING COMMITTEE. With reference to Minute No.6 (f) of the Report of this Committee dated 10th November, 1949, the following decisions were made by the North Middlesex Area Planning Committee at its meeting held on 28th November, 1949 :-

(a) Plan No.F.B.202 - 66/76, Friern Mount Drive, N.20 - Erection of six dwellinghouses - Messrs. F.H. Joyce, Ltd.

Planning - Permission granted subject to :-

(i) the external appearance of the proposed houses being modified to the satisfaction of the Local Planning Authority.

(ii) no trees existing on the old boundary line, or any isolated trees, being felled or destroyed without the prior consent of the Local Planning Authority.

11. PUBLIC HEALTH ACT, 1936, SECTION 53 - TEMPORARY LICENCES.

(a) Renewal of Licences. It was reported that applications had been received for the renewal of the temporary licences due to expire on the 31st December, 1949 in respect of the undermentioned buildings.

Plan No.	Owner	Description	Location.
T.B.264	Mr. R.K. West	Portable garage	30, Crescent Road, N.11.
T.B.388	Mr.W.J.Hichens	Corrugated iron garage	19 Hollickwood Avenue, N.12.
3393c	Manor Drive Methodist Church	Temporary Youth Centre.	Manor Drive Methodist Church.
3644b	Mr. C.Moss	Temporary garage	6, Myddelton Park, N.20.

Plan No.	Owner	Description	Location.
3654	Old Owen's Association	Sports Pavilion	Old Owen's Sports Ground, Chandos Avenue, N.20.
3730	Mr.E.W.F.Viser	Corrugated iron garage	65, Mayfield Avenue,N.12.
3736	Mr. M. Lewis	Asbestos garage	135, Colney Hatch Lane, N.10.
3740	T.Nicolls (Scaffolders) Ltd.	Scaffolding store shed	184/186, Oakleigh Road North,N.20.
3745	Mr. G. Osborn	Temporary shed	Adj. 1, Ramsden Road, N.11.
3806	Mr.E.J. Karnon	Temporary garage	28, Hemington Avenue, N.11.

Having regard to a report by the Engineer and Surveyor, the Committee recommend that the licences be renewed for a further period of three years, expiring on the 31st December, 1952.

(b) Licences for which no applications have been received for renewal. The respective owners have been reminded of the necessity to make application for a further extension of the licences at present in force, but no such applications have been received in respect of the under-mentioned buildings :-

Plan No.	Owner	Description	Location
3741	Mr.L.C.Chivers	Shed for storage of builder's plant & maintenance repairs.	317, Oakleigh Road North,N.20.
3779	Mr.G.King	Temporary garage	257,Oakleigh Road North, N.20.

The Committee recommend that in the case of the temporary garage erected at 257, Oakleigh Road North, N.20, the licence be not renewed, for the following reasons :-

(i) the garage has not been erected in accordance with the approved plan;

(ii) an unauthorised lean-to addition has been erected;

(iii) the general appearance of the building is of such ramshackle construction that it is detrimental to the amenities of the adjoining properties;

and that the owner be required to remove the building forthwith.

(c) Cancellations.

(i) Plan No.T.B.387 - Temporary car cover - 36, Lyndhurst Avenue, N.12 - Mr. W.S. Fairservice. This building was subject to a temporary licence due to expire on the 31st December, 1949. Plans have recently been approved for a permanent brick garage to be erected on the site, the work on the structure having been commenced.

The Committee recommend that the temporary licence be cancelled.

(ii) Plan No.T.B.592 - 25, Bawtry Road, N.20 - Temporary Garage - Mr. E.B. Leighton. The licence for this building is due

to expire on 31st December, 1949.

The building has been reduced in size and cannot now be used as a garage, but is used as a garden store.

Having regard to the fact that the structure is not now subject to the provisions contained in Section 53 of the Public Health Act, 1936, the Committee recommend that the licence be cancelled.

(iii) Plan No.3680A - 7, Friary Close, N.12 - Garage - Mr.S. Chapman. The Engineer and Surveyor reported that there were three different types of construction of the garage indicated on the deposited plans, and since one type was of corrugated iron the building was made subject to a temporary licence expiring on 31st December, 1949. The building erected is, however, of prefabricated concrete which is not a "short-lived" material, and the Committee recommend that the temporary licence be cancelled.

12. NATIONAL HOUSING AND TOWN PLANNING COUNCIL - ANNUAL CONFERENCE 1949. The Senior Building Inspector submitted a report upon the Conference which he had attended together with the Chairman of this Committee and Cr. Miss Richards, at Brighton on 24th/27th November, 1949, inclusive.

The Committee desired to express their thanks to the Senior Building Inspector for the Report, and have authorised that four copies of the official Report be obtained when published.

Harold Reynell

CHAIRMAN.

The Meeting commenced at 6.50 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Allotments Committee

8th December, 1949.

PRESENT:

Cr. M.R. Tarlton ... Chairman

Crs. McClane and Timmonds.

Messrs. Harris, Harman and Jago, representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

Also in attendance:

Crs. Pugh, Miss Richards and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th November, 1949 were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 10 applications outstanding for permanent plots and 7 war-time plots vacant.

(b) War-time Allotments - Glebe Fields. With reference to Minute No. 6 of the Report of this Committee dated 13th October, 1949, a letter dated 6th December, 1949 was submitted from the County Valuer to the effect that the question of the development of this land has been referred to the Chief Education Officer of the County Council, and a further letter will be submitted when his observations are to hand.

(c) Temporary Allotments - Oakleigh Park South. It was reported that in connection with the making up of this street, the fencing on the above-mentioned allotments would be required to be removed, and then replaced after the completion of the works.

The Association's representative reported that to the best of his knowledge, this land is not now being cultivated as it is to be given up in March 1950, and the Committee recommend that subject to confirmation of this statement, the fencing be not replaced after the completion of the making up of Oakleigh Park South.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have eight applications outstanding for permanent plots.

(b) Land off Right-of-Way - Friary Road to Valley Avenue. With reference to Minute No. 4 (c) of the Report of this Committee dated 10th November, 1949, the Chairman reported upon the inspection which had taken place from which it appears that the only land suitable for cultivation is already being cultivated privately, and the area would be difficult to administer in view of its isolation and other uses being made of it.

The Committee accordingly recommend that no further action be taken and that the Town Planning Committee be notified of this decision. The Association's Representative concurs.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 21 applications

outstanding for permanent plots.

(b) Proposed New School - South Ward. With reference to Minute No. 5 (b) of the Report of this Committee dated 13th October, 1949, a letter dated 7th December, 1949 was submitted from the Divisional Education Officer to the effect that the District Sub-Committee have given further consideration to the establishment of a primary school on six acres of land now used as allotments in the vicinity of Coppetts Road and Colney Hatch Lane. The County Valuer has been asked to contact the Council with a view to the land required being precisely defined and the Sub-Committee hope then that steps can be taken for the acquisition of the land for educational purposes. When the necessary consents for the acquisition of the land for educational purposes have been obtained the Sub-Committee trust that the Council will give such assistance as may be possible to expedite the use of the land for school purposes. The Sub-Committee realise it is too early to take definite steps, but thought this Committee might wish to be in possession of this preliminary information.

In reply to an enquiry as to how far the Association would be prepared to co-operate, the Association's Representative pointed out that under the tenancy agreement the Association were entitled to twelve months' notice, which could not expire earlier than March 1951. The Committee have referred this aspect of the matter to the General Purposes Committee.

A verbal request has now been received from the County Valuer for the Council to appoint representatives to meet him on the site to agree the area, entirely without prejudice to any future action, and the Committee recommend that the Chairman of the Council, the Chairman of this Committee and the Engineer and Surveyor be appointed as the Council's representatives, and that the Allotment Association be invited to appoint such representatives as they may think fit.

(c) Painting and Repair of Boundary Fencing. With reference to Minute No. 5 (b) of the Report of this Committee dated 10th November, 1949, the missing and loose uprights to the fence on the Coppetts Road frontage have now been replaced.

Efforts have been made to acquire spare parts for the repair of the remainder of the fencing, but the manufacturers state that they are only able to supply complete fencing panels, and as the work entailed is chiefly the renewal of bottom rails, it is suggested that a dwarf concrete wall be constructed to hold the fencing uprights, and to carry out this work on the Coppetts Road and Pinkham Way boundaries is estimated to cost £150.

The Committee, bearing in mind possible future developments as set out in Minute No. 5 (b) above, recommend that existing stocks of materials be used but that no further work be them carried out until the site of the proposed school has been provisionally agreed.

6. WAR-TIME ALLOTMENTS. With reference to Minute No. 6 of the Report of this Committee dated 13th October, 1949, a letter dated 6th December, 1949 was submitted from the County Valuer to the effect that the County Council are consulting all Local Authorities in the County regarding open spaces, and it is not thought likely that this matter will receive the consideration of the County Council before February next at the earliest.

An assurance has been given that notification of the County Council's decision will be forwarded as soon as possible.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

Report and Recommendations of the Parks Committee

8th December, 1949.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. McClane, Pugh, Miss Richards, Simmonds and Carlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 10th November, 1949, were submitted and signed by the Chairman.

3. SPORTS LETTINGS.

(a) Applications for Cricket Pitches, etc. - Season 1950. Applications were submitted for the use of the cricket pitches in Bethune and Halliwick Recreation Grounds for the Season 1950.

The Committee have appointed a Sub-Committee consisting of the Chairman of this Committee and the Chairman of the Finance Committee to consider these applications and recommend that they be given power to act.

(b) Hockey Pitch Area - Bethune Recreation Ground. With reference to Minute No. 3 (b) of the Report of this Committee dated the 10th November, 1949, on the authority of the Chairman, the Totteridge Hamlet Football Club were granted the use of the Hockey Pitch Area on the Bethune Recreation Ground on Sundays the 15th January, 12th February, 26th March and 23rd April,1950, and the Progressive Tenants' Youth Club on the 20th November, 1949, 29th January, 12th March and 9th April, 1950, subject to the payment of the usual fee of 7s.6d. on each occasion.

(c) Football Pitch - Halliwick Recreation Ground. A letter dated the 5th December, 1949, was submitted from the Chairman of the St. Peter's Old Scholars' Association requesting permission for the use of the football pitch on the Halliwick Recreation Ground on Monday morning the 26th December, 1949.

The Committee recommend that the application be granted subject to the payment of the usual fee of 7s. 6d.

4. PLANTS AND SHRUBS - APPLICATION FOR LOAN. A letter dated the 23rd November, 1949, has been received by the Chairman of the Committee. from the Hon. Secretary of the "Special Effort Fund" Committee of Christ Church, requesting the loan of sufficient plants and decorative shrubs to dress the front of the stage of Christ Church Lecture Hall, Bellevue Road, N.11, on Saturday the 10th December, 1949, when a Christmas Fair, i.e. a Bazaar, is being held in aid of the funds of the Committee.

In view of the short notice, the Committee have granted the application of the "Special Effort Fund" Committee, subject to their being responsible for the cost of labour and transport, and recommend that the action taken be approved.

5. FRIARY PARK.

(a) Additional Bowling Green. A letter dated the 15th November, 1949, addressed to the Chairman of this Committee, was submitted from the Cakleigh Bowling Club stating that the Club understand the Council are considering the provision of a further Bowling Green in Friary Park, and in the meantime they would be pleased to welcome any players who could not find room on the existing Green in the Park.

It will be remembered that the Council are not now proceeding with the provision of a further Bowling Green in Friary Park, and the Committee recommend that the Club be informed accordingly.

(b) Catering. On the authority of the Chairman of the Committee Messrs. Kiosk Caterers have been granted permission to close the cafe in Friary Park when it is considered undesirable to remain open, on the understanding that the permission granted is to operate for the time being only and is to be reviewed in January 1950.

The Committee recommend that the action of the Chairman be approved and confirmed.

The Committee further recommend that the present caterers, both in Friary Park and the Bethune Recreation Ground be asked if they are prepared to continue for the period 1st April, 1950 to 31st March, 1951 on the same terms as at present, and that subject to their being agreeable, they be granted the catering rights in the Parks for that period.

(c) Finchley & District Bowling Association - Tournament, 1949. The Balance Sheet of the 1949 Tournament of the above-mentioned Association has been received, showing that donations of £7.7s.0d. each were made to Nazareth House and the Friern Barnet Council of Social Service.

(d) Repairs and Decorations to Greenhouses and Cold Frames. With reference to Minute No. 7 (b) of the Report of this Committee dated the 10th November, 1949, the painting of the second greenhouse has now been completed.

(e) Extensions to Cold Frames. With reference to Minute No.7 (c) of the Report of this Committee dated the 10th November, 1949, the brick framework to the new cold frames has now been completed and work is now proceeding on the fixing of the glazed lights.

(f) Heating of Greenhouse Extension. With reference to Minute No. 11 (e) of the Report of this Committee dated the 8th September, 1949, work on the installation of heating to the greenhouse extension has now been completed.

(g) Lopping of Trees. It is considered advisable to remove the dead wood from 24 oak trees in the Park and lightly lop one elm tree. A quotation in the sum of £46 has been obtained from Messrs. Tansley & White for carrying out this work and the Committee recommend that the Engineer and Surveyor be authorised to accept this quotation.

A sum of £50 has been included in the annual estimates for the lopping and felling of trees.

6. BETHUNE RECREATION GROUND.

(a) Barnet Sea Cadet Corps. With reference to Minute No. 6 of the Report of this Committee dated the 10th November, 1949, a letter has now been received from the Sea Cadet Corps conveying their appreciation of the Council's decision and stating that the Corps would now approach the authorities regarding the financial aspect.

The Corps will also give consideration to altering the name of the Unit.

(b) 9-Hole Golf Course.

(i) Maintenance. A report was submitted on the work carried out to the 9-Hole Golf Course since the date of the last Meeting.

(ii) Receipts. The receipts for the month of November, 1949, were £56.4s.0d as compared with £38.4s.9d for November 1948. The total receipts for the period 1st April to 30th November, 1949 were £1,157.2s.9d as compared with £994.10s.0d for the corresponding period in 1948.

(iii) Christmas Holidays. The Committee recommend that the Golf Course be closed on Christmas Day as in previous years.

(iv) Boundary Fencing. Complaints have been received from residents in Manor Drive of the defective condition of the boundary fencing to their properties.

The chain link fencing along the western boundary of the golf course also forms the back boundary to fifteen properties in Manor Drive. In 1936 new fencing 8'0" high was erected at the rear of three properties to stop golf balls driven on green No.4, and this is still in good condition, but the majority of the remaining fencing which is 4'6" high requires renewal.

The estimated cost of renewing the whole of the defective fencing on this boundary is £150, and the Committee recommend that the Engineer and Surveyor be authorised to provide new fencing to the boundary with Nos. 69, 71 and 73, Manor Drive at an estimated cost of between £30 and £40 together with emergency repairs necessary elsewhere, and that the remainder of this work be deferred for consideration in conjunction with the annual estimates for 1950/51.

No provision for this work has been made in the annual estimates.

7. HALLIWICK RECREATION GROUND - PAINTING AND REPAIR OF BOUNDARY FENCING. With reference to Minute No. 8 of the Report of this Committee dated the 10th November, 1949, satisfactory progress has been maintained on the painting of this fencing. Having regard to the amount allowed in the estimates, it will be possible to complete all work on the south, east and west sides of the Recreation Ground, leaving only the northern boundary to be dealt with in the next financial year.

8. CROMWELL RECREATION GROUND - ADDITIONAL FENCING. With reference to Minute No. 9 of the Report of this Committee dated the 10th November, 1949, work has been completed on the erection of additional fencing and gates to this recreation ground. Some minor adjustments to footpath levels are in hand, and as soon as these are completed arrangements will be made for the Parks Staff to lock the gates each evening and open them in the morning.

9. PARKS MOWING EQUIPMENT - OVERHAUL AND REPAIR. With reference to Minute No. 11 of the Report of this Committee dated the 13th October, 1949, quotations were received from Messrs. James McIntosh, A.F. Halsey, C.S. Moore & Son and Kleen-Kut Engineering Co.

The Committee recommend that the tender of Messrs. James McIntosh Ltd. be accepted in the sum of £83.8s.0d., subject to the receipt of confirmation that the quotation includes the provision of new bottom blades to each machine, this price being exclusive of any additional replacements found necessary as works proceed.

10. ROADSIDE GARDENS.

(a) Oakleigh Road North - Frontage to Parkwood Flats. With reference to Minute No.11 (a) of the Report of this Committee dated the 10th November, 1949, following an inspection of the site by the Chairman of the Committee a revised lay-out plan has been prepared and was submitted to the Meeting.

The Committee recommend that the lay-out plan as submitted be approved and consideration be given to this site in conjunction with the annual estimates for 1950/51.

The estimated cost of carrying out this work is £400.

(b) Ely Place Pumping Station. With reference to Minute No. 13 of the Report of this Committee dated the 14th July, 1949, a provisional layout of the above-mentioned site as a roadside garden was submitted to the Meeting.

Arrangements are being made for a revised layout to be drawn up and a further report will be submitted at the next Meeting of the Committee.

(c) Land at Junction of Myddelton Park and Friern Barnet Lane. With reference to Minute No. 11 (b) of the Report of this Committee dated the 10th November, 1949, a provisional layout of the above-mentioned site was submitted to the Meeting.

Arrangements are being made for a revised layout of similar design to those roadside gardens in Oakleigh Road to be drawn up and a further report will be submitted to the next Meeting of the Committee.

11. TOWN HALL FORECOURT. With reference to Minute No. 14 of the Report of this Committee dated the 10th November, 1949, the Committee consider that the Irish Yew trees on either wing of the Town Hall forecourt should be removed and rectangular flower beds laid out in their place.

It will be necessary for the two outer forecourts to be returfed during 1950 and very little additional expense will be incurred in the provision of the two additional flower beds.

12. MAINTENANCE OF COUNTY COUNCIL SITES. With reference to Minute No.12 of the Report of this Committee dated the 10th November, 1949, a letter has now been received from the County Valuer requesting that the Council arrange for the periodical tidying up of this site and the removal of rubbish therefrom, when the cost will be reimbursed by the County Council.

13. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the works carried out by the Parks Staff since the date of the last Meeting.

14. ANNUAL ESTIMATES 1950/51. Members of the Committee are invited to bring forward any special items for consideration in the preparation of next year's annual estimates.

CHAIRMAN.

The Meeting commenced at 7 p.m. and terminated at 8 p.m.

Report and Recommendations of the Housing Committee

20th December, 1949.

PRESENT:

Cr. E. Draper ... Vice-Chairman in the Chair.

Crs. Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Miss Richards, Richardson, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 15th November, 1949 were submitted and signed by the Chairman.

3. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Minutes of the Meetings of the Housing Estates Management Sub-Committee held on the 19th November, 8th and 10th December, 1949, copies of which are attached, were submitted, and the Committee recommend that the Reports and Recommendations be received and adopted.

4. REQUISITIONED PROPERTIES.

(a) 147, Colney Hatch Lane. The Clerk reported that attention had been drawn to the fact that these premises had been unoccupied for some few days and there was no evidence of the property being occupied in the near future. Upon application the Minister of Health's authorisation to requisition the premises was received and the appropriate action taken in accordance therewith on the 10th December, 1949. Although at the time information as to the owner was unknown, information has since been received from the solicitors acting on his behalf that negotiations are in progress for the sale of the property. Copies of the Notice and the Minister's Delegation were immediately served on the owner, who has supplied information to the effect that the premises will be occupied in the near future and that the proposed occupation will not result in a serious under-occupation. Subject to the premises being occupied as stated, the requisition will be lifted.

(b) 35, Wilton Court, Wilton Road. The Clerk reported that attention had been drawn to the fact that this flat had been vacant for some few days, and upon receipt of authorisation from the Ministry of Health the premises were placed under requisition on the 16th December, 1949.

It appears that an agreement for the tenancy was entered into on the 12th December, 1949, but as extensive interior repairs are necessary it is not anticipated that the accommodation will be occupied until early in the New Year.

Subject to the occupation of the premises within a reasonable period as provided in the Minister's delegation the requisition will be lifted.

(c) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

(d) 78, Friern Watch Avenue - Conversion into 2 Flats. With reference to Minute No. 4 (c) of the Report of this Committee dated 18th October, 1949, the Housing Estates Manager reported that approval had been received under the Town and Country Planning Act 1947 to this development and the work is proceeding satisfactorily.

(e) 8, St. John's Villas. With reference to Minute No. 4 (a) of the

Report of this Committee dated the 15th November, 1949, it was reported that notification had been received from the Middlesex County Council that as requisitioned property is vested in the Crown, it is outside the provisions of the Town and Country Planning Act 1947, and accordingly approval to conversion into two self-contained flats is unnecessary.

(f) 18, Ashurst Road - Application for Release. With reference to Minute No. 4 (c) of the Report of this Committee dated 21st June, 1949, renewed application has been received from the owner of this property for release from requisitioning. The owner, who at present resides in a property in the ownership of the Finchley Borough Council, enquires whether in the event of his application failing, the Council would consider lifting the requisition or permitting him to occupy his property if the Finchley Borough Council would accept the occupiers of 18, Ashurst Road as tenants for the Council house he occupies.

The property was requisitioned by the Council in 1940, and was subsequently sold to the present owner in July 1944. During that period a considerable number of applications for release have received consideration.

The Committee have instructed the Housing Estates Manager to enquire of Finchley Borough Council whether they would be prepared to agree to the transfer if the requisition was lifted.

(g) Occupier No. 563. With reference to Minute No. 13 of the Report of the Housing Estates Management Sub-Committee dated the 10th November, 1949, and arising from a question now raised, the Committee have instructed the Housing Officer as to the action to be taken with regard to those persons other than the Licensed Occupier at present living at the premises.

(h) 1, Lily Villas. With reference to Minute No. 5 (b) of the Report of this Committee dated 14th April, 1949, when it was decided to provide the two families at present occupying the property with alternative accommodation as soon as possible, and thereafter to release the property from requisition, the Housing Estates Manager reported that requisitioned flat No. 98 Alexandra Road will shortly become vacant.

The Committee recommend that :-

(i) The present occupiers of 1, Lily Villas be rehoused in the requisitioned flat 98, Alexandra Road.

(ii) The contribution of £1.0s.6d per week at present paid by the occupier be not varied, having regard to the circumstances of the removal.

(iii) The necessary action to release No. 1 Lily Villas from requisition be taken on vacating.

5. HOUSING ESTATES.

(a) Increase in Rents.

(i) Labour Party Rents Protest Campaign. A letter dated 29th November, 1949, was submitted from this organisation in the following terms :-

" The above organisation having been informed by the Labour Party, at the request of the tenants, who are protesting at the increase of rents in Council houses and flats, has organised a petition which it wishes to present to the Council. At a meeting of 300 tenants held recently, a deputation of tenants was elected, with a view to placing the tenants' case before the Council. In view of the seriousness of the proposed increase, and the fact that notice has been given to the tenants that increases will start from December 4th, I have been requested to ask the

Council to meet the deputation before that date.

Trusting that this can be arranged. "

In connection therewith the Clerk reported that the organisation was advised that the matter would be submitted to the next Meeting of the Council's Housing Committee, but having regard to the fact that this would not be held before the 4th December, 1949, it would not be possible to receive a deputation before that date.

A further communication dated 11th December, 1949, has been received stating that consideration has been given to a report from tenants who are much concerned at the delay in hearing from the Council as to when the deputation is to be received, and enquiring whether the matter had yet been considered by the Housing Committee. It is also stated that in order that the whole question may be facilitated and brought forward for consideration, the Committee of the organisation would be prepared to be in attendance at the Town Hall for the next Meeting of the Housing Committee with a view to their being received.

The Chairman of the Council was consulted and he directed that the organisation be informed that the question of receiving a deputation had not yet been before the Housing Committee and until such request is considered he did not feel in a position to say whether the Committee would or would not be prepared to receive such a deputation.

The Committee approved the action taken by the Chairman of the Council and the Clerk, and are unable to recommend the Council to receive a deputation.

(ii) Applications on Grounds of Hardship. The Housing Estates Management Sub-Committee at its Meeting held on the 8th December, 1949, considered that having regard to the terms of reference of the Sub-Committee, this matter should be referred to this Committee for consideration.

A statement of the applications received was submitted by the Treasurer. In connection therewith the Committee considered a suggestion submitted by a Member that consideration be given to the principles on which tenants should be granted reductions in the rents payable; the information to be obtained from the tenants, and the method to be adopted in obtaining such information, such suggestion having also been referred from the Housing Estates Management Sub-Committee.

The Committee recommend that a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee, Crs. Mrs. McCarthy and Simmonds, together with the Chairman and Vice-Chairman of the Council as ex-officio Members, be appointed with plenary powers to deal with all such applications, and in so acting to work to the following principles :-

(A) Rents payable for all properties are to be the respective rents as fixed by the Council.

(B) Any case of application for consideration on grounds of hardship shall be dealt with bearing in mind :-

(1) Income of tenant.

(2) Contributions by relatives living with the tenant in relation to their respective earnings.

(3) The commitments of the tenant and the relatives living with him.

(4) Rent paid by any lodger to the tenant.

(iii) Miscellaneous Properties. The Treasurer reported upon the question of the increase of rents of certain miscellaneous properties owned by the Council.

The Committee have instructed the Treasurer and the Housing Estates Manager to submit a detailed report thereon to the next Meeting.

(iv) Tenants of Temporary Houses allocated Permanent Dwellings. With reference to Minute No. 8 of the Report of the Housing Estates Management Sub-Committee dated the 14th July, 1949, it will be recalled that it was decided to rehouse nine tenants of temporary houses in new Council houses, and the accommodation to be vacated allocated to applicants on the waiting list. It was reported that since then no new properties have become available, and consequently the exchange had not been effected. Upon notification of the increase of rents four of the tenants selected have intimated that they are not in a position to pay the increased rent of the new Council houses.

The Committee recommend that the Sub-Committee referred to in the previous Minute be authorised to deal with any matters arising out of this proposal to transfer tenants, under the terms and conditions of their delegation powers.

(b) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(c) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 5 (c) of the Report of this Committee dated 15th November, 1949, the Housing Estates Manager reported that a total of 3 new stoves and hot water systems have been installed since the last Meeting, making a total of 189 new installations to date.

(d) Interior Redecoration and War Damage Re-instatement. With reference to Minute No. 5 (b) of the Report of this Committee dated 15th November, 1949, a total of 220 houses have received internal redecoration to date, as follows :-

Complete redecoration	...	...	141
Redecorations in hand	...	...	79

(e) 40, Russell Road - Vehicle Access. The Housing Estates Manager reported that the tenant has applied for permission to remove the front gate and enlarge the opening to 5'0" to permit a motor-cycle combination to be parked in the front garden. It is understood that the machine is already parked in the garden, necessitating the side-car being detached and lifted in.

The Committee have deferred consideration of the application until their next Meeting pending the submission of a report by the Housing Estates Manager upon certain further information to be obtained in connection therewith.

(f) 2, East Road. This property was acquired by the Council in 1945. Recent inspection discloses that there are extensive damp patches in the ground floor rooms, which have apparently been caused by the making of a path during the war to give access to the National Equine Defence League land. The damp-proof course has been covered and the ground level will have to be lowered by approximately 1'0". Three double window frames and one box frame require replacement owing to the decayed condition through age.

It is estimated that the cost of executing the minimum work will be £38., for which no provision has been made in the estimates.

The Committee recommend that the Housing Estates Manager be authorised to proceed with the execution of the necessary repairs.

(g) Electrical Repairs. Reference was made to the fact that certain

tenants have given direct instructions to the Eastern Electricity Board to remedy electrical defects, and the accounts have subsequently been rendered to the Council.

The Committee have instructed the Housing Estates Manager to report further in connection therewith to the next Meeting, and recommend that the Eastern Electricity Board be informed that the Council will not in future accept liability for the payment of accounts for work which is carried out without authority from the Housing Estates Manager.

6. TEMPORARY HOUSING SITE NO.1 - EAST CRESCENT - ELECTRICAL FAULTS. With reference to Minute No. 6 of the Report of this Committee dated 15th November, 1949, it was reported that enquiry had been made of the Eastern Electricity Board as to the possibility of removing the electrical fittings to the refrigerators in order to avoid further defects through dampness to the switches, caused by the condition of the existing draining boards.

In the opinion of the Eastern Electricity Board it would be more satisfactory to replace the faulty draining boards than to attempt to alter the position of the refrigerator plug points, which would be costly.

Quotations were submitted for the supply of alternative types of wood and stainless steel boards.

The Committee recommend that the Housing Estates Manager be authorised to purchase 20 wooden draining boards in the first instance at a total cost not exceeding £60., each board to be constructed in one piece, subject to the Chairman being satisfied that such equipment will meet with requirements.

The Committee further recommend that no action be taken for the removal of the electrical fittings to the refrigerators.

No provision has been made in the estimates for this expenditure which is, therefore, subject to the comments of the Finance Committee.

7. TEMPORARY HOUSING SITE NO. 2 - ROMAN ROAD. The Housing Estates Manager reported that complaints of torn clothing have been received, due to the generally poor condition of the fencing. It is apparent that children have contributed towards the condition of the wire. In many cases the supporting posts are inadequate and are now loose, broken or decayed. The fencing of 84, Pembroke Road was in such a poor condition that instructions were given for its entire removal for safety reasons. The tenant of this and adjoining properties have since written complaining of annoyance caused by children walking into the gardens.

The Committee recommend that the Housing Estates Manager be authorised to arrange for temporary repairs as may be necessary to 84, Pembroke Road to be executed, using second-hand material from stock, and further that provision be made in the estimates for the year 1950/51 for replacing the defective fencing by the erection of dwarf boundary brick walls one foot in height, at an approximate cost of £160.

8. PERMANENT HOUSING SITES NOS. 3 AND 4 - ALEXANDRA ROAD. With reference to Minute No. 7 of the Report of this Committee dated 19th July, 1949, it was reported that these sandpits have been removed and the enclosure scheduled for turfing, the cost of which was estimated at £100. The enclosure is between blocks 2 and 5, and has been partly terraced leaving a surround of sloping ground of varying levels which will not be easily maintained if it is turfed and used as a children's play area. The enclosure can be used as a clothes drying ground, but there is doubt whether it would be of benefit to all the tenants on the site. Alternatively the area could be set aside as a children's play area and instead of turfing the area it is estimated by the Engineer and Surveyor that to regulate the existing levels with a hardcore and tarmac finish, and provide for drainage, would cost approximately £600.

The Committee have deferred consideration of this matter until their next Meeting pending a site inspection, and report by the Chairman.

9. PERMANENT HOUSING SITE No. 5 - COLNEY HATCH LANE.

(a) Contracts 5B/3, 5A/6 and 5A/7.

(i) Deficiency of Materials. On taking over the work on these Contracts the Contractors drew the attention of the Quantity Surveyors to deficiencies in the materials included in the Schedule of Materials on site prepared immediately after the default of the original Contractors, and which are included in the documents for the new contract. The Quantity Surveyors therefore re-measured the materials on site on the 25th October, and prepared a schedule of deficiencies. The deficiencies are mainly accounted for as follows :-

Unlawful removal.
Removal by Asphalters of their own material.
Deterioration of cement and lime in the period between default and the new contract.

The Committee recommend that the following amounts be credited to the new Contractors :-

Contract	5B/3	30 Flats	£205. 19s. 10d.
"	5A/7	10 Houses	£76. 4s. 5d.

(ii) Direct Payments to Sub-Contractors. The Architect submitted particulars of the Sub-Contractors and suppliers to whom direct payments were made prior to the defaults by the main Contractors, and these may be classified as follows :-

(A) Suppliers to whom the main Contractors asked the Council to make direct payments.

(B) Nominated Suppliers and Sub-Contractors who appealed to the Council for direct payment having completed their work and failed to obtain payment by the main Contractors.

(C) Nominated Suppliers and Sub-Contractors who, prior to carrying out work, obtained an assurance that direct payment would be made by the Council.

Most of the Sub-Contractors and Suppliers, and some others to whom no previous direct payments have been made, have, since the default by the main Contractors, sought to secure their interests by applying for the payment of amounts outstanding by the Council.

The Committee recommend that -

(1) Payments of amounts outstanding to the Sub-Contractors to whom undertakings have been previously given to make direct payments be authorised as indicated :-

Diespeker & Co.	£573 3s. 6d.
Power Cross	£102 17s. 4d.
Kendells Stone & Paving Ltd.	£ 90 6s. 0d.

(2) Messrs. Flack Bros. be informed that for the time being the Council are unable to admit their claim which will be borne in mind when the final accounts of the defaulting contractors are determined.

(3) The remaining sub-contractors who have similarly applied for payment be informed that the Council are not prepared to accede to their request.

(b) Contract 5B/1 - 30 Flats. The Architect reported that progress had continued to be unsatisfactory and it had been necessary to call the attention of the Contractors to the matter. In a letter dated 28th November an application was made for an extension of the period of the contract on account of the delay in the supply of bricks.

The Contractors were informed that it is considered that the circumstances justify an extension of the period of the contract by two months, i.e. until the 17th August, 1950, and it was pointed out that the contract would thereby be extended to a period of 14 months, of which 6 months have already passed and the work is only just above damp course level.

The Architect further reported that since corresponding, a site meeting with the Managing Director of the firm had taken place, the labour force increased and more plant taken to the site.

(c) Contract 5A/9 - Six Aged Persons' Dwellings. With reference to Minute No. 10 (c) of the Report of this Committee dated 15th November, 1949, a letter dated 16th December, 1949, was submitted from the Ministry of Health giving approval to the use of Surrey Facing Stock Bricks in lieu of Sand Faced Flettons, at an additional cost of approximately £11. per dwelling, in view of the fact that delivery of the original type of brick cannot be obtained.

(d) Naming of Flats. With reference to Minute No. 10 (c) (iv) of the Report of this Committee dated 13th January, 1949, when the Committee approved the following names for the blocks of flats on this site, the Committee recommend that the names be allocated to the flats upon completion in the following order :-

Mosswell House
Pymmes Brook House
Kingsfield House
Betstyle House
Campe House
Tudor House
Cavendish House

The Committee further recommend that the Housing Estates Manager be authorised to obtain, for consideration, estimates for the supply of alternative designs of suitable plaques for affixing to the flats, giving short explanations of the historical connections with the respective names.

(e) Houses in George Crescent. Arising from a question now raised, the Committee have requested the Architect to submit for consideration suggested schemes for severing from the highway independent areas fronting the dwellings, with a view to securing more privacy for the individual occupants.

10. PERMANENT HOUSING SITE No. 6 - "THE HOLLIES". The Architect reported that it was understood that approval to this scheme by the Ministry of Health, and the Planning Authority, was anticipated in the near future, and arrangements have been made for an immediate commencement on the working drawings.

In order that tenders may be invited in time to enable building operations to commence in the Spring, the Committee recommend that Messrs. Venning and Partners be appointed Quantity Surveyors for the site, with a view to the taking off of quantities commencing during January.

11. PERMANENT HOUSING SITE No. 7 - FRIERN LODGE, 246 FRIERN BARNET LANE - ARCHITECTS. With reference to Minute No. 12 (a) of the Report of this Committee dated 15th November, 1949, a letter dated 1st December, 1949, was submitted from the President of the Royal Institute of British Architects, stating that it is desired to point out that many Architects who are at present engaged on the design and construction of flats

within the Greater London Area have a great deal of work in their offices, and enquiring whether the Council would be prepared to consider names of capable Architects who have not necessarily had this particular experience. If the Council were so prepared this would give the President a wider field from which to choose, and furthermore the President is naturally anxious to spread work as widely as possible instead of confining it to a small number of offices.

The Committee recommend that the President of the Institute be informed that the Council will be prepared to consider Architects not necessarily possessing the experience previously indicated.

12. PERMANENT HOUSING SITE NO.8, 127 WOODHOUSE ROAD. It is anticipated that planning approval to this development will be forthcoming in the near future. Part of the land in question is in cultivation as war-time allotments, and with a view to giving the allotment holders as much notice as possible, the Committee recommend that the question of terminating the agreement with the Central Allotment Holders' Association Ltd., say at September 1950, be referred to the Allotments Committee for consideration.

13. BUILDING LICENCES.

(a) Housing Programme 1950. A letter dated 13th December, 1949, has been received from the Ministry of Health referring to the Minister's reply to a question in the House of Commons on the 1st December and stating that in order to put matters on an appropriate footing in the London Region, it has been decided to cancel all outstanding allocations as at the 31st December, 1949, and to make a new allocation of houses to be included in tenders approved or licences issued during the year 1950.

The allocation includes :-

(i) houses to be built by the Local Authority;

(ii) houses to be built under licences issued by the Local Authority; and

(iii) houses to be built by housing associations.

The allocation so far as this Council is concerned for the year 1950 will be 100 dwellings, which will exclude rebuilding cost-of-works houses.

It is stated that at first sight this figure may appear to be low, but it is essential to avoid over-allocation in any area. If, as the year proceeds, it becomes evident that the Council can proceed with more houses, the Minister would be prepared to discuss the matter.

Local Authorities may, if they so desire, issue licences for the building of houses by private enterprise to the maximum of 1 in 10 of the allocation after the 1st February. Any licences previously promised but which have not been issued by that date will have to come out of the new quota, but promised licences if issued during the month of January will be excluded from the quota. The number of licences issued should bear relation to the progress of the Local Authority's own programme.

In connection with the issue of building licences, the Engineer and Surveyor reported upon the position with particular reference to those allocated under the present quota.

It appears that it will be necessary to select a further panel of nominees to negotiate with the Developer proposing to erect 10 houses in Friern Mount Drive and the Developer proposing to erect two properties in Oakleigh Park South, as some of the applicants nominated have been unable to make satisfactory arrangements.

The Committee have referred this matter to a special

Meeting of the Housing Estates Management Sub-Committee to be held as soon as may be conveniently possible.

(b) Progress re Private Enterprise Houses. During November 1949 licences were issued for 2 houses, and a total of 51 houses and 29 flats constructed under licence have been completed to date.

(c) Progress re Cost-of-Works Houses. During the month of November 1949 a licence was issued in respect of 1 house, and in respect of the licences previously issued 51 houses and 10 flats have been completed to date.

14. GREATER LONDON AREA - DE-CENTRALISATION. A letter dated 3rd December, 1949 was submitted from the Ministry of Town and Country Planning enclosing memoranda giving the outlines of a draft scheme which has been devised in consultation with Government departments upon which the comments of Local Authorities are invited. It is to be appreciated that with no experience to draw upon, the present proposals are necessarily experimental and must be kept subject to review in the light of changing circumstances. The Greater London area, apart from the County of London, has been divided into 5 sectors, 3 to the north of the Thames and 2 to the south. The Urban District is situate within sector No. 2. As transfer is bound to start in a small way it is plainly undesirable that any steps should be taken at the present time which might perhaps arouse premature hope amongst the applicants.

The Committee recommend that the Ministry of Town and Country Planning be informed that the Council are in accord with the principles now outlined and await further developments.

15. HOUSING NEEDS - HOUSING MANUAL 1949. Ministry of Health Circular No. 97/49 was submitted enclosing a copy of the Housing Manual 1949. The previous Manual was issued towards the end of the war and the five years of house construction since its publication have produced much data as well as certain changes in the condition of national housing programmes that have made it necessary to revise, expand or supplement much of the guidance given in 1944. The revised manual as well as giving fresh expression to the problems of layout in relation to the Town and Country Planning policy, offers more detailed guidance on the various types of dwellings which the local authorities have power to provide.

In the immediate post-war programmes attention has been largely concentrated on the provision of 3 bedroom permanent houses and 2 bedroom temporary houses because the combination of these types has been found generally appropriate to the needs of the families who were without separate homes of their own. The Minister thinks that the time has now come for local authorities to review their long term housing needs more analytically and to base their future housing programmes to a larger extent on their assumption of the long term housing needs of the District. There is a need for houses for large families with more space than the 3 bedroom house provides. There are classes of the community who require small dwellings of 3, 2 or even a single room which are designed for their special needs, such as old persons, childless couples and single persons of either sex living alone. Provision of accommodation for the needs of these persons may often make available a house suitable for family occupation. It is considered that in general a substantially larger proportion of the total programme should in future be devoted to smaller and larger houses as compared with the standard 3 bedroom houses.

In connection therewith the Committee received reports by the Clerk upon the proposed Clearance and Demolition Schemes, St. Peter's School site and certain difficulties so far as requisitioned properties are concerned.

The Committee have instructed the Housing Estates Manager to prepare a report on the lines suggested by the Minister for consideration at a later Meeting to permit of a review of the District's long term housing needs.

16. AGED PERSONS HOMES.

(a) Fairlight, Woodside Avenue. With reference to Minute No. 12 (a)

of the Report of this Committee dated 18th October, 1949, Ministry of Health consent to the Council making a grant of £100 to the Finchley and Friern Barnet Housing Association Limited towards the capital cost of this scheme has been received.

(b) Suggested Acquisition of Further Properties. With reference to Minute No. 12 (b) of the Report of this Committee dated 18th October, 1949, the Committee considered a report by the Secretary of the Finchley and Friern Barnet Housing Association upon the suitability of these two premises as Aged Persons Homes.

In connection therewith a letter dated 13th December, 1949, was submitted from the owner of certain other premises enquiring whether the Council are interested in its acquisition for any purpose.

With reference to Minute No. 6 of the Report of the General Purposes Committee dated 15th November, 1949, in reply to the Council's representations as to the County Council acquiring smaller property, a letter dated 12th December, 1949, was submitted stating that the matter had been under consideration, and enclosing for information an extract from a report of the County Welfare Committee as submitted to a Meeting of the County Council on the 30th November last referring to the future policy in relation to residential homes.

The Committee recommend that the attention of the Middlesex County Council be drawn to the possible use of the three buildings in question as future public buildings such as Aged Persons Homes.

17. ACCOMMODATION FOR MEMBERS OF THE ARMED FORCES. Communications were submitted from the British Legion and the Royal Air Force's Association appealing for sympathetic consideration to the allocation of housing accommodation to ex-Service men and women bearing in mind the special difficulties encountered by them as a direct result of their war service.

18. DECISIONS OF RENT TRIBUNAL. The Committee received reports on notifications which have been received from the Rent Tribunal of references made under the Furnished Houses (Rent Control) Act, 1946, and the Landlord and Tenant (Rent Control) Act 1949, in connection with two properties within the Urban District.

19. TIMBER FOR HOUSING. Ministry of Health Circular 100/49 was submitted urging the utmost economy in the use of softwood, and the use of plywood and hardwood joinery wherever possible in substitution therefor, and outlining modification of the licensing procedure for obtaining supplies of plywood.

20. MINISTRY OF HEALTH HOUSING SUMMARY. A copy of the Ministry of Health Housing Summary giving the total provision of housing accommodation in Great Britain as at the 31st October, 1949, has been received and was submitted for information.

21. HOUSING PROGRESS REPORT. The following is a statement showing the progress made in the Housing Schemes to date :-

Site	Contract No.	No. of Dwellings.	No. of men.	Dwellings Roofed.	Dwellings completed this month.	Total Dwellings completed
Russell Gdns.		2 houses	-	-	-	2
3		36 flats	-	-	-	36
4		60 flats	-	-	-	60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4	14 houses)	20	34	6	30
	5A/4/1	20 houses)				
	5A/5	4 houses)				
	5A/5/1	6 houses)	-	-	-	10
	5A/6	34 houses	24	34	5	21
	5A/7	10 houses	-	-	-	6
	5A/8	10 houses	9	-	-	-
	5A/9	6 A.P. dwellings)	-	-	-	-
	5B/4	24 flats	31	-	-	-
	5B/3	30 flats	35	24		-
	5B/2	30 flats	19	24		-
	5B/1	30 flats	43	-	-	-
		336	181		11	185

22. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at the 30th November, 1949 :-

	Completed to Sept.1949.	Completed October 1949.	Completed November 1949.	Total.	Families Accommodated at 30.11.49.
War Damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses S.W.	72	-	4	76	76
Post-War Houses N.W.	2	-	-	-	2
Post-War Flats	96	-	-	96	96
Temporary Bungalows	86	-	-	86	86
					273
Accommodated in Requisitioned Properties			...	...	176
				TOTAL.	449
Applicants on Waiting List	...			..October 1949.	1,772
Applicants on Waiting List	...			November 1949.	1,784

23. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 11 of the Report of the Public Health Committee dated the 1st December, 1949, the Committee, having regard to all the circumstances, cannot recommend any action.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 10.05 p.m.

Report and Recommendations of the Housing Estates Management Sub-Committee

19th November, 1949.

PRESENT:

Cr. E. Draper ... Vice-Chairman in the Chair

Crs. Henry, Mrs. McCarthy, McClane and Martin.

Also in attendance: Cr. Richardson.

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

2. BUILDING LICENCES FOR THE ERECTION OF DWELLINGS BY PRIVATE ENTERPRISE.

(a) Transfer of Two Licences to East Barnet Urban District. With reference to Minute No. 17 (b) (i) of the Report of the Housing Committee dated 15th November, 1949, the Engineer and Surveyor reported that Applicant No. 38 who had been allocated a building licence in May 1949 had successfully negotiated with the Developer concerned.

The Sub-Committee recommend that the remaining licence authorised to be transferred be allocated to Applicant No. 80.

(b) Re-Allocation of Four Licences. With reference to Minute No. 17 (b) (ii) of the Report of the Housing Committee dated 15th November, 1949, when it was recommended that licences approved for issue in respect of development outside the District be not issued to four applicants subsequently found to be owner-occupiers of properties within the District, the Sub-Committee recommend that the licences thus made available be allocated to the following applicants who propose to develop within the District.

	No. of Dwellings
To a Developer for the erection of 2 houses in Oakleigh Park South (owner-occupiers to be approved by the Council)	2
To the following applicants in possession of sites :-	
Applicant No. 5	1
Applicant No.74	1

The foregoing will result in the issue of a total of 33 of the 39 licences available.

(c) Nomination of Prospective Owner-Occupiers. The Sub-Committee considered the applications received for building licences from prospective owner-occupiers without existing sites, with a view to selecting owner-occupiers for approved development for the erection of dwellings in Friern Mount Drive (10 houses as authorised by Minute No. 18 (a) of the Report of the Housing Committee dated 18th October, 1949 and 2 houses in respect of which licences have been previously authorised).

The Sub-Committee recommend that subject to the following applicants being able satisfactorily to negotiate with the Developer licences be issued to them :-

Applicants Nos. 3, 9, 15, 54, 59, 60, 65, 69, 71, 72, 75 and 78.

In the event of any of the foregoing applicants being unable to negotiate to a satisfactory conclusion with the Developer, the Sub-Committee have selected the following as reserves :-

Applicants Nos. 53, 64, 66, 67, 76 and 81.

Having regard to the urgency of the matters considered the Sub-Committee have authorised the Engineer and Surveyor to proceed forthwith and recommend that the action taken be approved and confirmed.

CHAIRMAN.

The Meeting commenced at 10.0 a.m. and terminated at 11.15 a.m.

Report and Recommendations of the Housing Estates Management Sub-Committee

8th December, 1949.

PRESENT:

Cr. E. Draper ... Vice-Chairman in the Chair.

Crs. Henry, Mrs. McCarthy, McClane, Martin and Meynell.

Also in attendance:

Crs. Foley, Pugh, Miss Richards, Richardson and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on 10th November, 1949 were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTY - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned property, and the following matters arise out of the report :-

(a) Occupier No. 549. The arrears are £6. 4s. 0d. and the weekly contribution is £1. 4s. 6d. There is financial hardship in this case.

The Sub-Committee have directed the Treasurer to continue to press for payment, and if necessary a further report will be submitted to the next Meeting.

(b) Occupier No. 571. The arrears are £4. 14s. 6d. and the weekly contribution is £2. 7s. 3d. A request has been made for payment, which it is anticipated will be received during the next week. Failing payment of the arrears a further report will be submitted to the next Meeting.

(c) Occupier No. 633. The arrears are £4. 2s. 4d. and the weekly contribution is £1. 12s. 2d. There is no financial hardship in this case, and payments have been irregular over a long period.

The Sub-Committee recommend that a Notice terminating the licence be issued.

(d) Occupier No. 636. With reference to Minute No. 4 (a) of the Report of this Sub-Committee dated 10th November, 1949, the arrears have been reduced to £5. 3s. 9d., the weekly contribution being £1. 5s. 7d. Instalment payments off the arrears are proceeding satisfactorily.

(e) Occupier No. 669. With reference to Minute No. 4 (b) of the Report of this Sub-Committee dated 10th November, 1949, the arrears are £13. 15s. 4d., and the weekly contribution is £1. 19s. 4d. Following the issue of the notice terminating the licence, promises of payment have been made, but have not been complied with. In the event of payment not being made as promised, the necessary action will be taken to enforce the notice.

(f) Occupier No. 674. With reference to Minute No. 4 (c) of the Report of this Sub-Committee dated 10th November, 1949, the arrears in this case have been reduced by instalment payments as arranged to £2. 2s. 8d.

(g) Former Occupier No. 610. With reference to Minute No. 4 (e) of the Report of this Sub-Committee dated 10th November, 1949, there has been no reduction in the amount of £13. 6s.11d. outstanding.

Having regard to all the circumstances the Sub-Committee recommend that the amount of £13. 6s. 11d. outstanding be written off as irrecoverable.

4. HOUSING ESTATES - ARREARS OF RENT. The Treasurer submitted a report on the present position regarding arrears of rent, from which the following matters arise :-

(a) Tenant No. 57. With reference to Minute No. 5 (b) of the Report of this Sub-Committee dated 10th November, 1949, the arrears are now £4. 16s. 2d., having been reduced since the last Meeting, and payments are now proceeding satisfactorily.

(b) Tenant No. 363. With reference to Minute No. 4 (c) of the Report of this Sub-Committee dated 8th September, 1949, when the service of a notice to quit was authorised, and the Treasurer was instructed to inform the tenant that this was the last occasion where, if payment was not made thereafter, the notice to quit would be withdrawn, the arrears are now £2. 9s. 0d., and the weekly rent is £1. 4s. 6d. The tenant has however, promised to clear the arrears by Saturday next.

The Sub-Committee have deferred consideration of this matter, and if necessary a further report will be submitted to the next Meeting.

(c) Former Tenant No. 321. With reference to Minute No. 5 (f) of the Report of this Sub-Committee dated 10th November, 1949, it was reported that the debtor promised to clear the whole amount outstanding by September last, although subsequent requests for payment have been made without effect.

The Sub-Committee recommend that the necessary action be taken to institute proceedings for the recovery of the amount outstanding.

5. TEMPORARY HOUSING SITE NO.1, EAST CRESCENT - ARREARS OF RENT. The Treasurer reported that a number of tenants occupying prefabricated houses on this site had not so far paid the current week's rent, but it was anticipated that some payments would be made on Saturday, and the Sub-Committee have instructed the Treasurer to communicate with any tenants who had not paid by Saturday, the 10th December, 1949, and to submit a report if necessary to the next Meeting of the Housing Committee.

6. INCREASED RENTS - APPLICATIONS ON GROUNDS OF HARDSHIP. Having regard to the terms of reference of this Sub-Committee contained in Minute No. 9 (b) of the Report of the Annual Meeting of the Council dated 26th May, 1949, the Sub-Committee consider that this matter should be considered by the Housing Committee.

In connection therewith a communication was submitted from a Member of the Council suggesting that consideration might be given to the principles on which (a) tenants should be granted reductions in the rents payable, (b) the information to be obtained from the tenants, and (c) the method to be adopted in obtaining such information.

The Sub-Committee is of the opinion that this is a matter which should receive the consideration of the Housing Committee, but for the purpose of dealing with cases in the interim period the Treasurer has been instructed as to the course of action to be taken.

7. APPLICATIONS TO ACCOMMODATE LODGERS. The Sub-Committee recommend that the applications received from the under-mentioned tenants to accommodate lodgers be granted, in the case of the former subject to the payment of the appropriate increased rent charge for lodgers :-

Tenant No. 93
" " 208

8. PERMANENT HOUSING SITE NO.4, ALEXANDRA ROAD - ENTRY AND ACCESS FOR VEHICLES. It was reported that a communication had been received

from the Tenants' Association requesting consideration to the suggestion that vehicular traffic be required to enter the site at the opening by Cromwell Road, and to leave by the access in the vicinity of the golf course in Alexandra Road. Furthermore, it is suggested that as certain vehicles travel at a speed to cause danger to the residents on the site, a speed limit might be imposed.

The Sub-Committee recommend that the suggestion for one-way traffic on the site be approved, and arrangements be made to provide suitable notices requesting drivers to limit the speed of their vehicles whilst within the estate.

9. HOUSING - SELECTION OF TENANTS. A letter dated 25th November, 1949, was submitted from the Middlesex Borough and District Councils' Association referring to a communication received from the Town Clerk of Edmonton, stating that the local authority concerned has under consideration Circular 31/49 from the Ministry of Health, and the third report of the Housing Management Sub-Committee of the Central Housing Advisory Committee. It is understood that the Ministry are anxious that action should be initiated with the object of securing uniformity, which will undoubtedly involve adjustments to the scheme of many authorities, as such recommendations will necessitate dispensing with residential qualification.

The Edmonton Borough Council have requested the Hon. Secretary of the Association to convene a Conference to consider the question, and have passed the following resolutions :-

" (i) That, subject to agreement by all other Middlesex Authorities, the Edmonton Council are prepared to abolish the residential qualification as a primary factor and select tenants on the basis of housing need as recommended by the Central Housing Advisory Committee, subject to an assurance by the Ministry of Health that Local Authorities will have power to control the subsequent letting of accommodation vacated by tenants.

(ii) That delegates to the Conference be given an opportunity of consulting their Council on this proposal before the Conference is held. "

The Hon. Secretary of the Association states that upon the request of the Edmonton Borough Council he would be quite willing to convene a Conference for discussing the subject in an endeavour to reach uniformity, provided there is sufficient concensus of opinion in the County to support it. Although, at the present time the Association's Executive Committee are awaiting further information from West Middlesex, the Council are asked whether it is the desire to be represented at such a Conference, and if so, it may be considered expedient to appoint a representative in anticipation.

The Sub-Committee are advised that this matter is receiving the further consideration of the Middlesex Borough and District Councils' Association, and pending further observations have deferred consideration thereof.

Should, however, the suggested Conference be convened in the interim period, the Sub-Committee recommend that the Chairman of the Council, or the Vice-Chairman of this Committee, be appointed the Council's representative to attend the Conference.

10. SELECTION OF TENANTS. The Sub-Committee decided to consider the question of the selection of tenants for the occupation of further property on Housing Site No. 5 at a special Meeting to be held on Saturday, 10th December, 1949, at 9.30 a.m.

CHAIRMAN.

The Meeting commenced at 7.50 p.m. and terminated at 9.10 p.m.

Report and Recommendations of a Special Meeting of the Housing Estates Management Sub-Committee

10th December, 1949.

PRESENT:

Cr. E. Draper ... Vice-Chairman in the Chair.

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews and Meynell.

Also in attendance:

Cr. Tarlton.

1. PERMANENT HOUSING SITE NO.5, COLNEY HATCH LANE - SELECTION OF TENANTS. The Sub-Committee have selected applicants for the tenancy of accommodation on this Site as follows :-

(a) 4-Bedroom Flats.

D.37, D.320, D.357.

(b) 3-Bedroom Flats.

C.73, C.97, C.138, C.143, C.478, C.551, C.556, C.571, C.624, D.157, D.183, D.242, D.348, D.366, D.372, D.381, D.400, D.407, E.18.

(c) 2-Bedroom Flat.

B.3.

2. APPLICANT D.354 - EXCHANGE. The Committee have authorised that this tenant, at present occupying a 3-Bedroom flat on Site No.3, Alexandra Road, be transferred to a ground floor 3-Bedroom Flat on Site No.5 when available.

3. PREFABRICATED HOUSES - TRANSFER OF TENANTS. With reference to Minute No. 8 of the Report of this Sub-Committee dated 14th July, 1949, the Sub-Committee have referred consideration of the question of transfer of four tenants of prefabricated houses to the next Meeting of the Housing Committee.

CHAIRMAN.

The Meeting commenced at 9.30 a.m. and terminated at 11.35 a.m.

115

Report and Recommendations of the General Purposes Committee

20th December, 1949.

PRESENT:

Cr. C. F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Miss Richards, Richardson and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 15th November, 1949 were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendations of the above-mentioned Sub-Committee held on 8th December, 1949, a copy of which is attached, were submitted, and the Committee recommend that the Report and Recommendations be approved and confirmed.

4. FIRE BRIGADE.

(a) Fire Calls. During the month of November, 1949, the Fire Service was summoned on six occasions, which may be summarised as follows :-

House fires	1
Motor vehicles	1
Tennis Clubhouse	1
Accommodation in occupation by War Office	1
Chimney fires	2

4 false alarms were received, of which 2 were found to be malicious.

(b) Establishment Scheme. A letter dated 4th December, 1949 was submitted from the Middlesex County Council enclosing a copy of the summary of the establishment of the County Fire Service as to personnel, indicating that it is desired to increase the establishment of the County Headquarters by the addition of one post of Station Officer and one post of Sub-Officer to the operational Fire Staff. These additional posts involve no amendment to the fire cover at station level as detailed in the Schedule submitted in January last so far as the Urban District is concerned.

The Committee recommend that Middlesex County Council be informed that this Council have no representations to make concerning the foregoing amendments to the Scheme.

5. RATING AND VALUATION ACTS 1925 AND 1940.

(a) Statutory Undertakings. The Committee considered communications received from the County Valuer containing reports by the Panel Valuers, and having regard to the fact that the last meeting of the Assessment Committee will be held on the 6th January, 1950, the Committee have authorised as follows :-

(i) Tottenham and District Gas Company - Rate Period 1947/48. That the existing assessment be accepted for the Rate Period 1st April, 1947 to 31st March, 1948.

(ii) Tottenham and District Gas Company - Occupiers' Proposals March 1949. That the recommendation of a reduced assessment of £445 rateable value as compared with the existing rateable value of £1,213 be accepted.

(iii) Barnet District Gas and Water Company (Water Undertaking) That the provisional settlement reached which will result in a reduced assessment of £1,242 as compared with the present assessment of £1,782 be accepted.

(iv) Barnet District Gas and Water Company (Gas Undertaking) - Year 1948/49. That the recommendation resulting in a reduced assessment of £146 rateable value as compared with the present assessment of £195 be accepted.

(v) Metropolitan Water Board. That the existing assessment be accepted in respect of this undertaking for the year 1948/49 and that the necessary action be taken to withdraw the proposal previously made.

(b) Licensed Premises. Having received a communication from the County Valuer, the Committee have authorised that reduced assessments in respect of the under-mentioned licensed premises for the year 1948/49 be accepted.

	Present Assessment	Proposed Assessment
"Orange Tree", Friern Barnet Lane.	£685/567	£640/530
"The Woodman", Oakleigh Road North	£360/297	£324/267

The Committee recommend that the action taken as a matter of urgency be approved and confirmed.

6. PRIORY CIVIC RESTAURANT.

(a) Trading With reference to Minute No. 5 (c) of the Report of this Committee dated 15th November, 1949, the Committee received the views of the Cook Supervisor as to supplying in addition to the standard adult meal a smaller meal at a slightly reduced price.

Having regard to the fact that only one hot-plate is used for the main meals, it is not considered practicable to give effect to this suggestion, particularly as on most days four alternative dishes are supplied.

With a view to the Restaurant operating without financial loss, the Committee recommend that on and from the 2nd January, 1950, the price charged for the supply of the main dish served in the Restaurant be increased by 2d. to 1s. 4d., and that no variation be made in the charges for School Meals, "Meals on Wheels", and other similar special tariffs.

(b) Purchase of Trays. With reference to Minute No. 5 (b) of the Report of this Committee dated 15th November, 1949, it was reported that no further information was yet available in connection with the purchase of second-hand trays.

(c) "Meals on Wheels" Service. A letter dated 17th November, 1949 was submitted from the Acting Centre Organiser, Women's Voluntary Service, conveying to the Supervisor thanks and appreciation for the great help given to this service. Nearly 100 meals per week are delivered to deserving people in the District and the recipients are most grateful for the service given to them.

7. REPRESENTATION OF THE PEOPLE ACT 1948.

(a) Polling Districts. A letter dated 6th December, 1949 was submitted from the Town Clerk of Finchley stating that the scheme made by the Commissioner appointed to hold an Inquiry into the revision of the Wards in the Borough, which results in providing eight Wards, will, it is hoped, be implemented

in the 1950 Spring Register which is now in course of preparation. As a result it has been necessary for the Council to adopt new polling districts, but there seems to be no necessity for revision of the polling districts within this Urban District except in regard to the lettering, unless this Council otherwise desire.

The new letters for the Finchley Polling Districts start at "A" and finish at "S". The polling districts within the Urban District have previously borne the letters "N" to "W".

The Committee recommend that the Town Clerk of Finchley be informed that it is considered unnecessary for revision of the present polling districts within the Urban District save for the lettering, and in this connection the Council favour the lettering "A" to "J" inclusive preceded in each case by the letters "FB" in order to differentiate between the polling districts within the Borough of Finchley and the polling districts within this Urban District.

(b) Election of Urban District Councillors 1950 - Day of Election. A letter dated 24th November, 1949 was submitted from the Middlesex County Council stating that in accordance with Section 57 (5) of the Representation of the People Act 1948, to enable the County Council to fix the day of Election for the Urban District in 1950, this Council are invited to submit their views as to the day preferred for the forthcoming Election, such day to be a week-day during the week ending Saturday, the 13th May, 1950.

The Committee recommend that the Middlesex County Council be informed that Tuesday, the 9th May, 1950 is considered to be the most suitable day for the day of Election.

8. FOOD CONTROL.

(a) Economies in Expenditure. A letter dated 30th November, 1949 was submitted from the Divisional Food Officer referring to the intention of the Government to effect immediate economies in Government expenditure and in particular to secure a substantial reduction in the administration of food control. The Minister of Food, in pursuance of this policy, has authorised certain revisions in statutory controls and given instructions for the simplification of office procedure and concentration of the local Food Office organisation from which substantial savings in staff will be secured. In the London Division the administration and trade work at present transacted in 94 local Food Offices will, in due course, be concentrated in some 14 district Food Offices. As a first step towards the implementation of the full plan a number of amalgamations will be effected, and as from the 1st January, 1950 a district office will be opened at Finchley covering Finchley and Friern Barnet Food Control areas.

The functions of the existing Food Control Committees will not be affected by this change, and although Committees will not be required to amalgamate, a joint Food Control Committee for a District may be formed if the Food Control Committees so desire. Should the existing Committees favour the formation of a joint Committee the Council will be advised of the proposal.

On the 1st January the appointments of the existing Food Executive Officers will lapse and a District Officer, yet to be appointed, will become responsible for Local Food Administration in the combined areas. The administrative and trade work will be concentrated at the District Office but the existing Local Food Offices will remain open for service to the public.

The Divisional Food Officer is desired by the Minister of Food to thank the Council for the assistance rendered to the Local Food Control Committee in the past and to express the hope that such co-operation will continue to be extended to them.

Further thanks are conveyed to the Council for the material help they have afforded by allowing the Clerk of the Council to act as Food Executive Officer, and by making accommodation, office furniture and equipment available for the Local Food Office.

Mr. Fletcher's long experience of Local Government has enabled him to render valuable service to the Local Food Control Committee, particularly in the early stages of Food Control when he undertook the responsibility for opening the Local Food Office and setting up the appropriate organisation.

The proposed changes which it is anticipated will commend themselves to the Council will result in substantial economies before the end of the current financial year.

In connection therewith a letter dated 15th December, 1949 was submitted from the Friern Barnet Food Control Committee stating that in connection with the recent economy and the proposed re-arrangement of the Finchley and Friern Barnet Food Offices whereby the trade section and certain administration would become amalgamated, leaving the consumer section in the District, in the opinion of that Committee it was in the public interest that a local Food Office should remain in or near the Town Hall.

The Committee have deferred consideration of this matter pending a report by the Chairman of this Committee and Cr. Pickering, as Chairman of the Food Control Committee, upon the question of actual accommodation necessary after the reduction in Food Staff has been effected.

(b) Constitution of Committee. With reference to Minute No.6 (b) of the Report of this Committee dated 18th October, 1949, a letter dated 2nd December, 1949 was submitted from the Divisional Food Officer stating that the Minister is prepared to accept the appointment of the following members as nominated, subject to the subsequent addition of the Trade (Employee) member.

With regard to the nomination of a Trade (Employee) member, the Clerk reported that he was unable to obtain any nominations from the various organisations suggested by the Ministry of Food.

Cr. J. Foley	Mrs. F. Cornillie
Cr. L. W. McClane	Mrs. C. Dyke
Cr. R. P. Matthews	Mr. E. W. Mason
Cr. J. E. Pickering	Mr. J. Goble
Cr. A. Richardson	Mr. R. E. Saunders
Cr. C. F. Simmonds	Mr. G.E.J. Mead
Cr. C. A. Sparks	Mr. W. Ford
Mrs. C. Ainsworth.	Mr. F.C.N. Hardy
	Mr. F.N. McLeod.

The Committee accordingly recommend that the above-mentioned Ladies and Gentlemen, with the addition of the Trade (Employee) Member when a nomination is obtained, be appointed the Friern Barnet Food Control Committee for the year commencing 1st January, 1950.

9. FUEL CONTROL. A letter dated 29th November, 1949 was submitted from the Ministry of Fuel and Power stating that in common with other Government Departments, this Ministry is required, in view of the present financial and economic situation, to effect substantial economies in the Vote presented to Parliament for the services for which it is responsible to the extent of a reduction of over £100,000 in the case of administration of Local Fuel Offices.

Having regard to the shortage of the large coal required for the domestic market, due to the importance of this commodity as a valuable export, local Fuel Offices must continue to perform an

essential service in ensuring that the limited supplies available are fairly distributed amongst consumers, although the cost of the service is to be reduced by at least 10%.

As analysis of expenditure in Fuel Offices shows that salaries and wages of Local Fuel Overseers and their staff account for 80-85% of the gross cost, it is clear that the necessary economies must be found mainly in staff expenditure. It is appreciated that local circumstances vary widely and for this reason the Ministry is reluctant to suggest a fixed scale of staffing, but it is evident that with the utmost simplification of precedure and concentration on essentials a much greater saving than 10% could be made in many instances.

In regard to the small Fuel Offices at which, if considered as separate units, there is only limited scope for saving, it may be possible for two or more Local Authorities, by voluntary agreement between themselves, to set up an ad hoc Joint Fuel Office which would effectually serve the needs of their areas and secure a saving in cost. If this course proves impracticable, Authorities will no doubt consider the possibility of substituting for existing staff, assistants of a less senior rank now that the work has become more settled and routine in character, especially in the issue of licences, as compared with a year or two ago. Again, it might be possible in some districts to integrate the work of the Local Fuel Offices more closely into the general work of the Local Authorities and in others to effect economies by closing the Office for part of the day, or of the week during periods when pressure of work is not heavy, and no great inconvenience to the public would result.

It is emphasised that the savings have to be in full force by the beginning of the next financial year, namely, 1st April, 1950, and in the circumstances the Minister would be grateful if the Council would give the matter early attention and inform the Regional Coal Officer by the 31st December next, if possible, or in any case not later than the 31st January, 1950, of the saving which they consider can be effected and of the manner in which it is proposed to be achieved.

In connection therewith the Local Fuel Overseer reported that at a meeting of Local Fuel Overseers it would appear that having regard to further economy instructions, the personnel of each Fuel Office would have to be reviewed independently. At a meeting with the Regional Fuel Overseer it was agreed that the equivalent reduction of one whole-time member of the existing staff, so far as the Urban District is concerned, would be accepted.

The Committee recommend that the Local Fuel Overseer be authorised to arrange the necessary re-organisation to terminate the services of one full-time clerk/typist and the part-time clerk in the Fuel Office and in substitution therefor to engage a part-time typist to meet the requirements of the Ministry of Fuel and Power.

10. LEE CONSERVANCY CATCHMENT BOARD BILL. A letter dated 2nd December, 1949 was submitted from the Clerk of the Board stating that it has been decided to promote a Bill in the forthcoming session of Parliament, and the opportunity is being taken to include in one enactment the provisions governing the constitution of the Board which at present depend on four Acts of Parliament.

A copy of the Bill accompanied the communication, from which it is observed that apart from provisions postponing the coming into office of the Board on and after the year 1952, in order to enable appointments and elections to be made by the newly elected local authorities consequent upon the revision of the day of election by the operation of the Representation of the People Act, 1948, there appears to be only one minor amendment of effect to any degree.

Under the Land-Drainage Act 1930, the expenses of the Board, insofar as they are not met otherwise, are apportioned among the County Councils and County Borough Councils within or partly within the Board's Catchment Area and the Board are empowered to issue precepts to those Councils requiring payments of the amounts

apportioned, formerly not to exceed a rate of 2d in the £. It is provided in the Bill that the sum of 4d. be substituted for 2d.

11. LONDON COUNCIL OF THE ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS - CONSTITUTION OF LONDON COUNCIL. A letter dated 25th November, 1949 was submitted from the Secretary of the London Council stating that consideration has been given to the question of deputies attending Meetings of the Council, and it has been agreed that no objection will be raised to duly accredited deputies attending meetings on such occasions when it is not possible for the nominated delegates to attend, such accredited deputies being permitted to take part in discussions, but not to move or vote upon a resolution. It has been further decided that when an accredited representative of the Council has been absent from six consecutive meetings the matter be brought to the notice of the Local Authority concerned, with a request for renomination if necessary.

The Committee do not consider it necessary to appoint accredited deputies for the Council's appointed representatives.

12. MULTI-BROADCAST (ENGINEERING) LIMITED - BROADCAST RELAY. The Clerk reported that a letter dated 23rd November, 1949 has been received from this firm stating that they have been unable to commence activities in the installation of a broadcast relay service in the District, due mainly to the fact that they have been unable to procure suitable accommodation from which to operate. It is stated that in Clause 15 of the Consent under the Public Health Act, 1925 the Consent is deemed to be of no effect if no service has been provided by the expiration of 3 years from the date of the agreement. Upon reviewing the present position it is obvious to them that they cannot hope to satisfy this condition, and having regard to all the circumstances they do not wish to stand in the way of any Company which may be in a more favourable situation to investigate such demand, and they will be prepared to forego the Consent forthwith if the Council are agreeable.

Multi-Broadcast (Engineering) Ltd., have been informed that both the Agreement dated 29th July, 1948 and the Licence under the Public Health Act 1925 are in force for a period of 10 years subject only in the case of the Licence to the three years' limitation, and it is quite possible that the Council will be prepared to extend that period of three years to enable the Licence to remain in force, in which case both the Licence and the Agreement would automatically continue.

The Committee recommend that the action taken by the Clerk be approved and confirmed and the Company informed that the Council are prepared to waive the three years' limitation in the case of the Licence and to extend the same for the remaining period of the agreement, viz., to 31st December, 1958.

13. DISABLED PERSONS. Circular No. 96/49 dated 16th November, 1949, has been received from the Ministry of Health stating that an approach has been made to the Ministry of Labour and National Service as to the provisions for the employment of severely disabled persons under special conditions made by Section 15 of the Disabled Persons Employment Act 1944. This power has been exercised by setting up the Disabled Persons Employment Corporation Limited, now working under the title of Remploy Limited, which is at present engaged in establishing factories, and the present programme provides for the opening of 74 such establishments. A difficulty has already been experienced in securing enough work to keep the employees fully occupied and subsequently the Government has decided that Departments of State shall assist the organisation as much as possible by award of suitable contracts. Local Authorities are also urged to give favourable consideration to any approach for contracts strictly on a competitive basis which may be made by Remploy Limited.

The appendix to the Circular gives information as to the factories at present operating and the types of articles in production. It would appear that the following are commodities of which the Council may require supplies :-

Office furniture.
Joinery.
Metal work of various descriptions.
Printing.
Brooms and Brushes.

The Committee have instructed the Engineer and Surveyor to invite quotations from Remploy Limited when supplies of commodities manufactured by them are required.

14. PROPOSED NEW SCHOOL - SOUTH WARD. With reference to Minute No. 5 (b) of the Report of the Allotments Committee dated 8th December, 1949, the Committee considered the request of the Divisional Education Officer for such assistance as may be possible to expedite the use of this land for school purposes.

It is understood that the Middlesex Education Committee are proceeding with negotiations with the interested authorities, and in order to await developments in this connection consideration of the matter has been deferred until the next Meeting.

15. TOWN HALL.

(a) Proposed Notice-Board - Town Hall Kiosk. With reference to Minute No. 28 (b) of the Report of this Committee dated the 21st June, 1949, delivery has now been obtained of the special backing board for the interchangeable letters and work is proceeding on the construction of the framework.

(b) Illumination of Town Hall Clock. It was reported that delivery of the new clock face had now been effected, and the necessary work involved in the fixing and illumination thereof was proceeding.

(c) Heating. With reference to Minute No. 11 (a) of the Report of this Committee dated 15th November, 1949, an order for a further Boiler Section has been placed. An estimate has been obtained from the manufacturers for supplying and fixing a new Boiler of the type now installed, in the sum of £352., to include the cost of dismantling and removing the existing Boiler.

In view of the difficulties experienced in obtaining the maximum temperatures at which the heating system is designed to operate, an alternative quotation has been obtained for the supply and installation of a similar Boiler, but with ten heating sections as compared with the nine sectioned Boiler now fitted, in the sum of £388., plus the cost of altering the existing brick base and the flue pipe connection, which charges are likely to be small.

Offers have also been invited by public advertisement for the supply of a second-hand Boiler of suitable design, and second-hand sections for the Boiler of the design now installed.

Furthermore, an approach has been made to the Boiler manufacturers with a view to arrangements being made for one of the Council's employees to receive specialised training in the dismantling of various parts of the Boiler, but no assistance can be rendered in this connection. Further enquiries are being made of the National College of Heating and Ventilating Engineers as to whether special courses of instruction are given in Boiler repair and assembly.

The Committee have deferred consideration of this matter until their next Meeting, by which time it is anticipated that the results of the public advertisement will be known.

(d) Purchase of Additional Chairs. With reference to Minute No. 11 (b) of the Report of this Committee dated 15th November, 1949, the Engineer and Surveyor submitted quotations for the supply of Bentwood chairs similar to those now in use in the Town Hall, and in view of the restricted storage space available

alternative quotations have also been obtained for the supply of folding wooden chairs and tubular steel chairs which may be stacked or folded.

The sum of £100 has been included in the annual estimates for the purchase of 50 additional chairs.

The Committee have appointed a Sub-Committee consisting of the Chairman of the Council and Cr. Miss Richards to inspect the various designs, such Sub-Committee being authorised to purchase chairs of the design selected, the cost thereof not to exceed the sum provided in the estimates.

(e) Cleaning of Carpets, Curtains and Furniture. With reference to Minute No. 15 (b) of the Report of the Meeting of this Committee dated the 19th July, 1949, the work as provided in the estimates for the current year has been completed.

16. NOTICE BOARD - SOUTH WARD. With reference to Minute No. 12 (a) of the Report of this Committee dated 15th November, 1949, in connection with this Notice Board which has been fixed on the proposed Library site at the junction of Sutton Road and Colney Hatch Lane, a communication was submitted from Messrs. Eustace & Duggan of 121. Colney Hatch Lane, complaining that the structure is directly impeding the view of their business from the public footpath.

The Notice Board is sited well forward from the building line, and would only obscure for a short distance the view of pedestrians proceeding in a northerly direction.

The Committee recommend that the Engineer and Surveyor be authorised to arrange, in consultation with Messrs. Eustace & Duggan, to resite the Notice Board in an alternative central position.

17. FINCHLEY AND FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS AND REPORT. Statistics of the work carried out during October, 1949, copies of which have already been supplied to each Member of the Council, together with the half-yearly Reports by the Chairman and various Officers, were submitted for information.

18. MEETINGS OF HOUSING, GENERAL PURPOSES AND FINANCE COMMITTEE. Having regard to the late hour at which Meetings of these Committees have terminated recently, the Committee recommend that for the remainder of the current year the monthly Meetings of the Housing Committee shall commence at 6.0 p.m. in lieu of 6.30 p.m., to be followed by the monthly Meetings of the General Purposes and Finance Committees as at present.

CHAIRMAN.

The Meeting commenced at 10.30 p.m. and terminated at 11.10. p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee.

8th December, 1949.

PRESENT:

Cr. E. Draper ... Chairman.

Crs. Henry, Mrs. McCarthy, McClane, Meynell and Pugh.

Also in attendance: Cr. Foley.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on 10th November, 1949, were submitted and signed by the Chairman.

3. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

4. FRIERN BARNET COMMUNITY ASSOCIATION.

(a) Meetings of Various Sections. With reference to Minute No. 4 (a) (i) of the Report of this Sub-Committee dated 13th October, 1949, it will be recalled that the fee to be charged for the use of Committee Room No. 1 or Committee Room No. 2 for meeting purposes of the various sections of the Community Association be 5/- for each occasion until the 31st December, 1949, and on and from 1st January 1950, such charge be increased to 7/6d. The Clerk reported that an application had now been received from the Housecraft Section for the use of Committee Room No. 1 on the following dates in 1950, for meetings and lectures :

10th February	12th May
9th June	8th September
10th November	8th December

Having regard to the fact that in the past the Sub-Committee have considered the fee to be charged bearing in mind the financial circumstances of the Association, they now recommend that in respect of all applications for the use of either Committee Room No. 1 or Committee Room No. 2 by the various sections of the Association for meeting purposes during 1950, a fee of 7/6d be payable for each booking.

(b) Bridge Section. With reference to Minute No. 4 (c) of the Report of this Sub-Committee dated the 13th October, 1949, when a fee of 10/6d for each booking was fixed for the use of Committee Rooms 1 and 2 for this and similar functions held before the 31st December, 1949, on the understanding that no charge will be made for admission to such events but that some form of collection might be made to cover expenses, it was reported that an application had now been received for similar facilities on the 10th January, 1950.

The Sub-Committee recommend that the fee of 10/6d as previously fixed be charged for this event, provided that no charge will be made for admission, although no objection will be raised to some form of collection being made to cover expenses.

(c) Film Show. With reference to Minute No. 10 of the Report of this Sub-Committee dated 10th November, 1949, it was reported that at 4.15 p.m. on Monday the 21st November, 1949, the date of the booking, the Custodian received a telephone message from a person other than the hirer cancelling the booking.

Having regard to the fact that the accommodation had been partially prepared for the function, the Sub-Committee recommend that payment of the full amount of the nominal charge of 10/-d be required.

5. FRIERN BARNET APPEALS COMMITTEE. With reference to Minute No. 8 of the Report of this Sub-Committee dated 13th October, 1949, and Minute No. 13 of the Meeting of the Council held on 27th October, 1949, when it was decided to consider applications from this Association for the use of Committee Rooms 1 and 2 for various functions in aid of charities at a reasonable period prior to each date required, a letter dated 25th November, 1949, was submitted from the Friern Barnet Appeals Committee stating that functions have been arranged in aid of the following charities, although it was uncertain at the moment as to the most suitable dates for the various events :-

Y.M.C.A.
Cancer Campaign.
King George's Fund for Sailors.
Infantile Paralysis,
Friern Barnet Council of Social Service.

The Appeals Committee now enquire whether the Council would reconsider their previous decision if at the next meeting of the organisation specific dates were allocated to the respective charities.

The Sub-Committee recommend that the Friern Barnet Appeals Committee be informed that upon receipt of information as to the specific dates allocated to the respective charities, the Council will be prepared to accede to their request.

6. TOWN HALL BASEMENT - FRIERN BARNET LABOUR PARTY (WOMEN'S SECTION) An application was submitted from the Friern Barnet Labour Party (Women's Section) for the use of accommodation in the Town Hall basement on the second Wednesday in each month up to and including June 1950, for meeting purposes.

The Sub-Committee recommend that the application be granted subject to the payment of the fee of 5/-d for each occasion, and the organisation in question being responsible for the necessary cleaning of the accommodation after use.

7. MIDDLESEX ASSOCIATION OF HOUSING MANAGERS. It was reported that the Chairman of the Council has authorised that this Association be granted the use of the Council Chamber free of charge on Tuesday the 24th January, 1950, from 3.15 p.m. until approximately 5.0 p.m. for the purpose of holding their Quarterly Meeting.

The Sub-Committee recommend that the action taken by the Chairman of the Council be approved and confirmed.

E Drake.

CHAIRMAN.

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

Report and Recommendations of the Finance Committee.

20th December, 1949.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Meynell, Pugh, Miss Richards, Richardson, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 15th November, 1949, were submitted and signed by the Chairman.

3. RATE COLLECTION. The amount of rates collected to the 6th December, 1949, is 55.2% as compared with 51.5% for the corresponding period during 1948.

4. RATE ARREARS. The Treasurer submitted a report upon the undermentioned rate arrear cases, and arising therefrom the Committee recommend as follows :-

(a) Assessment No. 883. That the Clerk and the Treasurer be instructed to investigate the possibilities of rehousing the occupier in a more suitable property, and the question of nominating, from the housing list, a tenant for the accommodation now occupied.

(b) Assessment No. 947. That the amount of £17. representing arrears to the 30th September, 1949, be written off as irrecoverable.

(c) Assessment No. 3810. That the Treasurer be authorised to proceed with the execution of the Committal Orders in respect of rates outstanding to 31st March 1949.

5. LOANS. The Treasurer reported that £40,000 in respect of housing loan sanctions was received from the Public Works Loan Board on 16th December, 1949, and of this sum £20,000 has been placed on deposit with Barclays Bank Limited pending its use in January and February 1950.

6. SUNDRY DEBTORS - ACCOUNT No. 7208 - £3.1s.10d. The Treasurer reported as to the steps taken, which had not proved effective for the recovery of this amount.

Having regard to all the circumstances the Committee recommend that the amount of £3.1s.10d be written off as irrecoverable.

7. NORTH MIDDLESEX AND SOUTH EAST HERTFORDSHIRE JOINT PLANNING COMMITTEE. Under the provisions of the Town and Country Planning Act, 1947, this Committee was dissolved with effect from the 1st July, 1948. The Final Accounts have been received from the County Treasurer, showing that the assets of the Committee are insufficient to meet its liabilities by an amount of £515.8s.0d. It is suggested that this be shared amongst the constituent County District Councils, and on the basis of the rateable value the contribution payable by this Council amounts to £19.13s.8d.

The Deficiency arises from the necessity to pay to the Southgate Borough Council, under an existing agreement, the superannuation liability in respect of the transfer of the Joint Planning Committee staff to the Middlesex County Council as from 1st July, 1948.

Regulations issued under the Town and Country Planning Act, 1947,

provide that superannuation fund deficiencies in respect of officers transferred to the Middlesex County Council are, as at the appointed day, the liability of the previously existing Joint Planning Committees.

The Committee recommend that the apportioned contribution of £19.13s.8d be paid by the Council, subject to the remaining constituent Authorities taking similar action.

8. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing the additional commitments which had arisen since the date of the last Meeting, as follows :-

(a) Items not exceeding £50.

9-Hole Golf Course - Fencing	£40.
Repairs to No. 3 East Road	£38.

(b) Items of £50 and over.

Supply of 20 new draining boards - Temporary Housing Site No. 1 - East Crescent	£60.

The Committee have no observations to make on the foregoing items of expenditure.

9. LOCAL GOVERNMENT ACT, 1948 - VALUATION FOR RATING - APPOINTMENT OF ADDITIONAL RATING ASSISTANT. With reference to Minute No. 13 of the Report of the General Purposes Committee dated 15th November, 1949, it was reported that the Establishment Committee at its last Meeting was advised that in order to discharge the additional duties which would be placed on the Treasurer's Department as from 1st February next, satisfactorily, it would be necessary to engage the services of a further Assistant, but this would not in any way conflict with the possible re-arrangement of the Department in conjunction with financial regulations.

In order to expedite the procedure the Establishment Committee are recommending the Council, subject to the approval of this Committee, that applications be invited for the appointment of a Rating Assistant at a salary in accordance with the General Division Scale of the Scheme of Conditions of Service, plus appropriate London Weighting allowance, and that the Chairman or Vice-Chairman of that Committee, and the Treasurer, be authorised to interview selected applicants, and make the appointment.

The Committee desire to endorse the recommendation of the Establishment Committee.

10. FESTIVAL OF DRAMA AND ORCHESTRAL CONCERTS - ACCOUNTS. Arising from a question now raised, the Committee recommend that the Friern Barnet Community Association be asked to submit, in time for consideration at the next Meeting of this Committee, audited statements of accounts for the Festival of Drama 1949, and the Orchestral Concerts held to date.

11. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £37,637.10s.11d for the payment of the accounts listed on pages 38 to 41 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions, signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,600 and in any one week a maximum of £1,150.

12. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £18,623.19s.Cd, being interim payments to building and other contractors as listed on page 37 of the Treasurer's Order,

and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

The accounts have been inspected and initialled by the Chairman.

H. Matthews.

CHAIRMAN.

The Meeting commenced at 11.10 p.m. and terminated at 11.35 p.m.

No. 37 427

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------Eighteen thousand Six Hundred and

Twenty Three------ pounds -------Nineteen---- shillings ~~----------pence~~

Nº 00017

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 20th *day of* December 1949

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

Eighteen Thousand Six Hundred and Twenty Three---------- pounds

----------Nineteen---------- shillings ~~----------pence~~

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £---------- and in any one week a maximum of £---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

1365	J.LAUDER.--	10	15	0
1366	G.E.MOORE.--	34	17	4
1367	G.MINGFIELD.--	27	10	4
1368	P.MARSHALL.--	12	7	8
1369	R.HOWELL.--	11	18	6
1370	E.I.MARTIN.--	27	-	2
1371	R.J.GANN.--	21	17	-
1372	J.J.WISDOM.--	28	8	10
1373	L.MANNING.--	29	-	9
1374	L.TIBBENHAM.--	16	11	5
1375	I.CODRAI.--	18	9	10
1376	W.J.CLARKE.--	14	17	11
1377	C.BRUNDUCK.--	8	-	-
		18,623	19	-

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of December 19 49

Chairman.

and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

The accounts have been inspected and initialled by the Chairman.

The Meetin

No. 37

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------Eighteen thousand Six Hundred and Twenty Three------ pounds -------Nineteen----- shillings ~~pence~~

(£ 18,623 : 19 : -) passed at a Meeting of the Finance Committee/~~Council~~, held on the 20th day of December, 1949, referred to in an Order on Barclays Bank Ltd., No. 17 dated 20th December, 1949.

Chairman of the Council.

Countersigned: E. Draper, M. Morton — Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1346	FRENCH RENWICK LTD.--	954 - -
1347	GORHAM (CONTRACTORS) LTD.--	1,800 - -
1348	HUBERT C.LEACH LTD.--	1,264 2 -
1349	MYTON LTD.--	11,966 - -
1350	H.J.VENNING & PARTNERS.--	672 6 4
1351	BARCLAYS BANK LTD.--	1,399 16 2
1352	M.H.G.ELLIOTT.--	31 13 10
1353	D.M.P.PHILLIPS.--	19 4 10
1354	V.G.GEORGE.--	22 14 9
1355	B.WATERHOUSE.--	9 14 -
1356	S.BLOOMFIELD.--	24 11 8
1357	H.FAWCETT.--	22 10 2
1358	A.A.WILLIAMSON.--	11 18 6
1359	D.F.BARKER.--	30 16 8
1360	P.J.ANDREWS.--	28 8 9
1361	I.A.HAYWARD.--	28 12 8
1362	C.WALKER.--	20 2 3
1363	C.TAYLOR.--	25 14 10
1364	H.A.PHILLIPS.--	29 11 4
1365	J.LAUDER.--	10 18 6
1366	G.E.MOORE.--	34 17 4
1367	G.WINGFIELD.--	27 10 4
1368	P.MARSH II.--	12 7 8
1369	R.HOWELL.--	11 16 6
1370	E.I.MARTIN.--	27 - 2
1371	R.J.GANN.--	21 17 -
1372	J.J.WISDOM.--	28 8 10
1373	L.MANNING.--	29 - 9
1374	L.TIBBENHAM.--	16 11 5
1375	I.COBRAI.--	18 9 10
1376	W.J.CLARKE.--	14 17 11
1377	C.BRUNNELL.--	8 - -
		18,623 19 -

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of December 1949

M. Matthews. Chairman.

Member of Committee

Sch. Chkd. by

No. 38 423

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------Thirty Seven Thousand Six Hundred and Thirty Seven-------- pounds ---------Ten------- shillings -----Eleven---- pence

Nº 00018

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 29th *day of* December, 1949

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ---------- Thirty Seven Thousand Six Hundred and Thirty Seven---------- pounds ----------Ten---------- shillings ----------Eleven---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £4,600 ---------- and in any one week a maximum of £1,150 ---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Two Members of the Council

Countersigned

Clerk of the Council

1396	STUART BOWEN & CO.--			
1397	BRADFORD PROPERTY TRUST LTD.--	4	18	-
1398	BRITISH STANDARDS INSTITUTION.--	4	4	-
1399	ARTHUR H.BROWN & SON.--	277	4	-
1400	BUCKLAND & SONS.--	33	15	-
1401	BUILDING & CIVIL ENGINEERING HOLIDAYS SCHEME MANAGEMENT LTD.--	7	2	-
1402	BURLINGTON PRESS.--	10	11	3
1403	W.J.F.BURNETT.--	13	-	-
1404	BUTTERWORTH & CO (PUBLISHERS) LTD.--	4	9	9
1405	J.A.CABLE & CO LTD.--	69	2	5
1406	CEMENT MARKETING COMPANY LTD.--	1	5	-
1407	CHASESIDE MOTOR CO LTD.--	42	2	7
1408	CLARE & CLARE.--	13	5	-
1409	CLINICAL RESEARCH ASSOCIATION LTD.--	1	3	6
1410	B.F.COLLINGRIDGE LTD.--	11	5	-
1411	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.	15	5	-
1412	COMMISSIONERS OF INLAND REVENUE.--	208	13	-
1413	COMMISSIONERS OF INLAND REVENUE.--	1,816	4	-
1414	B.G.CONSORT LTD.--	52	-	-
1415	CONTRACT GULLY CLEANSING LTD.--	76	11	-
1416	CONTROLLER OF STAMPS.--	260	-	-
1417	COOK, HAMMOND & KELL LTD.--	9	5	-
1418	P.A.CORDELL.--	13	5	-

No. 38 428

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling --------Thirty Seven Thousand Six Hundred and Thirty Seven--------pounds --------Ten-------- shillings ------Eleven---- pence

(£ 37,637 : 10 : 11) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 29th day of December 1949, referred to in an Order on Barclays Bank Ltd., No. 18 dated 29th December, 1949.

Chairman of the Council.

Countersigned: *Two Members of the Council.*

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1378	EMERGENCY IMPREST ACCOUNT.--	638 18 -
1379	ABBEY NATIONAL BUILDING SOC.--	15 15 -
1380	ADDRESSOGRAPH MULTIGRAPH LTD.--	6 10 3
1381	ALEXANDRA PARK TRUSTEES.--	20 - -
1382	E.G.ALLWORTHY.--	28 - -
1383	C.F.ANDERSON & SON LTD.--	6 2 9
1384	ATLAS STONE COMPANY LTD.--	98 - -
1385	C.BAKER & CO LTD.--	10 10 -
1386	BANK OF ENGLAND.--	6,040 11 8
1387	P.W.K.BARKER.--	- 18 6
1388	BARNET DISTRICT WATER CO.--	103 4 7
1389	BARNET TRANSPORT LTD.--	55 12 9
1390	J.H.BEATTIE & CO LTD.--	119 11 -
1391	F.W.BERK & CO LTD.--	- 10 -
1392	PERCY BILTON LTD.--	1,462 - -
1393	S.F.N.BOULTING.--	13 - -
1394	H.N.BOUSTRED.--	11 5 -
1395	BOUSTREDS.--	2 19 7
1396	SYDNEY BOWYER & CO.--	27 4 6
1397	BRADFORD PROPERTY TRUST LTD.--	4 18 -
1398	BRITISH STANDARDS INSTITUTION.--	4 4 -
1399	ARTHUR H.BROWN & SON.--	277 4 -
1400	BUCKLAND & SONS.--	33 15 -
1401	BUILDING & CIVIL ENGINEERING HOLIDAYS SCHEME MANAGEMENT LTD.--	7 2 -
1402	BURLINGTON PRESS.--	10 11 3
1403	W.J.F.BURNETT.--	13 - -
1404	BUTTERWORTH & CO (PUBLISHERS) LTD.--	4 9 9
1405	J.A.CABLE & CO LTD.--	69 2 5
1406	CEMENT MARKETING COMPANY LTD.--	1 5 -
1407	CHASESIDE MOTOR CO LTD.--	42 2 7
1408	CLARE & CLARE.--	13 5 -
1409	CLINICAL RESEARCH ASSOCIATION LTD.--	1 3 6
1410	B.F.COLLINGRIDGE LTD.--	11 5 -
1411	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.	15 5 -
1412	COMMISSIONERS OF INLAND REVENUE.--	208 13 -
1413	COMMISSIONERS OF INLAND REVENUE.--	1,816 4 -
1414	R.D.CONSORT LTD.--	52 - -
1415	CONTRACT GULLY CLEANSING LTD.--	76 11 -
1416	CONTROLLER OF STAMPS.--	260 - -
1417	COOK, HAMMOND & KELL LTD.--	9 5 -
1418	P.A.CORDELL.--	13 5 -

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1419	E.COWING & SON LTD.--	- 13 10
1420	CRAMB BROS LTD.--	70 9 6
1421	W.CREIGHTON & CO LTD.--	195 8 3
1422	CROSBY ESTATES LTD.--	10 - -
1423	CROW, CATCHPOLE & CO LTD.--	50 17 1
1424	W.H.CULLEN.--	77 7 5
1425	GABRIELLA CUNLIFFE.--	17 10 -
1426	DENNIS BROS LTD.--	8 17 11
1427	DENTON, HALL & BURGIN.--	21 5 -
1428	DERBY TRUSTEE SAVINGS BANK.--	297 2 11
1429	F.DOEL.--	16 5 -
1430	ALEXANDER DUCKHAM & CO LTD.--	4 18 -
1431	DUNLOP RUBBER CO LTD.--	- 16 -
1432	H.W.DUNPHY & SON.--	134 1 8
1433	EASTERN ELECTRICITY BOARD.--	1,165 1 2
1434	EASTERN GAS BOARD (TOTTENHAM DIVISION).- -	43 11 9
1435	HORACE ECKERT.--	246 1 3
1436	A.E.ELLIOTT.--	12 10 -
1437	ELSWORTH BROS.LTD.--	2 12 4
1438	W.ESLICK.--	1 19 9
1439	EYRE & SPOTTISWOODE (PUBLISHERS) LTD.--	- 10 4
1440	FAIRWAYS LTD.--	55 17 6
1441	FINCHLEY CORPORATION.--	25 16 2
1442	FINCHLEY PRESS LTD.--	1 11 6
1443	FINE ART & GENERAL INSURANCE CO LTD.--	62 2 9
1444	E.FISHER (RECEIVER).--	17 15 -
1445	M.H.E.FRAMPTON.--	538 14 4
1446	FRIERN BARNET CENTRAL WARD CONSERVATIVE ASSOCIATION.--	2 12 6
1447	FRIERN BARNET COMMUNITY ASSOCIATION.--	81 2 -
1448	FRIERN BARNET U.D.C.--	16 11 6
1449	FRIERN BARNET WEST WARD CONSERVATIVE ASSOCIATION.--	- 15 9
1450	GABRIEL, WADE & ENGLISH LTD.--	29 10 -
1451	ALFRED GILBERT & SONS LTD.--	36 3 7
1452	H.GINN & SON LTD.--	2 5 11
1453	S.GOLDBLATT LTD.--	12 11 4
1454	GOODMAN BROS.--	63 9 7
1455	GORDON LODGE INVESTMENT CO LTD.--	8 - -
1456	WILLIAM GREASBY & CO LTD.--	73 7 -
1457	HENRY J.GREENHAM (1929) LTD.--	24 7 3
1458	J.HALDEN & CO LTD.--	3 2 11
1459	HALES CLINKERS LTD.--	70 7 -
1460	HALL HARDING LTD.--	- 15 2
1461	HENRY E.HAWKINS & SON LTD.--	17 5 -
1462	HAYWARDS LTD.--	5 10 -
1463	J.HENDON & SONS.--	5 6 3
1464	JOSEPH HIBBARD & SONS.--	18 15 -
1465	JAMES HILLER LTD.--	6 7 4
1466	B.HIRST & SONS LTD.--	4 11 -
1467	F.HITCH & CO LTD.--	8 8 7
1468	J.H.HITCHIN.--	46 15 10
1469	H.M.STATIONERY OFFICE.--	- 9 4
1470	HOBSON & SONS (LONDON) LTD.--	15 14 6
1471	FRED.HODGE LTD.--	186 11 1
1472	J.HOLLAND & SON.--	2 5 6
1473	HOOPER & JACKSON.--	27 15 -
1474	HOSPITAL SAVING ASSOCIATION.--	3 16 8
1475	C.J.HUNT & CO LTD.--	22 15 1
1476	INDUSTRIAL EQUIPMENT.--	6 7 4
1477	INITIAL TOWEL SUPPLY CO.--	1 4 11
1478	E.G.& A.E.JONES.--	14 10 -
1479	W.T.JONES.--	12 10 -
1480	E.COPPING JOYCE.--	44 - -
1481	F.& H.JOYCE LTD.--	1 14 10
1482	WALTER JUDD LTD.--	18 2 6
1483	L.A.V.JUNIPER.--	36 - -
1484	KNIGHT, FRANK & RUTLEY.--	18 - -
1485	P.E.KNIGHT.--	7 5 -
1486	JOHN KNOWLES & CO (LONDON) LTD.--	30 7 3

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1487	H.KONYN.--	13 15 -
1488	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
1489	LAWSONS (WHETSTONE) LTD.--	47 10 -
1490	LONDON COUNTY COUNCIL.--	- 10 -
1491	LONDON LETTER FILE CO LTD.--	14 16 3
1492	LONDON TRANSPORT EXECUTIVE.--	- 3 -
1493	LORD & GARRETT.--	14 15 -
1494	M.V.MARKHAM.--	5 15 -
1495	MARSHALL.--	14 19 9
1496	MARTYN (BUILDERS) LTD.--	39 10 -
1497	L.W.McLANE.--	62 10 -
1498	H.E.McLEOD.--	10 10 -
1499	N.McLEOD LTD.--	- 14 2
1500	MIDDLESEX COUNTY COUNCIL.--	411 5 -
1501	MIDDLESEX COUNTY COUNCIL.--	- 15 2
1502	MIDLAND BANK LTD - A/C COUNTY COUNCIL OF MIDDLESEX.--	18,187 - -
1503	MIDLAND BANK LTD.--	18 15 -
1504	J.FENTON-MILNE.--	2 18 -
1505	J.W.MILTON.--	14 - -
1506	C.S.MOORE & SON.--	4 1 -
1507	MUNICIPAL MUTUAL INSURANCE LTD.--	305 2 2
1508	NATIONAL PLAYING FIELDS ASSOCIATION.--	5 - -
1509	NATIONAL TIME RECORDER CO LTD.--	2 4 6
1510	SYDNEY A.NAYLOR.--	52 - -
1511	EDWARD NEVOLS.--	12 10 -
1512	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
1513	NORMANS.--	11 10 -
1514	NORTHERN ELECTRICAL SERVICE COMPANY.--	14 10 -
1515	H.G.OAKLEY.--	6 5 -
1516	OFFICIAL RECEIVER TO THE SUPREME COURT OF JUDICATURE.--	17 5 -
1517	OFREX LIMITED.--	8 5 -
1518	OSCROFT BROS.--	1 12 -
1519	OZALID COMPANY LTD.--	2 2 6
1520	PANNELL (MERCHANTS) LTD.--	5 4 -
1521	PEARCE & SONS.--	40 - -
1522	H.PERRIOR.--	7 16 8
1523	PHILOYD TRUST LTD.--	35 2 -
1524	A.PITT (PETTY CASH).--	16 2 7
1525	PLANS & DRAWINGS LTD.--	3 13 10
1526	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	2 - -
1527	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	92 19 4
1528	POSTMASTER GENERAL.--	7 2 -
1529	L.PRIESACK.--	13 10 -
1530	P.RAY.--	9 13 -
1531	RAYWARD BROS LTD.--	1 8 6
1532	REGENT OIL COMPANY LTD.--	68 10 10
1533	ADMINISTRATORS OF THE LATE E.J.REYNOLDS.--	17 10 -
1534	G.T.RICHES & CO LTD.--	1 12 5
1535	R.S.ROBINSON.--	13 - -
1536	RONEO LTD.--	- 18 2
1537	RONUK LTD.--	4 4 -
1538	ROYAL LIVER FRIENDLY SOC.--	88 2 11
1539	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	2 - -
1540	RUBBERINE LTD.--	51 6 11
1541	SALTER REX & CO.--	12 10 -
1542	ADA SAMUEL.--	24 6 4
1543	D.SCOTT.--	15 - -
1544	W.SCOTT & SONS.--	55 5 6
1545	V.E.SCOTT.--	13 18 2
1546	SHAW & SONS LTD.--	37 4 11
1547	C.W.B.SIMMONDS LTD.--	- 17 6
1548	SITUSEC LTD.--	64 13 10
1549	CYRIL SLIM.--	10 - -
1550	A.E.SMITH.--	- 18 10

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1551	K.R.SMITH.--	687 - -
1552	THOMAS SMITH & SON LTD.--	113 6 2
1553	SMITH & SONS (STOKE NEWINGTON) LTD.--	32 - 3
1554	H.C.D.SMYTH.--	15 - -
1555	CHAS.SPARROW & SON.--	32 - -
1556	C.M.SPENCELEY.--	30 - -
1557	ST.ALBANS SAND & GRAVEL CO LTD.--	14 10 -
1558	STANNARD (BUILDERS) LTD.--	2 5 10
1559	P.STEEDS.--	30 - -
1560	P.J.STEPHENS LTD.--	- 5 -
1561	S.STEVENS.--	13 - -
1562	STURT & TIVENDALE.--	256 - 9
1563	FRIERN BARNET U.D.C.--	51 12 6
1564	TEUTEN & CO LTD.--	22 16 4
1565	V.L.THACKRAH.--	30 - -
1566	TOLLIT & HARVEY LTD.--	3 9 6
1567	F.FERRIOR TOWLIN.--	107 5 -
1568	TOOL SUPPLIES (WILLESDEN) LTD.--	7 2 3
1569	TOWN & COUNTY PLANNING ASSOCIATION.--	2 2 -
1570	ALAN A.TRAPP.--	15 4 3
1571	TRISTRAM & POWER.--	19 15 -
1572	H.TUCKER.--	8 3 9
1573	TWICKENHAM GRAVEL CO LTD.--	32 8 9
1574	EXORS. OF H.J.TYLER.--	10 - -
1575	UNDERWOOD ELLIOTT FISHER LTD.--	2 17 3
1576	A.H.WADDLING.--	15 - -
1577	E.S.WOOD.--	2 1 5
1578	WATFORD PAPER MERCHANTS LTD.--	6 8 11
1579	WATKINS & McCOMBIE LTD.--	17 4 -
1580	A.WEST & PARTNERS LTD.--	- 18 -
1581	S.E.WOOD.--	15 10 -
1582	W.G.WOOD (BRUSHES) LTD.--	28 17 9
1583	WOODHOUSE SCHOOL.--	- 15 -
1584	F.WOODING & SON.--	59 3 9
1585	A.C.WOODROW & CO.--	31 11 6
1586	A.R.WRIGHT.--	45 11 3
1587	J.J.WYCOMBE-DEAN.--	22 - -
1588	G.YATES.--	12 - -
		37,637 10 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 20th day of December 19 49

H Matthews.
Chairman.

Harold S Reynell
Member of Committee

Sch. Child. by

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

29th December, 1949.

PRESENT:

Cr. L.W. McClane ... Chairman.

Cr. R.P. Matthews. ... Vice-Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Meynell, Pickering, Pugh, Miss Richards, Richardson, Simmonds, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of the Council held on the 24th November, 1949 were submitted, approved and signed by the Chairman.

2. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Draper, that the Report and Recommendations of this Committee dated 1st December, 1949 be received and adopted.

3. REPORT OF ENTERTAINMENTS COMMITTEE. Resolved on the motion of Cr. Draper, seconded by Cr. Richardson, that the Report and Recommendations of this Committee dated 1st December, 1949, be received and adopted.

4. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated 1st December, 1949 be received and adopted.

5. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Matthews, that the Report and Recommendations of this Committee dated 1st December, 1949 be received and adopted.

6. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Draper, that the Report and Recommendations of this Committee dated 8th December, 1949 be received and adopted.

7. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tarlton, seconded by Cr. Richardson, that the Report and Recommendations of this Committee dated 8th December, 1949 be received and adopted.

8. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Simmonds, that the Report and Recommendations of this Committee dated 8th December, 1949 be received and adopted.

9. REPORT OF HOUSING COMMITTEE. Moved by Cr. Draper, seconded by Cr. Foley, that the Report and Recommendations of this Committee dated 20th December, 1949 be received and adopted, subject to :-

(a) the amendment of Minute No. 21 - Housing Progress Report, as follows :-

Contract 5B/4 - 24 flats - No. of Men - 31.
Total Dwellings completed this month - 11.
Total Dwellings completed - 185.

(b) the addition of Minute No. 23, as follows :-

USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 11 of the Report of the Public Health Committee dated 1st December, 1949, the Committee, having regard to all the circumstances, cannot recommend any action.

Minute No. 5 (a) (i) - Housing Estates - Increase in Rents - Labour Party Rents Protest Campaign. In connection with this Minute, the Chairman stated that after having given this matter very careful consideration, he had decided to exercise his right as Chairman of the Council and receive a deputation

from the Labour Party Rents Protest Campaign Organisation.

Minute No. 5 (a) (ii) - Housing Estates - Increase in Rents - Applications on Grounds of Hardship. An amendment was moved by Cr. Mrs. McCarthy, seconded by Cr. Miss Richards, that the words "in relation to their respective earnings" be deleted from Sub-Section (B) (2) of this Minute.

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

A further amendment was moved by Cr. Pickering, seconded by Cr. Sparks, that the words "and where thought fit" be inserted after the word "tenant" in Sub-Section (B) (2) of this Minute.

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

The motion for the reception and adoption of this Report and Recommendations subject to the amendments, was then put to the Meeting and declared to be CARRIED.

10. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Richardson, that the Report and Recommendations of this Committee dated 20th December, 1949 be received and adopted.

Minute No. 8 - Food Control. The Council recorded their appreciation of the work carried out by Mr. G.T. Fletcher, Clerk of the Council, in connection with his appointment as Food Executive Officer for the District.

11. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of this Committee dated 20th December, 1949 be received and adopted.

12. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Meynell, seconded by Cr. Richardson, that the Seal of the Council be affixed to the following Documents :-

(a) Contract with Messrs. Lewin Road Sweepers Limited for the purchase of a Lewin Road Sweeper and additional brushes.

(b) Contract with Messrs. Myton Limited for completion of 10 houses, 34 houses and 30 flats on Housing Site No. 5, Colney Hatch Lane, N.10.

(c) Petroleum Spirit Licences.

(d) Licence to slaughter Animals - Mr. Harry Ryall of 404 Oakleigh Road, N.20.

(e) Licence to slaughter Animals - Mr. H. Canham, East Lodge, Friern Hospital, N.11.

(f) Contract with The Neuchatel Asphalte Co.Ltd. for the re-surfacing of Oakleigh Road South.

(g) Contract with Messrs. William Wood & Son Ltd. for the supply and delivery of greenhouse, Friary Park.

Seal affixed accordingly.

R. J. Matthews.

CHAIRMAN.

Report and Recommendations of the Establishment Committee

5th January, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Draper, Martin, Matthews and Miss Richards.

Also in attendance: Cr. Henry.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 1st December, 1949 were submitted and signed by the Chairman.

3. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Meetings of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising from the Report of the Joint Committee (Manual Workers) recommend :-

(a) Working Foremen and Gangers. That having regard to the fact that the Provincial Joint Industrial Council in a letter dated 12th December, 1949, have intimated that the proposals referred to in Minute No. 3 (b) (ii) of the Report of this Committee dated 1st December, 1949, do not require the approval of the National Council, the decisions previously referred to be put into operation and applied as from the pay day in the week commencing Monday, 28th March, 1949, in respect of the pay week covered by that day, for this purpose Messrs. Bryce and Brett being classified as Road Working Foremen.

(b) Christmas Holidays 1949 - Mr. W.H. Yates. That having regard to the fact that this employee, without knowledge of the decisions of the Provincial Joint Industrial Council in this connection, took a day's leave in lieu of Christmas Day when he was required to work and for which double-time rates were paid, not being aware of the fact that he was not entitled to pay for the day taken in lieu thereof, recommend that in the special circumstances this employee be paid at normal rates for the day's leave taken in lieu of Christmas Day.

4. ENGINEER AND SURVEYOR'S DEPARTMENT - JUNIOR ASSISTANT, MR. J. LAUDER. With reference to Minute No. 6 (b) of the Report of this Committee dated 7th July, 1949, the Engineer and Surveyor submitted a report upon the service of this Officer as a Junior Assistant. Mr. Lauder does not possess the appropriate examination qualification exempting him from the preliminary examination of the professional institutions, and therefore an undertaking as an Engineering Learner cannot yet be entered into. Mr. Lauder is, however, studying and anticipates taking the examination in March or April next.

The Committee have deferred consideration of the question of accepting this Officer as an Engineering Learner until the result of the examination is available.

5. TREASURER'S DEPARTMENT.

(a) Resignation of Rent Collector - Mr. R. J. Barker. It was reported that Mr. R.J. Barker had tendered his resignation with effect from the 28th January, 1950, and as a matter of urgency the Chairman of the Finance Committee had authorised that the vacancy thereby created be re-advertised upon the same terms and conditions.

The Committee recommend that :-

(i) the action taken by the Chairman of the Finance Committee be approved and confirmed;

(ii) that the Chairman or Vice-Chairman of the Finance Committee and the Chairman or Vice-Chairman of the Housing Committee together with the Treasurer be authorised to interview selected applicants and to make the appointment.

(b) Junior Accountancy Assistant, Mr. P. Marshall - National Service. It was reported that this Officer was anticipating call-up for service in H.M. Forces in the near future.

The Committee recommend that authority be given for the filling of the vacancy thereby created and the Chairman or Vice-Chairman of the Finance Committee together with the Treasurer be authorised to make the appointment in accordance with the General Division Scale of the Scheme of Conditions of Service.

6. HOUSING DEPARTMENT - SICKNESS. With reference to Minute No. 6 of the Report of this Committee dated 1st December, 1949, it was reported that the Housing Estates Manager who had been absent as a result of sickness since the 21st November, 1949, had returned to duty on the 19th December, 1949.

7. MANUAL WORKERS.

(a) Sickness, Accidents, Engagements and Resignations. The Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to Manual Workers since the date of the last Meeting.

(b) Accident to Mr. T. Brain. With reference to Minute No. 8 (b) of the Report of this Committee dated 1st December, 1949, it was reported that this employee had recommenced duty on the 5th December, 1949 as a Street Orderly, but was obliged to cease work again on the 15th December, 1949, since when he has remained absent.

The Committee

(i) have instructed the Clerk as to the further action to be taken and to submit a report thereon to the next Meeting; and

(ii) recommend that until such report is considered the payment of the difference between his rate of pay as a Street Orderly and such Government assistance as may be awarded, be made.

(c) Accident to Mr. G.A. Crook. The Engineer and Surveyor reported upon the circumstances of the absence of this employee as a result of a road accident occurring whilst engaged on his normal duties as a Street Orderly and his resultant absence as from the 7th December, 1949.

The Committee recommend that this employee be paid the difference between his normal rate of pay and such Government assistance as may be awarded until the next Meeting of this Committee, when the matter will be further considered.

(d) Accident to Mr. J. Wills, Carpenter. It was reported that this employee had been absent from the 20th October, 1949, as a result of injury sustained to his finger whilst carrying out his duties.

The Committee recommend that if the absence of this employee continues after the 18th January, 1950, when the period of 13 weeks absence expires, he be paid 50% of the difference between his normal rate of pay and the amount of Government assistance received by him until the next Meeting, when the matter will be further considered.

(e) Local Government Superannuation Act, 1937. The Committee considered reports by the Engineer and Surveyor and the Housing Estates Manager as to the workmen who had not for various reasons been admitted to the Superannuation Scheme, and recommend that :-

(i) as from the 1st April, 1950, the following workmen be transferred to Class "A" (established for superannuation purposes), subject in each case to passing the necessary medical examination :-

Mr. E.L. Keats	Street Orderly
Mr. F.R. Shinn	General Labourer
Mr. S. Varney	Labourer & Relief Collector
Mr. A.E. West	Refuse Collector
Mr. P. Clancy	Gardener 2nd Class
Mr. C. Earnshaw	Gardener 2nd Class
Mr. L. Lee	Parks Labourer
Mr. R.J. Vowles	Golf Course Groundsman
Mr. J. Bevan	Painter
Mr. F. Alcock	Painter
Mr. W. Day	Bricklayer.

SEE MINUTE No 6(e)(i) OF THE REPORT OF THIS COMMITTEE DATED 6TH JUNE 1950

(ii) that consideration of the transfer to Class "A" of Messrs. A. Gepp, L.J. Humber and J.R. Morgan be deferred until their next Meeting, pending an interview with the employees concerned;

(iii) consideration of the transfer to Class "A" of Mr. G.E. Linnett be deferred pending his recovery from sickness.

8. ANNUAL REPORTS ON STAFF. The Clerk submitted for the information of the Committee the annual reports on the individual members of the Staff.

9. ANNUAL REVIEW OF SALARIES. The Committee considered the salaries of all the staff together with applications for regrading, etc. from various members of the staff, and observations thereon by the Chief Officers of the respective Departments.

The Joint Committee (Officers and Staff) reported that the Officers and Staff representatives felt that no observations could be offered upon the applications received.

The Committee recommend as follows :-

(a) Chief Officers and Deputies.

(i) Engineer and Surveyor. That the salary of this Officer be increased by £90 per annum.

(ii) Deputy Clerk. That the post occupied by this Officer be regraded A.P.T. VIII, the salary being advanced by two increments.

(iii) Chief Sanitary Inspector. That the post occupied by this Officer be regraded A.P.T. VII and that application for approval to grant based on this increase be made to the Minister of Health.

(iv) Deputy Treasurer. That the post occupied by this Officer be regraded A.P.T. VII, and the salary advanced by one increment.

(v) Housing Officer. That the salary of this Officer be advanced by a double increment.

(b) Officers and Staff.

(i) Clerk's Department.

(A) Senior Committee Clerk and General Assistant. That the post occupied by this Officer be regraded A.P.T. IV.

(B) Committee Clerk and General Assistant. That the post occupied by this Officer be regraded A.P.T. II.

(ii) Engineer and Surveyor's Department.

(A) First Engineering Assistant. That the post occupied by this Officer be regraded A.P.T. V (a), and the salary advanced by 2 increments.

(B) Senior Building Inspector. That the post occupied by this Officer be regraded A.P.T. V.

(C) Junior Engineering Assistant (Grade A.P.T. III). That the salary of this Officer be advanced by a double increment.

(D) Chief Clerk. That the post occupied by this Officer be regraded A.P.T. III, and the salary advanced by one increment.

(E) Parks Superintendent. That the post occupied by this Officer be regraded A.P.T. III.

(F) Highways Foreman. That no variation be made in the existing grading of the post occupied by this Officer.

(iii) Treasurer's Department.

(A) Senior Income Assistant. That the post occupied by this Officer be regraded A.P.T. IV.

(B) Senior Accountancy Assistant. That the post occupied by this Officer be regraded A.P.T. IV.

(C) Wages and Stores Clerk. That no variation be made in the existing grading of the post occupied by this Officer, but he be awarded a special merit payment of £15 per annum, in addition to his salary, under Clause 23 (d) of the Scheme of Conditions of Service.

(D) Cashier. That no variation be made in the existing grading of the post occupied by this Officer, but he be awarded a special merit payment of £15 per annum, in addition to his salary, under Clause 23 (d) of the Scheme of Conditions of Service.

(iv) Public Health Department.

(A) Additional Sanitary Inspector, Grade A.P.T. III. That the post occupied by this Officer be regraded A.P.T. IV and the salary advanced by two increments, and that application for approval to grant based on this increase be made to the Minister of Health.

(B) Additional Sanitary Inspector, Grade A.P.T. I. That the post occupied by this Officer be regraded A.P.T. II, and the salary advanced by one increment, and that application for approval to grant based on this increase be made to the Minister of Health.

(C) General Clerk. That the post occupied by this Officer be re-designated Chief Clerk, Public Health Department, and regraded A.P.T. I, the salary to be advanced by one increment.

(D) Rodent Operative. That the wage of this Officer be increased by 5/- per week.

(v) Housing Department.

(A) Works Superintendent That the post occupied by this Officer be regraded A.P.T. III, and the salary advanced by two increments.

(B) General Clerk. That no variation be made in the existing grading of the post occupied by this Officer.

Where regrading or increase in salary has been recommended, all such variations be operative from 1st April, 1950.

In the case of all other Officers and Staff the normal increments provided by Scales or the various Grades where applicable be approved.

10. RETIREMENT OF CLERK OF THE COUNCIL. The Chairman reported the receipt of the following letter dated 20th December, 1949 from the Clerk of the Council :-

"Cr. Leslie W. McClane, J.P.,
Town Hall, Friern Barnet, N.11.

Dear Mr. Chairman,

On the 30th June, 1950 I will have completed 40 years of direct Local Government service, of which for 26 years I will have had the honour of holding office as Clerk of this Council, and accordingly I have to notify you of my desire to retire from the Service on that date.

In conveying this information to you I would like to place on record my very sincere appreciation of the happy personal relationships which have always existed between the Council and myself.

This long period has seen many changes in Councillors and Staff, and there is now neither Councillor nor Officer holding office who was here when I took up duties on 1st February, 1924.

To you Mr. Chairman, to your predecessors in office and to all the Members of the Council I tender my thanks for support, unfailing courtesy and kindly assistance, without which I could not have hoped to effectively carry out the duties of my office.

I also readily acknowledge and pay tribute to the loyal and able service of my Deputy, all Staff in my own Department and happy co-operation and team work rendered by the Heads and Staffs of all other Departments.

Yours sincerely,

(Sgd.) G. T. FLETCHER,

Clerk of the Council. "

The Committee accordingly recommend that the Clerk of the Council be retired on Superannuation as from 1st July, 1950.

The Committee report that the Clerk will be entitled to a Superannuation Allowance from the Middlesex Local Authorities' Joint Superannuation Fund on the basis of 25/60ths. of his average annual salary up to 30th June, 1950 in respect of contributory service, and 15/120ths. of such average in respect of non-contributory service.

The Committee recommend that pursuant to the powers contained in the Local Government Superannuation Act, 1937, Section 8 (2) (b) (i) the Superannuation Allowance in respect of the non-contributory service, viz. 15/120ths., be increased to 15/60ths., involving a local rate charge of approximately £167 per annum.

11. APPOINTMENT OF CLERK AND SOLICITOR OF THE COUNCIL. The Committee recommend that advertisements be issued for the appointment of Clerk and Solicitor of the Council at a commencing salary of £1,300, rising by annual increments of £50 to a maximum of £1,500, plus Election Fees, all other Fees and emoluments, unless the Council otherwise direct, to be paid into Council Funds, and that in all

respects the appointment be subject to the Conditions of Service set out in the Second Schedule to the Memorandum of the Joint Negotiating Committee for Town Clerks and District Council Clerks dated 8th September, 1949.

The Committee further recommend that all applications be received by the 18th February, 1950, and be referred to a Special Meeting of the General Purposes Committee to be held on Thursday, 23rd February, 1950, immediately following the ordinary Meeting of the Council on that day, and that such Committee be authorised to prepare a short list of Candidates for subsequent interview by the Committee on a date to be fixed, with authority to take all necessary steps in connection with the appointment.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 9.45 p.m.

Report and Recommendations of the Entertainments Committee.

5th January, 1950.

PRESENT:

Cr. E. Draper ... Chairman.

Crs. McClane and Matthews.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mrs. McCarthy, Pickering, Miss Richards and Richardson.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 1st December, 1949, were submitted and signed by the Chairman.

3. FESTIVAL OF BRITAIN 1951.

(a) Borough of Hornsey. A letter dated 22nd December, 1949, was submitted from the Borough of Hornsey stating that consideration has been given to the possible ways and means of celebrating the Festival locally. A similar view to that expressed by this Committee at its last Meeting is taken, namely that the suggestions of the Festival Council particularly in regard to the planting of trees, laying out bomb sites, and removal of eye-sores etc., have already been acted upon. It is, however, felt that it may be possible to combine with adjoining Authorities in some kind of celebrations and it is, therefore, enquired whether this Council are proposing to take any action in this direction, and, if so, whether some joint arrangement might commend itself. Similar enquiries have been addressed to Southgate, Finchley, Tottenham and Wood Green Borough Councils, and it is suggested that if necessary a joint Conference might be held at a later date.

The Committee are in agreement in principle with the suggestion made by the Borough of Hornsey, and recommend that in the event of a Joint Conference being convened the Chairman of this Committee and the Chairman or Vice-Chairman of the Council be appointed the Council's representatives to attend.

(b) Proposals of the Finchley and Friern Barnet Local Youth Committee. A letter dated 13th December, 1949, addressed to the Chairman of the Council was submitted from the Friern Barnet Local Youth Committee, enclosing a plan for a Youth Festival which has been approved in principle, and upon which the views of this Council are sought. The Local Youth Committee would appreciate information as to whether other activities are being arranged in the District to conflict with any of the proposals, and also whether the Council are interested that such a Festival should be arranged. Although the suggestions are being considered in Finchley as well, it does not necessarily mean that all the events will be jointly arranged and in some cases it will be more satisfactory to have separate activities.

The Committee recommend that the Local Youth Committee be informed that the Council are interested in the proposals but at this stage are unable to say what festivities it is proposed to organise in the District, as the results of the suggested joint action referred to in the preceding Minute are awaited.

A Member of the Committee has, however, suggested that consideration might be given to inviting through the Colonial Office, or the British Council, Colonial visitors under the "Ourselves to Our Visitors" Scheme.

(c) Suggestions for Commemorating the Festival Locally. In this connection the following suggestions were submitted by a Member of the Committee for consideration :-

(i) To improve the forecourt of the Town Hall by planting flowering trees with the addition of a plaque on the main building referring to the fact that such trees were planted to commemorate the Festival.

(ii) To remove some of the trees in the Coppice fronting the Club House of the North Middlesex Golf Club in order that, having regard to its historic associations, the building may be viewed by residents and visitors, and further to beautify the ground in which the trees are now planted with Shakespearean plants and flowers to fit in with the historic association.

(iii) To institute a children's restaurant to commemorate the Festival.

(iv) To record the proposed Rose Garden in Friary Park as a commemoration of the Festival with Notice to that effect.

(v) To organise a Pageant using details of Elizabethan history.

(vi) To plant road-side trees in The Avenue and its environs and to ensure that the scheme for the beautification of the railway land in the vicinity of The Avenue has been carried out.

(vii) To consider the question of the construction of a Swimming Pool to commemorate the Festival.

(viii) To hold a Season of Drama on generous lines.

The Committee feel that full consideration of those suggestions might well be deferred until the results of the proposed joint action of adjoining Local Authorities are available, and as certain advance preparation would be necessary during the coming financial year information as to the allocation from the General Rate Fund for the purpose of providing entertainments generally should be known to enable a comprehensive programme for entertainments generally to be planned. Attention must, however, be drawn to the fact that it has been stressed by the Festival of Britain Committee in a communication referred to in Minute No. 3 of the Report of this Committee dated 1st December 1949, that no special procedure will be created for obtaining licences or powers for various schemes and the restricting conditions, having regard to the shortage of labour, materials and finance, will still apply. The Committee, therefore, are of the opinion that a scheme for the construction of a Swimming Pool cannot be entertained.

4. RATE ESTIMATES 1950/51. With reference to Minute No. 4 of the Report of this Committee dated 1st December, 1949, Members of the Committee submitted the following suggestions for entertainments during the ensuing financial year :-

(a) Puppet Show, referred to previously in Minute No. 7 of the Report of this Committee dated 1st September, 1949.

(b) A further Church Choir Festival, the Committee of the Churches having already been requested to organise this event.

(c) 1950 Festival of Drama.

(d) Financial support to a Schools Music Festival.

(e) Further orchestral Concerts with :-

(i) Supplemental advertisements by way of handbills.

(ii) The use of a more modest Hall, i.e. for example Committee Rooms 1 and 2 at the Town Hall, and the small Church Hall.

The Committee feel, as intimated in the preceding Minute that consideration of the programme of entertainments might well be deferred until the allocation from the Rate Fund has been fixed.

The Committee, however, recommend that provision be made in the estimates for the ensuing year for expenditure to the extent of a penny rate for the provision of all forms of entertainment, including advance preparation for the Festival of Britain 1951 and the Summer Show.

E L Draper.

CHAIRMAN.

The Meeting commenced at 9.45 p.m. and terminated at 10.10 p.m.

Report and Recommendations of the Public Health Committee

5th January, 1950.

PRESENT:

Cr. A. C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Matthews, Pugh, Simmonds and Sparks.

1. MINUTES. The Minutes of the Meeting of this Committee held on 1st December, 1949 were submitted and signed by the Chairman.

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

Disease	WARDS					Total for District	Friern Hospital
	North	South	Central	East	West		
Scarlet Fever	1	3	1	4	3	12	-
Pneumonia	-	1	-	-	-	1	-
Dysentery	1	-	-	-	-	1	-
Tuberculosis	-	-	1	-	-	1	1

3. DIPHTHERIA IMMUNISATION. The Medical Officer of Health reported as to the present position in the District with regard to the above, stating that 2,703 immunisations have been completed to date.

4. COMPLAINTS. Since the date of the last Meeting of this Committee 41 complaints, including 11 cases of rat infestation, have been received and investigated, and the necessary action taken to secure a remedy.

5. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 42 properties throughout the District have been completed.

6. UNSOUND FOOD. The Chief Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the date of the last Meeting.

7. SLAUGHTER OF ANIMALS ACT, 1933. An application has been received from Mr. R. Bond of 51, Swan Lane, N.20, for a licence to slaughter animals. Mr. Bond is employed at Friern Hospital.

The Committee recommend that a licence be granted for the period ending 31st December, 1950.

8. THE PETROLEUM (CONSOLIDATION) ACT, 1928 - FRIERN HOSPITAL. An application has been received from the Friern Hospital Management Committee for a licence to store 500 gallons of petrol for the use of transport attached to the Hospital. The proposed mode of storage is in a 500 gallon underground tank supplying by means of a hand-operated pump.

The Committee recommend that a licence be granted for the period ending 31st December, 1950, subject to the installation being completed to the satisfaction of the Chief Sanitary Inspector as Inspector under the Petroleum Acts.

9. RODENT CONTROL. The fifth maintenance treatment of the District sewers was carried out during December 1949. A total of 51 manholes were examined and baited, and of these 17 showed signs of use by rats.

This is a slight decrease compared with the results noted at

the last treatment in June 1949 when 23 manholes were found to be affected, and compares favourably with the degree of infestation noted when this work was first started in 1947, when 55 manholes were found to be infested.

10. SECTION 279, MIDDLESEX COUNTY COUNCIL ACT 1944 - REGISTRATION OF HAWKERS OF MEAT, FISH, FRUIT AND VEGETABLES. An application has been received from Mr. William Morley, of 4, Coleridge Road, North Finchley, N.12, for registration as a hawker of fish within the District. The mode of distribution is by means of horse and cart. Mr. Morley has no storage accommodation within this District, and has been registered by the Borough Council of Finchley, within whose area his premises are situate.

The Committee recommend that the application be granted.

11. UNAUTHORISED USE OF HUT FOR LIVING PURPOSES AT GLEBE FIELDS, FRIERN BARNET LANE. With reference to Minute No. 12 of the Report of this Committee dated 1st December, 1949, this family has now been provided with "half-way" house accommodation in the Borough of Paddington, and removed from the above site on 3rd December, 1949.

12. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) AND (RAW MILK) REGULATIONS 1949. An application has been received from Messrs. Mortlock's Modern Dairies Ltd., of 65 Whitta Road, Manor Park, E.13, for supplementary licences to retail Pasteurised and Tuberculin Tested milks within this District. Dealer's licences to use these designations have been granted by the East Ham Borough Council.

The Committee recommend that supplementary licences be granted for the period ending 31st December, 1950.

13. THE MILK (SPECIAL DESIGNATION) (PASTEURISED AND STERILISED MILK) REGULATIONS 1949. An application has been received from the Mortlock Sterilised Milk Supply Co.Ltd., of 65 Whitta Road, Manor Park, E.13, for a supplementary licence to retail Sterilised milk within the District. A Dealer's licence to use this designation has been granted by the East Ham Borough Council.

The Committee recommend that a supplementary licence be granted for the period ending 31st December, 1950.

14. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 11 of the Report of this Committee dated 1st December, 1949, the Committee received a report as to the present position with regard to this matter.

15. PUBLIC HEALTH ACT, 1936, SECTION 93. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned premises :-

(a)	69 Beaconsfield Road	Defective and broken ceiling plaster to ground floor front and back rooms, lobby and passage, and first floor back landing. Defective and broken wall plaster to ground floor front room. Dirty and flaking walls to ground floor kitchen. Defective and leaking joint between flush pipe and w.c. pan.
(b)	36 Beaconsfield Road	Broken flooring to ground floor front room and basement room. Defective w.c. pan.

Intimation notices having been served and not complied with, the Committee recommend the service of abatement notices under Section 93 of the Public Health Act, 1936, and failing compliance therewith the Clerk be authorised to take appropriate proceedings.

16. HOUSING ACT, 1936, SECTION 9. The Chief Sanitary Inspector reported that No. 356 Oakleigh Road, N.20, is by reason of dis-repair not in

all respects fit for human habitation, but is capable of being rendered so fit at a reasonable cost.

The Committee recommend that the Chief Sanitary Inspector be authorised to serve notice on the owner under the above Act and Section, requiring him to carry out the necessary repairs.

17. ANNUAL REPORT OF THE COUNTY MEDICAL OFFICER OF HEALTH FOR 1947. The Annual Report of the County Medical Officer of Health for 1947 has been received, and is available for inspection.

18. 7 AND 9, STANHOPE ROAD AND 24, THE AVENUE - PUBLIC HEALTH ACT 1936. Summonses against the owner of the above-mentioned properties, under the Public Health Act, 1936 were heard at Highgate Court on the 14th December, 1949, when the Defendant did not appear but sent a letter to the Court stating that all the work was in hand, and that it was his intention to proceed to completion of all the outstanding work in respect of the three notices.

The Defendant further stated that admission to No. 9 Stanhope Road had been refused by the tenant until after Christmas.

Bearing in mind the circumstances, the Bench consented to an adjournment to the 11th January, 1950, in order to give the Defendant an opportunity of implementing his promise to carry out the outstanding work, and it is understood that these works are now proceeding.

19. DAY NURSERIES. With reference to Minute No. 21 of the Report of this Committee dated 7th July, 1949, the Chairman reported upon the present position with regard to the provision of Day Nurseries in the North and South parts of the District. The County Council anticipate that it will now be possible to acquire the site in the Northern part of the District without the necessity of making a compulsory purchase order, but legal difficulties are still holding up the acquisition of the site in the South Ward.

The Committee have instructed the Clerk to remind the Clerk of the County Council of the suggestion previously made by this Council that joint consultation should take place with the Ministry of Health regarding these legal difficulties and to stress the urgency of the provision of these two Day Nurseries.

20. 4, PEMBROKE ROAD. In reply to a question the Chief Sanitary Inspector reported that whilst certain difficulties had been experienced in connection with repairs to this property, a different Builder had now been employed and work was progressing.

A. C. Harris

CHAIRMAN.

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

Report and Recommendations of the Rating and Valuation Committee.

5th January, 1950.

PRESENT:

Cr. C.A. Sparks ... Chairman

Crs. Henry, Pugh, Simmonds and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on 3rd November, 1949, were submitted and signed by the Chairman.

2. AMENDMENTS TO VALUATION LIST. As the Committee pointed out in their November Report, they are not in a position to make any further amendments to the Valuation Lists, but have considered the question of the assessments of new properties and alterations and additions to properties and recommend that the Superintending Valuer be informed of the following suggested amendments :-

		Suggestion.
(a)	New Properties.	
(i)	44, Buckingham Avenue - Bungalow and Garage	£60/48.
(ii)	78, Wilton Road - War damage, rebuilt.	£48/38.
(b)	Additions and Alterations.	
(i)	54, Buxted Road. Garage additional.	Increase from £41/31 to £45/35.
(ii)	64, Chandos Avenue. Garage additional.	Increase from £77/62 to £86/69.
(iii)	6, Church Close. Extension to existing garage.	Increase from £49/39 to £51/41.
(iv)	273, Colney Hatch Lane. Garage additional.	Increase from £41/31 to £47/37.
(v)	275, Colney Hatch Lane. Garage additional.	Increase from £41/31 to £47/37.
(vi)	116, Friern Park. Garage additional.	Increase from £80/64 to £85/68.
(vii)	47, Hollickwood Avenue. Garage additional.	Increase from £38/28 to £42/32.
(viii)	36, Lyndhurst Avenue. Garage additional.	Increase from £39/29 to £42/32.
(ix)	42, Myddelton Park. Garage additional.	Increase from £43/33 to £49/39.
(x)	31, Oakleigh Park South. Garage additional.	Increase from £98/78 to £105/84.
(xi)	66, Sydney Road. Garage additional.	Increase from £48/38 to £57/46.
(xii)	99, Torrington Park. House converted into 2 flats.	Delete £71/57 and insert £40/30 and £41/31.
(xiii)	78, Friern Watch Avenue. House converted into 2 flats.	Delete £51/41 and insert £27/20 and £29/22.

		Suggestion.
(xiv)	20, Wetherill Road. Bathroom additional.	Increase from £30/22 to £31/23.

3. CENTRALISED RATING VALUATION SERVICE. A letter dated 30th November, 1949, was submitted from the Superintending Valuer (Rating) stating that Mr. G.A. Shalders, A.R.I.C.S., at present Valuation Officer to this Council, will take up duties as Valuation Officer for the Valuation Area of Barnet, comprising the Urban District Councils of Barnet, East Barnet, Friern Barnet and Potters Bar and the Rural District Council of Elstree as from the 1st February, 1950.

The Committee recorded their congratulations to Mr. Shalders on his appointment and on behalf of the Council expressed thanks to him and to Mr. Long, who has been appointed to the Enfield Office as a Rating Valuer Grade IV, for their past services to the Council and in particular to this Committee.

4. 43, FRIERN BARNET ROAD, NEW SOUTHGATE. A Statutory Notice has been received of an application which is to be made at Hornsey Transfer Sessions on the 1st February, 1950, for the transfer of the Justices' Licence in respect of the above-mentioned premises to Thomas Samuel Martin of 30, Killester Gardens, Worcester Park, Surrey.

5. CHAIRMAN. As this is their last Meeting, the Committee desire to place on record their appreciation of the services rendered by the Chairman of the Committee during his period of Office.

CHAIRMAN.

The Meeting commenced at 6.50 p.m. and terminated at 7 p.m.

Report and Recommendations of the Highways and Public Works Committee.

5th January, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Pugh, Simmonds, Sparks and Tarlton.

Also in attendance: Cr. Henry.

1. MINUTES. The Minutes of the Meeting of this Committee held on 1st December, 1949 were submitted and signed by the Chairman.

2. PRIVATE STREET WORKS.

(a) Oakleigh Park South. With reference to Minute No. 3 (d) of the Report of this Committee dated 3rd November, 1949, a copy of a letter received from the owner of No. 12 Oakleigh Park South, together with a copy of the Clerk's reply, were submitted for information.

The necessary authority has now been received from the Regional Building Committee for the carrying out of the works, and a commencement was made by the Contractors on the 1st December, 1949.

Progress has been very satisfactory. Kerb and channel works between Oakleigh Road North and Beech Avenue are nearing completion and a start has been made on the laying of footway paving.

(b) Torrington Avenue, Torrington Grove and Bedford Close. The Committee had before them the report of the Clerk regarding objections which had been received.

Notices to make up having expired the Committee recommend that application be now made to the Ministry of Health for authorisation and loan sanction and that copies of the objections be forwarded to the Minister with the application. In the case of Torrington Grove the Committee recommend that the Ministry be asked to sanction loan for a period of ten years so that charges on the Frontagers can be repaid over the maximum period.

(c) Trees - Alexandra Road (part), Raleigh Drive (part) and Temple Avenue (part). With reference to Minute No. 7 (a) of the Report of this Committee dated 1st December, 1949, the tree replacements required have been purchased by the Contractors and planted by Council staff.

All outstanding works in connection with the making-up of Alexandra Road (part) are now completed.

(d) Grangeview Road. With reference to Minute No. 3 (c) of the Report of this Committee dated 3rd November, 1949, the Contractors appointed by the Agents have made good progress on the execution of the outstanding works.

It will be recalled that the Committee could not originally recommend the adoption of this street as owing to the lack of precautions taken in consolidating sewer trenches it was suspected that cavities existed under the concrete carriageway. Investigations now made possible confirm these suspicions and along the line of the sewer trench a cavity was found approximately 3' 0" wide and 8" deep. Arrangements have been made for this cavity to be filled with cement grout applied under pressure.

(e) Porch Way. The construction of this road was completed on the

14th July, 1949, and the expiration of the maintenance period should, therefore, occur on the 14th January, 1950. The specification calls for a final surface dressing of the carriageway before this latter date, but as this is a bad time of the year for such an operation, arrangements have been made with the owners, The Liverpool Victoria Friendly Society, for the surface dressing to be deferred until better weather in the Spring months.

3. INSTITUTE OF MUNICIPAL ENGINEERS - ANNUAL GENERAL MEETING AND CONFERENCE 1950. An invitation has been received from the Institute of Municipal Engineers for the Council to appoint representatives to attend the Annual General Meeting and Conference of the Institute, to be held at Brighton on 13th to 16th June, 1950.

The Committee recommend that the Chairman of the Committee at the time and the Engineer and Surveyor be authorised to attend as representatives of this Council.

4. 111 AND 113, CROMWELL ROAD. The Committee had under consideration the report of an accident which occurred at this spot, and recommend that the action taken be approved.

5. MINISTRY OF TRANSPORT CIRCULAR R.T.9. Ministry of Transport Circular No. R.T. 9 dated 1st December, 1949 has been received enclosing a copy of the Report of the Committee on Road Safety to the Minister of Transport on policy in relation to speed limits, which is available for inspection.

The Minister draws the attention of the Council to paragraph 11 of the Report which states that it is the opinion of the Committee that Local Authorities should periodically review all the roads in their areas, whether or not they are subject to a speed limit, to ensure that the effect of any change in conditions is fully considered.

6. HIGHWAYS.

(a) Hatley Close. With reference to Minute No. 3 (c) of the Report of this Committee dated 1st December, 1949, work has now been completed on the tidying up of the bank on the north side of Hatley Close.

(b) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out during the month of December 1949.

Arrangements were made for a skeleton staff to be available had weather conditions necessitated the treatment of icy roads during the Christmas holiday.

(c) Statutory Openings. The Engineer and Surveyor submitted a report on the statutory openings being carried out for and on behalf of statutory companies.

7. COUNTY ROADS.

(a) Oakleigh Road South - Minor Improvement. With reference to Minute No. 4 (a) of the Report of this Committee dated 1st December, 1949, the County Engineer has approved the acceptance of the recommended tender for the re-surfacing works (The Neuchatel Asphalte Co.Ltd.) and an order has been placed accordingly.

(b) Colney Hatch Lane - Minor Improvement. With reference to Minute No. 4 (b) of the Report of this Committee dated 1st December, 1949, with the exception of certain minor items, all work on this scheme has now been completed.

8. STREET LIGHTING.

(a) Improved Lighting on Main Roads. With reference to Minute No. 5 of the Report of this Committee dated 1st December, 1949, the

Fire Brigade and Ambulance Service have now affixed their brackets to the new lighting columns in Colney Hatch Lane. The Post Office Authorities have erected their new telegraph poles and the work of transferring the telephone wires from the old poles to the new is proceeding. It is anticipated that the lighting of this portion of Colney Hatch Lane will be brought into operation on Friday, 6th January, 1950.

(b) Hours of Lighting. With reference to Minute No. 6 (c) of the Report of this Committee dated 3rd November, 1949, the lighting of all roads from dusk to dawn was commenced on the 22nd December, 1949.

(c) Lighting Agreement - Eastern Gas Board. Enquiries have been made by the Eastern Gas Board (Tottenham Division) as to whether this Council would be prepared to enter into a three year agreement for the lighting and maintenance of the gas lamps in this District at more favourable terms than those now operating without any fixed term agreement.

The Committee received a comprehensive report by the Engineer and Surveyor, a copy of which has been forwarded to all Members of the Council, with regard to the comparative charges for gas and electricity.

The Eastern Electricity Board have been requested to tender a firm quotation for converting the existing gas lamps to electricity, and the Committee accordingly recommend that this matter be referred to the General Purposes Committee for consideration, when the quotation of the Eastern Electricity Board will be to hand.

9. ROAD SAFETY.

(a) Accident Returns. The accident returns for the months of September and October 1949 were submitted, showing that during this period 4 accidents occurred, in which one person sustained serious injury, and three slight injury. In this connection consideration was given to the junction of Coppetts Road and the North Circular Road, and the Committee recommend that the Engineer and Surveyor be instructed to contact adjoining Local Authorities with a view to the "Slow" sign at this junction being replaced by a "Halt" sign.

(b) School Crossing Patrols. A letter has been received from the Assistant Commissioner of the Metropolitan Police to the effect that as the Police have now been made responsible for the recruitment and employment of adult patrols in the Metropolitan Police District, and an authorisation received from the Ministry of Transport for the use of "Stop - Children Crossing" signs by school crossing patrols appointed by the Metropolitan Police, the Commissioner would be obliged if the Council, as the Highway Authority, would grant permission for the use of these signs where necessary on roads in the neighbourhood of the schools affected.

The only school referred to in the Friern Barnet Urban District is the Hollickwood School, and the sign in question is a portable sign bearing the usual school symbol for school signs, i.e. a flaming torch and having the words"Stop - Children Crossing" upon it.

The Committee recommend that the necessary permission be granted.

10. SEWERAGE.

(a) Bethune Recreation Ground - Reconstruction of Surface Water Sewer. With reference to Minute No. 8 (a) of the Report of this Committee dated 1st December, 1949, in a letter dated 2nd December, 1949 the Ministry of Health stated that the Regional Building Committee had approved the 5th December, 1949, as the amended starting date, and the necessary arrangements were made

for the Contractors to commence work. Progress so far has been limited to excavation works for the deep manholes to be provided at the junction of the proposed new sewer and the existing culvert.

(b) Oakleigh Park South - Construction of Manholes. Further to Minute No. 8 (b) of the Report of this Committee dated 1st December, 1949, the Contractors commenced work on 12th December, 1949.

Progress was slow at first owing to insufficiency of labour but the position has now been improved. One manhole has been completed and work is well advanced on the construction of a further three manholes.

11. SALVAGE RETURNS. The returns for salvage for the month of December, 1949 are as follows, shown in comparison with the same period in 1948 :-

December 1949	37 tons, 13 cwts.	value £152 7s. 0d.
December 1948	33 tons, 8 cwts.	" £118 6s. 0d.

12. SEWAGE DISPOSAL WORKS - EFFLUENT ANALYSIS. The Engineer and Surveyor submitted a report on a sample of effluent taken from Bounds Green Brook on 12th December, 1949, which was found to be satisfactory.

13. FACTORY ACTS 1937 AND 1948 - BREATHING APPARATUS FOR USE IN SEWERS. With reference to Minute No. 12 (d) of the Report of this Committee dated 12th April, 1949 when it was suggested that one member of the staff normally engaged in sewers should receive instruction in elementary first aid and instruction in the use of the breathing apparatus, the Engineer and Surveyor now reports that four men have volunteered for training and the Committee recommend that these four men be trained, the fee being 5s.0d. in each case.

14. SALVAGE - WASTE PAPER. A circular has been received from the Board of Trade stating that the allowance made by the Board will cease as from the 31st December, 1949. The allowance at present received by the Council is approximately £120 per annum.

The Committee consider that this should not make any difference in the bonus paid to the collectors.

15. RATE ESTIMATES. The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for the year 1950/51, and recommend that :-

(a) The following special items be included :-

(i) South Ward Relief Sewer - Loan charges on estimated expenditure of £1,350 - 30 year loan ... £70.
(The estimated cost of this scheme is £4,050 but two-thirds of the cost is chargeable to Housing Site No. 5. Application for the necessary loan sanction has been submitted to the Ministry of Health).

(ii) Pembroke Road Relief Sewer - Loan charges on estimated expenditure of £1,450 - 30 year loan ... £75.

(iii) Low Level Sewer - New Manholes - Loan charges for half year on estimated cost of £3,000 - 30 year loan. £76.
(Following collapse of the Low Level Sewer in 1939 application was made to the Ministry of Health for a loan in respect of new manholes required, but the scheme was not then proceeded with).

(iv) Repairs to existing Manholes ... ... £200.
(Recent inspections of existing manholes show that certain urgent repairs are required to the inverts and in the provision of new step irons where the existing irons are so rusted as to make access dangerous. This estimate is provisional.)

(v) Boundary Fencing between controlled refuse tip at Bethune Recreation Ground and Railway ... ... £300.
(Under the terms of the Agreement between this Council and the Railway Executive, a new chain link fence is to be erected on this boundary).

(vi) Salvage Materials etc. Additional to 1949/50 estimate ... ... £100.
(Until the current year advantage had been obtained of considerable stock of baling wire built up during the war years. Unfortunately this reserve is now exhausted and in addition increased quantities of waste paper are being handled).

(vii) Salvage Bonus - Additional to 1949/50 estimate .. £150.
(With the increased quantities of waste paper now being salvaged an average amount of 5/-d per week is paid to each employee engaged on this work).

(viii) Street Scavenging - Additional to 1949/50 estimate £275.
(It is anticipated that the Mechanical Road Sweeping Machine now on order will be delivered in September 1950. The additional expenditure is to cover for a half year the improved scheme for road scavenging then to be put into operation).

(ix) Artificial paving, kerbing, chanelling and re-making footway margins - Additional to 1949/50 estimates £600.
(As previously reported the abnormal summer of 1949 caused considerable movement of artificial footway paving and it has been necessary to limit work for the remainder of the year to the relaying of individual slabs which are dangerous. Provision has, therefore, to be made for dealing with the accumulated arrears of work).

(x) Replace existing hoggin and grass margins to foot-paths in Russell Road and Simmons Way ... £350.

(xi) Maintenance of and new street name plates - Additional to 1949/50 estimates ... ... £ 30.
(Provision is made to complete the balance of painting street name plates, to repair and refix name plates where necessary and to purchase new name plates as required).

(xii) Maintenance of road signs Additional to 1949/50 estimates ... ... £ 50.
(In preparation for the Festival of Britain it is proposed to repair or renew and paint all road signs as necessary.)

(xiii) Road Improvement - Junction of Athenaeum Road and Oakleigh Park North ... ... £800.)
(At the December 1949 Meeting of this Committee it was decided to proceed with the acquisition of land required for road widening and improvement purposes on the flank of "Southbank", Oakleigh Park North, and to rough level the land to become part of the highway, at an estimated cost of £400 exclusive of cost of the land. The estimate now submitted is for carrying out similar works to "Culverlands Cottage", Athenaeum Road to complete the whole of the road improvement proposals at this junction, the permanent widening of the existing carriageway and the provision of a new foot-path. The estimate is exclusive of the cost of land acquisition.) Subject to loan sanction being obtained

(xiv) Road Improvement - Junction of Chandos Avenue and Oakleigh Park North £2,500
(A scheme for the improvement of this junction was submitted to the Ministry of Transport before the war and in December 1938 the Ministry agreed to make

a grant of 33-1/3% towards the cost. Subsequent difficulties regarding the purchase of the land required delayed the commencement of the scheme and the war necessitated the indefinite postponement of the work.)

(xv) Improved Lighting on District Roads - Loan charges for half year on estimated expenditure of £6,068 - 30 year loan £154
(At the meeting held on the 3rd November, 1949 the Committee recommended that provision be made in the 1950/51 estimates for improved district road lighting at an estimated cost of £6,068.)

(xvi) Eastern Electricity Board.
Additional to 1949/50 estimates £1,350
(Additional expenditure is occasioned by the improved lighting now being installed in Colney Hatch Lane, Friern Barnet Lane, Oakleigh Road North and South, and by the all-night lighting of all roads in the District. Provision is also made to cover the running costs of additional lamps to be provided under the improved lighting to District Roads scheme, and private streets being made up in the near future.)

(xvii) New Convenience - North - Loan charge for half-year on provisional estimate of £2,000 - 30 year loan £50
(Similar provision was made in the current financial year but no action has been possible owing to the lack of a suitable site. It will be remembered that instructions were given by the Committee for enquiries to be made of the Middlesex County Council as to whether a suitable site could be made available in connection with their proposals for a Health Centre.

(xviii) Internal decorations to cottage occupied by Road Foreman £50

(xix) Repairs to asphalte flat roof over mess room and conveniences - provisional £50
(As the result of deflection of the roof timbers pools of water remain after rainfall.)

(xx) Provision for the making-up of Friern Mount Drive and Buckingham Avenue.

(b) The following items were considered, but it was decided not to recommend these for inclusion :-

(i) North Middlesex Golf Course - Reconstruction of Surface Water Sewer £250

(ii) Construction of twelve manholes on existing sewers £720

(iii) Restoration of Controlled Tip - Bethune Recreation Ground £2,080

(iv) Repairs and re-grading - Woodleigh Avenue ... £500

(v) Reconstruction of District Roads

(vi) New Convenience - Central Ward ... ... £2,000 Loan

(vii) Provision for the making-up of Friary Close

CHAIRMAN.

The Meeting commenced at 7.05 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the Town Planning Committee

12th January, 1950.

PRESENT:

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

Crs. Draper, Foley, Henry, McClane, Martin, Matthews and Pickering.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated the 8th December, 1949, were submitted and signed by the Chairman.

3. PLAN No. 3981/F.B.190 - 260 COLNEY HATCH LANE - APPEAL. With reference to Minute No. 6 (j) of the Report of this Committee dated 13th October, 1949, notification has been received from the Ministry of Town and Country Planning that an Appeal under Section 16 (i) of the Town and Country Planning Act 1947 has been lodged with the Minister by Messrs. E.J. & P. Bower Ltd. against the decision of the Council to refuse the application for planning permission for the conversion of the ground floor of these premises into two lock-up shops. It is proposed to arrange for a Local Inquiry to be held on Tuesday the 14th February, 1950, at 10.45 a.m.

4. LAND OFF RIGHT OF WAY BETWEEN FRIARY ROAD AND VALLEY AVENUE. With reference to Minute No. 12 of the Report of this Committee dated 13th October, 1949, the Allotments Committee at its last Meeting considered the question of acquiring this site for permanent allotments but having regard to the fact that the only land suitable for cultivation is already being cultivated privately and the area would be difficult to administer in view of its isolation and other uses being made of it, it is felt that it would not be ~~im~~practicable to acquire the site. The Committee, therefore, considered the request from the owners for permission to accommodate thereon a builders' hut and builders' material at present on sites in Manor Drive and Raleigh Drive in order to render such sites available for building purposes.

The Committee recommend that the owner be granted permission to erect a shed on the site for the storage therein of builders' materials, subject to the structure being sited in a position and maintained in a condition to the satisfaction of the Engineer and Surveyor.

5. 54, RALEIGH DRIVE - PROPOSED ALTERATIONS AND ADDITIONS. With reference to Minute No. 13 of the Report of this Committee dated 13th October, 1949, a letter dated 6th January, 1950, was submitted from the Ministry of Health stating that having noted that the Architect in question did not appeal to the Courts within the time limit laid down under Section 300 of the Public Health Act, 1936, the Minister has no jurisdiction to give a decision in the matter.

6. TOWN AND COUNTRY PLANNING ACT 1947 - PRESERVATION OF TREES AND WOODLANDS. With reference to Minute No. 3 (d) of the Report of this Committee dated 9th June, 1949, it was reported that a draft Order to replace the provisions for the Preservation of Trees under Clause 48 of the Friern Barnet Planning Scheme No. 1 had been submitted to the Middlesex County Council and a letter dated 5th January, 1950, has been received stating that the County Council at its Meeting held on the 29th December, 1949, approved of an Order being made and no observations were offered upon the form of the draft Order submitted.

The Committee recommend that :-

(a) The Clerk be instructed to take the necessary steps to prepare an Order in the form of the draft now submitted.

(b) The Common Seal of the Council be affixed to such Order when prepared.

(c) The Order, duly sealed, be submitted to the Minister of Town and Country Planning for confirmation.

7. NORTH MIDDLESEX AREA PLANNING COMMITTEE.

(a) Decisions. With reference to Minute No. 7 (f) of the Report of this Committee dated 8th December, 1949, the following decision was made by the North Middlesex Area Planning Committee at its Meeting held on the 2nd January, 1950.

Plan No. F.B. 211 - Erection of Detached Dwellinghouse and Garage - Beech Avenue - Mr. H.F.C. Chadband.
Permission granted subject to the following conditions :-

(i) That this permission relates only to that plot of land on which the proposed dwellinghouse is to be erected, and does not in any way include any other particulars indicated on the site plan submitted with the application.

(ii) That the garage be used to house a non-commercial vehicle only, and be not used for any trade, business or industry.

(b) Agenda. A copy of the Agenda for the Meeting of the North Middlesex Area Planning Committee held on the 2nd January, 1950, was submitted for information.

8. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No. 4002/F.B.221 - 10 Oakleigh Gardens - Alterations and Additions - Mrs. I.M. Beach.

Application withdrawn.

(b) Plan No. F.B. 222 - Vacant land at Junction of Coppetts Road and Wilton Road - Erection of Mission Hall - Muswell Hill Christian Assembly.

Planning - Permission granted subject to the following conditions :-

(i) That the land required for the widening of Coppetts Road to a width of 45 feet, and at the junction of Wilton Road and Coppetts Road, be reserved for that purpose.

(ii) That building lines of at least 20 feet measured from the proposed road widening line, be observed to the Coppetts Road and Wilton Road frontages of the site.

(iii) That all access, pedestrian and vehicular, be confined to Wilton Road, as far away as possible from the junction with Coppetts Road.

(iv) That adequate parking and turning space be provided and maintained within the curtilage of the site to the satisfaction of the Highway Authority. Such work to be in accordance with details submitted and approved before any works are commenced.

(v) That detailed plans and elevations of the proposed building be submitted to and approved by the Friern Barnet Urban District Council before any work is commenced and that the development be carried out in accordance with the plans so approved.

Reasons:-

(i) Part of the land, which will be indicated on application to the Highway Authority, is required for highway purposes. (Applicable to Condition (i))

(ii) To ensure that suitable building lines are maintained to the highways adjoining the site. (Applicable to Condition (ii))

(iii) To ensure that the development does not prejudice the free flow of traffic or the conditions of general safety along the adjoining classified road. (Applicable to Conditions (iii) and (iv))

(iv) The deposited plans are for approval in principle only and do not show sufficient details of the proposed development. (Applicable to Condition (v))

Byelaws - Plans not deposited for consideration.

(c) Plan No. F.B. 223 - 184/186 Oakleigh Road North - Continuation of User and Retention of existing Scaffolding Store Shed - Messrs. Thomas Nicolls (Scaffolders) Ltd.

Planning - Permission granted for a limited period expiring on the 31st December, 1952, subject to the building being removed and any works necessary for the reinstatement of the land being carried out at the expiration of this period.

Reasons :-

(i) To ensure that the amenities of the adjoining residential neighbourhood may be protected.

(ii) The land was originally situate within an area scheduled for residential purposes only.

Byelaws - Temporary Licence previously extended to the 31st December, 1952.

(d) Plan No. F.B.224 - 135 Colney Hatch Lane - Continuation of User and Retention of existing Private Garage - Mr. H.Lewis.

Planning - Permission granted subject to the following conditions :-

(i) The external appearance of the building

being maintained to the satisfaction of the Friern Barnet Urban District Council.

(ii) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason :-

To ensure that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Temporary Licence previously extended to the 31st December, 1952.

(e) Plan No. F.B.225 - 50 Oakleigh Road North - Conversion into two self-contained flats - Mr. J.W.H. Cockhill. The County Engineer has no observations to make on the application.

Planning - Permission granted.

Byelaws - Previously approved.

(f) Plan No. F.B. 226 - Methodist Church, Manor Drive - Continuation of Use and Retention of Existing Building used as Youth Centre - Trustees, Manor Drive Methodist Church.

Planning - Permission granted for a limited period expiring on the 31st December, 1952, subject to the building being removed, and any works necessary for the re-instatement of the land being carried out at the expiration of this period, and subject to any requirements of the County Engineer.

Reason :-

The building is of temporary construction and should not remain permanently, in order that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Temporary Licence previously extended to the 31st December, 1952.

(g) Plan No. F.B.227 - 317, Oakleigh Road North - Continuation of User and Retention of Existing Building for Storage of Builder's Plant and Maintenance Repairs - Mr. L. Chivers.

Planning - Permission granted for a limited period expiring on the 31st December, 1952, subject to the building being removed, and any works necessary for the re-instatement of the land being carried out at the expiration of this period.

Reason :-

The building is of temporary construction and should not remain permanently, in order that the amenities of the adjoining residential neighbourhood may be protected.

Byelaws - Temporary licence granted under Section 53 of the Public Health Act, 1936, and expiring on the 31st December, 1949, be extended to the 31st December, 1952.

(h) Plan No. F.B. 228 - 257, Oakleigh Road North - Continuation of Use and Retention of Existing Garage - Miss A.A. Polfreman.

Planning - Permission refused for the reason that the external appearance of the garage is such that it is detrimental to the amenities of the neighbourhood.

Byelaws - Previously refused.

(i) Plan No. 4004/F.B. 229 - 12 Oakleigh Road North - Continuation of Use for Light Industrial Purposes and Additions to Existing Workshop - Messrs. C. & C. Marshall Ltd.

Planning - Permission granted for a limited period expiring on the 31st December, 1950, subject to any requirements of the County Engineer.

Reason :-

To ensure that the development plan now in course of preparation by the Middlesex County Council is in no way prejudiced.

Byelaws - Approved (in respect of proposed additions only).

(j) Plan No. 4005/F.B. 231 - Land South West side of Beech Avenue - Erection of Detached House and Garage - Mr. B.J. Brook.

Planning - Passed to Area Planning Cfficer with recommendation that permission be granted.

Byelaws - Approved.

(k) Plan No. 4006/F.B.232 - Land North West side of Oakleigh Park South - Detached House and Garage - Mr. T.F.H. Barry.

Planning - Permission granted.

Byelaws - Approved.

(l) Plan No. 4007/F.B.233 - Land North East side of Beech Avenue - Detached House and Garage - Mr. C.G. Kemp.

Planning - Passed to Area Planning Officer with recommendation that permission be granted.

Byelaws - Approved.

(m) Plan No. F.B.234 - 66 Friern Mount Drive - Erection of Detached Bungalow - Mr. L.G. Adams.

Planning - Permission refused for the reason that the proposed development would not be in keeping with the existing development in Friern Mount Drive and is not compatible with the previous zoning for the area of 6 dwelling-houses to the acre.

The Committee have, however, authorised the Engineer and Surveyor to inform the applicant that an application to erect a suitably designed bungalow of at least 930 sq.ft. superficial floor area would receive favourable consideration.

Byelaws - Plans not deposited for consideration.

(n) Plan No. F.B. 235 - 1468 High Road - New Shop Front - Messrs. B. & H. Motors (Ferney Auto Eng. Ltd.)

Planning - Permission granted subject to :-

(i) The building being used only as a shop as defined under Article 2 of the Town and Country Planning (Use Classes) Order, 1948, and not for any manufactory or industrial purposes.

(ii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reason :-

(i) The site was originally scheduled for special business purposes. (Applicable to Condition (i))

(ii) To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition (ii))

(o) Plan No. 4008/F.B.236 - 170 Colney Hatch Lane - Double Private Garage - Mr. Hewett.

Planning - Permission granted subject to :-

(i) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

(ii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

(i) To ensure that the amenities of the adjoining residential neighbourhood may be protected.

(ii) To ensure a satisfactory means of ingress and egress between the premises and the highway.

Byelaws - Approved.

(p) Plan No. 4009/F.B. 237 - 5 Friary Road - Garage to House Taxi-Cab and Private Motor Vehicle at side - Mr. A.W. Richardson.

Planning - Permission granted subject to garage not being used for manufactory or industrial purposes.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(q) Plan No. 3726A/F.B.238 - Alexandra Filling Station, Oakleigh Road South - Continuation of Use and Retention of Existing Workshop Extension - Messrs. Giblin Bros.

Planning - Permission granted for a limited period expiring on the 31st December, 1952, subject to the building being removed and any works necessary for the re-instatement of the land carried out at the expiration of this period.

Reason :-

The building is of a temporary construction.

Byelaws - The temporary licence pursuant to Section 53 of the Public Health Act, 1936, be extended for a further period expiring on the 31st December, 1952.

(r) Plan No. F.B. 239 - Garage and Workshop at Rear of Halliwick Court Parade, Woodhouse Road - Continuation of Use for light Industrial purposes - Messrs. Cramb Brothers Ltd.

Planning - Permission granted for a limited period expiring on the 31st December, 1950.

Reason :-

The use should be sited in an industrial area.

Byelaws - Approval not required.

(s) Plan No.4010 - 14 Hollickwood Avenue - Private Garage at rear - Mr. M. Kaye.

Planning - Consideration deferred.

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act 1936 for a limited period expiring on the 31st December 1952.

(t) Plan No. F.B.240 - Bemersyde, Oakleigh Park North - Change of Use from Private Dwellinghouse to Private Guest House - Mrs. E.L.Low.

Planning - Permission granted.

Byelaws - Approval not required.

9. 34 OAKLEIGH PARK SOUTH - USE OF PART OF THE PREMISES FOR THE MANUFACTURE OF TIES AND SCARVES - F.B. 178. With reference to Minute No. 9 of the Report of this Committee dated 8th December, 1949, it was reported that Messrs. Rix & Co. have ceased the use of two rooms and the garage in connection with manufacture of ties and scarves and the accommodation is now being used for normal residential purposes.

10. PLAN No.3964/F.B.167 - 66 SYDNEY ROAD - AMENDED PLANS OF GARAGE - MR. A.P. CHADWICK. With reference to Minute No. 6 (n) of the Report of this Committee dated 8th September, 1949, when planning permission was conditional on the alterations required to be completed within a period from the date of approval, it was reported that the alterations have now been completed in accordance with the approved amended plan with the exception of rainwater guttering etc. which has still to be fixed.

11. FACTORY PREMISES - MESSRS. SILVIKRIN LABORITIES (FORMERLY DRUGS) LTD. ROMAN ROAD - REFERENCE F.B./D./5. An application for a determination under Section 17 of the Town and Country Planning Act, 1947, was submitted on behalf of Messrs. Harris & Sheldon Ltd. who are proposing to purchase and use the premises in connection with their business as shop fitters, light woodworking, carpentry, cabinet making and french polishing. It is stated that the proposed use will involve the use of some circular saws and spindles but no other machinery which, by reason of noise, vibration, smell, fumes, etc., would be detrimental to the amenities of the neighbourhood.

The Committee recommend that it be determined that the proposals will not constitute a material change of use and that it will be unnecessary for an application for permission to develop to be made under Section 12 of the Act for the reason that the use on the "Appointed Day" and the proposed new use is "General Industrial" as defined by the Town and Country Planning (Use Classes) Order, 1948.

Cr. Draper declared his interest in this matter in pursuance of Section 76 of the Local Government Act 1933 and took no part in the voting or discussion thereon.

12. WHETSTONE SORTING OFFICE, OAKLEIGH ROAD NORTH. It was reported that a letter dated 3rd January, 1950, had been received from the Director of Lands and Accommodation, Ministry of Works, stating that the Ministry, on behalf of the Postmaster General, has under consideration the acquisition of the site adjoining the Whetstone Sorting Office for the purpose of the erection of a garage to house vehicles attached to the Sorting Office and requesting the observations of the Council thereon. It is stated that it is unlikely that the garage will be required for a few years and it is probable, if clearances are given,

a request will be made for the designation of the site for Post Office purposes within the development plan now in course of preparation by the Middlesex County Council. The site lies immediately to the East of the Sorting Office and has a frontage of 40ft. to Oakleigh Road North.

The Committee recommend that no objection be raised to the proposal in principle subject to a building line of 20ft. being observed.

13. CROWN POST OFFICE - 1 HALLIWICK COURT PARADE. It was reported that a communication had been received from the Ministry of Works enclosing a copy of a plan of the proposed Post Office upon which the Council's observations are invited. The application is at the present time awaiting the observations of the North Middlesex Area Planning Committee.

Subject to any comments which may be received from the Area Planning Committee, the Committee recommend that the following observations be offered :-

(a) The proposals indicate that the proportion of site coverage by the building is in excess of that which would have been permitted under the Council's approved planning scheme. The Council would require, upon the cessation of use of the premises by the Crown, the carrying out of such works as may be necessary to reduce the area occupied by the buildings to not more than two-thirds of the net area of the site.

(b) That the loading and unloading of vehicles using the premises and the parking of vehicles be carried out in the accommodation road at the rear of the premises off Lyndhurst Avenue.

14. No. 103, COLNEY HATCH LANE - CHANGE OF USER. With reference to Minute No. 6 of the Report of this Committee dated the 8th December, 1949, a letter dated 9th January, 1950, was submitted on behalf of Mr. H. Hoffmann, the occupier of these premises, stating that he is prepared forthwith to revert to the permitted user.

The Committee recommend that, subject to the occupation of the premises reverting to Class I (Shop) as defined under the Town and Country Planning (Use Classes) Order 1948 and the cessation of the Industrial user, no further action be taken.

CHAIRMAN.

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

Report and Recommendations of the Allotments Committee

12th January, 1950.

PRESENT:

Cr. M. R. Tarlton ... Chairman

Crs. Martin, Simmonds and Sparks.
Messrs. Harris, Harman and Jago, representing the North, Central and Halliwick Park Allotment Holders' Associations, respectively.

Also in attendance :

Crs. Pugh and Richardson.

1. MINUTES. The Minutes of the Meeting of this Committee held on 8th December, 1949 were submitted and signed by the Chairman.

2. NORTH ALLOTMENT HOLDERS' ASSOCIATION - OUTSTANDING APPLICATIONS. The Association have nine applications outstanding for permanent plots, and seven war-time plots vacant.

3. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have eight applications outstanding for permanent plots.

(b) Allotments Generally. A letter dated 14th December, 1949 was submitted from Mr. Jones, the Hon. Secretary of the Central Allotment Holders' Association, informing the Council that the Association's sincere appreciation of, and thanks for, their willing co-operation, were recorded in the Minutes of the Annual General Meeting of the Association held on 12th December, 1949.

(c) Temporary Allotments - Friary Park. With reference to Minute No. 6 (a) of the Report of this Committee dated 9th June, 1949, a letter dated 6th January, 1950 was submitted from Mr. Jones, the Hon. Secretary of the Association, to the effect that the Association have found it possible to hand back to the Council the land at the rear of the Bandstand, comprising plots 39 to 52, inclusive, and 64 and 77, as from the 30th September, 1949.

The only plots in Friary Park now held by the Association are those numbered 87, 88 and 89 fronting Torrington Park, and 1 to 25 below the putting green.

The Committee agreed to the release of these allotments and the cancellation of the Agreements as at the 30th September, 1949.

(d) Eastern Section - Condition of Soil. With reference to Minute No. 4 (b) of the Report of this Committee dated 10th November, 1949, an Assistant Land Commissioner of the Ministry of Agriculture and Fisheries visited the above-mentioned site on the 10th January, 1950, together with Mr. Jones, the Hon. Secretary of the Association, Mr. Harman, the Association's representative on this Committee, the Engineer and Surveyor and the Parks Superintendent.

The Assistant Land Commissioner has suggested that the best and quickest way to deal with the conditions causing the "hot spots" would be for the allotment holders to trench their allotments to a sufficient depth and leave the trenches open for three to six months, or for however long it is necessary, to enable the heating to take place and to cool down sufficiently to be able to resume cultivation. The provision of 2" gas pipes with holes drilled in the bottom two feet and driven into

the ground would probably act as satisfactorily.

The Committee have left it to the Association's representative to report on the position from time to time.

(e) Fence Renewals and Repairs. With reference to Minute No. 6 (b) of t e Report of this Committee dated 9th June, 1949, work has now been completed on the renewal of the boundary fences on the Crescent Road and Hatley Close boundaries.

4. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have 17 applications outstanding for permanent plots.

(b) Proposed School Site - South Ward. With reference to Minute No. 5 (b) of the Report of this Committee dated 8th December, 1949, a meeting took place on Saturday, 31st December, between the Chairman of the Council, the Chairman of this Committee, representatives of the Education Sub-Committee, the County Architect's and County Valuer's Departments, and three representatives of the Allotment Association. The object of the meeting was provisionally to discuss a suitable site for the proposed new school, entirely without prejudice to future negotiations.

The County Architect submitted plans of alternative sites, the one most favoured by the County Architect being an area fronting Coppetts Road, some distance from the Halliwick Recreation Ground, the northern boundary being practically a continuation of the northern Boundary of Site 5 housing estate. This proposal was strongly objected to by the Allotment Association's representatives as it would mean splitting the remaining allotments into two areas, thereby creating considerable administrative difficulties.

The County Architect's representative stated that this particular site was favoured as objections had been received to the siting of the school immediately opposite the hospital gates, owing to the noise being likely to upset the nurses whose sleeping quarters were just inside the gates. It was also considered a less costly site to develop owing to its levels, but this was not insurmountable.

The Council's representatives rather favoured a site immediately adjoining the Recreation Ground, being in agreement with the Allotment Association's representatives that it was undesirable to split the allotments.

It was therefore agreed that the County Architect should prepare a lay-out for a site near the Recreation Ground, that both sites should be pegged out by the Engineer and Surveyor, and that a further meeting should be held on the site on Saturday, the 14th January, 1950, to which a representative of the Hospital be invited, so as to put forward his views regarding the possible annoyance from noise.

(c) Lopping of Trees - South Ward Allotments. With reference to Minute No. 5 (d) of the Report of this Committee dated 13th October, 1949, work is now in hand on the removal of dead trees and the lopping of others along the boundary line within the allotments.

(d) Widening of Access Road. With reference to Minute No. 5 (c) of the Report of this Committee dated 10th November, 1949, work has been completed on the construction of the new access roadway parallel to Coppetts Road.

(e) Painting and Repair of Boundary Fences. With reference to Minute No. 5 (c) of the Report of this Committee dated 8th December, 1949, the Committee, bearing in mind the position as outlined in Minute No. 4 (b) above, recommend that the Engineer and Surveyor be authorised to proceed with the repair and paint-

ing of the boundary fencing from the first gate immediately north of Messrs. Fisher Renwick's Depot in Coppetts Road along Pinkham Way and up Colney Hatch Lane, together with temporary repairs to the remainder of the fencing south of the point mentioned in Coppetts Road, up to the amount included in the estimates for this purpose.

5. WAR-TIME ALLOTMENTS - 127 WOODHOUSE ROAD. With reference to Minute No. 12 of the Report of the Housing Committee dated 20th December, 1949, when it was anticipated that planning approval to the development of the above-mentioned site for housing purposes would be forthcoming in the very near future and suggested termination of the Allotment tenancy at 30th September, 1950, the Committee have given consideration to the question of the termination of the Agreement with the Central Allotment Holders' Association and recommend that the Housing Committee be asked to agree to the termination of the Agreement on the 31st December, 1950, in order to enable the plotholders to harvest their crops.

6. RATE ESTIMATES. The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for the year 1950/1 and recommend :-

(a) that the following special items be included :-

(i) North Ward Allotment Association
Barfield Allotments - temporary repairs to fence, Denham Road frontage £20

(ii) Central Ward Allotment Association
Eastern section - Replace defective chestnut pale fence along north western boundary with chain link fence 4'6" high ... £250

(iii) Halliwick Park Allotment Association
Repairs and painting to boundary fencing ... £150
(The total estimated cost of the repairs and painting to the boundary fencing is £350, of which £200 of the sum provided in the 1949/50 estimates is as yet unexpended.)

(b) The following item was considered, but it was decided not to recommend it for inclusion :-

Sewage Works Allotments
Provision of water supply £25

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Parks Committee

12th January, 1950.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. McClane, Matthews, Pugh, Simmonds, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on 8th December, 1949, were submitted and signed by the Chairman.

2. SPORTS FACILITIES 1950. The Sports Lettings Sub-Committee have allocated sports facilities for the summer months, as follows :-

Name	Days Allocated	Fee
BETHUNE RECREATION GROUND		
Cricket Table		
Friern Manor C.C.	Alternate Sunday afternoons Whit Monday	£10.10.0. £ 1. 1.0.
Friern Barnet Branch, British Legion.	Alternate Sunday afternoons	£10.10.0.
Baygreen C.C.	Alternate Saturday afternoons	£10.10.0.
Friern Barnet C.C.	Alternate Saturday afternoons August Bank Holiday.	£10.10.0. £ 1. 1.0.
Friern Barnet Grammar School.	Monday and Wednesday afternoons and for Sports Day end of July.	To be fixed by Committee.
Youth Committee	Saturday 10th June, 1950. Annual Youth Sports.	-do-
Hockey Pitch Area		
Friern Barnet Church Boys Club	Friday evenings 7-9 p.m.	-do -
Friern Barnet Grammar School.	Monday and Wednesday afternoons 2.15 - 5 p.m. 2 pitches.	-do -
Watcombe School.	Thursday 29th June, 1950 - Annual Sports.	-do -
St. John's Primary School.	Tuesday 2 - 4 p.m.	-do -
Holly Park Primary School	Thursdays 2 - 4 p.m. excludes 29th June (Watcombe Sports).	-do -
Running Track.		
Youth Committee	Thursdays 6.30 - 9.30 p.m.	3d per person per Session.
Hampstead Harriers.	Tuesday evenings.	-do -
HALLIWICK RECREATION GROUND.		
Friern Barnet Church Boys Club	Alternate Saturday afternoons.	£3.15.0.
Highwood Athletic	Alternate Sunday afternoons	£3.15.0.
Coldfall Residents' Athletic Association.	Alternate Sunday afternoons	£3.15.0.
Hollickwood Primary School.	Tuesdays and Wednesdays 2 - 4 p.m.	To be fixed by Committee.

In connection with the fees to be fixed in respect of the Schools etc., the Committee recommend as follows :-

		Fee
(a)	Friern Barnet Grammar School. Use of cricket table Monday and Wednesday afternoons	£12.
(b)	Youth Committee. Use of Running Track etc., Saturday 10th June, 1950, for annual Sports ...	7/6d.
(c)	Friern Barnet Church Boys' Club. Use of hockey pitch area on Friday evenings	£2.5.0.
(d)	Friern Barnet Grammar School. Use of two cricket pitches on the hockey pitch area on Monday and Wednesday afternoons	£12.
(e)	Watcombe School. Use of hockey pitch area 29th June, 1950 for Annual Sports	7/6d.
(f)	St. John's Primary School. Use of hockey pitch area, Tuesday afternoons.	£6.
(g)	Holly Park Primary School. Use of hockey pitch area, Thursday afternoons.	£6.
(h)	Hollickwood Primary School. Use of Halliwick Recreation Ground on Tuesday and Wednesday afternoons.	£12.

3. SOUTHGATE AND DISTRICT HORTICULTURAL SOCIETY ANNUAL SHOW. A letter dated the 12th December, 1949, was submitted from the Hon. Secretary of the above-mentioned Show, inviting the Council to arrange a display of flowers at the Society's next Annual Show, to be held on the 25th and 26th August, 1950.

The Committee recommend that the Parks Superintendent be authorised to make the necessary arrangements for such a display.

4. FRIERN BARNET COMMUNITY ASSOCIATION - ARCHERY SECTION. With reference to Minute No. 12 of the Report of the Highways and Public Works Committee dated 3rd November, 1949, a letter dated 17th December, 1949, was submitted from the Hon. Secretary of the Community Association requesting further assistance in the provision of a suitable site for the development of this recreation in one of the Council's Parks. The letter further enquired whether, in the event of the Council being unable to help them in this matter, any objection would be raised to the Community Association approaching the County Council.

The Committee recommend that the Association be informed that the Council have no suitable space available for this purpose, and have no objection to the Association approaching the County Council direct in this matter.

5. BETHUNE RECREATION GROUND.

(a) Access to Cafe from Bethune Avenue Entrance. The Committee considered an extract from the Minutes of the Road Safety Committee dated the 5th December, 1949, pointing out the danger caused to the general public by certain vans delivering at the Cafe,which when the gates at the Bethune Avenue end of this access way are locked, use the public footpath between the gates and the boundary wall of the end house in Park Way.

The Committee recommend that arrangements be made for the gates at the Bethune Avenue end of this access way to be unlocked during the hours of daylight, and that the Caterer in the Recreation Ground be requested to warn the drivers of delivery vans to use every care.

(b) 9-Hole Golf Course.

(i) General Maintenance. A report was submitted on the work carried out to the 9-hole Golf Course since the date of the last meeting.

(ii) Competitions. A Stroke Competition was played on this Course on Sunday 11th December, 1949, by a Golf Section from Palmers Green.

(iii) Receipts. The receipts for the month of December 1949, were £44.14.3d as compared with £27.14s.6d for December, 1948. The total receipts for the period 1st April to 31st December, 1949, were £1,201.17s.0d as compared with £1,022.4s.6d for the corresponding period in 1948.

MINUTE 5(c) REFERRED BACK MINUTE 10 - COUNCIL 24/5/50.

(c) Barnet Sea Cadet Corps. With reference to Minute No. 6 (a) of the Report of this Committee dated 8th December, 1949, it was reported that the Sea Cadet Corps had been able to make arrangements for the supply of a suitable building subject to the Council granting them a lease of the necessary site for a period of at least 10 years. The site required should be large enough to allow for future extensions, and the Committee accordingly recommend that, subject to the approval of the Ministry of Health and the Middlesex County Council, the Sea Cadet Corps be granted a lease for 10 years of a site immediately adjoining the last house in Beaconsfield Road on the railway side of T.P. road 6, with a frontage of 60 ft. to this road, at a net rental of £20 per annum.

6. PARKS CATERING. With reference to Minute No. 5 (b) of the Report of this Committee dated 8th December, 1949, the Caterers in Friary Park and Bethune Recreation Ground have both signified their willingness to continue for the period 1st April, 1950, to 31st March, 1951, on the same terms as at present.

It will be remembered that the Caterer in Friary Park was permitted to close the Cafe during the winter period subject to review in January 1950, and the Committee now recommend that the Caterer be informed that the Cafe must be open by not later than Monday the 3rd April, 1950.

7. NORTH MIDDLESEX GOLF COURSE. The Committee had under consideration a report by the Clerk with regard to a claim which has been received for damage to adjoining property, and the Committee recommend that the action taken be approved.

8. FRIARY PARK.

(a) Extension to Cold Frames. With reference to Minute No. 7 (c) of the Report of this Committee dated 10th November, 1949, the construction of the cold frames is now completed.

Work on the paved surrounds has been deferred pending the erection of the new greenhouse.

(b) Master Plan - Line of Trees. With reference to Minute No. 9 (a) of the Report of this Committee dated 14th July, 1949, a line of eight trees has now been planted along the eastern side of the main entrance roadway.

(c) Removal of Tree. During the high winds on the night of 17th December, 1949, a large limb was blown down from a Lime tree opposite the main entrance to the Nursery. On examination it was found that the tree was badly decayed, and the Committee recommend that it be removed.

It is anticipated that this work can be carried out without exceeding the total sum allowed in the estimates for the lopping and felling of trees.

9. PARKS GENERALLY - PROVISION OF PARK SEATS. At the Meeting of this Committee held on 5th April, 1949, approval was given to the expenditure of £180 for the provision of park seats. The necessary timber has been acquired, but five wooden seats still remain to be made for fixing at Friary Park.

In view of the present commitments of the Carpenters, the Committee recommend that the Engineer and Surveyor be authorised

to invite prices for the fabrication of the seats by outside Contractors.

10. ROADSIDE GARDENS.

(a) Ely Pumping Station etc. With reference to Minute No.10(b) of the Report of this Committee dated 8th December, 1949, a revised layout plan of the above-mentioned site was submitted and approved in principle. The estimated cost of the complete scheme is as follows :-

Fencing and layout of Railway land	...	£500.
Layout of Pumping Station site	...	100.
Layout of corner plot, The Avenue	...	150.
Planting shrubbery connecting the two sites..		65.
		£815.

Provision is being made in the 1950/51 estimates.

Difficulties are being experienced in finding the owner of the corner plot in The Avenue, and the Committee recommend that, if necessary, steps be taken for the compulsory acquisition of the site.

(b) Land at Junction of Myddelton Park and Friern Barnet Lane. With reference to Minute No.10 (c) of the Report of this Committee dated 8th December, 1949, a revised layout plan for this site was submitted and approved in principle. The estimated cost of this work is £250 and provision is being made in the 1950/51 estimates.

11. PARK SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the works carried out by the Parks staff since the date of the last Meeting.

12. RATE ESTIMATES. The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for the year 1950/51, and recommend :-

(a) That the following special items be included :-

(i) Parks Generally.

(A) Repairs etc., to Notice Boards ... ... £70.
(There are 40 Notice Boards at Friary Park, Halliwick Recreation Ground and Bethune Recreation Ground, seven of which require complete renewal, and the remainder painting, repairs and fresh sign-writing. The estimated cost of this work is £160.

The Committee recommend that provision be made for the carrying out of the necessary works to two-thirds of the Boards which can be repaired during the coming year.)

(B) Repairs and Maintenance of Footways ... £70.
(The only paths requiring attention are at Friary Park.) (This sum is for surface dressing to certain paths to prevent deterioration.)

(C) Seeds, Plants and Horticultural Requisites £75.
(This amount is additional to the amount provided for in the estimates 1949/50).

(D) New Machinery. (New Mower for Bowling Green) £40.

(E) Replacement of Plant and Tools ... ... £30.
(This amount is additional to the amount provided for in the 1949/50 estimates.)

(F) General Maintenance of Conveniences, Greenhouses etc. :-

(1) Painting sight screens - Bethune Recreation Ground (reduced from £10.) ... £4.

(2) Renewal of felt to roof of Tool Stores Bethune Recreation Ground (reduced from £20.) £10.

(3) External painting of Cafe and repairs to doors, Bethune Recreation Ground. ... £20.

(4) Internal decorations to two Lavatories and Pavilion, Bethune Recreation Ground... £10.

(5) Internal decorations to tennis court Pavilions, Friary Park. ... ... £50.

(6) External painting to Tool Store, Friary Park £15.

(ii) Special Works.

(A) Provision of Rose Garden, Friary Park . £1,300.

(B) Reinstatement of temporary sllotments, site west of Bandstand, Friary Park. (Reduced from £120.) ... £50.

(C) Provision of additional Cold Frames, Friary Park. ... ... £30.

(iii) Roadside Gardens.

(A) Provision of new gardens.

(1) Oakleigh Road North - junction with Marlborough Gardens ... £120.

(2) Friern Barnet Road - junction with Kennard Road ... ... £200.

(3) Friern Barnet Lane - junction with Myddelton Park ... ... £250.

(4) Ely Place Pumping Station, Railway land, and land, The Avenue. ... £815.

(5) Oakleigh Road North - Frontage to Parkwood Flats ... ... £400.

(6) Oakleigh Road North - junction with Barfield Avenue.... ... £ 60.

(B) Maintenance. ... ... £275.

(iv) Friary Park.

(A) Cleaning of Pond ... ... £20.

(B) Reinstatement of boundary fence - Torrington Park ... ... £15.

(C) Provision of water supply to Nursery. £12.

(v) Bethune Recreation Ground.

(A) Provision of paved area to front of Cafe £ 50.

(B) Repairs to fencing, Car Park ... £ 20.

(C) Reconstruction of hockey pitch area. (Raking and seeding.) (Reduced from £200.) £ 30.

(vi) 9-Hole Golf Course.

(A) Renewal of water supply pipes ... £100.
(The total estimated cost of this work is £230, but it is possible for the work to be carried out in two stages at a cost of £100 and £130 respectively.)

(B) Fence renewal, western boundary ... £170.

(vii) Halliwick Recreation Ground.

(A) Additional nets to tennis courts ... £ 25.

(B) Repairs etc., to Sandpit ... £ 20.

(C) Balance of Painting work to boundary fencing £ 40.

(viii) Cromwell Recreation Ground.

Adult supervision of Playground equipment £100.

(ix) Surrounds to Playground Equipment.

(A) Cromwell Recreation Ground - Provision of £ 65.

(B) Friary Park - repairs to ... £ 45.

(b) The following items were considered, but it was decided not to recommend them for inclusion :-

(i) Friary Park.

(A) Flower beds in front of Friary House £ 50.

(B) Cleaning out brook and tidying banks etc. £ 25.
(Work to be carried out as general maintenance)

(ii) Bethune Recreation Ground.

(A) Repairs to surface of Car Park ... £ 90.

(B) Temporary fence to protect thorn hedge £ 50.

CHAIRMAN.

The Meeting commenced at 7.15 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Housing Committee

17th January, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Miss Richards, Richardson, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th December, 1949, were submitted and signed by the Chairman.

3. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Report and Recommendations of the Meeting of the Housing Estates Management Sub-Committee held on the 12th January, 1950, a copy of which is attached, were submitted and the Committee recommend that the Report and Recommendations be received and adopted.

4. HOUSING RENTS SUB-COMMITTEE. The Report of the Meeting of the Housing Rents Sub-Committee held on the 3rd January, 1950, a copy of which is attached, was submitted.

5. REQUISITIONED PROPERTIES - GENERAL MAINTENANCE. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

6. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 5 (c) of the Report of this Committee dated 20th December, 1949, the Housing Estates Manager reported that a total of 3 new stoves and hot water systems had been installed since the last Meeting, making a total of 192 installations to date.

(c) Interior Redecoration and War Damage Re-instatement. With reference to Minute No.5 (d) of the Report of this Committee dated 20th December, 1949, a total of 238 houses have received internal redecorations to date as follows :-

Complete redecoration	...	151.
Redecorations in hand	...	87.

(d) Nos. 28, 31 and 49, Russell Road - War Damage Works. With reference to Minute No. 5 (e) of the Report of this Committee dated 15th November, 1949, the Housing Estates Manager reported that the War Damage Commission Inspector had viewed these properties, and it was anticipated that an award of 100% reimbursement for all works above damp-course level would be made.

The Committee recommend that the Housing Estates Manager be authorised upon receipt of authorisation from the War Damage Commission on this basis, to proceed with the necessary work.

(e) Installation of Refrigerators and Immersion Heaters. With reference to Minute No. 17 of the Report of the Housing Estates Management Sub-Committee dated 13th October, 1949, the Housing Estates Manager submitted a report upon the estimated cost to the tenant of the installation and operation of such appliances, together with a draft Questionnaire which it was proposed to circulate to the tenants.

The Committee recommend that :-

(i) a weekly hire charge of 1/1d be made in cases where immersion heaters are installed.

(ii) The Questionnaire embodying a statement of approximate running costs be circulated to the tenants whose accommodation is not fitted with such equipment.

With reference to Minute No. 9 (j) of the Report of this Committee dated 21st June, 1949, the Housing Welfare Officer will interview tenants interested in the installation of such equipment, with a view to offering further information and advice where required.

(f) Miscellaneous Properties. With reference to Minute No. 5 (a) (iii) of the Report of this Committee dated 20th December, 1949, the Treasurer and the Housing Estates Manager submitted a report upon the question of the rents payable in respect of Nos. 2, 4 and 6, East Road; 1 and 2 The Cottages, Oakleigh Road North, and 238 Friern Barnet Lane, such properties coming within the Housing Revenue Account under the provisions of the Housing Act, 1936.

Having regard to the circumstances, the Committee recommend that no variation be made in the weekly net rents at present payable in respect of these properties.

7. PERMANENT HOUSING SITE No. 4, ALEXANDRA ROAD. The Housing Estates Manager reported that certain of the tenants have complained that the rear exit doors from the Halls of Blocks 2 and 5 are kept locked, and in the event of an emergency there would be difficulty in obtaining alternative means of exit.

The Tenants' Association suggest that emergency key boxes with glass fronts be fixed near the doors at a height of about 7 feet. The total estimated cost of providing four such boxes is £6.

The Committee recommend that the Housing Estates Manager be authorised to arrange for the installation of four key boxes as suggested.

8. PERMANENT HOUSING SITE No. 5 - DEFAULTS ON CONTRACTS 5B/3, 5A/6,AND 5A/7.

(a) Contract 5B/3. With reference to Minute No. 9 (a) (ii) of the Report of this Committee dated 20th December, 1949, the Clerk submitted a report upon interviews with two firms with claims against the defaulting Contractor. In both cases the suppliers were not nominated Sub-Contractors.

(b) Quantity Surveyors' Fees and Architects' Fees. A letter dated 11th January, 1950, was submitted from the Council's Architects enclosing accounts submitted by the Council's Quantity Surveyors in accordance with the appropriate scales, for services in this connection.

In connection with the Architects' services in respect of the defaults on the three Contracts, for which there is no provision in the Agreement between the Council and the Architects, it is suggested that as the nature of the work has been such that most of the time involved has been principals' time, the most equitable basis would be :-

(i) In the case of the flats the appropriate scale fee on the increase of the value of the works arising out of the termination of the original Contract, and the letting of the new Contract, the fees on the remainder of the works to be half scale fees as provided for in the Agreement.

(ii) In the case of the houses, where for the original Contracts a fixed fee was agreed, fixed fees for the additional work arising out of the defaults.

In each case a retainer fee of 10% be deducted and payable upon the issue of Final Certificates or Reports in connection with the defaulting Contractors.

The Committee recommend that the suggested scale of fees for both the services of the Quantity Surveyors and the Architects be accepted, and payment made in accordance therewith.

The Committee further recommend that the fees for the works arising out of the defaults be charged as claims against the defaulting Contractors.

(c) Flats - Commemorative Plaques. With reference to Minute No. 9 (d) of the Report of this Committee dated 20th December, 1949, the Housing Estates Manager reported that quotations had been invited from five firms manufacturing metal nameplates or plaques, and five firms of stonemasons, but designs and quotations from certain of them were still awaited.

The Committee recommend that the sum of £100 be included in the annual estimates for the provision of nameplates, and consideration of the quotations be deferred until the next Meeting.

The Committee further recommend that the Architect be invited to offer his observations upon designs to conform with the design of the flats.

(d) Purchase of Clothes Posts. With reference to Minute No. 14 (c) (vi) of the Report of this Committee dated 10th February, 1949, the Architect reported that the 100 clothes posts purchased for houses on this site have now been used, and a further 60 were required for the houses nearing completion.

The Committee recommend that a further supply of 60 reinforced concrete posts be purchased from Messrs. Broad & Co. Ltd., at an approximate cost of 12/6d each.

9. PERMANENT HOUSING SITE No. 6, "THE HOLLIES", OAKLEIGH PARK NORTH. In connection with the layout of this site the Clerk reported upon negotiations which had taken place with the owner of No. 3 Oakleigh Park North, with a view to the acquisition of a small area of land forming part of this property in an endeavour to improve the scheme. The suggestions submitted by the owner in question are as follows :-

The garage, room above and outbuildings occupying the land required for the Council's housing scheme to be rebuilt to the existing size. Such rebuilding will necessitate the removal of a small room at the side addition of the property and a certain amount of the existing garden will have to be utilised to take the garage. It is proposed to rebuild the room demolished to its existing size, in an alternative position.

The suggestions appear to be in order in principle from a Building Byelaw and Town Planning point of view, subject to the submission and approval by the Council of the necessary detailed plans and to a secondary means of access, at least 3ft. in width, being preserved. The issue of a building licence to carry out the alteration works is necessary and, owing to the limited quota so far as this District is concerned there is some delay in the issue of building licences generally.

The Committee feel that in this case there is special merit for application to the Ministry of Health for increased quota to enable this work to be carried out, and recommend that, subject to the Ministry of Health approving the proposal in principle, the Clerk be authorised to negotiate further with the adjoining owner on the lines now indicated.

10. PERMANENT HOUSING SITE No. 7, FRIERN LODGE. 246, FRIERN BARNET LANE - ARCHITECTS. With reference to Minute No. 11 of the Report of this Committee dated 20th December, 1949, it was reported that the Architects submitted for consideration had been requested to supply

information as to their previous experience.

The Sub-Committee previously appointed will meet at the conclusion of the ordinary Meeting of the Council to be held on Thursday the 26th January, 1950, to give further consideration to this matter.

11. PERMANENT HOUSING SITE No. 8 - 127, WOODHOUSE ROAD. With reference to Minute No. 12 of the Report of this Committee dated 20th December, 1949, the representative of the Central Allotment Holders' Association Limited at the last Meeting of the Allotments Committee, considered that the period between September and December in any year is most important to allotment holders to enable them to clear their crops.

Having regard to the circumstances, the Committee recommend that the Agreement with the Central Allotment Holders' Association Limited in respect of the use of part of this site for cultivation as allotments be terminated at the 31st December, 1950.

12. PERMANENT HOUSING SITE No. 9, MALVERN LODGE, 58, TORRINGTON PARK. The Clerk submitted a report upon the present position in connection with the proposed acquisition of this site for development.

The Committee recommend that :-

(a) The Clerk be authorised to negotiate for the acquisition of the property, the purchase price not to exceed the amount of the District Valuer's valuation.

(b) Subject to agreement with the owner as to terms of sale, the Clerk be authorised to instruct the Council's Solicitors to act on their behalf in the matter.

13. NORTH MIDDLESEX GOLF COURSE - OCCUPATION OF AREA BY WAR DEPARTMENT. The Clerk submitted a report upon the proposed vacation of this land by the War Department and the suggested transfer of the requisition to the Ministry of Health.

The Committee have appointed a Sub-Committee consisting of the Chairman and Vice-Chairman of the Council, and the Chairman of the Housing Committee to take such action as may be considered expedient in accordance with the principles now intimated.

14. NATIONAL SMOKE ABATEMENT SOCIETY - SMOKELESS FUEL. A communication was submitted from this Society giving notice of resolutions adopted at the Annual Conference held in September last, and in particular reference to the fact that the Conference learns with regret that in many instances bituminous coal is being burnt in grates suitable for smokeless fuels, in houses on Local Authority estates, which in some cases is exceptionally offensive from it being emitted at a low level, and requesting Local Authorities to encourage the use of smokeless fuel.

Local Authorities are also urged to publicise the advances that have taken place recently in domestic heating, and to encourage private Architects and Builders to make full use of them.

The Architect and Housing Estates Manager reported that all the dwellings included in the post-war housing schemes of the Council to date have been fitted with grates suitable for smokeless fuel, and such equipment is included in the list of approved appliances issued by the Ministry of Health.

It is understood that certain types of smokeless fuel are in short supply at the present time, and in such circumstances all possible advice is given to tenants.

15. MINISTRY OF HEALTH HOUSING SUMMARY. The Ministry of Health Housing Summary giving particulars of the total provision of housing accommodation in Great Britain as at the 30th November, 1949, was submitted for information.

16. No. 75, FRIERN BARNET ROAD - USER. An application was submitted from Messrs. C.J. Hunt & Co.Ltd., for the use of three rooms forming part

of these premises, recently used as housing accommodation, for office purposes.

Having received reports from the Sanitary Inspector and the Housing Officer as to the condition of this property, the Committee are satisfied that the accommodation is not suitable for continued use for housing purposes, and accordingly recommend that the application be granted.

17. BUILDING LICENCES.

(a) Reduction in Value of Licensing Work. It was reported that a reduction by 20% in the value of all work to be licensed by Local Authorities was anticipated, and instructions from the Ministry of Health on the subject were awaited.

(b) Progress re Private Enterprise Houses. During December, 1949, licences were issued for two houses, and a total of fifty-one houses and twenty-nine flats constructed under licence have been completed to date.

(c) Progress re Cost of Works Houses. During December, 1949, no licences were issued and of the licences previously issued fifty-two houses and ten flats have been completed to date.

18. RATE ESTIMATES. The Committee considered the question of the inclusion of special items of expenditure in the rate estimates for the year 1950/51, and recommend :-

(a) That the following special items be included for consideration by the Finance Committee :-

(i)	Replacement of 44 draining boards - prefabricated houses North Ward	£132.
(ii)	11, Simmons Way - underpinning works and fabric repairs	£390.
(iii)	Damp floors and damp-course defects to 33, 39, 41, 47 and 49 Halliwick Road (wooden floors) and 23, 25 and 27, Simmons Way (solid floors).	£600.
(iv)	Protective clothing for workmen.	£250.
(v)	New stoves and hot water systems including new cold services for 50 houses. (Reduced from £3,168.)	£2,475.
(vi)	Repairs to paths, Halliwick Road.	£221.5.0.
(vii)	Exterior painting to 48 houses, Barfield Avenue, 50 houses Halliwick Road and postwar rebuilt properties North Ward (13) ...	£1,998.
(viii)	Provision of new front doors to 19 properties on north side of Russell Road ...	£96.18.0.
(ix)	Replacement of coal house roofs to 46 properties in Albion Avenue, The Vale and Russell Lane ...	£115.
(x)	Installation of water points, Permanent Housing Sites 3 and 4. (Reduced from £100.)	£60.
(xi)	Permanent Housing Site No.3 - External repainting	£714.
(xii)	Redecorations to be carried out in conjunction with war damage repairs to remaining 92 properties.	£1,106.8.0.

(xiii) Prefabricated houses - redecoration of kitchens of 60 properties. (As an alternative to 17 properties receiving extensive redecoration at a cost of £552.10s.0d) ... £660.

(xiv) Replacement of fencing North Ward ... £900.

(xv) 26, Halliwick Road, repairs necessary through infestation by wood beetle ... £220.

(xvi) Permanent Housing Site No.4 - works to alleviate flooding. ... ... £ 25.

(xvii) Housing Site No. 5 - nameplates for flats ... £100.

(b) The following items were considered, but it was decided not to recommend them for inclusion :-

(i) Temporary Housing Site No.2 Roman Road provision of boundary walls. £160.

(ii) Permanent Housing Site No. 4 - preparation for providing children's playground on site formerly used for sand pits. ... £600.

(iii) Installation of wash basins ... £228. 8s.0d.

19. HOUSING REPAIRS, MAINTENANCE AND EXPENDITURE. With reference to Minute No.20 of the Report of this Committee dated 18th October, 1949, the Housing Estates Manager submitted a financial statement as at the 31st December, 1949, in this connection.

20. HOUSING PROGRESS REPORT. The following is a statement showing the progress made in the housing schemes to date :-

Site	Contract No.	No. of Dwellings.	No. of men.	Dwellings roofed.	Dwellings completed this month.	Total Dwellings completed.
Russell Gdns.		2 houses	-	-	-	2
3		36 Flats	-	-	-	36
4		60 flats	-	-	-	60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4 5A/4/1	14 houses) 20 houses)	11	34	-	30
	5A/5 5A/5/1	4 houses) 6 houses)	-	-	-	10
	5A/6	34 houses	11	34	1	22
	5A/7	10 houses	-	-	4	10
	5A/8	10 houses	10	-	-	-
	5A/9	6 A.P. dwellings	7	-	-	-
	5B/4	24 flats	27	24	-	-
	5B/3	30 flats	15	24	-	-
	5B/2	30 flats	32	24	-	-
	5B/1	30 flats	51	-	-	-
		336	164		5	190

21. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at the 31st December, 1949.

	COMPLETED TO OCT.1949.	COMPLETED NOV. 1949.	COMPLETED DEC. 1949.	TOTAL	FAMILIES ACCOMMODATED at 31.12.49.
War Damaged Rebuilt Houses	13	-	-	13	13
Post War Houses S.W.	72	4	11	87	87
Post War Houses N.W.	2	-	-	2	2
Post War Flats	96	-	-	96	96
Temporary Bungalows	86	-	-	86	86
					284
Accommodated in Requisitioned Properties					179
				TOTAL	463

Applicants on Waiting List - November, 1949 1784

Applicants on Waiting List - December, 1949 1790

CHAIRMAN.

The Meeting commenced at 6 p.m. and terminated at 7.45 p.m.

Report and Recommendations of the Housing Estates Management Sub-Committee

12th January 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Draper, Henry, McClane, Martin, Matthews and Meynell.

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

2. MINUTES. The Minutes of the Meetings of this Sub-Committee held on the 19th November, 8th and 10th December, 1949, were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTY - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned property and the following matters arise out of the report :-

(a) Occupier No. 549. With reference to Minute No. 3 (a) of the Report of this Sub-Committee dated 8th September, 1949, the arrears have been reduced now amounting to £2.1s.0d. and the weekly contribution is £1.4s.6d.

The Sub-Committee recommend that the occupier be informed that unless contributions are paid regularly in future it will be necessary to consider the service of a Notice terminating the licence.

(b) Occupier No. 563. With reference to Minute No. 4 (g) of the Report of the Housing Committee dated 20th December, 1949, the arrears are £2.10s.0d. as a result of the Notice terminating the licence having been issued with effect from the 31st December, 1949. In connection therewith the Clerk reported that authorisation had been received from the Ministry of Health for proceedings to be instituted for possession of the premises and the necessary steps would be taken forthwith.

(c) Occupier No. 636. With reference to Minute No. 3 (d) of the Report of this Sub-Committee dated 8th December, 1949, the arrears are £5.7s.5d. and the weekly contribution is £1.5s.7d.

Having regard to a report now submitted the Sub-Committee recommend that a Notice terminating the licence be issued.

(d) Occupier No. 654. The arrears are £2.7s.3d. and the weekly contribution is 15s.9d. Another request has been made for payment and it is anticipated that the arrears will be cleared during the coming week.

The Sub-Committee have deferred consideration of this matter until their next Meeting.

(e) Occupier No. 669. With reference to Minute No. 3 (e) of the Report of this Sub-Committee dated 8th December, 1949, the arrears are £15.14s.8d. and the weekly contribution is £1.19s.4d. A Notice terminating the licence having been issued, the case has been put in the hands of the Council's bailiff so far as the arrears are concerned and the necessary action for recovery of possession of the premises is proceeding.

(f) Occupier No. 670. The arrears are £4.1s.8d. and the weekly contribution is £2.0s.10d. Payments in the past have been irregular and the Sub-Committee recommend that the Occupier

be informed that unless the contributions are paid regularly it will be necessary to consider terminating the licence.

(g) Occupier No. 696. The arrears are £2.11s.3d. and the weekly contribution is 17s.1d. The occupier has been almost continually in arrear since occupying the premises in July last. There is no financial hardship, and accordingly the Sub-Committee recommend that a Notice terminating the Licence be issued.

4. HOUSING ESTATES - ARREARS OF RENT. The Treasurer submitted a report on the present position relating to arrears of rent from which the following matters arise :-

(a) Tenant No. 51. The arrears are £6.15s.3d. and the weekly rent is £1.7s.3d. There is no financial hardship and the Sub-Committee recommend that a Notice to Quit be served.

(b) Tenant No. 57. With reference to Minute No. 4 (a) of the Report of this Sub-Committee dated 8th December, 1949, the arrears have increased to £6. 5s.5d. and the weekly rent is £1.9s.9d. There is financial difficulty in this case.

The Sub-Committee recommend that continued pressure be exerted to obtain payment and regular instalments off the arrears.

(c) Tenant No. 103. The arrears in this case originally amounted to £2.18s.0d. and the weekly rent is £1.9s.0d. A subsequent payment of £2.18s.0d. was made leaving the current week's rent outstanding.

The Sub-Committee have deferred consideration of this matter, and if necessary a further report will be submitted to the next Meeting.

(d) Tenant No. 105. The arrears, originally amounting to £3.4s.6d., have been reduced by £1.10s.0d., the weekly rent being £1.9s.0d. The tenant has been in arrear almost continually since April last.

The Sub-Committee recommend that the tenant be informed that unless satisfactory payment is made in the future it will be necessary to consider the question of terminating the tenancy.

(e) Tenant No. 199. The arrears originally amounting to £3.1s.0d. have been reduced by £1.10s.6d. the weekly rent being £1.10s.6d. The tenancy was transferred to the present tenant on the 31st October, 1949. There is no financial hardship and the Sub-Committee recommend that a Notice to Quit be served.

(f) Tenant No. 225. The arrears amount to £3.6s.0d. and the weekly rent is £1.9s.0d. Payments have been irregular for some considerable time. There is no financial hardship and accordingly the Sub-Committee recommend that a Notice to Quit be served.

(g) Tenant No. 304. The arrears originally standing at £2.8s.0d. have been reduced to £1.4s.0d. and the weekly rent is £1.4s.0d. Payments have been irregular during the past 12 months.

The Sub-Committee have authorised the Treasurer to press for regular payments in future.

(h) Tenant No. 354. The arrears amount to £2.14s.4d. and the weekly rent is £1.7s.2d. Payments have been irregular during the past 12 months.

Having regard to a report now submitted, the Sub-Committee recommend that a Notice to Quit be served.

(i) Tenant No. 363. With reference to Minute No. 4 (b) of the Report of this Sub-Committee dated 8th December, 1949, the arrears are £4.8s.0d. and the weekly rent is £1.8s.6d. Several Notices to Quit have been served in the past and promises of payment

have not been kept. The tenant has, however, promised to pay £4.0s.0d. off the arrears by the 14th January, 1950.

The Sub-Committee recommend that unless payment is made as promised a Notice to Quit be served.

(j) Tenant No. 396. The arrears originally standing at £3.10s.6d have been reduced by £1.15s.3d., the amount of the weekly rent.

The Sub-Committee have instructed the Treasurer to press for regular payments in future.

(k) Tenant No. 952. The arrears originallyamounting to £3.0s.2d. have been reduced to £1.10s.1d. the amount of the weekly rent.

Having regard to a report now submitted, the Sub-Committee have deferred consideration of this case until their next Meeting when, if necessary, a further report will be submitted.

(l) Tenant No. 1085. The arrears are £2.14s.10d. and the weekly rent is £1.7s.5d. Payments have been irregular for some considerable time and promises of payment have not been kept.

The Sub-Committee have instructed the Treasurer to press for payment of the arrears forthwith.

5. CASES WHERE THE INCREASE IN RENT IS IN ARREAR. It was reported that seven tenants had not paid the increase in rent.

The Sub-Committee recommend that the tenants in question be informed that unless an application for reduction in rent on the grounds of hardship is granted, the payment of the full rent must be made.

6. REQUISITIONED PROPERTY - 18 ASHURST ROAD - APPLICATION FOR RELEASE. With reference to Minute No. 4 (f) of the Report of the Housing Committee dated 20th December, 1949, it was reported that the Finchley Borough Council were, for various reasons, unable to accept the occupiers of the requisitioned property as tenants for the Council house at present occupied by the owner.

Having regard to the circumstances, the Sub-Committee recommend that the owner be informed that the Council are unable to accede to his request for the release of the property from requisition.

7. APPLICATION FOR TRANSFER OF TENANCY - 2, THE VALE, N.10. Having regard to the fact that the tenant of this property has now taken up other accommodation, an application has been received for the transfer of the tenancy to the married daughter and husband at present residing in the premises with the present tenant's son.

The Sub-Committee recommend that the application be granted.

8. APPLICATION FOR EXCHANGE OF TENANCY - TENANT No. 349. Having regard to the recent reduction in the number of persons residing in these premises, an application was submitted for permission to exchange accommodation with applicant No. C.505 at present occupying a privately-owned flat.

The Sub-Committee recommend that no objection be raised to the suggested exchange of accommodation.

9. OCCUPIER No. 819. - APPLICATION TO ACCOMMODATE A LODGER. Having regard to the fact that two persons accommodated in the upper part of this property have obtained alternative accommodation, an application has been received from the occupier for permission to accommodate a relative.

The Sub-Committee recommend that the application be granted.

10. OCCUPIER No. 563. In connection with the Notice terminating the licence referred to in Minute No. 3 (b) above, the Sub-Committee recommend that :-

(a) these premises be adapted to accommodate two families by the installation of separate gas and electricity services and the provision of a sink in the upper floor;

(b) applicant No.A.873 at present residing in the premises, be permitted to remain in part of the property thereby enabling another applicant to be accommodated in the remaining rooms.

11. APPLICANT NO.E.18. With reference to Minute No. 1 (b) of the Report of this Sub-Committee dated 10th December, 1949, when this applicant was selected for the tenancy of a 3-bedroom flat on permanent Housing Site No.5, it was reported that owing to the circumstances of the applicant and his family this accommodation would not be suitable.

The Sub-Committee recommend that :-

(a) the tenant of 49 Halliwick Road be re-accommodated in the flat for which applicant No.E.18 was formerly accepted;

(b) the married daughter of the tenant and her family be allocated a 2-bedroom type flat when available; and

(c) applicant No.E.18 be housed in the accommodation thereby vacated.

12. APPLICANT No.D.268. In connection with the circumstances of this applicant which have previously received the consideration of this Sub-Committee, a communication was submitted from the owner of the premises at present occupied by them stating that following the warrant issued for possession further steps for recovery would be instituted in the near future.

The Sub-Committee recommend that this applicant be accommodated in requisitioned property 9 Bellevue Road subject to the applicant undertaking to pay the full contribution, and in order to permit such an arrangement the occupier of the ground floor of 9 Bellevue Road be re-accommodated elsewhere and, failing this arrangement, applicant No.A.873 be accommodated in the upper part of 9 Bellevue Road.

13. TENANT No. 320. With reference to Minute No. 1 (g) of the Report of the Housing Rents Sub-Committee dated 3rd January, 1950, the Housing Estates Manager submitted a report upon the suggested re-housing of this tenant in more suitable accommodation.

The Sub-Committee recommend that no action be taken to rehouse this tenant at the present time but further consideration be given to the question of transfer to one of the Aged Persons Dwellings on Permanent Housing Site No. 5 when completed.

14. APPLICATION FOR THE INSTALLATION OF TELEPHONE - 12 ROMAN ROAD. An application was submitted from the tenant of this prefabricated house for permission to arrange for the installation of a telephone service.

The Sub-Committee recommend that the application be granted.

15. PERMANENT HOUSING SITES Nos. 3, 4 & 5 - GREENSWARDS. A report was submitted upon the damage caused to the greenswards on these sites necessitating the re-instatement of fairly large areas since the new turfs recently laid had been badly cut-up following the recent rains. Well-worn tracks have already been defined across the front of houses by persons misusing the amenities provided.

16. UNAUTHORISED LODGERS.

(a) Tenant No. 50 and Occupiers Nos. 674 and 696. The Housing Estates Manager reported that unauthorised lodgers were being accommodated in these premises.

The Sub-Committee recommend that the tenant and occupiers be informed that unless the lodgers in question vacate the premises within 14 days a Notice to Quit and Notices terminating

the Licences, respectively, will be served.

(b) Tenant No. 49. With reference to Minute No.20 of the Report of this Sub-Committee dated the 8th September, 1949, the Housing Estates Manager reported upon the present circumstances in this case and the Sub-Committee have instructed the Housing Estates Manager as to the further action to be taken.

17. PERMANENT HOUSING SITE No. 5 COLNEY HATCH LANE - SELECTION OF TENANTS.

(a) 3-Bedroom Flats. With reference to Minute No. 1 (b) of the Report of this Sub-Committee dated 10th December, 1949, when applicants were selected for the tenancy of 3-bedroom type flats on this Site, it was reported that certain of the applicants for various reasons were not prepared to accept the accommodation offered.

The Sub-Committee selected the following applicants in lieu thereof :-

D.405; D.390; D.397. Reserve C.119.

(b) 4-Bedroom Flats. With reference to Minute No. 1(a) of the Report of this Sub-Committee dated 10th December, 1949, it was reported that applicant No. D.320 owing to a change of circumstances desired to remain in the present accommodation occupied, and as a matter of urgency the Vice-Chairman of this Sub-Committee authorised that applicant D.51 be selected in lieu thereof.

The Sub-Committee recommend that the action taken by the Vice-Chairman be approved and confirmed.

(c) Applicant No. D.371. It was reported that this applicant, who was previously selected for a new Council house, had withdrawn for financial reasons.

18. No. 9, MILES WAY. The tenant of this Council house is being transferred to a new house on Permanent Housing Site No. 5 and five tenants occupying temporary prefabricated houses were also selected for transfer but owing to the increase in rent have requested consideration for pre-war Council houses.

The Sub-Committee have selected tenant No.1059 for transfer to 9 Miles Way when vacated.

19. PREFABRICATED HOUSES - TRANSFER OF TENANTS. With reference to Minute No. 8 of the Report of this Sub-Committee dated 14th July, 1949, when the under-mentioned applicants were selected for the tenancy of prefabricated houses when vacated by the present occupiers, the Sub-Committee recommend that such applicants be placed in the following order of priority :-

B.308; A.107; B.287; B.513; B.619; B.364; B.576; B.338.

20. APPLICANT No.D.49. This applicant was previously selected for the tenancy of a prefabricated house but has now intimated that he is prepared to accept a new Council house.

The Sub-Committee have authorised that this applicant be accommodated in a new Council house on Permanent Housing Site No.5 when available.

21. REQUISITIONED PROPERTY - 8 ST. JOHN'S VILLAS. The works for conversion of this property into two self-contained flats are nearing completion and the Sub-Committee selected the following applicants :-

Ground floor - 3-bedrooms - Applicant No.C.398.
Reserve - Applicant No.C.532.

First floor - 2-bedrooms - Applicant No.B.270.

22. PRIVATELY OWNED DWELLINGS - NOMINATIONS FOR TENANCY - 218 SYDNEY ROAD. The agents for the owners of this self-contained flat are prepared to consider nominated applicants from the Council's housing list for the tenancy.

The Sub-Committee have nominated applicants Nos. B.581; E.44; B.857 and C.696; for consideration.

23. BUILDING LICENCES FOR THE ERECTION OF DWELLINGS BY PRIVATE ENTERPRISE. With reference to Minute No. 2 (c) of the Report of this Sub-Committee dated the 19th November, 1949, it was reported that of the applicants nominated to negotiate with a developer in order that licences may be issued to them in respect of approved development in some cases satisfactory conclusions had not been reached. All applications from residents in the Urban District not possessing sites have now been disposed of.

The Sub-Committee have as a matter of urgency authorised the Engineer and Surveyor to put forward to the builders to whom authorisations have been issued, the names of applicants on the waiting list who are resident outside the District.

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

E L Drapes.

CHAIRMAN.

The Meeting commenced at 7.10 p.m. and terminated at 8.10 p.m.

Report of the Housing Rents Sub-Committee

3rd January, 1950.

PRESENT:

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

Crs. Draper, McClane, Mrs. McCarthy, Matthews and Simmonds.

1. HOUSING ESTATES - INCREASE IN RENTS - APPLICATION ON GROUNDS OF HARDSHIP. With reference to Minute No. 5 (a) (ii) of the Report of the Housing Committee dated 20th December, 1949, the Sub-Committee considered the applications received on the grounds of hardship and made the following decisions :-

(a) That the under-mentioned tenants be required to pay the increased rent as fixed by the Council.

Tenants No.	19	442
	88	447
	335	405
	391	

(b) That in the under-mentioned cases the Treasurer be instructed to advise the tenants to make application for increased National Assistance in respect of the increase of rent, such increase in rent to be suspended until the award of increased assistance.

Tenants No.	55	446
	95	200
	189	57
	364	

(c) That in the following cases the rents be temporarily reduced to the amounts indicated, the position being subject to review from time to time in the light of circumstances then prevailing.

Tenant No.	Reduced Rent.
1102	£2. 0s. 0d.
218	£1. 5s. 6d.

(d) That the under-mentioned tenants be required to submit information as to the contributions made by relatives living with them in relation to their respective earnings.

Tenants No.	97
	1063
	1048

(e) That in the case of Tenant No. 1017 the Treasurer be instructed to make certain further enquiries.

(f) That consideration of the case of Tenant No. 1085 be deferred until the next Meeting.

(g) That consideration of the applications from Tenants No. 320 and 285 be deferred pending investigation of the possibilities of rehousing in more suitable accommodation for which a lower rental has been fixed.

(h) That in the following cases the applicants be required to submit further details by the completion of a questionnaire seeking information as to

(i) the occupation of the tenant;

(ii) the gross wage of the tenant;

(iii) the wage of the tenant after deduction of Income Tax and National Health contributions only;

(iv) family allowances; and

(v) details of any other income contributed to the household expenses by relatives or lodgers;

such questionnaire to be accompanied by a letter of explanation on the lines now indicated, the details of both the questionnaire and the letter to be settled by the Chairman of this Sub-Committee.

Tenants No.	70	411	475	173
	87	435	476	400
	89	436	1025	432
	207	437	1042	1057
	396	462	1052	1067
	407	463	1073	443
	410	472	477	1066
				1105

The application made by tenant No. 959 has been subsequently withdrawn.

2. TENANTS OF TEMPORARY HOUSES ALLOCATED PERMANENT DWELLINGS. With reference to Minute No. 5 (a) (iv) of the Report of the Housing Committee dated 20th December, 1949, the Sub-Committee considered the circumstances of four tenants occupying temporary houses allocated permanent dwellings, who have intimated that they are not in a position to pay the increased rent of the new Council houses.

The Sub-Committee have decided that :-

(a) Tenant No. 1081 be required, if desirous of accepting the allocation of a permanent dwelling, to pay the full rent as fixed by the Council.

(b) Tenants No. 1032, 1084 and 1059 be required to submit further information in accordance with the requirements of the Schedule referred to in Minute 1 (h) of this Report.

(c) In the event of any accommodation on permanent Housing Site No. 5 involved in this allocation being available in the interim period, the Chairman of this Sub-Committee, in consultation with the Housing Officer, be authorised to take such action as may be deemed expedient with a view to the accommodation being occupied without delay.

CHAIRMAN.

The Meeting commenced at 7.15 p.m. and terminated at 8.45 p.m.

Report and Recommendations of the General Purposes Committee

17th January, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pickering, Pugh, Miss Richards, Richardson and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 20th December, 1949, were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendations of the above-mentioned Sub-Committee held on 12th January, 1950, a copy of which is attached, were submitted, and the Committee recommend that the Report and Recommendations be approved and confirmed.

4. FIRE BRIGADE - FIRE CALLS. During the month of December, 1949, the Fire Service was summoned on three occasions, which may be summarised as follows :-

Chimney fires	...	...	2
Miscellaneous	...	...	1

One false alarm was received which was found to be malicious.

5. FOOD CONTROL - SUGGESTED JOINT FOOD COMMITTEE. With reference to Minute No. 8 (a) of the Report of this Committee dated 20th December, 1949, a letter dated 6th January, 1950, was submitted from the Ministry of Food, stating that as part of the measures in connection with economies and expenditure, the administration and trade work of 94 local Food Offices in London are being concentrated as quickly as possible into 14 District Offices. This District is situate within No.11 Area (East Middlesex) comprising the Boroughs of Edmonton, Finchley, Hendon, Hornsey, Southgate, Tottenham and Wood Green, and the Urban Districts of Enfield, Friern Barnet and Potters Bar, and it is indicated that the probable District Office will be situate within the Borough of Edmonton. Owing to difficulties of accommodation the scheme cannot be introduced in its entirety immediately, and as a first step the concentration so far as District No. 11 is concerned, will be limited to the amalgamation of the Offices at :-

(a) Enfield, Potters Bar and Southgate.
(b) Finchley and Friern Barnet.
(c) Edmonton and Wood Green.

It is hoped that this will be effected by the 30th April, 1950. The Minister is of the opinion that where local authorities are in agreement and Food Control Committees are willing to do so, some further economies might be effected by the setting-up, not before the 1st April next, of joint Food Control Committees covering two or more areas with a consequent reduction in clerical and administrative work associated with local Food Control. It is not desired at the present juncture to press for the amalgamation where an adverse view thereon is taken. Joint Committees, if set up, would be composed of 18 members representing the same interests as are represented on the existing Committees.

The Committee are of the opinion that so far as the Urban District is concerned, a separate Food Control Committee should be maintained, and recommend that the Divisional Food Officer be informed accordingly.

6. WAR DAMAGE SITES ACT, 1949. The Clerk submitted a report upon this Act, which enables Local Authorities to take possession of or do work on certain war damaged land.

7. LOCAL GOVERNMENT ACT, 1933 - BYE-LAWS FOR GOOD RULE AND GOVERNMENT. A letter dated 2nd January, 1950, was submitted from the Middlesex County Council enclosing copies of a Byelaw made on the 26th October and confirmed by the Secretary of State on the 14th December, 1949, relating to the sale of contraceptives by means of automatic machines.

The Clerk reported that the Middlesex County Council, under the Middlesex County Council Bill, were seeking more extensive control in this connection.

8. MIDDLESEX COUNTY COUNCIL BILL. With reference to Minute No. 7 of the Report of this Committee dated 18th October, 1949, the Clerk further reported on this Bill, which is being promoted by the Middlesex County Council. The Bill has received the consideration of the Parliamentary Bills Sub-Committee of the Middlesex Borough and District Councils' Association for some weeks past and various improvements have been pressed, and agreed by the Agents on behalf of the promotors of the Bill.

The one outstanding matter with which this Council and all other authorities in the East Middlesex Drainage area are concerned is Clause 5, which provides that in connection with compensation for officers (and officers in this sense includes workmen) where there has been continuous employment for six years, and who are not transferred to the County Council, any right to compensation shall be limited to those appointed prior to the 7th November, 1937, and that the various Local Authorities shall, where the number of persons employed at the time of taking over the Sewage Works by the East Middlesex Scheme is in excess of those employed in November 1937, each indemnify the County Council in respect of any compensation payable.

A Meeting of officers of the East Middlesex Authorities, some of whom are of course in Hertfordshire, has been called in connection with this matter, and representations made to the County Council for an amendment on the lines that as the County Council have made themselves responsible for all sewage disposal expenditure, and approved the annual estimates by each of the Constituent Authorities, this indemnity and burden should not be placed on any individual Authority, but should be entirely a matter for the East Middlesex Drainage Authority.

An endeavour is being made to meet the Clerk of the County Council by a sub-Committee of Officers on behalf of the East Middlesex Drainage Authorities, with a view to obtaining some amendment to the Clause in question. The matter will, therefore, be the subject of a further report to a later Meeting of this Committee.

Among other powers sought, Section 20 would have the effect of preventing a motor vehicle, other than a motor vehicle kept only for private use, being parked in the garden of a private house, and the driving of motor vehicles over grass verges between the carriageway and the footway in residential roads, except by means of properly constructed carriage crossings.

The Committee recommend that the Clerk be authorised to notify the County Council that this Council will reserve the right, in common with other East Middlesex Authorities, to petition in the Second House should the need arise as the result of not securing some variation in the wording of Clause 5 of the Bill.

9. WATER ACTS 1945 AND 1948.

(a) Barnet District Gas and Water Company. A letter dated 22nd December, 1949, was submitted from the Barnet District Gas and Water Company enclosing a copy of the Public Notice of an application to the Minister of Health for an Order under Section 33 of the Water Act 1945, the general effect of which is to change the name of the Company to "The Barnet District Water Company".

(b) Metropolitan Water Board. A letter dated 9th January, 1950, was submitted from the Parliamentary Agents to the Metropolitan Water Board enclosing a copy of a Public Notice of the intention to apply to the Minister of Health for an Order amending certain provisions contained in various enactments, the general effect of which is the extension of the time limits for various constructional works. There appears to be no material effect so far as the Urban District is concerned.

10. URBAN DISTRICT COUNCIL'S CONFERENCE 1950. An invitation was submitted for the Council to appoint delegates to attend this Conference to be held on the 28th, 29th and 30th June, 1950, at The Pavilion, Torquay. Payment of the expenses of not more than three Members and the Clerk is authorised in accordance with Local Government (Conference) Regulations 1948.

In the event of the Council finding it inconvenient to nominate the delegates until after the Annual Meeting, the Secretary to the Conference urges that hotel accommodation should be reserved without delay having regard to the fact that another Conference is being held at Torquay on the same days.

The Committee recommend that consideration of the appointment of representatives be deferred until after the Annual Meeting of the Council. It is, however, felt that a Member of the Council, and the Clerk or Deputy Clerk of the Council, should attend the Conference, and the Committee therefore recommend that the Clerk be authorised to arrange for the reservation of the necessary Hotel accommodation.

11. DATE OF GENERAL ELECTION. The date fixed for the General Election is the 23rd February, 1950. This is the date on which the ordinary Meeting of the Council for February is due to be held, and the Establishment Committee at its last Meeting are recommending that a special Meeting of the General Purposes Committee should be held following such ordinary Meeting of the Council in February.

The Committee recommend that the Meeting of the Council and the proposed special Meeting of the General Purposes Committee be held on Tuesday the 28th February, 1950.

12. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS AND REPORT. Statistics of the work carried out during December, 1949, copies of which have already been supplied to each Member of the Council, were submitted for information.

13. LOCAL GOVERNMENT ACT 1948 - RATING AND VALUATION (DISSOLVED AUTHORITIES) REGULATIONS 1949. Under these Regulations the Local Authorities in one Assessment Area are asked to nominate one Authority to be charged with the duty of taking charge and handing over to the Inland Revenue Authorities all the necessary records, papers, etc., of the Assessment Committees to be dissolved under the Act, to realise all assets, and to make the appropriate distribution of such assets among the Constituent Authorities, or alternatively apportion any outstanding liability of the Assessment Committees over the Constituent Authorities.

Notification has been received from the Ministry that if this nomination is not received by the 23rd January, 1950, the Minister himself will exercise his powers and designate one of the Authorities.

The Parliamentary Bills Sub-Committee of the Middlesex Borough and District Councils' Association are of the opinion that as the Assessment Committee Offices and documents, etc., are at the Town Hall, Southgate, Southgate Borough Council is the appropriate Authority to be designated.

The Committee concur in the views expressed by the Middlesex Borough and District Council's Association and as a matter of urgency have authorised that the Ministry of Health and Southgate Borough Council be notified accordingly.

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

14. ST. JOHN AMBULANCE BRIGADE - APPRECIATION OF CO-OPERATION. A letter dated the 14th January, 1950, addressed to the Chairman of the Council was submitted from the Superintendent, No. 145 Friern Barnet Division of the St. John Ambulance Brigade, expressing the grateful thanks of the Division for the kind co-operation which it has received during the year, and offering to undertake any public duties of training arrangements which the Council may request.

15. PRIORY CIVIC RESTAURANT - PURCHASE OF TRAYS. With reference to Minute No. 6 (b) of the Report of this Committee dated 20th December, 1949, it was reported that it had not been possible to obtain a supply of suitable second hand trays but the Cook Supervisor had obtained a quotation for re-enamelling the existing 150 trays at a cost of 2s.0d. each, and samples of the work were submitted.

The Committee recommend that the quotation be accepted.

16. PROPOSED SCHOOL SITE - SOUTH WARD. With reference to Minute No.4 (b) of the Report of the Allotments Committee dated 12th January, 1950, it was reported that at the further Meeting between representatives of the various interested Authorities held on 14th January, 1950, the representative of the Hospital intimated that the site backing on to the Council's new Housing Site would not in any way affect the Hospital staff sleeping quarters.

In connection therewith a letter dated 9th January, 1950, from the Clerk of the County Council was submitted, enclosing a report of a Conference recently held in connection with this school site by appropriate representatives of the County Council and the Local Education Committee, from which it appeared that the County Education Committee Building programme for 1950 made provision for the erection of the first instalment of this new school, and that to enable this to be achieved it was proposed by the County Council to promote a Compulsory Purchase Order to acquire the land to enable early possession to be obtained, and thus avoid any delay in the suggested 1950 programme.

It was further reported that negotiations had been commenced with the Hospital Regional Board for the purchase of a plot of land fronting the North Circular Road, six acres in extent, which might be offered to the Council as an alternative allotment site, and the County Council enquire whether the Council would intimate at an early date whether they would agree to facilitate the purchase of the land on the lines suggested.

The Committee recommend, as a matter of urgency, that the Middlesex County Council be notified that this Council will not object to the proposals to acquire the six acres of land in question on the lines suggested, as outlined above, and that the Clerk be authorised to send this communication forthwith to the Clerk of the County Council as it is understood the matter is officially coming before the County Council Meeting to be held on the 25th January 1950.

The Committee further recommend that the Clerk of the Council be authorised to serve notice on the Halliwick Park Allotment Holders' Association Ltd., giving formal notice terminating the existing Agreement for tenancy of the allotments, which notice will expire on the 31st March, 1951, and to intimate to the Association that this notice is without prejudice to the action contemplated by the County Council with a view to securing earlier possession of the school site, and at the same time to notify the Association of the steps which the County Council are contemplating in connection with the acquisition of an alternative site six acres in extent to replace the six acres forming part of the existing allotments.

The Clerk was further authorised to notify the Association that on the termination of the present Agreement the Council would be prepared to enter into a new Agreement for the balance of the land not required in connection with the school and to include any land which might be acquired to replace the school site area.

17. TOWN HALL.

(a) Purchase of Additional Chairs. With reference to Minute No. 15 (d) of the Report of this Committee dated 20th December, 1949, it was reported that the Sub-Committee appointed to select and purchase chairs, carefully scrutinised all the catalogues and illustrations submitted, and were of the opinion that the chairs to be purchased should match as closely as possible those now in use. It would appear, however, that only one of the five firms who submitted prices could supply from stock chairs to match the existing ones, and a sample thereof was submitted to the Meeting.

The Committee have requested the Sub-Committee to make further investigation into the question of purchasing an alternative design of chair suitable for stacking, and to submit a further report to a later Meeting.

(b) Illumination of Town Hall Clock. With reference to Minute No. 15 (b) of the Report of this Committee dated 20th December, 1949, it was reported that all the necessary work for the illumination of the Town Hall Clock had now been completed.

(c) Heating. With reference to Minute No. 15 (c) of the Report of this Committee dated 20th December, 1949, the Engineer and Surveyor reported that as a result of public advertisement offers of second-hand boilers had been received from five firms, ranging in price from £110 to £175. However, in the interim period delivery of the two replacement sections for the existing boiler has been effected. It would appear that the period for delivery of parts for the type of boiler now installed has improved, and the Committee, having given further careful consideration to this matter, are therefore of the opinion that the placing of an order for a new boiler is unnecessary.

The Committee recommend that an order be placed for the supply of two further sections to be held in reserve in the event of a further failure occurring and provision be made in the 1950-51 estimates for a sum of £100 to include the cost and installation charges therefor.

18. LIGHTING AGREEMENT - EASTERN GAS BOARD. With reference to Minute No. 8 (c) of the Report of the Highways and Public Works Committee dated 15th January, 1950, the Engineer and Surveyor submitted an estimate for the conversion of the 22 lamps in Woodleigh Avenue, Ferncroft Avenue, Thurlestone Avenue, Hollickwood Avenue, and the line footpath, from gas to electricity in the sum of £340. A comparative statement was also submitted showing the approximate annual running costs for gas lighting not the subject of an agreement, gas lighting under a three years' agreement and electric lighting.

The Committee have referred this matter back to the Highways and Public Works Committee for consideration, and in the meantime Members will inspect the existing lighting in the roads in question.

19. RATE ESTIMATES. The Committee considered the question of the inclusion of special items of expenditure on the Town Hall in the rate estimates for the year 1950-51, and recommend that the following special items be included :-

(a)	Internal Decorations	£500.
(b)	Cleaning and polishing furniture, curtains and carpets	£ 80.
(c)	Improvements to Forecourt (reduced from £125) ..	£ 25.
(d)	Repairs to roof over Council Chamber ante-room..	£ 15.
(e)	Repairs to heating system	£100.
(f)	Provision of extractor fans for Committee Rooms 1 and 2	£ 70.

CHAIRMAN.

The Meeting commenced at 7.45 p.m. and terminated at 8.50 p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee

12th January, 1950.

PRESENT:

Cr. E. Draper ... Chairman.

Crs. Henry, McClane, Matthews, Meynell, Pickering and Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on 8th December, 1949 were submitted and signed by the Chairman.

3. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

4. COMMITTEE ROOMS 1 AND 2.

(a) Friern Barnet Community Association - Bridge Section. With reference to Minute No. 4 (b) of the Report of this Sub-Committee dated 8th December, 1949, an application was submitted for the use of this accommodation for the purpose of Bridge Drives on the 19th and 31st January and 13th February, 1950.

The Sub-Committee recommend that a fee of 10/6d., as previously fixed, be charged for each function of this nature for the time being, provided that no charge is made for admission, although no objection is raised to some form of collection being made to recover expenses.

(b) Wedding Reception - Non-Resident. An application was submitted from Mr. S.E. Strangwick of 399, Bowes Road, for the use of this accommodation on Saturday, 25th March, 1950. The applicant also desires the provision of floral decorations.

The Sub-Committee recommend that the application for the use of the accommodation be granted, subject to the payment of the normal charge for such functions, but that the applicant be informed that the Council are unable to accede to his request for floral decorations.

(c) Wedding Reception - Unauthorised Removal of Cut Flowers. It was reported that a resident of the District had been granted the use of Committee Rooms 1 and 2 for the purpose of a wedding reception, when floral decorations to the main hall and staircase were provided. It was found after the event that a number of cut chrysanthemums were removed without permission. Subsequent to a communication, the hirer returned the flowers and tendered apologies for having taken them.

Having regard to all the circumstances, the Sub-Committee recommend that no further action be taken.

(d) Foursite Tenants' Association - Children's Christmas Party. An application was submitted from this organisation for the use of Committee Rooms 1 and 2 on Saturday, 21st January, 1950, for the purpose of a Christmas Party for the children of the tenants on Housing Site No. 4.

The accommodation in question has been booked by the Friern Barnet Ratepayers' Association for an evening function.

The Sub-Committee, although sympathetic towards the efforts being made by the organisation, feel that the Committee Rooms

do not form a suitable hall for the function now envisaged and, furthermore, it will not be possible to clear the accommodation after use and prepare it for the evening function.

As a matter of urgency, the Sub-Committee have, therefore, instructed the Clerk to inform the Association that the Council are unable to accede to the request for the reasons stated above, and to suggest that application be made for either the use of the Youth Centre in Goldsmith Road, or, alternatively, the small Church Hall.

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

5. TOWN HALL BASEMENT - FRIERN BARNET COMMUNITY ASSOCIATION - PHOTOGRAPHIC SECTION. An application was submitted from the Photographic Section of this Association for the use of the room in the Town Hall Basement on Tuesday evenings in alternate weeks.

The Organisation are desirous of making advance preparation and, accordingly, the Sub-Committee have granted the application subject to the payment of a fee of 5s.0d. for each occasion, and to the hirer undertaking the necessary cleaning, etc., in conjunction with the other users.

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

E L Draper.

CHAIRMAN.

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

Report and Recommendations of the Finance Committee

17th January, 1950.

PRESENT:

Cr. R. P. Matthews ... Chairman.

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Meynell, Pickering, Pugh, Miss Richards, Richardson, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 20th December, 1949 were submitted and signed by the Chairman.

3. RATE COLLECTION. The amount of rates collected to the 10th January, 1950 is 86.5%, as compared with 87.8% for the corresponding period during 1949.

4. CASH POSITION. With reference to Minute No. 5 of the Report of this Committee dated 20th December, 1949, it was reported that to meet the accounts payable during January and February, arrangements have been made to transfer to the General Account the sum of £20,000 which was placed on deposit with Barclays Bank Limited on the 16th December, 1949.

5. SUNDRY DEBTORS - ACCOUNT NO. 9352. The Treasurer reported upon this account amounting to 16s. 8d which remained outstanding in spite of a number of requests for payment.

The Committee recommend that the necessary action be taken to institute proceedings for recovery of the debt.

6. RATE ESTIMATES. The Committee received a report by the Treasurer upon the suggested procedure to be followed in considering the Annual Estimates under the purview of the various Committees.

The Committee recommend that the estimates for the services under the jurisdiction of the Housing, General Purposes and Finance Committees be considered by the respective Committees at the Meetings to be held in February, the service estimates of the remaining Committees be considered at the March Meetings, and a special Meeting of this Committee be held on a date to be decided at the next Meeting (approximately the middle of March), to consider the whole of the Annual Estimates and recommend the rate to be levied.

7. FESTIVAL OF DRAMA AND ORCHESTRAL CONCERTS - ACCOUNTS. With reference to Minute No. 10 of the Report of this Committee dated 20th December, 1949, the audited statement of accounts in respect of the four Orchestral Concerts held to date, showing an expenditure in excess of income to the extent of £169. 12s. 1d., was submitted.

Provision has been made for financial support from the General Rate Fund to the extent of a maximum loss of £300 on the six concerts arranged.

It is considered that particulars of the number of persons attending each orchestral concert would serve as valuable information and the Community Association will be requested to supply such details.

It was reported that a draft statement of account for the Festival of Drama had been prepared but was awaiting completion and audit.

The Committee feel that undue delay has occurred in the submission of audited accounts for the Festival, and in this connection

have instructed the Treasurer to so notify and invite the observations of the Community Association thereon.

8. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing additional commitments to the annual estimates, and those arising since the date of the last Meeting are as follows :-

Item not exceeding £50.

Provision of 4 emergency key boxes,
Housing Site No. 4 ... ... £6.

9. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £11,515. 14. 6d, being interim payments to building and other contractors, as listed on page 42 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

The accounts have been inspected and initialled by the Chairman.

10. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £26,894. 18s. 1d for the payment of the accounts listed on pages 43 to 45 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,600 and in any one week a maximum of £1,150.

H. Matthews.

CHAIRMAN.

The Meeting commenced at 8.50 p.m. and terminated at 9.0 p.m.

42

No. 495

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling.....-------ELEVEN THOUSAND FIVE HUNDRED AND

MB

Nº 00019

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 17TH *day of* JANUARY, 1950

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------

ELEVEN THOUSAND FIVE HUNDRED AND FIFTEEN ---------- pounds

----------FOURTEEN---------- shillings ----------SIX---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £---------- and in any one week a maximum of £---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

P W Clare — *Chairman of the Council*

C L Draper. — *Two Members of the Council*

A. A. Matthews.

Countersigned

J. Dawson

Clerk of the Council

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of January 1950

A. A. Matthews

Chairman.

Harold Reynell

Member of Committee.

Sch. Chkd. by

have instructed the Treasurer to so notify and invite the observations of the Community Association thereon.

8. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing additional commitments to the annual estimates and those arising since the date of the last Meeting are

Item not exceeding £50.

Provision of
Housing Site

9. BUILDING CONTRACT
and ordered Barcl
Urban District Cou
being interim payn
on page 42 of the
amounts listed on
and countersigned

The accounts

10. ACCOUNTS. The Comm
recommend the Counc
to transfer to the
ments Account the s
accounts listed on
meet from the Counc
and pensions signed
of the Council for
in any one week a ma

The Meeting commenced

No. 495

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ------ELEVEN THOUSAND FIVE HUNDRED AND FIFTEEN---------- pounds -------FOURTEEN------- shillings -------SIX------- pence

(£ 11,515 : 14 : 6) passed at a Meeting of the Finance Committee/~~Council~~, held on the 17TH day of JANUARY 19 50, referred to in an Order on Barclays Bank Ltd., No. 19 dated 17TH JANUARY, 1950.

.....*Chairman of the Council.*

Countersigned: .....

.....

Two Members of the Council.

.....
Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1589	DIESPEKER & CO LTD.--	300 - -
1590	FRENCH RENWICK LTD.--	265 14 6
1591	GURHAM (CONTRACTORS) LTD.--	2,200 - -
1592	MYTON LTD.--	8,750 - -
		11,515 14 6

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of January 19 50

.....
Chairman.

.....
Member of Committee.

Sch. Chkd. by .....

No. 16

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------TWENTY SIX THOUSAND EIGHT HUNDRED AND NINETY FOUR---------- pounds -------EIGHTEEN-------- shillings ---------ONE-------- pence

M B

No 00020

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 22nd 26th *day of* JANUARY *19*50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------TWENTY SIX THOUSAND EIGHT HUNDRED AND NINETY FOUR---------- pounds ----------EIGHTEEN---------- shillings ----------ONE---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £4,600---------- and in any one week a maximum of £1,150---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

H. Matthews. Vice- *Chairman of the Council*

Countersigned

Two Members of the Council

Clerk of the Council

1611	[illegible]			
1612	J.A.CABLE & CO LTD.--	4	14	-
1613	CEMENT MARKETING CO LTD.--	200	14	-
1614	CLINICAL RESEARCH ASSOCIATION LTD.--	9	13	3
1615	COMMISSIONERS OF INLAND REVENUE.--	78	15	-
1616	E.COWING & SON LTD.--	142	8	11
1617	CRAMB BROS LTD.--	22	2	-
1618	W.CREIGHTON & CO LTD.--	48	12	6
1619	CRESCENT PRESS (NORTH LONDON) LTD.--	39	-	2
1620	CROW CATCHPOLE & CO LTD.--	-	12	-
1621	W.H.CULLEN.--	90	9	-
1622	DENVER MOTORS.--	32	10	7
1623	EASTERN ELECTRICITY BOARD.--	-	15	2
1624	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	6	6	9
1625	EDMUNDS, WALKER & CO LTD.--	34	-	1
1626	ELSWORTH BROS LTD.--	70	1	10
1627	FIELD & PALMER LTD.--			
1628	FINCHLEY CORPORATION.--	100	-	-
1629	FINCHLEY & FRIERN BARNET HOUSING ASSOCIATION LTD.--	3	5	4
1630	FURNACK LTD.--	3	6	11
1631	ALFRED GILBERT & SONS LTD.--	46	7	7
1632	GOODMAN BROS.--	60	7	9
1633	W.GREASBY & CO LTD.--	2	8	11
	HENRY J.GREENHAM LTD.--	21	4	6

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling TWENTY SIX THOUSAND EIGHT HUNDRED AND NINETY FOUR pounds EIGHTEEN shillings ONE pence

(£26,894 : 18 : 1) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 26TH day of JANUARY 1950, referred to in an Order on Barclays Bank Ltd., No. 20 dated 26TH JANUARY, 1950.

H. Matthews. Vice — *Chairman of the Council.*

Countersigned: ..... } *Two Members of the Council.*

..... *Clerk of the Council.*

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1593	EMERGENCY IMPREST ACCOUNT.--	508	2	8
1594	ADDRESSOGRAPH-MULTIGRAPH LTD.--	1	13	-
1595	ANGLO-AMERICAN OIL CO LTD.--	9	15	10
1596	ATLAS STONE COMPANY LTD.--	69	-	-
1597	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	19	7	9
1598	W.& T.AVERY LTD.--	3	15	-
1599	BARCLAYS BANK LTD.--	3	9	7
1600	BARNET DISTRICT GAS & WATER CO.--	-	10	10
1601	BARNET TRANSPORT LTD.--	9	1	1
1602	J.H.BEATTIE & CO LTD.--	54	3	10
1603	BERSOL MANUFACTURING CO LTD.--	6	6	-
1604	WM.BIGNELL & SON.--	30	15	-
1605	PERCY BILTON LTD.--	2,678	-	-
1606	B.BLACK & SON LTD.--	-	12	5
1607	BRITISH OXYGEN CO LTD.--	1	3	5
1608	BRITISH ROPES LTD.--	33	2	4
1609	ARTHUR H.BROWN & SON.--	85	13	6
1610	BURROUGHS ADDING MACHINE LTD.--	1	19	6
1611	BUTTERWORTH & CO (PUBLISHERS) LTD.--	5	16	3
1612	J.A.CABLE & CO LTD.--	47	14	7
1613	CEMENT MARKETING CO LTD.--	23	16	9
1614	CLINICAL RESEARCH ASSOCIATION LTD.--	4	14	-
1615	COMMISSIONERS OF INLAND REVENUE.--	200	14	-
1616	E.COWING & SON LTD.--	9	13	3
1617	CRAMB BROS LTD.--	78	15	-
1618	W.CREIGHTON & CO LTD.--	142	8	11
1619	CRESCENT PRESS (NORTH LONDON) LTD.--	22	2	-
1620	CROW CATCHPOLE & CO LTD.--	48	12	6
1621	W.H.CULLEN.--	39	-	2
1622	DENVER MOTORS.--	-	12	-
1623	EASTERN ELECTRICITY BOARD.--	90	9	-
1624	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	32	10	7
1625	EDMUNDS, WALKER & CO LTD.--	-	15	2
1626	ELSWORTH BROS LTD.--	6	6	9
1627	FIELD & PALMER LTD.--	34	-	1
1628	FINCHLEY CORPORATION.--	70	1	10
1629	FINCHLEY & FRIERN BARNET HOUSING ASSOCIATION LTD.--	100	-	-
1630	FURNACK LTD.--	3	2	4
1631	ALFRED GILBERT & SONS LTD.--	3	6	11
1632	GOODMAN BROS.--	46	7	7
1633	W.GREASBY & CO LTD.--	60	7	9
1634	HENRY J.GREENHAM LTD.--	2	8	11
1635	HALES CLINKERS LTD.--	31	4	6

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1636	L.G.HARRIS & CO LTD.	12 17 5
1637	JOHN HILL & SONS.--	213 11 -
1638	H.M.PAYMASTER GENERAL.--	10 11 6
1639	H.M.STATIONERY OFFICE.--	2 5 3
1640	FRED.HODGE LTD.--	16 - 2
1641	J.HOLLAND & SONS.--	5 - -
1642	GUERNSEY JOURNAL LTD.--	2 2 -
1643	HOSPITAL SAVING ASSOCIATION.--	3 4 4
1644	V.A.HOWARD LTD.--	96 7 1
1645	H.HOWES & CO.--	2 11 -
1646	INITIAL TOWEL SUPPLY CO.--	1 6 5
1647	FRANK KEEP LTD.--	12 7 -
1648	S.H.KENT LTD.--	7 9 7
1649	KILLGERM CO LTD.--	9 14 8
1650	CHAS.KNIGHT & CO LTD.--	4 12 6
1651	LAWSON PIGOTT MOTORS LTD.--	3 5 10
1652	LAWSONS (WHETSTONE) LTD.--	- 16 8
1653	LEYLAND PAINT & VARNISH CO LTD.--	7 6 3
1654	LIVERPOOL VICTORIA FRIENDLY SOCIETY.--	24 - 8
1655	MARSHALL.--	10 6 6
1656	N.McLEOD LTD.--	- 17 6
1657	MIDDLESEX BOROUGH & DISTRICT COUNCIL'S ASSOCIATION.--	3 3 -
1658	MIDDLESEX COUNTY COUNCIL.--	76 17 -
1659	MIDLAND BANK LTD - A/C COUNTY COUNCIL OF MIDDLESEX.--	18,187 - -
1660	MINISTRY OF WORKS.--	185 2 5
1661	M.S.W.MONEY.--	1 11 3
1662	NOTRATE PRODUCTS LTD.--	1 17 6
1663	MUNICIPAL JOURNAL LTD.--	- 19 6
1664	MUNICIPAL MUTUAL INSURANCE LTD.--	129 16 2
1665	NEWTON CHAMBERS & CO LTD.--	8 16 -
1666	OFREX LTD.--	1 8 -
1667	ONSITE CARPET & UPHOLSTERY CLEANERS LTD.--	68 18 -
1668	ORDNANCE SURVEY DEPARTMENT.--	7 - -
1669	OUTER LONDON STANDING JOINT COMMITTEE.--	2 2 -
1670	OZALID COMPANY LTD.--	1 14 -
1671	J.PARKER.--	90 16 6
1672	PENFOLD FENCING & ENGINEERING LTD.--	25 10 1
1673	PERRY (REPAIRS & SERVICE) LTD.--	3 1 3
1674	A.PITT (PETTY CASH).--	10 10 2
1675	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	113 16 10
1676	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
1677	RAYWARD BROTHERS LTD.--	2 5 10
1678	REGENT OIL COMPANY LTD.--	147 12 1
1679	RONEO LTD.--	1 9 2
1680	RUBBERINE LTD.--	34 8 6
1681	H.SCOTT & SONS.--	9 3 -
1682	SCRIVEN & HART.--	5 12 6
1683	SHAW & SONS LTD.--	11 12 8
1684	SHELL-MEX & B.P.LTD.--	2 18 4
1685	SITUSEC LTD.--	39 9 7
1686	SMITH & SONS (STOKE NEWINGTON) LTD.--	102 4 3
1687	THOMAS SMITH & SON LTD.--	34 2 4
1688	ST.ALBANS SAND & GRAVEL CO LTD.--	34 17 -
1689	STANDARD RANGE & FOUNDRY CO LTD.--	132 2 3
1690	P.J.STEPHENS LTD.--	4 11 6
1691	BARCLAYS BANK LTD.--	1,399 17 -
1692	M.H.G.ELLIOTT.--	31 9 11
1693	D.M.P.PHILLIPS.--	16 19 4
1694	V.G.GEORGE.--	22 12 6
1695	B.WATERHOUSE.--	9 11 8
1696	S.BLOOMFIELD.--	19 - 10
1697	H.FAWCETT.--	22 6 4
1698	A.A.WILLIAMSON.--	11 19 7
1699	D.F.BARKER.--	30 8 9
1700	P.J.ANDREWS.--	28 3 10
1701	I.A.HAYWARD.--	28 10 9
1702	C.WALKER.--	19 16 5
1703	C.TAYLOR.--	25 11 7
1704	H.A.PHILLIPS.--	29 6 5

No. 45 498

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1705	J.LAUDER.--	10	12	11
1706	G.E.MOORE.--	34	11	5
1707	G.KINGFIELD.--	27	5	5
1708	R.HOWELL.--	11	13	1
1709	E.T.MARTIN.--	26	14	4
1710	R.J.GANN.--	21	14	2
1711	J.J.WISDOM.--	27	18	11
1712	L.MANNING.--	27	16	9
1713	L.TIBBENHAM.--	16	11	2
1714	W.J.CLARKE.--	14	17	11
1715	A.C.BRUNNELL.--	8	-	-
1716	G.T.FLETCHER.--	27	-	-
1717	J.MARSHALL.--	27	-	-
1718	W.JACKAMAN.--	27	-	-
1719	W.H.MOULSDALE.--	24	-	-
1720	C.TAYLOR.--	24	-	-
1721	E.H.SANDEY.--	24	-	-
1722	H.W.HERMANS.--	24	-	-
1723	E.H.START.--	21	-	-
1724	T.E.LLOYD.--	21	-	-
1725	H.CLAYTON.--	24	-	-
1726	F.W.WHITE.--	15	-	-
1727	R.C.MILLS.--	6	1	-
1728	HOBSON, RICHARDS & CO.--	2	7	10
1729	ENGLAND & CO.--	1	14	-
1730	SYNCHRONOME CO LTD.--	1	1	6
1731	REUTER & COMPANY LTD.--	4	-	-
1732	TWICKENHAM GRAVEL CO LTD.--	25	4	7
1733	URBAN DISTRICT COUNCILS ASSOCIATION.--	10	10	-
1734	WATKINS & McCOMBIE LTD.--	1	15	9
1735	WILLOW PEN CO.--	1	12	-
1736	W.G.WOOD (BRUSHES) LTD.--	20	9	7
1737	F.WOODING & SON.--	59	6	3
		26,694	18	1

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 17th day of January 19 50

R. Matthews
Chairman.

Alan L. Reynell
Member of Committee.

Sch. Child. by

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

26th January, 1950.

PRESENT:

Cr. R.P. Matthews ... Vice-Chairman in the Chair.

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Meynell, Pickering, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. McClane and Simmonds.

2. MINUTES. The Minutes of the Meeting of the Council held on the 29th December, 1949, were submitted, approved and signed by the Chairman.

3. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Draper, that the Report and Recommendations of this Committee dated 5th January, 1950, be received and adopted.

4. REPORT OF ENTERTAINMENTS COMMITTEE. Resolved on the motion of Cr. Draper, seconded by Cr. Meynell, that the Report and Recommendations of this Committee dated 5th January, 1950, be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated 5th January,1950, be received and adopted.

6. REPORT OF RATING AND VALUATION COMMITTEE. Resolved on the motion of Cr. Sparks, seconded by Cr. Henry, that the Report and Recommendations of this Committee dated 5th January, 1950, be received and adopted.

Minute No. 3 - Centralised Rating Valuation Service. The Council recorded their congratulations to Mr. Shalders on his appointment and expressed their thanks to him and to Mr. Long for their past services to the Council.

Minute No. 5 - Chairman. The Council also expressed their appreciation and thanks to Cr. Sparks for his services as Chairman of the Committee.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Sparks, that the Report and Recommendations of this Committee dated 5th January, 1950, be received and adopted.

8. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the Report and Recommendations of this Committee dated 12th January, 1950, be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr.Tarlton, seconded by Cr. Sparks, that the Report and Recommendations of this Committee dated 12th January, 1950, be received and adopted, subject to the inclusion of :-

Minute No. 4 (f) - Allotments Generally. Mr. Jago, the Representative of the Halliwick Park Allotment Holders' Association Limited expressed the thanks of his Association to the Council for their services and co-operation during the past year.

10. REPORT OF PARKS COMMITTEE. Moved by Cr. Richardson, seconded by Cr. Sparks, that the Report and Recommendations of this Committee dated 12th January, 1950 be received and adopted.

Minute No. 5 (c) - Barnet Sea Cadet Corps. An amendment was moved by Cr. Draper, seconded by Cr. Foley, that this Minute be referred back to the Parks Committee for further consideration.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations of this Committee subject to the above-mentioned amendment was then put to the Meeting and declared to be CARRIED.

11. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr.Pickering, seconded by Cr. Draper, that the Report and Recommendations of this Committee dated 17th January, 1950, be received and adopted.

12. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Pickering, that the Report and Recommendations of this Committee dated 17th January, 1950, be received and adopted.

Minute No. 13 - Local Government Act 1948 - Rating and Valuation (Dissolved Authorities) Regulations, 1949. The Council recorded their thanks to Cr. Foley for his services as the representative of this Council on the North Middlesex Assessment Committee over the past 12 years and their congratulations on his appointment as a member of the North Middlesex Assessment Panel.

13. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr.Matthews, seconded by Cr. Meynell, that the Report and Recommendations of this Committee dated 17th January, 1950, be received and adopted.

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

(a) Licence to slaughter Animals - Mr. R. Bond, 51 Swan Lane, N.20.

(b) Contract for supply, delivery and erection of fencing, North Ward Housing Estates - Messrs. Lawsons (Whetstone) Ltd.

(c) Contract for the Re-Construction of Surface Water Sewer - Bethune Recreation Ground - Messrs. French Renwick Ltd.

Seal affixed accordingly.

A. Matthews.

CHAIRMAN.

Report and Recommendations of the Establishment Committee

2nd February, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman.

Crs. Draper, Martin, Meynell, Pickering, Miss Richards and Richardson.

Also in attendance:

Cr. Mrs. McCarthy.

1. MINUTES. The Minutes of the Meeting of this Committee dated 5th January, 1950, were submitted and signed by the Chairman.

2. REPORT OF JOINT COMMITTEE (MANUAL WORKERS). The Committee received the Report of the Meeting of the Joint Committee (Manual Workers) held this day, a copy of which has been circulated to all Members of the Council, and arising therefrom the Committee recommend that :-

Building Trade Operatives - Increases in Rates of Pay. The awards of National Agreement resulting in increases in the rates of pay of Building Trade Operatives (Labourers and Tradesmen) as follows be implemented :-

Operative Date	Increase	
	Craftsmen	Labourers
3rd October 1949.	-	½d per hour
6th February 1950.	½d per hour	1d " "
3rd July 1950.	-	½d " "
Total increase as at the 3rd July, 1950.	½d per hour	2d per hour

In the case of the increase of ½d per hour for Labourers as from the 3rd October, 1949, such increase to be with retrospective effect from that date.

3. CLERK'S DEPARTMENT. The Clerk reported that having regard to the general increase in the work assigned to his Department, it was considered necessary to increase the establishment by the appointment of a General Assistant.

The Committee have referred consideration of this matter to the General Purposes Committee for consideration at the next Meeting.

4. TREASURER'S DEPARTMENT

(a) Treasurer - Salary. The Committee gave consideration to the salary payable to this Officer, but have no recommendation to make thereon.

(b) Rating Assistant. With reference to Minute No. 9 of the Report of this Committee dated 1st December, 1949, Mr. S.T. Pyle has been appointed to this position at a salary in accordance with the General Division scale, plus appropriate London Weighting allowance, subject to his passing the necessary medical examination.

The appointment will be subject to the provisions of the Local Government Superannuation Act, 1937 and to a term of probation for six months in the first instance. Mr. Pyle has agreed to commence duty on Monday, 6th February, 1950.

(c) Rent Collector. With reference to Minute No. 5 (a) of the Report of this Committee dated 5th January, 1950, Mr.A.E.Kelly

has been appointed to this position at a salary in accordance with Miscellaneous Division, Grade II, namely £375. per annum rising by annual increments of £15 to a maximum of £420 per annum, subject to his passing the necessary medical examination.

Mr. Kelly is at present a contributor to a superannuation scheme and will carry a transfer value. He has arranged to commence duty on the 6th February, 1950.

5. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Deputy Engineer and Surveyor - Application for Regrading. An application was submitted from the Deputy Engineer and Surveyor for regrading.

The Committee recommend that :-

(i) No variation be made in the present grading of this post;

(ii) as from the 1st April, 1950, the salary of this Officer be advanced by a double increment; and

(iii) the provisions contained in Minute No. 9 of the Report of this Committee dated the 5th January, 1950, be varied accordingly.

(b) Assistant Building Inspector - Removal Expenses. An application was submitted from Mr. G.E. Moore for the reimbursement of expenses incurred in removal from Gillingham to Friern Barnet, in the sum of £8.5s.0d.

The Committee recommend that the application be granted.

6. FUEL OFFICE.

(a) Deputy Fuel Overseer - Sickness. The Engineer and Surveyor reported that Mrs. L. Manning had been absent owing to sickness since the 18th November, 1949.

Under paragraph 16 of the Scheme of Conditions of Service this Officer is entitled to 4 months' full pay and 4 months' half pay and, taking into account the aggregate of the periods of absence due to illness during the period of 12 months immediately preceding the first day of absence, the period of full pay entitlement will expire on the 3rd March, 1950.

In the event of Mrs. Manning's absence continuing after the 3rd March, 1950, the Committee recommend that in accordance with the Sickness Payment Scheme half pay be awarded.

(b) Re-Organisation. With reference to Minute No. 9 of the Report of the General Purposes Committee dated 20th December, 1949, the Local Fuel Overseer reported that the full-time Clerk/Typist who was to have resigned on the 31st January, 1950, was absent owing to sickness as from the 7th January, 1950. However, arrangements were made for the part-time Clerk, who should have resigned on the 7th January, 1950, to continue duty until the 28th January, 1950, as with the absence of the Deputy Fuel Overseer it would have resulted in the office being staffed by a full-time Clerk only. Such temporary arrangement was made with the approval of the Deputy Regional Coal Officer.

The new Part-time Clerk/Typist commenced duty on the 23rd January, 1950, and as from Monday the 30th January, 1950, the establishment is in accordance with the revised basis.

(c) Clerk/Typist - Mrs. L.A. Tibbenham - Resignation. It was reported that Mrs. L.A. Tibbenham, Clerk/Typist, had tendered her resignation with effect from the 28th February, 1950.

The Committee recommend that the Local Fuel Overseer be authorised to fill the vacancy thereby created upon the same terms and conditions.

7. SUMMER SHOW 1950. It was reported that at the first Meeting of the Organising Committee held on the 16th January, 1950, the Hon. Secretary intimated that from previous experience in that capacity the duties of that office were so onerous that he desired to be relieved of the routine clerical work, and accordingly the Organising Committee would appreciate all possible assistance in this direction by the staff of the Clerk's Department.

Furthermore, the Organising Committee have asked that they be afforded assistance, as in previous years, from the staff of the Engineer and Surveyor's Department.

The Committee recommend that the Organising Committee be afforded such assistance as may be practicable by the staff of the Clerk's Department, and the necessary assistance as in previous years from the staff of the Engineer and Surveyor's Department.

8. MANUAL WORKERS.

(a) Sickness, Accidents, Engagements and Resignations. The Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents engagements and resignations with regard to Manual Workers since the date of the last Meeting.

(i) Mr. A.J. Fox, Refuse Disposal. This employee has now been absent during the past 12 months for a total of 14 weeks, and has had his pay made up for such period expiring on 31st January, 1950.

The Committee have authorised this payment, and recommend the payment of 50% of the difference between his normal rate of pay and such Government assistance as may be awarded from 1st February, 1950, until the next Meeting, when if necessary the matter will be further considered.

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

(ii) Accident to Mr. G.A. Crook. With reference to Minute No. 7 (c) of the Report of this Committee dated 5th January, 1950, it was reported that this employee was still absent as a result of a road accident occurring whilst engaged on his normal duties, and, having regard to the circumstances, an undertaking had been given in accordance with paragraph 7 of the Sickness Pay Scheme.

The Committee recommend that the payment of difference between his normal rate of pay and such Government assistance as may be awarded be continued until the next Meeting, when a further report will be submitted.

(iii) Accident to Mr. T. Brain. With reference to Minute No. 7 (b) of the Report of this Committee dated 5th January, 1950, the absence of this employee continues. The Clerk reported as to the circumstances on which he had considered it expedient to arrange for a further examination by the Specialist who now reports that in his opinion this employee is incapable of discharging efficiently the duties of his employment by reason of permanent ill health.

This employee has completed 1 year, 6 months non-contributory, and 16 years, 10 months contributory service.

The Committee recommend that :-

(A) on and from 1st March, 1950, Mr. Brain be retired on superannuation;

(B) pursuant to the powers contained in Section 8 (2) (b) (i) of the Local Government Superannuation Act, 1937, the superannuation allowance in respect of the non-contributory service be increased from 120ths to 60ths involving a local rate charge of approximately £4.10s.2d per annum;

(C) the Middlesex Local Authorities' Superannuation Committee be informed accordingly.

It will be recalled that at the last Meeting of the Committee payment of the difference between his rate of pay as a Street Orderly and Government assistance was authorised. In connection therewith the Clerk reported that having regard to the pending retirement, it was felt that Mr. Brain's position should not be prejudiced through his attempting lighter work at a lower rate of pay. Payment was, therefore, authorised upon the basis of his former wage as a refuse collector, involving an additional 3s.0d per week.

The Committee further recommend that :-

(1) The action taken by the Clerk be approved and confirmed; and

(2) payment upon this basis be continued until the date of retirement.

(b) Mr. D. Hancock, Refuse Collector. The Engineer and Surveyor reported that this employee had recently intimated that he desired to be transferred to the duty of Labourer, and arrangements had been made in accordance with this request. The rate of pay for a Labourer is at present 3s.0d per week less than that of Refuse Collector, and the transfer has therefore been made at the lower rate of pay.

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

(c) Local Government Superannuation Act, 1937. With reference to Minute No. 7 (e) of the Report of this Committee dated 5th January, 1950, it was reported that Messrs. A. Gepp, L.J.Humber and J.R. Morgan had been interviewed and certain matters had been clarified, in consequence of which these employees desired to be admitted to the Superannuation Scheme.

Furthermore, Mr. G.E. Linnett had returned to duty on the 30th January, 1950.

With reference to Minute No. 9 (a) of the Report of the Housing Committee dated 15th November, 1949, the Housing Estates Manager reported that the work of Mr. E.J. Cox, who had been employed as Caretaker on Housing Sites Nos. 3 and 4, Alexandra Road, as from the 16th November, 1949, was satisfactory.

The Committee recommend that as from the 1st April, 1950, Messrs. Gepp, Humber,/Linnett and Cox be transferred to Class "A" (established for Superannuation purposes) subject in each case to passing the necessary medical examination.

9. LOCAL GOVERNMENT ESTABLISHMENT WORK - CONFERENCE. An invitation was submitted from the Institute of Public Administration to appoint representatives to attend a Conference on this subject to be held at Central Hall, Westminster, on the 27th and 28th April, 1950. The Minister of Health has sanctioned the payment of the reasonable expenses incurred by two delegates.

The Committee recommend that the Chairman of this Committee and the Deputy Clerk be appointed the Council's representatives to attend the Conference.

CHAIRMAN.

Report and Recommendations of the Entertainments Committee

2nd February, 1950.

PRESENT:

Cr. E. Draper ... Chairman.

Crs. Mrs. McCarthy, McClane, Matthews, Meynell, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Martin, Pugh, Simmonds and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee dated 5th January, 1950 were submitted and signed by the Chairman.

2. FESTIVAL OF BRITAIN 1951.

(a) Expenditure. Ministry of Health Circular 12/50 dated 24th January, 1950 was submitted stating that a number of enquiries have been addressed to the Department and to the Festival of Britain Office about the power of local authorities to incur expenditure on local activities in connection with the Festival and also the extent to which such expenditure should be incurred. Many of the suggestions foractivitiesare in the nature of fuller use of the local authorities' existing statutory powers, or could be so if undertaken individually by the local authorities instead of by a special organisation for a wider area. However, in order to cover marginal cases and technical difficulties of this kind, the Minister of Health sanctions any reasonable expenses which may be incurred by local authorities on local arrangements insofar as those expenses are not covered by enactments and are chargeable to accounts which are subject to audit by a district auditor. This sanction is not in any way intended to discourage organisation of events by various voluntary societies or obtaining funds by voluntary subscriptions or other private beneficience.

The Minister cannot undertake to advise individual authorities whether any particular kind of expenditure might be incurred or as to the amount which might properly be expended, and it will in the first instance be for the auditor to consider whether any expenditure is or is not covered by sanctions. It is, however, suggested that in any programme of activities the call on labour and materials should, particularly in view of the present economic position, be strictly limited.

(b) Observations of Friern Barnet Community Association. With reference to Minute No. 3 of the Report of this Committee dated 1st December, 1949, the information and suggestions as to local schemes which might be put into operation as supplied by the Festival of Britain Committee were, as directed, forwarded to the Community Association for their comments.

On the 26th January, 1950, the Secretary of the Association was interviewed and reported that consideration had been given to the matter but it was desired to await a lead from the Council. The Association would, however, be prepared to co-operate in any activities sponsored by the Council after probable consultation with adjoining authorities and all other organisations in the District likely to be interested.

3. SUMMER SHOW 1950. With reference to Minute No. 6 of the Report of this Committee dated 3rd November, 1949, an Inaugural General Meeting convened by the Chairman of the Council and held on the 16th January, 1950 has appointed an Organising Committee to make the

necessary arrangements for the forthcoming event to be held on the 17th, 18th and 19th August, 1950. The Organising Committee held their first Meeting on the same date and decided that the Show should consist of the following events :-

Produce Show
Domestic Competitions
Dog Show
Baby Show
Brains Trust
Show of Exotic Fish, Reptiles and Amphibians
Pet Show
Bees and Honey Show

Children's entertainments generally to include, inter alia, Model Railway and donkey rides.

Having regard to the heavy financial loss which the Poultry and Rabbit Shows have incurred when held previously and to the uncertain position in connection with the restriction of such events by reason of fowl pest, it was decided that such an exhibition should not form part of the Show.

The Council are requested to allocate the sum of £350 from the General Rate Fund for the purpose of organising the event. In requesting an increase of £25 over the allocation for the 1949 Show the Committee have taken into account the Council's view that the practice of seeking donations from the residents of the District towards the expenses should be discontinued and the fact that the perfect weather conditions prevailing at the time of the 1949 Show resulted in an approximate deficiency of only £25 less than the sum allocated. It has been decided in order to reduce expenditure when considering the schedule for the Produce Show to have regard to the Council's view that the sum incurred in prizes in comparison with the entry fees received so far as last year's event was concerned, would appear to be excessive.

The Committee note that special regard is being paid to the views expressed by the Council that the sum incurred in prizes in comparison with the entry fees received so far as last year's event was concerned, would appear to be excessive.

The Committee recommend that the sum of £350 be allocated from the estimates for the provision of entertainments during the ensuing year for the organisation of the event.

4. EXHIBITION OF "GOOD AND BAD DESIGN IN THE HOME". With reference to Minute No. 7 of the Report of this Committee dated 6th October, 1949, a report was submitted by the Chairman of the "Design Exhibition" Committee of the Women's Advisory Panel on Housing upon the arrangements made in connection with the organisation of the Exhibition.

Owing to certain changes in plan, it was desired that the sum of £200 originally allocated from the General Rate Fund for the organisation of this event should be increased to £260, due mainly to the proposed increased expenditure on publicity and the increased cost of materials for the display being organised by the Hornsey School of Art. It was also intimated that the service of a Carpenter for 4 or 5 days would be required. The cost of such labour would be chargeable to the Exhibition account.

The Committee recommend that :-

(a) a further sum of £60 be allocated from the General Rate Fund for the organisation of the event; and

(b) subject to the Engineer and Surveyor having the necessary labour available, he be authorised to arrange for a carpenter to be assigned to work on the Exhibition in accordance with the request contained in the report.

5. FESTIVAL OF DRAMA. With reference to Minute No. 7 of the Report of the Finance Committee dated 17th January, 1950, certain Members intimated their desire to make observations in connection with this event.

The Committee decided to defer consideration of this matter until their next Meeting by which time it is anticipated that the audited accounts will have received the consideration of the Finance Committee.

CHAIRMAN.

Report and Recommendations of the Public Health Committee

2nd February, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Matthews, Pugh, Simmonds, Sparks and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 5th January, 1950, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District.	Friern Hospital.
	North	South	Cent.	East	West		
Tuberculosis	-	-	1	2	2	5	2
Scarlet Fever	2	-	-	1	-	3	-
Whooping Cough	-	-	-	-	1	1	-
Pneumonia	1	1	-	-	-	2	-
Erysipelas	-	-	-	-	1	1	-
Food Poisoning	1	-	-	-	-	1	-

3. DIPHTHERIA IMMUNISARION. The Medical Officer of Health reported as to the present position in the District with regard to the above, stating that 2,711 immunisations have been completed to date.

4. COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION (COMBINED DP). Over the past few months, many enquiries have been received both in the Public Health Department, and at the Welfare Centres, from parents desirous of having their children protected against Diphtheria and Whooping Cough, by a course of combined injections. The course consists of three injections given at monthly intervals, and the Medical Officer in charge of the Immunisation Clinic commenced carrying out this form of protection where the parent requested it, during December 1949. To date 17 children have been given their first injection.

5. COMPLAINTS. Since the date of the last Meeting of this Committee 43 complaints, including 12 cases of rat infestation, have been received and investigated and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with Notices served requiring the abatement of nuisances at 27 properties throughout the District have been completed.

7. UNSOUND FOOD. The Chief Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the date of the last Meeting.

8. REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM, FOOD AND DRUGS ACT 1938, SECTION 14. Applications have been received from the United Dairies (London) Ltd., and Mrs. M. Stratton for the registration of their shop premises at 1360, High Road, N.20, and 22, Oakleigh Road, N.11, respectively, for the sale of Ice-cream. The Ice-cream is obtained from the manufacturers already wrapped and in cartons, and is sold in the same condition in both cases. It is stored in refrigerators capable of retaining the Ice-cream at the temperature prescribed under the Ice-cream (Heat Treatment, etc.) Regulations 1947.

The Committee recommend that the applications be granted.

9. PUBLIC HEALTH ACT 1936, SECTION 75, PROVISION OF DUSTBIN - No. 64, THE AVENUE, N.11. The above-mentioned premises are without a proper dustbin. The owner and tenant have both been communicated with, but have been unable to come to any arrangement as to the provision of a proper dustbin.

The Committee recommend that a statutory notice under the above Act and Section, requiring the provision of a proper dustbin, be served on the owner of the premises and that on default of the owner to provide a dustbin, the Clerk be authorised to take appropriate proceedings.

10. THE PETROLEUM (CONSOLIDATION) ACT, 1928 - MESSRS. GORHAM (CONTRACTORS) LTD. An application has been received from Messrs. Gorham (Contractors) Ltd., for a licence to store up to 50 gallons of petrol on the site of their housing contract on Permanent Housing Site No. 5 in Colney Hatch Lane, N.10, for supplying machines used on that contract. It is proposed to erect a brick built store to be used exclusively for the purpose of storing petrol, which will be kept in 2 gallon cans.

The Committee recommend that subject to the observations of the Housing Committee and to Messrs. Gorham (Contractors) Ltd., undertaking to remove the structure if the Council so require on the expiration of the licence, a licence to store petroleum be issued for a period of 12 months, or until the completion of the contract, whichever is the earlier.

11. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 14 of the Report of this Committee dated 5th January, 1950, the Committee received a report as to the present position with regard to this matter.

12. PUBLIC HEALTH ACT, 1936, SECTION 93. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned premises :-

378 Oakleigh Road, N.20.	Defective walls and ceilings to ground floor back addition rooms. Defective walls to ground floor passage, staircase and first floor back room. Defective stone sills to windows of ground floor back addition rooms, and defective wood sill to first floor back room. Defective window sashes and frame to first floor small back addition room.
67, The Avenue, N.11.	Defective and broken ceiling to ground floor back room.

Intimation notices having been served and not complied with, the Committee recommend the service of abatement notices under Section 93 of the above-mentioned Act, and failing compliance therewith the Clerk be authorised to take appropriate proceedings.

13. HOUSING ACT 1936 - CLEARANCE AREAS. With reference to Minute No.18 of the Report of this Committee dated 1st December, 1949, further consideration has been given to the question of taking action in connection with the area in the South Ward and any other areas.

The Committee consider that action under Section 11 of the Housing Act 1936 is desirable in relation to certain houses in the South Ward. The Committee have accordingly asked the Housing Committee if and when they would be able to rehouse any persons displaced as a result of such action, so that the Committee can arrange its programme for consideration accordingly.

14. BYELAWS - HANDLING, WRAPPING AND DELIVERY OF FOOD. With reference to Minute No. 19 of the Report of this Committee dated 1st December 1949, a letter has been received from the Ministry of Food, dated 17th January, 1950, conveying the Minister's preliminary approval of the draft byelaws without alteration, and arrangements are being made for the printing of the necessary copies for sealing.

15. DAY NURSERIES. With reference to Minute No. 19 of the Report of this Committee dated 5th January, 1950, when the Committee instructed the Clerk to enquire what the present position is regarding the proposed Day Nurseries in the District, a letter has been received from the Clerk of the County Council stating that as the present position is somewhat uncertain, it is necessary for him to obtain the instructions of the appropriate Committee of the County Council and he will communicate with this Council again as soon as possible.

The Committee's attention has, however, been drawn to the Report of the County Health Committee dated 13th December, 1949, which was submitted to a Meeting of the County Council on the 29th December 1949.

The County Health Committee state that as a result of an apparent conflict of opinions with regard to the need for additional Day Nurseries in different parts of the County, an approach was made to the Minister of Labour and National Service seeking his observations with regard to the need for increased provision both in certain specific cases and as regards the County generally. The Minister notified the County Council that after careful survey and examination of the labour supply position it was considered that numbers of women would be enabled to undertake essential employment if additional Day Nurseries were provided in Edmonton, Enfield, Wembley and Willesden, but that he would not be prepared to lend his support to Day Nursery projects in any of the other Districts specifically mentioned in the enquiry by the County Health Committee, or, indeed, in any other part of the County.

In these circumstances the County Health Committee decided that for the present it will not entertain any proposals for Day Nurseries additional to those already existing, apart possibly from the four instances which the Minister of Labour and National Service mentioned, but that it will consider where necessary, proposals which are in the nature of replacements, and that no further action will be taken for the present in regard to projects already approved in various degrees for new Day Nurseries, unless they are by way of being replacements or are in the Districts mentioned by the Ministry.

This Committee are particularly perturbed at the decisions arrived at by the County Health Committee.

It should be pointed out that so far as this District is concerned, this Council urged the Middlesex County Council as long ago as July 1947, and again in October 1947, to provide Day Nursery facilities in this Urban District, having regard to the inadequate facilities provided in the Northern part of the District by the Brunswick Park Day Nursery. Subsequently in June 1948 the Council urged the County Council to establish a Day Nursery in the Southern part of the District, and the representations then made were supported by the Hornsey Borough Council. The County Council admitted in December 1947 that this Council had established the need for a Day Nursery in the Northern part of the District, and a similar admission was made in October 1948 so far as the Southern part of the District was concerned, and active steps were taken by the County Council to acquire suitable sites both in the Northern and Southern parts of the District. The delay in the acquisition of these sites has to a great extent been due to legal difficulties, and had these difficulties not arisen it is more than probable that the Day Nurseries would have been in existence.

The Committee are convinced that the need for Day Nurseries in this District is still vitally urgent, and this view is supported by the information which the Committee have received that the Brunswick Park Day Nursery are refusing to accept any more applications from persons within this District, having regard to the already large waiting list.

The Committee are, therefore, of the opinion that the County Council should be informed that this Council view with alarm any decision which might have the effect of postponing or cancelling the establishment of the proposed Day Nurseries in this District, and

urge the County Council to proceed with their establishment, the necessity for which the Committee feel certain will be supported by the Minister of Labour and National Service if the Minister is again asked to review the needs of this particular District in the light of the inadequate facilities available.

The Committee further recommend that if a useful purpose would be served the County Council be asked to receive a deputation.

16. NATIONAL HEALTH SERVICE ACT, 1946, SECTION 28 - PREVENTION OF ILLNESS CARE AND AFTER CARE. A letter dated 13th January, 1950, has been received from the Clerk of the County Council to the effect that the County Council had on that date applied to the Minister of Health to approve the modification of its proposals under the above-mentioned Section, by the addition of a proposal regarding B.C.G. Vaccination against Tuberculosis, as set out below :-

> " The County Council as local health authority intends to provide for vaccination against tuberculosis by B.C.G. or other approved vaccine. The preparation employed will be administered to selected groups of susceptible persons by physicians with specialist knowledge and experience of tuberculosis. The groups of persons to be vaccinated will first be subjected to appropriate medical tests to ensure that vaccination is necessary and desirable and not likely to cause serious reaction. Persons known to be in contact with or likely to come into close contact with infective cases of tuberculosis will be given prior consideration. Records of tuberculosis vaccinations will be kept in such standard form as may be recommended by the Ministry and information concerning these records will be supplied to the Ministry on request. "

17. 7 & 9, STANHOPE ROAD AND 24, THE AVENUE - PUBLIC HEALTH ACT, 1936. With reference to Minute No. 18 of the Report of this Committee dated 5th January, 1950, the adjourned hearing of the summonses against the owner of the above-mentioned properties, under the Public Health Act 1936 was held at the Highgate Magistrates' Court on 11th January, 1950, when the Defendant again did not appear but sent a letter to the Court to the effect that in the main the work had been carried out, and that he had met the Sanitary Inspector and agreed as to the remainder of the work still requiring to be done, and with which he was proceeding.

It was pointed out to the Bench that on the adjournment on 14th December, 1949, a similar promise had been made as to the completion of the work, and a letter was submitted which had been written to the owner on 14th December, 1949, giving notification that if the whole of the work was not completed by the date of the adjournment, application would be made for an Abatement Order in each case, penalties and costs.

The Sanitary Inspector's evidence was to the effect that although he met the Defendant on 6th January, 1950, and then agreed as to the balance of work still to be done, no work had in fact been done between the 6th January and the date of the hearing, although at the interview the Defendant expressed the view that the work would be completed by the date of the hearing.

After general evidence by the Sanitary Inspector the Bench granted an Abatement Order in respect of each of the three properties, requiring all the outstanding work to be completed within twenty-one days, fined the Defendant One Guinea on each of the three summonses, and awarded the Council Two Guineas costs, these for record purposes being included on the Order in respect of No.7 Stanhope Road.

It is understood that the work is proceeding.



Chairman.

The Meeting commenced at 6.30 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Highways and Public Works Committee

2nd February, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Martin, Matthews, Pugh, Simmonds, Sparks and Tarlton.

Also in attendance:

Cr. Henry.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 5th January, 1950, were submitted and signed by the Chairman.

2. STREET LIGHTING.

(a) Improved Lighting on Main Roads. With reference to Minute No.8 of the Report of this Committee dated the 5th January, 1950, it will be remembered that in September 1949 the County Council suggested that the removal of the fire alarm wires in Colney Hatch Lane should be done by the County Council at this Council's expense, and the County Council were informed that as the removal of the fire alarm posts and the attachment of the wires would result in a saving of maintenance costs to the County Council, some portion of the cost should be borne by the County Council.

At the same time it was agreed that as the matter was urgent the County Council should get the work done provided the cost did not exceed £15. This the County Council agreed to do.

A letter dated 19th January, 1950 has now been received from the Chief Officer, County Fire and Ambulance Service, that this work has now been completed and the net cost of the carrying out of the work ascertained as follows :-

Cost of 6 Brackets	£9. 11s. 1d.
Labour Costs	£29. 18s. 6d.
Total	£39. 9s. 7d.

The Chief Officer further states that as it was represented that this matter was urgent, the work was put in hand as quickly as possible, without it being possible to estimate the cost of the labour charges that would be involved.

The suggestion that having regard to certain future economies which may result from the re-wiring, the County Council should bear the cost of the brackets, is being reported to the next Meeting of the appropriate Committee of the County Council, but before doing this the Chief Officer has requested the Council to confirm that they are prepared to bear the cost of the labour charges amounting to £29.18s.6d.

The Engineer and Surveyor reports that so far as can be ascertained, the Fire Brigade and Ambulance Service employed three men over a period of approximately one week for the purpose of altering the wires in Colney Hatch Lane.

It is noted that the Chief Officer of the Fire Brigade stated that as the work was put in hand as quickly as possible, the cost of the probable labour charges could not be ascertained.

In this connection the proposal for the transfer of the wires was discussed with representatives of the Fire Brigade and of the G.P.O. on the 17th August, 1949, but it was not until the week prior to the Christmas holiday that the work was actually carried out. It would, therefore, appear that ample time was available for a reasonable estimate of the cost of the work to be prepared, and it is felt that the Council should have been notified accordingly if it was expected that the cost was likely to be considerably in excess of the sum of £15.

The Committee recommend that the Chief Officer of the County Fire and Ambulance Service be informed that this Council consider they should not be called upon to pay more than the £15 originally approved for this purpose.

(b) Lighting Agreement - Eastern Gas Board. With reference to Minute No. 18 of the Report of the General Purposes Committee dated 17th January, 1950, the Committee have given further careful consideration to this matter, and recommend that the twenty-two gas lamps in Woodleigh Avenue, Ferncroft Avenue, Thurlestone Avenue, Hollickwood Avenue and the line footpath be converted to electric lighting at an approximate cost of £340, and that an additional lamp be provided in the line footpath on the section of the footpath where adjoining lamps are at present 89 yards apart at an additional estimated cost of £20.

This recommendation is subject to the Minister being prepared to grant loan sanction in conjunction with the general improvement of District Road lighting.

3. WIDENING OF JUNCTION - ATHENAEUM ROAD/OAKLEIGH PARK NORTH. With reference to Minute No. 4 (c) of the Report of this Committee dated the 3rd November, 1949, negotiations have taken place with the Agents acting for the owners of this property and the owner has now offered to convey the necessary land to the Council for the sum of £75, the Council to re-build the wall on the new boundary and to be given the benefit of the War Damage contribution. The estimated cost is:-

Cost of rebuilding wall	£300
Compensation	75
	£375
Less War Damage contribution	140
	£235

plus legal charges and cost of carrying out necessary works to incorporate the land into the highway.

The Committee recommend that this offer be accepted and that in due course the Engineer and Surveyor proceed with the necessary works.

4. HIGHWAYS.

(a) Friern Barnet Lane - Trees. With reference to Minute No.4(b) of the Report of this Committee dated 3rd November, 1949, the lopping of the trees between the "Orange Tree" intersection and Buxted Road junction has now been completed.

(b) Annual Tenders - County Roads Agreement. With reference to Minute No. 3 (f) of the Report of this Committee dated the 1st December, 1949, the Committee considered the tenders for the supply of materials etc., in connection with highways' maintenance for the financial year 1950/51, and recommend that the following tenders be accepted subject to the approval, where necessary, of the Middlesex County Council, and subject where necessary to completion of Contract in accordance with the Council's Standing Orders. It should be noted that in accordance with the recommendations of the Middlesex County Council tenders do not make allowance for a rise and fall clause except where stated.

(i) Washed Sharp Sand - The St. Albans Sand & Gravel Co. - 13s.0d. per cubic yard.

(ii) All-In Ballast 1½" - The St. Albans Sand & Gravel Co. - 10s.6d. per cubic yard.

(iii) All-In Ballast ¾" - The St. Albans Sand & Gravel Co. - 12s.6d. per cubic yard.

(iv) Building Sand - The St. Albans Sand & Gravel Co. - 11s.6d. per cubic yard.

(v) Pea Shingle ⅜" - The St. Albans Sand & Gravel Co. - 13s.0d. per cubic yard.

(vi) Granite Chippings - Penlee Quarries Ltd. - Cornwall - Grey-

⅜" - 32s.9d. per ton
½" - 32s.3d. " "
¾" - 31s.9d. " "

Amalgamated Roadstone - Leicester - Pinky Grey -

⅜" - 33s.6d. per ton
½" - 33s.0d. " "
¾" - 30s.9d. " "

The Committee recommend that as these tenders contain a rise and fall clause the Engineer and Surveyor be authorised to order a year's supply in April next.

(vii) Precast Paving Slabs - 2'0", 2'6" and 1'6" - Precast Utilities Ltd. - 7s.2d. per yard super, less 2½% monthly discount.

(viii) Tar for Surface Dressing.

(A) Sprayed on Roads - Taroads Ltd. - 750 to 900 gallons deliveries 1s.0.15d. per gallon. (Subject to prices for smaller quantities being acceptable.)

(B) 40 Gallon Drums - Prince Regent Tar Co. - 9½d. per gallon.

(ix) Bitumen for Surface Dressing - Taroads Ltd. - 750 to 900 gallons deliveries 1s.1.625d. per gallon. (Subject to prices for smaller quantities being acceptable.)

(x) Tarmacadam (Granite, Limestone and Slag Aggregates) and Bituminous Macadam. The Engineer and Surveyor to be authorised to accept the most favourable tender or tenders after obtaining the observations of the County Surveyor regarding the inclusion of a rise and fall clause.

(xi) Clinker and Ashes.

(A) Carriageway Clinker - Pannell Ltd. - 3s.6d. per cubic yard.

(B) Footpath Ashes - Knifton Transport Ltd. - 3s.0d. per cubic yard.

(C) Specially Graded Ashes (for frost precautions) - As and when required at price prevailing on day of delivery - Hales Clinker Ltd.

(xii) Scavenging Brooms.

(A) Bass - City of Portsmouth Workshop for Disabled - 58s.6d. per dozen.

(B) Bahia/Whalebone - W.G. Wood Brushes Ltd. - 78s.0d. per dozen.

(xiii) Cold Asphalte and Bituminous Emulsion.

(A) Cold Asphalte (Black). The Engineer and Surveyor to be authorised to accept either Tender No.1 or No.5 after obtaining the observations of the County Surveyor as to the inclusion of the rise and fall clause.

(B) 55% Bituminous Emulsion. Cawood Wharton Co. - 1s.1⅛d. per gallon (delivered in 40 gallon drums).

(C) Cold Asphalte (Red). Tarmac Ltd. as and when required at price prevailing on day of delivery.

(xiv) Lorry Hire - R. Deards Ltd.

(A) Tipping Lorry - 3 or 4 ton - 8s.0d. per hour.

(B) Fixed Body - 3 or 4 ton - 8s.0d. per hour.

(xv) Cement and Hydralime - J. J. Bassett & Co. Ltd.

(A) Portland Cement - 63s.6d. per ton)
(B) Rapid Hardening - 69s.6d. " ") Plus 8s.0d. per ton on cement for bags less 2½% discount.
(C) Hydralime - 81s.6d. " ")

(c) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out during the month of January 1950.

(d) Statutory Openings. The Engineer and Surveyor submitted a report on the statutory openings being carried out for and on behalf of statutory Companies.

5. COUNTY ROADS - OAKLEIGH ROAD SOUTH - MINOR IMPROVEMENT. With reference to Minute No. 7 (a) of the Report of this Committee dated 5th January, 1950, work has now been completed on the relaying of kerbs and paved footways, and arrangements have been made for the surfacing of the carriageway to be put in hand as soon as weather conditions are favourable.

6. ROAD SAFETY - ACCIDENT RETURNS. The accident returns for the month of December 1949 were submitted, showing that during this period 6 accidents occurred, in which 9 persons sustained slight injury.

7. PRIVATE STREETS.

(a) Grangeview Road. With reference to Minute No. 2 (d) of the Report of this Committee dated 5th January, 1950, work has now been completed on the pressure grouting of the cavity under the carriageway. The only work now outstanding is the surface dressing of the carriageway.

(b) Oakleigh Park South. With reference to Minute No. 2 (a) of the Report of this Committee dated 5th January, 1950, good progress is being maintained on this contract, and the kerb and footpath works are nearing completion. Most of the carriageway preparation works have been carried out and the Eastern Electricity Board have commenced the erection of the new lighting columns required.

(c) Friary Close - Lighting. With reference to Minute No. 13 (f) of the Report of this Committee dated 7th July, 1949, following the expiration of the statutory period given in the Notices served on the frontagers under Section 150 of the Public Health Act, 1875, arrangements were made for the provision of the new lamps required, and these have now been installed and are in lighting.

8. SEWERAGE.

(a) Culvert - Marne Avenue/Falkland Avenue. Further to Minute No. 13(a) of the Report of this Committee dated the 1st September, 1949, and with reference to Minute No.16 (c) of the Meeting held on the 2nd June, 1949, when it was reported that the Lee Conservancy Board had served a Statutory Notice requiring that steps be taken to remove pollution of this culvert by the surface water sewer in Oakleigh Road South, exhaustive investigations have been carried out in an endeavour to trace the source of the alleged pollution.

The difficulties were increased by the fact that normally there is no flow in dry weather in the surface water sewer referred to. In addition samples taken at various points in the catchment area on some occasions indicated serious pollution and at other times no pollution. It, therefore, appears that the pollution occurs at irregular and widely spaced intervals. From further evidence gained it was possible to assume that the pollution was probably caused by the washing of root crops and it was finally discovered that at a green-grocer's premises in Oakleigh Road South the water used in washing root crops and boiling beetroot was discharged down a surface water gully in the yard at the rear of the premises. The Sanitary Inspector has approached the occupier of the premises and requested him to discontinue this practice.

A large number of the private drains of premises throughout this area have been tested and with the exception of one case where the waste pipe to a sink was connected to the surface water drains, no evidence was obtained of any drains wrongly connected to sewers.

It is hoped that the steps taken will eliminate the pollution but should this not be so there is no further work which can be undertaken to deal with the matter since it would then appear that foul water is being occasionally emptied into surface water gulleys.

(b) Bethune Recreation Ground - Reconstruction of Surface Water Sewer. With reference to Minute No.10 (a) of the Report of this Committee dated 5th January, 1950, satisfactory progress has been maintained by the Contractors, approximately 75 yards lineal of the main sewer trench have been excavated and prepared, and the laying of the pipes will be commenced as soon as weather conditions are favourable.

(c) Oakleigh Park South - Construction of Manholes. With reference to Minute No.10 (b) of the Report of this Committee dated the 5th January, 1950, five manholes have now been completed and work is well advanced on the construction of the remaining manholes.

(d) Flooding - Goldsmith Road. With reference to Minute No.9 (c) of the Report of this Committee dated 3rd November, 1949, work has been commenced on the relaying of the existing surface water sewer from the junction of Goldsmith Road and Stanford Road to the manhole in the Central Ward Allotments and satisfactory progress is being made.

9. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. The returns for salvage for the month of January, 1950, are as follows, shown in comparison with the same period during 1949 :-

January 1950	43 tons	value	£260. 7s. 0d.
January,1949	38 tons	value	£160. 6s. 0d.

(b) Bethune Recreation Ground Tip. With reference to Minute No.13 (c) of the Report of this Committee dated 1st September, 1949, when it was reported that it was necessary to suspend tipping operations on this site so as to leave an access for the Contractors engaged on the reconstruction of the surface water

sewer, the materials required have now been delivered on to the site, and arrangements have been made to complete tipping operations.

(c) Waste Food Bins. With reference to Minute No.9 (b) of the Report of this Committee dated 1st December, 1949, information has been received that the cost of embossing six bins would be excessive, and the suppliers are not prepared to quote for any number less than 48.

The Committee have given further consideration to the question of the collection of waste food, and have instructed the Clerk to make certain enquiries and to submit a further report. In the meantime the missing bins will not be replaced.

10. SEWAGE DISPOSAL WORKS - EFFLUENT ANALYSIS. The Engineer and Surveyor submitted a report on a sample of effluent taken from the Bounds Green Brook on the 9th January, 1950, which was found to be satisfactory.

11. STREET TREES - GRESHAM AVENUE. A letter was submitted from a resident in Gresham Avenue complaining of the size of the flowering cherry tree in the verge of the pavement in front of his house, and requesting that the tree in question be severely lopped.

The Committee received a report by the Engineer and Surveyor on this matter, and bearing in mind all the circumstances, recommend that no action be taken.

12. TIME OF MEETING. As there will be no further meetings of the Valuation Committee the Committee recommend that future Meetings of this Committee commence at 7.0 p.m. instead of 7.10 p.m. as at present.

Chairman.

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

Report and Recommendations of the Town Planning Committee

9th February, 1950.

PRESENT:

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

Crs. Draper, Foley, Henry, Mrs. McCarthy and Matthews.

Also in attendance: Cr. Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee dated 12th January, 1950 were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Control of Development. A letter dated 20th January, 1950, was submitted from the Clerk of the Middlesex County Council who has recently conferred with the Planning Sub-Committee of the Middlesex Borough and District Councils' Association upon certain matters arising from the control of development and agreement has been reached in connection with the following matters :-

(i) Temporary Planning Permissions. It is the present practice when drafting conditions limiting planning permission as to time to include words requiring removal of buildings, discontinuance of use and reinstatement at the expiration of the limited period. It has been reported that some applicants are alarmed by the definite terms of the condition, particularly where applied to private garages, and it was suggested that the form of condition should be modified by deleting the words "requiring removal, discontinuance, etc." It has, however, by agreement now been suggested that in issuing permission incorporating such conditions a covering letter should be attached intimating that such conditions are imposed in order to preserve the statutory powers of the local authority and on the expiration of this permission the local planning authority would be prepared to grant permission for the retention of the building for a further period.

(ii) Forms of Planning Consent. Suggestions have been made that in conveying consent an indication might be given that the permission granted does not operate as an approval for the purposes of other statutory byelaws, Defence Regulations, etc., the titles of which it is suggested should be set out. It is considered that this would complicate the forms unnecessarily and entail frequent revision, but a more general reference in the following terms might be employed :- "This decision does not purport to convey any approval or consent which might be required under any byelaws or under any enactment other than the Town and Country Planning Act, 1947."

(iii) Contraventions of Planning Control. It is understood that complaints are frequently received of business users in private houses which are often of a very minor character, such as the use of a sewing machine by a resident to make children's clothes for sale. Such users have often continued for many years without serious detriment to neighbours or the locality, and the immediate cause for complaint is often a neighbours' quarrel. In such cases where, after inspection, it is confirmed that a contravention of planning control has occurred but it is not felt

that circumstances warrant enforcement action, it is suggested that a letter be sent to the "developer" drawing attention to the alleged use which would appear to be a contravention and inviting an application for planning permission. According to the circumstances of the case, the Council can then decide whether to grant permission to enure only for the benefit of the applicant and, if necessary, for a limited period, or whether to take other action.

(b) Re-Allocation of Non-Conforming Industries. A letter dated 1st February, 1950 was submitted from the Middlesex County Council enclosing for information a copy of a circular from the Ministry of Town and Country Planning dated 29th December, 1949 on this subject, which it is proposed to report to the County Planning Committee at its Meeting to be held on the 10th February, 1950.

4. NORTH MIDDLESEX AREA PLANNING COMMITTEE.

(a) Meetings. With reference to Minute No. 4 of the Report of this Committee dated 8th December, 1949, a letter dated 2nd February, 1950 was submitted from the Middlesex County Council stating that owing to the General Election the next Meeting of the County Council has been altered and will now take place on the 1st March, 1950. It has, therefore, been necessary to alter the date of the Area Planning Committee which will now be held on Tuesday, the 28th February, in lieu of Monday, the 27th February, 1950.

(b) Agenda and Reports. Copies of the Agenda and Reports submitted to a Meeting of the Area Planning Committee on Tuesday, 24th January, 1950 were submitted for information.

5. PLAN NO.3981/F.B.190 - 260, COLNEY HATCH LANE - APPEAL. With reference to Minute No. 3 of the Report of this Committee dated 12th January, 1950, a letter dated 30th January,1950 was submitted from Agents acting on behalf of the appellant enclosing a copy of a communication addressed to the Ministry of Town and Country Planning intimating that it was now proposed to use the premises for purposes other than the proposed use which was the subject of Appeal, and in the circumstances it was desired to suspend the Appeal temporarily with liberty to proceed in the event of the alternative proposals failing to materialise.

It is understood that the revised proposal is to revert to the former use of light industrial which complied with the provisions of the Friern Barnet Planning Scheme No. 1 under which the area in question was zoned "industrial".

The Ministry of Town and Country Planning have, in a letter dated 4th February, 1950, confirmed that the Inquiry has been cancelled and state that no action will be taken on the Appeal pending a further communication from the appellants or the Council.

6. BUILDING RESTRICTIONS (WAR-TIME CONTRAVENTIONS) ACT 1946 - 13, OAKLEIGH PARK NORTH. With reference to Minute No. 3 (a) of the Report of this Committee dated 8th December 1949, a letter dated 4th February, 1950 was submitted from the Ministry of Health giving notice of an Appeal made by the Telegraphic Agency of the Union of Soviet Socialist Republics (Tass) against the Council's determination in connection with the use of these premises as a radio monitoring station. The Minister requests that he be furnished with the Council's observations in the matter.

The Committee have instructed the Clerk to submit to the Minister of Health observations on the lines now indicated by the Committee.

7. PLANNING APPLICATIONS - CONSENTS SUBJECT TO REQUIREMENTS OF COUNTY ENGINEER. With reference to Minute No. 8 (f) of the Report of this Committee dated 12th January, 1950, the County Engineer has requested that the following conditions be attached to the undermentioned planning permission:-

F.B.226 - Methodist Church, Manor Drive, N.20 - Continuation of user and retention of existing building used as Youth Centre - Trustees, Manor Drive Methodist Church.

That the existing parking and turning space on the Manor Drive frontage be maintained to the satisfaction of the Highway Authority.

The County Engineer also requested that the applicants be informed that the permission does not imply approval to any entertainment licensing requirements of the County Council.

These conditions have been incorporated in the consent, which has been issued.

8. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) F.B. 241 - Use of "The Lindens", 244, Friern Barnet Lane as Private Guest House - Mrs. E. L. Lowe.

APPLICATION WITHDRAWN.

(b) Plan No. F.B. 242 - 14 Hollickwood Avenue - Private Garage - Mr. M. Kaye.

Planning - Permission granted subject to the following conditions :-

(i) The building being painted or otherwise treated immediately on erection and maintained to the satisfaction of the Friern Barnet Urban District Council.

(ii) Thegarage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected. (Applicable to Conditions (i) and (ii)).

Byelaws - Previously approved.

(c) Plan No. F.B.243 - Beech Avenue Estate off Oakleigh Park South - Amended Layout - Mr. H. Brook.

Planning - Passed to Area Planning Officer with recommendation that permission be granted subject to minimum building lines of 30 feet to Oakleigh Park South, 20 feet to Beech Avenue, and 15 feet to the turning space in Beech Avenue, being observed.

Byelaws - Plans not deposited for consideration.

(d) Plan No. F.B.244 - 1 Torrington Grove - Continuation of User and Retention of Existing Carpenter's shop - Messrs. S.H. Kent Limited.

Planning - Permission granted for a limited period expiring on 31st December, 1953, subject to the building being removed and any works necessary for the reinstatement of the land being carried out at the expiration of this period.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Previously approved.

(e) Plan No. 4011/F.B.245 - 159 Woodhouse Road - Alterations and Additions - Dr. B. Kelion.

Planning - Permission granted.

Byelaws - Approved.

(f) Plan No. 4012/F.B.246 - 92 Torrington Park - Cloakroom Addition and New Drainage - London Diocesan Council for Moral Welfare Work.

Planning - Permission granted.

Byelaws - Approved.

(g) Plan No.F.B.248 - Land at the rear of 1238-1248, High Road, N.20 - Use for Builder's Storage Purposes - Mr. J.F. Allan.

Planning - The application is for approval in principle only - no detailed plans submitted.

Passed to Area Planning Officer with the recommendation that subject to the observations of the Engineer and Surveyor of the Borough of Finchley, permission be granted for a limited period expiring on 31st December, 1952, subject to any works necessary for the re-instatement of the land being carried out at the expiration of this period and to the submission and approval of detailed plans of any buildings proposed to be erected.

Byelaws - Plans not deposited for consideration.

(h) Plan No. F.B.249/4013 - 8 Simmons Way - Private Garage - Mr. S.H. Collins.

Planning - Permission granted subject to :-

(i) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business, or industry.

(ii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

(i) In order that the amenities of the residential neighbourhood may be protected. (Applicable to Condition (i)).

(ii) To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition (ii)).

Byelaws - Approved.

(i) Plan No. F.B.250 - 39 Friern Barnet Lane - Vehicular Crossing - Mr. H.M. Perryman.

Planning - Permission granted subject to the crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reason :-

To ensure a satisfactory means of ingress and egress between the premises and the highway.

Byelaws - Approval not required.

(j) Plan No. 4014/F.B.251 - Land (Plot 3) Temple Avenue - Private Garage - Messrs. F. & H. Joyce, Ltd.

Planning - Permission granted subject to the following conditions :-

(i) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

(ii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

(i) To ensure that the amenities of the residential neighbourhood may be protected. (Applicable to Condition (i)).

(ii) To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition (ii)).

Byelaws - Approved.

(k) Plan No. 4015/F.B.252 - Land (Plot 5) Buckingham Avenue - Private Garage and Internal Alterations - Messrs. F. & H. Joyce Ltd.

Planning - Permission granted subject to the garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(l) Plan No. 4016/F.B.253 - 10 Church Close - 1st Floor addition over garage - Mr. H.E. Doidge.

Planning - Permission granted.

Byelaws - Approved.

(m) Plan No. 4017/F.B.254 - 79 Friern Barnet Lane - Private Garage - Mr. Strawson.

Planning - Permission granted subject to :-

(i) The building being painted or otherwise treated immediately on erection and maintained to the satisfaction of the Friern Barnet Urban District Council.

(ii) The garage being used to house a non-commercial vehicle only and not for the purpose of any trade, business or industry.

(iii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

(i) To ensure that the amenities of the residential neighbourhood may be protected. (Applicable to Conditions (i) and (ii)).

(ii) To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition (iii))

Byelaws - Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act 1936 for a limited period expiring on the 31st December, 1952.

(n) Application in respect of Deemed Planning Permission. An application has been received from the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act, 1947, as indicated below, upon which the observations of this Council are requested.

Plan No. F.B.247 - Hollickwood Primary School, Sydney Road Additional Sanitary Accommodation - Middlesex County Council.

Planning - The Area Planning Officer be informed that the Council have no observations to make on the application.

CHAIRMAN.

The Meeting commenced at 6.50 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Allotments Committee

9th February, 1950.

PRESENT:

Cr. M. R. Tarlton ... Chairman

Cr. Sparks.
Messrs. Harman and Jago, representing the Central and Halliwick Park Allotment Holders' Associations, respectively.

Also in attendance:

Crs. Pugh and Richardson.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Simmonds and Mr. Harris.

2. MINUTES. The Minutes of the Meeting of this Committee held on 12th January, 1950 were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED - OUTSTANDING APPLICATIONS. The Association have 8 applications outstanding for permanent plots, and 7 war-time plots vacant.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 14 applications outstanding for permanent plots.

(b) Eastern Section - Condition of Soil. With reference to Minute No. 3 (b) of the Report of this Committee dated 12th January, 1950, the Committee have now received a report from the Land Commissioner, a copy of which has been forwarded to all Members of the Council, the Central Allotment Holders' Association and to Mr. Harman.

(c) Western Section.

(i) Widening of Access. With reference to Minute No. 4 (b) of the Report of this Committee dated 8th September, 1949, the widening line has now been agreed with the Association's representative, and work has been commenced on the widening of this access road.

(ii) Water Supply. The Association's representative reported that his Association were desirous of improving the water supply to the western section of the allotments, which is at present served by a ½" pipe. In order to improve this supply the Association desire an additional connection from Hemington Avenue, entailing the installation of another meter, and request the assistance of the Council in the cost of this installation, the Council also to take over liability for payment of supply in bulk as is done in other cases, recharging to the Association.

Arrangements have been made for the Engineer and Surveyor, together with the Association's representative and a representative of the Water Company to make an inspection of the site, and a report will be submitted to the next Meeting of the Committee.

The Committee have also authorised the Engineer and Surveyor, after consultation with the Chairman of the Committee, to include an appropriate sum in the estimates for 1950/1 for consideration.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 18 applications outstanding for permanent plots.

(b) Proposed School Site. With reference to Minute No. 4 (b) of the Report of this Committee dated 12th January, 1950, in accordance with the Council's instructions contained in the Report of the General Purposes Committee of the 17th January, 1950, notice has been served on the Association terminating their tenancy Agreement as at the 31st March, 1951. A letter dated 30th January, 1950 has been received from the Halliwick Park Allotment Holders' Association regarding the situation of the proposed site, and the Committee recommend that a copy of the letter be passed to the Middlesex County Council.

(c) Lopping of Trees. With reference to Minute No. 4 (c) of the Report of this Committee dated 12th January, 1950, this work has now been completed.

(d) Repair and Painting of Boundary Fencing. With reference to Minute No.4 (e) of the Report of this Committee dated 12th January, 1950, temporary repairs have been carried out to the section of the boundary fencing south of Messrs. Fisher Renwick's premises as far as Halliwick Recreation Ground. Repairs to the remainder of the boundary fencing will be put in hand as soon as labour is available.

6. WAR-TIME ALLOTMENTS.

(a) 127, Woodhouse Road. With reference to Minute No. 5 of the Report of this Committee dated 12th January, 1950, the Housing Committee have agreed to the recommendation that the Agreement in respect of the use of this land, which is required for housing development, should be terminated on the 31st December, 1950. This will enable the plotholders to harvest their crops.

In this connection it was reported that the boundary fencing of this property is in a very bad condition, and approximately 20 yards of the fencing has been blown down during the recent heavy gales.

The Committee recommend that a notice be served on the Association terminating the existing tenancy as at the 31st December, 1950.

The Committee also recommend that the Engineer and Surveyor be authorised to make temporary repairs to the 20 yards of boundary fencing referred to above.

(b) Glebe Fields, Friern Barnet Lane. With reference to Minute No. 6 of the Report of this Committee dated 13th October, 1949, a letter dated 20th January, 1950 has been received from the County Valuer stating that he has been informed that the County Council is being recommended to approve the extension until the 31st December, 1951 of the allotment tenancy held by the Council of a portion of the above land.

(c) Woodhouse Secondary Grammar School. With reference to Minute No. 6 of the Report of this Committee dated 13th October, 1949, a letter dated 5th January, 1950 has been received from the County Valuer that he has been informed by the Chief Education Officer that the Education Committee will wish to prepare the ground for use as playing fields during 1951, and in these circumstances it does not seem that the occupation by the Council can be extended by more than three months, at the most, to the 31st March, 1951. It is assumed that formal notification will be received from the Clerk of the County Council in due course, but the Committee appreciate that the Association will wish to have this preliminary notification.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 6.57

Report and Recommendations of the Parks Committee.

9th February, 1950.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. McClane, Matthews, Pugh, Miss Richards, Sparks and Tarlton.

Also in attendance: Cr. Foley.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 12th January, 1950, were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Winter Season 1949/50. On the authority of the Chairman of the Committee, the following applications for sports facilities have been granted:-

(i) Watcombe School - Use of a small part of Friary Park on Thursday afternoons from the 17th January to the 30th March, 1950, inclusive, from approximately 2.0 to 3.30 p.m., subject to the payment of the usual fee of £1.1s.0d.

(ii) Finchley Taxes Sports and Social Club - Use of the Football Pitch on the Halliwick Recreation Ground on Thursday afternoon, the 26th January, 1950, subject to the payment of the usual fee of 7s.6d.

(iii) The Holly Park Secondary Modern School - Use of the Football Pitch on the Hockey Pitch Area on each evening Monday to Friday inclusive of the weeks commencing 13th, 20th and 27th March, 1950, from 4.30 to 6.0 p.m., subject to the payment of a fee to be fixed by the Committee.

The Committee recommend that the action of the Chairman be approved and confirmed, and that the fee payable in respect of the use of the Hockey Pitch by the Holly Park Secondary Modern School be fixed at £3.

(b) Summer Season 1950.

(i) Friern Barnet Grammar School. With reference to Minute No. 2 of this Committee dated 12th January, 1950, a letter dated 25th January, 1950, was submitted from the Headmaster of the Friern Barnet Grammar School requesting reconsideration to the demand for the greatly increased payment of £24. The Committee, bearing in mind the fact that the School is a non-profit making establishment, receives no financial assistance from the Ministry of Education or any Local Authority, has no endowments, and is entirely dependent for its existence on the fees received, recommend that the charge of £24 be reduced to £10.

(ii) Friern Barnet Local Youth Committee. With reference to Minute No. 2 of the Report of this Committee dated 12th January, 1950, a letter dated 31st January, 1950, has been received from the Youth Officer, asking whether an agreed fee for the season could be substituted for the individual payment of 3d per person for the use of the Running Track on Thursday evenings.

The Committee recommend that the Youth Committee be charged a fee of 5/-d per evening instead of the individual payment of 3d per person.

(iii) Friern Manor Cricket Club. With reference to Minute No.2 of the Report of this Committee dated 12th January, 1950, a letter has been received from the Club Secretary, requesting the use of the Cricket Table on Sunday the 17th September, 1950, the day after the normal season finishes.

The Committee recommend that this application be granted subject to the payment of the usual fee of £1.1s.0d.

4. FRIARY PARK.

(a) Bowling Green. A letter dated 19th January, 1950, has been received from the Hon. Secretary of the Friary Park Bowling Club enclosing a letter dated 15th January, 1950, from the Finchley & District Bowling Association, requesting the use of the Bowling Green for the purpose of holding their Annual Bowls Week from Monday the 14th to Friday the 18th August, 1950.

The Committee recommend that this application be granted free of charge, subject to the Association making the necessary arrangements with the Friary Park Bowling Club.

(b) Boating Pool. The Committee considered a letter dated 20th January, 1950, addressed to the Chairman of the Committee, complaining of the use of hydro-planes and power driven model boats (other than clockwork) on the Friary Park Pond, and requesting the consideration of the Council to the allocation of specific hours during which such use may be allowed.

DELETE "HAVING" TO "HAVE" & INSERT "FOR THE PRESENT" AT END OF PARA. MINUTE 9 - COUNCIL 25/2/50

Having regard to the very limited powers which they have, the Committee have decided not to take any action.

(c) Trees. With reference to Minute No. 5 (g) of the Report of this Committee dated 8th September, 1949, work has been commenced on the removal of dead wood from the trees in the Park. During the high winds on February 3rd a tree on the boundary to the Park, south of Friary Road, was blown down and fell across the public footway in Friern Barnet Lane.

5. BETHUNE RECREATION GROUND.

(a) Sea Cadet Corps. Minute No. 5 (c) of the Report of this Committee dated 12th January, 1950, was referred back to this Committee by the Council at the Meeting held on 26th January, 1950.

The Committee have given this further consideration and now recommend that subject to the approval of the Ministry of Health and the Middlesex County Council, the Sea Cadet Corps be granted a lease for 10 years of a site at the northern end of the salvage enclosure, on the railway side of T.P. Road 6, with a frontage to this road of 60 feet, at a net rental of £20 per annum.

(b) 9-Hole Golf Course.

(i) General Maintenance. A report was submitted on the work carried out to the 9-Hole Golf Course since the date of the last Meeting.

(ii) Competitions. Entries for the 4 Ball Competition are now being received.

(iii) Receipts. The receipts for the month of January, 1950, were £43.13s.6d. as compared with £40.3s.0d for January, 1949.

The total receipts for the period 1st April, 1949, to 31st January, 1950, were £1,245.10s.6d as compared with £1,062.7s.6d for the corresponding period in 1948/49.

(iv) Boundary Fencing. With reference to Minute No. 6 (b) (iv) of the Report of this Committee dated the 8th December, 1949, emergency repairs have been carried out to the fence on the western boundary. An order has been placed for the new fencing required to the boundary with Nos. 69, 71 and 73 Manor Drive.

6. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the work carried out by the Parks Staff since the date of the last Meeting.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Housing Committee

14th February, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 17th January, 1950, were submitted and signed by the Chairman.

3. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Report and Recommendations of the Meeting of the Housing Estates Management Sub-Committee held on the 9th February, 1950, a copy of which is attached, were submitted and the Committee recommend that the Report and Recommendations be received and adopted.

4. HOUSING RENTS SUB-COMMITTEE. The Report of the Meeting of the Housing Rents Sub-Committee held on the 3rd January, 1950, a copy of which is attached, was submitted.

5. REQUISITIONED PROPERTIES.

(a) 147 Colney Hatch Lane and 35 Wilton Court, Wilton Road. With reference to Minute No. 4 of the Report of this Committee dated 20th December, 1949, these premises which were requisitioned on the 10th and 16th December, 1949, respectively, were, as previously intimated, satisfactorily occupied within the prescribed period referred to in the Minister's delegation, and accordingly the requisitions were lifted.

(b) 116, Friern Park. Attention was drawn to the fact that these premises had been vacant for some time and application was made to the Ministry of Health for authorisation to requisition. The necessary action was taken on the 23rd January, 1950. However, the owner re-occupied the property on the 4th February, 1950, and the requirements contained in the Minister's delegation having been complied with, the requisition was lifted on the 10th February, 1950.

(c) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned properties since the last Meeting.

(d) War Damage - Late Notification. Circular L.R.L.6/39 (Revised) was submitted from the Ministry of Health stating that the War Damage Commission is not prepared to ignore the absence of a notification merely because the property concerned is held under requisition. The Commission is prepared, however, to give special consideration to these cases, provided that the property was under requisition at the time of the damage or requisitioned soon afterwards and provided also that the owner makes an approach to the Commission whilst the property is under requisition or within a reasonable time of de-requisition. Where, however, the local authority themselves propose to carry out repair of war damage to requisitioned properties, the Commission will be prepared to consider a notification from them. In these cases a list should be sent to Regional Office of the War Damage Commission of the properties concerned showing the date of damage and the dates of requisition.

In connection therewith the Housing Estates Manager reported that the position had been discussed with the Clerk

and an officer of the War Damage Commission, from which it appears there are two courses open to local authorities :-

(i) Warn owners of all houses which are requisitioned that the Commission is not prepared to accept a claim for War Damage repairs unless the occurrence of damage has been notified direct to them. The owner will then prepare a schedule of War Damage and agree the cost with the Technical Officers of the Commission. Or, alternatively,

(ii) Notify the Commission direct of the occurrence of damage, prepare schedules and reach agreement with the owners on these schedules. A copy is then sent to the District Valuer and any work carried out by the local authority included on the schedule notified to the District Valuer who will delete it from the agreed schedule.

The Committee, having given full consideration to the matter, feel that notwithstanding the extra work entailed it would be preferable to adopt course (ii) above, since repair works are normally carried out by the Housing Department and loss of time caused by discussion between owners and the Council would be obviated, and recommend accordingly.

(e) 107, Chandos Avenue. The licensee occupying the ground floor flat of this property has enquired whether the Council would be prepared to instal an additional bathroom.

In connection therewith, the Housing Estates Manager submitted a report indicating that a large lean-to coal house communicating with the ground floor scullery could be converted into a bathroom at an approximate cost of £65.

Having regard to all the circumstances, the Committee recommend that no action be taken in the matter.

(f) 82, Wilton Road, - Application for Release. With reference to Minute No. 4 (a) of the Report of this Committee dated the 21st June, 1949, the owner of this property, who occupies the upper part, has made a renewed application for the lifting of the requisition to adequately accommodate his family. The portion of the property under requisition comprises two rooms, a kitchen and scullery.

Having regard to the circumstances now reported, the Committee recommend that the owner be informed that the Council will be prepared to release the property from requisition as and when the present occupier and his family move or can be re-housed.

6. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 6 (b) of the Report of this Committee dated the 17th January, 1950, the Housing Estates Manager reported that a total of 3 new stoves and hot water systems have been installed since the last Meeting making a total of 195 installations to date.

(c) Interior Re-Decoration and War Damage Re-Instatement. With reference to Minute No. 6 (c) of the Report of this Committee dated the 17th January, 1950, a total of 244 houses have received internal redecorations to date as follows :-

Complete redecorations	...	153
Part redecorations	...	91

(d) Installation of Wash Basins. With reference to MinuteNo. 5 (f) of the Report of this Committee dated 18th October, 1949, a

total of 18 new wash basins have been installed in Council property to date.

(e) Notification of Defects. With reference to Minute No. 5 (k) of the Report of this Committee dated 15th November, 1949, the Housing Estates Manager submitted a report upon the suggested system of supplying to tenants, when required, suitably printed postcards in order to enable them to notify the Housing Department of any defects in the property occupied by them, thus enabling the card when received to be retained as a permanent record.

Having regard to the information now reported, the Committee recommend that no further action be taken in the matter.

(f) 40 Russell Road - Vehicular Access. With reference to Minute No. 5 (e) of the Report of this Committee dated the 20th December, 1949, the Housing Estates Manager submitted a further report upon the application received from this tenant for permission to remove the front gate and enlarge the opening to 5 ft. to permit a motor-cycle combination to be parked in the front garden.

The Committee, having regard to the information now submitted, recommend that the application be granted.

(g) Fencing - South Ward. The Housing Estates Manager submitted an estimate from Messrs. Lawsons (Whetstone) Ltd. for the supply and erection of fencing to properties in the Coppetts Road area in the sum of approximately £350. Provision for this work has been made in the estimates for the current year.

The Committee recommend that the quotation be accepted and subject to contract in accordance with Standing Orders the Housing Estates Manager be authorised to arrange for the necessary work to be carried out.

7. PERMANENT HOUSING SITES NOS. 3 AND 4 ALEXANDRA ROAD.

(a) Refuse Collection. The Housing Estates Manager reported that a communication had been received from the Foursite Tenants Protection Association drawing attention to the inadequacy of the refuse bins provided.

Having regard to the information submitted to the Meeting upon further investigation of the complaint, the Committee recommend that no action be taken in the matter at the present time.

(b) Sand Pits. With reference to Minute No. 7 of the Report of this Committee dated 19th July, 1949, a communication was submitted from the Foursite Tenants Protection Association stating that an attempt had been made to collate the suggestions invited from the tenants with regard to the future use of the area which was formerly occupied by sand pits. In the general view, it is felt that a hut is needed, to be used as a youth centre, social services room and in general a meeting place for all tenants on the site whereby they could get fully acquainted with one another with a view to establishing complete harmony as neighbours.

The Committee recommend that the Association be informed that the Council are not in a position to provide such a structure for the following reasons :-

(i) The Government's requirement for economy in capital works.

(ii) The reduction in the licensing quota for building works which will result in delay in the execution of urgent works.

(iii) The cost of providing such a structure would have to be defrayed by an increase in rents or charged to the General Rate Fund and the latter course would not appear equitable.

8. PERMANENT HOUSING SITE NO. 5 COLNEY HATCH LANE.

(a) Defaulting Contractors - Contracts 5B/3 and 5A/6. The Clerk reported upon a communication received from the duly appointed Receivers of this defaulting contractor concerning plant which was retained on the site and that he had replied on the lines now indicated to the Committee.

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

(b) Licence to Store Petroleum Spirit - Messrs. Gorham (Contractors) Ltd. With reference to Minute No. 10 of the Report of the Meeting of the Public Health Committee dated 2nd February, 1950, the Committee considered the recommendation of the Public Health Committee in relation to the issue of a licence to store up to 50 gallons of petroleum spirit on the site of this housing contract for supplying machines employed thereon for a period of 12 months or until completion of the contract, whichever is the earlier, and to the applicants undertaking to remove the brick-built store, if so required, on the expiration of the licence.

The Committee have no objection to the issue of a licence upon the terms indicated.

(c) Planting of Fruit Trees. With reference to Minute No. 9 (c) (viii) of the Report of this Committee dated 13th May, 1948, it will be recalled that it was decided to plant two fruit trees in each of the back gardens of houses visible from Colney Hatch Lane to act as a screen. The houses thereby affected are Nos. 2 to 28 George Crescent (even numbers only). The trees were purchased in the autumn of 1948 but as the Contractor had not then erected the boundary fences, the trees were planted in the Nursery until such time as they could be placed in their permanent positions. It now appears, however, that the tenants of Nos. 6, 18 and 26 George Crescent have already planted apple trees in their gardens and there is no room for further trees. Furthermore, it is considered that the back garden of No. 2 is only of sufficient size to permit one tree being planted therein.

The Committee recommend that the trees now surplus to requirements be planted to form a screen to the St. Peter's Church Hall when the properties in that vicinity are completed.

MINUTE REFERRED BACK MINUTE 10 - COUNCIL 28/2/50

(d) Suggested Amendment of Site Garden Works. With reference to Minute No. 9 (e) of the Report of this Committee dated 20th December, 1949, the Architect submitted an alternative scheme for the layout of the gardens of the properties in George Crescent providing for the planting of low hedges and the erection of front gates with a view to securing more privacy for the individual occupants.

The estimated additional cost of effecting the necessary amendment to the layout is £500, and having obtained loan sanction for the garden works in accordance with the original scheme, which is now in an advanced stage, the additional cost of the revised scheme would have to be met from Revenue.

The Committee recommend that no variation be made in the existing layout. The Committee have, however, instructed the Treasurer to submit a report to the next Meeting giving information as to the apportionment of charges as between maintenance and capital costs for garden works which has been included in the provisional rentals fixed for the properties in question.

(e) Caretaker. It is anticipated that the flats on this site will be completed by the autumn of 1950. 24 flats should, however, be occupied by the spring, and a further 30 flats by the end of June 1950.

The Committee recommend that :-

(i) applications be invited for the appointment of a caretaker

for the site to commence duties on or about the 1st July, 1950, at a wage of £5.10s.0d. per week, the duties attaching to such an appointment to be comparable with those of the caretaker on Sites No. 3 and 4.

(ii) One of the flats in the block of 30 to be completed by the end of June 1950 be reserved as caretaker's quarters.

(iii) To provide for the cleaning of the staircases during the interim period from 1st April to the 1st July, 1950, the caretaker on Sites No. 3 and 4 be given the opportunity of undertaking such work in addition to his normal duties with payment of a further £1.10s.0d. per week over his normalweekly wage, such additional payment to become operative from the date when the extra work is commenced.

9. PERMANENT HOUSING SITE NO. 6, "THE HOLLIES", OAKLEIGH PARK NORTH. With reference to Minute No. 9 of the Report of this Committee dated 17th January, 1950, the Clerk reported that he had interviewed the owner of the property in question from whom revised terms for the sale of the land in question to the Council were awaited.

10. PERMANENT HOUSING SITE NO. 7, "FRIERN LODGE", 246 FRIERN BARNET LANE. With reference to Minute No. 10 of the Report of this Committee dated 17th January, 1950, the Report of the Meeting of the Sub-Committee for Appointment of Architects, a copy of which is attached, was submitted.

The Sub-Committee have instructed the Clerk to arrange for them to visit on the 25th February, 1950 certain of the sites for which the Architects referred to were responsible.

11. PERMANENT HOUSING SITE NO. 9 "MALVERN LODGE", 58 TORRINGTON PARK. With reference to Minute No. 12 of the Report of this Committee dated 17th January, 1950, the Clerk reported on the agreed terms for the sale of this property to the Council, and the Committee recommend that the action taken be approved and confirmed.

12. HOUSING ACT, 1936 - CLEARANCE AREAS. With reference to Minute No. 13 of the Report of the Public Health Committee dated 2nd February, 1950, the Committee considered the request of the Public Health Committee to intimate whether, and if so, when, it would be possible to rehouse any of the persons displaced as a result of proposed action under Section 11 of the Housing Act, 1936 in relation to Nos. 123, 125, 127, 129, 131 and 133 Cromwell Road. In connection therewith statements giving particulars of the occupiers and the suggested accommodation required, together with applications received from the present occupiers for housing accommodation, were submitted.

The Committee will give further consideration to this matter at their Meeting to be held in October 1950 with a view to the possible provision of alternative accommodation for these occupants in the Council's 1951-52 housing programme. The Committee therefore, suggest that any further action which the Council propose to take in this connection should be deferred for the time being.

13. HOUSING - REVISED PROCEDURE FOR SUBMISSION OF PROPOSALS TO THE MINISTRY OF HEALTH. Ministry of Health Circular 24/50 dated 10th February, 1950 was submitted stating that the recommendations contained in the First Report of the Local Government Manpower Committee upon the submission and approval of housing schemes of local authorities agreed with the Government policy on the relationship of central and local authorities, and accordingly such recommendations had been accepted. With a view to implementing the recommendations a memorandum has been issued setting out the revised procedure to be adopted by local authorities in the sub-mission of housing proposals to secure economy in the use of manpower.

14. BUILDING LICENCES.

(a) Reduction in Licensing Quota. With reference to Minute No. 17 (a) of the Report of this Committee dated 17th January, 1950,

Ministry of Health Circular 5/50 has now been received giving instructions as to the implementation of the proposed 20% cut in licensing work with effect from the 1st January, 1950. The cut represents a reduction of approximately £600 to £700 per month in the Council's licensing quota, and it is anticipated that considerable delay in granting licence applications will thereby be occasioned.

Housing authorities are instructed to review their expenditure on the repair and maintenance of their own property with the object of keeping this to the lowest practicable level by spreading the work over a longer period, although no percentage reduction is prescribed. It therefore, appears that the desire is to bring local authorities into line with private owners. In the 1950/51 estimates only manifestly urgent works have been recommended, whereas there are works of a seasonal nature which have been omitted.

(b) Transfer of Licences - Erection of Flats within the Borough of Finchley. With reference to Minute No. 17 (b) (iii) of the Report of this Committee dated 15th November, 1949, the Engineer and Surveyor reported that arrangements had now been made for the transfer of the licences for the erection of six flats, the rental value of which has been fixed by the Finchley Borough Council at a maximum of £130 per annum, exclusive of rates. The developer has requested a list of prospective tenants in order that preliminary negotiations may proceed without delay.

The Committee have referred the question of the selection of prospective nominees to the Housing Estates Management Sub-Committee for consideration.

(c) Progress re Private Enterprise Houses. During January 1950 licences were issued for 16 houses and 6 flats, and a total of 53 houses and 29 flats constructed under licence have been completed to date.

(d) Progress re Cost of Works Houses. During January 1950 no licences were issued and no further properties were completed.

15. NORTH MIDDLESEX GOLF COURSE - TRANSFER OF EX-WAR DEPARTMENT CAMP TO MINISTRY OF HEALTH. With reference to Minute No. 13 of the Report of this Committee dated 17th January, 1950, the Clerk reported that a communication had been received from the Ministry of Health upon the proposed use of this site as a half-way house, and suggesting that 75% of the accommodation should be reserved for families from the central pool and the remaining 25% should be available for use by the Council. On the 21st January, 1950, the Ministry of Health were informed that the Council would be prepared to co-operate on this basis.

The Housing Estates Manager reported that the property was formally handed over to the Council on the 7th February, 1950. Plans and specifications for the conversion of the huts into family units are in course of preparation, and it may be necessary for the part-time shorthand-typist to work full time for approximately two weeks on the specifications.

A caretaker employed by the War Office was in residence and arrangements were made for him to remain with effect from the 7th February, 1950, at a provisional wage of £5 per week with free quarters and lighting but exclusive of heating, pending a ruling on the subject by the Ministry of Health.

The Committee recommend that :-

(a) the action taken by the Housing Estates Manager in arranging for the caretaker to continue in occupation on the terms intimated be approved and confirmed;

(b) in the event of it being found necessary, the part time shorthand-typist be required to work full time for such period as may be necessary to facilitate the preparation of specifications.

16. MINISTRY OF HEALTH HOUSING RETURNS. A copy of the Ministry of Health Housing Returns giving information as to the provision of housing accommodation in Great Britain as at the 31st December, 1949 was submitted for information.

17. HOUSING - SELECTION OF TENANTS. A letter dated 10th February, 1950 was submitted from the Borough of Southgate stating that this question has been under consideration by the Middlesex Borough and District Councils' Association, but that Association is awaiting the findings of a Conference which has been held in West Middlesex on the invitation of the Ealing Borough Council. At the last Meeting, however, it was suggested that a conference of East Middlesex authorities should also be held to consider this matter. Accordingly this Council are invited to appoint representatives to attend such a conference to be held at the Town Hall, Southgate, on Wednesday, 8th March, 1950.

The Committee recommend that the Chairman and Vice-Chairman of this Committee, Cr. Martin and the Housing Estates Manager be appointed the Council's representatives to attend.

18. GREATER LONDON AREA DE-CENTRALISATION. With reference to Minute No. 14 of the Report of this Committee dated 20th December, 1949, the Housing Estates Manager submitted a report upon a conference on this subject which was convened by the Middlesex Borough and District Councils' Association and held at Hornsey on 7th February, 1950.

19. FEDERATION OF MASTER BUILDERS - NOTIFICATION OF DECISIONS ON WORKING CONDITIONS. With reference to Minute No. 2 of the Report of the Establishment Committee dated 2nd February, 1950, the Housing Estates Manager reported that as a result of no notification being received of the recent awards relating to wage increases for building trade operatives it has been ascertained from the Secretary of the London Region of the Federation of Master Builders that the Federation would be prepared to supply information on this subject to the Engineer and Surveyor upon payment of an annual subscription of £2. 2s. 0d.

The Committee recommend that the subscription be paid in order to receive such information.

20. HOUSING WELFARE OFFICER - LEAVE OF ABSENCE. It was reported that the Housing Welfare Officer had been absent since the 3rd February, 1950, owing to the serious illness of her mother. As a matter of urgency compassionate leave was authorised for 48 hours. A communication has now been received from the Officer concerned intimating that her presence may be required for some considerable time and asking whether the Council would be prepared to grant leave of absence without pay should this be necessary.

The Committee have, as a matter of urgency, authorised that leave of absence be granted without pay until the next Meeting of the Establishment Committee when, if necessary, the matter will be further considered, and recommend that the action taken be approved and confirmed.

21. "UNITY" NON-TRADITIONAL HOUSE. A letter dated 9th February, 1950 was submitted from Unity Structures Limited stating that this type of dwelling would be on display at the Ideal Home Exhibition to be held at Olympia from the 7th March to the 8th April, 1950, and offering to supply tickets of admission to Officers and Members desirous of viewing the exhibit.

The Clerk has been instructed to obtain a number of tickets of admission for Members desiring to view the exhibit.

22. HOUSING PROGRESS REPORT. The following is a statement showing the progress made in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No.of Men	Dwellings roofed	Dwellings Completed this month	Total dwellings completed.
Russell Gardens		2 houses	-	-	-	2
3		36 flats	-	-	-	36
4		60 flats	-	-	-	60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4	14 houses)	6	34	2	32
	5A/4/1	20 houses)				
	5A/5	4 houses)	-	-	-	10
	5A/5/1	6 houses)				
	5A/6	34 houses	18	34	-	22
	5A/7	10 houses	-	-	-	10
	5A/8	10 houses	5	-	-	-
	5A/9	6 A.P. dwellings	8	-	-	-
	5B/4	24 flats	13	24	-	-
	5B/3	30 flats	33	24	-	-
	5B/2	30 flats	27	24	-	-
	5B/1	30 flats	44	-	-	-
		336	154		2	192

23. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at the 31st January, 1950 :-

	Completed to Nov. 1949	Completed Dec. 1949	Completed Jan. 1950	Total	Families Accommodated At 31.1.50.
War Damaged Rebuilt Houses	13	-	-	13	13
Post War Houses					
South Ward	76	11	5	92	92
North Ward	2	-	-	2	2
Temporary Bungalows	86	-	-	86	86
Post War Flats	96	-	-	96	96
					289
Accommodated in Requisitioned Properties					178
		Total			467

Applicants on Waiting List - December 1949.. 1790
Applicants on Waiting List - January 1950... 1803

24. RATE ESTIMATES - REVISED ESTIMATES 1949/50 - ESTIMATES 1950/51. Copies of the rate estimates in so far as they concern this Committee have been circulated to all Members, and the Committee recommend that these estimates be approved for inclusion in the annual estimates to be considered by a Special Meeting of the Finance Committee on a date to be fixed.

CHAIRMAN.

The Meeting commenced at 6.0 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the Housing Estates Management Sub-Committee

9th February, 1950.

PRESENT:

Cr. E. Draper ... Vice-Chairman in the Chair.

Crs. Henry, Mrs. McCarthy, McClane, Matthews and Meynell.

Also in attendance:

Crs. Foley, Richardson and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee dated 12th January, 1950 were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTY - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned property and the following matters arise out of the report :-

(a) Occupier No. 506. The arrears originally amounting to £2. 3s. 4d have been reduced to 11s.8d. The weekly contribution is £1. 1s.8d.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(b) Occupier No. 535. The arrears are £2. 10s. 8d. and the weekly contribution is £1. 5s. 4d. A request for payment has been made and it is anticipated that the arrears will be cleared within the next few days.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(c) Occupier No. 549. With reference to Minute No. 3 (a) of the Report of this Sub-Committee dated 12th January, 1950, £2. 0s. 0d. has recently been paid, leaving arrears amounting to £2. 19s. 0d. The weekly contribution is £1. 4s. 6d.

The Sub-Committee have deferred consideration of this case and if necessary a further report will be submitted to the next Meeting.

(d) Occupier No. 557. The arrears are £1. 19s. 6d. and the weekly contribution is 19s. 9d. It is anticipated that payment will be made in full during the current week.

The Sub-Committee have deferred consideration of this case and if necessary a further report will be submitted to the next Meeting.

(e) Occupier No. 559. The arrears are £1. 14s. 2d. and the weekly contribution is 17s. 1d. It is anticipated that payment will be made during the current week.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(f) Occupier No. 563. With reference to Minute No. 3 (b) of the Report of this Sub-Committee dated 12th January, 1950, the

arrears are £7. 9s. 8d., having accrued as a result of notice terminating the licence being issued. The necessary proceedings for recovery of possession of the premises will be instituted in the near future.

(g) Occupier No. 567. The arrears are £2. 10s. 8d., and the weekly contribution is £1. 5s. 4d. A request has been made for payment which it is anticipated will be received during the current week.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(h) Occupier No. 636. With reference to Minute No. 3 (c) of the Report of this Sub-Committee dated 12th January, 1950, the arrears are £4. 17s. 0d. and the weekly contribution is £1. 5s. 7d. Regular weekly instalments off the arrears are at present being received.

The Sub-Committee recommend that failing the payment of regular instalments being maintained, a Notice terminating the licence be issued.

(i) Occupier No. 669. With reference to Minute No. 3 (e) of the Report of this Sub-Committee dated 12th January, 1950, the arrears are £9. 16s. 8d., and the weekly contribution is £1. 19s. 4d.

A communication from the occupier was submitted to the Meeting, and the Sub-Committee recommend that unless the arrears are cleared by the end of the present month, proceedings for recovery of possession of the premises be instituted.

(j) Occupier No. 670. With reference to Minute No. 3 (f) of the Report of this Sub-Committee dated 12th January, 1950, the arrears are £5. 12s. 6d., and the weekly contribution is £2. 0s. 10d. The occupier has promised to pay 10s. 0d. per week off the arrears, but regular payments are not being maintained.

In the event of satisfactory instalments not being made in the immediate future, the Sub-Committee have authorised the Treasurer to communicate with the occupier on the lines now indicated.

(k) Occupier No. 674. With reference to Minute No. 3 (f) of the Report of this Sub-Committee dated 8th December, 1949, the arrears now amount to £1. 16s. 8d., and the weekly contribution is 17s. 8d. Instalments of 5s. 0d. per week off the arrears are not being regularly maintained.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(l) Occupier No. 832. The arrears are £2. 10s. 0d., and the weekly contribution for this garage is 5s. 0d. A request has been made for payment and it is anticipated that the arrears will be cleared during the coming week.

Failing payment of the arrears as anticipated, the Sub-Committee have instructed the Treasurer to communicate with the occupier on the lines now indicated.

4. HOUSING ESTATES - ARREARS OF RENT. The Treasurer submitted a report on the present position relating to the arrears of rent, from which the following matters arise :-

(a) Tenant No. 51. With reference to Minute No. 4 (a) of the Report of this Sub-Committee dated 12th January, 1950, the arrears are £4. 13s. 3d., and the weekly rent is £1. 7s. 7d. In accordance with the Sub-Committee's instructions a Notice to Quit was served, as a result of which half the sum then outstanding was paid and a promise was made for the payment of the balance by

the 4th February, 1950, but this has not materialised.

The Sub-Committee recommend that the tenant be informed that if payment is not made forthwith the necessary steps for recovery of possession of the premises will have to be taken.

(b) Tenant No. 57. With reference to Minute No. 4 (b) of the Report of this Sub-Committee dated 12th January, 1950, the arrears now amount to £5. 14s. 11d. The tenant is reducing the arrears which have accrued by weekly instalments as arranged.

(c) Tenant No. 92. The arrears originally amounting to £4. 7s. 0d. have been reduced by £1. 9s. 0d. The weekly rent is £1. 9s.0d. A promise has been made for payment of the whole of the arrears by 11th February, 1950.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(d) Tenant No. 97. The arrears amount to £1. 18s. 3d. This case is the subject of an application for a reduction in rent on the grounds of hardship which is under consideration by the Housing Rents Sub-Committee and certain further information is being obtained.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(e) Tenant No. 100. The arrears are £3. 1s. 0d., and the weekly rent is £1. 10s. 6d. A request for immediate payment has been made and it is anticipated that the arrears will be cleared within the next few days.

The Sub-Committee have deferred consideration of this matter and if necessary a further report will be submitted to the next Meeting.

(f) Tenant No. 105. With reference to Minute No. 4 (d) of the Report of this Sub-Committee dated 12th January, 1950, the arrears originally standing at £3. 16s. 6d. have been reduced by the payment of a sum of £1. 12s. 6d. The weekly rent is £1. 9s. 0d. There is no financial hardship.

The Sub-Committee recommend that a Notice to Quit be served and the Treasurer has been instructed to communicate with the tenant on the lines now indicated.

(g) Tenant No. 324. The arrears originally standing at £2. 15s.8d. have now been cleared, leaving the current week's rent of £1. 7s.10d. outstanding.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(h) Tenant No. 363. With reference to Minute No. 4 (i) of the Report of this Sub-Committee dated 12th January, 1950, the arrears originally standing at £2. 19s. 6d. have recently been reduced by 12s. 0d. The weekly rent is £1. 8s. 6d. As a result of the Notice to Quit recently served, the tenant arranged to pay 10s.0d. per week off the arrears in addition to the normal weekly rent.

The Sub-Committee recommend that failing satisfactory payments as arranged a further Notice to Quit be served.

(i) Tenant No. 364. The arrears are £2. 4s. 3d. This case has received consideration by the Housing Rents Sub-Committee and it has been decided that from the 6th February, 1950, the tenant be required to pay the increased rent as fixed by the Council, but that any arrears accruing by way of increase in rent up to that date be written off.

(j) Tenant No. 381. The arrears are £2. 17s. 0d., and the weekly rent is £1. 8s. 6d.

The Sub-Committee have instructed the Treasurer to communicate with the tenants on the lines now indicated and if necessary a further report will be submitted to the next Meeting.

(k) Tenant No. 410. The arrears originally amounting to £3. 12s. 6d. have recently been reduced by £1. 16s. 3d. Furthermore, a promise for payment of a full week's rent of £1. 16s. 3d. by 11th February, 1950 has been made.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(l) Tenant No. 442. The arrears are £1. 11s. 0d. This case is the subject of consideration by the Housing Rents Sub-Committee. Accordingly the Sub-Committee have deferred consideration of the question of the arrears outstanding, and if necessary a further report will be submitted to the next Meeting.

(m) Tenant No. 474. The arrears are £1. 11s. 11d. No application has been received for a reduction in the rent on grounds of hardship, but payment of the amount of rent prior to increase only is being received.

The Sub-Committee have instructed the Treasurer to communidate with the tenant on the lines now indicated.

(n) Tenant No. 1017. The arrears are £3. 6s. 0d. and the weekly rent is £1. 5s. 4d. There are domestic difficulties in this case. Instalment payments are being received and a promise to clear the arrears as soon as possible has been made.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(o) Tenant No. 1019. The arrears originally amounting to £4. 6s. 0d. have been reduced by the payment of £2. 0s. 0d. recently. The weekly rent is £1. 5s. 4d. There are certain domestic difficulties in this case, although a promise of payment of instalments off the arrears as soon as possible has been made.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(p) Tenant No. 1058. The arrears originally amounting to £3. 10s. 0d. have been reduced recently by the payment of £3. 0s. 0d., and a promise has been made to clear the balance outstanding within the next fortnight. The weekly rent is £1. 7s. 5d.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(q) Tenant No. 1085. With reference to Minute No. 4 (1) of the Report of this Sub-Committee dated 12th January, 1950, the arrears are £2. 14s. 10d., and the weekly rent is £1. 7s. 5d. This case is under consideration by the Housing Rents Sub-Committee who, pending receipt of further information, have reduced the rent to £1. 5s. 0d. per week.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

APPLICATIONS TO ACCOMMODATE LODGERS. Applications were submitted from Tenants No. 66, 130, 211 and 432 for permission to accommodate lodgers.

The Sub-Committee recommend that the applications be granted subject :-

(a) in the case of Tenant No. 211, to the payment of lodger rent and to the lodger not taking up occupation until the daughter of the tenant vacates the premises.

(b) in the case of Tenant No. 432, to the payment of lodger rent and to the granting of the application being subject to review at the expiration of one year.

6. UNAUTHORISED LODGERS.

(a) Tenant No. 50. With reference to Minute No. 16 (a) of the Report of this Sub-Committee dated 12th January, 1950, it was reported that the unauthorised lodgers are still residing on these premises.

The Sub-Committee have authorised the Housing Estates Manager to inform the tenant that unless the lodgers vacate the premises within one month, a Notice to Quit will be served, and, if necessary, enforced.

(b) Occupier No. 674. With reference to Minute No. 6 (a) of the Report of this Sub-Committee dated 12th January, 1950, it was reported that the unauthorised lodgers were still occupying accommodation at these premises.

The Sub-Committee have authorised that failing the vacation of the premises by the lodgers in question forthwith, a Notice terminating the licence be issued and if necessary application for authorisation to institute proceedings for the recovery of possession of the premises be made to the Minister of Health.

(c) Occupier No. 696. With reference to Minute No. 6 (a) of the Report of this Sub-Committee dated 12th January, 1950, it was reported that the unauthorised lodger formerly accommodated in these premises had now vacated.

7. APPLICATION FOR INSTALLATION OF TELEPHONE - 173 OAKLEIGH ROAD NORTH. An application was submitted from the tenant of this property for permission to arrange for the installation of a telephone service.

The Sub-Committee recommend that the application be granted.

8. APPLICATION FOR EXCHANGE OF ACCOMMODATION - TENANT NO. 1085 AND APPLICANT B.101. The Housing Estates Manager submitted a report on the application for the exchange of accommodation between this tenant and applicant and having regard to all the circumstances the Sub-Committee recommend that the suggested exchange be approved.

9. APPLICANT D.249. The Housing Estates Manager submitted a report upon the circumstances of this applicant, but the Sub-Committee recommend that no action be taken in the matter.

10. APPLICANT F.27. The Housing Estates Manager submitted a report upon the circumstances of this applicant, but the Sub-Committee recommend that no action be taken in the matter.

11. APPLICANT B.949. The Housing Estates Manager submitted a report upon the circumstances of this applicant.

The Sub-Committee recommend that the Housing Estates Manager be authorised to endeavour to arrange for this applicant and his family to be housed by another authority.

12. APPLICANT C.658. The Housing Estates Manager submitted a report on the circumstances of this applicant, but having regard to all the circumstances the Sub-Committee recommend that no action be taken in the matter.

13. INSTALLATION OF ELECTRIC AND GAS COOKERS AND REFRIGERATORS. The tenants of new Council flats and houses are able to select the type of appliances required, but where the tenants have been transferred to other accommodation the installation has remained for the new tenant.

An exchange of accommodation is being effected at the present time and the flat to be vacated is fitted with an electric cooker. The proposed tenant enquires whether the Council would be prepared to remove the electric cooker in order that the gas cooker owned by him may be installed.

The Sub-Committee recommend that the prospective tenant be informed that the Council are unable to accede to the request.

CHAIRMAN.

The Meeting commenced at 7.15 p.m. and terminated at 8.15 p.m.

Report of the Housing Rents Sub-Committee

7th February, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Draper, McClane, Mrs. McCarthy and Simmonds.

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

2. HOUSING ESTATES - INCREASE IN RENTS - APPLICATIONS ON GROUNDS OF HARDSHIP. With reference to Minute No. 1 (h) (v) of the Report of this Sub-Committee dated 3rd January, 1950, the Sub-Committee gave further consideration to the applications of the tenants as set out in that Minute and made the following decisions :-

(a) That in the under-mentioned cases the rents be temporarily reduced to the amounts indicated, the position being subject to review from time to time in the light of circumstances then prevailing :-

	Reduced Rent
Tenant No. 70	£1. 5s. 6d.
" " 396	£1. 9s. 11d.
" " 407	£1. 12s. 6d.
" " 411	£1. 10s. 11d.
" " 435	£1. 13s. 0d.
" " 436	£1. 13s. 0d.
" " 437	£1. 12s. 6d.
" " 463	£1. 13s. 0d.
" " 476	£2. 0s. 0d.

(b) That the under-mentioned tenants be required to pay the increased rent as fixed by the Council :-

Tenant Nos. 89; 207; 432; 443; 462; 472; 475; 477; 1025; 1042; 1048; 1052; 1057; 1066; 1067; 1073.

(c) The Treasurer was instructed to write to the following tenants informing them that as no reply had been received to the Questionnaire sent in accordance with the decision of this Sub-Committee, dated 3rd January, 1950, the Sub-Committee have no alternative but to charge the full rent as fixed by the Council :-

Tenant Nos. 87; 173; 400; 410; 1105.

(d) That the under-mentioned tenants be required to pay the increased rent as fixed by the Council from Monday the 6th February, 1950, but that any arrears accruing by way of the increase in rents up to that date be written off :-

Tenant Nos. 364 and 1063.

(e) That consideration of the applications of the undermentioned tenants be deferred pending the receipt of further information to be obtained as a result of personal visits by the Housing Welfare Officer :-

Tenant Nos. 97; 1017; 1085.

Note - In the case of tenant No. 1085 the Sub-Committee have fixed a reduced rent of £1. 5s.0d. pending the Housing Welfare Officer's report.

(f) With reference to Minute No. 1 (g) of the Report of this Sub-Committee dated 3rd January, 1950, the Sub-Committee have decided to grant a reduced rental of £1. 7s. 0d. pending the rehousing of tenant No. 320 and a reduced rental of £1. 2s.8d. in the case of tenant No. 285,and the Treasurer has been instructed to suggest that tenant No. 285 should approach the Citizen's Advice Bureau with a view to obtaining National Assistance.

(g) A letter was received from tenant No. 1084 who has been offered a transfer to a new Council house requesting a reduction in the rent of the new house concerned and the Sub-Committee have decided that this tenant be informed that if he accepts the transfer he must pay the full rental as fixed by the Council.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.50 p.m.

Report of Sub-Committee for Appointment of Architects

Permanent Housing Site No. 7, 246, Friern Barnet Lane.

26th January, 1950.

PRESENT:

Cr. J. E. Pickering ... In the Chair.

Crs. Draper, Foley, Matthews and Miss Richards.

With reference to Minute No. 11 of the Report of the Meeting of the Housing Committee dated 20th December, 1949, the Clerk reported that he had invited from eight Architects, five of whom were nominated by the President of the Royal Institute of British Architects and three others who were recommended for consideration, particulars of experience in work of this nature and in particular whether they had been engaged in architectural work for local authorities under the appropriate Housing Acts. With the exception of one case where no reply was received to the enquiry, the particulars supplied were considered.

The Sub-Committee decided to inspect certain of the sites for the development of which the under-mentioned Architects were responsible, and have instructed the Clerk to make the necessary arrangements accordingly.

Mr. Henry Braddock, A.R.I.B.A.
Mr. J. B. F. Cowper, F.R.I.B.A.
Messrs. C. P. Monson.
Mr. E. Howard Sadler, A.R.I.B.A., A.M.I.Struct.E.

CHAIRMAN.

The Meeting commenced at 7.40 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the General Purposes Committee.

14th February, 1950.

PRESENT:

Cr. A. Richardson ... Vice-Chairman in the Chair

Crs. Foley, Henry, McClane, Matthews, Pickering, Pugh, Miss Richards, Sparks and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Draper, Mrs. McCarthy, Martin, Meynell and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on 17th January, 1950, were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendation of the above-mentioned Sub-Committee held on 9th February, 1950, a copy of which is attached, were submitted and the Committee recommend that the Report and Recommendations be approved and confirmed.

4. FIRE BRIGADE - FIRE CALLS. Notification has been received from the County Fire Service Headquarters that during January 1950, the Fire Service was summoned on 13 occasions, which may be summarised as follows :-

House fires	...	...	1
Miscellaneous	...	...	1
Special Service	...	...	1
Chimney fires	...	...	10

6 false alarms were received, of which 4 were found to be malicious.

5. CIVIC RESTAURANT AUTHORITIES. A letter dated the 16th January, 1950, was submitted from the Town Clerk of Coventry stating that as a result of representations by a delegation of a Special Sub-Committee set up by the National Conference of Civic Restaurant Authorities, the General Purposes Committee of the Association of Municipal Corporations have now decided to set up a Special Sub-Committee to consider problems arising from the operation by Local Authorities of Civic Restaurants. The constitution of the Sub-Committee provides only for Authorities operating Civic Restaurants to be represented thereon. Representation has also been secured for members of the Urban District Councils' Association.

6. FOOD CONTROL.

(a) Regional Organisation. Notification has been received from the London Divisional Food Office that as from the 1st February, 1950, the London Division will be known as the London Region, and the Divisional Food Officer for London as the Regional Food Officer for London.

(b) Suggested Joint Food Committee. With reference to Minute No. 5 of the Report of this Committee dated 17th January, 1950, a letter dated 1st February, 1950, was submitted from the Assistant Regional Food Officer stating that, having regard to the views expressed, he did not propose to take any further action in the suggestion of the Ministry of Food, that to effect further economy a Joint Food Committee might be set up.

7. ELECTION OF URBAN DISTRICT COUNCILLORS 1950 - DAY OF ELECTION. With reference to Minute No. 7 (b) of the Report of this Committee dated the 20th December, 1949, a copy of the Order made by the Middlesex County Council under the Representation of the People Act, 1948, was

submitted. The date fixed for the Election for this District is Tuesday the 9th May, 1950, which is in accordance with the Council's request.

8. NATIONAL ASSISTANCE ACT, 1948 - WELFARE OF OLD PEOPLE. Ministry of Health Circular No. 11/50 dated 23rd January, 1950, was submitted containing suggestions for consideration for developing better collaboration between Local Authorities and local voluntary organisations in promoting the welfare of old people.

Copies of the Circular have been supplied to all Members of the Council for information.

9. USE OF PREMISES FOR COUNTY COUNCIL PURPOSES. With reference to Minute No. 16 (b) of the Report of the Housing Committee dated 20th December, 1949, a letter dated 9th February, 1950, was submitted from the Middlesex County Council stating that two of the properties suggested were not considered suitable for the purpose of Aged Persons Homes, although the possibility of their use for some other purpose by the County Council is being explored, and since the further property suggested would not be available for some time, further consideration will be given to the matter when the County Architect has made his observations.

10. PROPOSED SCHOOL SITE - SOUTH WARD. With reference to Minute No. 16 of the Report of this Committee dated 17th January, 1950, the Halliwick Park Allotment Holders' Association Limited were given notice on the 31st January, 1950, terminating the Agreement for tenancy of the allotments, with effect from the 31st March, 1951, formal acknowledgement of which is awaited.

A letter dated the 26th January, 1950, was submitted from the Middlesex County Council stating that the promotion of an Order for the compulsory acquisition of the proposed site has been approved and the necessary action is being taken accordingly.

11. CONTRACTS - GUARANTEE BONDS. A letter dated the 23rd January, 1950, was submitted from the Federation of Associations of Specialists and Sub-Contractors intimating that during the last 10 to 15 years there has been a marked tendency to depart from the practice of requiring Bonds. Government Departments, it is stated, have ceased the requirement on the ground that experience has enabled them to be sure that their contracts are placed with firms whose craftsmanship and trading position can be relied upon. By a recent decision the Banks have withdrawn the former facilities in this direction, which has resulted in firms seeking alternative methods at greatly increased trouble and expense. This, it is suggested, adds to building costs by reason of the increased overhead costs entailed.

The Council are requested to reconsider the requirement contained in the Standing Orders with respect to Contracts.

The Committee have deferred consideration of this matter, and have instructed the Clerk to report the facts to the Urban District Councils' Association, enquiring whether they have given consideration to the subject.

12. LOCAL GOVERNMENT MANPOWER COMMITTEE - FIRST REPORT. Ministry of Health Circular No. 16/50 dated the 25th January, 1950, was submitted enclosing a copy of the First Report of this Committee consisting of representatives of Government Departments, the Associations of Local Authorities and the London County Council. The Committee was set up to review and co-ordinate the existing arrangements for ensuring economy in the use of manpower by Local Authorities, and by those Government Departments which are concerned with Local Government matters; and to examine in particular the distribution of functions between central and local government, and the possibility of relaxing departmental supervision of Local Authority activities and delegating more responsibility to Local Authorities.

A number of recommendations made have been accepted by the Government, and Circulars thereon will be issued to the Authorities concerned.

Reports will be submitted by the Clerk from time to time as and when Circulars giving effect to the recommendations are received from Government Departments.

13. TRANSPORT FACILITIES. Recently Mr. Meynell reported to this Committee upon certain matters which were the subject of correspondence with the London Transport Executive, and in this connection the following observations have been received from the Public Relations Officer :-

(a) Trolley-bus Routes 521/621. It is hoped that shortly better running will be secured.

(b) Stopping Arrangements - Bounds Green. It is much regretted that information about the reorganisation of the stopping arrangements at Bounds Green was not in the possession of the London Transport Executive at the Meeting with representatives of this Council held on 15th December, 1949. The Executives were not notified until 19th December, 1949, of the Meeting to be held on 20th December, 1949, to inspect the stopping places in relation to the traffic light signals. The Police then introduced two temporary stopping places for a trial period. The new northbound stop is inconveniently sited for passengers travelling towards Friern Barnet, and representations have already been made to the Police to reconsider the matter with a view to siting the stops as near as possible to the positions occupied before the introduction of the traffic light signals.

The Wood Green Borough Council is the appropriate Local Authority responsible for the installation of these signals, which would account for the fact that this Council were unaware of the changes contemplated. Furthermore, no action has been taken for the re-erection of the bus queue shelters pending reconsideration by the Police upon the representations of the Transport Executive, which if accepted will enable the shelters to be reinstated at the stopping place on the north side of the traffic lights.

(c) Bus Route 43. The possibility of providing on route 43, an earlier bus than 5.25 a.m. has been examined. It was observed that only two people walked to the "Woodman" between 4.45 and 5.30 a.m., and both these persons boarded the first southbound trolleybus at 5.28 a.m., from which it would appear that there is insufficient justification for the running of an earlier bus from the direction of Muswell Hill on route 43.

14. LOCAL GOVERNMENT ACT, 1948 - TRANSFER OF VALUATION FOR RATING. A letter dated 26th January, 1950, was submitted from the Middlesex County Council stating that the County Valuation Committee held its final Meeting on the 20th January last, at which a report surveying the work done in the County in the sphere of valuation for rating was received.

The County Council on the recommendation of the Valuation Committee unanimously adopted the following resolution :-

" That the County Council places on record its high appreciation of the work of the Assessment Committees and Rating Authorities in the County in the performance of their duties under the Rating and Valuation Acts, 1925 to 1940, and of the co-operation which has always existed between them and the County Valuation Committee, and that a copy of the Report of the County Valuation Committee now submitted be forwarded to them. "

15. MULTI-BROADCAST (ENGINEERING) LIMITED - BROADCAST RELAY. With reference to Minute No. 12 of the Report of this Committee dated 20th December, 1949, the Clerk reported upon an interview with a representative of the Company on 31st January, 1950, as a result of which a communication from the Company was awaited.

The Committee have deferred consideration of this matter until such time as a communication is received from the Company.

16. PUBLICATION OF SOUTHGATE DIRECTORY. A request has been received from the London and Provincial Publications Ltd., for the Council's co-operation in the supply of detailed local information to assist in the publication of a Directory. Apparently, with the approval of the Local Authorities concerned, a number of such trade and street Directories are being prepared. It is intended that the information relating to the District should form a separate section of the "Southgate" Directory.

In connection therewith the Clerk reported that he had enquired of the Company whether, in the event of the Council co-operating, they would be prepared to amend the title of the publication to "The Southgate and Friern Barnet Directory" in which case the Coat of Arms would no doubt be available for reproduction on the cover along with that of the Borough of Southgate. Furthermore, attention was drawn to the fact that if current information was supplied it would be out of date by the time of the forthcoming Elections in May next.

A letter dated 30th January, 1950, was submitted from the Company stating that the title cannot be amended as suggested, although they would print the Coat of Arms on the divider sheet for the Friern Barnet Section. It is pointed out that the cost of preparation is mainly borne by the advertisers, of whom there are few within the Urban District. Furthermore, whilst it is appreciated that the information will be out of date when published - (it is estimated in June next) it is not considered practicable to delay preparation. Should it not be possible to effect the necessary amendments, however, a correction sheet will be issued.

The Committee recommend that the Company be informed that under the conditions stated the Council are not prepared to co-operate in the publication of the Directory.

17. CLERK'S DEPARTMENT - STAFFING. With reference to Minute No. 3 of the Report of the Establishment Committee dated 2nd February, 1950, the Committee considered a report from the Clerk upon the request to increase the establishment by the appointment of a General Assistant, having regard to the fact that the work of his Department had considerably increased.

The Committee recommend that :-

(a) the establishment of the Clerk's Department be increased by a General Assistant;

(b) applications be invited for this appointment at a salary in accordance with Miscellaneous Division Grade I of the Scheme of Conditions of Service, namely £315 per annum rising by annual increments of £15 to £360 per annum, plus appropriate London Weighting allowance, and

(c) the Chairman or Vice-Chairman of the Council, and the Chairman or Vice-Chairman of this Committee, together with the Clerk, be authorised to interview selected applicants and to make the appointment.

18. FRIERN BARNET MARRIAGE GUIDANCE COUNCIL - APPLICATION FOR GRANT. A letter dated 8th February, 1950, was submitted from the Secretary of the Friern Barnet Marriage Guidance Council applying for a grant towards the expenses of this organisation which has recently been inaugurated in the District.

It would appear that under Section 136 of the Local Government Act, 1948, the Council are, subject to the consent of the Minister of Health, empowered to contribute towards the expenses of such an organisation.

The Committee recommend that, subject to the consent of the Minister of Health, a grant of £25 be made to the Friern Barnet

Marriage Guidance Council.

19. PRIORY CIVIC RESTAURANT - TRADING RESULTS. The Treasurer submitted a report upon the trading results of this establishment for the quarter ended 31st December, 1949, which after meeting loan charges show a loss of £74 as compared with a profit of £31 for the corresponding quarter during 1948. For the nine months ended 31st December, 1949, a total loss of £280 has been incurred, During January 1950 the number of meals served was 2,878 as compared with 3,557 for the corresponding period during 1949.

The Committee will give further consideration to this matter when the trading results for the quarter ending 31st March, 1950, are known.

20. TOWN HALL.

(a) Provision of Entrance Hall Clock. With reference to Minute No. 21 (c) of the Report of this Committee dated 20th September, 1949, the new clock has now been provided and fixed over the staircase leading to the Food Office.

(b) Internal Decorations. With reference to Minute No. 21 (f) of the Report of this Committee dated 20th September, 1949, internal decorations have been completed to all rooms scheduled to receive attention during the current year.

(c) Heating. With reference to Minute No. 17 (e) of the Report of this Committee dated 17th January, 1950, the installation of the two replacement sections of the existing boiler was carried out during the week-end of 28th/29th January, 1950. The completion of this work has improved the temperatures in most of the rooms with the exception of some on the north-east side of the building. Calculations indicate that the number of radiators in these rooms is insufficient to give the required heating area when the northern aspect is taken into consideration. The estimated cost of fitting additional radiators is £120.

The Committee recommend that provision be made in the estimates of expenditure for the ensuing year for the installation of the additional radiators required.

(d) Purchase of Additional Chairs. With reference to Minute No. 17 (a) of the Report of this Committee dated 17th January, 1950, the Engineer and Surveyor had, on the instructions of the Sub-Committee, obtained further samples of tubular steel and wooden nesting chairs, which were submitted to the Meeting.

The Committee recommend that 50 tubular steel chairs finished in rexine, supplied by Messrs. Pel Ltd., at a cost of £2. 9s. 7½d each be purchased. A sum of £100 has been provided in the estimates for this expenditure, which will now be exceeded by £24. 1s. 3d.

21. EXHIBITION OF GOOD AND BAD DESIGN IN THE HOME - ADVERTISING POSTERS. The Engineer and Surveyor reported that a letter dated 7th February, 1950, had been received from the Friern Barnet Women's Advisory Panel on Housing enquiring whether the Council would be prepared to arrange to display posters advertising the Exhibition, upon Council vehicles and grit bins throughout the District, from the 2nd to 18th March, 1950.

The Committee have, as a matter of urgency, authorised the Engineer and Surveyor to arrange for posters to be displayed on the Council vehicles, but having regard to the efforts recently made generally to tidy up the grit bins throughout the District, have refused the request for the use of these receptacles for display of posters.

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

22. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS AND REPORT. Statistics of the work carried out during January, 1950, copies of which have already been supplied to each Member of the Council, were submitted for information.

23. RATE ESTIMATES - REVISED ESTIMATE 1949/50 - ESTIMATES 1950/51. Copies of the rate estimates in so far as they concern this Committee have been circulated to all Members, and the Committee recommend that subject to the following amendments these estimates be approved for inclusion in the annual estimates, which will be considered at a Special Meeting of the Finance Committee on a date to be arranged :-

(a) Code No. 393. Town Hall decorations - internal. Increase by £40 to £540, to include the redecoration to the walls of the Council Chamber.

(b) Code No. 394. Improvement of heating system to Town Hall. Increase from £100 to £220, to include the cost of the installation of additional radiators referred to in Minute No. 20 (c) of this Report.

(c) Code No. 425. Contributions to Social organisations. Increase from £325 to £350 by reason of the proposed grant to the Friern Barnet Marriage Guidance Council.

CHAIRMAN.

The Meeting commenced at 8.0 p.m. and terminated at 9.0 p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee.

9th February, 1950.

PRESENT:

Cr. E. Draper ... Chairman

Crs. Henry, Mrs. McCarthy, Matthews, Meynell and Pugh.

Also in attendance:

Cr. Foley.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee dated 12th January, 1950, were submitted and signed by the Chairman.

3. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

4. COUNCIL CHAMBER.

(a) Friern Barnet Ratepayers' Association. The Friern Barnet Ratepayers' Association have been granted the use of the Council Chamber for the purpose of their Annual General Meeting on the 8th February, 1950, subject to the payment of a nominal fee of 10s. 6d., the prescribed fee referred to in Minute No. 6 (c) of the Report of this Sub-Committee dated the 9th June, 1949. It was proposed that the Meeting should be followed by a Film Show on Local Government, but notification has been received from the Central Office of Information that all Film Units have been suspended until after the forth-coming Parliamentary Elections. Under the rules of the Association the Annual General Meeting must be held before the end of February and it is therefore not possible to combine the two events. Having received a number of acceptances as a result of invitations extended to the Film Show, the Association desire that the event should now take place on the 22nd March, 1950, for which the use of the Council Chamber would be appreciated.

The Sub-Committee recommend that the Association be granted the use of the Council Chamber on the 22nd March, 1950, for the purpose stated, subject to the payment of a nominal charge of 10s. 6d.

(b) Finchley and Friern Barnet Housing Association Ltd. - Annual General Meeting. An application was submitted from the Finchley and Friern Barnet Housing Association Ltd. for the use of the Council Chamber on the 7th March, 1950, for the purpose of holding their Annual General Meeting.

The Sub-Committee recommend that the application be granted free of charge.

5. COMMITTEE ROOMS 1 AND 2.

(a) Wedding Receptions - Non-Residents.

(i) Mr. F.A. Dunscombe. An application was submitted from Mr. F.A. Dunscombe of 64, Creighton Avenue, N.10, for the use of this accommodation on Saturday the 20th May, 1950. The applicant also desires the provision of floral decorations.

The Sub-Committee recommend that the application for the use of the accommodation be granted subject to the payment of the normal charge for such functions but that the applicant be informed that the Council are unable to accede to his request for the provision of floral decorations.

(ii) Mr. S.E. Strangwick. With reference to Minute No. 4 (b) of the Report of this Sub-Committee dated 12th January, 1950, a letter dated 3rd February, 1950, was submitted from this applicant stating that as his daughter had been unable to obtain living accommodation, as was anticipated, the proposed marriage had been postponed, and it would, under the circumstances, be appreciated if the Council would accept the cancellation of the booking on the 25th March, 1950.

The Sub-Committee recommend that the cancellation be accepted without charge.

(b) Friern Barnet Appeals Committee. With reference to Minute No. 5 of the Report of this Sub-Committee dated 8th December, 1949, a communication was submitted from this Organisation intimating that it is proposed to hold whist drives in aid of the undermentioned charities on the dates stated :-

Infantile Paralysis Fellowship	February 4th
* Y.M.C.A.	March 4th
* Cancer Campaign	April 1st
Red Cross	May 6th
King George's Fund for Sailors	June 10th
Sea Cadets	July 1st
	August -
S.S.A.F.A.	September 2nd
Cancer Campaign	October 7th

* These two dates may be switched round, it depends on date (to be fixed) for Y.M.C.A. Campaign inauguration.

The Sub-Committee recommend that the organisation be granted the use of Committee Rooms 1 and 2 on the dates stated, free of charge.

(c) Finchley and Friern Barnet Housing Association Ltd. - Social Committee. An application was submitted from this Organisation for the use of Committee Rooms 1 and 2 on the evening of the 8th March, 1950, for the purpose of holding a whist drive in aid of the funds of the French Memorial and Fairlight Aged Persons' Homes.

The Sub-Committee recommend that the application be granted free of charge.

(d) Friern Barnet Young Conservatives Association. This Organisation have been granted the use of Committee Room 1 for meetings on various dates throughout the year. In connection therewith, a letter dated 7th February, 1950, was submitted making application for the use of Kitchen facilities and available crockery on the dates in question to enable refreshments to be supplied and also for permission to store in the Town Hall approximately three dozen drinking glasses own-ed by them.

The Sub-Committee recommend that :-

(i) The Organisation be granted the use of the kitchen facilities and available crockery on the dates in question subject to the payment of a fee of 5s. 0d. for each occasion and to the Organisation being responsible for any breakages incurred by them.

(ii) The request for the storage of approximately three dozen drinking glasses be granted upon the understanding that the equipment is stored at the entire risk of the Association.

6. TOWN HALL BASEMENT.

(a) West Ward Conservative Association. On Friday the 13th January, 1950, members of this Organisation attended at the Town Hall to hold a meeting. No application had been received for a booking and as none of the usual accommodation was available, the Custodian accommodated them in the room in the basement formerly known as the Control Room.

The Sub-Committee recommend that the Organisation be charged a fee of 5s.0d for the use of this accommodation on the date in question.

(b) Friern Barnet Toc H - Whist Drives. An application was received from this Organisation for the use of the room formerly used as the Control Room on Saturdays the 25th February and 22nd April, 1950, for the purpose of whist drives in aid of the Branch funds. As a matter of urgency the Chairman of this Sub-Committee authorised that the application be granted subject to the payment of a fee of 5s. 0d. for each occasion and to the Association being responsible for the necessary cleaning after use.

The Sub-Committee recommend that the action taken by the Chairman be approved and confirmed.

CHAIRMAN.

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

Report and Recommendations of the Finance Committee.

14th February, 1950.

PRESENT:

Cr. R.F. Matthews ... Chairman

Crs. Foley, Henry, Pickering, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Draper, Mrs. McCarthy, McClane, Martin, Meynell and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on 17th January, 1950, were submitted and signed by the Chairman.

3. RATE COLLECTION. The amount of rates collected to the 17th February, 1950, is 97% as compared with 97% for the corresponding period during 1949.

4. LOANS. Arrangements have been made to borrow £35,000 on account of erection of houses on Permanent Housing Site No. 5, and £895 being the final amount in respect of the erection of two new houses in Russell Gardens. Loan sanctions in respect of both these sums are held.

5. INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS - ANNUAL CONFERENCE. An invitation has been received from the Institute of Municipal Treasurers and Accountants to appoint delegates to attend this Conference which is to be held at Harrogate on 14th to 16th June, 1950. The Minister of Health has sanctioned the payment of expenses of not more than two delegates, one of whom should be the Chief Financial Officer.

The Committee recommend that the Chairman of this Committee at that time, together with the Treasurer, be appointed the Council's representatives to attend.

6. FRIERN BARNET COMMUNITY ASSOCIATION.

(a) Orchestral Concerts. It was reported that an application had been received from the Association for a further sum of £100 in respect of the series of Concerts being organised.

The Council has undertaken to sponsor these events and guarantee a loss up to £300. £200 has already been advanced for this purpose.

Since this is required to finance the two remaining Concerts to be held on 15th February and 15th March, 1950, the Committee have authorised that the further £100 required be advanced, the amount being paid from the Council's Emergency Account.

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

MINUTE REFERRED BACK. MINUTE 12(a) - COUNCIL 28/2/50

(b) Festival of Drama. With reference to Minute No. 7 of the Report of this Committee dated 17th January, 1950, a statement of account in respect of the Festival of Drama 1949 was submitted, showing an apparent loss of £65. 2s. 0d together with the auditor's report thereon.

The Council has undertaken to sponsor this event and guarantee a loss up to £50.

The Committee recommend that no further grant towards the loss incurred be made by the Council.

Alle.

7. EXPENDITURE - 1949/50. The Treasurer submitted a statement giving information as to the actual expenditure for the nine months ended 31st December 1949 as compared with the rate estimates for the year 1949/50.

8. RATE ESTIMATES - 1950/51. With reference to Minute No. 6 of the Report of this Committee dated 17th January, 1950, the Committee gave further consideration to the procedure to be adopted in considering the rate estimates.

The Committee have decided to hold a Special Meeting on 16th March, 1950, at 6.0 p.m. to consider the whole of the annual estimates and recommend the rate to be levied.

9. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing additional commitments to the annual estimates and the following item which has arisen since the date of the last Meeting :-

Item not exceeding £50 -
Additional expenditure incurred in the provision of 50 new chairs for use in the Town Hall - £24.1s.3d.

10. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £10,341.18s.11d being interim payments to Building Contractors as listed on Page 46 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

11. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £27,888. 7s.10d for the payment of the accounts listed on Pages 47 to 49 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £5,750 and in any one week a maximum of £1,150.

SUBSTITUTE "£27,861.2.6" FOR "£27,888.7.10" MINUTE 12(8) COUNCIL 28/2/50

H. McArthur.

CHAIRMAN.

The Meeting commenced at 9.0 p.m. and terminated at 9.45 p.m.

No. 46

FRIERN BARNET URBAN DISTRICT COUNCIL.

556

Schedule of Accounts totalling.....Ten Thousand Three Hundred and

Eighteen .....Eleven.....

Nº 00021

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 14th *day of* February *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

Ten Thousand Three Hundred and Forty One---------- pounds

----------Eighteen---------- shillings ----------Eleven---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

R. Matthews - Vice *Chairman of the Council*

Countersigned

Two Members of the Council

Clerk of the Council

R.T. Matthews

Chairman.

Member of Council

Sch. Chkd. by

7. EXPENDITURE - 1949/50. The Treasurer submitted a statement giving information as to the actual expenditure for the nine months ended 31st December 1949 as compared with the rate estimates for the year 1949/50.

8. RATE ESTIMATES - 1950/51. With reference to Minute No. 6 of the Report of th
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SUBSTITUTE "£27,561.2.6" FOR "£27,588.7.10" IN MINUTE 12(B) COUNCIL 27/2/50

The Meeting commenced at 9.0 p.m. and terminated at 9.45 p.m.

No. 46

FRIERN BARNET URBAN DISTRICT COUNCIL. 556

Schedule of Accounts totalling ..... Ten Thousand Three Hundred and Forty One ..... pounds ..... Eighteen ..... shillings ..... Eleven ..... pence (£ 10,341 : 18 : 11) passed at a Meeting of the Finance Committee/~~Council~~, held on the 14th day of February, 1950, referred to in an Order on Barclays Bank Ltd., No. 21 dated 14th February, 1950.

R. Matthews *Vice Chairman of the Council.*

Countersigned: ..... } *Two Members of the Council.*

..... *Clerk of the Council.*

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1738	E.KNIFTON.—	548 18 11
1739	GORHAM (CONTRACTORS) LTD.--	3,100 - -
1740	MYTON LTD.--	6,693 - -
		10,341 18 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of February 19 50

R. Matthews
Chairman.

Member of Committee

Sch. Chkd. by

No. 47

FRIERN BARNET URBAN DISTRICT COUNCIL 557

Schedule of Accounts totalling ~~---------~~ Twenty Seven Thousand Eight Hundred and Sixty one ~~Eight~~ pounds ~~---------~~ Seven ~~---~~ two shillings ~~---------~~ Ten ~~----~~ eight pence

Nº 00022

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 28th *day of* February 19 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of

~~----------~~Twenty Seven Thousand Eight Hundred and sixty one ~~Eighty Eight~~ ~~-----~~ pounds

~~----------~~ Seven ~~----------~~ two shillings ~~----------~~ Ten ~~--------~~ eight pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 5,750 and in any one week a maximum of £ 1,150 signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

K. Matthews Vice *Chairman of the Council*

Two Members of the Council

Countersigned

Clerk of the Council

		13	12	1
1761	I.CUDRAT.--	10	7	-
1762	E.G.COLE & SON.--	176	-	-
1763	COMMISSIONERS OF INLAND REVENUE.--	538	12	4
1764	COMMISSIONERS OF INLAND REVENUE.--	1	17	6
1765	E.COWING & SON LTD.--	83	13	9
1766	CRAMB BROS.--	31	3	5
1767	W.CREIGHTON & CO LTD.--	51	17	7
1768	CROW, CATCHPOLE & CO LTD.--	84	4	2
1769	W.H.CULLEN.--	37	16	-
1770	W.V.DRINKWATER (WILLESDEN) LTD.--	1	14	8
1771	EALING CORPORATION .--	411	5	4
1772	EASTERN ELECTRICITY BOARD.--	213	12	4
1773	EASTERN GAS BOARD(TOTTENHAM DIVISION).--	4	1	2
1774	EKCO-ENSIGN ELECTRIC LTD.--	-	7	6
1775	J.ELKIN.--	19	7	8
1776	ELSWORTH BROS LTD.--	-	2	6
1777	N.B.FARMAN.--	1,938	2	4
1778	D.ASHBY FELTON.--	14	6	-
1779	FINCHLEY CORPORATION.--	6	15	-
1780	FINCHLEY PRESS.--	-	5	-
1781	J.C.FLETCHER.--	-	7	6
1782	I.S.FOX.--			

No. 47

FRIERN BARNET URBAN DISTRICT COUNCIL. 557

Schedule of Accounts totalling ~~---------~~ Twenty Seven Thousand Eight Hundred

and ~~Eighty Eight~~ Sixty one pounds ~~---------~~ Seven ~~---~~ two shillings ~~---------~~ Ten ~~----~~ eight pence

(£~~27,888 : 7 : 10~~ 27,861 : 2 : 8) passed at a Meeting of the ~~Finance Committee~~/Council, held on the

28th day of February 1950, referred to in an Order on Barclays Bank Ltd.,

No. 22 dated 28th February, 1950.

Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1741	EMERGENCY IMPREST ACCOUNT.--	96 14 9
1742	ADDRESSOGRAPH-MULTIGRAPH LTD.--	7 15 4
1743	A.ASHLEY.--	115 1 -
1744	ASSOCIATION OF MUNICIPAL CORPORATIONS.--	- 14 -
1745	ATLAS STONE COMPANY LTD.--	23 - -
1746	GOVERNOR & COMPANY OF THE BANK OF ENGLAND.--	6,011 - -
1747	BARNET DISTRICT WATER COMPANY.--	694 16 2
1748	PERCY BILTON LTD.--	2,950 - -
1749	W.S.BIRCH & CO.--	7 10 -
1750	BLACKBURN SAVINGS BANK.--	186 11 4
1751	BRITISH DRUG HOUSES LTD.--	- 19 5
1752	ARTHUR H.BROWN & SON.--	86 12 6
1753	BURROUGHS ADDING MACHINE LTD.--	1 10 -
1754	H.JACKSON BURROWS.--	3 3 -
1755	J.A.CABLE & CO LTD.--	78 6 3
1756	CAMBRIDGE CORPORATION.--	6 18 8
1757	CAR ELECTRICAL (FINCHLEY) LTD.--	- 6 9
1758	CARIBONUM LTD.--	1 19 1
1759	F.T.CARTER.--	1 16 6
1760	CLINICAL RESEARCH ASSOCIATION LTD.--	1 3 6
1761	I.CODRAI.--	13 12 1
1762	E.G.COLE & SON.--	10 7 -
1763	COMMISSIONERS OF INLAND REVENUE.--	176 - -
1764	COMMISSIONERS OF INLAND REVENUE.--	538 12 4
1765	E.CONING & SON LTD.--	1 17 6
1766	CRAMB BROS.--	83 18 9
1767	N.CREIGHTON & CO LTD.--	31 3 5
1768	CROW, CATCHPOLE & CO LTD.--	51 17 7
1769	W.H.CULLEN.--	84 4 2
1770	W.V.DRINKWATER (MILLESDEN) LTD.--	37 16 -
1771	EALING CORPORATION .--	1 14 8
1772	EASTERN ELECTRICITY BOARD.--	411 5 4
1773	EASTERN GAS BOARD(TOTTENHAM DIVISION).--	213 12 4
1774	EKCO-ENSIGN ELECTRIC LTD.--	4 1 2
1775	J.ELKIN.--	- 7 6
1776	ELSWORTH BROS LTD.--	19 7 8
1777	N.B.FARMAN.--	- 2 6
1778	D.ASHBY FELTON.--	1,938 2 4
1779	FINCHLEY CORPORATION.--	14 6 -
1780	FINCHLEY PRESS.--	6 15 -
1781	J.C.FLETCHER.--	- 5 -
1782	I.S.FOX.--	- 7 6

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1783	FRANCO TRAFFIC SIGNS LTD.--	4 4 9
1784	FRENCH RENWICK LTD.--	430 - -
1785	FURNACK LTD.--	3 19 -
1786	GENERAL ELECTRIC CO LTD.--	216 - -
1787	H.GINN & SON LTD.--	292 14 9
1788	S.GLOVER.--	- 2 6
1789	S.GOLDBLATT LTD.--	57 2 2
1790	GOODMAN BROS.--	52 2 5
1791	GORDON LODGE INVESTMENT CO LTD.--	1 18 7
1792	WILLIAM GREASBY & COMPANY LTD.--	58 12 7
1793	HENRY J.GREENHAM (1929) LTD.--	12 18 -
1794	GREENHAM TOOL COMPANY.--	14 - -
1795	HALES CLINKERS LTD.--	28 13 4
1796	HARRINGTON BROS LTD.--	- 6 10
1797	P.Y.HICKS.--	- 2 6
1798	H.M.STATIONERY OFFICE.--	- 17 2
1799	FRED HODGE LTD.--	127 6 8
1800	J.HOLLAND & SON.--	101 10 -
1801	HOSPITAL SAVING ASSOCIATION.--	3 - -
1802	H.HOWES & CO LTD.--	7 13 -
1803	C.J.HUNT & CO LTD.--	2 18 8
1804	INITIAL TOWEL SUPPLY CO.--	1 4 2
1805	INSTITUTE OF MUNICIPAL TREASURERS AND ACCOUNTANTS (INCORPORATED).--	2 12 6
1806	T.C.JONES & CO LTD.--	15 4 8
1807	CHAS.KNIGHT & CO LTD.--	1 1 -
1808	A.LANDSTEIN.--	- 2 6
1809	LAWES RABJOHNS LTD.--	- 2 3
1810	LEYLAND PAINT & VARNISH CO LTD.--	33 - -
1811	MEDICAL SUPERINTENDENT, FRIERN HOSPITAL.--	- 5 -
1812	MEDICAL SUPERINTENDENT, NORTH MIDDLESEX HOSPITAL.--	- 1 -
1813	MEDICAL SUPERINTENDENT, ROYAL NORTHERN HOSPITAL.--	- 1 -
1814	METROPOLITAN WHITLEY JOINT COUNCILS SECRETARIAT.--	- 12 -
1815	MIDDLESEX LOCAL AUTHORITIES SUPERANNUATION JOINT COMMITTEE.--	931 13 7
1816	MIDLAND BANK LTD - A/C COUNTY COUNCIL OF MIDDLESEX.--	6,062 - -
1817	W.W.MILLEN.--	- 2 6
1818	MUNICIPAL JOURNAL LTD.--	- 15 -
1819	MUNICIPAL MUTUAL INSURANCE LTD.--	- 6 1
1820	MUSWELL HILL RECORD & PRINTING CO LTD.--	2 7 -
1821	NEWTON CHAMBERS & CO LTD.--	- 2 11
1822	M.P.O'DRISCOLL.--	- 17 6
1823	OSCROFT BROS.--	- 9 6
1824	M.J.O'SULLIVAN.--	- 2 6
1825	PANNELL (MERCHANTS) LTD.--	9 8 6
1826	H.PERRIOR.--	1 14 9
1827	PERRY (REPAIRS & SERVICE) LTD.--	- 19 10
1828	A.PITT (PETTY CASH).--	25 19 1
1829	PLANS & DRAWINGS LTD.--	3 12 -
1830	POSTMASTER GENERAL.--	211 19 9
1831	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	88 10 3
1832	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
1833	PRIORS (TALLY-HO) LTD.--	1 19 -
1834	REGENT OIL COMPANY LTD.--	68 10 10
1835	RESMAT SALES LTD.--	36 4 3
1836	G.T.RICHES & CO LTD.--	10 7 8
1837	C.M.ROOKE.--	- 2 6
1838	A.J.ROUSE.--	- 2 6
1839	RUBBERINE LTD.--	47 7 4
1840	H.SCOTT & SONS.--	25 - -
1841	SERCK RADIATORS LTD.--	9 7 -
1842	SHAW & SONS LTD.--	1 11 3
1843	A.A.SIMPSON.--	- 2 6
1844	SITUSEC LTD.--	68 7 1
1845	SMITH & SONS (STOKE NEWINGTON) LTD.--	11 4 3

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1846	K.R.SMITH.--	220 10 -
1847	THOMAS SMITH & SON LTD.--	68 9 11
1848	ST.ALBANS SAND & GRAVEL CO LTD.--	52 17 -
1849 X	BARCLAYS BANK LTD.-- (see amendment at foot)	1,334 18 7
1850	M.H.G.ELLIOTT.--	31 13 10
1851	D.M.P.PHILLIPS.--	20 4 5
1852	V.G.GEORGE.--	22 14 9
1853	B.WATERHOUSE.--	9 14 -
1854	S.BLOOMFIELD.--	19 4 8
1855	H.FAWCETT.--	22 10 2
1856	A.A.WILLIAMSON.--	11 18 6
1857	D.F.BARKER.--	30 14 8
1858	P.J.ANDREWS.--	28 8 9
1859	I.A.HAYWARD.--	28 12 8
1860	C.WALKER.--	20 3 3
1861	C.TAYLOR.--	25 16 10
1862	H.A.PHILLIPS.--	29 11 4
1863	J.LAUDER.--	11 6 8
1864	G.E.MOORE.--	34 17 4
1865	G.WINGFIELD.--	27 10 4
1866	R.HOWELL.--	11 18 6
1867	E.I.MARTIN.--	26 18 2
1868	R.J.GANN.--	21 16 -
1869	J.J.WISDOM.--	28 8 10
1870	L.MANNING.--	27 15 3
1871	L.TIBBENHAM.--	16 11 5
1872	W.J.CLARKE.--	14 17 11
1873	A.C.BRUMWELL.--	8 - -
1874	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	1,286 8 -
1875	H.M.PAYMASTER GENERAL.--	110 10 -
1876	FRIERN BARNET U.D.C.--	3 2 2
1877	K.SHAW.--	2 8 6
1878	L.W.AYRES.--	3 7 11
1879	A.E.GILMOUR.--	30 8 10
1880	TANSLEY & WHITE.--	45 - -
1881	ALAN A.TRAPP.--	15 14 3
1882	TWICKENHAM GRAVEL CO LTD.--	18 - 5
1883	UNDERWOOD ELLIOTT FISHER LTD.--	- 13 -
1884	UNIVERSAL POSTAL FRANKERS LTD.--	5 5 -
1885	UNIVERSAL WELDING & CONSTRUCTION CO LTD.--	500 - -
1886	H.J.VENNING & PARTNERS.--	568 12 3
1887	VISIBLE WRITING MACHINE CO LTD.--	1 3 10
1888	A.VOELCKER & SONS.--	1 1 -
1889	W.G.WOOD (BRUSHES) LTD.--	14 9 7
1890	F.WOODING & SON.--	61 9 4
		27,888 7 10
	Less Amount included in Barclays Bank Ltd Chq No. 1849 above for Miss Twitchett's Baby salary amended on account of decision of Housing Com 14/2/50 Min 20. 6 grant leave of absence without pay.	27 5 2
		£27861 2 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 14th day of February 19 50

H. Matthews
Chairman.

Member of Committee

Sch. Chkd. by



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

28th February, 1950.

PRESENT:

Cr. R.F. Matthews ... Vice-Chairman in the Chair

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Meynell, Pickering, Pugh, Miss Richards, Richardson, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 26th January, 1950 were submitted, approved and signed by the Chairman.

3. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Draper, that the Report and Recommendations of this Committee dated 2nd February, 1950 be received and adopted.

4. REPORT OF ENTERTAINMENTS COMMITTEE. Resolved on the motion of Cr. Draper, seconded by Cr. Meynell, that the Report and Recommendations of this Committee dated 2nd February, 1950 be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated 2nd February, 1950 be received and adopted.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated 2nd February, 1950 be received and adopted.

7. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Foley, that the Report and Recommendations of this Committee dated 9th February, 1950 be received and adopted.

8. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tarlton, seconded by Cr. Matthews, that the Report and Recommendations of this Committee dated 9th February, 1950 be received and adopted.

9. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated 9th February, 1950, be received and adopted, subject to the deletion of the words from "Having" to "have" in the second paragraph of Minute No. 4 (b) and the insertion at the end of the paragraph of the words "for the present".

10. REPORT OF HOUSING COMMITTEE. Moved by Cr. Pickering, seconded by Cr. Richardson, that the Report and Recommendations of this Committee dated 14th February, 1950 be received and adopted.

Minute No. 8 (d) - Permanent Housing Site No. 5, Colney Hatch Lane - Suggested amendment of Site Gardens Works. An amendment was moved by Cr. Pickering, seconded by Cr. Draper, that the last paragraph of this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be CARRIED.

The motion for the reception and adoption of the Report and Recommendations of this Committee subject to the amendment was then put to the Meeting and declared to be CARRIED.

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report and Recommendations of this Committee dated 14th February, 1950 be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell that the Report and Recommendations of this Committee dated 14th February, 1950 be received and adopted subject to :-

(a) Minute No. 6 (b) Friern Barnet Community Association - Festival of Drama. The reference back to the Committee of this Minute for further consideration.

(b) Minute No. 11 - Accounts. The substitution of £27,861. 2s. 8d. for the sum of £27,888. 7s.10d. in this Minute.

13. SEALING OF DOCUMENTS. Resolved on the motion of Cr. Pickering, seconded by Cr. Richardson, that the action of the Chairman of the Council and the Clerk in sealing the following documents out of Meeting be confirmed :-

Mortgage and Payable Order with the Public Works Loan Commissioners for £35,000, being the 2nd advance in respect of loan sanction for £114,150 for the construction of dwellings on Permanent Housing Site No.5, Colney Hatch Lane.

14. THE HOUSING ACTS 1936 - 1949 - THE ACQUISITION OF LAND (AUTHORISATION PROCEDURE) ACT 1946 - PERMANENT HOUSING SITE NO. 8, 127 WOODHOUSE ROAD. Resolved on the motion of Cr. Matthews, seconded by Cr.Pickering, that :-

(a) For the purposes of Part V of the Housing Act 1936 as amended by the Housing Act 1949 the Council hereby make an Order under the Acquisition of Land (Authorisation Procedure) Act 1946 to be known as "The Friern Barnet (Woodhouse Road) Housing Compulsory Purchase Order 1950" for the compulsory acquisition of the following land :-

Land situate on the North side of Woodhouse Road having a frontage thereto of 307 ft. 3 ins. or thereabouts and on the East side abutting on to Lewes Road having a frontage thereto of 250 ft. 6 ins. or thereabouts and an approximate depth of 144 ft. 4 ins. and on the West side abutting on to Bramber Road having a frontage thereto of 129 ft. 6 ins. or thereabouts and an approximate depth of 153 ft. and containing 1.273 acres or thereabouts together with the dwellinghouse situate thereon and known as No. 127 Woodhouse Road, Friern Barnet in the County of Middlesex.

(b) The Chairman or Vice-Chairman and the Clerk of the Council be authorised to seal the Order and the Map therein referred to.

(c) The Clerk of the Council be and is hereby authorised to take all necessary steps in connection with the Order in compliance with the above Acts and Regulations made thereunder.

CHAIRMAN.

Minutes of a Special Meeting of the General Purposes Committee

28th February, 1950.

PRESENT:

Cr. C.F. Simmonds ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Matthews, Meynell, Pickering, Pugh, Miss Richards, Richardson and Tarlton.

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

2. APPOINTMENT OF CLERK AND SOLICITOR. The Committee considered the 26 applications received for the above-mentioned appointment, and decided to invite the following to attend a Special Meeting of the General Purposes Committee to be held on Tuesday the 14th March, 1950, at 6.30 p.m. :-

S.W. Barker, Deputy Town Clerk, Barking B.C.

E.L. Blakey, Deputy Town Clerk, Ipswich B.C.

W. Boys, Clerk and Solicitor, Litherland U.D.C.

E.W. Carter, Town Clerk, Blyth B.C.

A. Jones, Town Clerk, Leigh B.C.

B.R. Ostler, Acting Town Clerk, Harrogate B.C.

J.R. Riding, Clerk and Solicitor, Willenhall U.D.C.

Travelling and subsistence allowance is to be paid in accordance with the official scale.

CHAIRMAN.

The Meeting commenced at 7.30 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Establishment Committee

2nd March, 1950.

PRESENT:

Cr. I.W. McClane ... Chairman

Crs. Draper, Martin, Matthews, Meynell, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Mrs. McCarthy, Pugh and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 2nd February, 1950, were submitted and signed by the Chairman.

2. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend that :-

(a) Officers and Staff.

(i) National Council Decisions. The decisions made by the National Council at the Meeting held on the 17th January, 1950, in relation to the Grading of Special Classes - Finance Staff; and Sickness Pay be implemented.

(ii) Staff Outing.

(A) Those members of the Staff desiring to participate in the function be granted a day's leave on a Wednesday during May provided that arrangements are made for the Town Hall to be open for discharging normal functions on the day in question.

(B) The Staff required to work on that day be granted a day's leave in lieu thereof.

(b) Manual Workers.

(i) Sickness Pay Scheme - Ministry of Pensions Treatment Allowances. The determination of the National Council in this connection as contained in Circular N.M.28 be implemented for the initial period of six months as suggested.

(ii) National Council Decisions. The decisions of the National Council made at a Meeting held on the 1st February, 1950, and contained in Circular N.M.27 dated 8th February, 1950, in relation to Maternity Leave Regulations and National Agreement - Application paragraph 21 (d), be implemented.

3. INSURANCE OF OFFICERS IN THE COURSE OF DUTY. It was reported that the Local Branch of N.A.L.G.O. had received a communication from the National Association of Local Government Officers stating that consideration had been given to the question of safeguarding by insurance the position of Officers who sustain injury by being attacked by known or unknown assailants in the course of their duties. The matter has been raised with the Ministry of Health for guidance as to the statutory power of local authorities to take out insurance policies for the benefit of officers whose duties involve special risk of accident, to which the Minister replied that he is not aware of any express statutory authority although he is advised that such insurance could be regarded as incidental to the contract of service and has reported to Parliament to this effect.

The Clerk submitted information obtained from Municipal Mutual Insurance Limited as to the premiums payable for insurance cover on

members of the Staff whose duties lay them open to some degree of risk as follows :-

Assault only	...	7s. 6d per capita.
All duty	...	£1. 5s. 0d per capita.
Cover in respect of damaged clothing up to £25.	...	Additional 2s. 6d.

The Committee recommend that the Clerk be authorised to arrange for insurance cover against assault risk only in respect of the six members of the Staff of the Treasurer's Department engaged in handling money, the Housing Estates Manager, Housing Officer and Housing Works Superintendent.

4. CAR ALLOWANCES TO OFFICERS. With reference to Minute No. 8 (b) of the Report of this Committee dated 1st September, 1949, it was reported that payment of appropriate car allowances to various officers of the Council has been authorised for a period expiring on the 31st March, 1950.

The Committee recommend that payment of existing car allowances to the officers as indicated be continued for a further period of six months expiring on the 30th September, 1950, when the matter be further reviewed.

(a) Allowances in accordance with the prescribed scale :-

Clerk of the Council
Engineer and Surveyor
Senior Sanitary Inspector
Housing Estates Manager
Deputy Engineer and Surveyor
Senior Building Inspector
Housing Officer
Works Superintendent
Parks Superintendent
Highways Foreman

(b) Allowance upon mileage basis of casual user :-

Mr. Mills, Engineering Assistant.

(c) Allowance at fixed rate :-

Senior Clerk of Works (£60 per annum)

5. CLERK'S DEPARTMENT - TELEPHONIST/ENQUIRY CLERK - ABSENCE. It was reported that Mrs. V. George, Telephonist/Enquiry Clerk, had been absent owing to illness since the 15th February, 1950.

6. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Engineering Assistant - Mr. E.D. Tulett - Resignation. It was reported that Mr. E.D.Tulett, Engineering Assistant Grade A.P.T.V, had tendered his resignation with effect from the 6th March, 1950.

The Committee recommend that as from the 1st April, 1950, Mr. D.F. Barker be promoted to the position at a salary in accordance with Grade V of the National Scheme of Conditions of Service plus appropriate London Weighting Allowance.

The Committee further recommend that the vacancy created by the promotion of Mr. Barker be advertised in accordance with the appropriate scale, namely Grade III of the A.P.T. Division, plus appropriate London Weighting Allowance, and a Sub-Committee consisting of the Chairman and Vice-Chairman of this Committee and the Chairman of the Highways Committee be authorised to interview selected applicants and to make the appointment.

(b) Assistant Building Inspector. With reference to Minute No. 5 (b) of the Report of this Committee dated 2nd February, 1950, a letter dated 1st March, 1950, was submitted from this Officer conveying his appreciation for the generosity of the Council in re-imbursement of travelling and removal expenses.

7. TREASURER'S DEPARTMENT - APPOINTMENT OF JUNIOR ACCOUNTANCY ASSISTANT. With reference to Minute No. 5 (b) of the Report of this Committee dated the 5th January, 1950, it was reported that Mr. B. Hills has been appointed to this position at a salary in accordance with the General Division Scale of the National Scale of Conditions of Service plus appropriate London Weighting Allowance and has arranged to commence duty on Monday the 6th March, 1950.

This appointment is in the first instance subject to a term of probation of six months.

Mr. Hills will not be eligible for admission to the Superannuation Scheme until he attains the age of 18 years.

8. HOUSING DEPARTMENT.

(a) Welfare Officer - Leave of Absence. With reference to Minute No. 20 of the Report of the Housing Committee dated 14th February, 1950, the Committee gave further consideration to the position of this Officer at present on leave of absence without pay owing to the serious illness of her mother.

The Council have authorised that until the next Meeting this Officer be granted continued leave of absence and with retrospective effect from the first day of absence payment at the rate of £1 per week be made to her.

The Committee have instructed the Housing Estates Manager to ascertain by the next Meeting whether there is any definite prospect of this Officer returning to duty in the near future.

(b) Junior Clerk - Tuition Fees. The Housing Estates Manager reported that Mr. A.A. Williamson, Junior Clerk, has been registered as an external student of the London University and is studying for a Housing Degree recognised as an appropriate qualification.

Having regard to the fact that the question of financial assistance in respect of post entry training is at present under consideration by the Joint Committee (Officers and Staff) the Committee have deferred consideration of the question of the payment of financial assistance to this Officer until their next Meeting.

9. FUEL OFFICE - RE-ORGANISATION. With reference to Minute No. 6 (b) of the Report of this Committee dated 2nd February, 1950, the Local Fuel Overseer reported that following the resignation of Mrs.L.A.Tibbenham a full-time Clerk/Typist was appointed and commenced duty on Monday the 13th February, 1950, but subsequently resigned on Friday the 24th February. Arrangements were immediately made to fill the vacancy thereby created and Mrs. E.D. Thomas was appointed to the position at a salary in accordance with the special grade within the General Division, namely £210 per annum rising by annual increments of £12 to a maximum of £246 per annum plus appropriate London Weighting allowance, and commenced duty on the 20th February, 1950. This appointment is temporary and Mrs. E.D. Thomas is thereby not required to contribute to the Superannuation Scheme until the completion of 2 years' service.

In view of the pressure of work in the office, arrangements were made with the approval of the Ministry of Fuel and Power to engage Mrs. E.K. Arscott as an additional temporary part-time Clerk/Typist on the special grade within the General Division, namely £210 per annum rising by annual increments of £12 to £246 per annum plus appropriate London Weighting allowance, the salary payable being proportionate to the number of hours worked. This Officer commenced duty on the 30th February, 1950.

The Committee recommend that the action by the Local Fuel Overseer be approved and confirmed.

10. MANUAL WORKERS.

(a) Sickness, Accidents, Engagements and Resignations. The Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to Manual Workers since the date of the last Meeting.

(i) Accident to Mr. G.A. Crook. With reference to Minute No.8 (a) (ii) of the Report of this Committee dated 2nd February, 1950, a report was submitted upon the continued absence of this employee as a result of a road accident occurring whilst engaged on his normal duties.

The Committee have authorised that from the 8th March, 1950, payment of 50% of the difference between the normal rate of pay and such Government assistance as may be awarded be made to this employee until the next Meeting when, if necessary, the matter will be further considered, subject to the undertaking previously given in accordance with paragraph 7 of the Sickness Pay Scheme.

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

(ii) Mr. A.J. Fox - Refuse Disposal. With reference to Minute No. 8 (a) (i) of the Report of this Committee dated 2nd February, 1950, the Committee recommend that payment to this employee, who is still absent from work owing to illness, of 50% of the difference between his normal rate of pay and such Government assistance as may be awarded be continued until the next Meeting when, if necessary, the matter be further considered.

(b) Mr. G.J. Hulk - Gardener's Boy. The Engineer and Surveyor reported that this employee had attained the age of 16 years and in accordance with paragraph 13 of the recommendations of the P.J.I.C. his pay had been increased from 1/3rd adult wage to ½ adult wage.

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

(c) Relief Drivers. The Engineer and Surveyor reported that there was at present only one relief driver and in order to cover absence from sickness and holidays it was considered necessary for a further relief driver to be appointed.

The Committee recommend that Mr. G. Linnett, labourer, be re-designated relief driver as from the 5th April, 1950, from which date he be up-graded and paid at the appropriate rate of pay for drivers.

11. RATE ESTIMATES - REVISED ESTIMATES 1949/50 - ESTIMATES 1950/51. Copies of the rate estimates in so far as they concern this Committee have been circulated to all Members, and the Committee recommend that these estimates be approved for inclusion in the Annual Estimates to be considered at a Special Meeting of the Finance Committee on Thursday the 16th March, 1950.

CHAIRMAN.

The Meeting commenced at 7.20 p.m. and terminated at 8.05 p.m.

Report and Recommendations of the Entertainments Committee

2nd March, 1950.

PRESENT:

Cr. E. Draper ... Chairman

Crs. Mrs. McCarthy, McClane, Matthews, Meynell, Pickering, Miss Richards and Richardson.

Also in attendance:

Crs. Martin, Pugh and Tarlton.

1. MINUTES. The Minutes of the Meeting of this Committee held on 2nd February, 1950 were submitted and signed by the Chairman.

2. PROPOSED CIRCUS. With reference to Minute No. 7 of the Report of this Committee dated 3rd November, 1949, when it was decided that efforts should be made to engage a circus to be staged in a recreation ground other than Friary Park, if possible during the period of the children's summer holidays, the Clerk reported that enquiries had been made of Harry Cody, Billy Smart's Circus and Lord George Sanger Ltd. as to whether they would be interested in providing a circus in the District.

Billy Smart's Circus is already booked for the month of August, and Harry Cody is unable to give any information at the present time as his programme is yet unknown. It is, however, stated that if the Council could provide bookings in other London parks about the same time he would be pleased to co-operate.

Lord George Sander Ltd. state that they would be pleased to stage their circus in one of the recreation grounds during the period of the children's summer holidays, although they are unable at the present time to give a definite date. The terms upon which they are prepared to provide the entertainment are as follows :-

(a) To pay the sum of £60 for the week providing the demand warrants a week's stay, such payment to include the supply of water.

(b) The prices of admission are - Adults: 1s. 6d., 2s.6d., 3s.6d. and 5s.9d.; Children under 12: 1s.0d., 1s.6d., 2s.6d. and 3s.6d.

(c) Two performances would be given daily at 3 p.m. and 7.30 p.m.

(d) An area of approximately 150 ft. square is required for staging various structures.

(e) They undertake to cause no annoyance to tenants of neighbouring property and to broadcast no music but to confine it to the Big Top for the duration of the performances only. Furthermore they undertake to leave the site in a clean and tidy condition, although it will be necessary to leave some stable bedding on the morning on which the site is vacated, for the removal of which they would be prepared to pay.

Attention has been drawn to the fact that the Summer Show will be held on the 17th, 18th and 19th August and it is not considered desirable that the two events should take place at the same time.

The Committee recommend that :-

(a) the offer of Lord George Sanger Ltd. be accepted subject to satisfactory dates being agreed and, having regard to the fact that this Council is not the water undertaking for the District,

to independent arrangements being made for the supply of water;

(b) in the event of satisfactory arrangements being made with Lord George Sanger Ltd. the circus be staged in Cromwell Recreation Ground on a site to be agreed with the Engineer and Surveyor.

3. ROAD SAFETY - CHILDREN'S ENTERTAINMENTS. The Road Safety Committee at its last Meeting considered offers from certain entertainers to provide shows of ventriloquism etc. with a bearing on Road Safety. The Road Safety Committee referred the matter to this Committee for observations as to the possibility of incorporating a show or shows of this nature in any children's entertainments which it may be decided to organise during the period of the children's summer holidays.

The Committee will be prepared to consider the suggestion of the Road Safety Committee in this direction when formulating the forthcoming year's entertainments programme.

4. FESTIVAL OF DRAMA 1949. With reference to Minute No. 5 of the Report of this Committee dated 2nd February, 1950, the Committee received a report from a Member of the Council who served as a Member of the Festival Organising Committee.

5. RATE ESTIMATES - REVISED ESTIMATES 1949/50 - ESTIMATES 1950/51. Copies of the rate estimates in so far as they concern this Committee have been circulated to all Members, and the Committee recommend that these estimates be approved for inclusion in the Annual Estimates to be considered at a Special Meeting of the Finance Committee to be held on 16th March, 1950.

E. Draper

CHAIRMAN.

The Meeting commenced at 8.05 p.m. and terminated at 8.35 p.m.

Report and Recommendations of the Public Health Committee

2nd March, 1950.

PRESENT:

Cr. A.C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Pugh, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 2nd February, 1950, were submitted and signed by the Chairman.

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

DISEASE	WARDS					Total for District	Friern Hospital.
	North	South	Cent.	East	West		
Whooping Cough	-	1	-	-	2	3	-
Scarlet Fever	2	1	-	-	2	5	-
Pneumonia	-	-	-	-	-	-	4
Tuberculosis	3	-	-	1	-	4	-

4. DIPHTHERIA AND COMBINED DIPTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is :-

Number attending for first injection,	Diphtheria	-
	Combined	11
" " " second "	Diphtheria	2
	Combined	10
" completed to date ...	Diphtheria	2713
	Combined	1

5. COMPLAINTS. Since the date of the last Meeting of this Committee 45 complaints, including 14 cases of rat infestation have been received and investigated, and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 15 properties throughout the District have been completed.

7. UNSOUND FOOD. The Chief Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the date of the last Meeting.

8. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 11 of the Report of this Committee dated 2nd February, 1950, the Committee received a report as to the present position with regard to this matter.

9. REGISTRATION OF PREMISES FOR THE SALE OF ICE-CREAM - FOOD AND DRUGS ACT, 1938, SECTION 14. An application has been received from Mrs. E.R. Ralph of 292 Oakleigh Road, N.20, for the registration of her premises for the sale of Ice-cream.

The main business carried on at the premises is the sale of groceries and provisions.

The Ice-cream is to be obtained from The Dairymaid Ice-cream Company (Herts) Limited, Church Street, Ware, in wrapped blocks, tubs etc., and will be retailed in the same form. It will be stored in a refrigerator capable of retaining the Ice-cream at the temperature required by the Ice-cream (Heat-Treatment etc.) Regulations 1947.

The Committee recommend that the application be granted.

10. PUBLIC HEALTH ACT, SECTION 93. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned premises :-

(a)	No. 8, St. Paul's Road, N.11.	Defective and leaking back addition roof.
(b)	No. 32, Goldsmith Road, N.11.	Defective flushing cistern to W.C. Defective wall and ceiling plaster to first floor kitchen. Defective window sill to first floor kitchen.
(c)	No. 48, Bellevue Road, N.11.	Defective flushing cistern to external W.C. Defective and leaking main roof. Defective windows to first floor back room.
(d)	No. 55, Holly Park Road, N.11.	Defective and leaking roof.
(e)	No. 8, Hollyfield Avenue, N.11.	Defective and leaking roof.

Intimation notices having been served and not complied with, the Committee recommend the service of abatement notices under Section 93 of the above-mentioned Act, and failing compliance therewith the Clerk be authorised to take appropriate proceedings.

11. HOUSING ACT, 1936 - SECTION 11. With reference to Minute No. 13 of the Report of this Committee dated 2nd February, 1950, the Housing Committee have deferred to their Meeting in October the question of the provision of alternative accommodation, and have suggested that any action the Council desires to take under this Section should be deferred for the time being.

The Committee feel that in the circumstances they have no alternative but to defer any action until their November Meeting, but if circumstances change in the meantime the question will receive earlier consideration.

12. THE SANITARY INSPECTORS ASSOCIATION - ANNUAL CONFERENCE. An invitation has been received for the Council to appoint delegates to attend the Annual Conference of the Association to be held at Bridlington from the 11th to the 15th September, 1950.

The Committee recommend that the Chairman, or Vice-Chairman of the Committee at the time, together with the Chief Sanitary Inspector, be appointed as the Council's representatives to attend this Conference.

13. DAY NURSERIES. With reference to Minute No. 15 of the Report of this Committee dated 2nd February, 1950, a letter was sent to the Clerk of the County Council on the 8th February, 1950, on the lines indicated, and an acknowledgement has been received informing the Council that the matter is still under consideration by the County Council.

14. RATE ESTIMATES 1950/51. A copy of the rate estimates in so far as they concern this Committee has been circulated to all Members of the Council, and the Committee recommend that these estimates be approved for inclusion in the annual estimates, which will be submitted to a Special Meeting of the Finance Committee to be held on 16th March, 1950.

A.C. Kerr

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.0 p.m.

Report and Recommendations of the Highways and Public Works Committee

2nd March, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Matthews, Pugh, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 2nd February, 1950 were submitted and signed by the Chairman.

3. KITCHEN WASTE. With reference to Minute No. 9 (c) of the Report of this Committee dated 2nd February, 1950, the Committee have re-considered this matter in the light of further information which has been received and now recommend that no action be taken on their previous recommendation and that the present system of collection of kitchen waste be continued.

4. CONFERENCES.

(a) The Institute of Sewage Purification. An invitation has been received from the above-mentioned Institute for the Council to appoint delegates to attend the Annual Conference of the Institute to be held at Bournemouth, from 20th to 23rd June, 1950.

The Committee recommend that no action be taken.

(b) The Institute of Public Cleansing. An invitation has been received from the above-mentioned Institute for the Council to appoint delegates to attend the 52nd Annual Conference of the Institute, to be held at Torquay from 12th to 15th June, 1950.

The Committee recommend that no action be taken.

(c) The Public Works and Municipal Services Congress and Exhibition 1950. With reference to Minute No. 4 (f) of the Report of this Committee dated 3rd November, 1949, it will be remembered that it was decided to leave the appointment of delegates to the above-mentioned Congress and Exhibition to be held at Olympia from 13th to 18th November, 1950, to a later Meeting.

The Committee recommend that the Chairman of the Committee at the time, together with the Engineer and Surveyor, be appointed as the Council's representatives to attend this Congress and Exhibition.

Tickets for the Exhibition can be obtained for any Member of the Council who so desires.

5. PROPOSED PUBLIC CONVENIENCE - OAKLEIGH ROAD. With reference to Minute No. 10 of the Report of this Committee dated 3rd November, 1949, a letter dated 7th February, 1950 has been received from the County Council that no decision can at present be given as the question of the provision of Day Nurseries in this District is a matter upon which the policy is at present under consideration.

6. HIGHWAYS.

(a) Widening of Junction - Athenaeum Road/Oakleigh Park North. With reference to Minute No. 3 of the Report of this Committee dated 2nd February, 1950, tenders were submitted for the rebuilding of the boundary wall of "Southbank", and the Committee recommend that the tender of Messrs. French Renwick Ltd. in the sum of £315. 1s.7d be accepted, subject to contract.

In addition, a quotation has been obtained from Messrs. Tansley & White in the sum of £38 for the removal of trees from the land to be conveyed to the Council for incorporation in the highway, and the Committee also recommend that this be accepted. All other works necessary will be carried out by direct labour, and it is anticipated that the total cost will exceed by £15 the sum of £400 authorised for this work during the current year.

The Committee recommend that approval be given to the additional expenditure of £15 and that the Engineer and Surveyor be authorised to commence this work as soon as possession of the site can be obtained.

(b) Annual Tenders - County Roads Agreement. With reference to Minute No. 4 (b) of the Report of this Committee dated 2nd February, 1950, the following additional information has now been obtained :-

(i) Tar and Bitumen for Surface Dressing. Messrs. Taroads Limited are prepared to carry out the spraying on roads of quantities less than 750 - 900 gallons at any one time at the undermentioned rates :-

	Tar Per Gallon	Bitumen Per Gallon
500-750 gallons ...	1s. 1.15d.	1s. 2.625d.
350-500 " ...	1s. 3.15d.	1s. 4.625d.
Less than 350 gallons...	1s. 6.15d.	1s. 7.625d.

Whilst tenders were invited for spraying on carriageways only, Messrs. Taroads Limited are prepared, if required, to spray on footpaths at the following rates :-

	Tar Per gallon	Bitumen Per gallon
750 gallons and over ...	1s. 1.15d.	1s. 2.625d.
500-750 gallons ...	1s. 3.15d.	1s. 4.625d.
350-500 " ...	1s. 6.15d.	1s. 7.625d.

The Committee recommend that subject to the approval of the County Engineer the above quotations be accepted.

(ii) Tarmacadam (Granite, Limestone and Slag Aggregate) and Bituminous Macadam. Cold Asphalt (Black). The County Engineer is prepared in certain circumstances to accept a rise and fall clause, and the following tenders have therefore been accepted :-

	Prices per ton.		
	$2\frac{1}{4}$"	$1\frac{1}{2}$"	$\frac{3}{4}$"
Granite Tarmacadam - Whitwick Granite Co.	42s.3d.	42s.3d.	45s.3d.
Slag Tarmacadam - Crow, Catchpole & Co. Ltd. ...	40s.6d.	41s.6d.	44s.0d.
Slag Bituminous Macadam - Crow, Catchpole & Co.Ltd. ...	-	-	47s.0d.
Granite Bituminous Macadam - Bradgate Granite Quarries ...	-	-	47s.5d.
Cold Asphalt (Black) - Bradgate Granite Quarries ...	51s.0d. per ton.		

The Committee further recommend that with the approval of the County Engineer and Surveyor the following additional tender be accepted as an alternative to the tender for Cornish gray chippings which was accepted by the Committee at their last Meeting :-

	Prices per ton		
	3/8"	1/2"	3/4"
Granite Chippings			
Brookes Ltd. - Grey Leicester ... (Lowest tender - subject to Rise and Fall Clause).	30s.3d.	30s.3d.	30s.3d.

(c) Annual Estimates - Expenditure. The Engineer and Surveyor reported the receipt of Ministry of Transport Circular No. 644 dated 7th February, 1950, in which notification is given that as a result of the review of capital investment and expenditure, to which the Chancellor of the Exchequer referred in the House of Commons on 26th October, 1949, the Government have reached the conclusion that the level of highway expenditure must be reduced.

Highway authorities are accordingly requested by the Minister to keep their estimates for the following year in respect of maintenance, repair and minor improvement, within 125% of the annual average expenditure per mile of road in the period 1936-39.

The necessary action in respect of expenditure on classified roads will be taken by the County Council.

On April 1st, 1936 the total mileage of District Roads was 14.18 miles, and it is proposed to take this figure for the purposes of comparison since private streets made up between that date and the 31st March, 1939 would have required little or no maintenance. The present mileage is now 17.10, but 0.67 miles of this amount are in respect of private streets added in recent years. Deducting these would give a figure of 16.43 miles.

The following are the relevant figures for the purpose of this circular :-

	Yearly average 1936/9	1936/9 average plus 25%	Adjusted figure for comparable mileage	1950/51 estimate
	£	£	£	£
General maintenance (Labour, haulage and materials) ...	972	1,215	1,409	1,600
Tree lopping and maintenance ...	234	292	339	500
Surface dressing ...	1,147	1,434	1,663	1,900
Footway paving, kerbing, etc. ...	606	757	878	3,100
New trees and replacements ...	21	26	30	25
Special works ...	940	1,175	1,363	350
			£5,682	£7,475

The Committee feel that the only economies which can be effected if future increased expenditure as a result of further deterioration is to be avoided, are the following :-

General maintenance ...	£200
Surface dressing ...	300
Footway paving etc. ...	600
	£1,100

The Committee have, accordingly, decided to amend the estimates for 1950/51 by reducing these items.

Having regard to the economy on footway paving it will not be economical to continue to employ three paviors and the Committee therefore recommend that the labour force be reduced to two paviors.

(d) Warnings for Snow Clearance Purposes. The Meteorological Office desires to bring to the notice of all Highway Authorities their service of snow warnings, so that labour and equipment can be mobilised for snow clearing.

For a retaining fee of £1 for the whole winter, warning messages will be sent over the telephone giving the expected time of onset and whether the fall will be slight, moderate or heavy, and whether it will be general or confined to high ground.

The Committee recommend that the Council avail themselves of the service offered by the Meteorological office.

(e) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out during the month of February 1950.

(f) Statutory Openings. The Engineer and Surveyor submitted a report on the statutory openings being carried out for and on behalf of statutory companies.

7. COUNTY ROADS.

(a) Advance Direction Signs. With reference to Minute No. 4 (c) of the Report of this Committee dated 1st December, 1949, delivery is expected within the next few days of the Advance Direction Signs to be fixed at main road junctions, and it is anticipated that a start will be made on the erection of these signs in the near future.

(b) Carriageway Surfacing - Woodhouse Road and Friern Barnet Road. It is anticipated that there is likely to be a saving of approximately £300 on the expenditure approved by the County Council for the maintenance etc. of County roads during the year ending 31st March, 1950. The County Council has therefore been approached for authority to carry out repairs to the carriageway surfacing in Woodhouse Road between Colney Hatch Lane and the District boundary.

Tenders were submitted from eight selected firms for re-surfacing the carriageway where necessary with cold asphalt and precoated chippings, and the Committee recommend that the tender of Messrs. G. Wimpey & Co.Ltd. be accepted on the following basis :-

Strip off old surface dressing	...	...	10½d per sq. yd.
Apply Bitumen Tack coat	...	...	3¼d " " "
½" Cold Asphalt and precoated Chippings	...	2s.7½d	" " "

(c) County Roads Estimates 1950/51. Notification has been received from the County Engineer that the amount allocated to this Authority in respect of scavenging, snow clearance and general maintenance on County Roads for the year ending 31st March, 1951 is £5,630. This figure is the same as allowed for the current year.

No allocation is available for minor improvement works, but a further £80 is allowed for Sunday scavenging should the Council desire to put this into operation. The County Council have agreed to re-introduce Sunday scavenging where necessary on County Roads, and this sum of £80 allows £40 each on Friern Barnet Road and Colney Hatch Lane, assuming that the pre-war practice of employing two men each working three hours overtime is re-introduced.

The Committee recommend that no action be taken with regard to the re-introduction of Sunday scavenging.

8. STREET LIGHTING - IMPROVED LIGHTING TO MAIN ROADS. With reference to Minute No. 5 of the Report of this Committee dated 1st December, 1949, Messrs. Erecon Ltd. recommenced the erection of the concrete lamp columns on the 6th February, 1950. This work has now been completed with the exception of two sites in Oakleigh Road South, due in one instance to the unsuitability of an existing column scheduled for re-erection, and in the other to damage caused to a special root whilst loading at the works, necessitating the re-casting of this particular column.

All lamps have now been installed and are in lighting in Colney Hatch Lane and Friern Barnet Lane. In addition 37 lamps have been brought into lighting in Oakleigh Road.

The general position on the whole of the scheme is, therefore, as follows :-

Lamps installed and in lighting	140
Columns in position but electrical connections yet to be made or lanterns fixed.. ...	30
Columns to be erected	2

9. ROAD SAFETY.

(a) Accident Returns. The accident returns for the month of January 1950 were submitted, showing that during this period two accidents occurred in which four persons sustained slight injury.

(b) Tom Thumb Bollards. Having regard to the inception of all-night lighting and the near completion of the main road lighting scheme, the Committee are of the opinion that the provision of Tom Thumb Bollards and guard posts is no longer necessary, and accordingly recommend that, subject to the approval of the Police, they be removed.

It is estimated that an annual saving of £44 will be occasioned by the removal of these Bollards.

10. PRIVATE STREETS.

(a) Oakleigh Park South. With reference to Minute No. 7 (b) of the Report of this Committee dated 2nd February, 1950, the Contractors are maintaining good progress, having regard to the recent spell of wet weather, and it is anticipated that it will be possible to carry out the surfacing of the carriage-way in the near future.

(b) Cardrew Close. The Developers of this road (Messrs. Lovesay & Sons) entered into a Contract dated 30th December, 1937, to make up the road to the Council's specification and, subject to satisfactory completion and at the expiration of six months' maintenance, the Council would take over the road as a highway repairable by the inhabitants at large. The Developers, however, have so far failed to carry out the entire works to the Council's satisfaction and, arising from complaints received regarding, in particular, the dangerous state of the paving in the paths, the Committee recommend that the Developers be required to give an undertaking to complete the outstanding works to the Council's satisfaction within a period of three months.

11. SEWERAGE.

(a) Bethune Recreation Ground - Reconstruction of Surface Water Sewer etc. With reference to Minute No. 8 (b) of the Report of this Committee dated 2nd February, 1950, work on this Contract has continued satisfactorily despite bad weather

conditions, and the construction of the new 24" sewer has now been completed.

Arrangements have been made with the Railway Executive's Engineer to delay the laying of the 9" land drain where it is parallel to the new sewer until tipping operations have been carried through to meet the railway embankment.

(b) Oakleigh Park South - Construction of Manholes. With reference to Minute No. 8 (c) of the Report of this Committee dated 2nd February, 1950, all work comprising this Contract has now been completed.

(c) Goldsmith Road - Flooding. With reference to Minute No. 8 (d) of the Report of this Committee dated 2nd February, 1950, all work has now been completed on the relaying of the existing surface water sewer from the junction of Goldsmith Road and Stanford Road to the manhole in the Central Ward Allotments.

12. HOUSE REFUSE COLLECTION AND SALVAGE - SALVAGE RETURNS. The returns for salvage for the month of February 1950 are as follows, shown in comparison with the same period during 1949 :-

February 1950: 32 tons 6 cwts. value £132 4s.0d.
February 1949: 37 tons 1 cwt. value £151 4s.0d.

13. DEPOTS. With reference to Minute No. 13 of the Report of this Committee dated 3rd November, 1949, work has now been commenced on the provision of additional stores accommodation at the Sewage Disposal Works for chippings and other bulk items.

14. INTER-DISTRICT DRAINAGE CHARGES. Since the 29th July, 1943 the Middlesex County Council has been responsible for re-imbursing local authorities in the East Middlesex Drainage area (which includes amongst others the areas of the Friern Barnet, Finchley, East Barnet and Southgate Councils) the whole of their sewage disposal costs, but sewerage costs, i.e. the costs of provision of sewers, their maintenance and repair and the costs of carrying sewage to the works remain a local rate charge in each area.

For many years prior to 29th July, 1943 there have been in existence agreements between this Council and those shewn above for the reception, carrying and treatment of sewage from some properties situate outside the Friern Barnet Urban District, and vice versa, and these have provided for the payment of charges annually to the receiving authority based on the rateable values of the properties drained at various rates in the £ ranging from 3d to 9d for surface water only, and from 1s.3d to 1s.9d for surface water and soil sewers. Although sewage disposal costs from 29th July, 1943 have been equalised under the provisions of the Middlesex County Council Act 1938 (now included in the Act of 1944) these agreements have never been revised to a charge covering the costs of sewerage only except in the case of Southgate Borough Council who made an application for revision, and in September 1947 this Council agreed an amended charge of $3\frac{3}{4}$d. in the £ retrospectively to 29th July, 1943.

Both Finchley and East Barnet Councils were approached on this matter at the time but in each case the sewage disposal proportion of the charges was being included in the re-imbursement claim against the County Council and they did not feel that any revision was called for. The Middlesex County Council have subsequently disallowed these charges in the case of Finchley and an approach has been made for a revised charge, the suggestion being that an adjustment should be made to a charge of $4\frac{1}{2}$d. in the £ p.a. retrospectively to the 29th July, 1943. The Engineer and Surveyor and the Treasurer have considered the proposed charge in relation to costs and consider it reasonable at the present time. If this proposal is accepted it should also be applied similarly to the charges payable to Finchley in respect of Friern Barnet properties draining into Finchley sewers, in which case the net charges to be refunded to Finchley amount to £1,676.6s.4d. up to the 31st March, 1950.

Recently the East Barnet Council have been approached by this Council with a view to arranging an inter-district drainage charge for properties being erected in Friern Barnet and draining into East Barnet sewers. The East Barnet Council have sought the approval of the County Council which is necessary under Section 71 (10) of the Middlesex County Council Act 1944, and the Clerk of the County Council has expressed the opinion that any charge should be limited to sewerage only. It is therefore, suggested that the time would be opportune to revise all the present agreements with East Barnet to a charge of 4½d in the £ p.a., which would be uniform with Finchley as from 1st April, 1950.

The following statement sets out the amounts of the annual charges payable and receivable under the present agreements, together with those which would be made if the proposals outlined above were accepted.

Charges payable by F.B.U.D.C. for properties situate in Friern Barnet but draining into other authorities sewers:

	Under Present Agreements	Under Proposed Revision.
	£	£
Finchley Corporation	62	64
East Barnet U.D.C.	32	20
	£94	£84

Charges receivable by F.B.U.D.C. for properties situate in other areas draining into Friern Barnet sewers:

	Under Present Agreements	Under Proposed Revision.
	£	£
Finchley Corporation	448	163
East Barnet U.D.C.	207	51
Southgate Corporation	30	30
	£685	£244

The Sewerage Service estimate has been prepared on the basis of the above proposed charges for 1950/51 and the refund to Finchley Corporation of £1,676 has been provided for in the amount of £1,708 shewn as expenditure under Code 35 for the year 1949/50.

The Committee recommend that the Agreements with Finchley and East Barnet be revised on the basis outlined above, subject in both cases to provision being made for an increase in the charges should the sewerage costs fluctuate from their present levels. The Committee also recommend that in the case of Finchley the revision be made retrospective to the 29th July, 1943, involving financial adjustment of charges paid and received since that date.

15. RATE ESTIMATES. A copy of the rate estimates in so far as they affect this Committee has been circulated to all Members of the Council, and the Committee recommend that subject to the reduction as set out in Minute No. 6 (c) of this Committee, these items be approved for inclusion in the annual estimates which will be submitted to a Special Meeting of the Finance Committee to be held on 16th March, 1950.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.55 p.m.

Report and Recommendations of the Town Planning Committee

9th March, 1950.

PRESENT:

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

Crs. Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews and Pickering.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th February, 1950, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT 1947.

(a) Use Classes Order 1948 - Snack Bars. A letter dated 22nd February, 1950, was submitted from the Middlesex County Council stating that the County Planning Committee at its last Meeting considered a communication from the Ealing Town Council regarding a proposal to use shop premises as a snack bar. In the case in question the Police expressed the opinion that a snack bar in the position proposed was unsatisfactory because it would be likely to cause obstruction to traffic. The developer subsequently stated that he only wished to use the premises for the sale of light refreshments, and in the circumstances it became apparent that planning consent was not necessary because the premises would still remain within the definition of a shop under the Use Classes Order so long as the food sold was not cooked on the premises.

It was considered extremely unfortunate that the Order should be so formed as to deprive the Planning Authority of all control in cases of this kind, and the County Planning Committee invite the views of other Authorities in the County and ask if similar difficulties have been encountered and whether any suggestions can be offered in the matter.

Upon receipt of the views of the Authorities it is proposed to submit the matter for discussion by the Middlesex Borough and District Councils' Association.

The Committee support the views expressed by the Ealing Town Council in this matter and recommend that the Middlesex County Council be informed accordingly.

(b) New Towns Special Development Order 1950. Ministry of Town and Country Planning Circular No. 80 dated 6th February, 1950, was submitted enclosing a copy of this Order, the effect of which is to grant permission for the carrying out of development which accords with the proposals which have been approved by the Minister under Section 3 (1) of the New Towns Act, after consultation with the Local Planning Authority.

(c) The Siting of Houses in Country Districts. A letter dated 16th February, 1950, was submitted from the Ministry of Town and Country Planning enclosing notes on this subject with a view to giving Authorities assistance in deciding the difficult questions which often result from applications to build houses in country districts. The guidance is chiefly issued for the purpose of proposals by private developers but a number of sections are relevant to Local Authority development.

4. NORTH MIDDLESEX AREA PLANNING COMMITTEE.

(a) Decisions. With reference to Minutes Nod. 8 (j) and (i) of the Report of this Committee dated 12th January, 1950, and Minutes Nod. 8 (c) and (g) of the Report of this Committee dated 9th February, 1950, the following decisions were made by the

Middlesex Area Planning Committee at its Meeting held on the 28th February, 1950.

(i) F.B. 231 - Erection of dwellinghouse and garage Beech Avenue, Oakleigh Park South, N.20 - Mr. B.J. Brook.

Permission GRANTED subject to the following condition :-

That the garage be used to accommodate non-commercial vehicles only and be not used for any trade, business or industry.

(ii) F.B. 233 - Erection of dwellinghouse and garage, Beech Avenue, N.20 - Mr. C.G. Kemp.

Permission GRANTED subject to the following condition :-

That the garage be used to accommodate non-commercial vehicles only and be not used for any trade, business or industry.

(iii) F.B. 243 - Amended layout of road and house plots, Beech Avenue, N.20 - Mr. H. Brook.

Permission GRANTED subject to the following condition :-

That minimum building lines of 30 feet to Oakleigh Park South, 20 feet to Beech Avenue and 15 feet to the turning space in Beech Avenue be observed.

(iv) F.B. 248 - Use of Land for Builder's Yard and erection of store at rear of Nos.1238 to 1248, High Road, N.20 - Mr. J.F. Allan.

Permission GRANTED subject to the following conditions :-

(A) That permission be granted for a limited period expiring on the 31st March, 1952, when the use now permitted shall be discontinued and all works carried out on the site under this permission be removed and the land cleared and reinstated to the satisfaction of, and without expense to, the Local Planning Authority.

(B) That detailed plans showing sections and elevations of the proposed building be sub-mitted to and approved by the Local Planning Authority before any work is commenced and the development be carried out in accordance with the plans so approved.

(C) That provision be made clear of the highway and to the satisfaction of the Local Planning Authority for turning, loading and unloading of vehicles using the premises.

(b) Agenda. A copy of the Agenda for the Meeting of the North Middlesex Area Planning Committee held on the 28th February, 1950, was submitted for information.

5. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer, the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No. F.B. 255 - League Lodge, Fernwood Crescent, No.20 - Erection of six lock-up Garages - Mr. C.E.M. Church.

Planning - The application is for approval in principle only; no detailed plans submitted.

Permission granted subject to the following conditions :-

(i) That the garages be used to accommodate non-commercial vehicles only and be not used for any trade, business or industry.

(ii) That detailed plans showing sections and elevations of the proposed buildings be submitted to and approved by the Friern Barnet Urban District Council before any work is commenced and the development be carried out in accordance with the plans so approved.

Reasons :-

(i) To ensure that the amenities of the residential neighbourhood may be protected. (Application to Condition (i)).

(ii) The deposited plans for approval in principle only and do not show sufficient details of the proposed development. (Applicable to Condition (ii)).

Byelaws - Plans not deposited for consideration.

(b) Plan No.4018/F.B.256 - 146 Oakleigh Road North, N.20 - Brick Garage - Mr. W.T. Telford.

Planning - Permission granted subject to the following conditions :-

(i) That the garage be used to accommodate a non-commercial vehicle only and be not used for any trade, business or industry.

(ii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

(i) To ensure that the amenities of the residential neighbourhood may be protected. (Applicable to Condition (i)).

(ii) To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition (ii)).

Byelaws - Approved.

Section 55 of the Public Health Act 1936. Consent under this Section relating to the means of access for the removal of house refuse, etc., granted subject to the occupants of the house being required to place the dustbin at the front of the house on the day on which the refuse is collected.

(c) Plan No. 4019/F.B. 257 - 66 Athenaeum Road, N.20 - Erection of a Seven Bay Car Shelter - Direct Dry Cleaners Ltd.

Planning - Permission granted subject to the following conditions:-

(i) That permission be granted for a limited period expiring on the 31st December, 1952, when all works carried out on the site under this permission be removed and the land cleared and reinstated to the satisfaction of, and without expense to, the Friern Barnet Urban District Council.

(ii) That the building be painted or otherwise treated immediately on erection and maintained to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

(i) To ensure that the amenities of the residential neighbourhood may be protected. (Applicable to Conditions (i) and (ii)).

Byelaws - Approved subject to a temporary licence pursuant to Section 53 of the Public Health Act 1936 for a limited period expiring on 31st December, 1952.

(d) Plan No. F.B. 259 - 75 Friern Barnet Road, N.11 - Use of 3 Rooms as Offices - Messrs. C.J. Hunt & Co.Ltd.

Planning - Permission granted.

Byelaws - Approval not required.

(e) Plan No. 4020/F.B.260 - 32 St. John's Avenue, N.11 - Brick Garage at rear - Mr. W. Rogers.

Planning - Permission granted subject to the following conditions.

(i) That the garage be used to accommodate a non-commercial vehicle only and be not used for any trade, business or industry.

(ii) The crossing over the public highway being constructed to the satisfaction of the Friern Barnet Urban District Council.

Reasons :-

(i) To ensure that the amenities of the residential neighbourhood may be protected. (Applicable to Condition (i)).

(ii) To ensure a satisfactory means of ingress and egress between the premises and the highway. (Applicable to Condition (ii)).

Byelaws - Approved.

(f) Plan No. F.B.261 - Land adjoining "The Oaks", Oakleigh Park South, N.20 - Erection of detached semi-bungalow and garage - Mr. J.A. Corbyn.

Plannin - Permission granted subject to the following condition :-

That the garage be used to accommodate a non-commercial vehicle only and be not used for any trade, business or industry.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Plans not deposited for consideration.

(g) Plan No. 4021/F.B.262 - 57 Myddelton Park, N.20 - Brick Built Garage - Mr. F.G. Archbold.

Planning - Permission granted subject to the following condition :-

The garage being used to accommodate a non-commercial vehicle only and be not used for any trade, business or industry.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(h) Plan No.4022/F.B.263 - Oakleigh Hall, Oakleigh Road, N.20 - Alterations and Additions - Trustees Oakleigh Hall.

Planning - Permission granted subject to the following condition and to any requirements of the County Engineer :-

The bricks proposed to be used to the new addition and the alterations to the north elevation being similar to, and matching those of, the existing building.

Reason - To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws - Approved.

(i) Plan No. 4023/F.B.264 - Old Owen's Sports Ground, Chandos Avenue, N.20 - Sanitary Accommodation and New Drainage to Sports Pavilion and Dressing Rooms.

Planning - Permission granted.

Byelaws - Approved.

(j) Plan No.4024/F.B.265 - 199 Woodhouse Road, N.12 - Prefabricated Concrete Garage at rear - Mr. J.J. Thomas.

Planning - Permission granted.

Byelaws - Approved.

(k) Plan No.4025/F.B.266 - 3 Woodleigh Avenue, N.12 - Brick Garage - Mr. T. Hobbs.

Planning - Permission granted subject to the following conditions :-

(i) That the garage be used to accommodate a non-commercial vehicle only and be not used for any trade, business or industry.

(ii) The materials to be used to the front elevation matching those of the existing building.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.
(Applicable to Conditions (i) and (ii)).

Byelaws - Approved.

Section 55 of the Public Health Act 1936. Consent under this Section relating to the means of access for the removal of

house refuse, etc., granted subject to the condition that the occupants of the house be required to place the dustbin at the front of the house on the day on which the refuse is collected.

(l) Plan No.4026/F.B.268 - 85 Ashurst Road, N.12 - Brick Garage - Mr. C.E. Collins.

Planning - Consideration deferred.

Byelaws - Approved.

(m) Applications in respect of Deemed Planning Permission. Applications have been received from the Middlesex County Council in respect of deemed planning permission under Section 35 of the Town and Country Planning Act 1947 as indicated below, upon which the observations of this Council are requested :-

(i) Plan No. F.B.258 - Land between Coppetts Road and Colney Hatch Lane, N.10 - Erection of a Primary School - Middlesex County Council.

Planning - The Area Planning Officer be informed that the Council have no observations to make on the application.

(ii) Plan No. F.B.267 - Oakleigh Primary School, Oakleigh Road North, N.20 - Acquisition of Entrance Way to School Canteen - Middlesex County Council.

Planning - Having regard to the fact that the Committee in September last had no observations to make on a similar previous application, the Area Planning Officer has been informed accordingly.

(iii) Plan No.F.B.269 - Holly Park Secondary Modern School, Holly Park Road, N.11 - Erection of Greenhouse - Middlesex County Council.

Planning - The Area Planning Officer be informed that the Council have no observations to make upon the application.

6. 152 OAKLEIGH ROAD NORTH, N.20 - GARAGE. With reference to Minute No. 10 (r) of the Report of this Committee dated 9th June, 1949, when in connection with this development, a temporary licence was granted under the provisions of Section 53 of the Public Health Act, 1936 for a period expiring on the 31st December, 1953, the Engineer and Surveyor reported that a subsequent application for a permanent garage had been approved and the garage had now been erected in accordance with the later approved plan.

The Committee recommend that the temporary licence originally granted under Section 53 of the Public Health Act 1936 be cancelled.

7. LAND AT THE REAR OF 420 OAKLEIGH ROAD NORTH, N.20 - PARKING OF CARAVAN. It was reported that attention had been drawn to the fact that a trailer caravan is being parked on land at the rear of No.420 Oakleigh Park North between the existing dwellinghouse and piggeries and is being used as a semi-permanent home.

The attention of the owner has been drawn to the provisions of a General Direction made by the Middlesex County Council to the effect that permission should not be granted to use any land in the County for the siting of caravans and other moveable dwellings for use as semi-permanent homes. The owner has intimated that the caravan was originally parked for a very limited period until suitable housing accommodation for himself and his family could be found, but endeavours in this direction have not so far been successful.

The Committee recommend that the owner of the structure be given notice requiring the removal of the caravan to an alternative site within a period of one month.

8. RATE ESTIMATES - REVISED ESTIMATES 1949/50 - ESTIMATES 1950/51.
Copies of the rate estimates in so far as they concern this Committee have been circulated to all Members, and the Committee recommend that these estimates be approved for inclusion in the Annual Estimates to be considered at a Special Meeting of the Finance Committee on Thursday the 16th March, 1950.

CHAIRMAN.

The Meeting commenced at 6.50 p.m. and terminated at 7.10 p.m.

Report and Recommendations of the Allotments Committee

9th March, 1950.

PRESENT:

Cr. M.R. Tarlton ... Chairman

Cr. Martin.

Messrs. Harris, Harman and Jago, representing the North, Central and Halliwick Park Allotment Holders' Associations respectively.

Also in attendance:

Crs. Pugh and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 9th February, 1950 were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 12 applications outstanding for permanent plots, and 5 war-time plots vacant.

(b) Fencing - Barfield Avenue Allotments. The Association's representative reported that the fencing between these allotments and the adjoining land in East Barnet is in a very poor condition.

The Engineer and Surveyor is investigating and a further report will be submitted to the next Meeting of the Committee.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 14 applications outstanding for permanent plots.

(b) Western Section.

(i) Water Supply. With reference to Minute No. 4 (c) (ii) of the Report of this Committee dated 9th February, 1950, to improve the water supply to these allotments it will be necessary to replace the existing ½" diameter supply service from Hemington Avenue with a 1" diameter service.

The estimated cost of carrying out this work between the water main and the meter is £40, and the necessary provision has been made in the estimates for 1950/51.

The Association are prepared to carry out the necessary improvements to the distribution pipes within the Allotment.

(ii) Widening of Access Road. With reference to Minute No. 4 (c) (i) of the Report of this Committee dated 9th February 1950, the widening of the access road from Crescent Road has now been completed.

(c) Temporary Allotments - Friary Park. The Association's representative reported that considerable damage was being done to the allotments on the south side of the Park adjacent to the Torrington Park entrance, and asked if the remaining two sides of these plots could be fenced.

Sufficient fencing is available from the redundant plots in the Park, and arrangements have been made for the necessary work to be put in hand.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION LIMITED.

(a) Outstanding Applications. The Association have 8 applications outstanding for permanent plots.

(b) Repair and Painting of Boundary Fencing. With reference to Minute No. 5 (d) of the Report of this Committee dated 9th February, 1950, work has now been commenced on the repairs to the boundary fencing along Colney Hatch Lane and Pinkham Way. The construction of the concrete retaining wall to encase the bottom rails is in hand, and painting will be carried out when the necessary labour is available.

6. WAR-TIME ALLOTMENTS.

(a) 127 Woodhouse Road. With reference to Minute No. 6 (a) of the Report of this Committee dated 9th February, 1950, temporary repairs have been carried out to the defective boundary fencing.

(b) Generally. When the Council took possession of land as war-time allotments they did so in most cases under the Defence Regulations, but in the case of land in the ownership of the London County Council, the Middlesex County Council and the Bookbinders Cottage Homes Society the Council entered into agreements, with the consent of the Minister of Agriculture, and those agreements provided for possession being given up not later than two months after the end of the emergency which was the occasion of the passing of the Execution of Trusts (Emergency Provisions) Act 1939. The "emergency" under this Act came to an end on the 31st May, 1948.

The opinion of the Minister of Agriculture has recently been sought on the policy to be adopted arising out of the requests received from the Middlesex County Council to give up possession of the land in Hilton Avenue, as reported at the last Meeting of the Committee, and the Minister states that with regard to land taken by agreement, such land should continue under cultivation for as long a period as possible, and for this reason it would be desirable for the Council to negotiate for the leasing or purchase of any such land on satisfactory terms, in order that security of tenure for the plotholders may be assured.

The Committee accordingly recommend that the Clerk be authorised to enter into negotiations for leases on the longest period possible in respect of the Bookbinders land and the L.C.C. land fronting Pinkham Way.

(c) Woodhouse Secondary Grammar School. It was reported to the Committee at their last Meeting that the temporary allotments in Hilton Avenue forming part of the Middlesex County Council playing fields would probably be required by the Education Committee for playing fields not later than the 31st March, 1951.

The area of these allotments is approximately 2½ acres, providing 37 ten-pole plots, and the land is at present held under Agreement determinable at short notice and is let to the Central Allotments Association.

The Association are very perturbed at the possible loss of this land and point out that when it was taken over for allotments it was in a very rough state and expense was entailed in making it fit for cultivation, and it was not then, and probably never had been, used as part of the playing field. The area of sports ground attached to Woodhouse School and this detached playing field is so extensive that the severance of this small portion would not be noticeable. The Association consider that steps should be taken by the Council to purchase these allotments.

The Committee accordingly recommend that the Council approach the Middlesex County Council with a view to purchase of this land for permanent allotments.

The purchase money would be financed by way of loan and the Committee do not consider it necessary to make any special provision in the estimates for the small amount of loan charges falling due in 1950/51.

7. RATE ESTIMATES - REVISED ESTIMATES 1949/50 - ESTIMATES 1950/51. Copies of the above-mentioned Estimates in so far as they concern this Committee have been circulated to all Members, and the Committee recommend that these estimates be approved for inclusion in the annual estimates which will be submitted to a special Meeting of the Finance Committee to be held on Thursday, the 16th March, 1950.

M. Worlaw

CHAIRMAN.

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

Report and Recommendations of the Parks Committee

9th March, 1950.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. McClane, Matthews, Pugh, Miss Richards, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 9th February, 1950 were submitted and signed by the Chairman.

3. SPORTS FACILITIES.

(a) Summer Season 1950 - Friern Barnet Grammar School. With reference to Minute No. 3 (b) (i) of the Report of this Committee dated 9th February, 1950, a letter dated 3rd March, 1950 was submitted from the Headmaster of the Friern Barnet Grammar School thanking the Council for their action in reducing the charge for sports facilities from £24 to £10.

(b) Football Pitch - Bethune Recreation Ground. An application dated 8th March, 1950 was submitted from the New Southgate and Friern Barnet Athletic and Amateur Boxing Club for the use of the football pitch in Bethune Recreation Ground on Good Friday, the 7th April, 1950.

The Committee recommend that the application be granted subject to the payment of the usual fee of £1. 1s. 0d.

4. LAND IN THE AVENUE. With reference to Minute No. 9 of the Report of this Committee dated 13th October, 1949, the executor of the late owner of the piece of land adjoining No. 51 The Avenue has now been traced and is not prepared to lease the land to the Council but is prepared to sell for the sum of £100.

The Committee recommend that this piece of land be purchased as an open space for the sum of £100.

5. ALEXANDRA PARK TRUSTEES - ACCOUNTS 1948/9. A copy of the Accounts, Balance Sheet and Auditors' Report of the Trustees for the year ending 30th April, 1949 has been received and is available for inspection.

6. BYELAWS - PLEASURE GROUNDS. A letter dated 15th February, 1950 was submitted from the Home Office asking for further information as to the character of Friary Park and the amenities provided, and this has been supplied.

7. FRIARY PARK.

(a) Cold Greenhouse. With reference to Minute No. 7 (d) of the Report of this Committee dated 1st November, 1949, the above-mentioned greenhouse has now been delivered. Work has been completed on the construction of the brick base and floor and the superstructure is in course of erection.

(b) Trees. A large limb on the willow tree to the north of the children's playground was found to be split at its junction with the main trunk, and there was considerable movement during high winds. As it was considered that the limb was in a dangerous condition, and there was no satisfactory means of securing it, on the authority of the Chairman of the Committee arrangements were made for the limb to be removed.

The Committee recommend that the action taken be approved.

8. INFANTILE PARALYSIS FELLOWSHIP. A letter dated 6th March, 1950 was submitted from the Hon. Secretary of the Infantile Paralysis Fellowship requesting the use of a portion of Friary Park on either Whit Monday, or the 3rd June, 1950, for the purpose of holding a Theatrical and/or Film Garden Party in aid of the funds of the North London Branch of the Fellowship.

It is understood that it is not desired to close any part of the Park to the public nor to make any admission charge.

The Committee recommend that the application for the use of a portion of Friary Park on Whit Monday be approved in principle, subject to satisfactory settlement of details, and have authorised the Chairman of the Council to inform the Hon. Secretary of the Infantile Paralysis Fellowship accordingly.

9. BETHUNE RECREATION GROUND - 9 HOLE GOLF COURSE.

(a) Maintenance. A report was submitted on the work carried out to the 9 hole Golf Course since the date of the last Meeting.

(b) Competitions. Entries are now being received for a Four-ball Competition.

(c) Receipts. The receipts for the month of February 1950 were £43. 18s. 6d. as compared with £40 11s.0d. for February 1949.

The total receipts for the period 1st April, 1949 to 28th February, 1950 were £1,289. 9s.0d., as compared with £1,102.18.6d. for the corresponding period of 1948/49.

10. PARKS SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the work carried out by the Parks staff since the date of the last Meeting.

11. RATE ESTIMATES - REVISED ESTIMATES 1949/50 - ESTIMATES 1950/51. Copies of the above-mentioned estimates in so far as they concern this Committee have been circulated to all Members of the Council, and the Committee recommend that these estimates be approved for inclusion in the annual estimates, which will be submitted to a Special Meeting of the Finance Committee to be held on 16th March, 1950, subject to the following amendments :-

Code No.	Particulars	Expenditure.
144	General Labour	Reduced by £400 to £4,020.
157	Maintenance of Open Spaces and Roadside Gardens	Reduced by £200 to £250 consequent on reduction of Code 162.
159	Maintenance of Tree Nursery and new trees	Reduced by £200 to £100 - no new trees to be purchased this year.
162	Layout of Roadside Gardens (Provision is made in the above-mentioned figure for improvements to the Barfield Avenue roadside garden at an estimated cost of £60; for the purchase of the land adjoining 51, The Avenue, £120 and for the layout of The Avenue and Railway land £815)	Reduced by £845 to £1,000.
168	Provision of Rose Garden	Delete £1,300.
175	Pave area fronting Cafe	Delete £50.
189	Conference and Travelling Expenses	Reduced by £30 to £100 (No conference expenses).

12. NEW SOUTHGATE RECREATION GROUND. The Committee have again given consideration to the question of the Council's contribution towards the maintenance of this Recreation Ground.

Under present day conditions the use of public recreation grounds is not restricted to residents in the District providing

the ground, and it is not usual for that District to ask for contributions towards the upkeep of the ground from adjoining Districts.

The Committee feel, therefore, that the time has arrived when consideration should be given to the termination of the present administration by a Joint Committee on which this Council is represented and which necessitates a contribution from this District which is at present £600.

The Committee therefore recommend that the Clerk be instructed to communicate these views to the Southgate Borough Council in which Council the ground is vested.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.45 p.m.

Minutes of a Special Meeting of the General Purposes Committee

14th March, 1950.

PRESENT:

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Maynell, Pickering, Pugh, Miss Richards, Richardson and Tarlton.

1. CHAIRMAN. In the absence of the Chairman the Committee appointed Cr. L.W. McClane Chairman of the Meeting.

Cr. L.W. McClane ... In the Chair.

2. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Simmonds and Sparks.

3. APPOINTMENT OF CLERK AND SOLICITOR. With reference to Minute No. 2 of the Report of the Special Meeting of this Committee held on the 28th February, 1950, the Committee interviewed the under-mentioned applicants for the appointment :-

S.W. Barker, Deputy Town Clerk, Barking B.C.

W. Boys, Clerk and Solicitor, Litherland U.D.C.

E.W. Carter, Town Clerk, Blyth B.C.

B.R. Ostler, Deputy Town Clerk, Harrogate B.C.

J.R. Riding, Clerk and Solicitor, Willenhall U.D.C.

Two other selected applicants did not appear for interview for the reasons stated :-

E.I. Blakey, Deputy Town Clerk, Ipswich B.C. - indisposed.

A. Jones, Town Clerk, Leigh B.C. - application withdrawn.

The Committee appointed Mr. B.R. Ostler, M.A., to the position of Clerk and Solicitor of the Council as from 1st July, 1950, at a salary of £1,300. per annum rising by annual increments of £50. to a maximum of £1,500. per annum plus Election Fees, all other fees and emoluments, unless the Council otherwise determine, to be paid into the Council Funds.

The appointment is subject to :-

(a) The provisions of the Local Government Superannuation Act, 1937, and medical examination.

(b) The Conditions of Service as set out in the Second Schedule to the Memorandum of Recommentations of the Joint Negotiating Committee for Town Clerks and District Council Clerks dated the 8th September, 1949.

(c) Termination by three months' notice in writing on either side.

Mr. Ostler is at present in an established post for the purpose of the Local Government Superannuation Act, 1937, and a transfer value will, therefore, be payable.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 8.40 p.m.

Report and Recommendations of a Special Meeting of the Finance Committee.

16th March, 1950.

PRESENT:

Cr. R.P. Matthews ... Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, McClane, Martin, Meynell, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

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

2. MIDDLESEX COUNTY COUNCIL PRECEPT. The Middlesex County Council Precept for the year 1950/51 for general County purposes and special County purposes is at the rate of 11s. 4.5d. in the £, being an increase of 1s.0d. in the £ on the current year's precept.

3. METROPOLITAN POLICE PRECEPT. The Metropolitan Police Precept for the year 1950/51 is reduced by 1d. in the £ to 1s.8d., but as, however, there is no surplus in hand locally, the full amount required by the Precept, namely £23,000, will require the levy of a rate of 1s.8d. in the £.

4. NORTH MIDDLESEX ASSESSMENT COMMITTEE. As this Committee ceased to function as at 31st January, 1950, no levy is required for 1950/51, but certain superannuation liabilities in respect of transferred Officers exist and these have not yet been determined. It is estimated that the Assessment Committee's surplus at the same date will, however, be sufficient to cover any payments required to be made.

5. CAPITATION GRANT. The Capitation Grant which is receivable from the County Council is estimated at £22,800, an increase of £1,490 over the previous year.

6. ELECTRICITY AND TRANSPORT CONTRIBUTIONS. The amount which the Council will receive under Part V of the Local Government Act, 1948 in respect of Electricity and Transport hereditaments for the year 1950/51, is £3,800, an increase of £90 on the previous year.

7. ANNUAL ESTIMATES. The Committee had before them detailed annual estimates showing the estimated and anticipated actual income and expenditure for the year 1949/50, and the estimates of income and expenditure for the year 1950/51, copies of which have been supplied to all Members of the Council, and they recommend that the estimates be approved subject to the following amendments :-

	Reduction £
Page 19 - Code No. 241. The reduction of this amount by £550 making the revised estimate for this item £600	550
Page 20 - Code No. 259. The reduction of this amount by £150 making the revised estimate for this item £100	150
Page 22 - Code No. 309. Reduce by £100 with a corresponding reduction in the estimated income under Code No. 324 of £50, making a net reduction of £50.	50
Page 7 - Reduction of working balance by £3,850	3,850
Net Reduction ...	£4,600

8. GENERAL RATE. The Committee recommend that a General Rate of 17s.4d. in the £ be made for the year commencing 1st April, 1950 and ending on 31st March, 1951, payable in two equal half-yearly instalments on 1st April and 1st October, 1950, respectively.

9. A.R.P. CONTROL CENTRE - TOWN HALL. A letter dated 2nd March, 1950 was submitted from the District Valuer, reporting that the County Valuer had requested him to re-open the question of the amount to be paid to the County Council in respect of the Basement acquisition, and that in the circumstances the District Valuer felt justified in increasing his valuation to £1,000 and enquiring whether this Council would agree, to enable this matter to be disposed of.

The Committee recommend that the suggestion of the District Valuer for the settlement of this outstanding item in the sum of £1,000 be approved. Provision for this sum has been made in the estimates for the year ending 31st March, 1950.

10. TRANSPORT ACT 1947 - LONDON AREA (INTERIM) PASSENGER CHARGES SCHEME. A letter dated 9th March, 1949 was submitted from the Clerk of the County Council reporting that the British Transport Commission had applied to the Transport Tribunal for confirmation of the above-mentioned Scheme, which deals with charges for passenger travel on the road and rail services of the London Transport Executive and on services of the Transport Executive in respect of journeys wholly within the London Area, and the County Council had been served with express notice of the application.

The broad objects of the Scheme are stated to be :-

(a) to secure equality of fares for different journeys of similar length and for journeys between common points by alternative routes;

(b) to remove impediments to the most convenient use of the whole of the London Passenger Transport facilities;

(c) to rationalise the existing anomalous system of workmen's fares.

From the information so far available it would seem that Middlesex travellers, except possibly for some using the Railway Executive's services, will generally find travel more expensive, and this would be particularly so in the case of workmen's fares.

The letter proceeded that the County Council had decided to oppose the application, and asked whether this Local Authority desired to join in any such objection.

The Clerk further reported that the Middlesex Borough and District Councils' Association had arranged for a Special Meeting of the Executive Committee to be held on Friday, the 17th March, 1950, to consider this letter from the Clerk of the County Council, and asked that the Committee would give some intimation of views which could be submitted to the Meeting of the Association, with a view, if possible to some concerted action by all Local Authorities in association with the County Council. The Committee authorised this Council's representative to intimate that this Council would be prepared to join in any objections which were lodged, and to furnish such information as to the effect of the proposal, as might be required, and authorised the Clerk to notify the County Council accordingly as a matter of urgency.

CHAIRMAN.

The Meeting commenced at 6.0 p.m. and terminated at 8.30 p.m.

Report and Recommendations of the Housing Committee.

21st March, 1950.

PRESENT:

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

Crs. Foley, Henry, McClane, Martin, Matthews, Meynell, Miss Richards, Richardson, Sparks and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Draper, Mrs. McCarthy, Pugh and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on 14th February, 1950, were submitted and signed by the Chairman.

3. INDISPOSITION OF CR. MRS. H.E. McCARTHY. The Chairman referred to the indisposition of Cr. Mrs. McCarthy, and the Committee requested the Clerk to convey to her their wishes for a speedy recovery.

4. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Report and Recommendations of the Meeting of the Housing Estates Management Sub-Committee held on the 9th March, 1950, a copy of which is attached, were submitted, and the Committee recommend that the Report and Recommendations be received and adopted.

5. HOUSING RENTS SUB-COMMITTEE. The Report of the Meeting of the Housing Rents Sub-Committee held on 9th March, 1950, a copy of which is attached, was submitted.

SEE PAGE 609 →

6. REQUISITIONED PROPERTIES.

(a) Applications for Release.

(i) 86, Chandos Avenue. A letter dated 22nd February, 1950 was submitted from the owner of this property, making a renewed application for its release from requisition, to accommodate his family, and stating that if any useful purpose would be served he would welcome the opportunity of submitting his case to the Committee personally.

The Committee recommend that the owner be informed that the Council are unable to consider favourably the question of releasing the property until it becomes possible to rehouse the present occupiers.

(ii) 5, Temple Avenue. A letter dated 23rd February, 1950 was submitted from Agents acting on behalf of the owner, applying for the release of this property from requisition to enable the owner again to take up occupation.

The Committee recommend that the Agents be informed that the Council are unable to consider favourably the question of releasing the property until it becomes possible to rehouse the present occupiers.

(b) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned properties since the date of the last Meeting.

(c) 9, Bellevue Road. The Housing Estates Manager reported that the owner of the adjoining property, No. 11 Bellevue Road, has advised him that a party chimney stack is faulty, and her builder has estimated the cost of repairs at £31. 12s. 6d. Having regard to the circumstances, the owner enquires whether the Council would be prepared to pay one-half of the cost of the necessary works.

The Housing Estates Manager submitted an alternative estimate for carrying out the work, in the sum of £20.

The Committee recommend that the Housing Estates Manager be authorised to arrange for the necessary work to be carried out at a cost not exceeding £20, subject to the owner of No.11 Bellevue Road undertaking to reimburse the Council to the extent of 50% of the cost of the works.

(d) 115, Friern Barnet Road - Request for Independent Access. An application was submitted from the owners of this property for the provision of a secondary means of access to the requisitioned flat over the shop, on grounds of security.

It appears that the only manner in which the necessary adaptation could be carried out would be to convert the existing back bedroom into a kitchen, and the existing kitchen into a bedroom, thus providing a means of access by converting a window in the existing bedroom into a door.

At present the hall on the ground floor is separated from the shop by a matchboard partition and a half-glazed partition.

Having given careful consideration to the matter, the Committee consider that the cost which would be involved in the adaptation is not justified, and recommend that no action be taken therein.

7. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 6 (b) of the Report of this Committee dated 14th February, 1950, the Housing Estates Manager reported that a total of 7 new stoves and hot water systems have been installed since the date of the last Meeting, making a total of 202 installations to date.

(c) Internal Redecorations and War Damage Reinstatements. With reference to Minute No. 6 (c) of the Report of this Committee dated 14th February, 1950, a total of 258 houses have received internal redecorations to date, as follows :-

Complete redecorations	...	167
Part redecorations	...	91

(d) Installation of New Wash Basins. With reference to Minute No. 6 (d) of the Report of this Committee dated 14th February, 1950, a total of 22 new wash basins have been installed in Council property to date. The current year's programme in this connection has now been completed.

(e) Temporary Houses - Redecoration. The Housing Estates Manager reported that the redecoration work of kitchenettes in 14 temporary houses in the South Ward has been completed.

(f) 1, The Cottage, Oakleigh Road North - Request for the Supply of Electricity. It was reported that the tenant of this property, which will ultimately be required for road widening purposes, has requested the installation of electric services.

The Committee consider that, having regard to the comparatively short life of the property, such expenditure could not reasonably be incurred by the Council, but recommend that no objection be raised to the necessary work being carried out at the expense of the tenant.

(g) Installation of Refrigerators. With reference to Minute No. 6 (e) of the Report of this Committee dated 17th January, 1950,

the Housing Estates Manager submitted a report showing the economic rental cost for the supply of refrigerators to the prefabricated houses in the South Ward, and the permanent houses in George Crescent, calculated on a ten year life of the appliances, and taking into account the capital cost and the cost of installation and maintenance.

The Committee have deferred consideration of this Report until their next Meeting.

The circular letter to the tenants in question enquiring whether they require such appliances to be installed will be withheld pending consideration of the report.

(h) 319, Alexandra Road. The Housing Estates Manager reported that the tenant of this Council flat has asked for a supply of wallpaper to decorate a small bedroom.

Upon inspection it was found that the walls of this room had been treated with a plastic material, this work having been carried out as an experiment to overcome the shortage of plasterers at the time of construction. It would, therefore, be impossible to redecorate these walls until the plastic material is stripped off, and the walls plastered with a lime/sand or lime/sirapite finish.

It is estimated that to strip, key up cement/sand rendering, float and set ready to decorate will cost £30. No provision has been made for such work in the estimates of expenditure for the year 1950/51.

The Committee recommend that the Housing Estates Manager be authorised to arrange for the necessary work to be carried out during the ensuing financial year.

8. PERMANENT HOUSING SITE NO. 3 ALEXANDRA ROAD.

(a) Cracks in Fabric. With reference to Minute No. 7 of the Report of this Committee dated 15th November, 1949, the Committee have requested the Architect to make a further inspection of the cracks appearing in the fabric of certain blocks of flats on this site, and to submit a report thereon to the next Meeting.

(b) Final Account. The Architect submitted a report upon the Contractors' final account in connection with this contract, showing an increase of approximately £1,400 in the basic cost of the works, arising mainly from increased works in foundations, increased site works and the use of substitute materials when materials specified were not available.

9. PERMANENT HOUSING SITE NO. 5, COLNEY HATCH LANE.

(a) Suggested Amendment of Site Garden Works. With reference to Minute No. 10 of the Meeting of the Council held on 28th February, 1950, the Committee gave further consideration to the question of a variation to the existing layout of the gardens, with a view to securing more privacy to the individual occupants.

The Committee now recommend that the Architect submit estimates for the provision of a low concrete kerbing, approximately 9" in height, in front of the properties in George Cresent. Any additional cost thereby incurred will become a Revenue Charge.

(b) Defaulting Contractors - Contracts 5B/3 and 5A/6. With reference to Minute No. 8 (a) of the Report of this Committee dated 14th February, 1950, the Clerk submitted a further report upon correspondence with the duly appointed Receivers of the defaulting Contractors concerning plant which was retained on the site. The greater part of the plant is now no longer required for the completion of the works.

The Committee recommend that in accordance with the provisions of the contracts such plant as is not required for the completion of the works be released to the owners.

(c) Planting of Fruit Trees. With reference to Minute No. 8 (c) of the Report of this Committee dated 14th February, 1950, the Engineer and Surveyor reported that fruit trees have been planted where authorised in the back gardens of the houses in George Crescent.

(d) Immersion Heaters. With reference to Minute No. 9 (j) of the Report of this Committee dated 21st June, 1949, the Housing Estates Manager reported that 92 tenants on this site have been circularised, inviting them to indicate whether or not they desire to have an immersion heater installed. 19 tenants have replied in the affirmative, and 3 have indicated that an immersion heater is not required.

The Committee have deferred consideration of this matter until all the replies have been received.

(e) Flats - Nameplates and Commemorative Plaques. With reference to Minute No. 8 (c) of the Report of this Committee dated 17th January, 1950, the Housing Estates Manager submitted details of the quotations received for the supply of metal and stone nameplates and plaques. In connection therewith the Architect reported that he had proposed to arrange for nameplates to be provided under the terms of the respective contracts.

Having given further consideration to this matter, the Committee recommend :-

(i) commemorative plaques be not provided; and

(ii) the Architect be authorised to arrange for the provision of stone name tablets bearing "cut in" lettering, and to submit a report on the proposed siting thereof to a later Meeting.

10. PERMANENT HOUSING SITE NO. 6, "THE HOLLIES", OAKLEIGH PARK NORTH. With reference to Minute No. 9 of the Report of this Committee dated 14th February, 1950, the Clerk reported that negotiations have continued with the owner of the property adjoining the site, and submitted to the Meeting a specification of the work required to be executed in connection with the demolition and re-building of the garage and rooms above, the estimated cost of which is £1,400.

It was proposed to acquire the small area of land in question to improve the housing site, but it is understood that although slight variations in the layout will be necessary should the area of land not be acquired, the number of dwellings which can be provided will not be reduced.

Having regard to all the circumstances, the Committee recommend that no further action be taken with regard to acquisition of the additional land in question.

11. PERMANENT HOUSING SITE No. 7 - "FRIERN LODGE", APPOINTMENT OF ARCHITECTS. With reference to the Report of the Meeting of the Sub-Committee for the Appointment of Architects, held on 26th January, 1950, it was reported that the Sub-Committee visited on 25th February, 1950, certain of the sites for the development of which the four selected Architects were responsible.

The Sub-Committee are of the opinion that Mr. Henry Braddock, A.R.I.B.A. should be appointed the Architect for the development of this site.

The Committee approved of the recommendation of the Sub-Committee, and recommend to the Council that Mr. Henry Braddock, A.R.I.B.A., be appointed Architect for the development of this site on the terms and conditions set out in the Special R.I.B.A. Scale which has been

approved by the Ministry of Health for State-aided Multi-storied Flats, and that he be required to submit layout plans, etc., for consideration by the Council.

In this connection a letter dated 17th February, 1950, has been received from Messrs. Gollins, Melvin & Partners, Chartered Architects, stating that they have recently been informed of the proposal to select Architects for this site, and although it is appreciated that the Architects may now have been selected, they ask that in the event of any further such vacancies the Council would consider them.

The Committee recommend in accordance with the observations made by the Sub-Committee and further that Messrs. Gollins, Melvin & Partners, be informed that they will be borne in mind when considering appointing Architects for future schemes.

12. PERMANENT HOUSING SITE No. 8 - 127, WOODHOUSE ROAD. The Clerk reported that it was anticipated that the preparation of the Compulsory Purchase Order for the acquisition of this site will be completed in the next few days, when arrangements will be made for the Statutory Public Notice to appear in one of the local newspapers on the 24th March, 1950.

The Committee recommend that consideration of the question of engaging Architects for this site be referred to the Sub-Committee appointed for this purpose in connection with Permanent Housing Site No. 7 - 246 Friern Barnet Lane.

13. ST. PETER'S SCHOOL SITE - SYDNEY ROAD. The Clerk reported that as a result of protracted negotiations over a period of sixteen months the District Valuer's Report on provisionally agreed terms of compensation had been received, particulars of which were submitted to the Meeting.

It will be remembered that in November last the County Council, as Local Planning Authority, conveyed approval in principle to the use of the site for housing purposes, provided that the site of the properties in the South Ward then proposed to be demolished, was reserved as an open space.

Having regard to the fact that it has been decided to postpone further action on the demolition scheme for the time being, a revised application for planning approval is necessary in order to obtain the approval of the Minister of Health to the acquisition of the site for housing purposes.

The Committee recommend that -

(a) A revised application for independent planning approval to the use of the site for housing purposes be made.

(b) Subject to planning approval in principle being received -

(i) Application be made to the Minister of Health for sanction to loan for the acquisition of the site in the sum of £1,420 made up as follows :-

Cost of acquisition of site	...	£1,300.
Vendor's and Purchaser's costs, Surveyor's fees, Stamp Duty, and cost of raising loan	... ...	120.
		£1,420

(ii) On receipt of loan sanction, the monies be borrowed from the Public Works Loan Board.

(iii) The Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents if necessary out of Meeting.

(c) Consideration of the question of engaging Architects for this site be referred to the Sub-Committee appointed for this purpose in connection with Permanent Housing Site No. 7 - 346 Friern Barnet Lane.

14. HOUSING - SELECTION OF TENANTS. With reference to Minute No. 17 of the Report of this Committee dated 14th February, 1950, the Clerk reported that formal notification had been received that at the Conference on this subject held on the 8th March, 1950, the following Resolution was passed :-

> "THAT this Conference, realising the necessity and importance of some common policy with regard to the allocation of houses, requests the Local Authorities here represented to implement the recommendations laid down in the Report".

The report referred to is the Third Report of the Housing Management Sub-Committee of the Central Housing Advisory Committee entitled "Selection of Tenants", a copy of which has been supplied to all Members of the Council, and the recommendations contained therein are set out in pages 19 to 21.

The Committee are of the opinion that the present method adopted by the Council for the selection of tenants, i.e. dealing with the most urgent cases, is the most satisfactory method of dealing with the problem, and therefore recommend that no variation be made in the existing procedure in this direction.

15. MINISTRY OF HEALTH HOUSING MEDAL. Ministry of Health Circular No. 19/50 dated 14th February, 1950, was submitted stating that it has been decided to offer annually a number of bronze medals and diplomas in each of the 11 regions for the best-designed Local Authority Housing Estates. The awards are intended as recognition of the work of the Architect or Designer and will be offered annually.

(a) in each region outside London for one urban scheme and one rural scheme;

(b) in the London region for a scheme of new development and another for a scheme of reconstruction.

On the first occasion, all post-war schemes completed by the end of 1949 will be eligible and in view of the large number of schemes involved, 4 schemes may be selected for award in each region. In subsequent years it will be limited to 2 awards per region.

Requests for schemes to receive consideration for the first awards must be submitted by the 31st March, 1950.

The Committee have, as a matter of urgency, authorised that Permanent Housing Sites No. 3 & 4 - Alexandra Road - be submitted for consideration.

16. HOUSING SUMMARY. A copy of the Ministry of Health Housing Summary giving information as to the total provision of housing accommodation in Great Britain as at the 31st January, 1950, was submitted for information.

17. LANDLORD AND TENANT RENT CONTROL ACT, 1949. It was reported that notification had been received on the 14th February, 1950, of a determination by the Rent Tribunal in respect of part of a property in Mayfield Avenue.

18. HALF-WAY HOUSE - DERWENT CRESCENT, N.20. With reference to Minute No. 15 of the Report of this Committee dated 14th February, 1950, the Committee considered the tenders received for the execution of the necessary work in the adaptation of this former War Department Camp for the purpose of a Half-way House.

The Committee recommend that the tenders received be submitted to the Minister of Health with the recommendation that the following tenders be accepted :-

	Tenderer	Amount of Tender
Structural Conversion	Messrs. H. Ginn & Sons Ltd.	£1,964.16. 0d.
Electrical Works	Messrs. P.J. Stephens Ltd.	£660. 0. 0d.
Gas Services	Eastern Gas Board	£557. 3. 7d.
Fencing Works	Messrs. Lawsons (Whetstone) Ltd.	£153. 5. 0d.

19. BUILDING LICENCES.

(a) Progress re Private Enterprise Houses. During February, 1950, no licences were issued, and no further houses in course of construction under licence have been completed since the last Meeting.

(b) Progress re Cost of Works Houses. During February, 1950, no licences were issued, and no further properties were completed.

20. HOUSING PROGRESS REPORT. The following is a statement showing the progress made in the housing schemes to date :-

Site	Contract No.	No. of Dwellings	No.of men.	Dwellings roofed.	Dwellings completed this month.	Total Dwellings Completed.
Russell Gdns.		2 houses				2
3		36 flats	-	-	-	36
4		60 flats	-	-	-	60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4	14 houses)				
	5A/4/1	20 houses)	-	-	2	34
	5A/5	4 houses)				
	5A/5/1	6 houses)	-	-	-	10
	5A/6	34 houses	18	34	2	24
	5A/7	10 houses	-	-	-	10
	5A/8	10 houses	23	4	-	-
	5A/9	6 A.P. Dwellings)	5	-	-	-
	5B/4	24 flats	-	-	24	24
	5B/3	30 flats	39	24	-	-
	5B/2	30 flats	14	24	-	-
	5B/1	30 flats	34	-	-	-
		336	133		28	220

21. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at 31st January, 1950 :-

	Completed to Dec.1949.	Completed Jan. 1950.	Completed Feb. 1950.	Total	Families Accommodated at 28.2.50.
War Damaged Rebuilt Houses	13	-	-	13	13
Post War Houses S.W.	87	5	2	94	92
Post War Houses N.W.	2	-	-	-	2
Temporary Bungalows	86	-	-	-	86
Post War Flats	96	-	-	96	96
Accommodated in Requisitioned Properties					289 179
				TOTAL	468

Applicants on Waiting List - January 1950. ... 1,803
Applicants on Waiting List - February 1950. ... 1,816

CHAIRMAN.

The Meeting commenced at 6.0 p.m. and terminated at 7.15 p.m.

Report and Recommendations of the Housing Estates Management Sub-Committee.

9th March, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Martin, Matthews and Meynell.

Also in attendance:

Cr. Foley.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 9th February, 1950, were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTY - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned property, and the following matters arise out of the report.

(a) Occupier No. 549. With reference to Minute No. 3 (c) of the Report of this Sub-Committee dated the 9th February 1950, a sum of £2. 9s.0d. has recently been paid, leaving arrears amounting to £1. 14s. 6d. The weekly contribution is £1.4s.6d.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(b) Occupier No. 563. With reference to Minute No. 3 (f) of the Report of this Sub-Committee dated 9th February, 1950, the arrears have now increased to £12.9s.4d as a result of the Notice terminating the licence having been issued.

(c) Occupier No. 674. With reference to Minute No. 3 (k) of the Report of this Sub-Committee dated 9th February, 1950, the arrears are £2. 7s.4d and the weekly contribution is 17s. 8d.

In accordance with the Sub-Committee's decision, a Notice terminating the licence has been issued for the reason that unauthorised lodgers are being accommodated on the premises.

(d) Occupier No. 636. With reference to Minute No. 3 (h) of the Report of this Sub-Committee dated 9th February, 1950, the arrears are £5. 4s.9d and the weekly contribution is £1.5s.7d. The occupier has promised regular payments of 5s.0d per week off the arrears.

The Sub-Committee recommend that failing the payment of regular instalments off the arrears in addition to the current weekly contribution, a Notice terminating the licence be issued.

4. HOUSING ESTATES - ARREARS OF RENT. The Treasurer submitted a report on the present position relating to the arrears of rent, from which the following matters arise :-

(a) Tenant No. 51. With reference to Minute No. 4 (a) of the Report of this Sub-Committee dated the 9th February, 1950, the arrears have increased to £7. 2s. 3d. The weekly rent is £1. 17s.3d. In accordance with the previous decision of the Sub-Committee a Notice to Quit was issued on the 4th March, 1950.

(b) Tenant No. 57. With reference to Minute No. 4 (b) of the Report of this Sub-Committee dated the 9th February, 1950, the tenant is continuing to reduce the arrears as arranged, which now amount to £5. 6s.11d.

(c) Tenant No. 92. With reference to Minute No. 4 (c) of the Report of the Sub-Committee dated the 9th February, 1950, the arrears have been reduced to £2.18s.0d and a promise has been made to clear the arrears by the 11th March, 1950.

Failing payment of the arrears as promised a further report will be submitted to the next Meeting.

(d) Tenant No. 173. The arrears originally standing at £2.10s.4d. have been reduced by £1.5s.2d and payment of the balance has been promised by the end of the current week.

Failing payment of the arrears as promised, a further report will be submitted to the next Meeting.

(e) Tenant No. 357. The arrears are £2.17s.0d and the weekly rent is £1.8s.6d. The Sub-Committee have instructed the Treasurer to communicate with the tenant on the lines now indicated.

(f) Tenant No. 358. The arrears are £2.14s.0d and the weekly rent is £1.7s.0d.

The Sub-Committee have instructed the Treasurer to communicate with the tenant requesting immediate payment of the arrears and the regular payment of rent in future. If necessary a further report will be submitted to the next Meeting.

(g) Tenant No. 359. The arrears are £3.7s.0d and the weekly rent is £1. 8s.6d.

The Sub-Committee have instructed the Treasurer to communicate with the tenant requesting immediate payment of the arrears and the regular payment of rent in future. If necessary a further report will be submitted to the next Meeting.

(h) Tenant No. 360. The arrears are £2.12s.0d and the weekly rent is £1.6s.0d.

The Sub-Committee have instructed the Treasurer to communicate with the tenant requesting immediate payment of the arrears and the regular payment of rent in the future. If necessary, a further report will be submitted to the next Meeting.

(i) Tenant No. 373. The arrears are £2. 14s.4d and the weekly rent is £1.7s.2d.

The Sub-Committee have instructed the Treasurer to communicate with the tenant requesting immediate payment of the arrears and the regular payment of rent in the future. If necessary, a further report will be submitted to the next Meeting.

(j) Tenant No. 381. With reference to Minute No. 4 (j) of the Report of this Sub-Committee dated the 9th February, 1950, the arrears remain at £2. 17s.0d and the weekly rent is £1. 8s.6d.

The Sub-Committee have instructed the Treasurer to communicate with the tenant on the lines now indicated.

(k) Tenant No. 410. With reference to Minute No. 4 (k) of the Report of this Sub-Committee dated the 9th February, 1950, the arrears are £3.12s.6d and the weekly rent is £1.16s.3d. This case, in which the circumstances are somwhat difficult, is under consideration by the Housing Rents Sub-Committee. Payment of 6s.0d. per week off the arrears has, however, been promised.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(l) Tenant No. 474. The arrears are £4.4s.2d and the weekly rent is £1.16s.3d. This case, in which the circumstances are somewhat

difficult, is under consideration by the Housing Rents Sub-Committee. Payment of 2s.6d per week off the arrears has, however, been promised.

The Sub-Committee have deferred consideration of this case, and if necessary a further report will be submitted to the next Meeting.

(m) Tenant No. 940. The arrears are £2.19s.10d and the weekly rent is £1.9s.11d. It is anticipated that payment will be made during the next week.

Failing payment of the arrears, a further report will be submitted to the next Meeting.

(n) Tenant No. 1019. With reference to Minute No. 4 (o) of the Report of this Sub-Committee dated the 9th February, 1950, the arrears have been reduced by £1.0s.0d but regular instalment payments have not been maintained.

The Sub-Committee have deferred consideration of this case, and have instructed the Treasurer to communicate with the tenant on the lines now indicated.

Failing regular payments off the arrears a further report will be submitted to the next Meeting.

(o) Tenant No.1085. With reference to Minute No. 4 (q) of the Report of this Sub-Committee dated the 9th February, 1950, the arrears are £4.13s.1d and the weekly rent is £1.5s.0d. It is understood the property in question will be vacated by the tenant at the end of the coming week.

The Sub-Committee recommend that, failing satisfactory arrangements to clear the arrears by instalments within the next few weeks, proceedings for recovery of the amount outstanding be instituted.

5. REQUISITIONED PROPERTY - 14, GLENTHORNE ROAD. A letter dated the 24th February, 1950, was submitted from the owner of this property, which is at present fully occupied by two families, stating that he had contracted to vacate his present accommodation by the 23rd March as it was his intention to leave the Country on the 23rd February, 1950. Owing to an accident, however, it had been necessary to postpone his emigration until July 1950, and he therefore submits an application to be accommodated in all, or part, of the property under requisition during the interim period.

The Sub-Committee have, as a matter of urgency, authorised that the application be refused and recommend that the action taken be approved and confirmed.

6. APPLICANT No. F.32. With reference to Minute No. 9 of the Report of this Sub-Committee dated the 9th February, 1950, the Housing Estates Manager submitted a further report upon the circumstances of this applicant.

The Sub-Committee have instructed the Clerk and the Housing Estates Manager as to the action to be taken.

7. APPLICANT No. F.30. The Housing Estates Manager submitted a report upon the circumstances of this applicant under Court Order to vacate the accommodation at present occupied.

In the event of suitable accommodation becoming available the Sub-Committee have authorised that this applicant be re-housed.

8. APPLICANT No.B.1021. The Sub-Committee received a report from the Housing Estates Manager upon the circumstances of this applicant, but it was decided to defer consideration of this case for the time being.

9. APPLICANT No.C.726. The Sub-Committee considered the circumstances of this applicant, but it was decided to take no action in the matter.

10. SELECTED APPLICANTS FOR TEMPORARY HOUSES. It was reported that as the first block of flats on Permanent Housing Site No. 5, Colney Hatch Lane was nearing completion, the Chairman of this Sub-Committee had as a matter of urgency nominated the under-mentioned tenants, who were selected for re-housing in July last, for the occupation of four 2-bedroom flats which had been held in reserve pending a decision regarding tenants of temporary bungalows removing to Council houses :-

Applicants No. B.338; B.576; B.619; B.664.

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

11. TENANT No. 456 - APPLICATION FOR EXCHANGE OF ACCOMMODATION. An application was submitted from this tenant for permission to exchange accommodation with a tenant of a Council property within the Urban District of Orpington.

The Sub-Committee have refused the application.

12. APPLICANT No.D.268. With reference to Minute No. 12 of the Report of this Sub-Committee dated 12th January, 1950, when it was decided to re-house this applicant in requisitioned property 9, Bellevue Road upon the re-housing of the present occupiers subject to the applicant paying the full contribution, the Sub-Committee received a report from the Housing Estates Manager in this matter.

13. TENANT No. 1085 AND APPLICANT No.B.101. The Sub-Committee approved an application for the exchange of accommodation between tenant No.1085 and applicant No.B.101.

14. BUILDING LICENCES - ERECTION OF FLATS WITHIN THE BOROUGH OF FINCHLEY. With reference to Minute No. 14 (b) of the Report of the Housing Committee dated 14th February, 1950, the Sub-Committee decided to defer consideration of the question of selecting prospective tenants for these flats until the properties are nearing completion, as it is felt that the circumstances of suitable tenants may considerably change during the interim period. The position will, however, be reviewed in June next in the light of the circumstances then prevailing.

E L Draper.

CHAIRMAN.

The Meeting commenced at 7.10 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the General Purposes Committee.

21st March, 1950.

PRESENT:

Cr. A. Richardson ... Vice-Chairman in the Chair.

Crs. Draper, Foley, Henry, McClane, Martin, Matthews, Meynell, Pickering, Pugh, Miss Richards, Sparks and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Crs. Mrs. McCarthy and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on the 14th February, 1950, were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendations of the above-mentioned Sub-Committee held on the 9th March, 1950, a copy of which is attached were submitted and the Committee recommend that the Report and Recommendations be approved and confirmed.

4. FIRE BRIGADE - FIRE CALLS. Notification hasbeen received from the County Fire Service Headquarters that during February, 1950, the Fire Service was summoned on three occasions, which may be summarised as follows :-

House Fires	...	...	1
Chimney Fires	...	...	2

Two false alarms were received, both of which were found to be malicious.

5. FOOD CONTROL - REORGANISATION. It was reported that notification has been received from the Deputy Regional Food Officer that Mrs. S. Howell has been appointed Food Executive Officer for the East (No.11) District comprising the Food Control Committee areas of Edmonton, Tottenham, Enfield, Southgate, Wood Green, Hornsey, Finchley, Hendon, Potters Bar and Friern Barnet. The District Headquarters are being established at Enfield.

6. CIVIC RESTAURANTS ACT, 1947. The Civic Restaurants Sub-Committee of the Association of Municipal Corporations at its last Meeting agreed that a discussion should take place with Officers of the Ministry of Food concerning the interpretation and application of Section 3 (2) (a) of the Act. A letter dated the 13th March, 1950, was submitted from the Association enclosing a copy of a communication received from the Ministry setting out the points discussed.

As it is considered impracticable to give set rules upon the Section it falls to the Local Authority to put up its case and satisfy the Ministry that the undertaking would be able to continue on a self-supporting basis in the event of the restoration of the powers under the Act. It is emphasised that the Act refers to "a deficit in respect of each of three consecutive financial years" and there can be no doubt that each trading year must be reckoned separately in deciding the years in which losses are made.

Where losses are incurred in each of three years but earlier profits are carried forward sufficient to offset the losses wholly or partly, it is necessary for the Authority to make application for powers to continue. Such circumstances would, however, be taken into account in deciding whether or not and for how long the powers under the Act could be restored. Furthermore, in assessing the future capabilities of such an undertaking, regard would be paid to items of non-recurring expenditure such as cost of reinstatement under the Compensation (Defence) Act and items of capital expenditure charged to revenue.

7. NATIONAL PARKS AND ACCESS TO THE COUNTRYSIDE ACT, 1949 - SURVEY OF PUBLIC RIGHTS OF WAY. A letter dated the 2nd March, 1950, was submitted from the Middlesex County Council enclosing a copy of Circular No.81 issued by the Minister of Town and Country Planning together with an explanatory pamphlet on the subject prepared by the Commons, Open Spaces and Footpaths Preservation Society in collaboration with the Ramblers' Association.

Sections 27 and 28 of the Act require County Councils to carry out a survey of public rights of way for the purpose of which County District and Parish Councils are to supply information.

A further communication from the County Council is awaited.

8. TRANSPORT FACILITIES - STOPPING ARRANGEMENTS - BOUNDS GREEN. With reference to Minute No. 13 (b) of the Report of this Committee dated 14th February, 1950, it was reported that a meeting took place on the site between the Police representatives of the Wood Green Borough and the Transport Executive and, as a result of an enquiry as to the reason for this Council not being given the opportunity to appoint a representative to attend, Councillor Meynell was informed that as the Police were notwilling to agree to an alteration of the present stopping places it was intended to refer the matter to the Stopping Places Advisory Committee of the Ministry of Transport, to whom it was suggested any representations this Council desired to make should be submitted.

In consultation with Councillor Meynell, representations were submitted stating that the Council feel that the recent change of the stopping place :-

(a) Involves the crossing of two heavy traffic roads instead of one only were the stopping place at the old situation, which is much against the interests of public safety.

(b) Entails additional walking by passengers desiring to utilise the trolley-bus service in the direction of Friern Barnet on leaving the Underground Station.

(c) Does not constitute any improvement by way of relieving the traffic congestion, or any other reason, by re-siting the stopping place as has been arranged.

(d) Does not add to the convenience of the Wood Green residents, which is met by the stopping places immediately before and in close proximity to the one in question.

It was further stated that should it not be possible to re-instate the original stopping place in precisely the same position, arrangement of such stopping place be between that point and the Ranelagh public house, with the possible cancellation of the stop at the Ranelagh, which would be in the interests of public safety, as only one traffic road would then have to be crossed, and certainly be a considerably greater convenience to the passengers travelling in the Friern Barnet direction, which passengers, it is understood, at this fare stage far outnumber the passengers desiring to use this service within any other District.

The Advisory Committee has arranged for a meeting on the site with representatives of the various interested Authorities on Friday the 24th March, 1950, and Councillors Foley and Meynell have arranged to attend and will no doubt report to a later Meeting.

9. ISSUE AND CONTROL OF MOTOR FUEL. It was reported that a circular letter dated the 1st March, 1950, has been received from the Regional Petroleum Officer restating in comprehensive form previous directions issued which have been revised in the light of existing conditions.

Arrangements have been made to comply with the requirements.

10. CONTRACTS - GUARANTEE BONDS. With reference to Minute No. 11 of the Report of this Committee dated the 14th February, 1950, the Clerk

reported that the facts of the request of the Federation of Associations of Specialists and Sub-Contractors for consideration to be given to the waiving of the requirement of Guarantee Bonds in the Standing Orders with respect to Contracts had been conveyed to the Urban District Councils' Association, and it would appear that this question was raised recently at a Meeting of the Association when considering the latest print of the Ministry of Health Model Standing Orders. Further consideration will, however, be given to this question at the next Meeting of the Association, and a report thereon will be submitted to the Committee in due course.

11. EASTER HOLIDAYS 1950.

(a) Civic Administration. The Committee considered the question of the forthcoming Easter Holidays and recommend that :-

(i) The Offices be closed from Thursday evening the 6th April, 1950, until Tuesday morning the 11th April, 1950.

(ii) The holiday for the Staff and Manual Workers be from Thursday evening the 6th April, 1950, until Tuesday morning the 11th April, 1950, subject in the case of the Manual Workers to variation as may be necessary to comply with any decision made by the Provincial Joint Industrial Council on the subject.

(iii) The Priory Civic Restaurant be closed from and including Friday the 7th April, 1950, and re-opened for the service of meals on Tuesday the 11th April, 1950.

(b) Postal Facilities. It was reported that an enquiry had been received from the Head Postmaster, Northern District Post Office as to whether any objection would be raised to the closing of certain Sub-Post Offices in the District on Easter Saturday the 8th April, 1950.

The Committee recommend that the Head Postmaster be informed that no objection would be raised to the proposal, provided that the following Sub-Post Offices remain open for transacting normal business on the date in question :-

23, Queens Parade, Friern Barnet Road.
1290, High Road (Chandos Parade) Whetstone.
65, Colney Hatch Lane (Cooper's Stores).

12. THE BARNET DISTRICT GAS AND WATER COMPANY - ANNUAL REPORT AND ACCOUNTS. A copy of the Annual Report and Statement of Accounts of this undertaking for the year ended 31st December, 1949, was submitted for information.

13. APPRECIATION OF SERVICES - MR. W. WALKER. A letter dated the 28th February, 1950, addressed to a Member of the Council was submitted from Mr. W. Walker, a resident of the District expressing appreciation for the prompt action taken in a recent matter in which he was concerned, and the courteous attention and help which both he and his wife have always received in various offices from the personnel at the Town Hall.

14. FRIERN BARNET COUNCIL OF SOCIAL SERVICE - STATISTICS AND REPORT. Statistics of the work carried out during February, 1950, copies of which have already been supplied to each Member of the Council, were submitted for information.

CHAIRMAN.

The Meeting commenced at 7.20 p.m. and terminated at 7.40 p.m.

Report of the Housing Rents Sub-Committee

9th March, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Martin, Mrs. McCarthy, McClane, and Matthews.

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

2. MINUTES. The Minutes of the Meetings of this Sub-Committee held on the 3rd January and 9th February, 1950, were submitted and signed by the Chairman.

3. HOUSING ESTATES - INCREASE IN RENTS - APPLICATIONS ON GROUNDS OF HARDSHIP. With reference to Minute No. 2 of the Report of the Sub-Committee dated the 7th February, 1950, the Sub-Committee gave consideration to the outstanding cases and decided as follows :-

(a) That in the cases indicated below the rents be temporarily reduced to the amounts indicated, the position being subject to review from time to time in the light of the circumstances then prevailing :-

	Reduced Rent.	
Tenant No. 97.	£1. 13s. 2d.	from 2.4.1950.
" " 410.	£1. 12s. 6d.	
" " 474.	£1. 13s. 6d.	

In the case of Tenant No. 97 the Sub-Committee further decided that the arrears accrued to the 31st March, 1950, be written off.

(b) That the Treasurer be instructed to advise Tenant No.1017 to make application for increased National Assistance in respect of the increase of rent, such increase in rent to be suspended until the award of increased assistance.

Tenant No. 1085 has given notice terminating the tenancy with effect from the 6th March, 1950, and therefore the application for reduction in rent previously made was not considered.

CHAIRMAN.

The Meeting commenced at 8.0 p.m. and terminated at 8.25 p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee.

9th March, 1950.

PRESENT:

Cr. L.W. McClane ... In the Chair.

Crs. Henry, Mrs. McCarthy, Matthews, Meynell, Pickering and Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 9th February, 1950, were submitted and signed by the Chairman.

3. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

4. FRIERN BARNET APPEALS COMMITTEE.

(a) North London Branch of the Infantile Paralysis Fellowship. A letter dated 9th February, 1950, was submitted from the Friern Barnet Appeals Committee conveying on behalf of the North London Branch of the Infantile Paralysis Fellowship grateful thanks for allowing the Appeals Committee the use of Committee Rooms 1 and 2 for the purpose of a whist drive on Saturday the 4th February, 1950.

(b) Y.M.C.A. Friern Barnet Campaign. An application was submitted from the Friern Barnet Appeals Committee for the use of accommodation in the Town Hall as indicated below in connection with the forthcoming Campaign.

Date and Time	Accommodation	Function
27th March 1950 from 6.30 p.m.	Committee Rooms 1 and 2 and the Council Chamber.	General Meeting followed by a social evening.
13th May, 1950 from 2.30 p.m. to 6 p.m.	Committee Rooms 1 and 2.	"Bring and Buy" Sale.

On the 13th May, 1950, the Committee Rooms have been booked previously by the Friern Barnet Ratepayers' Association from 7.0 p.m. for the purpose of a whist drive, but this Organisation has intimated that no objection would be raised to the proposed function preceding their event.

The Sub-Committee recommend that the foregoing applications of the Friern Barnet Appeals Committee be granted free of charge.

5. COMMITTEE ROOMS 1 AND 2.

(a) Bible Lectures. The Clerk reported that an application had been received from the Barnet Company of the Jehovah's Witnesses for the use of Committee Rooms 1 and 2 on three occasions for the purpose of "Bible Lectures with free admission to the public". A number of alternative dates have been suggested by the Organisation, none of which is available.

The Sub-Committee recommend that any applications for the purposes proposed be refused.

(b) Friern Barnet Branch of N.A.L.G.C. An application was submitted from the Local Branch of N.A.L.G.C. for the use of Committee

Rooms 1 and 2 on Friday the 21st April, 1950, for the purpose of a representative Table Tennis Match with the Staff of the East Barnet Urban District Council.

The Sub-Committee consider that the accommodation is unsuitable for the purpose and therefore recommend that the application be refused.

6. TOWN HALL FORECOURT - GOOD FRIDAY 1950. A letter dated the 9th March, 1950, was submitted from the Rector, the Rev. H.E. McLeod, applying on behalf of the Local Committee of Clergy and Ministers for similar facilities as on previous occasions for Good Friday, the 7th April, 1950, namely :-

(a) Permission to erect a cross in the Town Hall forecourt.

(b) Permission to use the forecourt to conduct the annual religious service.

(c) The use of the piano and the use of the public address equipment.

The Sub-Committee recommend that the necessary facilities be afforded to the Clergy and Ministers.

E. L. Drake

CHAIRMAN.

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

Report and Recommendations of the Finance Committee

21st March, 1950.

PRESENT:

Cr. R.P. Matthews ... Chairman.

Crs. Draper, Foley, Henry, McClane, Martin, Meynell, Pickering, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

1. APOLOGIES FOR ABSENCE. Apologies for absence from the Meeting were submitted from Cr. Mrs. McCarthy and Simmonds.

2. MINUTES. The Minutes of the Meeting of this Committee held on 14th February, 1950 were submitted and signed by the Chairman.

3. FRIERN BARNET COMMUNITY ASSOCIATION - FESTIVAL OF DRAMA. With reference to Minute No. 12 (a) of the Meeting of the Council held on 28th February, 1950, the Committee gave further consideration to the Statement of Account in this connection which, it will be recalled, showed an apparent loss of £65. 2s.0d., the Council having previously undertaken to sponsor the event and undertake a loss up to £50.

Although it is regretted that such circumstances have arisen the Committee now recommend that the loss of £15. 2s.0d. incurred in excess of £50 be met by the Council.

4. INCORPORATED ASSOCIATION OF RATING AND VALUATION OFFICERS - ANNUAL CONFERENCE. An invitation to appoint representatives to attend this Conference to be held at the Central Hall, Westminster, on the 29th and 30th September, 1950 was submitted. The Minister of Health has sanctioned, in the case of any Authority who is concerned with Rating and Valuation, the payment of reasonable expenses incurred by the attendance of the appropriate officers and one other delegate.

The Committee recommend that the Treasurer or Deputy Treasurer be appointed the Council's representative to attend the Conference.

5. RATE COLLECTION. The amount of rates collected to the 14th March, 1950 is 99.5%, as compared with the same percentage for the corresponding period during 1949.

6. SUNDRY DEBTORS - ACCOUNT NO. 9194. The Treasurer reported that the account for this payment in the sum of £8.8s.0d. was rendered in August 1949, followed by two reminders during the months of October and November, all of which failed to produce payment. On the 24th February, 1950 a visit was made to the debtors and payment was promised by the 4th March, but this promise has not been kept.

The Committee recommend that proceedings for the recovery of the amount outstanding be instituted.

7. RATING AND VALUATION. The Treasurer submitted proposals concerning new properties and variations proposed to existing properties under date of the 23rd and 28th February and 1st and 8th March, 1950, and reported that it did not appear necessary to submit observations thereon and the formal certificates authorising amendment of the rate book would be received in due course.

Cr. Foley took no part in the voting or discussion thereon having regard to his appointment as a member of the North Middlesex Local Valuation Panel.

8. LOANS. Arrangements are being made to borrow a further £25,000 on account of erection of houses on Permanent Housing Site No. 5 in order to finance contractors' payments for the months of April and May.

9. ESTIMATES 1949/50 - ADDITIONAL EXPENDITURE. A statement was submitted by the Treasurer showing additional commitments to the annual estimates, and the following item which has arisen since the date of the last Meeting :-

Item not exceeding £50.

Additional expenditure in respect of road widening at the junction of Athenaeum Road and Oakleigh Park North ... £15.

10. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £19,968. 12s.9d., being payments to building contractors as listed on pages 50 and 55 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and countersigned by the Clerk of the Council.

11. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £34,659. 3s.3d. for the payment of the accounts listed on pages 51 to 54 of the Treasurer's order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,600 and in any one week a maximum of £1,150.

H. Matthews.

CHAIRMAN.

The Meeting commenced at 7.40 p.m. and terminated at 8.05 p.m.

No. 50

FRIERN BARNET URBAN DISTRICT COUNCIL. 614

Schedule of Accounts totalling ---------Sixteen Thousand Two Hundred and Fifty Four---------Nineteen---Eleven---

Nº 00023

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 21st *day of* March, *19*50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ---------Sixteen Thousand Two Hundred and Fifty Four---------pounds ---------Nineteen---------shillings ---------Eleven---------pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ ..... and in any one week a maximum of £ ..... signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Percy Clare
Chairman of the Council

Countersigned

E E Grafton.
H Matthews.
Two Members of the Council

G Sherlock
Clerk of the Council

H. Matthews.
Chairman.

Alan S Reynell
Member of Committee.

Sch. Chkd. by _____

No. 50

FRIERN BARNET URBAN DISTRICT COUNCIL. 614

Schedule of Accounts totalling --------Sixteen Thousand Two Hundred and Fifty Four-------- pounds --------Nineteen--- shillings -----Eleven--- pence

(£16,254 : 19 : 11) passed at a Meeting of the Finance Committee/~~Council~~, held on the 21st day of March 1950, referred to in an Order on Barclays Bank Ltd., No. 23 dated 21st March, 1950.

Cyril Clare
Chairman of the Council.

Countersigned: E F Draper.
H Matthews.
Two Members of the Council.

B Fletcher
Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1891	GORHAM (CONTRACTORS) LTD.--	2,750 - -
1892	McMANUS & CO LTD.--	981 19 11
1893	MYTON LTD.--	12,523 - -
		16,254 19 11

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of March 1950

H. Matthews.
Chairman.

Alan S. Reynell
Member of Committee.

Sch. Chkd. by

No. 51

FRIERN BARNET URBAN DISTRICT COUNCIL. 615

Schedule of Accounts totalling ---------- Thirty Four Thousand Six Hundred and Fifty Nine------ pounds -------- Three----- shillings ------- Three---- pence

MB

Nº 00024

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 30th *day of* March 19 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ---------- Thirty Four Thousand Six Hundred and Fifty Nine---------- pounds ---------- Three---------- shillings ---------- Three---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 4,600 and in any one week a maximum of £ 1,150 signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Chairman of the Council

Two Members of the Council

Countersigned

Clerk of the Council

1913	SYDNEY BOWYER & CO.--			
1914	BRITISH DRUG HOUSES LTD.--	-	19	7
1915	BRITISH OXYGEN CO LTD.--	-	14	-
1916	ARTHUR H.BROWN.--	105	3	9
1917	BUCKLAND & SONS.--	33	15	-
1918	C.BURGESS.--	-	5	11
1919	W.J.F.BURNETT.--	13	-	-
1920	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2	14	-
1921	J.A.CABLE & CO LTD.--	79	18	5
1922	CAR ELECTRICAL (FINCHLEY) LTD.--	5	8	11
1923	F.T.CARTER.--	3	3	6
1924	CHANGEABLE SIGN CO LTD.--	8	2	-
1925	CHURCH ARMY HOUSING LTD.--	30	-	-
1926	E.W.CLARKE.--	-	5	11
1927	CLINICAL RESEARCH ASSOCIATION LTD.--	11	11	-
1928	EXECUTORS OF W.J.COLLINS.--	45	-	-
1929	COLYER & SOUTHEY LTD.--	1	15	8
1930	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15	5	-
1931	COMMISSIONERS OF INLAND REVENUE.--	200	2	-
1932	CONTRACT GULLY CLEANSING LTD.--	13	3	-
1933	COOK HAMMOND & KELL LTD.--	-	15	-
1934	P.A.CORDELL.--	-	16	6
1935	E.COWING & SON LTD.--	1	5	-

No. 51

FRIERN BARNET URBAN DISTRICT COUNCIL. 615

Schedule of Accounts totalling ---------- Thirty Four Thousand Six Hundred and Fifty Nine------ pounds --------- Three----- shillings -------Three---- pence

(£ 34,659 : 3 : 3) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 30th day of March, 1950, referred to in an Order on Barclays Bank Ltd., No. 24 dated 30th March, 1950.

F.W.W. Clare
Chairman of the Council.

Countersigned:

Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
1894	EMERGENCY IMPREST ACCOUNT.--	405	11	5
1895	ABBEY NATIONAL BUILDING SOCIETY.--	15	15	-
1896	ADDRESSOGRAPH - MULTIGRAPH LTD.--	-	5	3
1897	E.G.ALLWORTHY..-	2	9	3
1898	ASSOCIATED ASPHALT CO LTD.--	53	10	9
1899	ASSOCIATED CLAY INDUSTRIES LTD.--	2	17	6
1900	ATLAS STONE COMPANY LTD.--	71	6	11
1901	C.BAKER & CO LTD.--	10	10	-
1902	BANK OF ENGLAND.--	15,401	5	2
1903	P.W.K.BARKER.--	17	10	-
1904	BARNET DISTRICT WATER CO.--	46	6	10
1905	E.JOHN BATES.--	9	-	-
1906	PERCY BILTON LTD.--	1,709	-	-
1907	B.G.CONSORT LTD.--	52	-	-
1908	W.E.R.BLACKALL.--	36	5	-
1909	BOOKBINDERS COTTAGE HOMES & PENSIONS SOC.--	3	15	-
1910	S.F.N.BOULTING.--	13	-	-
1911	H.M.BOUSTRED.--	11	5	-
1912	BOUSTREDS.--	6	11	3
1913	SYDNEY BOWYER & CO.--	27	4	6
1914	BRITISH DRUG HOUSES LTD.--	-	19	7
1915	BRITISH OXYGEN CO LTD.--	-	14	-
1916	ARTHUR H.BROWN.--	105	3	9
1917	BUCKLAND & SONS.--	33	15	-
1918	C.BURGESS.--	-	5	11
1919	W.J.F.BURNETT.--	13	-	-
1920	BUTTERWORTH & CO (PUBLISHERS) LTD.--	2	14	-
1921	J.A.CABLE & CO LTD.--	79	18	5
1922	CAR ELECTRICAL (FINCHLEY) LTD.--	5	8	11
1923	F.T.CARTER.--	3	3	6
1924	CHANGEABLE SIGN CO LTD.--	8	2	-
1925	CHURCH ARMY HOUSING LTD.--	30	-	-
1926	E.W.CLARKE.--	-	5	11
1927	CLINICAL RESEARCH ASSOCIATION LTD.--	11	11	-
1928	EXECUTORS OF W.J.COLLINS.--	45	-	-
1929	COLYER & SOUTHEY LTD.--	1	19	8
1930	COMMERCIAL (STEWART & ARDEN) PROPERTIES LTD.--	15	5	-
1931	COMMISSIONERS OF INLAND REVENUE.--	200	2	-
1932	CONTRACT GULLY CLEANSING LTD.--	13	3	-
1933	COOK HAMMOND & KELL LTD.--	-	15	-
1934	P.A.CORDELL.--	-	16	6
1935	E.COWING & SON LTD.--	1	5	-

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1936	CRAMB BROS LTD.--	116 7 8
1937	P.V.CRAMERI.--	40 6 11
1938	W.CREIGHTON & CO LTD.--	206 5 1
1939	CRESCENT PRESS (NORTH LONDON) LTD.--	2 5 6
1940	W.H.CULLEN.--	53 1 6
1941	CUMMINS LIBRARY.--	1 - 10
1942	J.J.WYCOMBE DEAN.--	22 15 -
1943	DENNIS BROS LTD.--	2 5 5
1944	DENTON, HALL & BURGIN.--	6 17 -
1945	F.DUEL.--	17 - -
1946	H.W.DUNPHY & SON.--	- 7 6
1947	EASTERN ELECTRICITY BOARD.--	1,261 11 9
1948	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	194 9 8
1949	EASTWOODS SALES LTD.--	55 2 6
1950	HORACE ECKERT.--	244 10 -
1951	A.E.ELLIOTT.--	9 13 4
1952	ELSWORTH BROS LTD.--	29 1 9
1953	EXPRESS MOTORS (HOLMES) LTD.--	780 3 2
1954	FAIRWAYS LTD.--	56 3 2
1955	FINCHLEY CORPORATION.--	12 12 -
1956	E.FISHER (RECEIVER).--	17 15 -
1957	FISHMONGERS COMPANY.--	- 13 -
1958	FRENCH KENNICK LTD.--	433 13 -
1959	FRIERN BARNET FIRE BRIGADE PENSION FUND.--	31 5 -
1960	FRIERN BARNET U.D.C.--	131 14 -
1961	H.GINN & SON LTD.--	170 8 -
1962	S.GOLDBLATT LTD.--	9 4 -
1963	GOODMAN BROS.--	53 16 3
1964	WILLIAM GREASBY & CO LTD.--	36 16 3
1965	GUARDIAN ASSURANCE COMPANY LTD.--	428 12 9
1966	HALES CLINKERS LTD.--	33 5 6
1967	HALL HARDING LTD.--	4 11 -
1968	HAYWARDS LTD.--	20 - -
1969	JOSEPH HIBBARD & SONS.--	5 16 3
1970	JAMES HILLER LTD.--	57 7 9
1971	H.M.STATIONERY OFFICE.--	- 16 5
1972	HOOPER & JACKSON.--	27 15 -
1973	HOSPITAL SAVING ASSOCIATION.--	4 9 4
1974	H.HOWES & CO LTD.--	14 11 8
1975	HUNT BROS.--	- 14 4
1976	C.J.HUNT & CO LTD.--	5 10 2
1977	IMPERIAL TYPEWRITER CO LTD.--	- 10 8
1978	INITIAL TOWEL SUPPLY CO.--	1 10 11
1979	INSTITUTE OF CIVIL ENGINEERS.--	3 15 -
1980	E.G.& A.E.JONES.--	14 10 -
1981	R.T.JONES.--	12 10 -
1982	WALTER JUDD LTD.--	9 - 6
1983	L.A.V.JUNIPER.--	4 1 -
1984	ALEXANDER KENYON & CO LTD.--	23 8 -
1985	KILLGERM COMPANY LTD.--	- 7 9
1986	KNIGHT, FRANK & RUTLEY.--	18 - -
1987	~~P.E.KNIGHT.--~~ B.M.Ayre a/c	4 11 -
1988	LAWES RABJOHNS LTD.--	- 6 7
1989	TRUSTEES OF THE LAWRENCE CAMPE'S ALMSHOUSES.--	1 5 -
1990	LAWSONS (WHETSTONE) LTD.--	233 5 -
1991	LINDSAY BROS LTD.--	- 3 5
1992	LONDON COUNTY COUNCIL.--	- 10 -
1993	LORD & GARRETT LTD.--	14 15 -
1994	MAC SIGNS.--	- 16 -
1995	M.V.MARKHAM.--	5 15 -
1996	N.K.MARSH.--	2 11 11
1997	MARSHALL.--	13 4 9
1998	MARTYN (BUILDERS) LTD.--	38 6 -
1999	N.McLEOD LTD.--	1 10 -
2000	COUNTY COUNCIL OF MIDDLESEX.--	1 18 2
2001	COUNTY COUNCIL OF MIDDLESEX.--	1 5 -
2002	MIDLAND BANK LTD.- A/C COUNTY COUNCIL OF MIDDLESEX.--	6,061 10 -
2003	MIDLAND BANK LTD.--	- 1 6

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
2004	J.W.MILTON.--	14 - -
2005	MOORE'S MODERN METHODS LTD.--	1 1 1
2006	ALFRED MORGAN.--	2 17 -
2007	SYDNEY A.NAYLOR.--	52 - -
2008	E.NEVOLS.--	12 10 -
2009	NEW SOUTHGATE JOINT RECREATION GROUND COMMITTEE.--	150 - -
2010	NEWTON CHAMBERS & CO LTD.--	7 14 4
2011	N.F.WATERPROOFING CO LTD.--	1 12 -
2012	NORMANS.--	11 10 -
2013	NORTH WEST REGIONAL HOSPITAL BOARD.--	- 1 -
2014	H.G.OAKLEY.--	6 5 -
2015	OFFICIAL SOLICITOR TO THE SUPREME COURT OF JUDICATURE.--	14 2 -
2016	OSCROFT BROS.--	- 4 -
2017	OZALID COMPANY LTD.--	4 5 -
2018	PANNELL (MERCHANTS) LTD.--	7 16 -
2019	PEARCE & SONS.--	20 - -
2020	PHILOYD TRUST LTD.--	35 2 -
2021	A.PITT (PETTY CASH).--	13 15 -
2022	L.PORTER.--	- 5 11
2023	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	88 - 9
2024	POSTMASTER GENERAL.--	16 15 1
2025	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
2026	L.PRIESACK.--	13 10 -
2027	PRIORS (TALLY HO) LTD.--	5 7 4
2028	RATING & INCOME TAX.--	- 16 -
2029	P.RAY.--	9 15 -
2030	REGENT OIL COMPANY LTD.--	81 2 11
2031	ADMINISTRATORS OF E.J.REYNOLDS.--	17 10 -
2032	ROBI SOLES LTD,--	4 6 -
2033	R.S.ROBINSON.--	- 3 6
2034	RONEO LTD.--	9 9 9
2035	ROYAL INSTITUTE OF BRITISH ARCHITECTS.--	3 - 11
2036	ROYAL LONDON MUTUAL INSURANCE SOC.LTD.--	400 5 2
2037	ROYAL SOCIETY FOR THE PREVENTION OF ACCIDENTS.--	1 2 6
2038	SALTER REX & CO.--	12 10 -
2039	ADA SAMUEL.--	24 6 3
2040	D.SCOTT.--	15 - -
2041	H.SCOTT & SONS.--	5 9 -
2042	V.E.SCOTT.--	10 12 -
2043	SEALOCRETE PRODUCTS LTD.--	15 19 -
2044	SHELVOKE & DREWRY LTD.--	5 1 3
2045	SHIRLEY PAINTING & DECORATING SERVICE LTD.--	42 14 -
2046	C.W.B.SIMMONDS.--	- 17 6
2047	SIMPSON & SONS.--	141 2 8
2048	S.SIMS & SONS LTD.--	59 2 3
2049	SITUSEC LTD.--	38 7 6
2050	CYRIL SLINN.--	10 10 9
2051	SMITH & SONS (STOKE NEWINGTON) LTD.--	10 11 1
2052	THOMAS SMITH & SON LTD.--	35 16 6
2053	H.C.D.SMYTH.--	15 - -
2054	SOCIETE GENERALE.--	62 10 -
2055	SPALDING & HODGE LTD.--	4 5 11
2056	CHAS.SPARROW & SON.--	32 - -
2057	ST.ALBANS SAND & GRAVEL CO LTD.--	32 5 -
2058	STANDARD RANGE & FOUNDRY COMPANY LTD.--	- 10 4
2059	P.STEEDS.--	30 - -
2060	P.J.STEPHENS LTD.--	106 10 6
2061	STEVENS & SONS LTD.--	3 3 -
2062	S.STEVENS.--	2 4 -
2063	STURT & TIVENDALE.--	179 3 9
2064	BARCLAYS BANK LTD.--	1,267 13 7
2065	M.H.G.ELLIOTT.--	31 14 10
2066	D.M.PHILLIPS.--	20 6 5

No. 54

618

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
2067	V.C.GEORGE.--	21 2 11
2068	B.WATERHOUSE.--	9 14 -
2069	S.BLOOMFIELD.--	19 4 8
2070	H.FANCETT.--	22 9 7
2071	A.A.WILLIAMSON.--	11 18 6
2072	D.F.BARKER.--	30 13 8
2073	P.J.ANDREWS.--	28 9 1
2074	I.A.HAYWARD.--	28 15 8
2075	C.WALKER.--	20 2 5
2076	C.TAYLOR.--	24 12 10
2077	H.A.PHILLIPS.--	24 12 7
2078	J.LAUDER.--	11 7 8
2079	G.WINGFIELD.--	27 4 4
2080	R.HOWELL.--	11 13 6
2081	E.I.MARTIN.--	26 19 9
2082	R.J.GANN.--	21 16 -
2083	A.E.T.KELLEY.--	28 2 11
2084	S.PYLE.--	26 - 11
2085	B.HILLS.--	9 11 2
2086	J.J.WISDOM.--	28 3 10
2087	L.MANNING.--	15 14 11
2088	E.D.THOMAS.--	18 10 -
2089	W.J.CLARKE.--	14 17 11
2090	A.C.BRUMWELL.--	8 - -
2091	BARNET DISTRICT WATER COMPANY.--	904 10 -
2092	V.C.SAUNDERS.--	4 11 -
2093	J.H.WATTS.--	1 14 -
2094	G.MIDDLEMASS.--	3 10 7
2095	H.GILBERT.--	3 - 8
2096	EASTERN GAS BOARD.--	82 1 6
2097	SUPREME CAR SERVICE.--	5 5 -
2098	THE SYNCHRONOME CO LTD.--	16 12 6
2099	TANSLEY & WHITE.--	3 - -
2100	L.A.TIBBENHAM.--	37 - 5
2101	F.FERRIOR TOWLIN.--	107 5 -
2102	TOOL SUPPLIES (WILLESDEN) LTD.--	1 - -
2103	ALAN A.TRAPP.--	7 19 4
2104	TWICKENHAM GRAVEL CO LTD.--	21 12 6
2105	H.J.TYLER.--(EXECUTORS OF)	10 - -
2106	A.H.WADDLING.--	15 - -
2107	WATKINS & McCOMBIE LTD.--	6 8 8
2108	WILLOW PEN CO.--	5 2 6
2109	S...WOOD.--	8 10 6
2110	WOODHOUSE SCHOOL.--	- 15 -
2111	F.WOODING & SON.--	52 17 4
2112	A.R.WRIGHT.--	44 - -
2113	G.YATES.--	12 - -
		34,659 3 3

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of March 1950

H.H.Matthews. Chairman

Member of Council

Ch. Chkd. by

No. 55

FRIERN BARNET URBAN DISTRICT COUNCIL. 619

Schedule of Accounts totalling ------Three Thousand Seven Hundred and

Thirteen---------- pounds -------Twelve------ shillings --------Ten----- pence

Nº 00025

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 21st *day of* March *19* 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------Three Thousand Seven Hundred and Thirteen---------- pounds ----------Twelve---------- shillings ----------Ten---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

Chairman.

Member of Committee.

Sch. Chkd. by

No. 55

FRIERN BARNET URBAN DISTRICT COUNCIL. 619

Schedule of Accounts totalling ------Three Thousand Seven Hundred and Thirteen---------- pounds -------Twelve------ shillings --------Ten----- pence

(£ 3,713 : 12 : 10) passed at a Meeting of the Finance Committee/~~Council~~, held on the 21st day of March, 1950, referred to in an Order on Barclays Bank Ltd., No. 25 dated 21st March, 1950.

Lewis Clare
Chairman of the Council.

Countersigned: E.F. Draper
H.H. Matthews
Two Members of the Council.

R.J. Fletcher
Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
2114	DIESPEKER & CO LTD.--	200	-	-
2115	EASTERN ELECTRICITY BOARD.--	1,573	17	3
2116	FENCING (SHEPPERTON) LTD.--	187	16	9
2117	V.A.HOWARD LTD.--	1,002	13	2
2118	McMANUS LTD.--	295	2	9
2119	POWE & REVELL LTD.--	323	2	11
2120	STEVENS & ADAMS LTD.--	131	-	-
		3,713	12	10

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 21st day of March 1950

H.H. Matthews
Chairman.

Harold Rempell
Member of Committee.

Sch. Chkd. by



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

30th March, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman.

Cr. R.F. Matthews ... Vice-Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Meynell, Pickering, Pugh, Miss Richards, Richardson, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of the Council held on 28th February, 1950 were submitted, approved and signed by the Chairman.

3. REPORT OF SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Foley, that the Report of this Committee dated 28th February, 1950 be received.

4. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews, that the Report and Recommendations of this Committee dated 2nd March, 1950 be received and adopted.

5. REPORT OF ENTERTAINMENTS COMMITTEE. Resolved on the motion of Cr. Draper, seconded by Cr. Richardson, that the Report and Recommendations of this Committee dated 2nd March, 1950 be received and adopted.

6. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated 2nd March, 1950 be received and adopted.

7. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Sparks, that the Report and Recommendations of this Committee dated 2nd March, 1950, be received and adopted.

8. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Henry, that the Report and Recommendations of this Committee dated 9th March, 1950 be received and adopted.

9. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tarlton, seconded by Cr. Sparks, that the Report and Recommendations of this Committee dated 9th March, 1950 be received and adopted.

10. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. Richardson seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated 9th March, 1950 be received and adopted.

11. REPORT OF SPECIAL MEETING OF THE GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews, that the Report of this Committee dated 14th March, 1950 be received.

12. REPORT OF SPECIAL MEETING OF THE FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. McClane, that the Report and Recommendations of this Committee dated 16th March, 1950 be received and adopted.

Minute No. 8 - General Rate. Cr. Matthews, the Chairman of the Committee, submitted his Report on the General Rate, and the thanks of the Council were accorded to him.

13. REPORT OF HOUSING COMMITTEE. Moved by Cr. Pickering, seconded by Cr. Foley that the Report and Recommendations of this Committee dated 21st March, 1950, be received and adopted.

Minute No. 9 (e) - Flats - Nameplates and Commemorative Plaques. An Amendment was moved by Cr. Miss Richards, seconded by Cr. Martin, that the Recommendations contained in sub-paragraph (i) of this Minute be referred back to the Committee for further consideration.

The amendment on being put to the Meeting was declared to be LOST.

The motion for the reception and adoption of the Report and Recommendations of this Committee was then put to the Meeting and declared to be CARRIED.

14. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Richardson, seconded by Cr. Pickering, that the Report and Recommendations of this Committee dated the 21st March, 1950, be received and adopted.

15. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of this Committee dated 21st March, 1950, be received and adopted.

16. FOOD & DRUGS ACT 1938, SECTION 15.
LOCAL GOVERNMENT ACT 1933, SECTION 250.
It was resolved on the motion of Cr. Pickering, seconded by Cr. Sparks -

(a) that the Council hereby make Byelaws for securing the observance of sanitary and cleanly conditions and practices in connection with the handling, wrapping and delivery of food sold or intended for sale for human consumption, and in connection with the sale or exposure for sale in the open air of food intended for human consumption;

(b) that the Seal of the Council be affixed to three copies of the Byelaws;

(c) that the Byelaws be placed on deposit and notice of the Council's intention to apply for confirmation be published in the London Gazette and in two local newspapers;

(d) that after the statutory period of deposit application be made to the Minister of Food for confirmation of the Byelaws.

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

(a) Contract with Messrs. Lawsons (Whetstone) Ltd., for the supply and delivery of fencing and its erection on the South Ward Housing Estate.

(b) Agreement with the Minister of Health with regard to the provision of a sewer across a portion of the Friern Hospital grounds.

(c) Supplemental Delegation Agreement with the Middlesex County Council under the Town and Country Planning Act, 1947.

(d) Mortgage and Payable Order with the Public Works Loan Commissioners in the sum of £25,000 in respect of the erection of dwellings on Housing Site No. 5, Colney Hatch Lane.

(e) General Rate for the year commencing 1st April, 1950, and ending 31st March, 1951, of 17s.4d in the £ for the whole of the Urban District payable in two equal instalments becoming due on the 1st April, 1950, and 1st October, 1950, respectively.

Seal affixed accordingly.

The Council approved the sealing of the following document out of Meeting :-

Mortgage and Payable Order with the Public Works Loan Commissioners for £895 in respect of additional improvements in the building of two new houses and the rebuilding of thirteen war-destroyed houses, North Ward Housing Estate.

CHAIRMAN.

Report and Recommendations of the Establishment Committee

6th April, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Crs. Draper, Martin, Matthews, Meynell, Pickering, Miss Richards and Richardson.

Also in attendance: Cr. Mrs. McCarthy.

1. MINUTES. The Minutes of the Meeting of this Committee held on 2nd March, 1950 were submitted and signed by the Chairman.

2. REPORTS OF JOINT COMMITTEES. The Committee received the Reports of the Joint Committees held this day, copies of which have been circulated to all Members of the Council, and arising therefrom the Committee recommend that :-

Application for Regrading - Mr. W.A. Batsford, Gardener. As from the 3rd May. 1950 Mr. W.A. Batsford, Gardener 2nd Class, be regraded Gardener 1st Class.

3. CLERK'S DEPARTMENT.

(a) Telephonist/Enquiry Clerk - Absence. With reference to Minute No. 5 of the Report of this Committee dated 2nd March 1950, it was reported that Mrs. V. George, Telephonist/Enquiry Clerk, who had been absent owing to illness since 15th February, 1950, returned to duty on the 6th March, 1950.

(b) Appointment of General Assistant. With reference to Minute No. 17 of the Report of the General Purposes Committee dated 14th February, 1950, it was reported that two applicants for this appointment were interviewed on the 30th March, 1950, and Mr. G.C. Crabb was, subject to his passing the necessary medical examination, appointed to the position at a salary in accordance with the Miscellaneous Division Grade I, namely £315 per annum rising by annual increments of £15 to a maximum of £360 per annum, plus appropriate London Weighting allowance. Mr. Crabb is at present a contributor to a Superannuation Scheme and will carry a transfer value. He has arranged to commence duty on Monday, 1st May, 1950.

4. TREASURER'S DEPARTMENT - JUNIOR ACCOUNTANCY ASSISTANTS.

(a) Mr. R. Howell - Sickness. It was reported that this Officer had been absent from duty since 17th March, 1950, when he entered hospital for a minor operation. It is anticipated that he will be indisposed for about one month.

(b) Mr. P. Marshall - National Service. With reference to Minute No. 5 (b) of the Report of this Committee dated 5th January, 1950, this Officer was actually called for service in the Royal Air Force on 1st February, 1950.

5. ANNUAL REVIEW OF SALARIES - PUBLIC HEALTH DEPARTMENT - SALARIES OF SANITARY INSPECTORS. With reference to Minute No. 9 (a) (iii) and Minutes No. 9 (b) (iv) (A) and (B) of the Report of this Committee dated 5th January, 1950, it was reported that consequent upon the increase in the salary payable to the Chief Sanitary Inspector and the two Sanitary Inspectors as from 1st April, 1950, application was made to the Ministry of Health for approval thereto as a result of which :-

(a) Sanitary Inspector - Mr. J.J. Wisdom. A letter dated 3rd March, 1950 has been received from the Ministry of Health to the effect that the Minister has approved the increase in salary payable to this Officer.

(b) Sanitary Inspector - Mr. S. Caine. A letter dated 14th February, 1950 has been received from the Ministry of Health drawing attention to the recommendations approved by the National Joint Council in regard to the grading of Sanitary Inspectors and stating that having regard thereto, particularly as Mr. Caine is not at present the holder of the Meat and Other Foods Certificate, the Minister does not feel that he can properly give his approval to a salary rising higher than the maximum of A.P.T. Grade III.

It is, however, understood that Mr. Caine is proposing to sit for the Certificate of Meat and Other Foods in the near future.

(c) Chief Sanitary Inspector. A letter dated 14th February, 1950 has been received from the Ministry of Health requesting a statement giving the Council's specific reasons for the proposal and also enquiring whether the Council have fully considered the White Paper on Personal Incomes, Costs and Prices published on the 4th February, 1948, and the statement made by the Chancellor of the Exchequer in the House of Commons on the 27th September, 1949, and can give an assurance that it is considered that the proposal is consistent therewith.

The Committee recommend that :-

(i) Until Mr. S. Caine obtains the Certificate of Meat and Other Foods the regrading of the post occupied by him to Grade A.P.T. IV be postponed and the decision contained in Minute No. 9 (b) (iv) (A) be varied accordingly.

(ii) In the case of the Chief Sanitary Inspector the Clerk be authorised to communicate with the Ministry of Health upon the lines now intimated.

6. ENGINEER AND SURVEYOR'S DEPARTMENT.

(a) Junior Engineering Assistant, Mr. D.J. Fuggle - Leave of Absence for Professional Examination. With reference to Minute No. 27 (d) of the Report of the General Purposes Committee dated 20th September, 1949, the Engineer and Surveyor reported that this Officer is taking part of the Final Examination of the Institution of Civil Engineers on 26th April, 1950, and in connection therewith an application was submitted for leave of absence on the 24th and 25th April, 1950 for the purpose of study.

The Committee recommend that the application from this Officer for two days' leave prior to taking the examination be granted with pay.

(b) Appointment of Junior Engineering Assistant Grade III. With reference to Minute No. 6 (a) of the Report of this Committee dated 2nd March, 1950, it was reported that no suitable applications had been received for this appointment.

The Committee have referred consideration of this matter to the next Meeting of the General Purposes Committee when the Engineer and Surveyor will submit a report thereon.

7. HOUSING DEPARTMENT - WELFARE OFFICER - LEAVE OF ABSENCE. With reference to Minute No. 8 (a) of the Report of this Committee dated 2nd March, 1950, the Housing Estates Manager reported that a letter had been received from this Officer expressing gratitude for the payment of her weekly expenses and stating that she expects to return to duty on Tuesday, the 11th April, 1950.

8. FUEL OFFICE STAFF. With reference to Minute No. 9 of the Report of this Committee dated 2nd March, 1950, the Local Fuel Overseer reported that Mrs. E. D. Thomas who was appointed full-time Clerk/Typist commenced duty on 20th February, 1950, but was absent owing to illness from 9th to 20th March, 1950. Upon the recommendation of her doctor she has now tendered her resignation with effect from the 31st March 1950. In consequence Mrs. I.M. Pottinger has been appointed part-time

Clerk/Typist to replace Mrs. Thomas, at a salary on the special grade within the General Division, namely £210 per annum rising by annual increments of £12 to £246 per annum, plus appropriate London Weighting allowance, the salary payable being proportionate to the number of hours worked. This Officer commenced duty on 27th March, 1950.

The Local Fuel Overseer further reported that Mrs. L. Manning, Deputy Fuel Overseer, who had been absent owing to illness since 18th November, 1949, returned to duty on 20th March, 1950.

The present establishment of the Fuel Office is as follows :-

Deputy Fuel Overseer - Mrs. L. Manning
Part-time Clerk/Typist- Mrs. V.F. Looms
" " " " - Mrs. E.K. Arscott
" " " " - Mrs. I.M. Pottinger

9. STAFF - OVERTIME. The Committee approved the payment of overtime to the following members of the staff engaged on the annual stock-taking :-

Engineer and Surveyor's Department

Mr. R. E. Matthews	...	11 hours
Mr. H. A. Phillips	...	14 hours

Treasurer's Department

Mr. J. Ward	...	12 hours.

10. CLERK OF THE COUNCIL - CAR ALLOWANCE. With reference to Minute No. 4 of the Report of this Committee dated 2nd March, 1950, the Committee gave further consideration to the payment of the car allowance to this Officer, having regard to his forthcoming retirement on the 30th June next, and recommend that the allowance at present payable be continued until the 30th June, 1950, and the matter be reviewed in the light of the circumstances prevailing when Mr. Ostler takes up his appointment on the 1st July, 1950.

The Committee further recommend that the provisions contained in Minute No. 4 of the Report of this Committee dated 2nd March 1950 be varied accordingly.

11. MANUAL WORKERS.

(a) Sickness, Accidents, Engagements and Resignations. The Engineer and Surveyor and the Housing Estates Manager submitted details of the sickness, accidents, engagements and resignations with regard to Manual Workers since the date of the last Meeting.

(i) Accident to Mr. G.A. Crook. With reference to Minute No. 10 (a) (i) of the Report of this Committee dated 2nd March, 1950, it was reported that this employee returned to duty on 27th March, 1950.

(ii) Mr. A.J. Fox - Refuse Disposal. With reference to Minute No. 10 (a) (ii) of the Report of this Committee dated 2nd March, 1950, it was reported that the absence of this employee owing to illness continues.

The Committee recommend that the payment of 50% of the difference between his normal rate of pay and such Government assistance as may be awarded be continued until the next Meeting.

The Committee have instructed the Clerk to ascertain the possible duration of indisposition in this case.

(b) Mr. J. Wills, Carpenter - Leave of Absence. The Housing Estates Manager reported that this employee had requested leave of

absence to attend the funeral of a relative. He was absent from the 13th to 15th March, 1950, inclusive, and absence with pay was authorised for two days.

The Committee recommend that the action taken by the Housing Estates Manager be approved and confirmed.

(c) Local Government Superannuation Act, 1937.

(i) Mr. E.L. Keats. With reference to Minute No. 7 (e) of the Report of this Committee dated 5th January, 1950, the Engineer and Surveyor reported that Mr. E.L. Keats, whom it had been decided to transfer to Class "A" (established for Superannuation purposes) as from 1st April, 1950, subject to passing the necessary medical examination, had since decided that for domestic reasons he was not desirous of being admitted to the Superannuation Scheme.

The Committee have requested the Chairman to interview this employee and to report thereon to the next Meeting.

(ii) Mr. J.G. Tubb. This employee resigned on 4th April, 1950, and consideration of the question of granting a gratuity was adjourned to enable certain enquiries to be made and a report submitted.

12. MATTERS OF URGENCY DURING MAY. The Committee have authorised the Chairman or Vice-Chairman for the time being to deal with matters of an urgent nature which might arise before the date of the next Meeting of this Committee in June.

CHAIRMAN.

The Meeting commenced at 7.25 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the Entertainments Committee

6th April, 1950.

PRESENT:

Cr. E. Draper ... Chairman

Crs. Mrs. McCarthy, McClane, Matthews, Meynell, Pickering, Miss Richards and Richardson.

Also in attendance:

Cr. Martin.

1. MINUTES. The Minutes of the Meeting of this Committee held on the 2nd March, 1950, were submitted and signed by the Chairman.

2. ENTERTAINMENTS PROGRAMME 1950/51. The Committee considered the question of formulating a programme of entertainments for the current financial year for which a sum of £600 has been allocated from the General Rate Fund.

It has previously been decided that the following events should be included :-

The Summer Show - 17th, 18th and 19th August.

A circus in Cromwell Recreation Ground during August 1950.

An Oratoria by the Combined Choirs of Friern Barnet Churches - date not yet determined.

The Committee recommend that in addition to the above :-

(a) Children's Entertainments. During the period of the children's Summer holidays a series of 12 children's entertainments be arranged in the recreation grounds on Wednesday afternoons, avoiding the period of the Summer Show, and the Clerk be instructed to submit to the next Meeting particulars of suitable entertainers for selection.

In this connection the Committee expressed the view that the arena previously provided in Bethune Recreation Ground should be re-sited so as to avoid distraction from the railway adjoining.

(b) Puppet Show. The Clerk be authorised to make enquiries into the possibilities of providing a Puppet Show in Friary Park commencing at 7 p.m. on a Saturday evening during mid-July and to report thereon to the next Meeting.

(c) Festival of Drama. A Festival of Drama be held during a week between the middle of October and the middle of November, in the Church Hall, and recommend that the Church Hall be booked provisionally for one week within this period, the event to be organised by a Committee of the Council upon which such interested persons experienced in the organisation of these events as may be considered necessary be invited to serve.

The Committee at their next Meeting will consider further suggested events for inclusion in the programme bearing in mind the financial implications of the events already proposed.

3. EXHIBITION OF GOOD AND BAD DESIGN IN THE HOME. It was reported that the Chairman of the Council had received a letter dated 28th March, 1950, from the Council of Industrial Design in the following terms :-

" May I congratulate you and your Council on the success of the Exhibition of Good and Bad Design in the Home, which you organised and which caused such widespread interest.

The enlightened way in which this successful Exhibition was sponsored is a great credit to Friern Barnet, and I believe that many other Local Authorities will be persuaded to follow your example. So far as I know you are the first Council to have sponsored an approach of this kind, and it would be helpful if you would allow us to refer others to you for details of the cost and method of organisation. "

In reply the Chairman intimated that he felt quite certain that the Council would be prepared to make all the information available if it would help other authorities to run similar Exhibitions.

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

4. ORCHESTRAL CONCERTS. A report, together with a financial statement, was submitted from the Community Association upon the six concerts, all of which have now taken place.

The Committee have referred the financial statement to the Finance Committee for consideration in conjunction with the audited Statement of Accounts which is at present in course of preparation.

Arising from consideration of the report, however, the Committee recommend that

(i) The Council's appreciation be conveyed to the Community Association for their undertaking the organisation of these events and in particular to the work carried out by Mr. D.A.T. White,

and (ii) all expenditure incurred by the Council by way of cartage in this connection be debited to these events.

5. MATTERS OF URGENCY DURING MAY. The Committee have authorised the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of the Committee for the time being to deal with matters of an urgent nature which might arise before the date of the next Meeting of this Committee in June.

CHAIRMAN.

The Meeting commenced at 7.25 p.m. and terminated at 8.0 p.m.

Report and Recommendations of the Public Health Committee

6th April, 1950.

PRESENT:

Cr. A. C. Henry ... Chairman

Crs. Foley, Mrs. McCarthy, Pugh and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 2nd March, 1950 were submitted and signed by the Chairman.

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

Disease	WARDS					Total for District	Friern Hospital
	North	South	Central	East	West		
Scarlet Fever	4	2	-	-	-	6	1
Whooping Cough	1	3	-	-	-	4	-
Erysipelas	-	-	-	-	1	1	2
Tuberculosis	1	-	1	-	-	2	1
Pneumonia	1	-	-	-	-	1	-

4. DIPHTHERIA AND COMBINED DIPHTHERIA AND WHOOPING COUGH IMMUNISATION. The position to date is :-

Number attending for first injection	- Diphtheria	2
	Combined	13
" " " second "	- Diphtheria	4
	Combined	16
" completed to date	- Diphtheria	2717
	Combined	14

During March, in addition to the above, the Medical Officer in charge of the Immunisation Clinic, held special sessions at the Hollickwood School, Sydney Road, at which the attendances were as follows :-

Number immunised for first time	70
" given reinforcing dose	256

5. COMPLAINTS. Since the date of the last Meeting of this Committee 58 complaints, including 31 cases of rat infestation have been received and investigated, and the necessary action taken to secure a remedy.

6. ABATEMENT OF NUISANCES. Works necessary to comply with notices served requiring the abatement of nuisances at 37 properties throughout the District have been completed.

7. UNSOUND FOOD. The Chief Sanitary Inspector reported as to the various types of food which had been condemned as unfit for human consumption since the date of the last Meeting.

8. THE PETROLEUM (CONSOLIDATION) ACT, 1928. An application has been received from the British Engraving and Nameplate Manufacturing Co. (London) Ltd., of Hillside Avenue, N.11., for a licence to store 50 gallons of cellulose solutions at these premises for use in connection with the business.

The proposed mode of storage is in the metal containers as supplied by the manufacturers, which will be kept in a metal bin

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partly sunk into the ground at the rear of the premises.

The Committee recommend that a licence be granted for a period of twelve months from the 1st May, 1950.

9. THE FACTORIES ACT, 1937, SECTION 34. The storage or use of inflammable mixtures on factory premises makes it necessary that the premises shall be certified by the Council as being provided with adequate means of escape in case of fire, for the use of persons employed therein, and the granting of the licence as set out in Minute No. 8 of this Report, necessitates the holding of such a certificate by the British Engraving & Nameplate Manufacturing Co. (London) Ltd., in respect of their premises in Hillside Avenue, N.11.

This factory is a single storey brick building containing three workrooms and a cellulose spraying cabinet. Ten persons are employed. The workrooms are inter-connected by doorways, and there are two main exits from the building to the external air. Certain modifications have been required to these exits so that the doors shall open outwards, and a fire alarm system is being installed.

The Committee are of the opinion that the means of escape provided will be sufficient, and recommend that the necessary certificate be issued.

10. THE MILK (SPECIAL DESIGNATION) PASTEURISED AND STERILISED MILK AND (RAW MILK) REGULATIONS 1949. Notification has been received from the Express Dairy Co.Ltd., that as from the 1st April, 1950, the two main activities of the Company, namely of Dairymen and Caterers, will be segregated, and from that date the business of Dairymen will be carried on as The Express Dairy Company (London) Ltd. The business will be conducted exactly as in the past and under the same management.

The Milk Licences granted by this Council under the above Regulations are in the name of the original Company, and the Committee recommend that these licences be amended into the name of The Express Dairy Company (London) Ltd.

11. THE MILK AND DAIRIES REGULATIONS, 1949. The above-mentioned Regulations make a distinction between dairy farmers, i.e. milk producers, and milk distributors, i.e. persons trading from premises other than a dairy farm.

The registration of dairy farmers and dairy farms is the responsibility of the Minister of Agriculture and Fisheries, and the registration of milk distributors and other dairy premises is the responsibility of the Local Authority.

The regulations require Local Authorities to keep and maintain a register of all persons carrying on the trade of milk distributor, and of all dairy premises within their District.

The Committee accordingly recommend that the following premises and persons be included in the register to be kept by this Council :-

Dairy Premises.

No. 181, Woodhouse Road, N.12.	Messrs. Hardy & Giblett Ltd.

Milk Distributors.

Messrs. Hardy & Giblett Ltd.,	181, Woodhouse Road, N.12.
The Express Dairy Company (London) Ltd.	31, Queen's Parade, N.11. 99, Colney Hatch Lane, N.10. 825, High Road, N.12. 133, Whittington Road, N.22.
The United Dairies (London) Ltd.,	1360, High Road, N.20. 33, High Road, N.2. 2, Frederick's Place, N.12.
A.1. & Dollis Dairies Ltd.,	1411, High Road, N.20.

Milk Distributors.

The Nestle Co.Ltd.,	154a, Tredegar Road, E.3.
The Home Counties Dairies Ltd.	35, Church Lane, N.2.
The London Co-operative Society Ltd.,	11a, East Barnet Road, New Barnet.
The Sterilised Milk Co.Ltd.,	157, Culford Road, N.1.
Miss D.M. Grant.	174, Oakleigh Road, N.20.
Mr. F.J. Hilsdon.	120, Cromwell Road, N.10.
Mrs. E.E. Nixon.	28, The Avenue, N.11.
Mr. E.G. Singleton.	114, Pembroke Road, N.10.
Mr. A. Andrews.	72, The Avenue, N.11.
Messrs. Mortlocks Modern Dairies Ltd.,	65, Whitta Road, E.12.
The Mortlock Sterilised Milk Supply Co.Ltd.,	65, Whitta Road, E.12.
The Creamia Purified Milk Co.Ltd.,	Chaucer Road, E.7.

12. USE OF STRUCTURES FOR HOUSING ACCOMMODATION. With reference to Minute No. 8 of the Report of this Committee dated the 2nd March, 1950, the Committee received a report as to the present position with regard to this matter.

13. PUBLIC HEALTH ACT, 1936 - SECTION 93. The Chief Sanitary Inspector reported statutory nuisances at the under-mentioned premises :-

(a)	No.83, Cromwell Road, N.10.	Ground floor back room. Defective and broken floor. Damp and broken wallplaster. Ground floor back addition room. Defective and broken floor. Ground floor small back addition room. Defective and broken steps from back addition room. Broken concrete floor. W.C. Broken wall plaster. Defective and broken door. Entrance Hall. Defective and broken floor. First floor back room. Defective and broken wood sill to window. Externally. Defective jointing to brickwork of flank wall. Defective main and scullery outhouse roof.
(b)	No.3, Holmsdale Road.	Defective and leaking roof. Obstructed surface water drain.
(c)	No.70, The Avenue, N.11.	Ground floor passage. Defective and broken floor. Externally. Defective guttering to back addition roof. Defective pointing to brickwork of back addition walls.
(d)	No.66, The Avenue, N.11.	Ground floor front room. Defective and broken floor.

(e) No.85, Glenthorne Road, N.11. Ground floor kitchen and scullery.
Defective ceiling plaster and flaking wall distemper.
Broken sashcords to windows.
First floor back room, back addition room, staircase, passage and landing.
Defective wall and ceiling plaster.
First floor back addition room.
Defective sink waste pipes.

Intimation notices having been served and not complied with, the Committee recommend the service of abatement notices under Section 93 of the above-mentioned Act, and failing compliance therewith, the Clerk be authorised to take appropriate proceedings.

14. MIDDLESEX COUNTY COUNCIL ACT, 1944, SECTION 279 - REGISTRATION OF PREMISES FOR THE STORAGE OF FRUIT AND VEGETABLES. An application has been received from Messrs. D. & E. Matthews of 9, Brunswick Crescent, N.11., for the registration of accommodation at Parker's Nurseries, Oakleigh Road, N.20., for the storage of fruit and vegetables proposed to be sold from a motor vehicle within the Borough of Southgate, to whom the applicants have submitted an application for registration as hawkers under the above Act and Section.

The accommodation consists of a wooden structure on a brick base. Certain works of repair and cleansing, which have been required, have now been completed, and the Committee recommend that the premises be registered for the storage of fruit and vegetables.

15. INSTITUTE OF SHOPS ACTS ADMINISTRATION - ANNUAL CONFERENCE. An invitation was submitted from the above-mentioned Institute, formerly the National Association of Shops Acts Inspectors, for the Council to appoint delegates to attend the Annual Conference of the Institute to be held at Scarborough from the 26th to the 28th September, 1950.

The Committee recommend that no action be taken.

16. NATIONAL HEALTH SERVICE ACT, 1946 - HEALTH COMMITTEE - APPOINTMENT OF LOCAL AREA COMMITTEES. A letter dated 29th March, 1950, has been received from the Clerk of the Middlesex County Council pointing out that the new Local Area Committee will be appointed by the County Council on the 3rd May. As the District Council representatives will not be nominated until later it is proposed that the Area Health Committee shall re-appoint the existing District Representatives for a further period, say, to the 31st May, 1950, subject to these Members remaining Councillors for their respective Districts. The County Council have been informed that this Council's Annual Meeting for the nomination of Representatives will be held on the 25th May, which fits in with the County Council's programme.

17. DAY NURSERIES. With reference to Minute No. 13 of the Report of this Committee dated the 2nd March, 1950, the Chairman of the Council together with the Chairman of this Committee and Cr. Martin, who was present owing to the illness of Cr. Mrs. McCarthy, attended before a Meeting of the Public Health Sub-Committee of the County Council in connection with the above, when the Chairman of the Committee for the Council gave facts and information with regard to the Council's application for Day Nurseries in the District, particularly stressing the urgent need for the provision of such Day Nurseries in the northern part of the District, and in support of his claim submitting information received from The Standard Telephones and Cables Ltd., the Manager of the Finchley Labour Exchange and the Secretary of the Friern Barnet Council of Social Service.

Having regard to the change of position in the southern part of the District, it was made clear that whilst this claim was not withdrawn, the more urgent need was for the provision of a Day Nursery in the North Ward, and the Council might, in the light of the use made of such Day Nursery provided, give useful information as to the necessity or otherwise of the Council pressing their claim for the provision of

a Day Nursery in the southern part of the District.

It was pointed out by the County Council representatives that having regard to the Compulsory Purchase Order on the suggested site in the southern portion of the District, no action could be taken in connection with this until the powers under such Compulsory Purchase Order have expired, which will not be until early 1951.

18. MATTERS OF URGENCY DURING MAY. The Committee recommend that the Chairman or Vice-Chairman of the Council, or the Chairman or Vice-Chairman for the time being of the Committee, be authorised to deal with matters of an urgent nature, which might arise before the next Meeting of this Committee in June.

CHAIRMAN.

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

Report and Recommendations of the Highways and Public Works Committee.

6th April, 1950.

PRESENT:

Cr. J. Foley ... Chairman

Crs. Pugh and Tarlton.

Also in attendance: Cr. Henry.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 2nd March, 1950, were submitted and signed by the Chairman.

3. PARKING FACILITIES - HIGH ROAD, FINCHLEY. It will be remembered that some months ago the Finchley Borough Council made representations to the Ministry of Transport regarding the parking of heavy vehicles in side roads off the High Road, North Finchley. This Council supported the Finchley representations so far as they affected the roads partly within this District, namely Finchley Park and Mayfield Avenue.

The Ministry of Transport subsequently told Finchley that they were not prepared to prohibit the use of these side roads by heavy vehicles unless Finchley could provide a parking place off the High Road, and as Finchley were unable to do so the matter then dropped.

Finchley have now been able to make arrangements for the parking of vehicles in Berrimans Yard which meet with the approval of the Ministry, and the Ministry, on the application of the Finchley Council, are prepared to make an Order under Section 46 of the Road Traffic Act 1930 prohibiting the use of several of the side roads leading off the High Road by vehicles with an unladen weight of 2½ tons and over unless necessary to obtain access to premises in the roads.

The Ministry and Finchley Corporation have forwarded copies of the correspondence and ask if this Council will be prepared to make a similar application for an Order so far as these roads are partly within this District. The roads now affected are Finchley Park, Mayfield Avenue, Friern Watch Avenue and Ravensdale Avenue.

If and when the Order is made by the Ministry it will be necessary for the Finchley Corporation and this Council to erect at their own expense the authorised traffic signs warning drivers of the prohibition. If these signs are to be illuminated the cost will be approximately £100. The Engineer and Surveyor is meeting the Divisional Road Engineer on the 14th April to discuss the question of signs and the Committee have referred the matter to the next Meeting of the General Purposes Committee, by which date a full report will be available.

4. ASSOCIATION OF PUBLIC LIGHTING ENGINEERS - ANNUAL CONFERENCE. An invitation has been received from the above-mentioned Association for the Council to appoint delegates to attend the Annual Meeting and Conference of the Association to be held at Bournemouth from the 18th to 22nd September, 1950.

The Committee recommend that the Deputy Engineer and Surveyor be authorised to attend the above-mentioned Conference as the Council's representative.

5. STREET TREES - GRESHAM AVENUE. With reference to Minute No. 11 of the Report of this Committee dated 2nd February, 1950, when the Committee decided to take no action with regard to the complaint of

a resident in Gresham Avenue as to the size of the tree in the verge of the pavement in front of his house, further correspondence was submitted from this resident protesting against the Council's decision, and asking for reconsideration.

The Committee having given this matter very careful reconsideration see no reason to vary their previous decision.

6. INTER-DISTRICT DRAINAGE CHARGES. With reference to Minute No. 14 of the Report of this Committee dated 2nd March, 1950, arrangements have been made with the Finchley Borough Council for the spreading of the repayment of the sum of £1,676 6s. 4d. over the years 1950/51 and 1951/52.

7. HIGHWAYS.

(a) Widening of Junction -Athenaeum Road/Oakleigh Park North. With reference to Minute No. 6 (a) of the Report of this Committee dated 2nd March, 1950, this work has now been commenced.

(b) Annual Tenders - County Roads Agreement. Information has been received from the County Engineer that he agrees to the acceptance of all the tenders recommended by the Council.

(c) Relaying artificial footway paving, etc. The number of Paviors employed by the Council is sufficient for normal maintenance work on footway paving, but abnormal weather conditions or extensive reinstatements required to openings by Statutory Companies may mean that from time to time outstanding work cannot be given immediate attention.

It will be remembered that during the past financial year arrangements were made for a Paving Contractor, Mr. J.H. Hitchin of 23, St. Mary's Grove, N.1, to carry out the relaying of paving and other incidental works at agreed rates as and when the occasion arose. Prices have been obtained from Mr. Hitchin for all the items of work likely to require attention and these compare favourably with the cost of works carried out by direct labour and where applicable are the same rates accepted by the Council for the year 1949/50.

The Committee accordingly recommend that Mr. Hitchin be asked to enter into a formal contract for this purpose on a similar basis to that which was in operation during the year 1949/50.

Every effort will, of course, be made to carry out all work by the Council's employees and the Contractor will only be employed if it is considered that delay is likely to endanger the safety of pedestrians.

(d) Street Name Plates. In a letter dated 10th March, 1950 the District Postmaster states that he has been requested by the Post Office Headquarters to ask the Council that appropriate Postal District initials and numbers should be displayed on street name plates, etc. in all new streets, where streets are re-named and (so far as is practicable) whenever existing plates are repainted or renewed, the object being to assist the public to address their correspondence correctly.

Most of the street name plates have the postal district initials and numbers indicated thereon, and it is the normal practice to arrange for this information to be shown on all new name plates.

(e) General Maintenance. The Engineer and Surveyor submitted a report on maintenance work carried out during the month of March, 1950.

(f) Statutory Openings. The Engineer and Surveyor submitted a report on the statutory openings being carried out for and on behalf of the Statutory Companies.

COUNTY ROADS.

(a) Advance Direction Signs. With reference to Minute No. 7 (a) of the Report of this Committee dated 2nd March, 1950, these signs have now been received and a number erected.

In this connection, a letter has been received from a resident in Colney Hatch Lane objecting to the sign erected opposite his house. At this point there is a well established flowering tree in line with the boundary between 307 and 309 Colney Hatch Lane, and the sign has been erected four feet to the south of this tree. The Engineer and Surveyor has discussed this matter with the resident in question on the site and he has agreed that, considering all the circumstances, there is no other equally suitable position for the sign, but has expressed the opinion that the sign should be erected in line with the boundary between his own and the adjoining property and to permit this, the tree should also be moved.

The Committee feel that they are unable to recommend the removal of the sign.

(b) Carriageway Surfacing - Woodhouse Road and Friern Barnet Road. With reference to Minute No. 7 (b) of the Report of this Committee dated 2nd March, 1950, the County Engineer and Surveyor has approved the acceptance of the tender of Messrs. G. Wimpey & Co. Ltd., and the necessary work has now been completed.

(c) Oakleigh Road South - Minor Improvement. With reference to Minute No. 5 of the Report of this Committee dated 2nd February, 1950, the surfacing of the carriageway has now been completed.

9. STREET LIGHTING - IMPROVED LIGHTING TO MAIN ROADS. With reference to Minute No. 8 of the Report of this Committee dated 2nd March, 1950, the two remaining lamp columns have been erected in position and all lamps comprising the scheme are now in lighting.

A detailed inspection is being made of all the old lamp columns removed from the main roads where improvements were carried out and it is anticipated that a number will be available for re-use in district roads in connection with the Council's proposals for lighting improvements.

The Committee recommend (a) that the Engineer and Surveyor be authorised to sell as scrap those columns which are unserviceable and not fit for re-use, and (b) to dispose of the older type of cast iron columns, which are liable to break or splinter dangerously if hit by a vehicle, at the best price possible.

10. ROAD SAFETY.

(a) Accident Returns. The accident returns for the month of February 1950 were submitted, showing that during this period four accidents occurred in which five persons sustained slight injury.

(b) Pedestrian Crossings and Halt Signs. A Circular has been received from the Ministry of Transport drawing attention to the difficulty which has arisen at the mouths of minor streets controlled by "Halt" signs where pedestrian crossings exist. It is pointed out that if the halt line is sited behind the crossing this is too far from the junction, but if the halt line is sited in front of the crossing, drivers halting at the line will be stopped with their vehicles on the crossing. The Circular points out that it is not necessary to have both a "Halt" sign and a pedestrian crossing at the same position, and that all cases where this occurs should be reviewed with the object of retaining only one of them.

There are no cases in this District where pedestrian crossings and halt lines exist at the same junction and no action is therefore necessary.

11. PRIVATE STREETS.

(a) Oakleigh Park South. With reference to Minute No. 10 (d) of the Report of this Committee dated 2nd March, 1950, all works have now been completed, with the exception of the carriageway surfacing and minor adjustments to property entrances.

Under the terms of the Contract, the date for completion is ten weeks from the date of commencement, with a penalty clause of £2 per day for failure to complete within this period or such extended period determined by the Engineer and Surveyor. The date of commencement was 5th December, 1949 and the completion date would, therefore, be 13th February, 1950. The Engineer and Surveyor has drawn the Contractor's attention to this and they have advanced the following reasons for delay in completing their Contract :-

Slow progress by the Contractors in building the new manholes which were required in this road, and consequent disorganisation of their planned programme.

Relaying of mains carried out by the Post Office and Electricity Board not envisaged at time of commencement.

Surfacing Sub-Contractors engaged on County and Council maintenance works required to be completed prior to 31st March, 1950.

The Engineer and Surveyor is of the opinion that the first two mentioned delays were unavoidable, and has approved an extension of the contract period to the 13th March, 1950. Although it is agreed that the reasons given for the delay of the surfacing Sub-Contractors are reasonable, the Contractor is liable for the acts, defaults and neglects of his Sub-Contractor, and since the contract is subject to rise and fall clauses in respect of materials and labour, the Engineer and Surveyor has not given any further extension.

The Committee feel, however, that the circumstances are not wholly within the control of the Contractors, and recommend that subject to the Contractors being prepared to waive any claim for increases in materials and labour costs arising after the 13th March, 1950, they be informed that the Council do not propose to enforce the penalty clause, provided all outstanding works are completed by the 30th April, 1950.

(b) Cardrew Close. With reference to Minute No. 10 (b) of the Report of this Committee dated 2nd March, 1950, information has been received that the developers (Messrs. Lovesay & Sons) will endeavour to arrange for the execution of the outstanding works in Cardrew Close by the same Contractor to be appointed by the Council for the making up of Torrington Avenue, etc.

(c) Friary Close - Lighting. With reference to Minute No. 7 (c) of the Report of this Committee dated 2nd February, 1950, the final costs in respect of this work have now been agreed and are less than the original estimate for this work.

The final apportionments to be made on the frontagers are now being prepared.

(d) Torrington Avenue, Torrington Grove and Bedford Close. With reference to Minute No. 2 (b) of the Report of this Committee dated 5th January, 1950, notification has been received from the Ministry of Health that approval is given to the making up of these streets. In the case of Torrington Avenue and Torrington Grove the consent is subject to the award of a starting date by the Regional Building Committee, and in a subsequent notification it is stated that the Regional Building Committee have awarded the 1st June, 1950 as the starting date. No starting date has yet been awarded for Bedford Close.

As authorised by the Ministry, tenders were invited for the carrying out of this work, and the Committee recommend that the lowest tender received, namely that of Messrs. Percy Bilton Limited in the sum of (a) Torrington Avenue £1,727 0s.10d; (b) Torrington Grove £2,035 15s.6d; and (c) Bedford Close £934 5s. 3d.; be accepted, subject to the Ministry issuing sanction to loan and subject to Contract and Bond being entered into.

The Committee further recommend that application be made to the Ministry of Health for loan sanction in the following amended sums based on the provisionally accepted tender :-

Torrington Avenue	...	£1,727	
Loan Charges, etc.	...	8	1,735
Torrington Grove	...	2,036	
Loan Charges, etc.	...	9	2,045
Bedford Close	...	934	
Loan Charges, etc.	...	4	938
			£4,718

It will be remembered that in the case of Torrington Grove the Council have already decided to ask for loan sanction for the maximum period of ten years.

12. HOUSE REFUSE COLLECTION AND SALVAGE.

(a) Salvage Returns. The returns of salvage for the month of March 1950 are as follows, shown in comparison with the same period during 1949 :-

March 1950	41 tons 5 cwts.	value	£176 3s. 0d.
March 1949	39 " 2 "	"	£229 13s. 0d.

(b) Waste Food Bins. With reference to Minute No. 9 (c) of the Report of this Committee dated 2nd February, 1950, when it was reported that the cost of embossing six bins with the letters F.B.U.D.C. as authorised at the Meeting of this Committee held on 1st December, 1949, would be excessive in view of the small number involved and it was accordingly decided that the bins should not be replaced pending certain enquiries being made regarding the collection of waste food generally, it will be remembered that at the last Meeting of this Committee it was recommended that no variation should be made in the present system of collection of kitchen waste, and the Committee accordingly recommend that these bins be now replaced with the letters F.B.U.D.C. painted on them.

(c) Controlled Tip - Bethune Recreation Ground. Tipping operations have now been completed on the land to the east of Town Planned Road No. 6, and to prevent a possible infestation of crickets, arrangements have been made for clay to be brought in to cover the refuse, and for the site to be levelled by bulldozer. Provision for this work has been made in the estimates for the current year.

13. VEHICLES. With reference to Minute No. 10 of the Report of this Committee dated 6th October, 1949, the new tipping lorry authorised to be purchased has now been received.

The 3-ton Fordson lorry which it replaces was purchased in 1937 and has now covered approximately 100,000 miles. Extensive repairs are required at an estimated cost of £250, in addition to which it is understood that spare parts are no longer being manufactured for this model.

The Committee accordingly recommend that the Engineer and Surveyor be authorised to invite tenders for the disposal of this lorry.

14. INCOGNITO THEATRE. A request has been received for permission to erect a sign in Friern Barnet Road at the junction of Carlton Road to indicate the Incognito Theatre, and the Committee recommend that, subject to the position of the sign being approved, no objection be raised to its erection at the cost and responsibility of the Incognito Amateur Dramatic Society.

15. RATE ESTIMATES 1950/51. Provision for the under-mentioned items of expenditure has been made in the 1950/51 estimates, and the Committee recommend that the Engineer and Surveyor be authorised to put the necessary work in hand :-

Repairs to existing manholes	£200
Removal of Workmen's shelter and stores hut from tipping site, Bethune Recreation Ground ...	£50
Repairs and renewals to boiler in Workmen's Mess Room	£30

16. MATTERS OF URGENCY DURING MAY. The Committee recommend that the Chairman or Vice-Chairman of the Council, and the Chairman or Vice-Chairman for the time being of the Committee be authorised to deal with any matters of an urgent nature which may arise before the next Meeting of this Committee in June.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.35 p.m.

Report and Recommendations of the Town Planning Committee.

13th April, 1950.

PRESENT:

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

Crs. Draper, Foley, Henry, Mrs. McCarthy, and McClane.

Also in attendance:

Cr. Pugh.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th March, 1950, were submitted and signed by the Chairman.

3. TOWN AND COUNTRY PLANNING ACT, 1947.

(a) Development affecting Trunk Roads. Ministry of Town and Country Planning Circular No. 82 was submitted, the effect of which modifies the existing requirements in the notification by a Local Planning Authority to the Minister of Transport of the Receipt of any applications for permission to develop land within 220 ft. of the centre of a trunk road in the light of the Report of the Local Government Manpower Committee which was submitted to the General Purposes Committee recently.

For an experimental period in certain specified types of cases consultation with the Minister of Transport is no longer necessary provided that the Surveyors of Authorities who act as the Minister of Transport's agents under agreements entered into under the Trunk Roads Act, 1936, are given an opportunity of commenting on all applications which would on the present basis be the subject of consultation.

In connection therewith a letter dated 3rd April, 1950, was submitted from the Middlesex County Council suggesting revised arrangements to give effect to the Minister's instructions.

The Committee recommend that the revised arrangements be accepted, and the Middlesex County Council be informed accordingly.

(b) Breaks Between Buildings. With reference to Minute No. 3 (c) of the Report of this Committee dated 9th June, 1949, a letter dated 28th March, 1950, was submitted from the Middlesex County Council enclosing an extract from a report of the County Planning Officer on this subject, which was submitted to the County Planning Committee at its Meeting on the 17th March, 1950, and also a copy of the resolutions adopted by that Committee upon consideration thereof.

It will be remembered that in February, 1949, the County Planning Committee decided that the following broad principles should be observed when dealing with applications for garages :-

(i) That development by garages completely filling up the frontage between houses and boundary fences should be generally discouraged and that applicants should normally be required to set back to provide a break of at least 3 feet between buildings.

(ii) Where however :-

(A) the plot is not wide enough for both a garage and break between buildings, and

(B) the garden is less than 50 feet in length from the back of the house, and

(C) there is no back access,

the requirement that a 3 ft. break must be provided should be relaxed and the development at the side of the house allowed without a break. Otherwise undue hardship will be experienced by placing the garage within the comparatively small plot of back garden enjoyed by the occupant.

In April 1949 following a recent decision by the Minister on appeal, Local Authorities were asked to have regard thereto when applying the principles previously approved.

A further decision by the Minister has now been made in regard to the refusal of permission for the construction of an additional bedroom over the garage at the side of a dwelling-house. The Minister does not consider that provisions formerly included in planning schemes relating to breaks between buildings should still be applied and he has confined his consideration to the question of external appearance. He is of the opinion that whilst the proposed addition might result in the semi-detached block, of which the appeal premises forms part, presenting an unbalanced appearance, the development is not open to such objections as would justify a refusal to permit the appellant providing the additional accommodation of which he is admittedly in need.

In consequence the County Council have in substitution for the previous broad principles adopted the following policy :-

That the provisions formerly included in planning schemes requiring breaks between buildings as a matter of course should be no longer applied; and that cases arising should in future be treated on their merits of planning, design and external appearance of the individual proposal under consideration, and its relationship to the street-picture of which it will form part.

Local Authorities are therefore requested to deal with proposed developments involving the filling in of breaks between buildings accordingly.

(c) Depreciation of Land Values under Part VI of the Act. Circular No. 1/50 dated 17th March, 1950, was submitted from the Central Land Board stating that it has been decided to give an opportunity to persons who have lodged claims against the £300,000,000 in respect of the depreciation of land values under Part VI of the Act to reduce the area of land to which their claims relate if they so desire.

(d) The Central Land Board (Register of Dealings in Land), Regulations 1950. Ministry of Town and Country Planning Circular No. 83 was submitted enclosing a copy of the above-mentioned regulations which provide for the keeping by the Central Land Board of a Register of their dealings in land for public inspection. The Register is kept at the head office of the Board but copies of entries are kept in the local office of the Board for the region in which the land in question is situate. The Register and copies of entries are available for inspection by the public during the usual office hours.

(e) North Middlesex Area Planning Committee - Agenda. A copy of the Agenda and Reports for the Meeting of this Committee held on the 3rd April, 1950, were submitted for information.

4. TOWN AND COUNTRY PLANNING ASSOCIATION - ENGLISH TOUR. An invitation was submitted from this Organisation to appoint representatives to take part in a tour being arranged from the 26th June to 7th July, 1950.

The Committee recommend that no action be taken in the matter.

5. NATIONAL PARKS AND ACCESS TO THE COUNTRYSIDE ACT, 1949. The Clerk submitted a report upon this Act which received Royal Assent on the 16th December, 1949, making provision for National Parks and the establishment of a National Parks Commission; to confer on the nature of Conservancy and Local Authorities power for the establishment and maintenance of nature reserves; to make further provision for the recording, creation, maintenance and improvement of public paths and for securing access to open country; to amend the law relating to rights of way and to confer further powers for preserving and enhancing natural beauty.

The Council are only directly concerned with the provisions contained in Part IV dealing with public rights of way to which reference was made at the last Meeting of the General Purposes Committee.

6. PLANS. The Committee have considered the following applications for permission to the under-mentioned development, and for approval to plans under the Public Health Act, 1936, and the building byelaws and other statutory enactments, and in accordance with their delegated powers have taken the action noted against each application.

Where planning permission has been granted or refused, action has been taken as agents for the Middlesex County Council under the delegation agreement.

Where plans have been "excepted" by the Area Planning Officer the Committee's recommendations will be forwarded to him.

Where conditions have been imposed, these are recorded against each application.

(a) Plan No. F.B.268 - 85, Ashurst Road, N.12 - Private Garage at rear - Mr. C.F. Collins.

Planning: Permission granted subject to the following condition :-

That the garage be used to accommodate a non-commercial vehicle only and be not used for any trade, business or industry.

Reason :-

To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws: Previously approved.

(b) Plan No.4027 - 18, St. John's Avenue - Minor Alterations at rear - Mr. S. Morris.

Planning: "Permitted" development.

Byelaws: Approved.

(c) Plan No. F.B.270 - 8, Chandos Avenue - Erection of pre-cast concrete fence - Mr. D. Mack.

Planning: Permission granted.

Byelaws: Approval not required.

(d) Plan No. F.B.271/4028 - 30, Oakleigh Park South - Conversion of outbuildings into dwelling accommodation - Chapter of the Community of the Resurrection.

Planning: (This is a revised scheme in respect of an application (F.B.214) which was approved in December 1949). Permission granted subject to the workroom and offices being used only for the members of the Chapter of the Community of the Resurrection.

Reason :- To ensure that the amenities of the residential neighbourhood may be protected.

Byelaws: Approved.

(e) Plan No.4029 - 20, Alma Road - Alterations and Additions - Messrs. G.F. Randall Ltd.

Planning: "Permitted" development.

Byelaws: Approved.

(f) Plan No.4030 - 52, Bellevue Road - Conversion of Existing Bedroom into Bathroom and new drainage - Mr. Wordley.

Planning: "Permitted" development.

Byelaws: Approved.

(g) Plan No. F.B.272/4031 - 1, Gresham Avenue - External W.C. at rear - Mr. R.S. Tarring.

Planning: Permission granted.

Byelaws: Approved.

(h) Plan No. F.B.273/4032 - Hillside Avenue - Erection of Store at rear of factory premises - British Engraving & Nameplate Manufacturing Co. (London) Ltd.

Planning: Consent was granted to the use of the existing premises by the applicants for a limited period expiring on the 1st February, 1952.
Permission granted for a limited period expiring on the 1st February, 1952, when all works carried out on the site under this permission be removed and the land cleared and reinstated to the satisfaction of, and without expense to, the Friern Barnet Urban District Council.

Reason:- The building is partly of temporary construction and should not remain permanently as it is detrimental to the amenities of the residential neighbourhood.

Byelaws: Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 1st February, 1952.

(i) Plan No. F.B.274/4033 - "Black Bull" P.H. High Road, N.20. - Kitchen addition at rear of existing roadside Cafe adjacent to the "Black Bull" P.H. - Mrs. I.E. Rixon.

Planning: Permission granted subject to the following condition and to any requirements of the County Engineer for a limited period expiring on the 31st December, 1951, when all works carried out on the site under this permission be removed and the land cleared and reinstated to the satisfaction of, and without expense to, the Friern Barnet Urban District Council.

Reason: The building is partly of temporary construction and should not remain permanently as it is detrimental to the amenities of the residential neighbourhood.

Byelaws: Approved subject to a temporary licence pursuant to the provisions of Section 53 of the Public Health Act, 1936, for a limited period expiring on the 31st December, 1951.

(j) Plan No. F.B.275/4034 - "The Alders", 11, Oakleigh Park South - Conversion into accommodation for two families - Mrs. Timpson.

Planning: Permission granted.

Byelaws: Approved.

7. PUBLIC HEALTH ACT, 1936, SECTION 53 - TEMPORARY LICENCES. It was reported that an application had been received for the renewal of the temporary licence which expired on the 31st December, 1949, in respect of the under-mentioned building :-

Plan No.	Owner	Description	Location
3743D	Mr. R. Alexander	Temporary garage	18, Chandos Ave.

The Committee recommend that the licence be renewed for a further period expiring on the 31st December, 1952.

8. CONTROL OF ADVERTISEMENTS REGULATIONS 1948.

FB/Ad/6 - 9, Oakleigh Road South, N.11 - 2 Advertisement Panels approximately 14ft. x 10ft. each on a flank wall - Messrs. A.A. Sites Ltd.

Planning: Permission granted subject to the following conditions:-

(a) That permission be granted for a limited period only expiring on the 31st December, 1952.

(b) That all advertisements displayed be maintained in a clean and tidy condition to the reasonable satisfaction of the Local Planning Authority.

(c) That the advertisement panels used for the purpose be maintained in a safe condition to the reasonable satisfaction of the Local Planning Authority.

(d) That where any advertisement is required under these regulations to be removed the removal shall be carried out to the reasonable satisfaction of the Local Planning Authority.

Reasons :-

(i) Imposed in accordance with Regulation 18 (i) of the Town and Country Planning (Control of Advertisements) Regulations 1948. (Applicable to condition (a)).

(ii) Imposed in accordance with Regulation 6 of the Town and Country Planning (Control of Advertisements) Regulations, 1948. (Applicable to conditions (b), (c) and (d)).

9. MATTERS OF URGENCY DURING MAY. The Committee recommend that the Chairman or Vice-Chairman of the Council, or the Chairman or Vice-Chairman of this Committee for the time being be authorised to deal with matters of an urgent nature which might arise before the next Meeting of this Committee in June.

Harold Reynell

CHAIRMAN.

The Meeting commenced at 6.40 p.m. and terminated at 7.0 p.m.

Report and Recommendations of the Allotments Committee

13th April, 1950.

PRESENT:

Cr. M. R. Tarlton ... Chairman

Crs. McClane, Martin, Matthews and Sparks.

Messrs. Harris and Jago representing the North and Halliwick Park Allotment Holders' Associations respectively.

Also in attendance:

Crs. Pugh, Miss Richards and Richardson.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 9th March, 1950, were submitted and signed by the Chairman.

3. NORTH ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. The Association have 8 outstanding applications for permanent plots and 4 war-time plots vacant.

(b) Temporary Allotments - Oakleigh Park South. With reference to Minute No. 3 (c) of the Report of this Committee dated the 8th December, 1949, the remainder of this land was officially handed over to the owner on the 31st March, 1950.

(c) Glebe Fields - War-time Allotments. With reference to Minute No. 6 (b) of the Report of this Committee dated 9th February, 1950, notification has been received from the County Council that they are acquiring the above land and are also acquiring the adjoining Railway Clearing House Sports Ground. For the purpose of gaining access to structures on the Sports Ground which are being converted into a kitchen, etc., the County Council desire to widen and extend the entrance from Friern Barnet Lane. This would completely destroy three allotments, materially interfere with a fourth plot and temporarily interfere with a fifth plot.

The County Council have been informed that the Agreement between the Council and the Rector gives this Council possession of the Glebe Field Allotments until the 31st December, 1950. The County Architect will be ready to commence work on the approach road by October next and the County Council are asking if this Council would be prepared to give possession of these five plots earlier than the 31st December, 1950.

The North Allotment Holders' Association Ltd. have been notified and in reply state that one plot is at present vacant, as it is not considered workable, but the other plots are all under cultivation and will not be harvested until at the earliest the end of the year, or the Spring of 1951, and they cannot therefore see their way to release them before 1951.

Having regard to the Agreement with the Rector and the fact that the Association have always been led to believe that they have security of tenure until at least the end of this year, the Committee feel that the Association should not be asked to give up possession until the 31st December, 1950.

There is an existing shed on one of the plots which will become the possession of the County Council and will have to be moved. It is not a practical proposition to move the hut to

another site on the Allotments but if the County Council do not want it the Association would like to have the use of any usable timber.

The Committee recommend that the County Council be informed the Council fee unable to terminate the tenancy of these five plots earlier than the 31st December, 1950, and that notice be served upon the Association accordingly.

(d) Fencing - Barfield Avenue Allotments. With reference to Minute No. 3 (b) of the Report of this Committee dated 9th March, 1950, the Engineer and Surveyor reported, in reply to a question that arrangements will be made for temporary repairs to be carried out to the above-mentioned fencing in the very near future.

4. CENTRAL ALLOTMENT HOLDERS' ASSOCIATION LTD.

(a) Outstanding Applications. In the absence of the representative of the Central Allotment Holders' Association Ltd., the Committee have no information as to the applications outstanding for permanent plots.

(b) War-time Allotments Junction of Woodhouse Road and Bramber Road. On the 20th March, 1950, official notice terminating, on the 31st December, 1950, the licence dated 18th February, 1948, authorising the Central Allotment Holders' Association Ltd. to cultivate the above-mentioned land was served on the Secretary of the Association.

(c) Friary Park - Temporary Allotments. With reference to Minute No. 4 (c) of the Report of this Committee dated 9th March, 1950, fencing works have been completed to the allotments on the South side of the Park adjacent to the Torrington Park entrance.

(d) Western Section - Bethune Avenue Entrance. A letter has been received from a resident in Bethune Avenue complaining of rubbish dumped in and around the entrance to these allotments, and stating that the outlook would be greatly improved if some shrubs could be planted either side of the gate.

The Committee have requested the representative of the Central Allotment Holders' Association Ltd. to investigate the complaint with regard to the dumping of rubbish, and recommend that no action be taken with regard to the planting of shrubs.

(e) Rate Estimates 1950/51. Provision has been made in the estimates for the year 1950/51 for the carrying out of the following work :-

Improvements to water supply	...	...	£40.
Fence renewals and repairs	...	...	£100.

The Committee recommend that the Engineer and Surveyor be authorised (i) to carry out the necessary improvements to the water supply, and (ii) to invite tenders for the supply of the new fencing required.

5. HALLIWICK PARK ALLOTMENT HOLDERS' ASSOCIATION.

(a) Outstanding Applications. The Association have no applications outstanding for permanent plots, and no vacancies.

(b) Damage to Crops, etc. A letter dated the 23rd March, 1950, was submitted from the Halliwick Park Allotment Holders' Association Ltd. pointing out that certain workmen employed on Housing Site No. 5 entered upon the land held by the Association without permission, for the purpose of carrying out certain trenching work in connection with drainage to prevent flooding on the Housing Estate, and that it is the intention of the Association to hold the Council responsible for any damage which the Association or any of their members may suffer as a result of the work referred to.

The letter further draws attention to the fact that certain cartage lorries using the allotment roads, also without permission, are driving their vehicles off the roads and causing certain damage to the crops.

A copy of this letter was forwarded to the Council's Architect, who in reply states that it was found during heavy rains in February, surface water from the allotments was flowing across the gardens of some of the houses in GeorgeCrescent, and in some cases was actually causing flooding of the pavements at the back of the houses.

It appeared that the only way to overcome this flooding was to provide a rubble drain along the allotments' boundary to trap the water at its point of entry onto the Housing Site, and owing to the fact that the fences dividing the gardens of the various houses were already erected, after consultation with the Engineer and Surveyor, it was agreed that the rubble drain be formed immediately inside the allotments fence, which would not involve disturbing cultivated ground, and the work was put in hand accordingly.

The Architect confirms that the Contractors carrying out the work have very slightly encroached on one or two plots by depositing excavated material on the surface, but this has since been removed, and he is not aware of any appreciable damage or inconvenience having been caused.

In connection with the use of allotment roads by Contractors, no permission has been given and the Clerk of Works has been instructed to keep a watch to ensure that there is no unauthorised use of allotment roads.

The Association's representative reported that so far he had been unable to ascertain the exact amount of damage which had been occasioned, and was not therefore in a position to say whether or not any claim would be forthcoming from the Association.

The Committee agree that before any work is carried out which is likely to interfere with Allotments the appropriate Association should be notified.

(c) Boundary Fencing - Repair and Painting. With reference to Minute No. 5 (b) of the Report of this Committee dated the 9th March, 1950, the construction of the dwarf concrete retaining wall encasing the bottom rails to the boundary fence has now been completed, and the painting of the fence is in hand.

The Committee recommend that the Engineer and Surveyor be authorised to complete this work as provided in the 1950/51 annual estimates.

In this connection the Association's representative stated that whilst the Association were very pleased with this work, it had been brought to his attention that considerable tipping of rubbish was being carried out on the grass verge in Coppetts Road, and if no action were taken the retaining wall would very soon be covered, and the rails corroded.

The Committee recommend that the Hornsey Borough Council be approached with a view to action being taken to prevent further tipping on this land.

(d) Water Supply. The Association's representative reported that two meters were at present in use in connection with the water supply to the Halliwick Park permanent allotments, for which the rental was £4.1s.0d. and he requested the observations of the Committee as to the possibility of disposing of one of these meters. The Engineer and Surveyor has been instructed to investigate this matter, and a further report will be submitted to the next Meeting.

6. SCHEME FOR THE AWARD OF CERTIFICATES OF MERIT 1950. A communication dated 16th March, 1950, was submitted from the Ministry of Agriculture and Fisheries enclosing particulars of the above-mentioned scheme for 1950. The respective Allotment Associations have been supplied with the particulars of this scheme, from which it appeared that the Halliwick Park Allotment Holders' Association Ltd. were the only Association wishing to participate in the event of the Council organising such a scheme, and the Committee therefore recommend that no action be taken.

7. MATTER OF URGENCY DURING MAY. The Committee recommend that the Chairman or Vice-Chairman of the Council, or the Chairman of the Committee for the time being be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in June.

CHAIRMAN.

The Meeting commenced at 6.30 p.m. and terminated at 7.20 p.m.

Report and Recommendations of the Parks Committee.

13th April, 1950.

PRESENT:

Cr. A. Richardson ... Chairman

Crs. McClane, Matthews, Pugh,
Miss Richards, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on 9th March, 1950, were submitted and signed by the Chairman.

3. SPORTS LETTINGS.

(a) Halliwick Recreation Ground. On the authority of the Chairman the following applications for sports facilities have been granted :-

(i) The use by the Albion Rovers Football Club of the football pitch on the afternoon of Good Friday, the 7th April, 1950, subject to the payment of the usual fee of 7/6d.

(ii) The use by the Finchley Taxes Sports and Social Club of the football pitch on the afternoon of Thursday the 9th March, 1950, subject to the payment of the usual fee of 7/6d.

The Committee recommend that the action of the Chairman be approved and confirmed.

(b) Bethune Recreation Ground.

(i) Cricket Table. On the authority of the Chairman the Baygreen Cricket Club have been granted the use of the cricket table on Saturday the 29th April, 1950, in lieu of Saturday the 10th June, 1950, when the ground is required for the Youth Committee Annual Sports.

(ii) Hockey Pitch Area. An application was submitted from the Friern Barnet & New Southgate District Guides for permission to hold their Annual Sports on Saturday the 1st July, 1950.

The Committee recommend that this application be granted free of charge.

4. BYELAWS - PLEASURE GROUNDS. With reference to Minute No. 6 of the Report of this Committee dated 9th March, 1950, a letter dated 14th March, 1950, was submitted from the Home Office, a copy of which has been circulated to all Members of the Committee, and the Committee have instructed the Clerk to make a further approach to the Home Office.

5. ALEXANDRA PARK TRUSTEES - RETURN OF ATTENDANCES. The return of attendances of the Trustees at their Meetings during the period 1st April, 1949, to 28th February, 1950, was submitted.

6. LAND IN THE AVENUE. With reference to Minute No. 4 of the Report of this Committee dated 9th March, 1950, negotiations are proceeding satisfactorily, and it is anticipated that the purchase of the piece of land adjoining No. 51 The Avenue will be completed in the very near future.

A letter dated the 24th March, 1950, was submitted from the Estate and Rating Surveyor of the Railway Executive, Eastern Region,

to the effect that he is prepared to advise the Railway Executive to accept a nominal rental of £5 a year for the lease of this land on the terms previously suggested, i.e. a lease of 21 years, subject to the right of the Railway Executive to determine the lease on giving three months' notice should the land be required for railway purposes, and the Council being required to fence off the land from the remainder of the Railway Executive's land.

The Committee recommend that the terms as set out above be accepted.

Provision has been made in the 1950/51 estimates for the layout and fencing of this site,and in view of the fact that it is anticipated there may be a delay of approximately two or three months between the acceptance of a tender for the supply and erection of fencing, and the execution of the work, the Committee recommend that the Engineer and Surveyor be authorised to invite tenders for the carrying out of this work.

7. BETHUNE RECREATION GROUND.

(a) Sea Cadet Corps. With reference to Minute No. 5 (a) of the Report of this Committee dated the 9th February, 1950, a letter dated the 30th March, 1950, was submitted from the Middlesex County Council stating that they raise no objection to the lease of the portion of land in the Bethune Recreation Ground to the Sea Cadet Corps for the erection of a Headquarters Hut. The Clerk of the County Council states, however, that he is dealing with the question of any necessary amendment to the Contribution Agreement between the two Councils and will write again in the matter shortly.

A letter dated the 16th March, 1950, was also submitted from the Ministry of Health stating that the Minister would require certain assurances from the Council before giving his consent.

The Chairman of the Council and the Chairman of the Committee are making further enquiries, and the Committee recommend that they be given power to act.

8. FRIARY PARK.

(a) Trees. With reference to Minute No. 4 (c) of the Report of this Committee dated 9th February, 1950, work has now been completed on the removal of the dead wood from the trees in the Park.

(b) Cold Greenhouse. With reference to Minute No. 7 (a) of the Report of this Committee dated 9th March, 1950, the superstructure of the cold greenhouse has now been completed. Delay has occurred in delivery of the glass, but the manufacturers have promised delivery within the next few days.

(c) Reinstatement of Temporary Allotments. With reference to Minute No. 3 (c) of the Report of the Allotments Committee dated 12th January, 1950, arrangements were made for the loan of a Calfdozer from Contractors working in this District, and with this machine it has been possible to level the site West of the Bandstand previously occupied by the temporary allotments. Arrangements will be made for this site to be harrowed and planted with grass seed in the near future.

(d) Sandpit. Complaints have been received as to the general untidyness of the sandpit, and the Engineer and Surveyor has been instructed to investigate and report on the possibility of carrying out improvements.

9. BETHUNE RECREATION GROUND - 9 HOLE GOLF COURSE.

(a) Boundary Fencing. With reference to Minute No. 6 (b) (iv) of the Report of this Committee dated 8th December, 1949, new fencing has been provided and fixed to the boundary with Nos.

69, 71 and 73 Manor Drive. The sum of £170 has been included in the 1950/51 estimates for the completion of the fencing works required along the western boundary of the Golf Course, and the Committee accordingly recommend that the Engineer and Surveyor be authorised to invite tenders for the carrying out of this work.

(b) Maintenance. A report was submitted on the work carried out to the 9 Hole Golf Course since the date of the last Meeting.

(c) Competitions. The "Four-Ball" Competition has been cancelled. Entries are now being received for a Novices Competition.

(d) Receipts. The receipts for the month of March 1950 were £63. 8s.0d as compared with £48.9s.0d for the month of March 1949. The total receipts for the period 1st April 1949 to 31st March, 1950, were £1,352.17s.0d as compared with £1,151.7s.6d for the corresponding period of 1948/49.

10. STAFF.

(a) Park-Keepers. The Engineer and Surveyor reported that Mr. T. Murphy resigned his appointment as Park-Keeper in Friary Park with effect from 21st March, 1950, and also that Mr. J.G. Tubb, Park-Keeper, Bethune Recreation Ground, was forced to relinguish his duties owing to ill health, and on the authority of the Chairman of the Committee these vacancies were advertised. 12 applications were received in response to the advertisement, and after interviewing 7 of these applicants the following appointments were made :-

Park-Keeper, Friary Park	...	Mr. C.T. Adams, 64, Friern Park, N.12.
Park-Keeper, Bethune Recreation Ground	...	Mr. C.A. Winch, 91, Glenthorne Road, N.11.

Both employees were able to commence duties on Good Friday the 7th April, 1950.

The Committee recommend that the action of the Chairman be approved and confirmed, and that a letter of appreciation of past services be forwarded to Mr. Tubb, who is 80 years of age and has been in the employ of this Council for 17 years.

(b) Adult Supervision - Children's Playground. On the authority of the Chairman of the Committee arrangements were made for Mrs. Brookes to commence duties at the Children's Playground, Halliwick Recreation Ground on Good Friday the 7th April, 1950. Mrs. Grimstead was also approached regarding similar duties at Cromwell Recreation Ground, but owing to recent ill health she is unable to take on these duties until 26th April, 1950.

In connection with the duties of adult supervision of the playground equipment in Friary Park, after careful consideration by the Chairman of the Committee it was felt that a considerable saving of expenditure would result by the appointment of an outside person, at normal rates of pay, as a relief Park-Keeper, in order to obviate the necessity for bringing back the permanent staff for patrol duties during the evenings and at week-ends at overtime rates; and that since the Children's Playground was near the putting green area the Park-Keeper stationed at that point as Cashier could also combine the duties of Playground Supervisor, thus effecting a further saving.

With this in view Mr. S. Powe of 46, Lankaster Gardens, N.2. has been provisionally appointed to carry out the duties of relief Park-Keeper whilst the regular Park-Keeper is on duty in the games area, and to commence work on 5th April, 1950.

The Committee recommend that the action taken be approved and confirmed and that at the next Meeting of the Committee a

report be submitted as to the success or otherwise of this arrangement.

11. RATE ESTIMATES 1950/51. Provision has been made for the carrying out of the following works in the estimates for 1950/51, and the Committee recommend that the Engineer and Surveyor be authorised to proceed with these works :-

	Fencing Reinstatement, Torrington Park	£15
	Fence Repairs, Bethune Car Park	20
	Purchase of new mower for Bowling Green etc.	40
	Sand Pit repairs, Halliwick Recreation Ground	20
x	Painting sight screens to Cricket Pitch, Bethune Recreation Ground...	4
x	Externalpainting etc., to Cafe, Bethune Recreation Ground	20
x	Decorations to Lavatories, Bethune Recreation Ground ...	10
x	Decorations to Tennis Pavilions, Friary Park	50
	Painting to Tool Store	15
	Water supply to Nursery	12
x	Improvements to Roadside Gardens, Barfield Avenue ...	60
	Additional cold frames, Friary Park	30
	Paved surrounds to playground equipment, Cromwell Recreation Ground	65
	Part renewal of water mains - 9 Hole Golf Course ...	100

In connection with those marked with a 'X' the Committee have authorised the Engineer and Surveyor to proceed forthwith.

12. PARK SUPERINTENDENT'S REPORT. The Parks Superintendent submitted a report on the work carried out by the Parks staff since the date of the last Meeting.

13. NATIONAL PLAYING FIELDS ASSOCIATION. An invitation dated 3rd April, 1950, was submitted from The National Playing Fields Association for the Council to appoint delegates to attend the Annual General Meeting of the Association to beheld at the Caxton Hall, Westminster, London, S.W.1. on Thursday the 18th May, 1950.

The Committee recommend that the Parks Superintendent be authorised to attend this Meeting as the representative of the Council.

14. ROADSIDE GARDEN - JUNCTION OF OAKLEIGH PARK SOUTH AND OAKLEIGH PARK NORTH. In connection with the making up of Oakleigh Park South, it was reported that the piece of land at the junction of Oakleigh Parks South and North would normally have been levelled, raked and sown with grass seed by the Contractors, but if the Council so desire, it could be planted with flowers instead of being seeded, at no cost to the Council other than the cost of plants and labour which is covered by the roadside gardens' estimate.

The Committee recommend accordingly.

15. MATTERS OF URGENCY DURING MAY. The Committee recommend that the Chairman or Vice-Chairman of the Council, or the Chairman or Vice-Chairman of the Committee for the time being be authorised to deal with any matters of an urgent nature which might arise before the date of the next Meeting in June.

CHAIRMAN.

The Meeting commenced at 7.20 p.m. and terminated at 8.10 p.m.

Report and Recommendations of the Housing Committee

18th April, 1950.

PRESENT:

Cr. J.E. Pickering ... Chairman

Crs. Draper, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pugh, Richardson, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st March, 1950, were submitted and signed by the Chairman.

3. HOUSING ESTATES MANAGEMENT SUB-COMMITTEE. The Report and Recommendations of the Meeting of the Housing Estates Management Sub-Committee held on the 13th April, 1950, a copy of which is attached, were submitted.

The Committee recommend that the Report and Recommendations be received and adopted subject to the following amendment :-

Minute No. 12 - Tenant No. 456 - Application for Exchange of Accommodation. That having regard to the further information now reported, the exchange of accommodation between this tenant and a tenant of a Council property within the Urban District of Orpington be approved.

4. REQUISITIONED PROPERTY.

(a) Garages 23, 24 and 25, Okehampton Close. A letter dated 11th March, 1950, was submitted from Mr. Horace Eckert, Estate Agent, stating that it is understood that two of the garages under requisition are used for storage purposes only and requesting consideration of the question of releasing these garages from requisition having regard to the fact that several residents at Okehampton Close are in urgent need thereof.

In connection therewith the Housing Estates Manager reported that certain goods left from the evacuation and billeting schemes remain stored therein, but it was possible that arrangements could be made to remove this equipment to the store huts at the Half-way House premises when the camp is in full use.

The Committee recommend that if and when satisfactory arrangements can be made for the removal of the equipment to the Halfway House store, the two garages at present used for this purpose be released from requisition.

(b) 5 Temple Avenue. With reference to Minute No. 6 (a) (ii) of the Report of this Committee dated the 21st March, 1950, a letter dated the 13th April, 1950, was submitted from Mr. R. Bell on behalf of the owner requesting reconsideration of the application submitted from Agents acting on behalf of the owner for the release of the property from requisition to enable the owner again to take up occupation.

The Committee recommend the Council to adhere to their previous decision in this matter and that Mr. Bell be informed accordingly.

(c) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out to requisitioned properties since the date of the last Meeting.

5. HOUSING ESTATES.

(a) General Maintenance. The Housing Estates Manager submitted a report on the general maintenance work carried out since the date of the last Meeting.

(b) Installation of New Stoves and Hot Water Systems. With reference to Minute No. 7 (b) of the Report of this Committee dated 21st March, 1950, the Housing Estates Manager reported that a total of six new stoves and hot water systems have been installed since the date of the last Meeting including two since the 1st April, 1950, making a total of 208 installations to date.

(c) Interior Redecorations and War Damage Re-instatement. With reference to Minute No. 7 (c) of the Report of this Committee dated 21st March, 1950, a total of 267 houses have received internal redecorations to date as follows :-

Complete redecorations	...	178
Part redecorations	...	89

(d) Installation of Refrigerators. With reference to Minute No. 7 (g) of the Report of this Committee dated the 21st March, 1950, the Committee considered the report of the Housing Estates Manager showing the economic rental cost for the supply of refrigerators to the prefabricated houses in the South Ward and the permanent houses in George Crescent.

Having regard thereto, the Committee recommend that the charges previously fixed for the supply of this equipment be increased to the amounts indicated below :-

Houses in George Crescent	...	1s.6d. per week.
Prefabricated houses - South Ward..		1s.7d. per week.

Such charges vary by reason of the higher cost of installation in the prefabricated houses in the South Ward as these premises were not originally designed with the intention of such equipment being incorporated therein.

The Committee further recommend that the Housing Estates Manager be authorised to circularise the tenants in question enquiring whether they are desirous of hiring such appliances.

6. PERMANENT HOUSING SITE NO. 3 - ALEXANDRA ROAD.

(a) Cracks in Fabric. With reference to Minute No. 8 (a) of the Report of this Committee dated the 21st March, 1950, the Architect reported that a further inspection had been made of the concrete walling and brickwork of these flats and there was no evidence of movement since the matter was last reported.

(b) Final Costs of Scheme. The Treasurer reported that the final costs of this Scheme (36 flats) amounted to £53,761.15.0d. The loan in the sum of £43,453 in accordance with Ministry of Health sanction dated 29th October, 1946, being based on the accepted tender for the erection of the flats, has already been raised. In connection with the acquisition of the site, the Minister of Health's consent dated the 13th April, 1945, to the borrowing of £2,615 is in hand having not been exercised, and furthermore upon the completion of the purchase of the site application was submitted to the Minister for supplemental loan sanction for the sum of £90 being the balance of expenditure in this direction but the Minister suggested that as the amount was small it should be in a subsequent loan sanction application in connection with the Scheme.

The Committee recommend that :-

(i) Application be made to the Minister of Health for cancellation of the sanction to borrow the sum of £2,615 dated 13th April, 1945.

(ii) The application for supplemental loan sanction for the sum of £90 in respect of the balance of the purchase price of the land be withdrawn.

(iii) (A) Application be made to the Minister of Health for supplemental sanction to loan in the sum of £10,308 made up as follows :-

Final cost of scheme less amount of loan already raised.	£10,261.
Cost of raising loan.	47.
	£10,308.

(B) On receipt of loan sanction the monies be borrowed from the Public Works Loan Board.

(C) The Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

7. PERMANENT HOUSING SITE NO.4 - ALEXANDRA ROAD.

(a) Contractor's Final Costs. The Architect submitted a report upon the Contractors' final account in connection with this Contract, showing an increase of approximately £3,988 which includes the increased cost of woodblock floors, the increase in cost of foundation and site works, roof insulation, increase in cost of dust chutes, additional work in allotment access, temporary fencing, the use of substitute materials and other incidental additional works.

(b) Final Cost of Scheme. The Treasurer reported that the final costs of this Scheme (60 Flats) amounted to £84,413.13s.7d. The loan in the sum of £70,425 in accordance with Ministry of Health sanction dated 5th December, 1946, being based on the accepted tender for the erection of the flats, has already been raised.

The Committee recommend that :-

(i) Application be made to the Minister of Health for supplemental loan sanction in the sum of £13,988 made up as follows :-

Final cost of scheme less amount of loan already raised.	£13,925.
Cost of raising loan.	63.
	£13,988.

(ii) On receipt of loan sanction the monies be borrowed from the Public Works Loan Board.

(iii) The Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

8. PERMANENT HOUSING SITES NOS. 3 AND 4 - ALEXANDRA ROAD - INTERNAL DEFECTS. The Housing Estates Manager reported that a complaint was received of a falling ceiling at 53 Alexandra Road and on inspection it was found that the $\frac{1}{8}$" skimming coat had detached itself from the concrete. A new skimming coat has been applied to the ceiling of the living room and hall/passage at a cost of approximately £11.10s.0d. although the new surface could not be guaranteed. Furthermore other tenants had complained of faulty maintenance work and these complaints have since been reiterated by the Tenants' Association.

In connection therewith the Committee received the observations of the Architect.

Having regard to the fact that the maintenance period provided in the Contracts for the construction of these dwellings has long since expired, the Committee have instructed the Housing Estates Manager to make a survey of the 96 flats in question and to submit to the next Meeting a report giving particulars of all apparent defects together with the estimated costs of rectification.

9. PERMANENT HOUSING SITE NO.5 - COLNEY HATCH LANE.

(a) Site Garden Works. The Treasurer reported that in May 1949 the approval of the Minister of Health was received to garden works on this site at an estimated cost not exceeding £2,000. Expenditure to the 21st March, 1950, is however, approximately £1,700 but only about two-thirds of the garden works to the houses have been completed and such work in respect of the flats has not yet been commenced and further expenditure has been incurred during the last three weeks.

All works have, therefore, been suspended pending the decision and further instructions of the Council in order that the sum approved should not be exceeded.

With reference to Minute No. 9 (a) of the Report of this Committee dated 21st March, 1950, the Architect reported that to provide a dwarf concrete wall or kerb 9" high including the necessary concrete footing, of which a total length of 3,646 ft. would be required, it was estimated would cost £1,002.13s.0d.

The Committee recommend that :-

(i) No further action be taken with regard to the construction of the dwarf wall, but it is considered that flower beds should be included in the site garden works, and it is suggested that this matter is one within the purview of the Roads Beautification Sub-Committee to which Sub-Committee this question be referred.

(ii) The question of the expenditure incurred on the site garden works be referred to a Sub-Committee consisting of the Chairman of the Council, the Chairman of the Finance and Housing Committees and Cr. Martin, to call for comprehensive reports from the Officers concerned including estimates for the completion of the work, and that such Sub-Committee be authorised to take any necessary action thereon.

(iii) That apart from the laying of any turves already delivered all further work be suspended until the Sub-Committee are in a position to authorise any further expenditure.

(iv) The Sub-Committee to report their findings, and to report on action taken to the next Meeting of this Committee.

(b) Immersion Heaters. With reference to Minute No. 9 (d) of the Report of this Committee dated the 21st March, 1950, the Housing Estates Manager reported that 100 tenants on this site have been circularised inviting them to indicate whether or not they desire to have an immersion heater installed at the appropriate hire charge. 26 have replied in the affirmative and 3 have indicated that an immersion heater is not required.

The Committee recommend that in cases where the installation of this equipment is desired the Housing Estates Manager be authorised to arrange accordingly.

The Committee have instructed the Housing Estates Manager to circularise the tenants of the flats on this site in a similar manner.

(c) Safety of Children. A letter dated 4th April, 1950, was submitted from a resident in Colney Hatch Lane drawing attention to the probability of a serious road accident following the development of this estate and the removal of the fencing

fronting Colney Hatch Lane.

The Committee recommend that :-

(i) The resident be thanked for his interest in the matter.

(ii) The Architect be instructed to investigate the position and to submit a report thereon to a later Meeting.

(iii) The suggestions of the local Road Safety Committee as to remedial action be sought.

(d) Standard of Workmanship. In consequence of complaints reported, the Committee have appointed a Sub-Committee consisting of the Chairman of the Council and the Chairman and Vice-Chairman of the Housing Committee together with Cr. Martin to investigate this matter with the Architect, the Clerk of Works and the Contractors in question and to report thereon to a later Meeting.

10. PERMANENT HOUSING SITE NO. 6 - "THE HOLLIES". With reference to Minute No. 10 of the Report of this Committee dated the 21st March, 1950, it was reported that the plans for the development of this site are now being completed on the basis of the addition to the site being excluded, and the whole of the plans and detailed drawings should be available for the Quantity Surveyors during the next three or four weeks.

In this connection a letter dated 12th April, 1950, was submitted from the Architect stating that in view of the structural problems involved in the block of flats and maisonettes it was considered that in the interests of the Council the advice of a Consulting Engineer should be sought in the calculation of load bearing, brick walls, piers, re-inforced concrete stanchions and their respective foundations.

The Committee are in agreement in principle with the suggestion to seek the advice of a Consulting Engineer in these matters and have instructed the Architect to report upon the approximate cost involved to a Sub-Committee consisting of the Chairman of the Council, the Chairman and Vice-Chairman of the Housing Committee and Cr. Martin, such Sub-Committee being authorised as a matter of urgency to take such action as may be deemed expedient in connection therewith.

11. PERMANENT HOUSING SITE NO. 7 - 246, FRIERN BARNET LANE. With reference to Minute No. 11 of the Report of this Committee dated 21st March, 1950, a letter dated 11th April, 1950, was submitted from the Architect appointed for the development of this site enquiring, inter alia :-

(i) Whether the Architects will be required to survey the site or whether this work will be carried out by the Engineer and Surveyor's Department.

(ii) With regard to the planning of the flats :-

(a) The proportion of four, three and two bedroomed flats, and is there to be a caretaker's flat incorporated ?

(b) Is it intended that centralized or decentralized heating and hot water supply should be installed ?

(c) If four floors or over, are lifts intended ?

(d) Is provision for garages and/or pram stores required ?

The Committee recommend that :-

(A) A meeting be arranged between the Architect and the Architects' Sub-Committee to discuss the various matters raised and in addition the question of appointment of a Quantity Surveyor and possibly consultants, such Sub-Committee to bear in mind previous intimations of the Committee that as a general principle pram stores should be provided and consideration should be given

to the provision of garages.

(B) The observations of the Friern Barnet Women's Advisory Panel on Housing upon relevant matters be invited.

12. PERMANENT HOUSING SITE NO. 9 - MALVERN LODGE.

(a) Acquisition. With reference to Minute No. 11 of the Report of this Committee dated 14th February, 1950, the Clerk reported that the purchase of this property has now been completed.

The Committee recommend that :-

(i) Application be made to the Minister of Health for sanction to loan for the acquisition of the property in the sum of £1,146 made up as follows :-

Cost of acquisition.	£1,100.
Purchaser's legal costs, stamp duty, etc. and cost of raising loan.	46.
	£1,146.

(ii) On receipt of loan sanction the monies be borrowed from the Public Works Loan Board.

(iii) The Chairman of the Council and the Clerk be authorised to seal the Mortgage and any other documents, if necessary out of Meeting.

(b) Appointment of Architects. The Committee have referred consideration of the question of appointment of Architects for the development of this site to the Architects Sub-Committee for consideration in conjunction with the appointment of Architects for Permanent Housing Site No. 8, No. 127 Woodhouse Road, and Permanent Housing Site No. 10, St. Peter's School Site.

13. HALFWAY HOUSE - DERWENT CRESCENT. With reference to Minute No. 18 of the Report of this Committee dated 21st March, 1950, a letter dated 31st March, 1950, was submitted from the Ministry of Health stating that the requisition on the land in question which was formerly held by the War Department has been transferred to the Ministry of Health as from the 26th December, 1949, for administration by this Council on behalf of the Minister.

14. MINISTRY OF HEALTH HOUSING MEDAL. With reference to Minute No. 15 of the Report of this Committee dated 21st March, 1950, when instructions were given for Permanent Housing Sites Nos. 3 and 4, Alexandra Road, to be submitted for consideration for these awards, it was not, however, found practicable to enter Scheme No. 4 owing to the absence of drawings, etc., and the Council's entry was duly forwarded in respect of Scheme No. 3 only.

Photographs of sections of the scheme are required by the Ministry and as a matter of urgency the Chairman of the Council and the Chairman of this Committee authorised the Clerk to proceed with the necessary arrangements in this connection.

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

15. PROVISION OF HOUSES FOR POLICE OFFICERS. Ministry of Health Circular No. 36/50 dated 3rd April, 1950, was submitted drawing attention to Part II of the Report of the Committee on Police Conditions of Service, which stresses the importance of housing in securing an adequate and efficient Police Force, and inviting co-operation with the Police Authorities in this direction.

It is considered that the permanent duty of making provision for all police officers whom it is desirable in the public interest

to house, falls upon the Police Authority, but that the only possible solution of the short-term problem is in the hands of housing authorities. It is pointed out that relative to the number of houses under construction by housing authorities the number of dwellings required by the Police is small, and therefore housing authorities should make available to the Police Authority rather than to individual police officers a larger portion than previously of the tenancies of their houses as they become available. Furthermore, the residential factor in the allocation of points in the selection of tenants puts the policeman at a disadvantage as compared with other applicants.

With regard to the long-term solution of the problem, the view is expressed that there should be co-operation between housing authorities and police authorities so as to ensure that adequate and suitable sites for police houses are provided on all new housing estates.

The Minister of Health concurs generally in the recommendations and in particular to co-operation between housing and police authorities and trusts that housing authorities will do their utmost to meet the urgent needs of the police and in the allocation of tenancies to give special consideration to police applicants so far as is compatible with the local circumstances. The Minister also hopes that housing authorities will ensure that adequate and suitable sites for police houses are provided on their housing estates. Such an arrangement would, of course, be subject to an apportionment of the cost to the police authority. Houses built in this way for the police authority will be the responsibility of that authority and will not form part of the allocation of new houses to the housing authority for general purposes or in any way prejudice their position.

The Committee recommend that :-

(a) Certain small vacant sites within the District be brought to the notice of the Police Authorities with a view to the possibility of providing accommodation for police officers thereon being explored.

(b) Sympathetic consideration be given to the allocation of a portion of the housing accommodation becoming available, although the urgent needs of the applicants on the Council's waiting list must be borne in mind.

16. FURNISHED HOUSES (RENT CONTROL) ACT 1946. LANDLORD AND TENANT (RENT CONTROL) ACT 1949. It was reported that notification of determinations by the Rent Tribunal in respect of furnished accommodation in a property in Beaconsfield Road had been received on the 18th March, 1950.

17. INTERNATIONAL CONGRESS FOR HOUSING AND TOWN PLANNING. An invitation was submitted to appoint delegates to attend the above-mentioned Congress to be held at Amsterdam between the 27th August and 2nd September, 1950.

The Committee recommend that no action be taken in the matter.

18. HOUSING SUMMARY. A copy of the Ministry of Health Housing Summary giving information as to the total provision of housing accommodation in Great Britain as at the 20th February, 1950, was submitted for information.

19. BUILDING LICENCES.

(a) Progress re Private Enterprise Houses. During March 1950 no licences were issued and no further houses in course of construction under licence have been completed.

(b) Progress re Cost-of-Works Houses. During March, 1950, no licences were issued and no further properties were completed.

(c) Alleged Contravention. A report upon the circumstances in connection with an alleged contravention of Regulation 56 (A)

of the Defence (General) Regulations was submitted and the Committee have instructed the Clerk as to the terms upon which to communicate with the Ministry of Works in this matter.

20. HOUSING PROGRESS REPORT. The following is a statement showing the progress made in the housing scheme to date.

Site	Contract No.	No. of Dwellings	No.of men	Dwellings roofed	Dwellings completed this month	Total Dwellings completed
Russell Gdns.		2 houses	-	-	-	2
3		36 flats	-	-	-	36
4		60 flats	-	-	-	60
5	5A/1	6 houses	-	-	-	6
	5A/2	10 houses	-	-	-	10
	5A/3	4 houses	-	-	-	4
	5A/4	14 houses)	-	-	-	34
	5A/4/1	20 houses)				
	5A/5	4 houses)				
	5A/5/1	6 houses)	-	-	-	10
	5A/6	34 houses	17	34	6	30
	5A/7	10 houses	-	-	-	10
	5A/8	10 houses	19	8	-	-
	5A/9	6 A.P. Dwellings	6	-	-	-
	5B/4	24 flats	-	-	-	24
	5B/3	30 flats	52	24	-	-
	5B/2	30 flats	26	24	-	-
	5B/1	30 flats	44	-	-	-
		336	164	90	6	226

21. DISTRICT HOUSING PROGRESS. The following is a summary of the position in the Urban District as at the 31st March, 1950 :-

	Completed to Jan.1950	Completed Feb. 1950	Completed March 1950	Total	Families accomod-ated at 31. 3.50.
War Damaged Rebuilt Houses	13	-	-	13	13
Post-War Houses S.W.	92	2	6	100	100
Post-War Houses N.W.	2	-	-	2	2
Temporary Bungalows	86	-	-	86	86
Post-War Flats	96	-	24	120	120
Accommodated in Requisitioned Properties.	..	..	..	..	181
TOTAL	..	..	..	..	502

Applicants on Waiting List - February, 1950 1816

Applicants on Waiting List - March, 1950 1758

22. MATTERS OF URGENCY DURING MAY. The Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of this Committee for the time being be authorised to deal with matters of an urgent nature which might arise before the next Meeting of this Committee in June.

CHAIRMAN.

Report and Recommendations of the Housing Estates Management Sub-Committee

13th April, 1950.

PRESENT:

Cr. E. Draper ... Vice-Chairman in the Chair.

Crs. Henry, Mrs. McCarthy, McClane, Martin and Meynell.

Also in attendance: Cr. Foley.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on 9th March, 1950 were submitted and signed by the Chairman.

3. REQUISITIONED PROPERTY - ARREARS OF CONTRIBUTIONS. The Treasurer submitted a report on the arrears of contributions in respect of requisitioned properties and the following matters arise out of the report :-

(a) Occupier No. 563. With reference to Minute No. 3 (b) of the Report of this Sub-Committee dated 9th March, 1950, the arrears now accrued amount to £17. 9s.0d., as a result of the Notice terminating the licence having been issued. Formal authority has been received from the Ministry of Health for proceedings to be instituted for recovery of possession and the case will be heard at the Barnet County Court on 6th June, 1950.

(b) Occupier No. 636. With reference to Minute No. 3 (d) of the Report of this Sub-Committee dated 9th March, 1950, the arrears have now increased to £5. 14s. 6d., the weekly contribution being £1. 5s. 7d. There is no financial hardship and accordingly the Sub-Committee recommend that a notice terminating the licence be issued.

(c) Occupier No. 674. With reference to Minute No. 3 (c) of the Report of this Sub-Committee dated 9th March, 1950, the arrears now amount to £5. 18s.0d. as a result of the notice terminating the licence having been issued for the reason that unauthorised lodgers were being accommodated.

Ministry of Health authorisation to institute proceedings for recovery of possession of the premises is awaited.

(d) Occupier No. 696. See Minute No. 7 (c) of this Report.

4. HOUSING ESTATES - ARREARS OF RENT. The Treasurer submitted a Report on the present position relating to the arrears of rent from which the following matters arise :-

(a) Tenant No. 57. With reference to Minute No. 4 (b) of the Report of this Sub-Committee dated 9th March, 1950, the arrears in this case have increased to £6. 0s.11d. for the reason that during recent weeks the agreed instalments off arrears and current rent have not been regularly maintained.

The Sub-Committee have instructed the Treasurer to communicate with the tenant pressing for regular instalments off the arrears.

(b) Tenant No. 114. The arrears originally standing at £2. 5s.10d. have been reduced to £1. 2s.11d., the amount of the weekly rent.

The Sub-Committee have instructed the Treasurer to communicate with the tenant requesting immediate payment of the arrears.

(c) Tenant No. 358. With reference to Minute No. 4 (f) of the Report of this Sub-Committee dated 9th March, 1950, the arrears in this case have been reduced to £2. 9s. 1d.

The Sub-Committee have deferred consideration of this case until their next Meeting when if necessary a further report will be submitted.

(d) Tenant No. 381. With reference to Minute No. 4 (j) of the Report of this Sub-Committee dated 9th March, 1950, the arrears still remain at £2. 17s.0d. in spite of an intimation that unless the arrears were paid a Notice to Quit would be issued.

The Sub-Committee recommend that a Notice to Quit be served.

(e) Tenant No. 918. The arrears originally standing at £3. 0s. 2d. have been reduced by £1. 10s. 4d. The weekly rent is £1. 10s.1d.

The Sub-Committee have deferred consideration of this case until their next Meeting when if necessary a further report will be submitted.

(f) Tenant No. 952. The arrears are £3. 15s. 4d. and the weekly rent £1. 10s.1d. The tenant has now undertaken to pay 7s.6d per week off the arrears until cleared.

The Sub-Committee recommend that the offer be accepted and failing regular payments as promised a further report will be submitted.

(g) Tenant No. 1052. The arrears are £5. 9s. 8d., and the weekly rent is £1. 7s. 5d. There are domestic difficulties in this case and having regard thereto the Sub-Committee have deferred consideration of the matter until their next Meeting when, if necessary, a further report will be submitted.

(h) Tenant No. 1058. The arrears originally standing at £3. 4s.10d. have been reduced by £1. 12s. 5d., and the weekly rent is £1. 7s. 5d. A promise to pay 5s. 0d. per week off the arrears until cleared has now been made.

The Sub-Committee recommend that the offer be accepted and failing regular payments as promised a further report will be submitted to the next Meeting.

(i) Former Tenant No. 1085. With reference to Minute No. 4 (c) of the Report of this Sub-Committee dated 9th March, 1950, the arrears amount to £4. 0s.0d., and arrangements have now been made to clear the arrears by the payment of instalments of £1. 0s.0d. per week.

5. TENANT NO. 285. With reference to Minute No. 2 (f) of the Report of the Housing Rents Sub-Committee dated 7th February, 1950, when the rent in this case was reduced temporarily from £1. 7s.0d. per week to £1. 2s.8d. per week, it was reported that arrangements had been made to transfer this tenant to a prefabricated house in the South Ward in order to enable extensive repairs to be carried out to the existing accommodation. The rental for the prefabricated house as fixed by the Council is £1. 5s.5d. per week.

The Sub-Committee recommend that in this case the rental in respect of the new accommodation be temporarily reduced to £1. 2s.10d. per week.

6. APPLICATIONS TO ACCOMMODATE LODGERS. Applications were submitted from tenants No. 25, 112, 153 and 199 for permission to accommodate lodgers.

The Sub-Committee recommend that the applications be granted, subject in the case of tenant No. 25 to it being understood that permission is granted for a limited period expiring on the 31st December, 1950, by which time the lodgers will be required to vacate the premises.

7. UNAUTHORISED LODGERS.

(a) Tenant No. 50. With reference to Minute No. 6 (a) of the Report of this Sub-Committee dated 9th February, 1950, the Housing Officer reported that the unauthorised lodgers who were accommodated at these premises have now been evicted by the tenant.

(b) Tenant No. 331. It was reported that this tenant had, without the consent of the Council, accommodated three further families in the property. The attention of the tenant has been drawn to the fact that approval by the Council to this action has not been sought.

The Sub-Committee recommend that the tenant be given notice requiring two of the families to vacate the premises by the 31st May, 1950, and failing compliance therewith a further report will be submitted to the next Meeting.

(c) Occupier No. 696. With reference to Minute No. 6 (c) of the Report of this Sub-Committee dated 9th February, 1950, when it was reported that the unauthorised lodgers accommodated at these premises had after repeated warnings vacated, it has now been ascertained that a further family has been accommocated without the consent of the Council, and in spite of the attention of the occupier having been drawn to the matter, no action has been taken.

Furthermore, there are arrears of rent amounting to £3. 8s. 4d. The weekly contribution payable is 17s. 1d. There is no financial hardship in this case.

The Sub-Committee recommend that a notice terminating the licence be issued and application be made to the Ministry of Health for authorisation to institute proceedings for the recovery of possession of these premises.

8. APPLICATIONS FOR THE INSTALLATION OF TELEPHONES. Applications were submitted from tenants of the following properties for permission to arrange for the installation of a telephone service :-

68 Barfield Avenue
53 Alexandra Road
99 Alexandra Road
103 Alexandra Road.

The Sub-Committee recommend that the applications be granted.

9. HALF-WAY HOUSE, DERWENT CRESCENT.

(a) Applicant No. F.32. With reference to Minute No. 6 of the Report of this Sub-Committee dated 9th March, 1950, it was reported that the applicant, wife and one child were, as a temporary measure, accommodated in a hut at the half-way house on the 18th March, 1950. An application has now been received for permission to accommodate in addition the applicant's daughter.

The Sub-Committee recommend that having regard to the circumstances now reported, the application be granted as a temporary measure, subject to the payment of an additional charge of 2s. 6d. per week.

(b) Conditions of Residence. The Sub-Committee approved the Conditions of Residence in accordance with the draft now submitted.

10. TENANT NO. 1224. The Housing Officer submitted a report upon the circumstances arising in this case following the family being re-housed in a new Council flat on the 18th March, 1950.

The Sub-Committee have instructed the Welfare Officer to make certain investigations and to report thereon to the next Meeting.

11. APPLICANT D.38. The Housing Officer submitted a report upon the circumstances of this applicant who will be evicted from his present accommodation on 14th April, 1950.

The Sub-Committee consider that this case is one for the County Welfare Officer's attention and it was therefore decided that no action could be taken.

The Chairman of the Council, however, undertook to keep in contact with the County Welfare Officer in the matter.

12. TENANT NO. 456 - APPLICATION FOR EXCHANGE OF ACCOMMODATION. With reference to Minute No. 11 of the Report of this Sub-Committee dated 9th March, 1950, it was reported that the Orpington Urban District Council had intimated that they would be prepared to approve the exchange of accommodation.

The Sub-Committee decided to adhere to their previous decision in this matter.

13. MATTERS OF URGENCY DURING MAY. The Sub-Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of this Sub-Committee for the time being be authorised to deal with matters of an urgent nature which might arise before the next Meeting of this Sub-Committee in June.

CHAIRMAN.

The Meeting commenced at 7.0 p.m. and terminated at 7.50 p.m.

Report and Recommendations of the General Purposes Committee

18th April, 1950.

PRESENT:

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

Crs. Draper, Henry, Mrs. McCarthy, McClane, Martin, Matthews, Meynell, Pickering, Pugh, Richardson and Tarlton.

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

2. MINUTES. The Minutes of the Special Meetings of this Committee held on 28th February, and 14th March, and the Minutes of the ordinary Meeting held on 21st March, 1950, were submitted and signed by the Chairman.

3. PUBLIC BUILDINGS LETTINGS SUB-COMMITTEE. The Report and Recommendations of the above-mentioned Sub-Committee held on 13th April, 1950, a copy of which is attached, were submitted, and the Committee recommend that the Report and Recommendations be approved and confirmed.

4. FIRE BRIGADE - FIRE CALLS. Notification has been received from the County Fire Service Headquarters that during March 1950 the Fire Service was summoned on five occasions which may be summarised as follows :-

Miscellaneous	...	1
Chimney Fires	...	4

Six false alarms were received, all of which were found to be malicious.

5. TRANSPORT FACILITIES - STOPPING ARRANGEMENTS - BOUNDS GREEN. With reference to Minute No. 8 of the Report of this Committee dated 21st March, 1950, a letter dated 25th March, 1950 was submitted from the Ministry of Transport giving formal notification of the fact that the Minister has decided that the stopping places as indicated below should be put into operation for an experimental period commencing on the 27th March, 1950.

NORTHBOUND trolleybuses to stop at the lamp standard 15 feet south of trolley standard No. 119, instead of at a point about 70 yards south of Durnsford Road.

SOUTHBOUND trolleybuses to stop at the party wall of Nos. 1/2, Station Parade, Bounds Green Road, instead of at a point 7 yards north of trolley standard No.120.

It is further stated that it is proposed to review the working of the stopping places at the end of three months and, if the Council desire to furnish the Minister with any observations in the matter, it is requested that they should be received before the expiration of that period. Should however, no observations be received in regard to the alterations, the London Transport Executive will be asked to observe these stopping places until further notice.

6. TRANSPORT ACT, 1947 - LONDON AREA INTERIM PASSENGER CHARGES SCHEME. With reference to Minute No. 10 of the Report of the Special Meeting of the Finance Committee dated 16th March, 1950, the Clerk reported as to the further action taken in connection with objections to the proposals of the British Transport Commission.

7. PARKING FACILITIES - HIGH ROAD, FINCHLEY. With reference to Minute No. 3 of the Report of the Highways Committee dated 6th April, 1950,

the Engineer and Surveyor reported upon his interview with the Divisional Road Engineer on the 14th April, 1950.

It is not known at this stage whether the Ministry of Transport will require the authorised traffic signs warning drivers of the prohibition to be illuminated.

In support of the action taken by the Finchley Corporation the Committee recommend that pursuant to Section 46 of the Road Traffic Act, 1930, application be made to the Ministry of Transport for an Order prohibiting the use of those sections of the following roads within the Urban District by locomotives, tractors and heavy motor cars as defined by Section 2 of the Act :-

Finchley Park
Mayfield Avenue
Friern Watch Avenue
Ravensdale Avenue

The Committee further recommend that the Ministry of Transport be informed that it is considered by this Council to be unnecessary for the authorised signs to be illuminated, particularly having regard to the fact that the drivers of the types of vehicles prohibited would, by reason of their continual use of the same routes, soon become aware of the prohibition.

8. LOCAL GOVERNMENT SUPERANNUATION ACT, 1937, SECTION 11 - GRATUITY TO MR. G. J. TUBB, PARKS PATROLMAN. With reference to Minute No. 11 (c) (ii) of the Report of the Establishment Committee dated 6th April, 1950, the Committee gave further consideration to this employee who, at the age of 80 years, had resigned with effect from 4th April, 1950, having completed 17 years service with the Council.

The Committee recommend that pursuant to the provisions of Section 11 of the Local Government Superannuation Act, 1937, a gratuity of 10s.0d. per week be paid to Mr. Tubb for a period not exceeding ten years, such gratuity to cease in the event of his death before the expiration of that period.

9. FRIERN BARNET COUNCIL OF SOCIAL SERVICE.

(a) Application for Financial Grant. A letter dated 4th April, 1950 was submitted from the Secretary of the Friern Barnet Council of Social Service applying for a financial grant towards the expenses of the Organisation for the year 1950/51. The audited accounts in respect of the year 1949/50, it is stated, will be available shortly, when a copy of the accounts will be supplied for information.

The Committee recommend that under the powers provided by Section 134 of the Local Government Act, 1948, a grant of £325 be made towards the expenses of the Organisation, payable in two half-yearly instalments in advance.

Provision has been made in the estimates for the current year for contributions to Social Service organisations to the extent of £350.

(b) Statistics. A report of the work carried out by the Council of Social Service during March 1950, together with an analysis of enquiries for the past year, copies of which have been supplied to all Members of the Council, were submitted for information.

10. OUTER LONDON STANDING JOINT COMMITTEE - ANNUAL MEETING. A letter dated 6th April, 1950 was submitted giving notice of the Annual Meeting to be held on 7th June, 1950, and enquiring whether the Council desires to apply for election to the Executive Committee. The Council are also invited to submit matters for consideration at the Annual Meeting.

The Committee recommend that the Joint Committee be informed that this Council does not desire to seek nomination for representa-

tion on the Executive Committee or to submit any matter for consideration at the Annual Meeting.

11. EDUCATION ACTS 1944 AND 1946 - SUPPLEMENTAL SCHEME OF DIVISIONAL ADMINISTRATION - FURTHER EDUCATION. Communications were submitted from the Borough Councils of Finchley, Brentford and Chiswick, Edmonton, Heston and Isleworth, Hornsey and Twickenham, and the Urban District Council of Harrow enclosing copies of the draft Supplemental Schemes of Divisional Administration in this connection which the Authorities propose to make, and enquiring whether this Council have any observations to make thereon.

The Scheme is in a form common to all Excepted Districts in Middlesex and it is anticipated similar draft Scheme will be received from the other Authorities during the next few days.

The Committee have authorised the Clerk, as a matter of urgency, to inform the Authorities in question that this Council have no observations to offer upon the draft Schemes.

12. YEAR BOOK 1950/51. Quotations were submitted for the supply as in previous years of copies of the Year Book - 35 in leather covers and 65 in cardboard covers.

The Committee recommend that consideration of this matter be referred to the Chairman of the Council and the Chairman of this Committee with power to authorise the necessary work to be put in hand at a cost not exceeding £45, the Year Books to take similar form to those previously prepared, provided the type of binding in no way causes delay in delivery.

13. STAFF - ENGINEER AND SURVEYOR'S DEPARTMENT - APPOINTMENT OF JUNIOR ENGINEERING ASSISTANT, GRADE III. With reference to Minute No. 6 (b) of the Report of the Establishment Committee dated 6th April, 1950, the Engineer and Surveyor reported that the vacancy created by the promotion of Mr. Barker had been advertised, as a result of which four applications were received, but none of the applicants was satisfactory or possessed the qualifications required.

The Committee recommend that the appointment be re-advertised on the same terms and conditions, and an indication be given in the advertisement that the Council will, if required, endeavour to render assistance in respect of housing accommodation.

14. TOWN HALL - RATE ESTIMATES 1950/51. The Committee recommend that the Engineer and Surveyor be authorised to arrange for the under-mentioned work to be carried out, provision having been made therefor in the estimates for the current year :-

Internal Decorations	£540
Improvements to Ventilation in Committee Rooms	£70

Provision of two additional flower beds in the forecourt in place of existing yew trees to be carried out within the estimates for general maintenance.

15. MATTERS OF URGENCY DURING MAY. The Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman or Vice-Chairman of this Committee for the time being be authorised to deal with any matters of an urgent nature which might arise before the next Meeting of this Committee in June.

CHAIRMAN.

The Meeting commenced at 8.20 p.m. and terminated at 8.55 p.m.

Report and Recommendations of the Public Buildings Lettings Sub-Committee.

13th April, 1950.

PRESENT:

Cr. E. Draper ... Chairman

Crs. Henry, Mrs. McCarthy, McClane, Meynell and Pugh.

Also in attendance:

Cr. Foley.

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

2. MINUTES. The Minutes of the Meeting of this Sub-Committee held on the 9th March, 1950, were submitted and signed by the Chairman.

3. LETTINGS BOOK. The Lettings Book for the Town Hall was submitted and each booking to date approved and signed by the Chairman.

4. COMMITTEE ROOMS 1 AND 2 - WEDDING RECEPTION - NON-RESIDENT. It was reported that the Chairman of the Sub-Committee had as a matter of urgency approved an application from Mr. W. James of 31, Woodhouse Road, N.12, for the use of this accommodation from 2 p.m. to 6 p.m. on the 1st April, 1950, subject to the payment of the normal fee.

The Sub-Committee recommend that the action taken by the Chairman be approved and confirmed.

5. TOWN HALL BASEMENT. The Clerk reported that permission for the various organisations to use accommodation in the Town Hall basement expired on the 31st March, 1950, except for the Friern Barnet Labour Party (Women's Section) where the use on the second Wednesday in each month continues up to and including the 14th June, 1950. Applications received for permission to continue the use were submitted.

The Sub-Committee recommend that the following organisations be permitted to continue the use of accommodation in the Town Hall basement until the 31st March, 1951, subject to the conditions stated:-

Organisation	Accommodation	When Required	Fee	Condition
Priory Club	Former Games Room	5 evenings per week Mondays to Fridays	£1 per week	To be responsible for cleaning of accommodation.
British Red Cross Society	Former Female Sleeping Quarters	Tuesdays & Friday evenings	Free	To be responsible for cleaning in conjunction with other users.
Friern Barnet Division St.John Ambulance Brigade	Former Control Room	Monday evenings	Free	-ditto-
Friern Barnet Group Toc H	Former Control Room	Thursday evenings	5s.0d for each occasion	To be responsible for cleaning in conjunction with other users.
Community Assn. Photographic Section	Former Control Room	Alternate Tuesday evenings	-ditto-	-ditto-

6. MATTERS OF URGENCY DURING MAY. The Sub-Committee recommend that the Chairman or Vice-Chairman of the Council or the Chairman of this Sub-Committee for the time being be authorised to deal with matters of an urgent nature which might arise before the next Meeting of the Sub-Committee in June.

CHAIRMAN.

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

Report and Recommendations of the Finance Committee.

18th April, 1950.

PRESENT:

Cr. R. P. Matthews ... Chairman

Crs. Draper, Henry, Mrs. McCarthy, McClane, Martin, Meynell, Pickering, Pugh, Richardson, Simmonds and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of this Committee held on the 21st March, 1950, were submitted and signed by the Chairman.

3. FRIERN BARNET COMMUNITY ASSOCIATION.

(a) Festival of Drama 1949. With reference to Minute No. 3 of the Report of this Committee dated 21st March, 1950, a letter dated 5th April, 1950, was submitted from the Friern Barnet Community Association expressing appreciation of the action taken by the Council in meeting the additional loss of £15.2s.0d incurred in the organisation of this event. It is stated that this will make an appreciable difference in the year's working of the Association and will act as an encouragement in their future efforts.

(b) Orchestral Concerts. With reference to Minute No. 4 of the Report of the Entertainments Committee dated the 6th April, 1950, the Committee received a report together with an audited Statement of Accounts in respect of the series of six orchestral concerts organised by the Association.

The financial result of these events shows a loss of £309.2s.9d excluding a charge of £4.18s.0d due to the Council in respect of cartage works carried out in connection therewith, the Council having previously undertaken to sponsor the events and guarantee a loss of £300.

The Committee recommend that the expenditure of £9.2s.9d incurred in excess of the £300 be paid to the Association, and that the expenditure on cartage be met by the Council.

4. RATE COLLECTION. The Treasurer reported that the Rate Accounts for the year 1949/50 have now been balanced showing, as compared with the year 1948/49, a reduction of £12.2s.5d in the arrears. Of the arrears of £324.8s.0d approximately £101 arises from properties brought into rating just before the end of the financial year.

5. IRRECOVERABLE RATES BOOK. The Committee recommend that the amounts listed in the Irrecoverable Rates Book totalling £2,809.1s.9d for the half year ended 31st March, 1950, be written off.

The Chairman of the Committee has been authorised to sign the Irrecoverable Rates Book.

6. RATE ARREARS BOOK. The Rate Arrears Book was submitted showing Rate Arrears of £324.8s.0d at the 31st March, 1950, and was signed by the Chairman.

7. FINAL DAY FOR THE PAYMENT OF RATES. The Committee recommend that the 12th July, 1950 be fixed as the final day for the payment of Rates, after which date proceedings for recovery be taken for non-payment.

8. LOANS. With reference to Minute No. 8 of the Report of this Committee dated the 21st March, 1950, the Treasurer reported that the further advance of £25,000 was received from the Public Works Loan Board on the 14th April, 1950, and arrangements will be made to borrow a further sum of £20,000 in order to meet Contractors' instalments, etc., during May.

9. LOAN SANCTIONS. The Treasurer reported that it may be necessary to borrow further sums before the next Meeting of the Committee in June and the Committee recommend that the Treasurer be authorised, if necessary, to make arrangements with Barclays Bank Limited for an overdraft for a sum not exceeding £15,000 to meet housing Contractors' instalments for the month of June.

10. PUBLIC HEALTH ACT 1875 - PRIVATE STREET WORKS - ALEXANDRA ROAD - APPORTIONMENTS NOS. 2, 3 AND 4. An application was submitted from the owner of these properties for permission to pay the charges in respect of the above-mentioned apportionments in the sum of £463.5s.2d. by instalments over a period of ten years where in normal circumstances the usual period for repayment is three years.

The Committee recommend that the frontager be informed that provided regular instalments of not less than £50 per annum with interest are maintained no enforcement action for payment will be taken.

11. RATING AND VALUATION. With reference to Minute No. 7 of the Report of this Committee dated 21st March, 1950, the Treasurer reported that the present rateable value of all hereditaments in the District is £285,742, directions having been received in several cases referred to in a previous Minute.

Furthermore the Treasurer submitted proposals concerning new properties and variations proposed to existing properties and reported that it did not appear necessary to submit observations thereon and the formal certificates authorising amendment of the Rate Book would be received in due course.

12. ELEMENTARY EDUCATION - SPECIAL COUNTY ACCOUNT. It was reported that notification had been received from the Middlesex County Council to the effect that all liabilities in connection with elementary education which operated prior to the coming into force of the Education Act 1944 have been discharged and the special account can now be closed. A surplus is available for several authorities and on the suggested basis of apportionment the allocation for the Urban District is £497. 7s.11d. The sum is calculated according to the product of the 1d. rate in various districts for the year 1944/45 and the County Council enquire whether this Council concurs with the basis adopted for distribution.

The Committee recommend that the Middlesex County Council be informed that this Council concurs with the suggested basis of apportionment.

13. STAFF - TREASURER'S DEPARTMENT - MR. N. HASKELL, JUNIOR ACCOUNTANCY ASSISTANT - RETURN FROM NATIONAL SERVICE. It was reported that Mr. N. Haskell, who was appointed a Junior Accountancy Assistant on the 8th September, 1947, was called for National Service on the 16th September, 1948, and was demobilised on the 5th April, 1950. An application has been received from Mr. Haskell to return to the Council's service on the 24th April, 1950.

In connection therewith the Treasurer reported that the Rating Accounts and Records are being kept wholely by the Senior Accountancy Assistant and a Junior Accountancy Assistant and this staff is insufficient to keep the work up to date. Furthermore, having regard to the increasing number of new properties being added to the weekly rent roll, assistance in rent collection now becomes necessary.

The Committee recommend that the present establishment of the Treasurer's Department be increased by the addition of one Junior Accountancy Assistant, and that as from the 24th April, 1950, Mr. N. Haskell be re-instated as Junior Accountancy Assistant.

14. BUILDING CONTRACTORS - INTERIM PAYMENTS. The Committee have authorised and ordered Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £16,715.7s.9d. being payments to building contractors as listed on page 1 of the Treasurer's Order, and authorised cheques for the amounts listed on such Treasurer's Order being signed by the Treasurer and counter-

signed by the Clerk of the Council.

15. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £8,857.0s.5d. for the payment of the accounts listed on pages 56 and 57 and 2 and 3 of the Treasurer's Order, also to meet from the Council's General Account cheques for wages, salaries and pensions signed by the Treasurer and countersigned by the Clerk of the Council for a sum not exceeding in the aggregate £4,600 and in any one week a maximum of £1,150.

16. MATTERS OF URGENCY DURING MAY. The Committee recommend that the Chairman or Vice-Chairman of the Council or Vice-Chairman of this Committee for the time being be authorised to deal with matters of an urgent nature which might arise before the next Meeting of this Committee in June.

Alan Reynell

CHAIRMAN.

The Meeting commenced at 8.55 p.m. and terminated at 9.25 p.m.

674

No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------Sixteen Thousand Seven Hundred and Fifteen------- pounds ----------Seven---------- Nine----------

Nº 00027 673

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 18th *day of* April 1950

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ---------Sixteen Thousand Seven Hundred and Fifteen---------- pounds ----------Seven---------- shillings ----------Nine---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Chairman of the Council

Countersigned

Two Members of the Council

Clerk of the Council

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of April 1950

Chairman.

Member of Committee.

Sch. Chkd. by

signed by the Clerk of the Council.

15. ACCOUNTS. The Committee have approved the accounts submitted and recommend the Council to authorise and order Barclays Bank Limited to transfer to the Friern Barnet Urban District Council's Disbursements Account the sum of £8,857.0s.5d. for the payment of the accounts list
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No. 1

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------Sixteen Thousand Seven Hundred and Fifteen------- pounds ---------Seven------ shillings -------Nine------ pence

(£ 16,715 : 7 : 9) passed at a Meeting of the Finance Committee/~~Council~~, held on the 18th day of April, 1950, referred to in an Order on Barclays Bank Ltd., No. 27 dated 18th April, 1950.

Peter Clark
Chairman of the Council.

Countersigned:

Harold Campbell
A.W. Matthews.
Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
1	CHARLES DENTON.--	1,500 - -
2	GORHAM (CONTRACTORS) LTD.--	2,175 - -
3	HUBERT C.LEACH LTD.--	973 - -
4	McMANUS & CO LTD.--	635 7 9
5	MYTON LTD.--	11,432 - -
		16,715 7 9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of April 1950

A.W. Matthews
Chairman.

Harold Campbell
Member of Committee.

Sch. Chkd. by

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No. 56676

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------Five Thousand Four Hundred and

----------Eight---pence

675

№ 00026

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 27th *day of* April, 1950

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of ----------Five Thousand Four Hundred and Fifty One---------- pounds ----------Eighteen---------- shillings ----------Eight---------- pence

~~We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ and in any one week a maximum of £ Signed by the Treasurer and countersigned by the Clerk against the Council's General Account.~~

Rump Clark *Chairman of the Council*

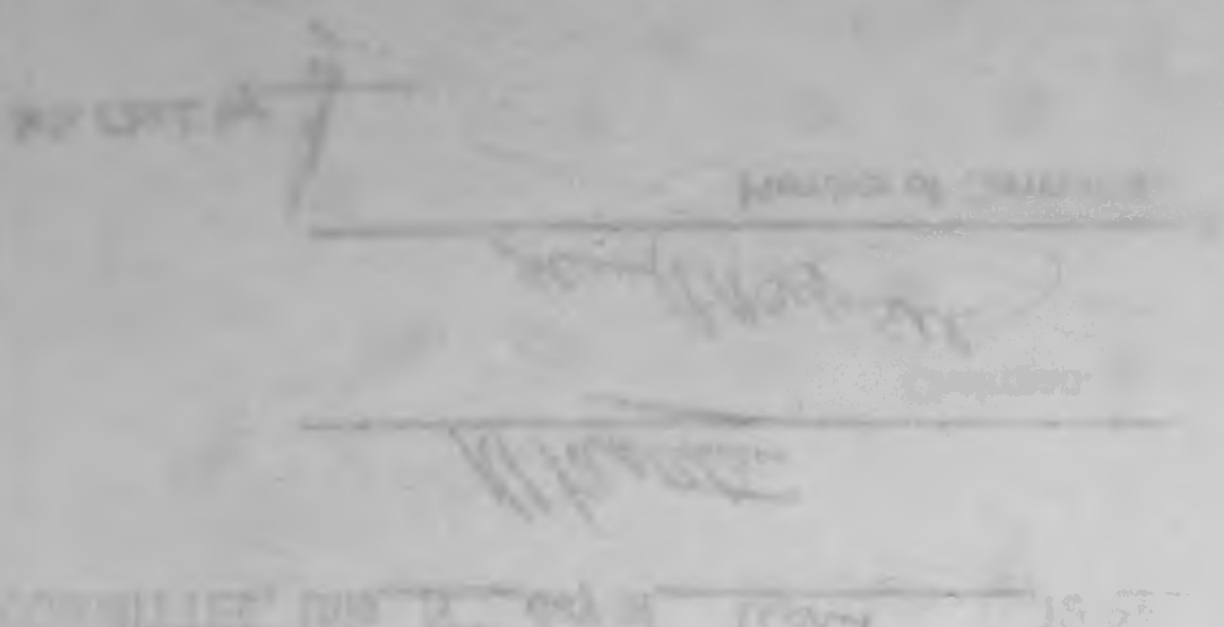
Countersigned

M M Gordon. } *Two Members of the Council*

E Draper.

Clerk of the Council

2141	CONTRACT GULLY CLEANSING LTD.--	2	10	-
2142	COURTNEY POPE (ELECTRICAL) LTD.--	1	17	2
2143	E.CONING & SON LTD.--	29	8	4
2144	N.CREIGHTON & CO LTD.--	-	5	9
2145	CRITTAL MANUFACTURING CO LTD.--	61	13	10
2146	W.H.CULLEN.--	1	-	10
2147	CUMMINS LIBRARY.--	1	12	10
2148	DENVER MOTORS.--	1	1	-
2149	DUNLOP RUBBER CO LTD.--	16	5	4
2150	EAST BARNET URBAN DISTRICT COUNCIL.--	212	4	1
2151	EASTERN ELECTRICITY BOARD.--	77	2	1
2152	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	78	2	6
2153	FINCHLEY CORPORATION.--	1	10	-
2154	FINCHLEY PRESS LTD.--	94	14	11
2155	FRENCH RENWICK LTD.--	15	2	-
2156	FRIERN BARNET COMMUNITY ASSOCIATION.--	16	16	1
2157	FRIERN BARNET U.D.C.--	269	13	10
2158	H.GINN & SON LTD.--	53	17	6



No. 56676

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ---------Five Thousand Four Hundred and Fifty One---------- pounds -----Eighteen----- shillings ------Eight------ pence

(£ 5,451 : 18 : 8) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 27th day of April 19 50, referred to in an Order on Barclays Bank Ltd., No. 26 dated 27th April, 1950.

Chairman of the Council.

Countersigned: Two Members of the Council.

Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
2121	EMERGENCY IMPREST ACCOUNT.--	1,153	14	5
2122	C.F.ANDERSON & SON LTD.--	41	18	-
2123	ANGLO-AMERICAN OIL CO LTD.--	5	8	4
2124	A.ASHLEY.--	15	12	-
2125	ATLAS STONE COMPANY LTD.--	69	-	-
2126	AUTOMATIC TELEPHONE & ELECTRIC CO LTD.--	19	12	7
2127	W. & T.AVERY LTD.--	3	15	-
2128	BARCLAYS BANK LTD.--	3	7	7
2129	BARNET DISTRICT WATER CO.--	100	17	-
2130	PERCY BILTON LTD.--	69	10	4
2131	BRITISH OXYGEN CO LTD.--	-	4	-
2132	ARTHUR H.BROWN & SON.--	55	13	9
2133	BURNINGTON PRESS.--	15	11	-
2134	CHAS.B.BUXTON LTD.--	5	-	-
2135	J.A.CABLE & CO LTD.--	88	10	7
2136	CAR ELECTRICAL (FINCHLEY) LTD.--	3	13	4
2137	J.N.CARPENTER LTD.--	-	10	-
2138	CEMENT MARKETING CO LTD.--	23	16	9
2139	CLINICAL RESEARCH ASSOCIATION LTD.--	1	1	-
2140	CLISSOLD JOINERY LTD.--	1	12	6
2141	CONTRACT GULLY CLEANSING LTD.--	76	6	-
2142	COURTNEY POPE (ELECTRICAL) LTD.--	2	10	-
2143	E.COWING & SON LTD.--	1	17	2
2144	W.CREIGHTON & CO LTD.--	29	8	4
2145	CRITTAL MANUFACTURING CO LTD.--	-	5	9
2146	W.H.CULLEN.--	61	13	10
2147	CUMMINS LIBRARY.--	1	-	10
2148	DENVER MOTORS.--	1	12	10
2149	DUNLOP RUBBER CO LTD.--	1	1	-
2150	EAST BARNET URBAN DISTRICT COUNCIL.--	16	5	4
2151	EASTERN ELECTRICITY BOARD.--	212	4	1
2152	EASTERN GAS BOARD (TOTTENHAM DIVISION).--	77	2	1
2153	FINCHLEY CORPORATION.--	78	2	6
2154	FINCHLEY PRESS LTD.--	1	10	-
2155	FRENCH RENWICK LTD.--	94	14	11
2156	FRIERN BARNET COMMUNITY ASSOCIATION.--	15	2	-
2157	FRIERN BARNET U.D.C.--	16	16	1
2158	H.GINN & SON LTD.--	269	13	10
2159	GOODMAN BROS.--	53	17	6
2160	GOULD & SONS.--	5	-	11
2161	WILLIAM GREASBY & CO LTD.--	69	7	9
2162	HALES CLINKERS LTD.--	29	1	8
2163	HALL HARDING LTD.--	4	12	3

DISTRICT COUNCIL
KILBRU RURAL URBAN

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
2164	HAMILTON MOTORS (LONDON) LTD.--	- 15 -
2165	HARRIS & SON.--	9 2 11
2166	H.M.STATIONERY OFFICE.--	- 13 10
2167	FRED HODGE LTD.--	210 16 2
2168	J.HOLLAND & SON.--	16 19 8
2169	HORNSEY JOURNAL.--	1 14 6
2170	V.A.HOWARD LTD.--	151 18 7
2171	C.J.HUNT & CO LTD.--	39 9 9
2172	INITIAL TOWEL SUPPLY CO.--	1 2 5
2173	WALTER JUDD LTD.--	17 5 6
2174	CHAS.KNIGHT & CO LTD.--	1 15 9
2175	LAWSONS (WHETSTONE) LTD.--	300 - -
2176	HENRY V.LEE & SONS (LONDON) LTD.--	- 10 6
2177	LONDON LETTER FILE CO LTD.--	10 16 7
2178	MARSHALL.--	15 12 10
2179	N.McLEOD LTD.--	- 13 9
2180	COUNTY COUNCIL OF MIDDLESEX.--	1 - -
2181	MILLARS MACHINERY COMPANY LTD.--	- 16 11
2182	C.S.MOORE & SON.--	3 16 -
2183	MUNICIPAL MUTUAL INSURANCE LTD.--	113 14 8
2184	MUSWELL HILL RECORD & PRINTING CO LTD.--	12 12 -
2185	H.PERRIOR.--	21 14 -
2186	REGENT OIL COMPANY LTD.--	137 1 8
2187	RYE PRINTING CO LTD.--	53 8 3
2188	SALLY'S OF WHETSTONE.--	1 15 -
2189	SATEX TYPECRAFT COMPANY LTD.--	1 7 -
2190	SHAW & SONS LTD.--	18 9 2
2191	SHELL-MEX & B.P.LTD.--	2 18 4
2192	SIMMONDS AEROCESSORIES LTD.--	- 11 6
2193	SITUSEC LTD.--	42 6 5
2194	SMITH & SONS (STOKE NEWINGTON) LTD.--	7 7 9
2195	K.R.SMITH.--	1,039 10 -
2196	THOMAS SMITH & SON&LTD.--	58 12 6
2197	ST.ALBANS SAND & GRAVEL CO LTD.--	21 - -
2198	P.J.STEPHENS LTD.--	23 7 10
2199	F.W.WHITE.--	15 - -
2200	R.E.MILLS.--	9 6 6
2201	E.H.SANDEY.--	13 6 8
2202	H.W.HERMANS.--	31 1 -
2203	J.MARSHALL..	11 10 3
2204	C.TAYLOR.--	7 1 8
2205	H.CLAYTON.--	6 13 4
2206	TANSLEY & WHITE.--	46 - -
2207	THAMES BANK PUBLISHING COMPANY LTD.--	1 10 -
2208	TOOL SUPPLIES (WILLESDEN) LTD.--	- 12 -
2209	TWICKENHAM GRAVEL CO LTD.--	28 16 8
2210	VISIBLE WRITING MACHINE CO LTD.--	- 16 1
2211	WATKINS & McCOMBIE LTD.--	17 3 -
2212	E.G.WILKINSON.--	22 17 6
2213	W.G.WOOD (BRUSHES) LTD.--	14 6 6
2214	F.WOODING & SON.--	63 14 3
2215	A.C.WOODROW & CO.--	31 11 6
		5,451 18 8

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of April 1950

A.A. Matthews.
Chairman.

Member of Committee

Sch. Child. by

A
M
C

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Nº 00028

FRIERN BARNET URBAN DISTRICT COUNCIL

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

Pursuant to a resolution adopted this 27th *day of* April 19 50

We the Council of the Urban District of Friern Barnet hereby authorise and order you to transfer to "Friern Barnet Urban District Council's Disbursements Account" the sum of --------Three Thousand Four Hundred and Five---------- pounds ----------One---------- shillings ----------Nine---------- pence

We also authorise you to pay weekly cheques for Wages, Income Tax and Insurance Stamps, not exceeding in the aggregate the sum of £ 4,600 ---------- and in any one week a maximum of £ 1,150 ---------- signed by the Treasurer and countersigned by the Clerk against the Council's General Account.

Percy Clare *Chairman of the Council*

E Draper
M M Worlledge } *Two Members of the Council*

Countersigned

Clerk of the Council

14	METROPOLITAN WATER BOARD.--	1	9	11
15	MIDDLESEX FINANCIAL OFFICERS.--	-	10	6
16	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	6	6	-
17	A.PITT (PETTY CASH).--	31	3	9
18	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	86	15	11
		5	-	-
19	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	158	14	3
20	PRUDENTIAL ASSURANCE CO LTD.--	504	13	5
21	ROYAL LIVER FRIENDLY SOC.--	2	4	6
22	SHAW & SONS LTD.--	2	2	-
23	R.H.PONIS LTD.--	27	-	-
24	G.T.FLETCHER.--	27	-	-
25	J.MARSHALL.--	27	-	-
26	W.JACKAMAN.--	24	-	-
27	W.H.MOULSDALE.--	24	-	-
28	C.TAYLOR.--	24	-	-
29	E.H.SANDEY.--	24	-	-
30	H.W.HERMANS.--	21	-	-
31	E.H.START.--	21	-	-
32	T.E.LLOYD.--	24	-	-
33	H.CLAYTON.--	1,304	6	-
34	BARCLAYS BANK LTD.--	32	17	4
35	M.H.G.ELLIOTT.--	20	19	3
36	D.M.P.PHILLIPS.--	22	13	9
37	V.G.GEORGE.--	9	12	6
38	B.WATERHOUSE.--	17	2	8
39	S.BLOOMFIELD.--	22	16	2
40	H.FAWCETT.--	34	8	4
41	D.F.BARKER.--	29	1	4
42	P.J.ANDREWS.--	11	6	8
43	J.LAUDER.--	29	12	2
44	I.A.HAYWARD.--	20	18	1
45	C.WALKER.--	25	15	10

No. 2 679

FRIERN BARNET URBAN DISTRICT COUNCIL.

Schedule of Accounts totalling ----------Three Thousand Four Hundred and Five--------- pounds --------One-------- shillings ---------Nine------ pence

(£ 3,405 : 1 : 9) passed at a Meeting of the ~~Finance Committee~~/Council, held on the 27th day of April 1950, referred to in an Order on Barclays Bank Ltd., No. 28 dated 27th April, 1950.

Jem Clare
Chairman of the Council.

Countersigned: Hard Maynard, E Draper
Two Members of the Council.

Bleche
Clerk of the Council.

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment
6	BARCLAYS BANK LTD.--	37 3 10
7	CARIBONUM LTD.--	2 1 5
8	CIVIC ENTERTAINMENT.--	- 15 -
9	CLARE & CLARE.--	27 9 -
10	COMMISSIONERS OF INLAND REVENUE.--	217 4 -
11	FRIERN BARNET COUNCIL OF SOCIAL SERVICE.--	162 10 -
12	ALFRED GILBERT & SONS LTD.--	12 9 3
13	HOSPITAL SAVING ASSOCIATION.--	2 5 -
14	METROPOLITAN WATER BOARD.--	1 5 11
15	MIDDLESEX FINANCIAL OFFICERS.--	- 10 6
16	NATIONAL HOUSING & TOWN PLANNING COUNCIL.--	6 6 -
17	A.PITT (PETTY CASH).--	31 3 9
18	POSTMASTER GENERAL (FOR NATIONAL INSURANCE STAMPS).--	86 15 11
19	POSTMASTER GENERAL (FOR NATIONAL SAVINGS).--	5 - -
20	PRUDENTIAL ASSURANCE CO LTD.--	158 14 3
21	ROYAL LIVER FRIENDLY SOC.--	504 13 5
22	SHAW & SONS LTD.--	2 4 6
23	R.H.POWIS LTD.--	2 2 -
24	G.T.FLETCHER.--	27 - -
25	J.MARSHALL.--	27 - -
26	W.JACKAMAN.--	27 - -
27	W.H.MOULSDALE.--	24 - -
28	C.TAYLOR.--	24 - -
29	E.H.SANDEY.--	24 - -
30	H.W.HERMANS.--	24 - -
31	E.H.START.--	21 - -
32	T.E.LLOYD.--	21 - -
33	H.CLAYTON.--	24 - -
34	BARCLAYS BANK LTD.--	1,304 6 -
35	M.H.G.ELLIOTT.--	32 17 4
36	D.M.P.PHILLIPS.--	20 19 3
37	V.G.GEORGE.--	22 13 9
38	B.WATERHOUSE.--	9 12 6
39	S.BLOOMFIELD.--	17 2 8
40	H.FAWCETT.--	22 16 2
41	D.F.BARKER.--	34 8 4
42	P.J.ANDREWS.--	29 1 4
43	J.LAUDER.--	11 6 8
44	I.A.HAYWARD.--	29 12 2
45	C.WALKER.--	20 18 1
46	C.TAYLOR.--	25 15 10

No. 3 680

E.B.L. 10112

A/c. and Cheque Number	NAME OF PAYEE	Amount of Payment		
47	H.A.PHILLIPS.--	29	11	4
48	G.WINGFIELD.--	28	7	10
49	A.E.T.KELLEY.--	28	2	10
50	S.PYLE.--	26	1	2
51	B.HILLS.--	11	10	2
52	E.I.MARTIN.--	26	18	2
53	R.J.GANN.--	21	16	-
54	J.J.WISDOM.--	30	5	10
55	A.A.WILLIAMSON.--	11	16	6
56	L.MANNING.--	31	7	2
57	W.J.CLARKE.--	14	17	11
58	A.C.BRUMWELL.--	8	-	-
59	WATERLOW & SONS LTD.--	51	3	-
		3,405	1	9

EXAMINED and APPROVED on behalf of the FINANCE COMMITTEE, this 18th day of April 19 66

A. Matthews.
Chairman.

Member of Committee.

Sch. Chkd. by

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

27th April, 1950.

PRESENT:

Cr. L.W. McClane ... Chairman

Cr. R.P. Matthews ... Vice-Chairman

Crs. Draper, Foley, Henry, Mrs. McCarthy, Martin, Meynell, Pugh, Miss Richards, Simmonds, Sparks and Tarlton.

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

2. MINUTES. The Minutes of the Meeting of the Council held on the 30th March, 1950, were submitted, approved and signed by the Chairman.

3. REPORT OF ESTABLISHMENT COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Matthews, that the Report and Recommendations of this Committee dated the 6th April, 1950, be received and adopted.

4. REPORT OF ENTERTAINMENTS COMMITTEE. Resolved on the motion of Cr. Draper, seconded by Cr. Meynell, that the Report and Recommendations of this Committee dated the 6th April, 1950, be received and adopted.

5. REPORT OF PUBLIC HEALTH COMMITTEE. Resolved on the motion of Cr. Henry, seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated the 6th April, 1950, be received and adopted, subject to the substitution of "East Ward" for "North Ward", in the second paragraph of Minute No. 17 - DAY NURSERIES.

6. REPORT OF HIGHWAYS AND PUBLIC WORKS COMMITTEE. Resolved on the motion of Cr. Foley, seconded by Cr. Sparks, that the Report and Recommendations of this Committee dated the 6th April, 1950, be received and adopted.

7. REPORT OF TOWN PLANNING COMMITTEE. Resolved on the motion of Cr. Meynell, seconded by Cr. Draper, that the Report and Recommendations of this Committee dated the 13th April, 1950, be received and adopted.

8. REPORT OF ALLOTMENTS COMMITTEE. Resolved on the motion of Cr. Tarlton, seconded by Cr. Sparks, that the Report and Recommendations of this Committee dated the 13th April, 1950, be received and adopted.

9. REPORT OF PARKS COMMITTEE. Resolved on the motion of Cr. McClane, seconded by Cr. Tarlton, that the Report and Recommendations of this Committee dated the 13th April, 1950, be received and adopted.

10. REPORT OF HOUSING COMMITTEE. Resolved on the motion of Cr. Draper, seconded by Cr. Henry, that the Report and Recommendations of this Committee dated the 18th April, 1950, be received and adopted, subject to the deletion in Minute No. 9 (a) (i) - Permanent Housing Site No.5 - Site Garden Works, of the words "Roads Beautification Sub-Committee to which Sub-Committee", and the substitution therefor of the words "Parks Committee to which Committee".

11. REPORT OF GENERAL PURPOSES COMMITTEE. Resolved on the motion of Cr. Simmonds, seconded by Cr. Meynell, that the Report and Recommendations of this Committee dated the 18th April, 1950, be received and adopted.

12. REPORT OF FINANCE COMMITTEE. Resolved on the motion of Cr. Matthews, seconded by Cr. Meynell, that the Report and Recommendations of this Committee dated the 18th April, 1950, be received and adopted.

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) The Tree Preservation Order No. 1 together with maps marked 1, 2, 3 and 4 attached thereto (in quadruplicate) made under the powers conferred by Section 28 of the Town and Country Planning Act, 1947.

(b) The following Annual Contracts for the year 1950/51 :-

(i) Messrs. Robert Deards Limited for hired haulage (lorries).

(ii) Amalgamated Roadstone Corporation Limited for the supply of Granite Chippings.

(iii) Penlee Quarries Limited for the supply of Granite Chippings.

(iv) Messrs. Brookes Limited for the supply of Granite Chippings.

(v) Messrs. Bradgate Granite Quarries Limited for the supply of Granite Bituminous Macadam and Cold Asphalt.

(vi) Messrs. Taroads Limited for the supply and spraying Tar and Bitumen.

(vii) Messrs. Precast Utilities (London) Limited for the supply of Precast Concrete Paving Slabs.

(viii) Messrs. Pannell (Merchants) Limited for the supply of Carriageway Clinker.

(ix) Messrs. Knifton Transport Limited for the supply of Footpath Clinker.

(x) Messrs. Cawood Wharton & Company Limited for the supply of Bituminous Emulsion.

(xi) Messrs. J.J. Bassett & Company Limited for the supply of Cement and Hydralime.

(xii) Messrs. Crow, Catchpole (Supplies) Limited for the supply of Slag Tarmacadam and Slag Bituminous Macadam.

(xiii) The St. Albans Sand and Gravel Company Limited for the supply of Sand, Ballast and Shingle.

(xiv) The Prince Regent Tar Company Limited for the supply of Tar.

(xv) Messrs. Whitwick Granite Company Limited for the supply of Granite Tarmacadam.

(c) British Engraving and Nameplate Company Limited - Licence to store Petroleum Mixtures (Cellulose Solutions).

14. CHAIRMAN'S ANNUAL REVIEW. The Chairman gave a review of the Council's activities during the past year, and expressed thanks to the Vice-Chairman, the Members of the Council, the Officers and Staff and all Organisations in the District for the support received during his year of office as Chairman.

15. VOTE OF THANKS TO PRESS. It was resolved that appreciation and thanks be accorded to the Press for their co-operation during the past year.

16. RETIREMENT OF CRS. DRAPER AND SPARKS. It was unanimously resolved that the sincere and hearty thanks of this Council be accorded to Crs. Draper and Sparks, who are retiring from the Council this year, for their valuable services to the District.

17. VOTE OF THANKS TO THE CHAIRMAN. It was moved by Cr. Henry and unanimously agreed that the thanks of the Council for the services rendered by the Chairman during his year of office be recorded in the Minutes.

CHAIRMAN.